



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Growth Management and Natural Resources
Committee

*Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Larry Gossett*

*Staff: Mike Reed (296-1627), Lead Analyst; Ricardo Bautista (296-0329),
Analyst;
Marilyn Cope (296-1671), Analyst; Jennifer Giambattista (296-1646), Analyst
Janice Mansfield (296-1683), Committee Assistant*

Room 1001

April 10, 2007

9:30 AM

Call to Order

The meeting was called to order at 9:38 a.m.

Roll Call

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

1. Approval of Minutes

The Minutes of March 27, 2007 were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2007-0183

Mr. Phillips and Ms. Hague

AN ORDINANCE relating to the King County Comprehensive Plan; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010.

Marilyn Cope, Council Staff, briefed the committee and answered questions regarding the King County Comprehensive Plan.

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

Votes: Yes: 4 - Mr. Phillips, Ms. Hague, Mr. Constantine and Mr. Gossett
No: 0
Excused: 1 - Mr. Dunn

Briefings

3. Briefing No. 2007-B0084

2008 Proposed Parks Levy Discussion

Marilyn Cope, Council Staff, briefed the committee and answered questions regarding the 2008 Proposed Parks Levy Ordinances.

Ron Sher, Co-Chair, Parks Futures Task Force, presented comments and answered questions of the members.

Also present to brief the committee and answer questions were Rob Johnson, Transportation Choices Coalition; Dr. Deborah Jensen, President/CEO Woodland Park Zoo; Dr. Jim McGraw, Board Member, Woodland Park Zoo and David Hiller, Advocacy Director, Cascade Bicycle Club.

Presented

Consent Briefings

4. **Proposed Motion No. 2006-0017** **Mr. Constantine**

A MOTION confirming the executive's appointment of Philip McCready, who resides in Council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing sewer and water utilities and associations.

Mike Reed, Council Staff, briefed the committee and answered questions regarding the Vashon-Maury Island Ground Water Protection Committee.

Deferred

5. **Proposed Motion No. 2006-0508** **Mr. Dunn**

A MOTION confirming the executive's appointment of Edie Jorgensen, who resides in council district nine, to the King County Issaquah creek valley groundwater protection committee, as an unincorporated area council representative.

Mike Reed, Council Staff, briefed the committee and answered questions regarding the Issaquah Creek Valley Ground Water Protection Committee.

Edie Jorgensen expressed her interest in serving on the committee.

Deferred

6. **Proposed Motion No. 2006-0541** **Ms. Hague and Mr. Phillips**

A MOTION confirming the executive's appointment of Michael Johnson, who resides in council district six, to the King County Redmond Bear Creek groundwater protection committee, serving as the chamber of commerce representative.

Mike Reed, Council Staff, briefed the committee and answered questions regarding the Redmond Bear Creek Ground Water Protection Committee.

Michael Johnson, expressed his interest in serving on the committee.

Deferred

7. **Proposed Motion No. 2006-0544** **Ms. Lambert**

A MOTION confirming the executive's appointment of Don West, who resides in council district three, to the King County Redmond Bear Creek groundwater protection committee, serving as the sewer and water utilities representative, position 2.

Mike Reed, Council Staff, briefed the committee and answered questions regarding the Redmond Bear Creek Ground Water Protection Committee.

Don West expressed his interest in serving on the committee.

Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:19 a.m.

Approved this _____ day of _____.

Clerk's Signature