

King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Metropolitan King County Council

Councilmembers: Larry Gossett, Chair;
Julia Patterson, Vice Chair of Policy;
Jane Hague, Vice Chair of Employment and Administration;
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Larry Phillips,
Pete von Reichbauer

Room 1001 September 10, 2007 1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

Councilmember Gossett will lead the flag salute and Pledge of Allegiance.

1. Approval of Minutes of September 4, 2007

Councilmember Patterson

2. Special Items

Presentation of a Recognition to William D. Ruckelshaus for his Work to Protect and Preserve the Quality of Life in the County

Councilmember Hague

Presentation of a Proclamation Declaring September as Emergency Preparedness Month

Councilmember Lambert

Presentation of County Service Awards

Executive Sims

3. Plat Tracing

Councilmember Phillips

The Plateau at Panther Lake - Council District 5





Hearing and Second Reading of Ordinances

Consent Item 4

Councilmember Patterson

4. Proposed Substitute Ordinance No. 2007-0376.2

Mr. Dunn and Mr. Constantine

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of county owned property known as Lot 1 of city of Issaquah Short Plat SP04-001IH adjacent to the Issaquah Highlands Park and Ride garage, to Port Blakely Communities, located in council district 3.

On 8/20/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 8/29/2007, the Capital Budget Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Item 4

Capital Budget

Councilmember Constantine

5. <u>Proposed Substitute Ordinance No.</u> 2007-0391.2

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$429,466 to CIP CX transfers and a supplemental of \$3,217,050 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 119, 121 and 122, as amended, and Attachments B, D and E, as amended.

On 7/23/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 8/29/2007, the Capital Budget Committee Passed Out of Committee Without a Recommendation. Public Hearing Required

Growth Management and Natural Resources

Councilmember Phillips

6. Proposed Ordinance No. 2007-0431

Mr. Phillips

AN ORDINANCE relating to the annexation of approximately 95 acres of land into the Southwest Suburban Sewer District, known as the Beverly Park Division No. 3 Annexation, for the purpose of providing sewer service.

On 8/27/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

Public Hearing Required

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Motions for Council Action

Growth Management and Natural Resources

Councilmember Phillips

7. **Proposed Motion No. 2007-0362**

Mr. Phillips

A MOTION approving a report on noxious weed control by county land managers as meeting the requirements in the 2007 Budget Ordinance, Ordinance 15625, Section 72, Proviso P1.

On 7/2/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 8/28/2007, the Growth Management and Natural Resources Committee Recommended Do Pass.

Transportation

Councilmember Dunn

8. Proposed Substitute Motion No. 2007-0364.2

Mr. Phillips, Ms. Patterson and Mr. Ferguson

A MOTION directing the independent expert review panel for transportation concurrency to review the current practice of excluding highways of statewide significance from transportation concurrency calculations, the current practice of requiring short subdivisions in the rural area to meet level of service standard F, and to recommend whether such practices should continue or be changed, and to evaluate how proposed changes to the concurrency model diverge from recommendations by the auditor's consultant.

On 6/25/2007, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 8/22/2007, the Transportation Committee Recommended Do Pass Substitute. On 9/4/2007, the Metropolitan King County Council Deferred.

First Reading and Referral of Ordinances

9. Proposed Ordinance No. 2007-0455

Mr. Gossett

AN ORDINANCE authorizing a subdivision on certain property located at 28125 34th Avenue South, Postal City of Auburn, at the request of Greater Puget Sound Holdings LLC Attn: John Tamburelli, department of development and environmental services file no. L05P0025.

Refer to Hearing Examiner

Other Business

Adjournment