



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Metropolitan King County Council

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

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Room 1001

April 9, 2007

1:30 PM

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**Call to Order**

*The meeting was called to order at 1:48 p.m.*

**Roll Call**

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

**Flag Salute and Pledge of Allegiance**

*Ms. Lambert led the flag salute and Pledge of Allegiance.*

**1. Approval of Minutes of April 2, 2007 and the Land Use Appeal Minutes of March 26, 2007**

*Ms. Patterson moved to approve the minutes of April 2, 2007 and the Land Use Appeal Minutes of March 26, 2007. Seeing no objection, the Chair so ordered.*

**2. Special Items**

Presentation of a Recognition to Christie True, Director of King County's Wastewater Treatment Division, for her Work on the Brightwater Treatment Project

*Mr. Gossett invited Christie to the podium and Sam Anderson, Executive Director of the King/Snohomish County Master Builder's Association, who explained why the Builder's Association chose to nominate Christie for the Public Employee of the Year award.  
Ms. True thanked the Council.*

Presentation of a Recognition to the King County Flood Hazard Management Plan Advisory Committee

*Mr. Gossett spoke about the excellent work performed by the King County Flood Hazard Management Plan Advisory Committee. He invited Joe Herr, Chair of the committee, Bob Seana and Leonard Carlson to the podium.  
Executive Sims made remarks about the citizens effort to the King County Flood Hazard Management Plan and gave special thanks to the committee.  
Mr. Gossett read the recognition and invited Joe Herr to make comments. Mr. Herr thanked the Council.*

Presentation of County Service Awards

*County Service Awards were presented by Executive Sims.*

*DEPARTMENT OF PUBLIC HEALTH**Michael Bratcher, 20 years**Raquel Loyola, 20 years**Peter Johnson, 30 years**DEPARTMENT OF ADULT & JUVENILE DETENTION**Beverly A. Demattea, 35 years**John Slomncki, 30 years**DEPARTMENT OF DEVELOPMENT & ENVIRONMENTAL SERVICES**Dona Bogan-Dobbs, 30 years**Lisa Walker, 20 years**DEPARTMENT OF EXECUTIVE SERVICES**Donald W. Robinson, 20 years**Douglas R. Hammond, 30 years**DEPARTMENT OF NATURAL RESOURCES AND PARKS**Tom Bean, 20 years**Catherine DeBlasio, 20 years**Larry Jones, 25 years**Eric Mandel, 20 years**Victor Michael Miller, 25 years**Mark Sollitto, 30 years**DEPARTMENT OF TRANSPORTATION**Ronald C. Adams, 25 years**Theresa R. Huey, 20 years**Carol A. Merrill, 20 years*

*Executive Sims also acknowledged Christie True's incredible job at the Brightwater facility and presented her with his personal recognition.*

### **3. Reports on Special and Outside Committees**

*Ms. Patterson reported on the April 5, 2007 Puget Sound Regional Council's General Assembly. The PSRC General Assembly represents all the member jurisdictions in King, Pierce, Snohomish and Kitsap counties. The members reviewed the progress in transportation planning, land use planning and economic development planning. The Assembly adopted the updates to its long range transportation and land use plan. Ms. Patterson commended the PSRC staff for their hard work this year.*

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## Hearing and Second Reading of Ordinances

### Consent Items 4-8

4. [Proposed Ordinance No. 2006-0578](#) **Mr. Phillips**
- AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.
- On 4/9/2007, a public hearing was held and closed.**
- The enacted number is 15709.*
- This Matter was Passed on the Consent Agenda.**
5. [Proposed Substitute Ordinance No. 2007-0009.2](#) **Mr. Gossett**
- AN ORDINANCE relating to Section 530 of the King County Charter and K.C.C. 3.15.070 confirming classification titles and pay ranges for appointed, career service and civil service positions in the executive branch; and repealing Ordinance 9548, Section 1, as amended, Ordinance 9548, Section 2, as amended, Ordinance 9548, Section 3, as amended, Ordinance 9548, Section 4, as amended, Ordinance 9548, Section 5, as amended, Ordinance 12483, Section 2, Ordinance 13849, Section 1, Ordinance 13849, Section 2, Ordinance 13849, Section 3, Ordinance 13849, Section 4, Ordinance 13849, Section 5, Ordinance 14249, Section 1, Ordinance 14249, Section 2, Ordinance 14249, Section 3, Ordinance 14249, Section 4, Ordinance 14249, Section 5, Ordinance 14626, Section 2, Ordinance 14626, Section 3, and Ordinance 15193, Section 1.
- On 4/9/2007, a public hearing was held and closed.**
- The enacted number is 15710.*
- This Matter was Passed on the Consent Agenda.**
6. [Proposed Substitute Ordinance No. 2007-0092.2](#) **Mr. Phillips and Mr. Ferguson**
- AN ORDINANCE authorizing the King County executive to enter into interlocal cooperation agreements and amendments to interlocal cooperation agreements with the cities of Bellevue, Burien, Duvall, Federal Way, Issaquah, Kent, Lake Forest Park, Normandy Park, Seattle, Shoreline, Snoqualmie and Tukwila for the disbursement of conservation futures tax levy funds appropriated under Ordinance 14797, Ordinance 15295, Ordinance 15555 and Ordinance 15652.
- On 4/9/2007, a public hearing was held and closed.**
- The enacted number is 15711.*
- This Matter was Passed on the Consent Agenda.**

7. **Proposed Ordinance No. 2007-0136** **Mr. Phillips and Ms. Hague**  
 AN ORDINANCE changing the name of the Val Vue Sewer District to the Valley View District.  
**On 4/9/2007, a public hearing was held and closed.**  
*The enacted number is 15712.*  
**This Matter was Passed on the Consent Agenda.**
8. **Proposed Ordinance No. 2007-0197** **Mr. Constantine and Mr. Dunn**  
 AN ORDINANCE creating the Patterson Creek Basin citizens advisory committee; providing for transition of representation to the new committee; and adding a new section to K.C.C. chapter 2.36.  
**On 4/9/2007, a public hearing was held and closed.**  
 The following people appeared to speak on 4/9/2007 :  
     Jeff Randall  
*The enacted number is 15713.*  
**This Matter was Passed on the Consent Agenda.**

### **Passed The Consent Agenda**

**A motion was made by Ms. Patterson that the Consent Agenda be passed. The motion carried by the following vote:**

**Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
 No: 0  
 Excused: 0

### **General Government and Labor Relations**

9. **Proposed Substitute Ordinance No. 2007-0199.2** **Mr. Gossett and Mr. Phillips**  
 AN ORDINANCE readopting the King County Executive Branch EEO/Affirmative Action Plan January 1, 2005 to December 31, 2006, which was previously adopted under Ordinance 14571 and expired December 31, 2006; and repealing Ordinance 14571, Section 2.  
**On 4/9/2007, a public hearing was held and closed.**  
*The enacted number is 15714.*  
  
*Jennifer Giambattista, Council staff, answered questions of the Council.*  
**A motion was made by Mr. von Reichbauer that this matter be Passed. The motion carried by the following vote:**  
**Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
 No: 0  
 Excused: 0

## Growth Management and Natural Resources

### 10. Proposed Substitute Ordinance No. 2006-0334.2 Ms. Hague and Mr. Phillips

AN ORDINANCE relating to protecting lives and property by controlling flooding in King County; ordering the formation of a countywide flood control zone district and dissolving existing flood control zone districts within the county as required by state law; adding a new chapter to K.C.C. Title 2 and repealing Resolutions 30560, 30950, 30633, 34107, 31058, 30849, 25183, 28339, 32463, 28067 and 25759, Ordinance 2005 and Ordinance 12075, Section 7, and K.C.C. 2.36.010.

**On 7/31/2006, a public hearing was held and remained open.**

**On 4/9/2007, a public hearing was held and closed.**

**On 4/16/2007, a public hearing was held and closed.**

The following people appeared to speak on 4/9/2007 :

Deputy Mayor John Chelminiak  
 Jim Lauinger, Mayor  
 Mayor Suzette Cooke  
 Candice Bock, City Manager  
 Mayor Steve Mullet  
 Mayor Pete Lewis  
 Mayor Matt Larson  
 Mayor Kent Hearing

*Mr. Ferguson moved to defer Proposed Substitute Ordinance 2006-0334 until the April 16, 2007 Council meeting. Seeing no objection, the Chair so ordered.*

**Deferred**

## Regional Policy

### 11. Proposed Substitute Ordinance No. 2007-0151.2 Mr. von Reichbauer

AN ORDINANCE establishing the 2007 work program for the regional policy committee of the King County council.

**On 4/9/2007, a public hearing was held and closed.**

*The enacted number is 15715.*

*Mr. von Reichbauer moved Amendment 1.*

*Beth Mountsier, Council staff, answered questions of the Council.*

*Mr. von Reichbauer's motion carried by the following vote:*

*Votes: Yes: 8 - Mr. Gossett, Mr. Patterson, Ms. Lambert, Mr. von Reichbauer,*

*Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*Excused: 1 - Mr. Constantine*

*Mr. von Reichbauer moved Title Amendment T1. The motion carried by the following vote:*

*Votes: Yes: 8 - Mr. Gossett, Mr. Patterson, Ms. Lambert, Mr. von Reichbauer,*

*Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*Excused: 1 - Mr. Constantine*

**A motion was made by Mr. von Reichbauer that this matter be Passed as Amended. The motion carried by the following vote:**

**Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
 No: 0  
 Excused: 0

## Motions for Council Action

### Consent Items 12 and 13

*Item 13 was removed from the consent agenda.*

12. **Proposed Motion No. 2007-0186** **Mr. Gossett**

A MOTION confirming the executive's appointment of Rob Collins, who resides in council district two, to the King County civil rights commission.

*The enacted number is 12494.*

**This Matter was Passed on the Consent Agenda.**

### Passed The Consent Agenda

**A motion was made by Ms. Patterson that the Consent Agenda be passed. The motion carried by the following vote:**

**Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
 No: 0  
 Excused: 0

13. **Proposed Substitute Motion No. 2007-0212.2** **Mr. Phillips**

A MOTION authorizing the chair of the council to execute a contract for the coordination of the independent review of the solid waste transfer and export system plan.

*The enacted number is 12495.*

*Mr. Phillips moved to remove Proposed Substitute Ordinance 2007-0212 from the consent agenda for the purpose of an amendment. Seeing no objection, the Chair so ordered.*

*Mr. Phillips moved Amendment 1. The motion carried by the following vote:*

*Votes: Yes: 9 - Mr. Gossett, Mr. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Mr. Constantine and Ms. Hague  
 No: 0  
 Excused: 0*

**A motion was made by Mr. Phillips that this matter be Passed as Amended. The motion carried by the following vote:**

**Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
 No: 0  
 Excused: 0

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**General Government and Labor Relations****14. Proposed Motion No. 2006-0496****Mr. Ferguson**

A MOTION confirming the executive's appointment of Betty Suttle, who resides in council district one, to the King County wheelchair accessible taxi advisory committee.

*The enacted number is 12496.*

**A motion was made by Mr. von Reichbauer that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 0

**Growth Management and Natural Resources****15. Proposed Substitute Motion No. 2007-0153.2****Mr. Phillips**

A MOTION relating to comprehensive planning; specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2008 in accordance with K.C.C. 20.18.060.

*The enacted number is 12497.*

*The Chair indicated that Amendment 1 has been withdrawn by the maker of the amendment.*

*Mr. Constantine moved Amendment 2. The motion carried by the following vote:*

*Votes: Yes: 9 - Mr. Gossett, Mr. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Mr. Constantine and Ms. Hague  
No: 0  
Excused: 0*

**A motion was made by Mr. Phillips that this matter be Passed as Amended. The motion carried by the following vote:**

**Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 0

16. [Proposed Substitute Motion No. 2007-0213.2](#) **Mr. Phillips, Ms. Hague, Mr. Dunn, Mr. Gossett, Mr. Constantine, Mr. Ferguson and Ms. Patterson**

A MOTION providing for a study of the potential for directing wastewater generated by the marine cruise ships which visit local port facilities into the county's wastewater management and disposal system.

*The enacted number is 12498.*

*Mr. Dan Grouse, Senior Vice President, Fleet Operations, Holland America Line spoke.*

*Mike Reed, Council staff, answered questions of the Council.*

*Mr. Ferguson requested to be added as a co-sponsor.*

**A motion was made by Mr. Phillips that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 0

## **Employment and Administration Committee Consent Agenda Item 17**

17. Increase in Work Hours of a Part-Time Legislative Secretary in the Auditor's Office

*A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:*

*Votes: Yes: 8 - Mr. Gossett, Mr. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Constantine, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*Excused: 1 - Mr. Dunn*

## **First Reading and Referral of Ordinances**

18. [Proposed Ordinance No. 2007-0216](#) **Mr. Ferguson**

AN ORDINANCE making a net supplemental appropriation of \$1,386,000 to various current expense fund agencies and \$5,392,687 to various non-CX agencies; and amending the 2007 Budget Ordinance, Ordinance 15652, sections 6, 8, 31, 38, 41, 43, 44, 46, 48, 50, 58, 70, 72, 73, 76, 82, 83, 109, 111 and 119, as amended.

**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**

19. [Proposed Ordinance No. 2007-0219](#) **Ms. Hague**

AN ORDINANCE relating to the annexation of approximately 40 acres of land into the Covington Water District, known as the Littlefield LLC Group Area Annexation, for the purpose of providing water service.

**Introduced and Referred to Growth Management and Natural Resources Committee**



20. [Proposed Ordinance No. 2007-0220](#) **Ms. Hague**  
 AN ORDINANCE relating to the annexation of approximately 22 acres of land into the Covington Water District, known as the Arbors at Rock Creek Annexation, for the purpose of providing water service.  
**Introduced and Referred to Growth Management and Natural Resources Committee**
21. [Proposed Ordinance No. 2007-0221](#) **Mr. Gossett**  
 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Perry and Valarie Cole for property located at 6117 Ames Lake-Carnation Road NE, Carnation, WA 98014-9112, designated department of natural resources and parks, water and land resources division file no. E06CT018.  
**Introduced and Referred to Hearing Examiner**
22. [Proposed Ordinance No. 2007-0222](#) **Mr. Gossett**  
 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by David and Laura Casey for property located at 722 West Snoqualmie River Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E06CT077.  
**Introduced and Referred to Hearing Examiner**
23. [Proposed Ordinance No. 2007-0223](#) **Mr. Gossett**  
 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Richard and Lynn Borek for property located at 12534 277th Place NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E06CT079.  
**Introduced and Referred to Hearing Examiner**
24. [Proposed Ordinance No. 2007-0227](#) **Mr. Gossett**  
 AN ORDINANCE authorizing the vacation of a portion of NE 134th Street, File V-2501, Petitioner: Koren Koubourlis, successor in petition to Marcus Womersley, original petitioner; and amending Ordinance 15697, Section 2.  
**Introduced and Referred to Hearing Examiner**
25. [Proposed Ordinance No. 2007-0228](#) **Mr. Phillips**  
 AN ORDINANCE relating to the challenges to completion of the Raging River trail; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 91, as amended.  
**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**
26. [Proposed Ordinance No. 2007-0229](#) **Mr. Phillips and Ms. Hague**  
 AN ORDINANCE relating to the development of an equestrian trail through Marymoor park to connect with the Bridle Crest and Sammamish trails; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 82, as amended.  
**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**

27. [Proposed Ordinance No. 2007-0231](#) **Mr. Phillips**  
AN ORDINANCE relating to the financial savings or policy advantages gained by insourcing solid waste recyclables hauling work; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 92, as amended.  
**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**
28. [Proposed Ordinance No. 2007-0236](#) **Mr. Constantine**  
AN ORDINANCE relating to an alternatives analysis of the Dockton Road Preservation project; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 58 and 120, as amended.  
**Introduced and Referred to Capital Budget Committee**
29. [Proposed Ordinance No. 2007-0238](#) **Mr. Constantine**  
AN ORDINANCE relating to an alternatives analysis of the Vashon Highway Preservation project; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 58 and 120, as amended.  
**Introduced and Referred to Capital Budget Committee**
30. [Proposed Ordinance No. 2007-0239](#) **Mr. Phillips**  
AN ORDINANCE relating to a report assessing the long-term cost benefits of retrofitting existing surface water management facilities using low impact development standards; amending the 2007 Budget Ordinance, Ordinance 15652, Section 73, as amended.  
**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**
31. [Proposed Ordinance No. 2007-0243](#) **Mr. Gossett**  
AN ORDINANCE adopting the revised framework policies for human services, as required by Ordinance 15406; and amending Ordinance 13629, Section 1, as amended, and K.C.C. 2.51.010.  
*This is a dual referral first to the Regional Policy Committee and then to the Law, Justice and Human Services Committee.*  
*This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.*  
**Introduced and Referred to Regional Policy Committee**

### **First Reading and Referral of Motions**

32. [Proposed Motion No. 2007-0069](#) **Ms. Lambert**  
A MOTION confirming the executive's appointment of Ron Baum, who resides in council district three, to the King County rural forest commission.  
**Introduced and Referred to Growth Management and Natural Resources Committee**

33. **Proposed Motion No. 2007-0218** **Mr. Phillips and Ms. Patterson**  
A MOTION adopting the 2006 Facility Master Plan Update for the Bow Lake Transfer/Recycling Station.  
**Introduced and Referred to Growth Management and Natural Resources Committee**
34. **Proposed Motion No. 2007-0230** **Mr. Phillips**  
A MOTION approving the recommendation to insource the hauling of recyclable materials.  
*This is a dual referral first to the Growth Management and Natural Resources Committee and then to the Operating Budget, Fiscal Management and Mental Health Committee.*  
**Introduced and Referred to Growth Management and Natural Resources Committee**
35. **Proposed Motion No. 2007-0235** **Mr. Constantine**  
A MOTION approving the Dockton Road Preservation - north half and south half Alternatives Analysis Work Plan.  
*This is a dual referral first to the Transportation Committee and then to the Capital Budget Committee.*  
**Introduced and Referred to Transportation Committee**
36. **Proposed Motion No. 2007-0237** **Mr. Constantine**  
A MOTION approving the Vashon Highway Preservation Alternatives Analysis Work Plan.  
*This is a dual referral first to the Transportation Committee and then to the Capital Budget Committee.*  
**Introduced and Referred to Transportation Committee**

## Other Business

*Mr. Gossett stated for the record, that in January of this year, when he announced that nominations for four at-large positions on the Conservation Futures Oversight Committee would be gathered and sent to the executive pursuant to K.C.C. 2.28.0015, that through a clerical error, were not transmitted to the executive. He indicated he sent a letter to the executive with the following names: Phil Vogelzang, Joanna Grist, Dan McGrady, Susan Golub, Andrew Schmid and Kass Holdeman.*

*Mr. von Reichbauer proudly announced that James Sun, graduate of Thomas Jefferson High School, Auburn, is a leading candidate on the Apprentice, and that Sanjaya Malakar, graduate of Todd Beamer High School, Federal Way, is a candidate on the American Idol.*

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## Land Use Appeal

37.

[Proposed Substitute Ordinance No. 2006-0456.2](#)

**Mr. Phillips, Mr. Gossett and Ms. Hague**

AN ORDINANCE concurring with the decision of the hearing examiner to approve, subject to conditions, the preliminary plat of Uhlig Subdivision, department of development and environmental services file no. L05P0016.

*The enacted number is 15716.*

*Darren Carnell, Prosecuting Attorney, Office of the Prosecuting Attorney, gave a briefing on the quasi-judicial process.*

*Ms. Hague indicated that she had not read e-mails her office received from constituents regarding the Uhlig subdivision and they were submitted to the Clerk's office.*

*Mr. Ferguson also stated for the record that communication received in his office was not read by him and was forwarded to the Clerk.*

*Jim O'Connor, Hearing Examiner, summarized the appeals and recommendation. He noted reference made to two recorded deeds; No. 3322220 filed in 1943 and No. 3509580 filed in 1945. He suggested the council act and take official notice of the deeds.*

*The Chair asked for approval to consider the two deeds as part of the record. Seeing no objection, the Chair so ordered.*

*Theresa Cilelli-White, Appellant, spoke  
Tiffiny Brown, representing Burnstead Construction, spoke*

*Mr. Phillips moved to accept the recommendations of the Hearing Examiner.*

*Anne Noris, Clerk, clarified the Hearing Examiner's proposed changes relating to Finding No. 5, Conclusion No. 6, Condition No. 6 and Condition No. 8E.*

*Mr. Phillips noted for recording purposes that was correct.*

*Anne Noris, Clerk, further clarified these proposed changes would be incorporated into Version 3 of Proposed Substitute Ordinance 2006-0456.*

**A motion was made by Mr. Phillips that this matter be Passed as Amended. The motion carried by the following vote:**

**Votes:** Yes: 8 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 1 - Mr. Dunn

**Extra Items**

Employment and Administration Committee Consent Agenda Items 38 and 39

- 38. Hire a Senior Legislative Analyst

*Ms. Hague moved to remove Item 38 from the Employment Committee Consent Agenda until the April 16, 2007 Council meeting. Seeing no objection, the Chair so ordered.*

- 39. Hire a Senior Legislative Analyst

*Ms. Hague moved to remove Item 39 from the Employment Committee Consent Agenda until the April 16, 2007 Council meeting. Seeing no objection, the Chair so ordered.*

**Adjournment**

*The meeting was adjourned at 4:33 p.m.*

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

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