

King County

Meeting Minutes

Environment and Transportation Committee

Councilmembers: Larry Phillips, Chair; Pete von Reichbauer, Vice Chair; Larry Gossett, Jane Hague, Julia Patterson

Staff: Kendall Moore, Lead Staff (206-296-1631) Janice Mansfield, Committee Assistant (206-296-1683)

9:30 AM	Tuesday, December 14, 2010	Room 1001
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1. <u>Call to Order</u>

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2. <u>Roll Call</u>

Present: 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Ms. Hague

Excused: 1 - Ms. Patterson

3. <u>Approval of Minutes</u>

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Councilmember Hague moved approval of the Minutes of November 30, 2010. The minutes were approved as presented.

Discussion and Possible Action

Consent Agenda

4. Proposed Ordinance No. 2010-0562

AN ORDINANCE approving the Ronald Wastewater District Comprehensive Sewer Plan, January 2010.

<u>play video</u>

Sponsors: Mr. Phillips

A motion was made by Vice Chair von Reichbauer that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Ms. Hague

Excused: 1 - Ms. Patterson

5. Proposed Ordinance No. 2010-0563

AN ORDINANCE approving the City of Renton Long-Range Wastewater Management Plan, Final 2010.

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Sponsors: Mr. Phillips

A motion was made by Vice Chair von Reichbauer that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Ms. Hague

Excused: 1 - Ms. Patterson

Discussion Only

6. Proposed Ordinance No. 2010-0189

AN ORDINANCE relating to zoning; creating a special district overlay entitled "Regional Motor Sports Facility"; amending Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, adding a new section to K.C.C. chapter 21A.38 and adding a new section to K.C.C. chapter 21A.06.

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Sponsors: Mr. von Reichbauer, Ms. Patterson and Mr. Dunn

Rick Bautista, Council Staff, briefed the committee and answered questions of the members.

Jason Fiorito, representing Pacific Raceways, gave a powerpoint presentation. John Hempleman and Tracie Bradenburg, representing Pacific Raceways presented comments.

Kendall Moore, Council Staff, answered questions of the members.

The following persons spoke:

- 1) Henry W. "Hank" Haynes
- 2) Greg Wingard
- 3) Mike Blitch
- 4) Larry Worden
- 5) John Mitchell
- 6) Ruth Hansen
- 7) Traci Felton
- 8) Dan Streiffert
- 9) James Daly
- 10) Morris Skagen
- 11) Jeff Guddat
- 12) Karen Meador
- 13) Mark Brady
- 14) Kathryn Yerke
- 15) Linda Vogul
- 16) Leah Boehmn
- 17) Sandra R. Gaither
- 18) Don Kitch
- 19) Don Skoumal
- 20) Keith Schembs
- 21) Stuart Scheuenman
- 22) Linda Worden
- 23) John Clark
- 24) Pete Tetlow
- 25) Carol Blitch
- 26) Thomas Eggers
- 27) Don Huling
- 28) Denie Kaveny
- 29) Elna Duffield
- 30) Wayne Cofer
- 31) Bill Orcutt
- 32) William Webster

This matter was Deferred.

Discussion and Possible Action

7. Proposed Motion No. 2010-0601

A MOTION supporting potential uses of the transit division's North Lake Union dock site by the Center for Wooden Boats for public access, maritime heritage and recreation.

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Sponsors: Mr. Phillips and Ms. Drago

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

Jim Compton, representing the Center for Wooden Boats, presented comments and answered questions of the members.

The following person spoke: 1) Henry W. "Hank" Haynes

Councilmember Hague moved Do Pass Amendments S1and T1. The motions Passed.

A motion was made by Councilmember Hague that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 3 - Mr. Phillips, Mr. Gossett and Ms. Hague

Excused: 2 - Mr. von Reichbauer and Ms. Patterson

Briefing

8. Briefing No. 2010-B0210

Alaskan Way Viaduct Replacement Program Update

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This matter was Not Held.

9. Briefing No. 2010-B0213

Green Agenda Accomplishments

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This matter was Not Held.

10. Other Business

- Staff Report on proposed Parks Fees
- Grant Alert

Included in the members' packets is an item for which no staff report will be given:

2010-0113 - King County Flood Control District USV Home Elevation Project

11. Adjournment

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There being no further business to come before the committee, the meeting was adjourned.

Approved this _____ day of _____.

Clerk's Signature