



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Utilities and Parks Committee

*Councilmembers: Jane Hague, Chair; Larry Gossett, Vice Chair;
Larry Phillips*

*Staff: Marilyn Cope (296-1671), Lead Analyst; Beth Mountsier (296-0319),
Analyst;*

Mike Reed (296-1627), Analyst

Janice Mansfield (296-1683), Committee Assistant

Room 1001

September 8, 2008

9:30 AM

SPECIAL MEETING

1. Call to Order

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Chair Hague called the meeting to order at 9:37 a.m.

2. Roll Call

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Present: Ms. Hague, Mr. Gossett and Mr. Phillips

3. Approval of Minutes

The Minutes of August 26, 2008 were not considered.

Discussion and Possible Action

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4. Proposed Ordinance No. 2008-0475

Ms. Hague

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AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with the Lake Washington Youth Soccer Association for the use, construction, development, programming, and maintenance of athletic fields and related infrastructure at Sixty Acres park.

Beth Mountsier, Council Staff, briefed the committee and answered questions relating to the Lake Washington Youth Soccer Association thirty-year use agreement.

Tom Koney, Assistant Division Director, Parks Division, Department of Natural Resources and Parks, briefed the committee and answered questions of the members.

Deferred

Briefing

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5. [Proposed Ordinance No. 2008-0491](#)

Ms. Hague

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AN ORDINANCE authorizing the King County executive to execute an amendment to the forty-year use agreement with the Eastside Football Club approved by Ordinance 15704.

Beth Mountsier, Council Staff, briefed the committee and answered questions relating to the Eastside Football Club forty-year use agreement.

Tom Koney, Assistant Division Director, Parks Division, Department of Natural Resources and Parks, briefed the committee and answered questions of the members.

Deferred

6. Adjournment

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The meeting was adjourned at 10:45 a.m.

Approved this _____ day of _____.

Clerk's Signature