



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Joe McDermott, Vice
Chair;*

*Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,*

Larry Phillips, Dave Upthegrove, Pete von Reichbauer

Staff: Amy Tsai, Lead Staff (206-477-0893)

Marka Steadman, Committee Assistant (206-477-0887)

1:30 PM

Wednesday, November 4, 2015

Room 1001

SPECIAL MEETING (Time change)

Pursuant to K.C.C. 1.24.035 A. and F., this 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 Metropolitan King County Council's Committee of the Whole was called to order by Chair Jane Hague at 1:33 p.m.

2. Roll Call

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Present: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

3. Approval of Minutes

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Councilmember McDermott moved approval of the October 21, 2015, meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

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The following individuals provided public comment:

*Alex Zimmerman
McKayla Dunfey
Keith Stutler
Lisa McConnell
Glen Buhlmann
Pearl Richard
Kathy Brown*

Discussion and Possible Action

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5. Proposed Motion No. 2015-0439

A MOTION approving the executive's plan for phased removal of rail tracks from the Eastside Rail Corridor and authorizing the executive to proceed with such a plan, in compliance with Ordinance 17503.

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Leah Krekel-Zoppi, Council staff, briefed the Committee and answered questions from the members. Kathy Brown, Kirkland Public Works Director, and Deb Eddy, Eastside Rail Corridor Program Manager, answered questions from the members.

Councilmember McDermott moved amendment 1.

Councilmember Lambert moved amendment 2. The amendment failed by a vote of 1 Aye, 6 Noes (Dembowski, Dunn, Gossett, McDermott, Upthegrove and Hague) and 2 Excused (Phillips and von Reichbauer).

Councilmember Lambert moved amendment 3. The amendment passed by a vote of 5 Ayes, 3 Noes (Dembowski, McDermott and Hague) and 1 Excused (Phillips).

Councilmember Lambert moved amendment 4. Councilmember Lambert made an oral amendment to remove the word "concurrent" from line 7. Councilmember Lambert withdrew amendment 4.

Councilmember Lambert moved amendment 5. The amendment failed by a vote of 1 Aye, 7 Noes (Dembowski, Dunn, Gossett, McDermott, Upthegrove, von Reichbauer and Hague) and 1 Excused (Phillips).

Amendment 1 as amended was passed.

This matter was expedited to the November 9, 2015, Council agenda.

A motion was made by Vice Chair McDermott that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Briefing

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6. [Briefing No. 2015-B0198](#)

Quarterly Eastside Rail Corridor Update

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Deb Eddy, Eastside Rail Corridor Program Coordinator, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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7. [Proposed Motion No. 2015-0241](#)

A MOTION approving a report related to resource recovery at solid waste division transfer stations in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 105, Proviso P2.

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Mike Reed, Council staff, briefed the Committee and answered questions from the members.

Councilmember McDermott moved amendments 1, 2 and T1. The amendments passed.

This matter was expedited to the November 9, 2015, Council agenda.

A motion was made by Vice Chair McDermott that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Adjournment

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The meeting was adjourned at 2:51 p.m.

Approved this _____ day of _____.

Clerk's Signature