

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Growth Management and Unincorporated Areas Committee

Councilmembers: Cynthia Sullivan, Chair; Jane Hague, Vice Chair; Larry Phillips, Dwight Pelz, Rob McKenna, David Irons

Staff: Elizabeth Mountsier (296-0319), Lead Staff Analyst; Ricardo Bautista (296-0329), Analyst; Lauren Smith (296-0352), Analyst; Olivia Aguilar (296-1691), Committee Assistant

2:00 PM Tuesday, July 25, 2000 Room 1001

Call to Order

Chair Sullivan called the meeting to order at 2:28 p.m.

Roll Call

Exofficio members present: Ms. Fimia, Mr. Gossett, Ms. Miller, Mr. Nickels, Mr. Pullen, and Mr. von Reichbauer.

Present: 7 - Ms. Sullivan, Mr. Vance, Ms. Hague, Mr. Irons, Mr. McKenna, Mr. Pelz and Mr. Phillips

1. Approval of Minutes - July 18, 2000

The July 18, 2000 proceedings were approved.

Discussion and Possible Action

2. Proposed Ordinance No. 2000-0186

AN ORDINANCE relating to comprehensive planning and zoning, adopting the King County Comprehensive Plan 2000 amendments to the 1994 King County Comprehensive Plan in accordance with the Washington State Growth Management Act; amending Ordinance 263, Art. 2. Section 1, as amended, and K.C.C. 20.12.010 and Ordinance 12834, Section 3, and K.C.C. 20.12.050.

Sponsors: Ms. Sullivan

Mr. Vance withdrew the following amendments: U-109A, U-129 A, U-441A, R-101A, R-102A, R-109A, R-111A, R-113A, R-116A, R-201B, R-202A, R-203B, R-203C, R-228A, R-231A, R-232A, R-401B, R-408A, R-508A, R-512A, R-517A, R-521B, R-522A, R-522B, R-556B, E-120A, E-142A, E-205A, P-101A, P-114A, F-234A, and F-252A.

Mr. Irons withdrew the following amendments: U-109B, U-120A, U-122A, U-129B, U-137A, U-201A, U-162A, R-101B, R-102B, R-108A, R-109B, R-111B, R-203D, R-231B, R-232B, R-527A, R-537A, R-538A, R-553A, E-107A, E-111A, E-117A, E-169B, E-118A, E-120B, E-148A, E-149A, E-168A, P-101B, P-114B, P-134, P-135A, F-211A, F-212A, F-234B, P-107A, P-109A, P-128A, F-204A, CP-932A and CP-948A. F-102A was not in the original packet.

Councilmember Phillips moved to remove amendments R-540, R-544A, and E-136A from the green "consent packet" of amendments to Attachment A - so they could be voted on separately.

Mr. Irons moved to remove amendment U- 121A from the green "consent packet" of amendments to Attachment A so they could be voted on separately.

Mr. Phillips moved to approve the green consent packet of amendments to Attachment A: RP-306A, U-102A, U-106A, U-110A, U-110B, U-118A, U-135A, U-138A, U-141A, U-203A, U-415A, U-416A, U-442A,U-455A, R-105A, R-105B, R-106A, R-112A, R-203A, R-204A, R-204B, R-204C, R-212A, R-216A, R-218A, R-303A, R-401A, R-405A, R-406A, R-505A, R-508A, R-525A, R-554A, R-556A, R-557A, Text 3-46, E-110A, E-114A, E-114B, E-125A, E-127B, E-154A, E-161A, E-163, E-166A, E-169A, E-176A, E-178A, E-178B, E-202A, E-203A, E-204A, P-108A, P-112A, P-130A, T-209A, T-218A, F-213A, F-231B, F-233C, F-243A, F-233B, CP-930A, CP-1104A, and CP-TitleA. The amendments passed by a vote of 13 ayes, 0 noes and 0 excused.

Mr. Phillips moved to remove R-517A.1 from the blue "consent packet" of amendments to Attachment A - so they could be voted on separately.

Mr. Phillips moved to approve the blue consent packet of amendments to Attachment A: U-109B.1, U-120A.1, U-137A.1, U-201A.1, U-162A.1, U-455A.1, R-102B.1, R-108A.1, R-111A, 1R-201A.1, R-408A.1, R-508A.1, R-527A.1, R-529A, R-537A.1, R-553A.1, R-554A.1, E-120A, E-124A.1, E-141A, P-114A.1, P-136A, F-240A, T-106 A, T-215A, T-303A, T-308A, T-503A, and CP-948A.1. The amendments passed by a vote of 13 ayes, 0 noes and 0 excused.

Mr. Vance moved amendment U-115A. The amendment passed by a vote of 7 ayes, 6 noes (Fimia, Gossett, Pelz, Phillips, Nickels, and Sullivan) and 0 excused.

Mr. Phillips moved amendment U-118B. The amendment passed by a vote of 12

ayes, 0 noes, and 1 excused (Mr. Gossett).

Mr. Phillips moved amendment U-118C. The amendment passed by a vote of 7 ayes, 6 noes (von Reichbauer, Hague, Vance, McKenna, Pullen and Irons) and 0 excused.

Mr. Irons withdrew U-123A and U-123B.

Mr. Pelz withdrew U-123C.

Mr. Pelz withdrew U-124A and replaced it with U-124 A.1. Mr. McKenna offered a friendly amendment to insert "residential" after 'for' and before 'density'. The amendment passed as amended by a vote of 13 ayes, 0 noes and 0 excused.

Mr. Pelz withdrew U-129C.

Mr. Irons moved amendment U-158. Mr. Irons moved to change 'secondary' to "minor" and 'major' to "principle". The amendment passed as amended by a vote of 8 ayes, 5 noes (Pelz, Gossett, Phillips, Nickels and Sullivan) and 0 excused.

Mr. Irons moved to replace amendment U-204A with U-204A.1. Mr. McKenna offered a friendly amendment to delete 'areas' and insert "by adjacent cities" after 'claimed'. The amendment passed as amended by a vote of 10 ayes, 3 noes (Vance, Pullen and Nickels) and 0 excused.

Mr. Vance moved to strike amendment U-303 and rewrite the policy for consideration at final passage. The motion passed by a vote of 11 ayes, 2 noes (Mr. Nickels and Pullen) and 0 excused.

Mr. Pelz withdrew amendment U-425A.

Mr. Pelz moved to replace U-501A with U-501A.1 Mr. Pelz moved to insert "human service" between 'residential' and 'facilities' on the second line. The amendment passed as amended by a vote of 13 ayes, 0 noes and 0 excused.

Mr. Vance moved amendment U-424A. The amendment passed by a vote of 7 ayes, 5 noes (Pelz, Gossett, Phillips, Nickels and Sullivan) and 1 excused (Fimia).

Mr. Irons moved amendment R-106B and replaced it with a new version. Mr. Pelz offered a friendly amendment to strike 'and revised them as necessary' and replace 'the' between 'provide' and 'analysis' with "this". The amendment passed as amended by a vote of 12 ayes, 0 noes and 1 excused (Fimia).

Mr. Vance moved amendment R-107A. The amendment passed by a vote of 7 ayes, 6 noes (Pelz, Fimia, Gossett, Phillips, Nickels and Sullivan) and 0 excused.

Mr. Vance moved amendment R-205A. The amendment passed by a vote of 7 ayes 6 noes and 0 excused.

The committee recessed at 4:15 p.m. and reconvened at 4:27 p.m.

Mr. Vance withdrew amendments R-206A and R-206B.

Mr. Vance moved amendment R-207A. The amendment passed by a vote 7 ayes, 6 noes (Pelz, Gossett, Fimia, Phillips, Nickels and Sullivan) and 0 excused.

Mr. Vance moved amendment R-208A. The amendment passed by a vote of 7 ayes, 6 noes (Pelz, Gossett, Fimia, Phillips, Nickels and Sullivan) and 0 excused.

Mr. Vance moved to withdraw amendment R-208B.

Mr. Irons moved amendment R-210A. The amendment failed by a vote 6 ayes, 6 noes (Miller, Gossett, Fimia, Phillips, Nickels and Sullivan) and 1 excused (Pelz).

Mr. Vance presided

Mr. Pullen presided

Mr. Vance withdrew R-218B.

Mr. Vance moved amendment R-221A. The amendment failed by a vote of 6 ayes, 7 noes (Pelz, Gossett, Fimia, Phillips, Nickels, Sullivan, and Miller) and 0 excused.

Ms. Sullivan presided.

Mr. Vance moved amendment R-223A. The amendment passed by a vote of 9 ayes, 4 noes (Sullivan, Miller, Pelz and Phillips) and 0 excused.

Mr. Vance withdrew amendment R-224.A

Mr. Irons moved amendment R-224.C (new version). The amendment was held.

Mr. Vance moved R- 224B. The amendment passed by a vote of 8 ayes, 4 noes (Pelz, Gossett, Phillips and Irons) and 1 excused (Nickels)

Mr. Vance moved amendment R-227A. Ms. Fimia offered a friendly amendment to eliminate the entire policy. The amendment passed as amended by a vote of 7 ayes, 6 noes (Miller, Pelz, Gossett, Phillips, Nickels and Sullivan) and 0 excused.

Mr. Vance moved amendment R-304A. Ms. Miller offered a friendly amendment to insert "public" between 'existing schools'. The amendment passed as amended by a vote of 12 ayes, 1 no (Pelz) and 0 excused.

Mr. Vance moved amendment R-501A. The amendment passed by a vote of 7 ayes, 6 noes(Pelz, Gossett, Phillips, Nickels, Sullivan and Miller) and 0 excused.

Mr. Vance moved amendment R-516A. The amendment passed as amended by a vote of 11 ayes, 2 noes (Miller and Nickels) and 0 excused.

Mr. Vance moved amendment R- 521A. The amendment failed by a vote of 6 ayes, 6 noes (Miller, Pelz, Gossett, Fimia, Phillips, and Sullivan) and 1 excused (Nickels)

Mr. Pullen moved amendment R-521C. The amendment failed by a vote of 6 ayes, 7 noes (Miller, Pelz, Fimia, Gossett, Phillips, Nickels and Sullivan) and 0 excused.

Mr. Vance withdrew amendment R-522C.

Mr. Vance moved R-525B. Amendment R-525A was added to the packet of amendments pending reconsideration.

Mr. Vance moved amendment R-550A. The amendment passed by a vote of 7 ayes(von Reichbauer, Hague, Pullen, Vance, McKenna, Irons, and Pelz), 6 noes and 0 excused.

Mr. Vance moved amendment R-555A. The amendment passed by a vote of 8 ayes, 5

noes (Fimia, Gossett, Phillips, Nickels and Sullivan) and 0 excused.

Mr. Vance withdrew Text 3-11.

Mr. Vance moved Text 3-12. The amendment failed by a vote of 6 ayes (von Reichbauer, Hague, Pullen, Vance McKenna and Irons), 7 noes and 0 excused.

Chair Vance presided.

The committee recessed at 6:58 and reconvened at 7:02 p.m.

Mr. Irons withdrew amendment E-105A.

Amendment E-105B was withdrawn for lack of a sponsor.

Mr. Pullen presided.

Mr. Vance moved amendment E-108A and later withdrew the amendment.

Kevin Wright, Prosecuting Attorney's Office; Karen Wolf, Stephanie Warden and Lori Grant, Office of Regional Policy and Planning, responded to members' questions.

Other Business

Adjournment

Chair Sullivan reconvened the meeting at 7:03p.m.

Mr. von Reichbauer moved to adjourn the meeting and to schedule a Special Meeting on August 8, 2000 at 1:30 p.m. The motion passed unanimously.

The Growth Managment and Unincorporated Areas Committee adjourned at 7:03 p.m.

Approved this	day of	·
		Clerk's Signature