



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Planning, Rural Service and Environment Committee

*Councilmembers: Kathy Lambert, Chair; Dave Upthegrove,
Vice-Chair*

Larry Gossett, Joe McDermott, Pete von Reichbauer

*Staff: Erin Auzins, Lead Staff (206-477-0687)
Erica Newman, Committee Assistant (206-477-7543)*

1:30 PM

Wednesday, September 12, 2018

Room 1001

SPECIAL MEETING DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this 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.

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1. **Call to Order**

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Chair Lambert called the meeting to order at 1:36PM.

2. **Roll Call**

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Present: 5 - Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes**

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Councilmember Upthegrove moved approval of the September 04, 2018 meeting minutes. Seeing no objections the minutes were approved.

Discussion and Possible Action

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4. [Proposed Ordinance No. 2018-0408](#)

AN ORDINANCE revising the legal description of the annexation of approximately 99.98 acres of land into the King County water district No. 119, known as the Felling Annexation, for the purpose of water service; and amending Ordinance 18742, Section 1.

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Jenny Ngo, Council Staff, briefed the Committee. This item was expedited to Council agenda for September 17, 2018.

A motion was made by Councilmember Upthegrove that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

5. [Proposed Ordinance No. 2018-0310](#)

AN ORDINANCE renewing and extending a moratorium under RCW 90.58.590 on the establishment of commercial nonnative salmon net pen aquaculture facilities.

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Erin Auzins, Council Staff, briefed the Committee and answered questions from the members.

A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

6. [Proposed Ordinance No. 2018-0153](#)

AN ORDINANCE relating to comprehensive planning; amending Ordinance 263, Article 1 (part), as amended, and K.C.C. 20.08.060, Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 12061, Section 4, as amended, and K.C.C. 20.12.325, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, and Ordinance 13147, Section 20, as amended, and K.C.C. 20.18.040, Ordinance 3688, Section 813, as amended, and K.C.C. 20.18.056, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060, Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070, Ordinance 13147, Section 24, as amended, and K.C.C. 20.18.080, Ordinance 13147 Section 30, as amended, and K.C.C. 20.88.140, and Ordinance 14047, Section 9, as amended, and K.C.C. 20.18.170 and adding a new section to K.C.C. chapter 20.08.

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Erin Auzins, Council Staff, briefed the questions and answered questions from the members.

Councilmember McDermott moved approval of Amendment 1, 2, 4, 5, 6, and Friendly Amendment on Amendment 6, all passed unanimously.

Amendment 7 failed.

Councilmember Upthegrove moved approval of the Title Amendment 1.

A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 5 - Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

7. Chair's Report

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Chair Lambert updated the Committee on concerns of vacant businesses in the town of Fall City. She also mentioned a fire that resulted from illegal use of fireworks on September 09, 2018.

8. Public Comment

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There were two individuals available to provide public comment.

*Alex Tsimerman
Margeurite Richard*

Adjournment

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The meeting was adjourned at 2:51 PM.

Approved this _____ day of _____

Clerk's Signature