

## King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Growth Management and Natural Resources Committee

Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair; Dow Constantine, Reagan Dunn, Larry Phillips

Staff: Mike Reed (296-1627), Lead Analyst; Kendall Moore (296-1631), Comprehensive Plan Manager Ricardo Bautista (296-0329), Analyst; Jennifer Giambattista (296-1646), Analyst;

Janice Mansfield (296-1683), Committee Assistant

Room 1001 July 1, 2008 9:30 AM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes

Minutes of June 17, 2008

#### **Discussion and Possible Action**

4. **Proposed Motion No. 2008-0180** 

Ms. Hague and Ms. Lambert

A MOTION confirming the executive's appointment of Doreen Marchione, who resides in council district six, to the King County housing authority board of commissioners. *Rick Bautista, Council Staff* 

### **Briefing**

5. Briefing No. 2008-B0166

Briefing - responding to issues raised on various chapters of the Executive's recommended Comprehensive Plan Update, including Framework Policies (Introduction), Transportation Concurrency (Chapter 7) and Water Supply Policies (Chapter 8).

Kendall Moore, Council Staff

*NOTE:* Robert D. Johns, Chair of the Expert Panel on Concurrency, will be providing an oral presentation as part of this briefing.

### 6. Public Testimony

Notes on public testimony:

- --Individual testimony will be limited to 2 minutes.
- --Groups should appoint a representative and will have 5 minutes.





### 7. Future Committee Comprehensive Plan Meetings

Unless otherwise noted, all meetings will be held in the Metropolitan King County Council Chambers, 10th Floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104.

July 15 (Revised) - STRIKER & AREA ZONING STUDIES; Public testimony scheduled

July 29 - Special Meeting of the GMNR Committee, starting at 1:30 p.m. STRIKER & AREA ZONING STUDIES; Public testimony scheduled

August 5 - FINAL COMMITTEE ACTION Regular meeting of the GMNR Committee. Discussion and possible action on 2008 Comprehensive Plan. GMNR completes its recommendation on the 2008 Comprehensive Plan and forwards it on to the full council. Public testimony if action is taken.

September 29 (anticipated) - Public hearing and testimony before the full council on the GMNR recommended 2008 Comprehensive Plan.

October 6 (anticipated) - Full Council: Final Action on GMNR recommended 2008 Comprehensive Plan.

October 13 (tentative) - Transmittal of Executive Proposed 2009 Budget. Deadline for transmittal of Transportation Needs Report, School Capital Facilities Plans. Note: The public is given an opportunity to testify on these elements of the Comprehensive Plan in conjunction with review of the 2009 Budget.

November 17 (tentative) - Public hearing at the full council on 2008 Budget, including Capital Improvement Program.

November 24 (tentative) - Final adoption of the School Capital Facilities Plans and Transportation Needs Report in conjunction with adoption of the 2009 Budget.

#### 8. Other Business

## 9. Adjournment