



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Growth Management and Natural Resources Committee

*Councilmembers: Dow Constantine, Chair;
Dow Constantine, Policy Chair of Growth Management;
Jane Hague, Policy Chair of Natural Resources, Parks and
Utilities*

*Reagan Dunn, Policy Chair of Rural/Unincorporated Affairs
Larry Gossett, Larry Phillips*

*Staff: Ricardo Bautista (296-0329), Analyst; Marilyn Cope
(296-1671), Analyst;
Mike Reed (296-1627), Lead Analyst;
Olivia Aguilar (296-1691), Committee Assistant*

9:30 AM

Tuesday, October 3, 2006

Room 1001

REVISED AGENDA

Call to Order

Chair Constantine called the meeting to order at 9:46 a.m.

Roll Call

Present: 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Gossett

Excused: 1 - Mr. Phillips

1. Approval of Minutes

Ms. Hague moved to approve the minutes of the September 26, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

2. [Proposed Motion No. 2006-0307](#)

A MOTION confirming the executive's appointment of Joe Casalini, who resides in council district two, to the King County solid waste advisory committee, serving as waste management industry representative.

Sponsors: Ms. Hague

*Olivia Aguilar, Council Staff, briefed the committee on Proposed Motion 2006-0307.
Joe Casalini was interviewed by the committee.*

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

Yes: 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Gossett

Excused: 1 - Mr. Phillips

3. [Proposed Motion No. 2006-0014](#)

A MOTION confirming the executive's appointment of Relaena Sindelar, who resides in council district eight, to the King County solid waste advisory committee.

Sponsors: Mr. Constantine

Olivia Aguilar, Council Staff, briefed the committee on Proposed Motion 2006-0014. Releana Sindelar was interviewed by the committee.

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

Yes: 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Gossett

Excused: 1 - Mr. Phillips

4. [Proposed Ordinance No. 2006-0202](#)

AN ORDINANCE relating to the annexation of approximately 79.2 acres of land into the Soos Creek Water and Sewer District, known as P-366-S Annexation, for the purpose of providing sewer service for future development.

Sponsors: Mr. Constantine, Ms. Hague and Mr. Dunn

Marilyn Cope, Council Staff, briefed the committee on Proposed Ordinance 2006-0202

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

Yes: 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Gossett

Excused: 1 - Mr. Phillips

5. [Proposed Ordinance No. 2006-0430](#)

AN ORDINANCE approving the city of Kirkland's proposal to trade a portion of Mark Twain park to an adjacent property owner for an equal amount of the adjacent property.

Sponsors: Ms. Hague

Marilyn Cope, Committee Staff, briefed the committee on Proposed Ordinance 2006-0430. Jennifer Schroder, Director, City of Kirkland Parks and Community Services, responded to questions.

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

Yes: 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Gossett

Excused: 1 - Mr. Phillips

6. [Proposed Ordinance No. 2006-0431](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County, Pierce county and the cities of Enumclaw and Buckley, to establish a framework for the parties to plan for and collaboratively apply for grants to design a new bridge across the White river to connect King County's Enumclaw Plateau trail to Buckley's Foothill trails.

Sponsors: Ms. Hague and Mr. Dunn

Marilyn Cope, Council Staff, briefed the committee on Proposed Ordinance 2006-0431 and responded to members' questions. Monica Clarke, Capital Program Budget Manager, King County Parks Division, also responded to members' questions.

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

Yes: 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Gossett

Excused: 1 - Mr. Phillips

7. **Proposed Ordinance No. 2006-0425**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Issaquah relating to the transfer of certain local parks and surface water facilities and property interests to the city.

Sponsors: Ms. Lambert

Megan Smith, Council Staff, briefed the committee on Proposed Ordinance 2006-0425 and responded to members' questions.

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

Yes: 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Gossett

Excused: 1 - Mr. Phillips

8. **Proposed Ordinance No. 2006-0357**

AN ORDINANCE authorizing the King County executive to enter into and execute an amendment to the interlocal agreement with the city of Lake Forest Park for the disbursement of conservation futures tax levy funds, for the Chu property project allocated under Ordinance 15555.

Sponsors: Mr. Ferguson

Mike Reed, Council Staff, briefed the committee on Proposed Ordinance 2006-0357.

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

Yes: 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Gossett

Excused: 1 - Mr. Phillips

9. **Proposed Ordinance No. 2006-0403**

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for the final design costs of the Carnation wastewater treatment facility.

Sponsors: Ms. Lambert

Mike Reed, Council Staff, briefed the committee on Proposed Ordinance 2006-0403 and responded to members' questions.

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

Yes: 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Gossett

Excused: 1 - Mr. Phillips

10. **Proposed Ordinance No. 2006-0448**

AN ORDINANCE relating to zoning and standards for low-impact development and Built Green demonstration projects, and amending Ordinance 14662, Section 1, and K.C.C. 21A.55.060.

Sponsors: Mr. Constantine

Rick Bautista, Council Staff, briefed the committee on Proposed Ordinance 2006-0448. Bob Johns, Legal Counsel, King County Housing Authority, commented and responded to members' questions.

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

Yes: 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Gossett

Excused: 1 - Mr. Phillips

11. **Proposed Substitute Ordinance No. 2006-0446.2**

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement for the watershed basins within Water Resource Inventory Area 8, and an interlocal agreement for the Green River, Duwamish and Central Puget Sound watersheds within the geographic planning area of Water Resource Inventory Area 9, which includes portions of Water Resource Inventory Areas 8, 10 and 15.

Sponsors: Mr. Constantine and Mr. Phillips

Mike Reed, Council Staff, briefed the committee on Proposed Ordinance 2006-0446.

Councilmember Constantine moved Amendment 1. The motion passed.

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

Yes: 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Gossett

Excused: 1 - Mr. Phillips

Briefing

12. **Briefing No. 2006-B0157**

Fairgrounds Annual Report and Proposed Transfer to the City of Enumclaw

Marilyn Cope, Council Staff, briefed the committee on the Enumclaw fairgrounds and proposed transfer to the City of Enumclaw.

Grover Cleveland, Department of Natural Resources & Parks, responded to members' questions.

John Wise, Mayor of Enumclaw, commented and responded to members' questions.

Other Business

Chair Constantine thanked Megan Smith and Rick Bautista for their work on the Comprehensive Plan process.

Adjournment

There being no further business, the meeting was adjourned at 11:11 a.m.

Approved this _____ day of _____.

Clerk's Signature