



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Physical Environment Committee

Councilmembers: Jane Hague, Chair; Larry Phillips, Vice Chair;
Dow Constantine, Larry Gossett, Pete von Reichbauer

Staff: Kendall Moore, Committee Coordinator (296-1631);
Janice Mansfield, Committee Assistant (296-1683)

Room 1001

May 26, 2009

9:30 AM

1. **Call to Order**

Chair Hague called the meeting to order at 9:45 a.m.

2. **Roll Call**

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Present: Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer

Excused: Mr. Constantine

Discussion and Possible Action

3. **[Proposed Ordinance No. 2009-0172](#)**

Ms. Hague

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AN ORDINANCE relating to recognizing lots; and amending Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070.

Rick Bautista, Council Staff, briefed the committee and answered questions from the members.

Motions were made by Councilmember Phillips to pass Amendments 1 and T1. The motions passed.

Amended

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

Votes: Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Constantine

4. **[Proposed Ordinance No. 2009-0174](#)**

Mr. Dunn and Ms. Hague

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AN ORDINANCE relating to zoning, and 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 424, as amended, and K.C.C. 21A.20.060, Ordinance 10870, Section 427, as amended and K.C.C. 21A.20.080 and Ordinance 13130, Section 3, and K.C.C. 21A.32.045.

Rick Bautista, Council Staff, briefed the committee and answered questions from the members.

Motions were made by Councilmember Phillips to pass Amendments 1 and T1. The motions passed.

Amended

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

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

5. Proposed Ordinance No. 2009-0308

Mr. Constantine

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AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County Ferry District related to the county providing ferry planning and implementation services to the district and to allow advance payment for services.

John Resha, Council Staff, briefed the committee and answered questions from the members.

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

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

6. Other Business

In the members' packets is an item for which no report will be given:

The Chair stated that in the packets are two grant alerts.

7. Adjournment

The meeting was adjourned at 9:59 a.m.

Approved this _____ day of _____.

Clerk's Signature