

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Metropolitan King County Council

Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott, Julia Patterson, Larry Phillips, Pete von Reichbauer

1:30 PM Monday, April 4, 2011 Room 1001

#### **REVISED - Added Item 20**

# 1. Call to Order

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The meeting was called to order at 1:59 p.m.

# 2. Roll Call

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**Present:** 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague and Mr. Gossett

#### 3. Flag Salute and Pledge of Allegiance

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Mr. Phillips led the flag salute and Pledge of Allegiance.

# 4. Approval of Minutes of March 28, 2011

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Ms. Hague moved to approve the minutes of the March 28, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

#### 5. Additions to the Council Agenda

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Item 20 was added to the agenda.

#### 6. Special Items

Presentation of a Proclamation of April 2011 as Sexual Assault Awareness Month in King County

play video

Ms. Hague invited Mary Ellen Stone, Executive Director, King County Sexual Assault Resource Center and Lucy Berliner, Director, Harborview Center for Sexual Assault and Traumatic Stress, to the podium and made comments about the statistics of sexual assault. Ms. Hague read the proclamation. Ms. Stone and Ms. Berliner thanked the Council.

# Presentation of a Recognition to Sergei P. Tschernisch, President of Cornish College of the Arts, honoring his contribution to arts education

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Mr. Phillips made remarks about Mr. Tschernisch's art education abilities and tremendous contributions. He invited Mr. Tschernisch to the podium while he read the recognition. Mr. Phillips and Mr. Gossett presented the recognition to Mr. Tschernisch. Mr. Tschernisch thanked the Council.

# 7. Plat Tracing

#### **Lakepoint - Council District 7**

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Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Lakepoint complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

# Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

#### **Consent Item 8**

#### 8. Proposed Ordinance No. 2011-0030

AN ORDINANCE relating to the annexation of approximately 131 acres of land into the Sammamish Plateau water and sewer district, known as the Redmond Ridge Panhandle Annexation, for the purpose of water service.

play video

**Sponsors:** Mr. Phillips and Ms. Lambert

On 04/04/2011, a public hearing was held and closed.

The enacted number is 17053.

A motion was made by Vice Chair Hague that this Ordinance be passed on the Consent Agenda. The motion carried by the following vote:

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

#### Law, Justice, Health and Human Services

#### 9. Proposed Ordinance No. 2011-0128

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the King County Corrections Guild regarding 2011 Zero COLA Addressing the 2011 Budget Crisis as part of a two year economic agreement representing employees in the department of adult and juvenile detention; and establishing the effective date of the agreement.

play video

**Sponsors:** Mr. Ferguson

On 04/04/2011, a public hearing was held and closed.

The enacted number is 17054.

On 04/04/2011, the following person appeared to speak: Jared Karstetter

A motion was made by Councilmember Ferguson that this Ordinance be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

# **Hearing Examiner Consent Agenda Items 10-14**

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#### 10. Proposed Substitute Ordinance No. 2011-0024.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by I. Whitfield and Mary S. Carhart for property located at 25457 86th Place SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT025.

**Sponsors:** Mr. Gossett

The enacted number is 17055.

This matter passed on the Consent Agenda.

# 11. Proposed Substitute Ordinance No. 2011-0025.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Paula Beckett Herrington and Kevin F. Britz for property located at 23620 63 rd Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT028.

**Sponsors:** Mr. Gossett

The enacted number is 17056.

This matter passed on the Consent Agenda.

#### 12. Proposed Substitute Ordinance No. 2011-0027.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by March Twisdale and Jose G. Marquez for property located at 11933 Cove Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT032.

**Sponsors:** Mr. Gossett

The enacted number is 17057.

This matter passed on the Consent Agenda.

#### 13. Proposed Substitute Ordinance No. 2011-0028.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Sarah Wright for property located at 16245 Westside Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT034

**Sponsors:** Mr. Gossett

The enacted number is 17058.

This matter passed on the Consent Agenda.

#### 14. Proposed Substitute Ordinance No. 2011-0029.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by John R. Churchill for property located Adjacent to and east of 9413 SW 171st Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT039.

Sponsors: Mr. Gossett

The enacted number is 17059.

This matter passed on the Consent Agenda.

# Passed On The Consent Agenda

A motion was made by Councilmember Phillips that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

# Motions, from Standing Committees and Regional Committees, for Council Action

#### Consent Items 15 and 16

play video

#### 15. Proposed Motion No. 2011-0098

A MOTION confirming the executive's appointment of Steve Gerritson, who resides in council district one, to the King County solid waste advisory committee, filling position 2 - interested citizen.

**Sponsors:** Mr. Ferguson and Ms. Lambert

The enacted number is 13452.

This matter passed on the Consent Agenda.

#### 16. <u>Proposed Motion No. 2011-0118</u>

A MOTION adopting the 2011 work program for the transportation, economy and environment committee.

Sponsors: Mr. Phillips

The enacted number is 13453.

This matter passed on the Consent Agenda.

#### Passed On The Consent Agenda

A motion was made by Vice Chair Hague that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

#### **Transportation, Economy and Environment**

#### 17. Proposed Substitute Motion No. 2011-0117.2

A MOTION relating to the King County Community Garden Program Implementation Plan; adopting the plan and requesting the executive to implement the plan.

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**Sponsors:** Mr. Phillips, Ms. Hague, Mr. McDermott, Ms. Patterson and Ms.

Lambert

The enacted number is 13454.

A motion was made by Councilmember Phillips that this Motion be Passed. The motion carried by the following vote:

**Yes:** 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

# First Reading and Referral of Ordinances

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#### 18. Proposed Ordinance No. 2011-0143

AN ORDINANCE modifying the establishment, powers and duties of the emergency management organization of King County; and amending Ordinance 12075, Section 15, and K.C.C. 2.56.030 and Ordinance 12075, Section 16, as amended, and K.C.C. 2.56.040.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

# First Reading and Referral of Motions

#### 19. **Proposed Motion No. 2011-0123**

A MOTION confirming the executive's appointment of Aaron Morrow, who resides in council district eight, to the Seattle/King County taxicab advisory commission, filling position 8, representing people with disabilities.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

#### Other Business

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#### **Extra Item**

# <u>First Reading of and Action on Emergency Ordinance Without</u> <u>Referral to Committee</u>

# 20. Proposed Ordinance No. 2011-0153

AN ORDINANCE relating to temporary use permits in the city of Snoqualmie's Mill Planning Area potential annexation area; amending Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, and declaring an emergency.

Sponsors: Ms. Lambert

On 04/04/2011, a public hearing was held and closed.

The enacted number is 17060.

Ms. Lambert moved to suspend the rules in order to take action on Proposed Ordinance 2011-0153 without referral to committee. The motion carried.

On 04/04/2011, the following person appeared to speak: Robert Larson, Snoqualmie City Administrator

A motion was made by Councilmember Lambert that this Ordinance be Passed. The motion carried by the following vote:

**Yes:** 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

# **Adjournment**

The meeting was adjourned at 2:49 p.m.

Approved this	day of	<del>.</del>
		Clerk's Signature