



King County
Meeting Proceedings

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

July 22, 2008

9:30 AM

1. Call to Order

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Chair Hague called the meeting to order at 9:44 a.m.

2. Roll Call

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

3. Approval of Minutes

This item was not considered.

Discussion and Possible Action

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4. Proposed Motion No. 2007-0006

Mr. Phillips and Mr. Gossett

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A MOTION confirming the executive's appointment of Paul Toliver, who resides in council district two, to the King County cultural development authority (4Culture).

Deferred

5. Proposed Motion No. 2008-0210

Mr. Ferguson

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A MOTION confirming the executive's appointment of Kenneth Noreen, who resides in Council district one, to the Cultural Development Authority (4 Culture) board of directors.

Marilyn Cope, Council Staff, briefed the committee regarding the King County Cultural Development Authority (4Culture).

Kenneth Noreen, appointee, presented background information and answered questions of the

members. Jim Kelly, Executive Director, 4Culture, answered questions of the members.

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

Votes: Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

6. [Proposed Motion No. 2008-0330](#) Ms. Patterson and Mr. Constantine

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A MOTION confirming the executive's appointment of Doug Thatcher, who resides in council district eight, to the King County cultural development authority (4Culture) board of directors.

Marilyn Cope, Council Staff, briefed the committee and answered questions regarding the King County Cultural Development Authority (4Culture).

Doug Thatcher, appointee, introduced himself, presented background information and answered questions of the members. Jim Kelly, Executive Director, 4Culture, answered questions of the members.

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

Votes: Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

7. [Proposed Motion No. 2008-0331](#) Ms. Patterson

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A MOTION confirming the executive's appointment of Ricardo Frazer, who resides in council district five, to the King County cultural development authority (4Culture) board of directors.

Marilyn Cope, Council Staff, briefed the committee and answered questions regarding the King County Cultural Development Authority (4Culture).

Ricardo Frazer, appointee, introduced himself, presented background information and answered questions of the members. Jim Kelly, Executive Director, 4Culture, answered questions of the members.

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

Votes: Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

Briefing

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8. [Briefing No. 2008-B0157](#)

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Verizon Cable Television Franchise Application

Chris Jaramillo, Manager, Cable Communications Office, Office of Information Resource Management, briefed the committee on the Verizon Cable contract and answered questions of the committee.

Marcine Anderson, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office and John Klein, Deputy Director, Service Development, Office of Information Resource Management, answered questions of the members.

Presented

9. Other Business

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There was no further business to come before the committee.

10. Adjournment

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The meeting was adjourned at 10:25 a.m.

Approved this _____ day of _____.

Clerk's Signature