



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair  
Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott,  
Julia Patterson, Larry Phillips,  
Pete von Reichbauer*

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1:30 PM

Monday, February 7, 2011

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:42 p.m.*

2. **Roll Call**

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**Present:** 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. Ferguson,  
Mr. McDermott, Ms. Hague and Mr. Gossett

**Excused:** 1 - Mr. Phillips

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

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*Ms. Patterson led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of January 31, 2011**

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*Ms. Hague moved to approve the minutes of the February 7, 2011 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions to the Council agenda.*

6. **Special Item**

**Presentation of a Proclamation of February 7, 2011 as Chinese Expulsion Remembrance Day in King County, on the 125th anniversary of the forcible expulsion of Chinese immigrants from Seattle and the Pacific Northwest**

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*Mr. Ferguson made remarks about the 125th anniversary of Chinese Expulsion from the Pacific Northwest. He invited Bettie Sing Luke, Project Chair for the Chinese Expulsion Remembrance Project, and Ron Chew, lead advisor on the CERP steering committee, to the podium. Ms. Luke and Mr. Chew thanked the Council and made remarks. A video was shown. Mr. Ferguson read the Proclamation.*

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

### Consent Item 7

7. [Proposed Substitute Ordinance No. 2010-0610.2](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Issaquah for the transfer of a drainage parcel located between Southeast Issaquah Fall City Road and Southeast Black Nugget Road.

[play video](#)

**Sponsors:** Mr. Phillips

**On 02/07/2011, a public hearing was held and closed.**

*The enacted number is 17026.*

**A motion was made by Vice Chair Hague that this Ordinance be passed on the Consent Agenda. The motion carried by the following vote:**

**Yes:** 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

**Excused:** 1 - Mr. Phillips

### Transportation, Economy and Environment

8. [Proposed Ordinance No. 2011-0030](#)

AN ORDINANCE relating to the annexation of approximately 131 acres of land into the Sammamish Plateau water and sewer district, known as the Redmond Ridge Panhandle Annexation, for the purpose of water service.

[play video](#)

**Sponsors:** Mr. Phillips

**On 02/07/2011, a public hearing was held and remains open.**

*A motion was made by Mr. von Reichbauer to suspend the rules in order to hold an advertised public hearing on Proposed Ordinance 2011-0030. The motion carried. Proposed Ordinance 2011-0030 remains in the Transportation, Economy and Environment Committee.*

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

### Reappointment Consent Agenda Items 9-11

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9. [Proposed Motion No. 2011-0052](#)

A MOTION confirming the executive's reappointment of Suellen Mele, who resides in council district four, to the King County solid waste advisory committee, representing "public interest groups."

**Sponsors:** Mr. Phillips

*On request of Ms. Lambert and hearing no objection, the Chair deferred Proposed Motion 2011-0052 until the February 28th Council meeting.*

**This matter was Deferred**

10. [Proposed Motion No. 2011-0069](#)

A MOTION confirming the executive's reappointment of Sheila Austria, who resides in council district seven, to the King County women's advisory board, serving in an executive at-large position.

**Sponsors:** Mr. von Reichbauer

*The enacted number is 13412.*

**This matter passed on the Consent Agenda.**

11. [Proposed Motion No. 2011-0070](#)

A MOTION confirming the executive's reappointment of Lee Ann Prielipp, who resides in council district seven, to the King County Harborview Medical Center board of trustees, representing council district seven.

**Sponsors:** Mr. von Reichbauer

*The enacted number is 13413.*

**This matter passed on the Consent Agenda.**

### **Passed On The Consent Agenda**

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.**

**The motion carried by the following vote:**

**Yes:** 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

**Excused:** 1 - Mr. Phillips

## First Reading and Referral of Ordinances

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12. [Proposed Ordinance No. 2011-0047](#)

AN ORDINANCE relating to the annexation of approximately 68.46 acres of land into the Soos Creek water and sewer district, known as the P-371-SR Annexation, for the purpose of sewer service.

**Sponsors:** Mr. Phillips

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

13. [Proposed Ordinance No. 2011-0058](#)

AN ORDINANCE establishing April 26, 2011, as the date of a special election on the question of annexation of the city of Enumclaw to the King County rural library district; and declaring an emergency.

**Sponsors:** Mr. Dunn

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

## First Reading and Referral of Motions

14. [Proposed Motion No. 2011-0053](#)

A MOTION confirming the executive's appointment of John Taylor, who resides in council district four, to the King County solid waste advisory committee, filling position 16 - recycling industry.

**Sponsors:** Mr. Phillips

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

15. [Proposed Motion No. 2011-0055](#)

A MOTION confirming the executive's appointment of Matthew House, who works in council district five, to the King County solid waste advisory committee, to fill position 15 - labor representative.

**Sponsors:** Ms. Patterson

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

### Other Business

### Adjournment

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*The meeting was adjourned at 2:05 p.m.*

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

\_\_\_\_\_  
Clerk's Signature