

South Hill Advisory Commission (SHAC)

Special Meeting Minutes | September 11, 2023, at 6:00 p.m.

Pierce County Central Maintenance Facility

Elk Plain Room "A", 4812 – 196th Street East, Spanaway

(NOTE: These minutes are not verbatim. Audio recordings are available upon request.)

MEMBERS PRESENT:

Dan DeYoung, Chair
Laura Hodgson, Secretary
James Fisk
Jacob Ray
Bill Riley
Beki Shoemaker
Mona Sullivan
Nichole Weber
Wendy Wright

MEMBERS ABSENT:

Chair DeYoung called the meeting to order at 6:03 p.m. A quorum was present.

NEW BUSINESS

South Hill Incorporation/Annexation Study Update

Michaela Jellicoe, Senior Economist, Community Attributes Inc.; Ethan Schmidt, Economics Analyst, Community Attributes Inc.; Melissa Johnston, Staff Planner, Maul, Foster, & Alongi, Inc.; and Ryan Medlen, Senior Planner, Pierce County Long Range Planning, provided an overview of the background and the purpose of the study and an update on the status and preliminary findings of the South Hill Governance study. They presented a PowerPoint presentation titled "South Hill Governance Study" to the Commission and responded to questions.

Commission Questions/Discussion Topics:

- Public comment – How it is going and what components are being used (e.g., fliers, informational website, online surveys, public meetings, etc.)
- The purpose of the study and why it is being done.
- The impact on schools if approved and if a new school district would (could) be formed if approved.
- Sources of revenue and possible impact on taxation if approved.
- The financial assumptions/studies compared to actual costs after incorporation on previous incorporation studies.
- Impact on the level of services currently receiving vs. would (could) receive if approved.

Public Comment:

The following members of the public were in attendance and provided comment:

- Christine Greg
- Steve Greg
- Kathryn Sheldon

Public comment closed.

OLD BUSINESS

The Commission reviewed and discussed the draft by-laws. Revisions were made and the By-Laws of the South Hill Advisory Commission were finalized.

Motion made (Weber/Wright) to approve the By-Laws of the South Hill Advisory Commission with edits. ***Motion passed unanimously.***

OTHER BUSINESS

The Commission requested an update on the Comprehensive Plan. Angie Silva, Long Range Planning Manager, was in attendance and provided an update.

-motion to adjourn at 8:43 p.m.