

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Natural Resources and Utilities Committee

Councilmembers: Carolyn Edmonds, Chair; Jane Hague, Vice Chair; Bob Ferguson, Pete von Reichbauer, Dow Constantine

Staff: Mike Reed (296-1627), Lead Staff Analyst; Peggy Dorothy (296-1658), Analyst; Marilyn Cope (296-1671), Analyst;

Angelica Vazquez (296-1661), Committee Assistant

1:30 PM

Thursday, March 3, 2005

Room 1001

REVISED AGENDA

Call to Order

Roll Call

1. Approval of Minutes

The minutes of February 24, 2005 Special meeting.

2. Public Comment

Briefing

3. <u>Briefing No. 2005-B0024</u>

Committee Workplan

-Mike Reed, Council Staff

Discussion and Possible Action

4. Proposed Substitute Ordinance No. 2004-0512.2

AN ORDINANCE relating to the public benefit rating system for open space land; amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040, Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060, Ordinance 1886, Section 10, as amended, and K.C.C. 20.36.090, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100 and Ordinance 10511, Section 8, and K.C.C. 20.36.170,



Sign language and communication material in alternate form ats can be arranged given sufficient notice (296-1000). TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



adding new sections to K.C.C. chapter 20.36, decodifying K.C.C. 20.36.140 and repealing Ordinance 12969, Section 7, and K.C.C. 20.36.105 and Ordinance 12969, Section 1, as amended, and K.C.C. 20.36.150.

Sponsors: Ms. Edmonds, Mr. Constantine, Mr. Pelz, Mr. Ferguson, Ms. Patterson,

Mr. Phillips and Mr. Gossett

-Mike Reed, Council Staff

5. Proposed Substitute Ordinance No. 2005-0033.2

AN ORDINANCE authorizing the executive to enter into interlocal agreements and amendments to interlocal agreements with the cities of Auburn, Black Diamond, Bothell, Bellevue, Burien, Covington, Enumclaw, Federal Way, Issaquah, Kenmore, Kent, Lake Forest Park, Newcastle, North Bend, Pacific, Redmond, Renton, Seattle, Tukwila and Woodinville for the disbursement of conservation futures tax levy funds allocated under Ordinance 15083.

Sponsors: Ms. Edmonds and Mr. Phillips

-Marilyn Cope, Council Staff

6. Proposed Ordinance No. 2005-0035

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Auburn for the disbursement of conservation futures tax levy funds allocated under Ordinance 14797.

Sponsors: Ms. Edmonds and Mr. Phillips

-Marilyn Cope, Council Staff

Briefing

7. Briefing No. 2005-B0028

Presentation by Denny Creek Neighborhood Alliance.

-Mike Reed, Council Staff

Discussion and Possible Action

8. Proposed Ordinance No. 2005-0032

AN ORDINANCE authorizing the King County executive to enter into and execute a grant agreement with the Denny Creek Neighborhood Alliance regarding the donation of funds to pay the acquisition costs or debt service of the Juanita Woodlands acquisition project.

Sponsors: Ms. Hague, Ms. Edmonds and Mr. Phillips

-Mike Reed, Council Staff

9. Proposed Substitute Ordinance No. 2005-0052.2

AN ORDINANCE approving the Coal Creek Utility District 2004 Comprehensive Plan for Water and Sewer Systems.

Sponsors: Ms. Edmonds

-Peggy Dorothy, Council Staff

Other Business

Adjournment