



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair  
Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott,  
Julia Patterson, Larry Phillips,  
Pete von Reichbauer*

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1:30 PM

Monday, October 31, 2011

Room 1001

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REVISED - Added Items 22-25

--DRAFT MINUTES--

1. **Call to Order**

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*The meeting was called to order at 2:13 p.m.*

2. **Roll Call**

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**Present:** 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,  
Mr. Ferguson, Mr. McDermott, Ms. Hague and Mr. Gossett

3. **Flag Salute and Pledge of Allegiance**

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*Ms. Patterson led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of October 24, 2011**

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*Ms. Hague moved to approve the minutes of the October 24, 2011 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Items 22-25 were added to the agenda.*

6. **Special Item**

**Presentation of a recognition to the University of Washington upon the  
150th anniversary of its first classes**

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*The Chair invited Dr. Michael Young, President, University of Washington, to the podium while he made remarks about the recognition, and addressed all councilmembers who are graduates of the University of Washington.*

*Ms. Lambert made remarks and commented about the first graduate of the University, Clara McCarty in 1876.*

*Dan Satterberg, Prosecuting Attorney, also made remarks.*

*Ms. Lambert read the recognition.*

*Dr. Young thanked the Council. He also introduced Mr. Randy Hodgins, Vice President, Community Affairs, and Theresa Doherty, Director of Community Relations, who were in attendance.*

## Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

### Committee of the Whole

7. [Proposed Ordinance No. 2011-0426](#)

AN ORDINANCE authorizing the King County executive to enter into a long-term lease agreement with CharlesAir LLC for a portion of the King County international airport located in council district 8.

[play video](#)

**Sponsors:** Mr. McDermott, Ms. Hague, Mr. Phillips, Ms. Patterson, Ms. Lambert, Mr. Gossett, Mr. Ferguson and Mr. Dunn

**On 10/31/2011, a public hearing was held and closed.**

*The enacted number is 17217.*

**A motion was made by Vice Chair Hague that this Ordinance be Passed. The motion carried by the following vote:**

**Yes:** 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

## Reappointment Consent Agenda Items 8-15

[play video](#)

8. [Proposed Motion No. 2011-0429](#)

A MOTION confirming the executive's reappointment of Michael Blakely, who resides in council district three, to the King County agriculture commission.

**Sponsors:** Ms. Lambert

*The enacted number is 13579.*

**This matter passed on the Consent Agenda.**

9. [Proposed Motion No. 2011-0433](#)

A MOTION confirming the executive's reappointment of Robert Vos, who resides in council district seven, to the King County agriculture commission.

**Sponsors:** Mr. von Reichbauer

*The enacted number is 13580.*

**This matter passed on the Consent Agenda.**

**10. [Proposed Motion No. 2011-0435](#)**

A MOTION confirming the executive's reappointment of Kenneth Carlton, who resides in council district three, to the King County patterson creek citizen's advisory committee.

**Sponsors:** Ms. Lambert

*The enacted number is 13581.*

**This matter passed on the Consent Agenda.**

**11. [Proposed Motion No. 2011-0436](#)**

A MOTION confirming the executive's reappointment of Robert Tidball, who resides in council district seven, to the King County agriculture commission.

**Sponsors:** Mr. von Reichbauer and Mr. Phillips

*The enacted number is 13582.*

**This matter passed on the Consent Agenda.**

**12. [Proposed Motion No. 2011-0437](#)**

A MOTION confirming the executive's reappointment of Nancy Hutto, who resides in council district three, to the King County agriculture commission.

**Sponsors:** Ms. Lambert and Mr. Phillips

*The enacted number is 13583.*

**This matter passed on the Consent Agenda.**

**13. [Proposed Motion No. 2011-0438](#)**

A MOTION confirming the executive's reappointment of William Harper, who resides in council district three, to the King County Patterson creek basin citizens advisory committee.

**Sponsors:** Ms. Lambert

*The enacted number is 13584.*

**This matter passed on the Consent Agenda.**

**14. [Proposed Motion No. 2011-0439](#)**

A MOTION confirming the executive's reappointment of Edward Anderson, who resides in council district three, to the King County Patterson creek basin citizens advisory committee.

**Sponsors:** Ms. Lambert

*The enacted number is 13585.*

**This matter passed on the Consent Agenda.**

15. [Proposed Motion No. 2011-0440](#)

A MOTION confirming the executive's reappointment of Jeffery Randall, who resides in council district three, to the King County Patterson creek basin citizens advisory committee.

**Sponsors:** Ms. Lambert

*The enacted number is 13586.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Vice Chair Hague that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

**First Reading and Referral of Ordinances**

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16. [Proposed Ordinance No. 2011-0423](#)

AN ORDINANCE establishing February 14, 2012, as the date of a special election on the question of annexation to the city of Renton of an unincorporated area known as the West Hill annexation area ; and declaring an emergency.

**Sponsors:** Ms. Patterson

**This matter had its first reading and was referred to the Committee of the Whole.**

17. [Proposed Ordinance No. 2011-0424](#)

AN ORDINANCE authorizing the King County executive to transfer and assign an easement to the Cedar River water and sewer district.

**Sponsors:** Ms. Lambert

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

18. [Proposed Ordinance No. 2011-0453](#)

AN ORDINANCE authorizing the King County District Court to accept electronic payment of fees, fines, costs and other charges at any district court location; and adding a new section to K.C.C. chapter 4.100.

**Sponsors:** Ms. Patterson

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

## First Reading and Referral of Motions

### 19. [Proposed Motion No. 2011-0434](#)

A MOTION confirming the executive's appointment of Siri Erickson-Brown, who resides in council district four, to the King County agriculture commission.

**Sponsors:** Mr. Phillips and Ms. Lambert

**This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.**

### 20. [Proposed Motion No. 2011-0454](#)

A MOTION making an appointment to fill the vacancy in the 46th legislative district of the Washington State Senate.

**Sponsors:** Mr. Gossett and Ms. Lambert

**This matter had its first reading and was referred to the Committee of the Whole.**

### 21. Reports on Special and Outside Committees

*Ms. Patterson briefed the Council on the Sound Transit board meeting. She indicated the members focused on a decision regarding the east link light rail alignment within the city of Bellevue. For the past two months, the Bellevue City Council and the Sound Transit Board have been working on a memorandum of understanding on how to fund light rail through downtown Bellevue. The Sound Transit Board of Directors agreed to work with the city to find additional funding to build a tunnel, which was not approved by the voters, and which is estimated to cost an additional \$276 million beyond the cost of an at-grade alignment. Ms. Patterson indicated that the Mayor of Bellevue presented to the Board a letter stating Bellevue's commitment to take action on the memorandum of understanding before November 14.*

*Ms. Lambert reported on the King County Strategic Advisory Committee meeting. The members discussed how important e-government is and how fast it will be growing in the years ahead. She indicated that citizens are very interested in what they can do on the internet. She also indicated that the Assessors Office has done an excellent job of reducing costs, by using e-government.*

## Other Business

*Mr. Phillips informed the members that the public hearing on Proposed Substitute Ordinance 2011-0227 has been deferred until December 5, 2011, in order for staff to continue its review of the ordinance.*

## Extra Items

### Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

#### Committee of the Whole

22. [Proposed Ordinance No. 2011-0420](#)

AN ORDINANCE approving the Northeast Sammamish Sewer and Water District's amendment to Sewer System Plan, April 2011.

**Sponsors:** Ms. Lambert, Mr. Phillips and Ms. Hague

**On 10/31/2011, a public hearing was held and closed.**

*The enacted number is 17218.*

**A motion was made by Vice Chair Hague that this Ordinance be Passed. The motion carried by the following vote:**

**Yes:** 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

**Excused:** 1 - Mr. Dunn

## Rereferral

23. [Proposed Ordinance No. 2011-0388](#)

AN ORDINANCE relating to personnel policies, providing continuity of benefits and leave accruals, and military leave differential pay for King County employees who enter active duty in the Armed or Uniform Services; and amending Ordinance 12014, Section 26, as amended, and K.C.C. 3.12.260, and Ordinance 9967, Section 2, as amended, and K.C.C. 3.12.262.

**Sponsors:** Mr. Ferguson and Mr. McDermott

**This matter was Re-referred to the Budget and Fiscal Management Committee**

## First Reading and Referral of Ordinances

24. [Proposed Ordinance No. 2011-0427](#)

AN ORDINANCE certifying damage to a collapsed stormwater conveyance pipe on parcel no. 2473400710, and the estimated cost relating to correcting the damage; and declaring an emergency.

**Sponsors:** Ms. Patterson and Mr. Dunn

**This matter had its first reading and was referred to the Committee of the Whole.**

## First Reading and Referral of Motions

25. [Proposed Motion No. 2011-0332](#)

A MOTION adopting the response to the 2011 Budget Ordinance, Ordinance 16984, Section 29, Proviso P1, prosecuting attorney's office, in compliance with Ordinance 16984; and authorizing the release of \$150,000 currently held in reserve.

**Sponsors:** Ms. Patterson

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

## Adjournment

*The meeting was adjourned at 2:53 p.m.*

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

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Clerk's Signature