



King County
Meeting Proceedings

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

May 27, 2008

11:00 AM

SPECIAL MEETING

Note: This meeting will be limited to one hour to accommodate both COW and UP on the Tuesday morning immediately following the Memorial Day holiday.

1. **Call to Order**

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Chair Hague called the meeting to order at 11:03 a.m.

2. **Roll Call**

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Present: Ms. Hague, Mr. Gossett and Mr. Phillips

3. **Approval of Minutes**

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The Minutes of April 29, 2008 were approved as presented.

Briefing

4. **Briefing No. 2008-B0129**

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Cable Television Franchises Background and Status Report

Mike Alvine, Council Staff, briefed the committee and answered questions of the members.

Chris Jaramillo, Cable Compliance Officer, Office of Information and Resource Management, Service Development - Cable Office, King County Executive, gave a power point presentation and answered questions of the members. Marcine Anderson, Prosecuting Attorney's Office, answered questions of the members.

Presented

Discussion and Possible Action

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5. [Proposed Ordinance No. 2008-0244](#)

Ms. Hague

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AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for West Hill Park between King County and the city of Bothell.

Marilyn Cope, Council Staff, briefed the committee and answered questions relating to an interlocal transfer agreement between King County and the City of Bothell for West Hill Park.

A motion was made by Mr. Gossett to pass Amendment #1. The motion passed.

This matter was Amended.

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

Votes: Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

6. [Proposed Ordinance No. 2008-0271](#)

Ms. Lambert and Ms. Hague

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AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for a portion of Tollgate Farm between King County and the city of North Bend.

Marilyn Cope, Council Staff, briefed the committee and answered questions relating to an interlocal transfer agreement between King County and the City of North Bend for a portion of Tolgate Farm.

A motion was made by Councilmember Gossett to pass Amendment #1. The motion passed.

This matter was Amended.

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

Votes: Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

7. Adjournment

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The meeting was adjourned at 11:30 a.m.

Approved this _____ day of _____.

Clerk's Signature