



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, Reagan Dunn, Carolyn Edmonds, Bob Ferguson, Jane
Hague, Julia Patterson, Pete von Reichbauer*

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

9:30 AM

Tuesday, May 17, 2005

Room 1001

Call to Order

Chair Dow Constantine called the meeting to order at 9:41 a.m.

Roll Call

The meeting minutes of April 19, 2005 were approved as presented.

Present: 11 - Mr. Constantine, Mr. Hammond, Ms. Lambert, Mr. Pelz, Mr. Phillips, Mr. Gossett, Mr. Dunn, Ms. Edmonds, Mr. Ferguson, Ms. Hague and Ms. Patterson

Excused: 2 - Mr. Irons and Mr. von Reichbauer

1. Approval of Minutes

2. Public Testimony

Public Testimony:

- 1. Tom Nielsen, 6720 40th Ave SW, Seattle, WA*
- 2. Paul Carkeek, Preston Wa*
- 3. Maxine Keesling 15241 NE 153rd ST, Woodinville*
- 4. Gene Peterson, representing Union Hill Water Association and Covington Water District*

Discussion and Possible Action

3. [Proposed Substitute Ordinance No. 2005-0096.2](#)

AN ORDINANCE relating to comprehensive planning and zoning; adopting the 2005 amendments to King County Comprehensive Plan 2004 and area zoning, in accordance with the Washington state Growth Management Act; directing the executive to conduct a subarea plan for the Sammamish Agricultural Production District; directing the executive to conduct a subarea plan for the Juanita Firs commercial center; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010.

Sponsors: Mr. Constantine, Mr. Pelz, Ms. Patterson, Ms. Edmonds and Mr. Phillips

Megan Smith, Council Staff, summarized the Executive's proposal and a summary of amendments based on committee discussion.

Rick Bautista, Council Staff, briefed members on amendments 1,2,3,4, and 5 to Proposed Ordinance 2005-0096

Councilmember Hammond moved a Do Pass recommendation for Proposed Ordinance 2005-0096.

Councilmember Hammond moved Amendments 1,2,and 3. The amendments passed.

Councilmember Hague moved Amendment 4. The amendment passed.

Councilmember Lambert moved Amendment 5. Ms. Lambert accepted Councilmember Phillip's friendly amendment to change the date to September 1, 2006 and strike Section B, lines 17 through 24. Ms Lambert also agreed to amend line 7 by deleting "The subarea" and amend line 8 by deleting "planning process shall be completed in two phases. Phase one" and to change "this" to 'This'.

Ms. Hague requested a fiscal note on the cost of the study.

Amendment 5 passed as amended.

Megan Smith, Council Staff, briefed the committee on Amendment 6.

Councilmember Hammond moved Amendment 6. The amendment passed.

Councilmember Patterson moved Amendment T-1 and T-2. The amendments 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: 12 - Mr. Constantine, Mr. Hammond, Ms. Lambert, Mr. Pelz, Mr. Phillips, Mr. Gossett, Mr. Dunn, Mr. Irons, Ms. Edmonds, Mr. Ferguson, Ms. Hague and Ms. Patterson

Excused: 1 - Mr. von Reichbauer

4. [Proposed Substitute Ordinance No. 2005-0097.2](#)

AN ORDINANCE relating to water facilities in rural areas; and amending Ordinance 11616, Section 13, as amended, and K.C.C. 13.24.138.

Sponsors: Mr. Constantine, Mr. Pelz, Ms. Patterson, Ms. Edmonds and Mr. Phillips

Councilmember Hammond moved Proposed Ordinance 2005-0097 with a Do Pass recommendation.

Mr. Hammond moved amendment 1. The amendment 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: 12 - Mr. Constantine, Mr. Hammond, Ms. Lambert, Mr. Pelz, Mr. Phillips, Mr. Gossett, Mr. Dunn, Mr. Irons, Ms. Edmonds, Mr. Ferguson, Ms. Hague and Ms. Patterson

Excused: 1 - Mr. von Reichbauer

5. [Proposed Ordinance No. 2005-0098](#)

AN ORDINANCE establishing application requirements for land use permits, revising hearing examiner findings for reclassifications of property and shoreline redesignations; and amending Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040 and Ordinance 4461, Section 10, as amended, and K.C.C. 20.24.190.

Sponsors: Mr. Constantine, Mr. Pelz, Ms. Patterson, Ms. Edmonds and Mr. Phillips

Councilmember Hammond moved Proposed Ordinance 2005-0098 with a Do Pass recommendation.

Rick Bautista, Council Staff, briefed the committee on Amendment 1.

Harry Reinert, Department of Development and Environmental Services, commented on Amendment 1.

Ms. Lambert withdrew Amendment 1.

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: 12 - Mr. Constantine, Mr. Hammond, Ms. Lambert, Mr. Pelz, Mr. Phillips, Mr. Gossett, Mr. Dunn, Mr. Irons, Ms. Edmonds, Mr. Ferguson, Ms. Hague and Ms. Patterson

Excused: 1 - Mr. von Reichbauer

6. [Proposed Substitute Ordinance No. 2005-0099.2](#)

AN ORDINANCE relating to land uses; amending Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, 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 340, as amended, and K.C.C. 21A.12.030, Ordinance 10870, Section 351, as amended, and K.C.C. 21A.12.140, Ordinance 15032, Section 18, and K.C.C. 21A.14.025; Ordinance 10870, Section 562, and K.C.C. 21A.34.030 and Ordinance 14190, Section 7, as amended, and K.C.C. 21A.37.050, adding a new section to K.C.C. chapter 21A.06 and repealing Ordinance 12823, Section 17, and K.C.C. 21A.38.220 and Ordinance 12823, Section 18, as amended, and K.C.C. 21A.38.230.

Sponsors: Mr. Constantine, Mr. Pelz, Ms. Patterson, Ms. Edmonds and Mr. Phillips

Councilmember Hammond moved Proposed Ordinance 2005-0099 with a Do Pass recommendation.

Rick Bautista, Council Staff, briefed the committee on Amendments 0.9, 0.95, 1, 2, 3, 4, 5 and a hand written amendment offered by Ms. Lambert.

Paul Reitenbach commented and responded to members' questions.

Ms. Lambert moved Amendment 0.9 and a hand written amendment.

Ms. Lambert accepted the following friendly amendments to Amendment 0.9.

-- delete lines 4 through 7

-- strike P24 on the recreational/cultural land uses table on handwritten page 27d of the amendment

-- on handwritten page line 220 change "development" to "developmental"

Amendment 0.9 passed as amended.

Councilmember Hammond moved Amendments 1, 2, 3, 4. The amendments passed.

Councilmember Lambert withdrew Amendment 5.

Councilmember Lambert moved T-0.9. The amendment passed.

Councilmember Hammond T-1 and T-2. The amendments 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: 12 - Mr. Constantine, Mr. Hammond, Ms. Lambert, Mr. Pelz, Mr. Phillips, Mr. Gossett, Mr. Dunn, Mr. Irons, Ms. Edmonds, Mr. Ferguson, Ms. Hague and Ms. Patterson

Excused: 1 - Mr. von Reichbauer

7. [Proposed Ordinance No. 2005-0130](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Issaquah relating to administering mineral resource operations.

Sponsors: Mr. Irons

Megan Smith, Council Staff, briefed the committee on Proposed Ordinance 2005-0130.

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

Excused: 1 - Mr. von Reichbauer

Other Business

There was no further business to come before the committee.

Adjournment

There being no further business, the meeting was adjourned at 12:21 p.m.

Approved this _____ day of _____.

Clerk's Signature