

**APPROVED
YORK BOARD MEETING MINUTES
June 10, 2015, 7p.m.**

at Garden St. Methodist Church

President Lisa Anderson called the meeting to order at 7pm.

ATTENDEES: Cory Anderson, Lisa Anderson, Kirsti Charlton, Robb Correll, Don Hilty-Jones, Anne Mackie, Mark Schofield, Tom Scott, Edward Tabor

ABSENT: Kim Owen

GUESTS: Carmen Rasmussen (WWU Campus Community Coalition); Sean Wheeler, neighbor

Announcements:

1. Western's "Move Out Madness" dumpster will be at Franklin Park on Fri., June 12.
2. The Teaching-Learning Academy has presented an award to YNA in recognition of its "contribution to reducing barriers to life-long learning across disciplines & communities." Letter dated June 2, 2015.
3. The Food Co-Op is hosting a meeting June 15 about their expansion before their final use permit is granted, June 15.

OLD BUSINESS

1. Samish Way update

- A. **Aloha Motel:** Lisa reported that a decision on the Aloha Motel is imminent. Legal action against the motel owners has led to negotiations for the city to purchase the property after it was ruled in February 2015 that it is condemned due to safety and health concerns.
- B. **Mac's Motel:** Working with the WA State Dept. of Health (DOH), the City is continuing to assess the conditions at this business. Evidence suggests the motel is being used as long-term lodging and is not operating as a motel. On May 7, the DOH issued an order denying renewal of the property's Transient Accommodations License. The City will determine whether or not the property is operating in accordance with the approved occupancy. If found to be in violation, the City will contact the property owner regarding any violation and work with them to develop a resolution plan, which includes clear timelines and procedures for compliance.
- C. **Additional marijuana business:** A new building on the east side of Samish Way, just south of Diego's restaurant will be a second marijuana retailer.

2. Meeting minutes

MOTION: 2015.6.10.1 Kirsti Charlton moved and Edward Tabor seconded approval of the minutes of the April 8 Board meeting and the May 13 general meeting. Unanimously approved.

3. Comprehensive Plan Update

Board members were encouraged to attend the Planning Commission's public hearing June 11 on the topic of the city's 20-year population and employment projections and Urban Growth Area (UGA). The City Council will hold its public hearing on the topic, July 6.

4. Rental Registration:

Rental property owners are expected to complete their property registrations by July 31. Eventually, the City's website will have registered properties listed.

NEW BUSINESS

- 1. Dumpster Day** will be Sat., June 20, 8:30a.m. in the parking lot at Nelson's Market. Carolyn Mulder, Kirsti Charlton and Cory Anderson are coordinating. Posters go up June 11.
- 2. Facebook:** Anne reported that she has created the YNA Facebook page and asked the board for approval prior to beginning to publicize it through the newsletter and Next Door.

MOTION: 2015.6.10.2 Robb Correll moved and Cory Anderson seconded the motion to approve the York Neighborhood Facebook page. Unanimous approval.

- 3. Neighborhood Zoning problems:** Two code compliance complaints have been filed with the City regarding a new construction mega-plex of three houses, each advertised as seven-bedrooms in the 1600 block of Iron St.; and a second house at 1215 Humboldt St., also advertised on Craigslist as a seven-bedroom rental. Through their advertisements these properties appear to be rooming houses and are not legal in York's single family zones. A letter from the Board to the City Council requesting their investigation was reviewed.

MOTION: 2015.6.10.3 Kirsti Charlton moved and Cory Anderson seconded to approve the letter. Unanimously approval.

- 4. York Newsletter Distribution:** This was deferred to the August board meeting.
- 5. CPTED Report & Parks Follow-up:** The board discussed BPD Officer Eric Osterkamp's Crime Prevention Through Environmental Design presentation at the May general meeting, which addressed Franklin and Rock Hill parks.

MOTION: 2015.6.10.4 Anne Mackie moved and Lisa Anderson seconded to initiate a Rock Hill Task Force. Unanimously approved. Edward Tabor volunteered to be the new Rock Hill Park Steward and to coordinate the new task force.

Mark Schofield, Franklin Park Steward, shared information from neighbors in reaction to the CPTED Report about adding lighting to Franklin Park. This topic was thoroughly vetted by the Franklin Park task force, previously, and was not favored for a variety of reasons. More discussion in the future.

6. Upcoming meetings & events:

It was agreed there would be no general meeting during the summer. The next meeting will be October 14.

The Board will not meet during July. It's next meeting is August 11.

York will not host a Night Out Against Crime event this year.

The annual picnic will be held Sat., Sept. 19, 3pm at Franklin Park.

Franklin Park work parties will be on week nights through the summer.

The meeting adjourned at 8:35pm

Minutes submitted by Anne Mackie, Secretary.