



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

March 25, 2008

9:30 AM

1. **Call to Order**

Chair Hague called the meeting to order at 9:40 a.m.

2. **Roll Call**

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Present: Ms. Hague

Excused: Mr. Gossett and Mr. Phillips

3. **Approval of Minutes**

The Minutes of February 26, 2008 were not considered.

Discussion and Possible Action

4. **[Proposed Motion No. 2008-0129](#)**

Ms. Hague and Mr. Phillips

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A MOTION approving a report on the efforts of the wastewater treatment division in the department of natural resources and parks to reduce its power consumption at existing facilities, negotiate more favorable terms with its current energy suppliers, and identify a work plan and schedule to ensure cogeneration of power at the West Point Treatment Plant as required in a 2008 adopted budget proviso.

Beth Mountsier, Council Staff, briefed the committee and answered questions regarding approval of a wastewater treatment division report on the reduction of its power consumption at existing facilities.

Dave White, Strategic Policy Planner, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions.

This item passed out of committee subject to signature.

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

Votes: Yes: 2 - Ms. Hague and Mr. Phillips
No: 0
Excused: 1 - Mr. Gossett

5. [Proposed Ordinance No. 2008-0104](#) Ms. Hague

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AN ORDINANCE relating to solid waste management; making technical corrections; and amending Ordinance 8108, Section 4, as amended, and K.C.C. 10.10.030.

Mike Reed, Council Staff, briefed the committee and answered questions regarding solid waste management.

Kevin Kiernan, Interim Director, Solid Waste Division, Department of Natural Resources and Parks, briefed the committee and answered questions.

This item passed out of committee subject to signature.

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

Votes: Yes: 2 - Ms. Hague and Mr. Phillips
No: 0
Excused: 1 - Mr. Gossett

6. [Proposed Ordinance No. 2008-0075](#) Mr. Phillips and Ms. Hague

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AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Burien, Federal Way, Issaquah, Kent, Kirkland, Newcastle, Renton, Sammamish, Seattle, Shoreline and Tukwila for the disbursement of conservation futures tax levy funds appropriated under Ordinance 15975.

Marilyn Cope, Council Staff, briefed the committee and answered questions relating to the interlocal agreement with 12 cities for conservation futures tax levy funds.

Kevin Brown, Director, Parks and Recreation Division, Department of Natural Resources and Parks, briefed the committee and answered questions.

This item passed out of committee subject to signature.

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

Votes: Yes: 2 - Ms. Hague and Mr. Phillips
No: 0
Excused: 1 - Mr. Gossett

7. [Proposed Ordinance No. 2008-0068](#) Ms. Hague and Mr. Ferguson

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AN ORDINANCE relating to parks and recreation, authorizing the executive to execute an amendment to the amended Northshore park and recreation service area interlocal agreement.

Marilyn Cope, Council Staff, briefed the committee and answered questions regarding an amendment to the Northshore park and recreation service area interlocal agreement.

This item passed out of committee subject to signature.

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

Votes: Yes: 2 - Ms. Hague and Mr. Phillips
No: 0
Excused: 1 - Mr. Gossett

Consent Agenda

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8. [Proposed Ordinance No. 2008-0003](#)

Mr. Ferguson

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AN ORDINANCE relating to the annexation of an area known as the "Ronald Annexation Area" into the Ronald wastewater district for the purpose of providing wastewater services.

Marilyn Cope, Council Staff, briefed the committee and answered questions relating to the annexation of Ronald Annexation Area into the Ronald wastewater district.

This item passed out of committee subject to signature.

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

Votes: Yes: 2 - Ms. Hague and Mr. Phillips
No: 0
Excused: 1 - Mr. Gossett

9. [Proposed Ordinance No. 2008-0039](#)

Ms. Hague

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AN ORDINANCE relating to the annexation of approximately 161 acres of land into the Covington water district, known as the Ridge at Lake Sawyer Division No. 3 Area annexation, for the purpose of providing water service.

Marilyn Cope, Council Staff, briefed the committee and answered questions relating to the annexation of 161 acres into the Covington water district.

This item passed out of committee subject to signature.

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

Votes: Yes: 2 - Ms. Hague and Mr. Phillips
No: 0
Excused: 1 - Mr. Gossett

10. Other Business

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The Chair announced that the April 22, 2008 Utilities and Parks Committee meeting will be dedicated to Earth Day.

11. Adjournment

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The meeting was adjourned at 10:15 a.m.

Approved this _____ day of _____.

Clerk's Signature