



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer,
Vice Chair;
Bob Ferguson, Jane Hague, Joe McDermott*

*Staff: Kendall Moore, Lead Staff (206-296-1631)
Janice Mansfield, Committee Assistant (206-296-1683)*

9:30 AM

Thursday, September 22, 2011

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Transportation, Economy and Environment Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

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

2. **Roll Call**

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Present: 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. Ferguson and Mr. McDermott

3. **Approval of Minutes**

This matter was Deferred

Discussion and Possible Action

Consent

4. [Proposed Ordinance No. 2011-0352](#)

AN ORDINANCE approving the City of Pacific General Sewer Plan Update, December 2010.

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Sponsors: Mr. Phillips and Mr. von Reichbauer

A motion was made by Vice Chair von Reichbauer that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. Ferguson and Mr. McDermott

5. [Proposed Ordinance No. 2011-0227](#)

AN ORDINANCE relating to the development of a regional motor sports facility; adopting provisions for approval of such a facility through a master planning demonstration project, as authorized under K.C.C. chapter 21A.55 amending 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 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, adding a new section to K.C.C. chapter 21A.55, adding a new section to K.C.C. chapter 20.24, adding new sections to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 27.04.

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Sponsors: Mr. von Reichbauer

Rick Bautista, Council Staff, briefed the committee and answered questions of the members. Kendall Moore, Council Staff, presented clarifying remarks and answered questions of the members.

Joe Wood, Deputy Chief of Staff, Exective Services, Executive Office and John Starbard, Director, Department of Development and Environmental Services, presented remarks and answered question of the members.

The following persons spoke:

- 1) Linda Worden
- 2) Larry Worden
- 3) Greg Wingard
- 4) Nicholas Wells

*The meeting was recessed by the Chair until 11:05 a.m.
The meeting was reconvened by the Chair at 11:07 a.m.*

Vice Chair von Reichbauer moved Do Pass Amendments S1and T1. The motions passed.

This matter was Passed Out of Committee Without a Recommendation

Yes: 3 - Mr. Phillips, Mr. von Reichbauer and Ms. Hague

No: 2 - Mr. Ferguson and Mr. McDermott

Adjournment

The meeting was adjourned at 11:32 a.m.

Approved this _____ day of _____.

Clerk's Signature