



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;  
Rod Dembowski, Vice Chair of Policy Development and  
Review;  
Reagan Dunn, Vice Chair of Regional Coordination;  
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,  
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

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10:30 AM

Monday, July 25, 2016

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 10:35 a.m.  
The meeting recessed at 11:08 a.m.  
The meeting reconvened at 1:38 p.m.  
The meeting recessed at 4:36 p.m.  
The meeting reconvened at 5:17 p.m.*

2. **Roll Call**

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*Councilmember Kohl-Welles participated by telephone, as authorized by K.C.C.  
1.24.145.B.4.c.*

**Present:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,  
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

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

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*Councilmember von Reichbauer led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of July 18, 2016**

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*Councilmember Dembowski moved to approve the minutes of July 18, 2016 meeting  
as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions.*

6. **Public Comment**

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*The following people spoke:*

*Alex Tsimerman*

*Michael Fuller*

**7. Plat Tracing**[play video](#)**Kirkwood Terrace - Council District 3**[play video](#)

*Consideration of the plat tracing for Kirkwood Terrace - Council District 3, will be on the August 15, 2016 Council agenda.*

**Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**[play video](#)**Consent Items 8-11**[play video](#)

*The following people spoke:  
Alex Tsimerman  
Michael Fuller*

**8. Proposed Ordinance No. 2016-0256**

AN ORDINANCE authorizing the execution of an interagency agreement between King County and the Washington state Department of Corrections for jail services.

**Sponsors:** Mr. Gossett

**On 7/25/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18322.*

**This matter passed on the Consent Agenda.**

**9. Proposed Substitute Ordinance No. 2016-0286.2**

AN ORDINANCE creating funds relating to county roads; amending Ordinance 17527, Section 160, and K.C.C. 4A.200.650, and adding new sections to K.C.C. chapter 4A200.

**Sponsors:** Mr. Upthegrove

**On 7/25/2016, a public hearing was held and closed.**

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*The enacted number is 18323.*

**This matter passed on the Consent Agenda.**

10. [Proposed Ordinance No. 2016-0289](#)

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 1, in accordance with Ordinance 18031.

**Sponsors:** Mr. Dembowski

**On 7/25/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18324.*

**This matter passed on the Consent Agenda.**

**11. [Proposed Ordinance No. 2016-0370](#)**

AN ORDINANCE establishing the time of payment, interest, and penalties to be imposed on delinquent annual special assessment for lake management district No. 2 in the Lake Geneva watershed; and declaring an emergency.

**Sponsors:** Mr. von Reichbauer

**On 7/25/2016, a public hearing was held and closed.**

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*The enacted number is 18325.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Transportation, Economy and Environment**

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**12. [Proposed Ordinance No. 2016-0236](#)**

AN ORDINANCE to related to zoning; and amending Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080 and Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090.

**Sponsors:** Mr. Dunn

**On 7/25/2016, a public hearing was held and closed.**

[play video](#)

*Upon request of Councilmember Dembowski, the Chair re-referred Proposed Ordinance 2016-0236 to the Transportation, Economy and Environment Committee.*

**This matter was Re-referred to the Transportation, Economy and Environment Committee**

**13. [Proposed Substitute Ordinance No. 2016-0254.2](#)**

AN ORDINANCE related to zoning; amending Ordinance 17710, Section 4, and K.C.C. 21A.06.7344, Ordinance 17710, Section 5, and K.C.C. 21A.06.7346, Ordinance 17710, Section 6, and K.C.C. 21A.06.7348, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, and Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, adding a new chapter to K.C.C. Title 6, adding a new section to K.C.C. chapter 27.10 and repealing Ordinance 18269, Section 2, and Ordinance 18269, Section 3.

**Sponsors:** Ms. Balducci

**On 7/25/2016, a public hearing was held and closed.**

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*The enacted number is 18326.*

*The following people spoke:*

*Lynn Domingo  
Alex Tsimerman  
Phillip Dawdy  
Vinod Sharma  
Jen Moon  
Michael Fuller  
Sandy Cobb  
Tami Meyer  
Channel Merritt  
Chuck Maduell  
Stephen Fjelstad  
David Bricklin  
Sheley Secrest  
Robert Smith  
Kris  
Rohit Batea  
Denise Stiff Arm  
Barry Quam  
Mark Buckingham  
Greg Allen  
Cindy Barker  
Ted Barker  
Lorna Rufener  
Stevon Williams  
Dick Jonson  
Laurel Berger  
Bo Zhou  
Adrian Medved  
Grace Li  
Lori Sutter  
Qingsu Wu  
John Sutter  
Michael De Vagio  
Hai Ying Xn  
Chao Jia  
Menke Li  
Mary Susan Gress  
Devararajan Kaladepet*

Ling Zhou  
Todd Dearing  
Jessie Liu  
Randy Madden  
Robert Eckard  
JD Yu  
Dominic Catanzaro  
Mark Johnston  
Randy Newell  
Karen Newell  
Bruce Yang  
Qi Zhang  
Jorge Novillo  
Mary Pachek  
Elizabeth Gordon  
Leann Realiza  
Julianne Bogaty  
Mariana Combariza  
Neha Ramanath  
Juan Carlos Combariza  
Sai Ramanath  
Julie Theurer  
Damon Shelton  
Roxana Teodorescu  
Vikas Taneja  
Michael Curtis  
Erica Towers  
David Galazin  
Barbara Dobkin  
Steve Marsh  
Liz Giba  
Virginia Onu  
Mark Seegmueller  
John Chasson  
Venkat K.  
Kassech Zenebe  
Barry Cheng  
Chris Magee  
Jasmina Cernak  
Jedidiah Haney  
Vinod Sharma  
Mukesh Pawar  
Nandini Singh

*Councilmember Balducci moved Striking Amendment S1. Councilmember Balducci offered a verbal amendment to Striking Amendment S1: on page 41, line 768, delete new language of "one hundred feet, and a minimum setback of one hundred fifty feet from any existing residence", and retain "thirty feet" and insert "; and".*

*John Resha, Council staff, briefed the Council.  
Jim Brewer, Legal Counsel, answered questions of the Council.*

*Councilmember Gossett moved Amendment 1 to Striking Amendment S1.  
Christy Craig, Deputy Prosecuting Attorney, answered questions of the Council.  
John Starbard, Director, Department of Permitting and Environmental Review, answered questions of the Council.*

*Voting on Councilmember Gossett's motion, the motion failed.*

*Councilmember Lambert moved Amendment 2 to Striking Amendment S1. Voting on Councilmember Lambert's motion, the motion failed.*

*Councilmember Gossett moved Amendment 1.2A.  
Councilmember Gossett withdrew Amendment 1.2A.*

*Councilmember Dunn withdrew Amendment 3A.*

*Councilmember Balducci moved Amendment 3, indicating the following additional changes: on lines 7, 14 and 31 after "in the RA-10 zone", insert "or the RA-20 zone".  
Voting on Councilmember Balducci's motion, as amended, the motion carried.*

*Councilmember Balducci withdrew Amendment 4.*

*Councilmember Dunn moved Amendment 4.1.*

*Councilmember Dembowski moved to insert on page 49, line 939, after 'SECTION 18' strike "The" and insert "It is the intent of the council to find additional appropriate locations for marijuana retail stores, especially to serve medical marijuana patients. As such, the".*

*Councilmember Dunn accepted Councilmember Dembowski's amendment as friendly.*

*Voting on Councilmember Dunn's amendment, as amended, the motion carried.*

*Councilmember Balducci moved Amendment 5. Voting on Councilmember Balducci's amendment, the motion carried.*

*Councilmember Balducci moved Title Amendment T1. Voting on Councilmember Balducci's amendment, the motion carried.*

*Voting on the motion to adopt Striking Amendment S1, as amended, the motion carried by the following vote:*

*Votes: Yes: 5 - Ms. Balducci, Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer*

*No: 3 - Mr. Dembowski, Mr. Gossett and Mr. McDermott*

*Excused: 1 - Ms. Kohl-Welles*

**A motion was made by Councilmember Balducci that this Ordinance be Passed as Amended. The motion carried by the following vote:**

**Yes:** 5 - Ms. Balducci, Mr. Dunn, Ms. Lambert, Mr. Upthegrove, and Mr. von Reichbauer

**No:** 3 - Mr. Dembowski, Mr. Gossett, and Mr. McDermott

**Excused:** 1 - Ms. Kohl-Welles



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

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### Consent Items 14-17

[play video](#)

14. [Proposed Substitute Motion No. 2016-0097.2](#)

A MOTION accepting receipt of a report related to the plan to stabilize closed landfills in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 55, Proviso P1.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14691.*

**This matter passed on the Consent Agenda.**

15. [Proposed Motion No. 2016-0320](#)

A MOTION confirming the executive's appointment of Andrew Martin, who resides in council district four, to the King County transit advisory commission.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 14692.*

**This matter passed on the Consent Agenda.**

16. [Proposed Motion No. 2016-0322](#)

A MOTION confirming the executive's appointment of Zachary Howard, who resides in council district four, to the King County transit advisory commission.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 14693.*

**This matter passed on the Consent Agenda.**

**17. [Proposed Motion No. 2016-0356](#)**

A MOTION confirming the executive's appointment of Jaqueline Garcia Castillo, who works in council district eight, to the King County waterworks grant ranking committee, as the district eight representative.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14694.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

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

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

**Committee of the Whole**

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**18. [Proposed Motion No. 2016-0371](#)**

A MOTION appointing committees to write the voters' pamphlet statements for the November 8, 2016, general election regarding Ordinance 18316, which provides for the submission to the qualified electors of King County at a general election to be held in King County on November 8, 2016, of a proposition to make the language of the charter gender-neutral, which is amending Sections 220.10, 220.30, 220.50, 230.20, 230.60, 260, 320.10, 320.20, 330, 340.30, 340.60, 350.20.10, 350.20.40, 350.20.50, 450, 495, 540, 630, 645, 680, 680.10, 690, 710, 820, 843, 850, 870, 895 and 970.20 of the King County Charter.

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**Sponsors:** Ms. Kohl-Welles

*The enacted number is 14695.*

*Councilmember Lambert moved to suspend the rules to relieve the Committee of the Whole of further consideration of Proposed Motion 2016-0371. The motion carried.*

*Councilmember Kohl-Welles moved to add the following names to the FOR committee:*

- 1. Bobbe Bridge*
- 2. Estela Ortega*
- 3. Rob McKenna*

*The motion carried.*

**A motion was made by Councilmember Lambert that this Motion be Passed as Amended. The motion carried by the following vote:**

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Law and Justice**[play video](#)**19. Proposed Motion No. 2016-0312**

A MOTION authorizing the King County sheriff's office to accept donations of a 2006 Achilles inflatable boat with a thirty-horse-power outboard motor and a tow trailer for the boat.

[play video](#)

**Sponsors:** Mr. Dunn

*The enacted number is 14696.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,  
Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**20. Proposed Motion No. 2016-0352**

A MOTION accepting a report on the family intervention restorative services, phase 1, as required by Ordinance 18110, Section 5, Proviso P4, which amended the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, as amended.

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**Sponsors:** Mr. Gossett and Ms. Kohl-Welles

*The enacted number is 14697.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,  
Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Reappointment Consent Agenda Items 21-23**[play video](#)**21. Proposed Motion No. 2016-0369**

A MOTION confirming the executive's reappointment of James Fossos, who resides in council district five, to the King County emergency management advisory committee, representing the King County fire commissioners association.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 14698.*

**This matter passed on the Consent Agenda.**

**22. [Proposed Motion No. 2016-0372](#)**

A MOTION confirming the executive's reappointment of Mia Gregerson, who resides in council district five, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 14699.*

**This matter passed on the Consent Agenda.**

**23. [Proposed Motion No. 2016-0376](#)**

A MOTION confirming the executive's reappointment of Caroline Lemay, who resides in council district two, to the King County landmarks commission, filling the professional architect position.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 14700.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**First Reading and Referral of Ordinances**

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**24. [Proposed Ordinance No. 2016-0373](#)**

AN ORDINANCE relating to the authorization of a second amendment to an existing lease at 3203 S. 360th, Auburn, Washington, to support the Puget Sound Emergency Radio Network.

[play video](#)

**Sponsors:** Mr. Upthegrove

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

**25. [Proposed Ordinance No. 2016-0374](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-S (Department of Adult and Juvenile Detention (Juvenile Detention Division Supervisors)) representing employees in the department of adult and juvenile detention; and establishing the

effective date of said agreement.

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**Sponsors:** Mr. Gossett

**This matter had its first reading and was referred to the Law and Justice Committee.**

**26. [Proposed Ordinance No. 2016-0387](#)**

AN ORDINANCE relating to public transportation; requiring a transit restructure impact study for certain transit service changes that require approval by ordinance, and making technical corrections; amending Ordinance 11033, Section 5 and K.C.C. 28.94.020, adding new sections to K.C.C. chapter 28.92, adding a new section to K.C.C. chapter 28.94 and repealing Ordinance 11962, Section 3, and K.C.C. 28.92.050.

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**Sponsors:** Mr. Dembowski

**This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.**

**27. [Proposed Ordinance No. 2016-0388](#)**

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public health.

[play video](#)

**Sponsors:** Mr. Dembowski

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

**28. [Proposed Ordinance No. 2016-0389](#)**

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$855,686 to the building repair and replacement fund; and amending the 2015/2016 Annual Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended.

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**Sponsors:** Mr. Dembowski

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

## First Reading and Referral of Motions

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**29. [Proposed Motion No. 2016-0348](#)**

A MOTION approving a plan regarding ongoing surface water management participation in funding roadway drainage projects in accordance with 2015/2016 Biennial Budget Ordinance 17941, Section 77, Proviso P1.

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**Sponsors:** Mr. Dembowski

**This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.**

**30. [Proposed Motion No. 2016-0364](#)**

A MOTION confirming the executive's appointment of Lauren Craig, who resides in council district four, to the King County women's advisory board, filling a council at-large position.

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**Sponsors:** Ms. Kohl-Welles

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

**31. [Proposed Motion No. 2016-0365](#)**

A MOTION confirming the executive's appointment of Sarah Reyneveld, who resides in council district four, to the King County women's advisory board, as the district four representative.

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**Sponsors:** Ms. Kohl-Welles

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



**32. [Proposed Motion No. 2016-0366](#)**

A MOTION confirming the executive's appointment of Daphra Holder, who resides in council district four, to the King County civil rights commission, as the district four representative.

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**Sponsors:** Ms. Kohl-Welles

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

**33. [Proposed Motion No. 2016-0367](#)**

A MOTION confirming the executive's appointment of Leon Richardson, who resides in council district seven, to the King County veterans citizen oversight board, as the district two representative.

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**Sponsors:** Mr. von Reichbauer

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

**34. [Proposed Motion No. 2016-0378](#)**

A MOTION confirming the executive's appointment of Stacy Graven, who resides in council district six, to the Washington state major league baseball stadium public facilities district board of directors.

[play video](#)

**Sponsors:** Ms. Balducci

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

**35. [Proposed Motion No. 2016-0380](#)**

A MOTION approving a report on proposed funding allocation methodology for human service programs in response to Motion 14588.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

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

**36. [Proposed Motion No. 2016-0384](#)**

A MOTION acknowledging receipt of the Community 4Culture Equity Grants Implementation Plan.

[play video](#)

**Sponsors:** Mr. Gossett

**This matter had its first reading and was referred to the Committee of the**

Whole.

37. [Proposed Motion No. 2016-0390](#)

A MOTION relating to the organization of the council; and amending Motion 10651, Section VII, as amended, and OR 3-030 and adding a new section to the organizational compilation.

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**Sponsors:** Mr. Dunn, Mr. Upthegrove and Mr. Gossett

**This matter had its first reading and was referred to the Committee of the Whole.**

38. **Reports on Special and Outside Committees**

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*Councilmember Lambert reported on the National Association of Counties meeting. King County received two awards, one for cybersecurity and computer issues and the other to Executive Constantine for his work on arts and preservation. Councilmember Lambert indicated that the following topics were discussed: opioids, emergency preparedness, evidence-based decision making for criminal justice, flood plain management, cognitive computing, active shooter, and human trafficking.*

**Other Business**

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*As a point of personal privilege, Councilmember Dembowski expressed support for the residents of Bothell who were affected by the recent fire.*

**Adjournment**

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*The meeting adjourned at 7:12 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature