

ANNUAL Meeting AGENDA
Huffman-O'Malley Community Council

Thursday, May 20, 2021 @ 7:00 PM

Via Zoom Video Meeting

Please visit <http://www.communitycouncils.org/servlet/content/19.html> for ZOOM link

- 1) Call to order **7:00**
- 2) Welcome and Introductions

Executive Board: Matt Burkholder-President, David Hemstreet-Vice President, Diane Shellenbaum -Secretary, Susan Richards-Treasurer, Members- Brad Coy, John Kaufman, Katie Nolan, Gretchen Stoddard, Julie Coulombe, John Yeafoli
- 3) Agenda
 - a. Call for additions and approval of agenda
- 4) Minutes
 - a. Approval of April 15, 2021 Minutes
- 5) Presentations –
- 6) Political Representatives' Reports (max 2 min each) - **7:10**
It is encouraged that elected representatives have their contact information available so that members may be able to ask follow-up questions outside of the HOCC meeting.
 - a. Legislators
 - i. Senator Josh Revak
 - ii. Senator Roger Holland
 - iii. Representative Laddie Shaw
 - iv. Representative James Kaufman
 - b. Mayor's staff
 - c. District 6 Assembly Updates
 - i. Assembly Member Suzanne LaFrance
 - ii. Assembly Member John Weddleton
 - d. School Board Representative
- 7) Reports (max 2 min each) **7:25**
 - a. Treasurer's Report – Richards
 - b. Traffic Calming Report,– Coy
 - c. Crime Report – Kaufman
 - d. Outreach– Stoddard
 - e. FCC – Burkholder
 - f. HALO – Nolan

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- 8) Committee Reports (2 min ea.) – 7:35
- a. Bylaws & Council Policy – Matt B., Diane S., John Y.
 - b. Land Use - Julie C., Katie N., Gretchen S.,
 - c. Ordinance and Public Comment – Matt B., Julie C., John Y.
- 9) Continuing Business – 7:45
- a. Sky Ridge Estates rezone/plat status – 2 min
 - b. CIP list – 10 min
 - c. Nominations for elections - 5 min
 - d. Proposed Resolution in Opposition to Continued Municipal Emergency Orders -15 min
- 10) President's Report 5 min
- a. Incoming Correspondence –
 - i) Northrim Bank Statement
 - ii) P&Z Case number 2021-0052 Parks Rezone
<http://www.muni.org/CityViewPortal/Planning/Locator>
 - iii) P&Z Case number 2021-0039 Public hearing for Title 21 Amendment-Adding Small Implementation Plans as a New Element of Ch 3, Review and Approval Procedures.
<http://www.muni.org/CityViewPortal/Planning/Locator>
 - b. Outgoing Correspondence–
- 11) New Business 8:15
- a) **2021-2022 HOCC Executive Board Election**

12) Open Forum

13) Adjournment

Email the HOCC Chair: HOCCPresident@gmail.com

Visit our website: <http://communitycouncils.org> go to Huffman O'Malley Community Council

Visit our Facebook page: Huffman/O'Malley Community Council

Next Meeting August 19,2021 – Summer break June and July – can call special meetings if needed.