



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Growth Management and Unincorporated Areas Committee

*Councilmembers: Dow Constantine, Chair; David Irons, Vice
Chair;
Carolyn Edmonds, Kathy Lambert, Larry Phillips, Dwight Pelz,
Steve Hammond*

*Staff: Megan Smith (296-0345), Lead Analyst; Ricardo Bautista
(296-0329), Analyst; Lauren Smith (296-0352), Analyst;
Olivia Aguilar (296-1691), Committee Assistant*

1:30 PM

Tuesday, February 8, 2005

Room 1001

Call to Order

Chair Constantine called the meeting to order at 1:38 p.m.

Roll Call

Present: 6 - Mr. Constantine, Mr. Irons, Ms. Lambert, Ms. Edmonds, Mr. Hammond and
Mr. Phillips

Excused: 1 - Mr. Pelz

1. Approval of Minutes

The meeting minutes of September 28, 2004 were approved as presented.

*The meeting minutes of June 22, 2004 were revised to reflect the correct number of
testifiers. The original meeting minutes listed only the first eight testifiers.*

Discussion and Possible Action

2. [Proposed Ordinance No. 2005-0041](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Federal Way relating to the processing of building and land use applications .

Sponsors: Mr. von Reichbauer

*Megan Smith, Council Staff, briefed the committee and responded to members
questions. Paula Adams, Communications Director, Department of Development and
Environmental Services, and Kathy McClung, Community Development Director, City of
Federal Way, commented and responded to members' questions.*

**A motion was made by Mr. Constantine, seconded by Mr. Constantine, that this
matter be Recommended Do Pass Consent. The motion carried by the**

following vote:

Yes: 6 - Mr. Constantine, Mr. Irons, Ms. Lambert, Ms. Edmonds, Mr. Hammond and Mr. Phillips

Excused: 1 - Mr. Pelz

3. [Proposed Ordinance No. 2005-0047](#)

AN ORDINANCE adopting amendments to the Countywide Planning Policies; designating downtown Burien as an Urban Center; ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Sponsors: Mr. Constantine

Lauren Smith, Council Staff, briefed the committee.

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

Yes: 6 - Mr. Constantine, Mr. Irons, Ms. Lambert, Ms. Edmonds, Mr. Hammond and Mr. Phillips

Excused: 1 - Mr. Pelz

4. [Proposed Ordinance No. 2005-0046](#)

AN ORDINANCE adopting amendments to the Countywide Planning Policies; revising targets for new household and job growth for the period 2002-2022; ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Sponsors: Mr. Constantine

Lauren Smith, Council Staff, briefed the committee and responded to members' questions. Darren Carnell, Prosecuting Attorney's Office, also responded to members' questions.

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

Yes: 6 - Mr. Constantine, Mr. Irons, Ms. Lambert, Ms. Edmonds, Mr. Hammond and Mr. Phillips

Excused: 1 - Mr. Pelz

5. [Proposed Ordinance No. 2005-0045](#)

AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the urban growth boundary map, the interim potential annexation areas map and the urban separator map; ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Sponsors: Mr. Constantine

Lauren Smith, Council Staff, briefed the committee and responded to members' questions. Darren Carnell, Prosecuting Attorney's Office, also responded to members' questions.

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

Yes: 6 - Mr. Constantine, Mr. Irons, Ms. Lambert, Ms. Edmonds, Mr. Hammond and Mr. Phillips

Excused: 1 - Mr. Pelz

Other Business

There was no other business to come before the committee.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 2:15 p.m.

Approved this _____ day of _____.

Clerk's Signature