



King County
Meeting Proceedings

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)*

Room 1001

April 14, 2009

9:30 AM

1. **Call to Order**

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Chair Hague called the meeting to order at 9:38 a.m.

The meeting was recessed at 11:06 a.m. and reconvened at 11:12 a.m.

2. **Roll Call**

Present: Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer
Excused: Mr. Constantine

3. **Approval of Minutes**

The meeting minutes of March 31, 2009 were held.

Briefing

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

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

Theresa Jennings, Director, Department of Natural Resources and Parks; David Hopkins, Washington State Department of Transportation; Chuck Clarke, CEO, Cascade Water Alliance, and Steve Banchemo, President and CEO, Cedar Grove Composting, briefed the committee and responded to questions.

Presented

Discussion and Possible Action

Consent Agenda

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

Ms. Hague

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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.

Kendall Moore, Council Staff, provided a brief summary of Proposed Ordinance 2009-0173.

This item passed subject to signature.

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

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. Gossett
No: 0
Excused: 2 - Mr. Constantine and Mr. von Reichbauer

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

Ms. Lambert

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

Kendall Moore, Council Staff, provided a brief summary of Proposed Ordinance 2009-0204.

This item passed subject to signature.

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

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. Gossett
No: 0
Excused: 2 - Mr. Constantine and Mr. von Reichbauer

7. **Proposed Ordinance No. 2009-0205**

Ms. Hague and Ms. Patterson

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AN ORDINANCE approving the 2007 King County Water District No. 111 Water Comprehensive Plan.

Kendall Moore, Council Staff, provided a brief summary of Proposed Ordinance 2009-0205.

This item passed subject to signature.

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

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. Gossett
No: 0
Excused: 2 - Mr. Constantine and Mr. von Reichbauer

8. **Proposed Motion No. 2009-0235**

Ms. Lambert

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A MOTION confirming the executive's appointment of Jane Kuechle, who resides in council district three, to the King County transit advisory committee.

Kendall Moore, Council Staff, provided a brief summary of Proposed Ordinance 2009-0235.

This item passed subject to signature.

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

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. Gossett
 No: 0
 Excused: 2 - Mr. Constantine and Mr. von Reichbauer

9. [Proposed Motion No. 2009-0236](#)

Mr. Phillips

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A MOTION confirming the executive's appointment of Bria Schlottman, who resides in council district four, to the King County transit advisory committee.

Kendall Moore, Council Staff, provided a brief summary of Proposed Ordinance 2009-0236.

This item passed subject to signature.

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

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. Gossett
 No: 0
 Excused: 2 - Mr. Constantine and Mr. von Reichbauer

Discussion and Possible Action

10. [Proposed Substitute Ordinance No. 2009-0040.2](#)

Ms. Hague

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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, briefed the committee and responded to questions.

Mr. Gossett moved Striking Amendment 1. The amendment passed.

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

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. Gossett
 No: 0
 Excused: 2 - Mr. Constantine and Mr. von Reichbauer

11. [Proposed Substitute Ordinance No. 2009-0041.2](#)

Ms. Hague

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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, briefed the committee and responded to questions.

Mr. Gossett moved Striking Amendment 1. The amendment passed.

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

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. Gossett
 No: 0
 Excused: 2 - Mr. Constantine and Mr. von Reichbauer

Briefing

12. [Briefing No. 2009-B0099](#)

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Washington state revised growth targets for King County.

Chandler Felt, Demographer, Office of Strategic Planning and Performance Management, briefed the committee. Michael Hubner, Suburban Cities Association, was also in attendance.

Presented

13. Other Business

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Chair Hague directed member's attention to the packet material relating to:

*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

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The meeting was adjourned at 11:35 a.m.

Approved this _____ day of _____.

Clerk's Signature