



King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Utilities and Parks Committee

Councilmembers: *Jane Hague, Chair; Larry Gossett, Vice Chair;
Larry Phillips*

Staff: *Marilyn Cope (296-1671), Lead Analyst; Beth Mountsier (296-0319), Analyst;
Mike Reed (296-1627), Analyst*

Janice Mansfield (296-1683), Committee Assistant

Room 1001

March 25, 2008

9:30 AM

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**

Minutes of February 26, 2008

Discussion and Possible Action

4. **Proposed Motion No. 2008-0129** **Ms. Hague and Mr. Phillips**

A MOTION approving a report on the efforts of the wastewater treatment division in the department of natural resources and parks to reduce its power consumption at existing facilities, negotiate more favorable terms with its current energy suppliers, and identify a work plan and schedule to ensure cogeneration of power at the West Point Treatment Plant as required in a 2008 adopted budget proviso.
Beth Mountsier, Council Staff
5. **Proposed Ordinance No. 2008-0104** **Ms. Hague**

AN ORDINANCE relating to solid waste management; making technical corrections; and amending Ordinance 8108, Section 4, as amended, and K.C.C. 10.10.030.
Mike Reed, Council Staff
6. **Proposed Ordinance No. 2008-0075** **Mr. Phillips and Ms. Hague**

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Burien, Federal Way, Issaquah, Kent, Kirkland, Newcastle, Renton, Sammamish, Seattle, Shoreline and Tukwila for the disbursement of conservation futures tax levy funds appropriated under Ordinance 15975.
Marilyn Cope, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. [Proposed Ordinance No. 2008-0068](#)

Ms. Hague

AN ORDINANCE relating to parks and recreation, authorizing the executive to execute an amendment to the amended Northshore park and recreation service area interlocal agreement.

Marilyn Cope, Council Staff

Consent Agenda8. [Proposed Ordinance No. 2008-0003](#)

Mr. Ferguson

AN ORDINANCE relating to the annexation of an area known as the "Ronald Annexation Area" into the Ronald wastewater district for the purpose of providing wastewater services.

Marilyn Cope, Council Staff

9. [Proposed Ordinance No. 2008-0039](#)

Ms. Hague

AN ORDINANCE relating to the annexation of approximately 161 acres of land into the Covington water district, known as the Ridge at Lake Sawyer Division No. 3 Area annexation, for the purpose of providing water service.

Marilyn Cope, Council Staff

10. Other Business**11. Adjournment**