



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Growth Management and Natural Resources  
Committee

*Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair;  
Dow Constantine, Reagan Dunn, Larry Gossett*

*Staff: Mike Reed (296-1627), Lead Analyst; Ricardo Bautista (296-0329),  
Analyst;  
Marilyn Cope (296-1671), Analyst; Jennifer Giambattista (296-1646), Analyst  
Janice Mansfield (296-1683), Committee Assistant*

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Room 1001

July 10, 2007

9:30 AM

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**Call to Order**

*Chair Phillips called the meeting to order at 9:41 a.m.*

**Roll Call**

Present: Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. Dunn  
Excused: Ms. Hague

**1. Approval of Minutes**

*The Minutes of June 26, 2007 were approved as presented.*

**Discussion and Possible Action**

**2. Proposed Ordinance No. 2007-0366**

**Mr. Phillips and Mr. Dunn**

AN ORDINANCE authorizing the King County executive to enter into amended and restated contracts with respect to the sale of landfill gas generated at the Cedar Hills regional landfill.

*Mike Reed, Council Staff, briefed the committee and answered questions regarding the process and sell of landfill gas at Cedar Hills Landfill.*

*Chuck Packard and David Palumbo, Ingenco Distributed Energy, presented a powerpoint briefing and answered questions of the members.*

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

**Votes:** Yes: 4 - Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. Dunn  
No: 0  
Excused: 1 - Ms. Hague

**3. Proposed Ordinance No. 2006-0407**

**Mr. Constantine and Mr. Phillips**

AN ORDINANCE relating to implementing recommendations from the 2005 rural economic strategies report; amending Ordinance 9614, as amended, and K.C.C. 16.82.140, Ordinance 9614, as amended, and K.C.C. 16.82.140, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, 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 and Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080 and adding new sections to K.C.C. chapter 21A.06.

*Rick Bautista, Council Staff, briefed the committee and answered questions regarding the 2005 Rural Economic Strategies Report.*

*Mike Tanksley, President, Hollywood Hill Association spoke and answered questions of the members.*

*Paul Reitenbach, Department of Development and Environmental Services, answered questions of the members.*

#### **Deferred**

#### **4. Proposed Ordinance No. 2007-0317 Mr. Phillips**

AN ORDINANCE approving the Seattle Public Utilities 2007 Water System Plan Update as a comprehensive water system plan, with findings.

*Marilyn Cope, Council Staff, briefed the committee and answered questions regarding the Seattle Public Utilities 2007 Water System Plan.*

*Dave Monthie, Former Chair, Utilities Technical Review Committee, Department of Natural Resources and Parks, commented and answered questions of the members.*

*Motions were made by Mr. Gossett to pass Amendment 1 and a verbal amendment on page 16 of Proposed Ordinance 2007-0317 (under attachments delete "Public Review Draft" and insert "dated December, 2006"). The motions passed.*

**This matter was Amended.**

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

**Votes:** Yes: 4 - Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. Dunn  
No: 0  
Excused: 1 - Ms. Hague

#### **Other Business**

*There was no further business to come before the committee*

#### **Adjournment**

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

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

\_\_\_\_\_  
Clerk's Signature