



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### 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 (296-1627), 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)*

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9:30 AM

Tuesday, February 28, 2006

Room 1001

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Call to Order

*The meeting was called to order by Chair Constantine at 9:49 a.m.*

Roll Call

**Present:** 4 - Mr. Constantine, Ms. Hague, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Mr. Dunn

1. Approval of Minutes

*The minutes of the December 1, 2005 Natural Resources and Utilities Committee and the December 6, 2005 Growth Management and Unincorporated Areas Committee were approved as presented*

### Discussion and Possible Action

2. [Proposed Substitute Ordinance No. 2004-0016.2](#)

AN ORDINANCE relating to the operation of the West Point Treatment Plant, confirming satisfaction of the 1991 City of Seattle Council Conditional Use Approval (Project-Level) to Expand the West Point Treatment Plant, adopting findings, in satisfaction of condition 1c of said approval, regarding future use of digesters at the treatment plant, and authorizing a memorandum of agreement for payments to the city of Seattle in satisfaction of Section 1(d) of the settlement agreement regarding the continuing use of the digesters at West Point.

**Sponsors:** Ms. Edmonds and Mr. Phillips

*Valerie Cholvin and Dr. Phil Vogelzang, Director of Discovery Park, (both members of*

*the West Point Citizens Advisory Committee) made comments.  
Councilmember Phillips moved the striker amendment and the ordinance was passed  
as Do Pass Substitute Consent v. 2*

**This matter was Amended.**

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

**Yes:** 4 - Mr. Constantine, Ms. Hague, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Mr. Dunn

**3. [Proposed Ordinance No. 2006-0093](#)**

AN ORDINANCE relating to zoning; establishing standards for signs in mixed use-developments in R-12 through R-48 zones; amending Ordinance 10870, Section 424, as amended, and K.C.C. 21A.20.060 and Ordinance 10870, Section 427, as amended, and K.C.C. 21A.20.080 and adding a new section to K.C.C. chapter 21A.20.

**Sponsors:** Mr. Constantine

*Marilyn Cope, Council Staff, made presentation and answered questions from the council. Harry Reinert, Special Project Manager, Department of Development and Environmental Services and Bob Johns, Housing Authority also answered questions from the council.*

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

**Yes:** 4 - Mr. Constantine, Ms. Hague, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Mr. Dunn

**4. [Proposed Ordinance No. 2006-0087](#)**

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Lake Forest Park relating to fire investigation services by King County's department of development and environmental services.

**Sponsors:** Mr. Ferguson

*Marilyn Cope, Council Staff, made presentation. Harry Reinert, Special Project Manager, Department of Development and Environmental Services also made comments and answered questions from the council.*

*Councilmember Hague moved Amendment A1 and voice roll call taken. Ordinance was moved Do Pass Substitute version 2.*

**This matter was Amended.**

**[Proposed Substitute Ordinance No. 2006-0087.2](#)**

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Lake Forest Park relating to fire investigation services by King County's department of development and environmental services.

**Sponsors:** Mr. Ferguson

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

**Yes:** 4 - Mr. Constantine, Ms. Hague, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Mr. Dunn

5. **Proposed Ordinance No. 2005-0485**

AN ORDINANCE approving the Grand Ridge Water System Water System Plan.

**Sponsors:** Ms. Hague

*Chair Constantine passed the gavel to Policy Chair Hague.*

*Marilyn Cope, Council Staff, made presentation and answered questions from the council.*

*Councilmember Constantine moved approval of ordinance Do Pass and adoption of Amendment A1. Ordinance was moved Do Pass Substitute version 2.*

**Proposed Substitute Ordinance No. 2005-0485.2**

AN ORDINANCE approving the Grand Ridge Water System Water System Plan.

**Sponsors:** Ms. Hague

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

**Yes:** 4 - Mr. Constantine, Ms. Hague, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Mr. Dunn

6. [Proposed Ordinance No. 2006-0004](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for Slough House park between King County and the city of Redmond.

**Sponsors:** Ms. Lambert

*Marilyn Cope, Council Staff, made presentation. Craig Larson, Director, Parks Department, City of Redmond.  
Councilmember Constantine moved approval Do Pass Recommendation on the ordinance and adoption of Amendment A 1. Ordinance was moved Do Pass Substitute version 2.*

[Proposed Substitute Ordinance No. 2006-0004.2](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for Slough House park between King County and the city of Redmond.

**Sponsors:** Ms. Lambert

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

**Yes:** 4 - Mr. Constantine, Ms. Hague, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Mr. Dunn

7. [Proposed Ordinance No. 2006-0028](#)

AN ORDINANCE authorizing the King County executive to enter into five agreements with the Washington State Department of Ecology for loan financing for five wastewater capital projects .

**Sponsors:** Ms. Hague and Mr. Constantine

*Mike Reed, Council Staff, made presentation and answered questions from the council.*

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

**Yes:** 4 - Mr. Constantine, Ms. Hague, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Mr. Dunn

8. [Proposed Substitute Ordinance No. 2005-0487.2](#)

AN ORDINANCE relating to the Regional Wastewater Services Plan reporting requirements , amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, and Ordinance 13680, Section 12, and K.C.C. 28.86.120, and Ordinance 13680, Section 13, and K.C.C. 28.86.130, Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055 and adding a new section to K.C.C. chapter 28.86.

**Sponsors:** Ms. Edmonds, Mr. Hammond, Ms. Hague and Mr. Constantine

*Mike Reed, Council Staff, made presentation.*

**A motion was made by Mr. Constantine that this matter be Recommended Do**

**Pass Consent. The motion carried by the following vote:**

**Yes:** 4 - Mr. Constantine, Ms. Hague, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Mr. Dunn

9. [Proposed Substitute Ordinance No. 2005-0523.2](#)

AN ORDINANCE relating to the Regional Wastewater Services Plan; and amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, Ordinance 13680, Section 6, and K.C.C. 28.86.060, Ordinance 13680, Section 7, and K.C.C. 28.86.070, Ordinance 13680, Section 8, and K.C.C. 28.86.080, Ordinance 13680, Section 10, and K.C.C. 28.86.100, Ordinance 13680, Section 11, and K.C.C. 28.86.110, Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160 and Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180.

**Sponsors:** Mr. Hammond, Ms. Hague and Mr. Constantine

*Mike Reed, Council Staff, made presentation. Beth Mountsier, Council Staff, commented on the changes made by the Regional Water Quality Committee. Both answered questions from the council. The committee decided to hold this ordinance for further consideration*

Other Business

*There was no other business to come before the committee.*

Adjournment

*The meeting was adjourned at 11:03 p.m.*

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

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Clerk's Signature