



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: John Resha, Lead Staff (206-477-0889)
Janice Mansfield, Committee Assistant (206-477-0882)*

9:30 AM

Tuesday, September 3, 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.

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1. Call to Order

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The meeting was called to order at 9:30 a.m. and recessed until 10:00 a.m.

Chair Phillips reconvened the meeting at 10:05 a.m.

2. Roll Call

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Present: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

3. Approval of Minutes

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Councilmember Dunn moved approval of the August 20, 2013 meeting meetings. Seeing no objections, the minutes were approved as presented.

Discussion and Possible Action

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Consent

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4. **Proposed Ordinance No. 2013-0251**

AN ORDINANCE approving the City of Renton Water System Plan Update 2012.

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Sponsors: Mr. Phillips and Mr. Dunn

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

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

Excused: 1 - Mr. von Reichbauer

5. **Proposed Ordinance No. 2013-0354**

AN ORDINANCE approving the City of Snoqualmie Water System Plan.

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Sponsors: Mr. Phillips

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

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

Excused: 1 - Mr. von Reichbauer

Discussion and Possible Action

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6. [Proposed Motion No. 2013-0386](#)

A MOTION opposing the establishment of new coal terminals in Oregon and Washington and urging a comprehensive environmental review of the impacts of proposals for new terminals, including the associated transport and burning of coal.

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Sponsors: Mr. Phillips

Jenny Giambattista, Council Staff, briefed the committee and answered questions of the members.

Becky Kelley, Deputy Director, Washington Environmental Council, briefed the committee by powerpoint presentation and answered questions of the members.

Ross Macfarlane, Senior Advisor, Climate Solutions, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Deferred

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 11:25 a.m.

Approved this _____ day of _____.

Clerk's Signature