



# King County Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Utilities and Parks Committee

**Councilmembers:** *Jane Hague, Chair; Larry Gossett, Vice Chair;  
Larry Phillips*

**Staff:** *Marilyn Cope (296-1671), Lead Analyst; Beth Mountsier (296-0319),  
Analyst;  
Mike Reed (296-1627), Analyst*

*Janice Mansfield (296-1683), Committee Assistant*

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Room 1001

April 29, 2008

9:30 AM

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Revised

1. **Call to Order**

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*Chair Hague called the meeting to order at 9:40 a.m.*

2. **Roll Call**

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Present: Ms. Hague, Mr. Gossett and Mr. Phillips

3. **Approval of Minutes**

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*The Minutes of April 22, 2008 were approved as presented.*

### Discussion and Possible Action

4. **Proposed Motion No. 2007-0003**

**Mr. Phillips, Ms. Lambert, Ms. Hague  
and Mr. Ferguson**

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A MOTION confirming the executive's appointment of Skip Rowley, who resides in council district three, to the King County cultural development authority (4Culture).

*Marilyn Cope, Council Staff, briefed the committee on the King County Cultural Development Authority (4Culture), introduced Skip Rowley and presented background information.*

*Mr. Rowley, appointee, spoke regarding the issues related to funding of the arts and answered questions of the members.*

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

**Votes:** Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips

No: 0

Excused: 0

5. [Proposed Motion No. 2008-0211](#) Mr. Phillips and Mr. Gossett

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A MOTION confirming the executive's appointment of Leonard Garfield, who resides in Council district two, to the Cultural Development Authority (4 Culture) board of directors.

*Marilyn Cope, Council Staff, briefed the committee on the King County Cultural Development Authority (4Culture), introduced Leonard Garfield and presented background information.*

*Mr. Garfield, appointee, presented introductory remarks and spoke regarding the issues related to funding of the arts.*

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

**Votes:** Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips  
No: 0  
Excused: 0

6. [Proposed Motion No. 2007-0296](#) Ms. Hague

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A MOTION confirming the executive's appointment of Bill Finkbeiner, who resides in council district six, to the King County cultural development authority (4Culture).

*Marilyn Cope, Council Staff, briefed the committee on the King County Cultural Development Authority (4Culture) and presented background information on Bill Finkbeiner.*

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

**Votes:** Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips  
No: 0  
Excused: 0

7. [Proposed Motion No. 2007-0575](#) Mr. Phillips

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A MOTION confirming the executive's appointment of Dan McGrady, who resides in council district four, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.

*Marilyn Cope, Council Staff, briefed the committee and answered questions regarding the King County Conservation Futures Citizen Oversight Committee, introduced Dan McGrady and presented background information.*

*Mr. McGrady, appointee, explained his interests in serving on the committee and answered questions of the members.*

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

**Votes:** Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips  
No: 0  
Excused: 0

8. [Proposed Motion No. 2008-0013](#) Ms. Hague

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A MOTION confirming the executive's appointment of Richard Gelowicz, who resides in

council district nine, to the King County solid waste advisory committee, representing the recycling industry.

*Marilyn Cope, Council Staff, briefed the committee regarding the King County Solid Waste Advisory Committee, introduced Richard Gelowicz and presented background information.*

*Mr. Gelowicz, appointee, explained how he would be of benefit to the committee and answered questions of the members.*

**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. Gossett and Mr. Phillips  
No: 0  
Excused: 0

9. [Proposed Motion No. 2008-0238](#)

**Ms. Lambert and Ms. Hague**

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A MOTION to support the recommendation to the Washington state Board on Geographic Names for the naming of a creek in the city of Issaquah after Harvey Hope.

*Mike Reed, Council Staff, briefed the committee and answered questions relating to the naming of a creek after Harvey Hope.*

**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. Gossett and Mr. Phillips  
No: 0  
Excused: 0

10. [Proposed Ordinance No. 2008-0201](#)

**Mr. Phillips**

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AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Public Works Board for loan financing for construction costs of the Brightwater Reclaimed Water Pipeline project.

*Beth Mountsier, Council Staff, briefed the committee and answered questions relating to the agreement with Washington State Public Works for financing the construction of the Brightwater Reclaimed Water Pipeline Project.*

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

**Votes:** Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips  
No: 0  
Excused: 0

## Briefing

11. [Briefing No. 2008-B0112](#)

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Executive Proposed 2009 Sewer Rate and Capacity Charge

*Beth Mountsier, Council Staff, presented introductory remarks and answered questions relating to the executive's proposed 2009 increase in the sewer rate and capacity charge.*

*Tim Aratani, Manager, Finance and Administrative Services, Wastewater Treatment Division,*

*Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions of the members.*

*Tom Lienesch, Economist, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions of the members.*

**Presented**

**12. Other Business**

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*There was no further business to come before the committee.*

**13. Adjournment**

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*The meeting was adjourned at 10:54 a.m.*

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

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