



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Jane Hague, Vice
Chair;
Kathy Lambert, Joe McDermott, Larry Phillips, Dave
Upthegrove, Pete von Reichbauer*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Janice Mansfield, Committee Assistant (206-477-0882)*

9:30 AM

Tuesday, May 5, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. Call to Order

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Chair Dembowski called the meeting to order at 9:36 a.m.

*The meeting was recessed by the Chair until 9:55 a.m.
The meeting was reconvened by the Chair at 10:05 a.m.*

2. Roll Call

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Present: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Hague

3. Approval of Minutes

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*Councilmember Phillips moved approval of the meeting minutes of April 29 2015.
Seeing no objections, the minutes were approved as presented.*

4. **Public Comment**

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The following persons spoke:

- 1) Tom Vance, Mayor of Sammamish, spoke regarding the Comp Plan
- 2) Lyman Howard, Deputy City Manager, City of Sammamish, spoke regarding the Comp Plan
- 3) Dean Patterman, spoke regarding the Comp Plan
- 4) James Grace, spoke regarding the Comp Plan
- 5) Bob Sterbank, City Attorney, City of Snoqualmie, spoke regarding the Comp Plan
- 6) Jim Kusak, spoke regarding the Comp Plan

Discussion and Possible Action

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Consent

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5. **Proposed Motion No. 2015-0021**

A MOTION confirming the executive's appointment of Barbara Ristau, who resides in council district five, to the King County solid waste advisory committee, as an interested resident, position 3.

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Sponsors: Mr. Upthegrove

This item passed out of committee subject to signature.

A motion was made by Councilmember Phillips that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Hague

6. **Proposed Ordinance No. 2015-0159**

AN ORDINANCE relating to the annexation of approximately 0.29 acres of land into fire district 27, known as Harkleroad Annexation, for the purpose of providing fire suppression and emergency medical services.

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Sponsors: Ms. Lambert

This item passed out of committee subject to signature.

A motion was made by Councilmember Phillips that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Hague

Discussion and Possible Action

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7. [Proposed Motion No. 2015-0104](#)

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2016 in accordance with K.C.C. 20.18.060.

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Sponsors: Mr. Dembowski

Erin Auzins, Council Staff, briefed the committee and answered questions of the members.

Councilmember Upthegrove moved Do Pass Amendment S3. Councilmember Lambert moved Do Pass Amendments 1 and 2. The motions failed. Councilmember Phillips moved Do Pass Amendments 2A and 2.1. The motions failed. Voting on Amendment S3, the motion passed.

Lauren Smith, Director of Regional Planning, Performance Strategy and Budget Division, Executive Office, presented comments.

This item was expedited to the May 11, 2015 Council Agenda.

A motion was made by Councilmember Upthegrove that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 4 - Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer

No: 2 - Mr. Phillips and Mr. Upthegrove

Excused: 1 - Ms. Hague

8. [Proposed Ordinance No. 2014-0378](#)

AN ORDINANCE certifying the existence of an emergency, requiring the pumping of flood water from Horseshoe lake to Black Diamond Parcel No. 152106-9103, and certifying the cost incurred related to the pumping.

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Sponsors: Mr. von Reichbauer

Erin Auzins, Council Staff, briefed the committee.

Curt Crawford, Section Manager, Water and Land Resources Division, Department of Natural Resources and park, answered questions of the members.

Grover Cleveland, Business Development Manager, Director's Office, Department of Natural Resources and Parks, answered questions of the members.

Councilmember Phillips moved Do Pass Amendment S1. The motion passed.

This item passed out of committee subject to signature.

This item was expedited to the May 11, 2015 Council Agenda.

A motion was made by Councilmember Phillips that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Hague

9. [Proposed Ordinance No. 2015-0169](#)

AN ORDINANCE renewing for six-months an existing moratorium on the establishment or location of medical marijuana dispensaries and collective gardens asserted to be or actually authorized under Chapter 181, Laws of Washington 2011, and chapter 69.51A RCW.

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Sponsors: Mr. McDermott

Erin Auzins, Council Staff, briefed the committee and answered questions of the members.

This item passed out of committee subject to signature.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Hague

10. [Proposed Ordinance No. 2015-0176](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

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Sponsors: Mr. McDermott and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee and answered questions of the members.

David Levin, Labor Negotiator, King County Office of Labor Relations, answered questions of the members.

Kevin Desmond, General Manager, Transit Division, Department of Transportation, answered questions of the members.

Paul Bachtel, President, Amalgamated Transit Union Local 587, presented comments.

This item was expedited to the May 11, 2015 Council Agenda.

A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 6 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Hague

Other Business

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Grant Alerts

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Included in the members' packets are items for which no staff report will be given.

- 2015-012 - South Fork Skykomish Headwaters Knotweed Control Project 2016-2015
- 2015-013 - Tolt San Souci - Floodplain Restoration Design
- 2015-014 - Sammamish River Tributary 95 Small Basin Retrofit
- 2015-015 - Snoqualmie at Fall City - Raging River Acquisition
- 2015-016 - Russell Family Foundation Grant 2015

Adjournment

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The meeting was adjourned at 12:07 p.m.

Approved this _____ day of _____.

Clerk's Signature