



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Local Services and Land Use Committee

**Councilmembers:**  
*Sarah Perry, Chair;*  
*Claudia Balducci, Vice-Chair*  
*Reagan Dunn, Joe McDermott, Girmay Zahilay*

**Lead Staff:** *Jenny Ngo (206-263-2115)*  
**Committee Clerk:** *Gabbi Sawrey (206-477-7470)*

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9:30 AM

Tuesday, August 23, 2022

Hybrid Meeting

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### DRAFT MINUTES

1. **Call to Order**

*Chair Perry called the meeting to order at 9:35 a.m.*

2. **Roll Call**

**Present:** 5 - Balducci, Dunn, McDermott, Perry and Zahilay

3. **Approval of Minutes**

*Councilmember Balducci moved approval of the minutes of the July 26, 2022 meeting.  
Seeing no objections, the minutes were approved.*

4. **Public Comment**

*The following individuals provided comments:  
Alex Tsimmerman*

## Discussion and Possible Action

5. [Proposed Ordinance No. 2022-0317](#)

AN ORDINANCE relating to the withdrawal of approximately 247 acres of land from the Sammamish Plateau water and sewer district to the City of Issaquah, for the purpose of water service.

*Andy Micklow, Council staff, briefed the committee and answered questions from the members.*

*Councilmember Balducci moved Amendment 1. The amendment was adopted.*

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

**Yes:** 5 - Balducci, Dunn, McDermott, Perry and Zahilay

6. [Proposed Ordinance No. 2022-0318](#)

AN ORDINANCE relating to the withdrawal of approximately 27 acres of land from the Sammamish Plateau water and sewer district to the City of Issaquah, for the purpose of sewer service.

*Andy Micklow, Council staff, briefed the committee and answered questions from the members.*

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

**Yes:** 5 - Balducci, Dunn, McDermott, Perry and Zahilay

7. [Proposed Motion No. 2022-0256](#)

A MOTION acknowledging receipt of the Townhouse Accessory Dwelling Unit Analysis report, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 87, Proviso P2.

*Andy Micklow, Council staff, briefed the committee and answered questions from the members.*

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

**Yes:** 5 - Balducci, Dunn, McDermott, Perry and Zahilay

8. [Proposed Motion No. 2022-0264](#)

A MOTION approving the North Highline urban design implementation strategies study, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 87, Proviso P1.

*Andy Micklow, Council staff, briefed the committee and answered questions from the members.*

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

**Yes:** 5 - Balducci, Dunn, McDermott, Perry and Zahilay

9. [Proposed Motion No. 2022-0261](#)

A MOTION acknowledging receipt of the Tenant Protection Access Plan required by Ordinance 19311, Section 19.B.1.

*April Sanders, Council staff, briefed the committee and answered questions from the members. Kelly Rider, Government Relations, Department of Community and Human Services, and Jackie Moynahan, Homelessness and Community Development Division Interim Director, Department of Community and Human Services, also addressed the committee and answered questions from the members.*

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

**Yes:** 5 - Balducci, Dunn, McDermott, Perry and Zahilay

10. [Proposed Motion No. 2022-0262](#)

A MOTION acknowledging receipt of the Landlord Outreach Plan required by Ordinance 19311, Section 19.B.2.

*April Sanders, Council staff, briefed the committee and answered questions from the members. Jackie Moynahan, Homelessness and Community Development Division Interim Director, Department of Community and Human Services, also addressed the committee and answered questions from the members.*

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

**Yes:** 5 - Balducci, Dunn, McDermott, Perry and Zahilay

11. [Proposed Motion No. 2022-0294](#)

A MOTION approving the 2022 King County Repetitive Loss Area Analysis Report for transmittal to the Federal Emergency Management Agency.

*Jake Tracy, Council staff, briefed the committee and answered questions from the members. Steve Bleifuhs, Manager, River and Floodplain Management Section, Water and Land Resources Division, also addressed the committee and answered questions from the members.*

*Councilmember Balducci moved Amendment 1. The amendment was adopted.*

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

**Yes:** 5 - Balducci, Dunn, McDermott, Perry and Zahilay

12. [Proposed Motion No. 2022-0316](#)

A MOTION acknowledging receipt of the Fairwood Golf & Country Club flooding report as required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 99, as amended by Ordinance 19364, Section 70, Proviso P1.

*Jake Tracy, Council staff, briefed the committee and answered questions from the members. Curt Crawford, Stormwater Services Manager, Water and Land Resources, Department of Natural Resources and Parks, also addressed the committee and answered questions from the members.*

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

**Yes:** 5 - Balducci, Dunn, McDermott, Perry and Zahilay

13. [Proposed Ordinance No. 2022-0306](#)

AN ORDINANCE revising the corporate boundary of the city of Enumclaw to include the unincorporated portion of Southeast 448th Street right-of-way as provided for in RCW 35A.21.210.

*Erin Auzins, Council staff, briefed the committee.*

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

**Yes:** 5 - Balducci, Dunn, McDermott, Perry and Zahilay

### Other Business

*There was no other business to come before the committee.*

### Adjournment

*The meeting was adjourned at 10:56 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature