



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

Tuesday, August 23, 2011

Room 1001

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 9:35 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**

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Vice Chair von Reichbauer moved approval of the minutes of July 26, 2011. The minutes were approved as presented.

Discussion and Possible Action

4. [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 chapter to K.C.C. Title 27.

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Sponsors: Mr. von Reichbauer

Rick Bautista, Council Staff, briefed the committee.

Kendall Moore, Council Staff, presented clarifying remarks.

This matter was Deferred

5. **Public Testimony**

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The following persons spoke regarding Proposed Ordinance 2011-0227:

- 1) *Kami Sutton*
- 2) *Don Huling*
- 3) *Jeff Guddat*
- 4) *Nicholas Wells*
- 5) *Traci Felton*
- 6) *Diana Norcross*
- 7) *George Fraser*
- 8) *Mark Brady*
- 9) *Ron Balmer*
- 10) *Nick Perias*
- 11) *Jennifer Nowland*
- 12) *Larry Worden*
- 13) *Greg Wingard*
- 14) *Chris Mason*
- 15) *Ruth Hanson*
- 16) *Leah Boehm*
- 17) *Linda Worden*
- 18) *Karen Meador*
- 19) *Donald Marsten*
- 20) *Pete Tetlow*

John Starbard, Director, and Harry Reinert, Special Project Manager, Department of Development and Environmental Services, answered questions of the members.

6. Other Business

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Grant Alerts

Included in the members' packets are items for which no staff report will be presented:

2011-038 - Lein-Lower Patterson Riparian Restoration

2011-039 - Cedar River Mouth of Taylor Creek Reach Acquisition

2011-040 - KCD Issaquah Creek Habitat Stewardship 2011

Adjournment

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The meeting was adjourned at 11:14 a.m.

Approved this _____ day of _____.

Clerk's Signature