



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer,
Vice Chair;
Bob Ferguson, Jane Hague, Joe McDermott*

*Staff: Kendall Moore, Lead Staff (206-296-1631)
Janice Mansfield, Committee Assistant (206-296-1683)*

9:30 AM

Tuesday, May 24, 2011

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**

Chair Phillips called the meeting to order at 9:34 a.m.

2. **Roll Call**

Present: 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. Ferguson and Mr. McDermott

3. **Approval of Minutes**

Councilmember von Reichbauer moved approval of the Minutes of the May 10, 2011 meeting. The minutes were approved as presented.

Discussion and Possible Action

4. [Proposed Ordinance No. 2011-0227](#)

AN ORDINANCE relating to the development of a regional motor sports facility; adopting provisions for approval of such a facility through a master planning demonstration project, as authorized under K.C.C. chapter 21A.55 amending Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, ;Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, adding a new section to K.C.C. chapter 21A.55, adding a new section to K.C.C. chapter 20.24, adding new sections to K.C.C. chapter 21A.06 and adding a new chapter to K.C.C. Title 27.

Sponsors: Mr. von Reichbauer

Rick Bautista and Kendall Moore, briefed the committee and answered questions of the members.

This matter was Deferred

5. Public Testimony

The following persons spoke:

- 1) *Sandra Gaither*
- 2) *Mark Brady*
- 3) *Allison Davis*
- 4) *Ruth Hansen*
- 5) *Greg Wingard*
- 6) *John Mitchell*
- 7) *John Clark*
- 8) *Larry Worden*
- 9) *Don Huling*
- 10) *Linda Worden*
- 11) *John Cooper*
- 12) *Kathy Fraser*
- 13) *Diana Norcross*
- 14) *Traci Felton*
- 15) *Donald Marcy*
- 16) *Leah Boehm*
- 17) *Karen Meador*
- 18) *Mike Shul*
- 19) *Jennifer Wirkman*
- 20) *Hank Haynes*
- 21) *Peter Tetlow*

John Starbard, Director, Department of Development and Environmental Services, answered questions of the members.

6. **Other Business**

Grant Alerts

Included in the members' packets are items for which no staff report will be presented:

- 2011-027 - Salmon Watcher Program, 2012-2013*
- 2011-028 – 2010 Chinook Spawning Ground Surveys and Outmigrant Trapping*
- 2011-029 – Porter Levee Restoration Project (SRFB 2011)*
- 2011-030 – Big Spring Creek Restoration*
- 2011-031 – Juvenile Chinook Surveys at the Rainbow Bend Floodplain
Reconnection
Project*

Adjournment

The meeting was adjourned at 1128 a.m.

Approved this _____ day of _____.

Clerk's Signature