Growth Management and Natural Resources Committee

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

Staff: Mike Reed (296-1627), Lead Analyst;
Kendall Moore (296-1631), Comprehensive Plan Manager
Ricardo Bautista (296-0329), Analyst; Jennifer Giambattista (296-1646),
Analyst;

Janice Mansfield (296-1683), Committee Assistant

Room 1001	**March 18, 2008**	**9:25 AM**

SPECIAL MEETING

1.   Call to Order

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Chair Gossett called the meeting to order at 9:40 a.m.

2.   Roll Call

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

Discussion and Possible Action

3.   Proposed Ordinance No. 2008-0074   **Mr. Gossett**

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AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending
the interim potential annexation areas map and ratifying the amended Countywide Planning
Policies for unincorporated King County; amending Ordinance 10450, Section 3, as
amended, and K.C.C. 20.10.030, and Ordinance 10450, Section 4, as amended, and K.C.C.
20.10.040.

Rick Bautista, Council Staff, briefed the committee and answered questions relating to the
Countywide Planning Policies.

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

Chandler Felt, Office of Management and Budget, King County Executive Office, answered
questions of the members.

A motion was made by Mr. Phillips to amend Proposed Ordinance 2008-0074. The motion passed.

This matter was Amended.

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

Votes: Yes: 5 - Mr. Gossett, Ms. Hague, Mr. Constantine, Mr. Phillips and Mr. Dunn

No: 0

Excused: 0

4.   Adjournment

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The meeting was adjourned at 10:25 a.m.

Approved this _____ day of _____ .

_____
Clerk's Signature