



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;  
Rod Dembowski, Vice Chair of Policy Development and  
Review;  
Reagan Dunn, Vice Chair of Regional Coordination;  
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,  
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

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1:30 PM

Monday, January 8, 2018

Room 1001

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#### REVISED AGENDA DRAFT MINUTES

1. **Call to Order**

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*The meeting was called to order at 1:41 p.m.  
The meeting was recessed by the Chair at 4:01 p.m.  
The meeting was reconvened by the Chair at 4:03 p.m.*

2. **Roll Call**

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*Councilmember Balducci participated by telephone, as authorized by K.C.C.  
1.24.145.C.1.*

**Present:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,  
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Flag Salute and Pledge of Allegiance**

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*Councilmember Kohl-Welles led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of December 11, 2017**

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*Councilmember Dembowski moved to approve the minutes of the December 11, 2017,  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions.*

6. **Special Item**

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**Proclamation of January 2018 as Rev. Dr. Martin Luther King, Jr. Month in King County**

[play video](#)

*Councilmember Gossett made remarks and read the proclamation.*

**7. Plat Tracings**

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**GreenBridge Division 5 - Council District 7**

[play video](#)

*The plat of GreenBridge Division 5 in Council District 7 was removed from the agenda at the request of Treasury Operations. It will be place on a later agenda when appropriate.*

**Tanglewood at Shady Lake - Council District 9**

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*Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Tanglewood at Shady Lake - Council District 9, complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.*

**Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**

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**Transportation, Economy and Environment**

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**8. Proposed Ordinance No. 2017-0498**

AN ORDINANCE relating to the SeaShore Transportation Forum and the South County Area Transportation Board; authorizing the executive to enter into agreements for their continuation and committing to King County staff support through 2021.

**Sponsors:** Mr. Dembowski

**On 1/8/2018, a public hearing was held and closed.**

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*The enacted number is 18642.*

*Mary Bourguignon, Council staff, answered questions of the Council.*

*Councilmember Dembowski moved Striking Amendment S1. The motion carried.*

*Councilmember Dembowski moved Title Amendment T1. The motion carried.*

**A motion was made by Councilmember Dembowski that this Ordinance be**

**Passed as Amended. The motion carried by the following vote:**

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,  
Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

## Motions, from Standing Committees and Regional Committees, for Council Action

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### Government Accountability and Oversight

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#### 9. [Proposed Substitute Motion No. 2017-0362.2](#)

A MOTION requesting the executive transmit a report that assesses the current use of the Reverend Dr. Martin Luther King, Jr., logo in county operations and communications and recommends strategies for increasing the use of the logo.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 15032.*

**A motion was made by Councilmember Gossett that this Motion be Passed. The motion carried by the following vote:**

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

## First Reading of and Action on Motions Without Referral to Committee

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#### 10. [Proposed Motion No. 2018-0043](#)

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, to the Sound Transit board of directors.

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**Sponsors:** Mr. McDermott and Mr. Dembowski

*The enacted number is 15033.*

*Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2018-0043 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

**A motion was made by Councilmember Dembowski that this Motion be Passed. The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

## Reappointment Consent Agenda - Items 11-18

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### 11. [Proposed Motion No. 2018-0017](#)

A MOTION confirming the executive's reappointment of Grady Steere, who resides in council district nine, to the King County rural forest commission.

[play video](#)

**Sponsors:** Mr. Dunn

*The enacted number is 15034.*

**This matter passed on the Consent Agenda**

### 12. [Proposed Motion No. 2018-0031](#)

A MOTION confirming the executive's reappointment of Terry Lavender, who resides in council district three, to the King County conservation futures citizen oversight committee, as the district three representative.

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**Sponsors:** Ms. Lambert

*The enacted number is 15035.*

**This matter passed on the Consent Agenda**

### 13. [Proposed Motion No. 2018-0033](#)

A MOTION confirming the executive's reappointment of Chuck Paulsen, who resides in council district one, to the King County conservation futures citizen oversight committee, as the district one representative.

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**Sponsors:** Mr. Dembowski

*The enacted number is 15036.*

**This matter passed on the Consent Agenda**

### 14. [Proposed Motion No. 2018-0038](#)

A MOTION confirming the executive's reappointment of the Honorable Jenny Durkan, mayor, city of Seattle, to the Sound Transit board of directors.

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**Sponsors:** Mr. McDermott

*The enacted number is 15037.*

**This matter passed on the Consent Agenda**

**15. [Proposed Motion No. 2018-0039](#)**

A MOTION confirming the reappointment of the Honorable Dow Constantine, King County executive, to the Sound Transit board of directors.

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**Sponsors:** Mr. McDermott

*The enacted number is 15038.*

**This matter passed on the Consent Agenda**

**16. [Proposed Motion No. 2018-0040](#)**

A MOTION confirming the executive's reappointment of the Honorable Pete von Reichbauer, King County councilmember, King County district seven, to the Sound Transit board of directors.

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**Sponsors:** Mr. McDermott

*The enacted number is 15039.*

**This matter passed on the Consent Agenda**

**17. [Proposed Motion No. 2018-0041](#)**

A MOTION confirming the executive's reappointment of the Honorable Dave Upthegrove, King County councilmember, King County district five, to the Sound Transit board of directors.

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**Sponsors:** Mr. McDermott

*The enacted number is 15040.*

**This matter passed on the Consent Agenda**

**18. [Proposed Motion No. 2018-0042](#)**

A MOTION confirming the executive's reappointment of the Honorable Nancy Backus, mayor, city of Auburn, to the Sound Transit board of directors.

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**Sponsors:** Mr. McDermott

*The enacted number is 15041.*

**This matter passed on the Consent Agenda**

**Passed On The Consent Agenda**

**A motion was made by Councilmember Dembowski that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,  
Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett



## Employment Committee Consent Agenda - Item 19

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### 19. Approval of a Deputy Chief Legal Counsel Position Description (Classification Specification) and assignment of staff.

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*At the request of Councilmember Lambert, the Chair removed item 19 from the Consent Agenda.*

*A motion was made by Councilmember Dunn that this matter be passed. The motion carried by the following vote:*

*Votes: Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer*

*No: 1 - Ms. Lambert*

*Excused: 1 - Mr. Gossett*

## First Reading and Referral of Ordinances

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### 20. [Proposed Ordinance No. 2018-0007](#)

AN ORDINANCE authorizing the vacation of a portion of 156th Avenue SE and SE 300th Street, File V-2700; Petitioners: Robert and Valerie Wyman.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Hearing Examiner.**

### 21. [Proposed Ordinance No. 2018-0008](#)

AN ORDINANCE authorizing the vacation of a portion of James H. Skirving Rd No. 2 Revision - County Road No. 1518 right of way, File V-2688; Petitioners: Edward Leroy Biliske.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Hearing Examiner.**

### 22. [Proposed Ordinance No. 2018-0009](#)

AN ORDINANCE authorizing the vacation of a portion of Cliff Avenue, SW 284th Street, File V-2709; Petitioners: GKW Properties, LLC, Geoff Wotton and Tamara Tallariti.

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**Sponsors:** Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

23. [Proposed Ordinance No. 2018-0010](#)

AN ORDINANCE authorizing the vacation of a portion of 327th Avenue NE, John McGee No. 2 Road, File V-2701; Petitioners: Matthew Benson, Tom and Janet Duvall, Warner Smith and Roxana Andone.

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**Sponsors:** Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

**24. [Proposed Ordinance No. 2018-0011](#)**

AN ORDINANCE authorizing the vacation of a portion of 103rd Avenue SW, also known as H. Steen Road - County Road 1604, File V-2694; Petitioners: Erin McIntyre.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Hearing Examiner.**

**25. [Proposed Ordinance No. 2018-0012](#)**

AN ORDINANCE authorizing the vacation of a portion of 166th Avenue SE also known as Kendall Avenue right-of-way, File V-2684; Petitioners: Michael and Valerie Creighton.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Hearing Examiner.**

**26. [Proposed Ordinance No. 2018-0013](#)**

AN ORDINANCE authorizing the vacation of a portion of SE 184th Street, File V-2710; Petitioners: Robbie and Chree Donaldson, Monica L. and James N. Runyon, Duane and Michele D. Schilling, and Steve K. Tran.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Hearing Examiner.**

**27. [Proposed Ordinance No. 2018-0020](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Darrel and Beth Staley for property located west of and abutting 36735 208th Avenue SE, WA 98092, designated department of natural resources and parks, water and land resources division file no. E17CT014.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Hearing Examiner.**

**28. [Proposed Ordinance No. 2018-0021](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James Lee Suhoversnik for property located at 22315 SE 368th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E17CT015.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Hearing Examiner.**

**29. [Proposed Ordinance No. 2018-0022](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ashley Elliot for property located at 40820 244th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E17CT016.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Hearing Examiner.**

**30. [Proposed Ordinance No. 2018-0023](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Phillip Morris and Lonnie Sundal for property located at 18210 SE Green Valley Road, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E17CT017.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Hearing Examiner.**

**31. [Proposed Ordinance No. 2018-0024](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Gordon and Jennifer Hogenson for property located at 18815 320th Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E17CT018.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Hearing Examiner.**

**32. [Proposed Ordinance No. 2018-0025](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert Bigford and Stephen Person for property located at 13911 351st Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E17CT019.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Hearing Examiner.**

**33. [Proposed Ordinance No. 2018-0026](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Theresa Gacek for property located east of and adjacent to 22226 SE 444th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E17CT020.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Hearing Examiner.**

**34. [Proposed Ordinance No. 2018-0027](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Marcia Knadle and Michael Carlson for property located at 21044 204th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E17CT022.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Hearing Examiner.**

**35. [Proposed Ordinance No. 2018-0028](#)**

AN ORDINANCE relating to the department of public defense; requiring the department to provide legal representation in the inquest process to families of decedents; and adding a new section to K.C.C. chapter 2.60.

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**Sponsors:** Ms. Kohl-Welles, Mr. Dembowski and Mr. Upthegrove

**This matter had its first reading and was referred to the Law and Justice Committee.**

**36. [Proposed Ordinance No. 2018-0037](#)**

AN ORDINANCE relating to permitting and zoning; amending Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and adding a new section to K.C.C. chapter 21A.06.

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**Sponsors:** Mr. Dembowski

**This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.**

**37. [Proposed Ordinance No. 2018-0061](#)**

AN ORDINANCE revising the corporate boundary of the city of Covington to include the unincorporated portion of Southeast 240th Street as provided for in RCW 35A.21.210.

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**Sponsors:** Mr. Dunn

**This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.**

## First Reading and Referral of Motions

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**38. [Proposed Motion No. 2017-0486](#)**

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$664,752.04 for the years 2009 through 2016.

[play video](#)

**Sponsors:** Mr. Upthegrove

**This matter had its first reading and was referred to the Budget and Fiscal Management Reconciliation.**

**39. [Proposed Motion No. 2017-0508](#)**

A MOTION confirming the executive's appointment of Sri Thornton, who resides in council district nine, to the King County board of appeals and equalization.

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**Sponsors:** Mr. Dunn

**This matter had its first reading and was referred to the Government Accountability and Oversight Committee.**

**40. [Proposed Motion No. 2018-0005](#)**

A MOTION approving a report by the road services division pertaining to roadway preservation and maintenance projects in the county road major maintenance fund (3855) and roads capital fund (3860), as required in the 2017-2018 Biennial Budget Ordinance 18409, Section 62, Proviso P1.

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**Sponsors:** Ms. Lambert

**This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.**

**41. [Proposed Motion No. 2018-0006](#)**

A MOTION accepting a report detailing the department of adult and juvenile detention efforts to reduce mandatory overtime in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18544, Section 27, Proviso P2.

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**Sponsors:** Mr. Gossett

**This matter had its first reading and was referred to the Law and Justice Committee.**

**42. [Proposed Motion No. 2018-0015](#)**

A MOTION confirming the executive's appointment of Adam Chromy, who resides in council district two, to the King County public defense advisory board, representing military veterans.

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**Sponsors:** Mr. Gossett

**This matter had its first reading and was referred to the Law and Justice Committee.**

**43. [Proposed Motion No. 2018-0016](#)**

A MOTION confirming the executive's appointment of James Schunke, who resides in council district seven, to the King County waterworks grant ranking committee, as the district seven representative.

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**Sponsors:** Mr. von Reichbauer

**This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.**

**44. [Proposed Motion No. 2018-0018](#)**

A MOTION confirming the executive's appointment of Mindi Mattson, who resides in council district nine, to the King County emergency management advisory committee, as the city of Renton's alternate representative.

[play video](#)

**Sponsors:** Mr. Dunn

**This matter had its first reading and was referred to the Law and Justice Committee.**



**45. [Proposed Motion No. 2018-0019](#)**

A MOTION confirming the executive's appointment of Laina Poon, who works in council district eight, to the King County employee giving program committee, as the King County council representative.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Government Accountability and Oversight Committee.**

**46. [Proposed Motion No. 2018-0047](#)**

A MOTION confirming the executive's appointment of Jamie Hill, who resides in council district four, to the King County emergency management advisory committee, representing the King and Kitsap counties chapter of the American Red Cross.

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**Sponsors:** Ms. Kohl-Welles

**This matter had its first reading and was referred to the Law and Justice Committee.**

**47. [Proposed Motion No. 2018-0062](#)**

A MOTION acknowledging receipt of a report on garbage collection in unincorporated areas by the solid waste division of the department of natural resources and parks, as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, as amended by Ordinance 18544, Section 68, Proviso P5.

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**Sponsors:** Mr. Dunn

**This matter had its first reading and was referred to the Committee of the Whole.**

## Rereferral

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**48. [Proposed Motion No. 2017-0507](#)**

A MOTION confirming the executive's appointment of Sheryl Whitney, who resides in council district six, to the Harborview Medical Center board of trustees, as the district six representative.

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**Sponsors:** Ms. Balducci

*This item as been rereferred from the Health, Housing and Human Services Committee to the Committee of the Whole.*

**This matter was Re-referred to the Committee of the Whole**

## Reintroductions of Ordinances

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49. [Proposed Ordinance No. 2017-0176](#)

AN ORDINANCE relating to open housing; adding antidiscrimination protections based on a renter's use of a housing subsidy or verifiable alternative source of income; and amending Ordinance 5280, Section 1, as amended, and K.C.C. 12.20.010, Ordinance 5280, Section 2, as amended, and K.C.C. 12.20.020, Ordinance 5280, Section 3(A), as amended, and K.C.C. 12.20.040, Ordinance 5280, Section 3(B), as amended, and K.C.C. 12.20.050, Ordinance 5280, Section 3(C), as amended, and K.C.C. 12.20.060 and Ordinance 5280, Section 10, as amended, and K.C.C. 12.20.130.

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**Sponsors:** Ms. Kohl-Welles

**This matter was Reintroduced**

50. [Proposed Ordinance No. 2017-0415](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Anne Becker for property located at 28100 NE 116th Street, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E17CT011.

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**Sponsors:** Mr. McDermott

**This matter was Reintroduced**

51. [Proposed Ordinance No. 2017-0416](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Terry Branthwaite for property located at 5225 298th Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E17CT013.

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**Sponsors:** Mr. McDermott

**This matter was Reintroduced**

**52. [Proposed Ordinance No. 2017-0417](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph Panzetta for property located at 14601 107th Way SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E17CT012.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Reintroduced**

**53. [Proposed Ordinance No. 2017-0475](#)**

AN ORDINANCE approving and adopting two memoranda of agreement regarding Accountable Health Networks and Healthy Incentives and 2019 Benefits Plan Designs negotiated by and between King County and the Joint Labor Management Insurance Committee representing benefits-eligible employees represented by labor organizations that have agreed to adopt recommendations negotiated and established by the Joint Labor Management Insurance Committee; and establishing the effective date of said agreements.

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**Sponsors:** Ms. Balducci

**This matter was Reintroduced**

## Reintroductions of Motions

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**54. [Proposed Motion No. 2017-0076](#)**

A MOTION confirming the executive's appointment of Michael Blake, who resides in council district one, to the King County board of ethics, filling a council-nominated position.

[play video](#)

**Sponsors:** Mr. Dembowski

**This matter was Reintroduced**

**55. [Proposed Motion No. 2017-0397](#)**

A MOTION accepting the first annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

**This matter was Reintroduced**

**56. [Proposed Motion No. 2017-0440](#)**

A MOTION confirming the executive's appointment of Mark Sherard, who resides in council district four, to the King County employee giving program committee, representing the King County department of community and human services.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

**This matter was Reintroduced**

**57. [Proposed Motion No. 2017-0446](#)**

A MOTION confirming the executive's appointment of Lluvia Ellison-Morales, who resides in council district four, to the King County employee giving program committee, representing the King County department of executive services.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

**This matter was Reintroduced**

**58. [Proposed Motion No. 2017-0449](#)**

A MOTION relating to public transportation; accepting a report identifying near- and long-term policy needs identified as part of the METRO CONNECTS development program as required by the work plan submitted with Motion 14949.

[play video](#)

**Sponsors:** Ms. Balducci

**This matter was Reintroduced**

**59. [Proposed Motion No. 2017-0505](#)**

A MOTION acknowledging receipt of a 2017 Solid Waste System Tonnage Report prepared in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P2.

[play video](#)

**Sponsors:** Ms. Balducci

**This matter was Reintroduced**

**60. [Proposed Motion No. 2017-0507](#)**

A MOTION confirming the executive's appointment of Sheryl Whitney, who resides in council district six, to the Harborview Medical Center board of trustees, as the district six representative.

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**Sponsors:** Ms. Balducci

**This matter was Reintroduced**

**61. Reports on Special and Outside Committees**

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*Councilmember Kohl-Welles reported on the last meeting of the year for the Growth Management Policy Board, at which the comprehensive plans for the cities of Arlington, Duvall, Granite Falls, and Pacific were approved. She also reported on the scoping statement for the update of Vision 2040, which is now being referred to as Vision 2050.*

## Other Business

[play video](#)

62. [Proposed Substitute Ordinance No. 2017-0497.2](#)

AN ORDINANCE declaring an six-month moratorium under RCW 90.58.590 on the establishment of commercial nonnative salmon net pen aquaculture facilities; directing the executive to develop a detailed work plan for remedying the issues and circumstances necessitating the moratorium; and declaring an emergency.

[play video](#)

**Sponsors:** Mr. McDermott, Mr. Dembowski and Ms. Kohl-Welles

*The following people spoke:*

*Marlla Mhoon*

*Chris Wilke*

*Bardow Lewis*

*Alex Tsimerman*

**On 1/8/2018, a public hearing was held and closed.**

63. [Proposed Ordinance No. 2017-0488](#)

AN ORDINANCE declaring a six-month moratorium on the acceptance of applications for development of rural industrial uses in close proximity to the Cedar river; and declaring an emergency.

[play video](#)

**Sponsors:** Mr. Dunn

*The following people spoke:*

*Mike Lee*

*Meagan Lodahl*

*Bill Dempsey*

*Todd Perodzinski*

*Curt Smitch*

*Keith Niven*

*Carl Gasca*

*Tami Stough*

*Theresa Vafaezadeh*

*Dale Bright*

*Jeff Schramm*

*Cal Beyer*

*Curtis Koger*

*Randall Olsen*

*Sean Jeffries*

*Charlie Conor*

*Jamie Lee*

*Sonja Forster*

*Gregg O'Farrell*

*Craig Nickel*

*Mike Walker*

*Monty Anderson  
Henry Perez  
Rob Denis  
Karen Deal  
Jimmy Blais  
Tiffani Brown  
Bob Adams  
Jay Henning  
Jim Waskom  
Deb Markweld*

**On 1/8/2018, a public hearing was held and closed.**

## **Adjournment**

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*The meeting adjourned at 4:32 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature