

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Meeting Agenda**

# 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

Room 1001 October 3, 2006 9:30 AM

#### **REVISED AGENDA**

#### **Call to Order**

#### **Roll Call**

#### 1. Approval of Minutes

Approval of September 26, 2006 meeting minutes.

#### **Discussion and Possible Action**

#### 2. **Proposed Motion No. 2006-0307**

Ms. Hague

A MOTION confirming the executive's appointment of Joe Casalini, who resides in council district two, to the King County solid waste advisory committee, serving as waste management industry representative.

Olivia Aguilar, Council Staff

#### 3. **Proposed Motion No. 2006-0014**

Mr. Constantine

A MOTION confirming the executive's appointment of Relaena Sindelar, who resides in council district eight, to the King County solid waste advisory committee.

Olivia Aguilar, Council Staff

# 4. Proposed Ordinance No. 2006-0202

Mr. Constantine, Ms. Hague and Mr.

Dunn

AN ORDINANCE relating to the annexation of approximately 79.2 acres of land into the Soos Creek Water and Sewer District, known as P-366-S Annexation, for the purpose of providing sewer service for future development.

Marilyn Cope, Council Staff





#### 5. Proposed Ordinance No. 2006-0430

Ms. Hague

AN ORDINANCE approving the city of Kirkland's proposal to trade a portion of Mark Twain park to an adjacent property owner for an equal amount of the adjacent property.

Marilyn Cope, Council Staff

#### 6. Proposed Ordinance No. 2006-0431

Ms. Hague and Mr. Dunn

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County, Pierce county and the cities of Enumclaw and Buckley, to establish a framework for the parties to plan for and collaboratively apply for grants to design a new bridge across the White river to connect King County's Enumclaw Plateau trail to Buckley's Foothill trails.

Contingent upon referral to committee.

Marilyn Cope, Council Staff

# 7. Proposed Ordinance No. 2006-0425

Ms. Lambert

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Issaquah relating to the transfer of certain local parks and surface water facilities and property interests to the city.

Megan Smith, Council Staff

#### 8. Proposed Ordinance No. 2006-0357

Mr. Ferguson

AN ORDINANCE authorizing the King County executive to enter into and execute an amendment to the interlocal agreement with the city of Lake Forest Park for the disbursement of conservation futures tax levy funds, for the Chu property project allocated under Ordinance 15555.

Mike Reed, Council Staff

# 9. Proposed Ordinance No. 2006-0403

Ms. Lambert

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for the final design costs of the Carnation wastewater treatment facility.

Mike Reed, Council Staff

#### 10. Proposed Ordinance No. 2006-0448

Mr. Constantine

AN ORDINANCE relating to zoning and standards for low-impact development and Built Green demonstration projects, and amending Ordinance 14662, Section 1, and K.C.C. 21A.55.060.

Rick Bautista, Council Staff

# 11. Proposed Ordinance No. 2006-0446

#### Mr. Constantine and Mr. Phillips

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement for the watershed basins within Water Resource Inventory Area 8, and an interlocal agreement for the Green River, Duwamish and Central Puget Sound watersheds within the geographic planning area of Water Resource Inventory Area 9, which includes portions of Water Resource Inventory Areas 8, 10 and 15.

Mike Reed, Council Staff

# **Briefing**

# 12. <u>Briefing No. 2006-B0157</u>

Fairgrounds Annual Report and Proposed Transfer to the City of Enumclaw Marilyn Cope, Council Staff

#### **Other Business**

#### **Adjournment**