



King County Meeting Agenda

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

April 29, 2008

9:30 AM

Revised

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

Discussion and Possible Action

4. [Proposed Motion No. 2007-0003](#) **Mr. Phillips, Ms. Lambert, Ms. Hague
and Mr. Ferguson**

A MOTION confirming the executive's appointment of Skip Rowley, who resides in council district three, to the King County cultural development authority (4Culture).

On 1/16/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 1/28/2008, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 2/25/2008, the Metropolitan King County Council Re-referred to Utilities and Parks Committee.

On 4/29/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

On 5/12/2008, the Metropolitan King County Council Passed.

5. [Proposed Motion No. 2008-0211](#) **Mr. Phillips and Mr. Gossett**

A MOTION confirming the executive's appointment of Leonard Garfield, who resides in Council district two, to the Cultural Development Authority (4 Culture) board of directors.

On 4/21/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 4/29/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

On 5/12/2008, the Metropolitan King County Council Passed.

6. [Proposed Motion No. 2007-0296](#) **Ms. Hague**

A MOTION confirming the executive's appointment of Bill Finkbeiner, who resides in council district six, to the King County cultural development authority (4Culture).

On 5/21/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



On 1/28/2008, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 2/25/2008, the Metropolitan King County Council Re-referred to Utilities and Parks Committee.

On 4/29/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

On 5/12/2008, the Metropolitan King County Council Passed.

7. [Proposed Motion No. 2007-0575](#)

Mr. Phillips

A MOTION confirming the executive's appointment of Dan McGrady, who resides in council district four, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.

On 11/5/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 1/28/2008, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 2/25/2008, the Metropolitan King County Council Re-referred to Utilities and Parks Committee.

On 4/29/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

On 5/12/2008, the Metropolitan King County Council Passed.

8. [Proposed Motion No. 2008-0013](#)

Ms. Hague

A MOTION confirming the executive's appointment of Richard Gelowicz, who resides in council district nine, to the King County solid waste advisory committee, representing the recycling industry.

On 3/3/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 4/29/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

On 5/12/2008, the Metropolitan King County Council Passed.

9. [Proposed Motion No. 2008-0238](#)

Ms. Lambert and Ms. Hague

A MOTION to support the recommendation to the Washington state Board on Geographic Names for the naming of a creek in the city of Issaquah after Harvey Hope.

On 4/28/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 4/29/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

On 5/5/2008, the Metropolitan King County Council Passed.

10. [Proposed Ordinance No. 2008-0201](#)

Mr. Phillips

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Public Works Board for loan financing for construction costs of the Brightwater Reclaimed Water Pipeline project.

On 4/14/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 4/29/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

On 5/12/2008, the Metropolitan King County Council Passed.

Briefing

11. [Briefing No. 2008-B0112](#)

Executive Proposed 2009 Sewer Rate and Capacity Charge

On 4/29/2008, the Utilities and Parks Committee Presented.

12. Other Business

13. Adjournment