



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Growth Management and Natural Resources Committee

*Councilmembers: Dow Constantine, Chair;
Dow Constantine, Policy Chair of Growth Management;
Jane Hague, Policy Chair of Natural Resources, Parks and
Utilities
Reagan Dunn, Policy Chair of Rural/Unincorporated Affairs
Larry Gossett, Larry Phillips*

*Staff: Ricardo Bautista (296-0329), Analyst; Marilyn Cope
(296-1671), Analyst;
Mike Reed (296-1627), Lead Analyst; Megan Smith (296-0345),
Lead Analyst;
Olivia Aguilar (296-1691), Committee Assistant;
Angelica Vazquez (296-1661), Committee Assistant;
Merri Ann Osborne, Temporary Committee Assistant (296-1661)*

9:30 AM

Tuesday, April 25, 2006

Room 1001

Call to Order

The meeting was called to order at 9:38 a.m. by Chair Constantine.

Roll Call

Present: 5 - Mr. Constantine, Mr. Dunn, Ms. Hague, Mr. Gossett and Mr. Phillips

1. Approval of Minutes

The minutes of April 4, 2006 were approved as presented.

Discussion and Possible Action

2. [Proposed Motion No. 2005-0360](#)

A MOTION confirming the executive's appointment of city of Burien Mayor Joan McGilton, who resides in council district eight, to the King County solid waste advisory committee, serving as the local elected official representative.

Sponsors: Ms. Patterson

Peggy Sanders, Council Staff, introduced Ms. McGilton. Ms. McGilton talked of her interest in being on the SWAC committee and answered questions from councilmembers.

A motion was made by Ms. Hague that this matter be Recommended Do Pass

Substitute Consent. The motion carried by the following vote:

Yes: 5 - Mr. Constantine, Mr. Dunn, Ms. Hague, Mr. Gossett and Mr. Phillips

3. [Proposed Motion No. 2005-0356](#)

A MOTION confirming the executive's appointment of Carolyn Prentice, who resides in council district six, to the King County solid waste advisory committee, filling the "citizen at-large" position.

Sponsors: Ms. Hague

Peggy Sanders, Council Staff, introduced Ms. Prentice. Ms. Prentice spoke of her interest in being on the SWAC committee and answered questions from the councilmembers.

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

Yes: 5 - Mr. Constantine, Mr. Dunn, Ms. Hague, Mr. Gossett and Mr. Phillips

4. [Proposed Motion No. 2006-0014](#)

A MOTION confirming the executive's appointment of Relaena Sindelar, who resides in council district eight, to the King County solid waste advisory committee.

Sponsors: Mr. Constantine

5. [Proposed Substitute Motion No. 2006-0107.2](#)

A MOTION approving the Preliminary Transfer and Waste Export Facility Recommendations and Estimated System Costs, Rate Impacts & Financial Policy Assumptions report.

Sponsors: Mr. von Reichbauer

Peggy Sanders, Council staff, briefed the committee and answered questions from councilmembers.

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

Yes: 3 - Mr. Constantine, Ms. Hague and Mr. Gossett

Excused: 2 - Mr. Dunn and Mr. Phillips

6. [Proposed Ordinance No. 2005-0506](#)

AN ORDINANCE relating to the annexation of approximately 73 acres of land into the Covington Water District for the purpose of providing water service.

Sponsors: Ms. Edmonds, Ms. Hague and Mr. Constantine

Marilyn Cope, Council Staff, briefed the committee and answered questions from councilmembers.

A motion was made by Mr. Constantine that this matter be Recommended Do

Pass Consent. The motion carried by the following vote:

Yes: 3 - Mr. Constantine, Ms. Hague and Mr. Gossett

Excused: 2 - Mr. Dunn and Mr. Phillips

7. [Proposed Ordinance No. 2006-0027](#)

AN ORDINANCE relating to the annexation of approximately 136.5 acres of land into the Coal Creek Utility District, known as the SE May Valley Road Annexation, for the purpose of providing sewer and water service.

Sponsors: Mr. Dunn

Marilyn Cope, Council Staff, briefed the committee and answered questions from councilmembers.

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

Yes: 3 - Mr. Constantine, Ms. Hague and Mr. Gossett

Excused: 2 - Mr. Dunn and Mr. Phillips

8. [Proposed Ordinance No. 2006-0031](#)

AN ORDINANCE relating to the annexation of approximately 98.2 acres of land into the Highline Water District, known as the 2005-1 Annexation, for the purpose of providing water service.

Sponsors: Ms. Patterson

Marilyn Cope, Council Staff, briefed the committee and answered questions from councilmembers.

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

Yes: 3 - Mr. Constantine, Ms. Hague and Mr. Gossett

Excused: 2 - Mr. Dunn and Mr. Phillips

9. [Proposed Ordinance No. 2006-0032](#)

AN ORDINANCE relating to the annexation of approximately 301.6 acres of land into the King County Water District No. 119, known as the Stuart Annexation, for the purpose of providing water service.

Sponsors: Ms. Lambert

Marilyn Cope, Council Staff, briefed the committee and answered questions from councilmembers.

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

Yes: 3 - Mr. Constantine, Ms. Hague and Mr. Gossett

Excused: 2 - Mr. Dunn and Mr. Phillips

10. [Proposed Ordinance No. 2006-0184](#)

AN ORDINANCE creating a parks citizen oversight board; and amending Ordinance 14586, Section 7.

Sponsors: Mr. Constantine and Ms. Hague

Mike Reed, Council Staff, briefed the committee and answered questions from councilmembers.

Discussion Only

11. [Proposed Ordinance No. 2006-0112](#)

AN ORDINANCE relating to code interpretations; amending Ordinance 14033, Section 4, and K.C.C. 2.100.030, Ordinance 14033, Section 5, and K.C.C. 2.100.040 and Ordinance 14033, Section 6, and K.C.C. 2.100.050 and repealing Ordinance 14033, Section 9, as amended, and K.C.C. 2.100.900.

Sponsors: Mr. Constantine

Rick Bautista, Council Staff, briefed the committee and answered questions from councilmembers.

12. [Proposed Ordinance No. 2006-0113](#)

AN ORDINANCE relating to zoning; amending Ordinance 14047, Section 10, and K.C.C. 20.18.180, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 15245, Section 1, and K.C.C. 21A.06.162, Ordinance 15051, Section 74, and K.C.C. 21A.06.732, Ordinance 10870, Section 191, and K.C.C. 21A.06.755, Ordinance 10870, Section 330, 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 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 354, as amended, and K.C.C. 21A.12.170, Ordinance 10870, Section 364, as amended, and K.C.C. 21A.14.040, Ordinance 10870, Section 378, as amended, and K.C.C. 21A.14.180, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 10870, Section 537, and K.C.C. 21A.30.090, Ordinance 13130, Section 4, and K.C.C. 21A.32.055, Ordinance 13130, Section 5, and K.C.C. 21A.32.065, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 10870, Section 579, as amended, and K.C.C. 21A.38.060, Ordinance 12823, Section 16, and K.C.C. 21A.38.210, Ordinance 12823, Section 19, and K.C.C. 21A.38.240, Ordinance 10870, Section 583, as amended, and K.C.C. 21A.39.020, Ordinance 10870, Section 584, as amended, and K.C.C. 21A.39.030, Ordinance 13130, Section 11, and K.C.C. 21A.42.190 and Ordinance 13275, Section 1, as amended, and K.C.C. 21A.55.050, adding new sections to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 21A.30.

Sponsors: Mr. Constantine

Rick Bautista, Council Staff, briefed the committee and answered questions from councilmembers.

13. [Proposed Ordinance No. 2006-0114](#)

AN ORDINANCE relating to the King County Comprehensive Plan; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010 and Ordinance 13147, Section 30, as amended, and K.C.C. 20.18.140.

Sponsors: Mr. Constantine

Rick Bautista, Council Staff, briefed the committee and answered questions from councilmembers.

Public Comment:

Maxine Keesling, Woodinville, WA.

Other Business

No other business came before the committee.

Adjournment

The meeting was adjourned at 10:49 a.m.

Approved this _____ day of _____.

Clerk's Signature