

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

12:00 PM

Wednesday, October 12, 2005

Room 1001

REVISED Special Meeting Notice

Call to Order

Chair Constantine called the meeting to order at 12:10 p.m.

Roll Call

Present: 5 - Mr. Constantine, Mr. Hammond, Ms. Lambert, Mr. Pelz and Mr. Gossett

Excused: 2 - Mr. Phillips and Mr. Irons

Discussion and Possible Action

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1. Proposed Substitute Ordinance No. 2005-0376.2

AN ORDINANCE authorizing the county executive to convey to the city of Kent, under threat of eminent domain, farmland development rights on property necessary for the Johnson creek relocation and restoration project, and to receive just compensation for the conveyance.

Sponsors: Ms. Patterson

Rick Bautista, Council Staff, briefed the committee on Proposed Ordinance 2005-0376 and responded to members' questions.

Judy Herring, Department of Development and Environmental Services and Joe Rochelle, Senior Deputy, King County Prosecuting Attorney's Office, responded to members' questions.

Public Testimony:

- 1. Bob Tidball, 28810 57th PIS, Auburn Member of Agricultural Commission
- 2. Michael Tanksley, 14551 166th Ave NE, Woodinville

Councilmember Hammond moved a Do Pass recommendation for Proposed Ordinance 2005-0376.

Councilmember Hammond moved the striking amendment to Proposed Ordinance 2005-0376.

Bob Burns, Deputy Director, Department Natural Resources and Parks, indicated that the Executive supports the striker.

Councilmember Hammond moved Amendment 1 to the striking amendment. The motion passed.

Councilmember Hammond moved the Striking Amendment as amended. The motion passed.

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

Yes: 4 - Mr. Constantine, Mr. Hammond, Mr. Pelz and Mr. Gossett

No: 1 - Ms. Lambert

Excused: 2 - Mr. Phillips and Mr. Irons

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2. Proposed Motion No. 2005-0406

A MOTION endorsing the White Center Community Enhancement Initiative.

Sponsors: Mr. Constantine

Rick Bautista, Council Staff, briefed the committee on Proposed Motion 2005-0406 and responded to members questions.

Public testimony:

1. Scott La Vielle, Chamber of Commerce President, White Center

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

Yes: 4 - Mr. Constantine, Mr. Hammond, Ms. Lambert and Mr. Gossett

Excused: 3 - Mr. Pelz, Mr. Phillips and Mr. Irons

Additional public testimony:

1. Michael Tanksley, 14551 166th Ave NE, Woodinville

Adjournment

The meeting adjourned at 1:28 p.m.

Approved this	day of	
		Clerk's Signature

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