

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Transportation, Economy and Environment Committee

Councilmembers: Larry Phillips, Chair; Reagan Dunn, Vice Chair; Rod Dembowski, Jane Hague, Kathy Lambert, Joe McDermott, Pete von Reichbauer

Staff: Kendall Moore, Lead Staff (206-477-0884)

Janice Mansfield, Committee Assistant (206-477-0882)

9:30 AM Tuesday, June 4, 2013 Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Transportation, Economy and Environment Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

# 1. Call to Order

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Chair Dunn called the meeting to order at 9:50 a.m.

#### 2. Roll Call

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Present: 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dunn

and Mr. Dembowski

Excused: 1 - Ms. Lambert

# 3. Approval of Minutes

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Councilmember Phillips moved approval of the Minutes of May 14, 2013, special meeting and the May 21, 2013, regular meeting. Seeing no objections, the minutes were approved as presented.

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

#### Consent

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# **Discussion and Possible Action**

#### 4. Proposed Ordinance No. 2013-0244

AN ORDINANCE relating to road names; changing the name of 168th Avenue SE to Patriot Way SE.

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Sponsors: Mr. Dunn

Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

The following persons spoke:

- 1) Michelle Munson
- 2) Megan Larson
- 3) Kelly Le
- 4) Lilia Haberman
- 5) Joshua Almy
- 6) Alicia Abraham
- 7) Stacey Hurwitz
- 8) Katie Noonan
- 9) Jessica Pickering
- 10) Shaniah Adriano
- 11) Connor Applegate

A motion was made by Councilmember Phillips that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dunn

and Mr. Dembowski

Excused: 1 - Ms. Lambert

### **Other Business**

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#### Proposed Ordinance No. 2013-0250

AN ORDINANCE revising the corporate boundary of the city of Duvall to include unincorporated segments of Duvall-Monroe Road Northeast and Cherry Valley Road rights-of-way as provided for in RCW 35A.21.210.

Sponsors: Ms. Lambert

The Chair, seeing no objections added Proposed Ordinance 2013-0250 to the consent agenda.

A motion was made by Councilmember Dunn that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. McDermott, Mr. Dunn and Mr. Dembowski

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Clerk's Signature

Excused: 1 - Ms. Lambert

Adjournmen
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The meeting was	adjourned	ot 10.16 a m
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Approved this	day of	·

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