



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Growth Management and Unincorporated Areas Committee

*Councilmembers: Dow Constantine, Chair; Steve Hammond,
Vice Chair;
Larry Gossett, David Irons, Kathy Lambert, Dwight Pelz, Larry
Phillips*

*Staff: Megan Smith (296-0345), Lead Analyst; Ricardo Bautista
(296-0329), Analyst;
Olivia Aguilar (296-1691), Committee Assistant*

9:30 AM

Tuesday, August 16, 2005

Room 1001

Call to Order

Chair Dow Constantine called the meeting to order at 9:54 a.m.

Roll Call

Present: 3 - Mr. Constantine, Mr. Phillips and Mr. Gossett

Excused: 4 - Mr. Hammond, Ms. Lambert, Mr. Pelz and Mr. Irons

1. Approval of Minutes

The meeting minutes of July 19, 2005 were held.

Discussion and Possible Action

2. [Proposed Substitute Ordinance No. 2005-0323.2](#)

An ORDINANCE approving a food bank operations easement in favor of the White Center Food Bank to install, operate and maintain a food bank facility in council district 8; and authorizing the executive to execute an easement agreement.

Sponsors: Mr. Constantine

Rick Bautista, Council Staff, briefed the committee on Proposed Ordinance 2005-0323.

This item passed subject to signature.

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

Yes: 5 - Mr. Constantine, Ms. Lambert, Mr. Pelz, Mr. Phillips and Mr. Gossett

Excused: 2 - Mr. Hammond and Mr. Irons

Other Business

There was no other business to come before the committee.

Adjournment

There being no further business, the meeting was adjourned at 10:03 a.m.

Approved this _____ day of _____.

Clerk's Signature