

# King County

# Meeting Agenda

# Metropolitan King County Council

Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott, Julia Patterson, Larry Phillips, Pete von Reichbauer			
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1:30	PM	Monday, February 7, 2011	Room 1001
1.	Call to Order		
2.	Roll Call		
3.	Flag Salute and Pledge of Al	legiance	
4.	Approval of Minutes of Janu Councilmember Hague	<u>ary 31, 2011</u>	
5.	Additions to the Council Age	nda	

#### 6. Special Item

Presentation of a Proclamation of February 7, 2011 as Chinese Expulsion Remembrance Day in King County, on the 125th anniversary of the forcible expulsion of Chinese immigrants from Seattle and the Pacific Northwest

Councilmember Ferguson

# Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

#### Consent Item 7

Councilmember Hague

#### 7. Proposed Substitute Ordinance No. 2010-0610.2

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Issaquah for the transfer of a drainage parcel located between Southeast Issaquah Fall City Road and Southeast Black Nugget Road.

Sponsors: Mr. Phillips

On 12/6/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee. On 1/10/2011, the Metropolitan King County Council Reintroduced and Referred to Environment and Transportation Committee. On 1/11/2011, the Environment and Transportation Committee Recommended Do Pass Substitute Consent.

#### Public Hearing Required on Consent Item 7

#### Transportation, Economy and Environment

Councilmember Phillips

#### 8. Proposed Ordinance No. 2011-0030

AN ORDINANCE relating to the annexation of approximately 131 acres of land into the Sammamish Plateau water and sewer district, known as the Redmond Ridge Panhandle Annexation, for the purpose of water service.

Sponsors: Mr. Phillips

On 1/24/2011, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

# SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Public Hearing Required

# Motions, from Standing Committees and Regional Committees, for Council Action

### **Reappointment Consent Agenda Items 9-11**

Councilmember Hague

9. <u>Proposed Motion No. 2011-0052</u>

A MOTION confirming the executive's reappointment of Suellen Mele, who resides in council district four, to the King County solid waste advisory committee, representing "public interest groups."

<u>Sponsors:</u> Mr. Phillips

#### **10.** Proposed Motion No. 2011-0069

A MOTION confirming the executive's reappointment of Sheila Austria, who resides in council district seven, to the King County women's advisory board, serving in an executive at-large position.

Sponsors: Mr. von Reichbauer

#### **11.** <u>Proposed Motion No. 2011-0070</u>

A MOTION confirming the executive's reappointment of Lee Ann Prielipp, who resides in council district seven, to the King County Harborview Medical Center board of trustees, representing council district seven.

Sponsors: Mr. von Reichbauer

## First Reading and Referral of Ordinances

#### 12. Proposed Ordinance No. 2011-0047

AN ORDINANCE relating to the annexation of approximately 68.46 acres of land into the Soos Creek water and sewer district, known as the P-371-SR Annexation, for the purpose of sewer service.

Sponsors: Mr. Phillips

First Reading and Referral to the Transportation, Economy and Environment Committee

#### 13. Proposed Ordinance No. 2011-0058

AN ORDINANCE establishing April 26, 2011, as the date of a special election on the question of annexation of the city of Enumclaw to the King County rural library district; and declaring an emergency.

Sponsors: Mr. Dunn

#### First Reading and Referral to the Committee of the Whole

### First Reading and Referral of Motions

#### 14. Proposed Motion No. 2011-0053

A MOTION confirming the executive's appointment of John Taylor, who resides in council district four, to the King County solid waste advisory committee, filling position 16 - recycling industry.

Sponsors: Mr. Phillips

#### First Reading and Referral to the Transportation, Economy and Environment Committee

#### **15.** <u>Proposed Motion No. 2011-0055</u>

A MOTION confirming the executive's appointment of Matthew House, who works in council district five, to the King County solid waste advisory committee, to fill position 15 - labor representative.

<u>Sponsors:</u> Ms. Patterson

First Reading and Referral to the Transportation, Economy and Environment Committee

## **Other Business**

# Adjournment