



King County Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Physical Environment Committee

Councilmembers: Jane Hague, Chair; Larry Phillips, Vice Chair;
Dow Constantine, Larry Gossett, Pete von Reichbauer

Staff: Kendall Moore, Committee Coordinator (296-1631);
Janice Mansfield, Committee Assistant (296-1683)

Room 1001

February 9, 2009

3:00 PM

SPECIAL MEETING

1. **Call to Order**

Chair Hague called the meeting to order at 3:30 p.m.

2. **Roll Call**

Present: Ms. Hague, Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer

3. **Approval of Minutes**

The Minutes of January 27, 2009 were approved as presented.

Discussion and Possible Action

Consent Agenda

4. **Proposed Motion No. 2008-0209**

Ms. Hague

A MOTION confirming the executive's appointment of Brian Flaherty, who resides in Council district six, to the Cultural Development Authority (4 Culture) board of directors.

Deferred

5. **Proposed Motion No. 2008-0177**

Mr. Constantine and Mr. Phillips

A MOTION confirming the executive's appointment of Ray Heller, who resides in council district eight, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent.

The motion carried by the following vote:

Votes: Yes: 4 - Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Phillips

6. **Proposed Motion No. 2008-0019**

Ms. Hague

A MOTION confirming the executive's appointment of Mike Pearia, who works in council district six, to the King County solid waste advisory committee, representing the waste management industry.

Deferred

7. [Proposed Ordinance No. 2009-0079](#) **Ms. Hague**
 AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Renton for the King County road services division to provide road-related services on an "as requested" basis.
A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent. The motion carried by the following vote:
Votes: Yes: 4 - Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer
 No: 0
 Excused: 1 - Mr. Phillips
8. [Proposed Ordinance No. 2009-0081](#) **Ms. Hague**
 AN ORDINANCE approving the Fall City Water District 2006 Water System Plan.
A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent. The motion carried by the following vote:
Votes: Yes: 4 - Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer
 No: 0
 Excused: 1 - Mr. Phillips
9. [Proposed Ordinance No. 2009-0054](#) **Ms. Hague**
 AN ORDINANCE relating to solid waste management; and amending Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020.
A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent. The motion carried by the following vote:
Votes: Yes: 4 - Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer
 No: 0
 Excused: 1 - Mr. Phillips

Briefings

10. [Briefing No. 2009-B0026](#)
 Final 2009 PEC Work Plan
Kendall Moore, Council Staff, briefed the committee and answered questions.
Presented
11. [Briefing No. 2009-B0027](#)
 A 2007-2008 review of 4Culture and a preview of 2009
Marilyn Cope, Council Staff, briefed the committee and answered questions.
Jim Kelly, Executive Director, 4Culture gave a powerpoint presentation and answered questions of the members.
Presented
12. [Briefing No. 2009-B0028](#)
 KCC Transit Audit Work Scope
John Resha and Arthur Thornbury, Council Staff, briefed the committee and answered questions.
Presented

Chair Announcements

13. Upcoming meetings

Chair Hague outlined the issues that will be presented in the upcoming Physical Environment Committee meetings.

14. Help with PSE heating bills

Chair Hague announced the Puget Sound Energy programs or services available to help their customers with heating bills.

15. Adjournment

The meeting was adjourned at 4:30 p.m.

Approved this _____ day of _____.

Clerk's Signature