



**King County**  
**Meeting Agenda**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Physical Environment Committee**

*Councilmembers: Jane Hague, Chair; Larry Phillips, Vice Chair;  
Dow Constantine, Larry Gossett, Pete von Reichbauer*

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

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Room 1001

April 14, 2009

9:30 AM

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1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**

*Minutes of March 31, 2009*

**Briefing**

4. **Briefing No. 2009-B0098**

Panel discussion - in the face of a future of limited resources, how is the region's infrastructure needs to be managed.

*Kendall Moore*

**Discussion and Possible Action**

**Consent Agenda**

5. **Proposed Ordinance No. 2009-0173**

**Ms. Hague**

AN ORDINANCE relating to providing notice of applications; and amending Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 12196, Section 10, as amended, and K.C.C. 20.20.030, Ordinance 12196, Section 13, as amended, and K.C.C. 20.20.060, Ordinance 12196, Section 16, as amended, and K.C.C. 20.20.090 and Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060.

*Rick Bautista, Council Staff*

6. **Proposed Ordinance No. 2009-0204**

**Ms. Lambert**

AN ORDINANCE approving the 2007 Town of Skykomish 2007 General Sewer and Facilities Plan.

*Marilyn Cope, Council Staff*



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. **Proposed Ordinance No. 2009-0205** **Ms. Hague and Ms. Patterson**  
AN ORDINANCE approving the 2007 King County Water District No. 111 Water Comprehensive Plan.  
*Marilyn Cope, Council Staff*
8. **Proposed Motion No. 2009-0235** **Ms. Lambert**  
A MOTION confirming the executive's appointment of Jane Kuechle, who resides in council district three, to the King County transit advisory committee.  
*Paul Carlson, Council Staff*
9. **Proposed Motion No. 2009-0236** **Mr. Phillips**  
A MOTION confirming the executive's appointment of Bria Schlottman, who resides in council district four, to the King County transit advisory committee.  
*Paul Carlson, Council Staff*  
  
*Contingent on referral to committee*

## Discussion and Possible Action

10. **Proposed Ordinance No. 2009-0040** **Ms. Hague**  
AN ORDINANCE relating to the annexation of approximately 45 acres of land into the Sammamish Plateau water and sewer district, known as the Mystic Lake Annexation, for the purpose of providing water and sewer service.  
*Mike Reed, Council Staff*
11. **Proposed Ordinance No. 2009-0041** **Ms. Hague**  
AN ORDINANCE relating to the annexation of approximately 75 acres of land into the Sammamish Plateau water and sewer district, known as the Camden Park Annexation, for the purpose of providing water and sewer service.  
*Mike Reed, Council Staff*

## Briefing

12. **Briefing No. 2009-B0099**  
Washington state revised growth targets for King County.  
*Rick Bautista, Council Staff*

**13. Other Business**

*Included in the members' packets are two items for which no report will be given:*

- a. Grant alert regarding intent to apply for a WRIA9 Lead Entity Operational Grant Amendment; and*
- b. 2008 Fourth Quarter DNRP Report on the efforts by the Parks Division to meet revenue targets, implement entrepreneurial strategies, pursue gifts, bequests and donations, development agreements, transfer of facilities and provide community outreach.*

**14. Adjournment**