



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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 (296-0345), Lead Analyst; Megan Smith (296-0345), Lead
Analyst;
Olivia Aguilar (296-1691), Committee Assistant;
Angelica Vazquez (296-1661), Committee Assistant;
Merri Ann Osborne, Temporary Committee Assistant (296-1661)**

Room 1001

April 04, 2006

9:30 AM

Call to Order

The meeting called to order at 9:42 A.M. by Chair Constantine.

Roll Call

Present: Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Gossett
Excused: Mr. Phillips

1. Approval of Minutes

The minutes of March 21, 2006 were approved as presented.

Discussion and Possible Action

3. Proposed Ordinance No. 2006-0112 **Mr. Constantine**

AN ORDINANCE relating to code interpretations; amending Ordinance 14033, Section 4, and K.C.C. 2.100.030, Ordinance 14033, Section 5, and K.C.C. 2.100.040 and Ordinance 14033, Section 6, and K.C.C. 2.100.050 and repealing Ordinance 14033, Section 9, as amended, and K.C.C. 2.100.900.

Discussion presented and NO public testimony was heard.

4. Proposed Ordinance No. 2006-0113 **Mr. Constantine**

AN ORDINANCE relating to zoning; amending Ordinance 14047, Section 10, and K.C.C. 20.18.180, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 15245, Section 1, and K.C.C. 21A.06.162, Ordinance 10870, Section 330, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 354, as amended, and K.C.C. 21A.12.170, Ordinance 10870, Section 364, as amended, and K.C.C. 21A.14.040, Ordinance 10870, Section 378, as amended, and K.C.C.

21A.14.180, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 10870, Section 537, and K.C.C. 21A.30.090, Ordinance 13130, Section 4, and K.C.C. 21A.32.055, Ordinance 13130, Section 5, and K.C.C. 21A.32.065, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 10870, Section 579, as amended, and K.C.C. 21A.38.060, Ordinance 12823, Section 16, and K.C.C. 21A.38.210, Ordinance 12823, Section 19, and K.C.C. 21A.38.240, Ordinance 10870, Section 583, as amended, and K.C.C. 21A.39.020, Ordinance 10870, Section 584, as amended, and K.C.C. 21A.39.030, Ordinance 13130, Section 11, and K.C.C. 21A.42.190 and Ordinance 13275, Section 1, as amended, and K.C.C. 21A.55.050 and adding new sections to K.C.C. chapter 21A.06.

Discussion was held on this item. NO public testimony was heard.

2. **Proposed Ordinance No. 2006-0114**

Mr. Constantine

AN ORDINANCE relating to the King County Comprehensive Plan; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010.

Public Testimony: Jackie Johnson of Maple Valley, WA.

5. **Proposed Ordinance No. 2006-0143**

Ms. Hague and Mr. Constantine

AN ORDINANCE authorizing the King County executive to enter into interlocal cooperation agreements and amendments to interlocal cooperation agreements with the cities of Bellevue, Bothell, Des Moines, Federal Way, Issaquah, Kent, Kirkland, Lake Forest Park, Pacific, Redmond, Renton, Sammamish, Seattle and Shoreline for the disbursement of conservation futures tax levy funds allocated under Ordinances 15333 and 15295.

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

Votes: Yes: 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Gossett
No: 0
Excused: 1 - Mr. Phillips

6. **Proposed Ordinance No. 2005-0503**

Ms. Edmonds, Ms. Hague and Mr. Constantine

AN ORDINANCE relating to the annexation of approximately 54.73 acres of land into the Southwest Suburban Sewer District for the purpose of providing sewer service.

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

Votes: Yes: 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Gossett
No: 0
Excused: 1 - Mr. Phillips

Discussion and Possible Action (continued)

7. **Proposed Ordinance No. 2005-0504** **Ms. Edmonds, Ms. Hague and Mr. Constantine**

AN ORDINANCE relating to the annexation of approximately 41.74 acres of land into the Southwest Suburban Sewer District for the purpose of providing sewer service.

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

Votes: Yes: 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Gossett
No: 0
Excused: 1 - Mr. Phillips

8. **Proposed Ordinance No. 2005-0505** **Ms. Edmonds, Ms. Hague and Mr. Constantine**

AN ORDINANCE relating to the annexation of approximately 69.29 acres of land into the Cedar River Water and Sewer District for the purpose of providing sewer service.

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

Votes: Yes: 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Gossett
No: 0
Excused: 1 - Mr. Phillips

9. **Proposed Ordinance No. 2006-0026** **Mr. Dunn**

AN ORDINANCE relating to the annexation of approximately 19.84 acres to Soos Creek Water and Sewer District, known as Annexation P-367S-R, for the purpose of providing sewer service for future development.

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

Votes: Yes: 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Gossett
No: 0
Excused: 1 - Mr. Phillips

Other Business

Adjournment

Meeting adjourned at 10:49 A.M.

Approved this _____ day of _____.

Clerk's Signature