



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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, January 20, 2005

Room 1001

Call to Order

*The meeting of the Natural Resources and Utilities Committee was called to order at
1:35 P.M. by Chair Edmonds.*

Roll Call

Present: 4 - Ms. Edmonds, Mr. Constantine, Mr. Ferguson and Mr. von Reichbauer

Excused: 1 - Ms. Hague

1. Approval of Minutes

The minutes of December 2, 2004 meeting were approved as written.

2. Public Comment

The public comments was taken.

Discussion and Possible Action

3. [Proposed Ordinance No. 2004-0512](#)

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, 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, briefed the Committee on Proposed Ordinance 2004-0512. Ted Sullivan, PBRS Coordinator, Office of Rural and Resource Programs, DNR&P was present to brief and answer questions from the members. The following person was present to offer public testimony before the Committee:

-Maxine Keesling

4. [Proposed Substitute Ordinance No. 2004-0506.2](#)

AN ORDINANCE approving the city of Carnation 2004 Comprehensive Sewer Plan.

Sponsors: Ms. Lambert

Mike Reed, Council Staff, briefed the Committee on Proposed Ordinance 2004-0506. Dave Monthie, Director's Office, DNR&P; Bill Brandon, City Manager, City of Carnation; Kelly Snyder, Roth Hill Engineering Partners, LLC and Christie True, Wastewater Treatment, DNR&P were present to brief and answer questions from the members. There is a Striking amendment adopted 3-0-2 with Councilmembers Hague and von Reichbauer excused.

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 3 - Ms. Edmonds, Mr. Constantine and Mr. Ferguson

Excused: 2 - Ms. Hague and Mr. von Reichbauer

5. [Proposed Ordinance No. 2004-0534](#)

AN ORDINANCE relating to the annexation of an area of land known as annexation area 2003-2 into the Val Vue Sewer District for the purpose of providing sewer service for future development .

Sponsors: Ms. Edmonds

Marilyn Cope, Council Staff, briefed the Committee on Proposed Ordinance 2004-0534.

A motion was made by Mr. Constantine that this matter be Recommended Do Pass. The motion carried by the following vote:

Yes: 3 - Ms. Edmonds, Mr. Constantine and Mr. Ferguson

Excused: 2 - Ms. Hague and Mr. von Reichbauer

6. [Proposed Motion No. 2003-0504](#)

A MOTION confirming the executive's appointment of W.F. (Steve) Stevlingson, who resides in council district three, to the King County Patterson Creek flood control zone district advisory board.

Sponsors: Ms. Lambert

Marilyn Cope, Council Staff, briefed the Committee on Proposed Motion 2003-0504. Mr. Steve Stevlingson, appointee to the King County Patterson Creek flood control zone district advisory board was present to brief and answer questions from the members. This matter passed out of committee subject to signatures.

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Ms. Edmonds, Mr. Constantine, Mr. Ferguson and Mr. von Reichbauer

Excused: 1 - Ms. Hague

Other Business

None.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 2:44 P.M.

Approved this _____ day of _____.

Clerk's Signature