



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Water Quality Committee

Councilmembers: *Steve Hammond, Chair; Carolyn Edmonds, Vice Chair;*

Reagan Dunn, Kathy Lambert, Dwight Pelz, Larry Phillips

Suburban Cities Association: *Pat Hawkins, Clyde Hill; Rich Gustafson, Shoreline; Steve Mullet, Tukwila; Don Persson, Renton*

Alternates: *Don Davidson, Bellevue; Bill Peloza, Auburn*

City of Seattle: *Jim Compton, Richard Mclver; Alternate: Nick Licata*

Sewer Districts: *Walter Canter, Bill Tracy; Alternate: Arnold H. Lind*

Staff: *Beth Mountsier (296-0319), Lead Staff Analyst; Joanne Rasmussen (296-0333), Committee Assistant*

3:00 PM

Wednesday, December 14, 2005

Room 1001

Call to Order

The meeting was called to order at 3:22 p.m.

Roll Call

Present: 10 - Mr. Hammond, Ms. Lambert, Mr. Gustafson, Mr. Dunn, Mr. Hawkins, Mr. Mullet, Mr. B. Tracy, Mr. Canter, Mr. Davidson and Mr. Peloza

Excused: 6 - Ms. Edmonds, Mr. Phillips, Mr. Pelz, Mr. Compton, Mr. Mclver and Mr. Persson

1. Approval of Minutes

The minutes of the November 4, 2005 meeting were approved as presented.

2. Report of the Committee Chair

The Chair thanked the members for their work on the committee in 2005. He noted that he along with Councilmembers Edmonds, Pelz, and Compton would be leaving office at the end of the year.

The Chair also noted that the January 2006 meeting would be cancelled because both the Chair and Vice Chair of the committee would be leaving office at the end of 2005.

3. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report

Dave Christensen, MWPAAC Chair, noted that generally MWPAAC is in support of the ordinances on the agenda for action at the meeting. He also noted that in January MWPAAC will begin working with Wastewater Treatment Division on the CSI projects.

4. Public Comment

No one appeared before the committee to offer public comment.

Discussion and Possible Action

5. [Proposed Ordinance No. 2005-0487](#)

AN ORDINANCE relating to the Regional Wastewater Services Plan reporting requirements, amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, and Ordinance 13680, Section 12, and K.C.C. 28.86.120, and Ordinance 13680, Section 13, and K.C.C. 28.86.130, Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055 and adding a new section to K.C.C. chapter 28.86.

Sponsors: Ms. Edmonds and Mr. Hammond

Beth Mountsier, Committee Staff, briefed the committee. Pam Bissonnette, Director, Department of Natural Resources and Parks, Don Theiler, Manager, Wastewater Treatment Division (WTD), and Laura Wharton, Supervisor, Planning and Compliance Section, WTD, answered questions from the members.

Mr. Canter offered a verbal amendment on line 137 after "through a" to insert "municipal water supply or". The amendment passed 7 - 0, 5 excused, Councilmembers Compton, McIver, Edmonds, Pelz and Phillips excused.

The Chair directed staff to alert the Natural Resources and Utilities Committee to the language of the amendment and the possible need for further change to that language.

This matter was Amended.

[Proposed Substitute Ordinance No. 2005-0487.2](#)

AN ORDINANCE relating to the Regional Wastewater Services Plan reporting requirements, amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, and Ordinance 13680, Section 12, and K.C.C. 28.86.120, and Ordinance 13680, Section 13, and K.C.C. 28.86.130, Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055 and adding a new section to K.C.C. chapter 28.86.

Sponsors: Ms. Edmonds, Mr. Hammond, Ms. Hague and Mr. Constantine

A motion was made by Mr. Hawkins that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 7.5 - Mr. Hammond, Ms. Lambert, Mr. Gustafson, Mr. Dunn, Mr. Hawkins, Mr. Mullet, Mr. B. Tracy, Mr. Canter and Mr. Peloza

Excused: 6.5 - Ms. Edmonds, Mr. Phillips, Mr. Pelz, Mr. Compton, Mr. McIver, Mr. Persson and Mr. Davidson

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 7 - Mr. Hammond, Mr. Dunn, Ms. Lambert, Mr. Gustafson, Mr. Hawkins, Mr. Mullet, Mr. Canter, Mr. Tracy, and Mr. Peloza (Mr. Peloza voting as SCA alternate for Mr. Persson who was excused.)
No: 0

Excused: 5 - Ms. Edmonds, Mr. Pelz, Mr. Phillips, Mr. Compton, and Mr. McIver

6. [Proposed Ordinance No. 2005-0523](#)

AN ORDINANCE relating to the Regional Wastewater Services Plan; and amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, Ordinance 13680, Section 6, and K.C.C. 28.86.060, Ordinance 13680, Section 7, and K.C.C. 28.86.070, Ordinance 13680, Section 8, and K.C.C. 28.86.080, Ordinance 13680, Section 10, and K.C.C. 28.86.100, Ordinance 13680, Section 11, and K.C.C. 28.86.110, Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160 and Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180.

Sponsors: Mr. Hammond

Beth Mountsier, Committee Staff, briefed the committee. Pat Hawkins moved the striking amendment to Proposed Ordinance 2005-0523. Ms. Mountsier reviewed the changes in the striking amendment. Pam Bissonnette, Director, Department of Natural Resources and Parks, Don Theiler, Manager, Wastewater Treatment Division (WTD), answered questions from the members and noted they would like more time to review the striking amendment.

The striking amendment passed 6 - 1, with Mr. Hammond voting "no" and 5 excused, Councilmembers Compton, McIver, Edmonds, Pelz and Phillips excused. Mr. Pelozo was voting as the alternate for Mr. Persson who was excused. The title amendment was moved and passed 6-, with Mr. Hammond voting no and 5 excused, Councilmembers Compton, McIver, Edmonds, Pelz and Phillips excused.

This matter was Amended.

[Proposed Substitute Ordinance No. 2005-0523.2](#)

AN ORDINANCE relating to the Regional Wastewater Services Plan; and amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, Ordinance 13680, Section 6, and K.C.C. 28.86.060, Ordinance 13680, Section 7, and K.C.C. 28.86.070, Ordinance 13680, Section 8, and K.C.C. 28.86.080, Ordinance 13680, Section 10, and K.C.C. 28.86.100, Ordinance 13680, Section 11, and K.C.C. 28.86.110, Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160 and Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180.

Sponsors: Mr. Hammond, Ms. Hague and Mr. Constantine

A motion was made by Mr. Hawkins that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 6.5 - Ms. Lambert, Mr. Gustafson, Mr. Dunn, Mr. Hawkins, Mr. Mullet, Mr. B. Tracy, Mr. Canter and Mr. Pelozo

No: 1 - Mr. Hammond

Excused: 6.5 - Ms. Edmonds, Mr. Phillips, Mr. Pelz, Mr. Compton, Mr. McIver, Mr. Persson and Mr. Davidson

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 6 - Mr. Dunn, Ms. Lambert, Mr. Gustafson, Mr. Hawkins, Mr. Mullet, Mr. Canter, Mr. Tracy, and Mr. Peloz (Mr. Peloz voting as SCA alternate for Mr. Persson who was excused.)
No: 1 - Mr. Hammond
Excused: 5 - Ms. Edmonds, Mr. Pelz, Mr. Phillips, Mr. Compton, and Mr. Mclver

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 5:21 p.m.

Approved this _____ day of _____.

Clerk's Signature