



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes - Final Committee of the Whole

*Councilmembers: Larry Gossett, Chair; Larry Phillips, Vice  
Chair;  
Jane Hague, Vice Chair; Dow Constantine, Reagan Dunn, Bob  
Ferguson, Kathy Lambert, Julia Patterson, Pete von Reichbauer*

*Staff: Nick Wagner, Lead Analyst (296-1679)  
Gennevie Cook, Committee Assistant (205-5079)  
Merri Ann Osborne, Temporary Committee Assistant (205-5079)*

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9:30 AM

Monday, December 11, 2006

Room 1001

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### Call to Order

*Chair Gossett called the meeting to order at 10:05 a.m.*

*Chair Gossett, on behalf of the Metropolitan King County Council, thanked Merri Ann Osborne, who has worked as a temporary committee assistant for 2006 and will be ending her service to the council at the end of December 2006.*

### Roll Call

**Present:** 9 - Mr. Gossett, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson

### 1. Approval of Minutes for December 4, 2006

*The minutes of December 4, 2006 were approved as presented.*

### 2. Additions to the Council Agenda for December 11, 2006

*Plat recording for Fern Crest Division 3, Council District 9, Township 22N, was added to the council agenda for December 11, 2006.*

## Discussion and Possible Action

### 3. [Proposed Ordinance No. 2006-0581](#)

AN ORDINANCE establishing February 6, 2007, as the date of a special election on the question of annexation to the city of Renton, of an unincorporated area known as the Preserve Our Plateau annexation area; and declaring an emergency.

**Sponsors:** Mr. Dunn and Ms. Patterson

*Pat Hamacher, Council Staff, presented a staff report.*

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

**Yes:** 7 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Phillips,  
Ms. Hague and Ms. Patterson

**Excused:** 2 - Mr. von Reichbauer and Mr. Dunn

4. [Proposed Ordinance No. 2006-0582](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District; and declaring an emergency.

**Sponsors:** Mr. Constantine

*Mike Reed and Mike Huddleston, Council Staff, presented a staff report.*

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

**Yes:** 9 - Mr. Gossett, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson

5. [Proposed Ordinance No. 2006-0568](#)

AN ORDINANCE authorizing a special assessment for resource conservation for natural resource conservation purposes on all nonexempt properties within the King Conservation District of King County of nine dollars and ninety-eight cents per parcel plus one-cent per acre for parcels between one and five acres or two cents per acre for parcels greater than five acres, for the years 2007 through 2011.

**Sponsors:** Mr. Phillips

*Mike Reed and Mike Huddleston, Council Staff, presented a staff report.*

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

**Yes:** 9 - Mr. Gossett, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson

### Special Recognition

6. **Recognition for retiring King County Council Office Manager Marilyn Kihara**

*Larry Phillips, Chair of the Metropolitan King County Council, presented a proclamation to Ms. Kihara. All councilmembers made additional comments expressing their appreciation of Ms. Kihara for her work on behalf of the Citizens of King County and County Councilmembers and staff over the past 13 years.*

Other Business

*None*

Adjournment

*There being no other business to come before the committee, the meeting was adjourned at 10:54 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature