

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott, Julia Patterson, Larry Phillips, Pete von Reichbauer

11:00 AM

Tuesday, January 18, 2011

Room 1001

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Ferguson

4. Approval of Minutes of January 10, 2011

Councilmember Hague

5. Additions to the Council Agenda

Committee of the Whole

Councilmember Hague

6. Proposed Motion No. 2010-0555

A MOTION appointing members to the districting committee in accordance with Section 650.30.20 of the King County Charter.

Sponsors: Mr. Ferguson

On 10/11/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 1/3/2011, the Committee of the Whole Deferred.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

First Reading of and Action on Motions Without Referral to Committee

7. Proposed Motion No. 2011-0032

A MOTION relating to the organization of the council; and amending Motion 10651, Section III, as amended, and OR 1-020, Motion 10651, Section IV, as amended, and OR 1-030, Motion 10651, Section V, as amended, and OR 2-030, Motion 11122, Section G, as amended, and OR 2-040, Motion 11122, Section H, as amended, and OR 2-050, Motion 13129, Section X, and OR 2-051, Motion 10651, Section VI, as amended, and OR 3-010 and Motion 8868, Sections 1-2, as amended, and OR 3-110.

Sponsors: Mr. Gossett

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

First Reading and Referral of Ordinances

8. Proposed Ordinance No. 2011-0023

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Leigh Sellari for property located at 22738 Carey Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT020.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

9. Proposed Ordinance No. 2011-0024

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by I. Whitfield and Mary S. Carhart for property located at 25457 86th Place SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT025.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

10. Proposed Ordinance No. 2011-0025

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Paula Beckett Herrington and Kevin F. Britz for property located at 23620 - 63rd Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT028.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

11. Proposed Ordinance No. 2011-0026

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kevin F. Britz for property located at approximately 182xx Westside Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT029.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

12. Proposed Ordinance No. 2011-0027

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by March Twisdale and Jose G. Marquez for property located at 11933 Cove Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT032.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

13. Proposed Ordinance No. 2011-0028

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sarah Wright for property located at 16245 Westside Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT034.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

14. Proposed Ordinance No. 2011-0029

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John R. Churchill for property located adjacent to and east of 9413 SW 171st Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT039.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

15. Proposed Ordinance No. 2011-0031

AN ORDINANCE authorizing the King County executive to enter into an amendment to the Conservation Futures interlocal cooperation agreement with the city of Federal Way for the disbursement of conservation futures tax levy funds appropriated under Ordinance 16932.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Environment and Transportation Committee

First Reading and Referral of Motions

16. Proposed Motion No. 2010-0617

A MOTION adopting the Factoria Recycling and Transfer Station 2010 Facility Master Plan.

Sponsors: Ms. Hague

First Reading and Referral to the Environment and Transportation Committee

17. Reports on Special and Outside Committees

Sound Transit Capital Committee - Councilmember Patterson

Recess

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

Budget and Fiscal Management

Councilmember Patterson

18. Proposed Ordinance No. 2010-0619

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for construction costs of the Ballard Siphon project.

Sponsors: Mr. Phillips and Ms. Lambert

On 12/13/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/10/2011, the Metropolitan King County Council Reintroduced and Referred to Budget and Fiscal Management Committee.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Public Hearing Required

Reintroductions of Ordinances

19. Proposed Ordinance No. 2008-0366

AN ORDINANCE proposing an amendment to Section 340.40 of the King County Charter, to require that executive appointments to each executive department, except the department of public health, be subject to council reconfirmation every four years; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

On 6/30/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Committee of the Whole.

On 1/25/2010, the Metropolitan King County Council Reintroduced and Referred to Committee of the Whole.

On 6/2/2010, the Committee of the Whole Deferred.

20. Proposed Ordinance No. 2010-0198

AN ORDINANCE relating to the King County flood control zone district advisory committee; making technical corrections; and repealing Ordinance 15728, Section 7, and K.C.C. 2.110.030 and Ordinance 15728, Section 10, and K.C.C. 2.110.040.

Sponsors: Ms. Patterson

First Reading and Referral to the Environment and Transportation Committee

On 3/29/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

21. Proposed Ordinance No. 2010-0524

AN ORDINANCE directing use of the King County historical preservation and historical programs fund; and amending Ordinance 16835, Section 1, and K.C.C. 4.08.199.

Sponsors: Ms. Lambert

First Reading and Referral to the Budget and Fiscal Management Committee

On 9/20/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/21/2010, the Budget and Fiscal Management Committee Deferred.

22. Proposed Substitute Ordinance No. 2010-0552.2

AN ORDINANCE relating to development regulations in the city of Kirkland Finn Hill/Juanita/Kingsgate annexation area; making technical edits; amending Ordinance 10870, Section 436, and K.C.C. 21A.20.160, Ordinance 10870, Section 492, as amended, and K.C.C. 21A.26.030 and Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020 and adding a new section to K.C.C. chapter 21A.26.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

On 10/4/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/6/2010, the Committee of the Whole Recommended Do Pass Substitute.

23. Proposed Ordinance No. 2010-0602

AN ORDINANCE relating to zoning; and amending Ordinance 11567, Section 1, as amended, and K.C.C. 21A.38.100.

Sponsors: Ms. Drago, Mr. Phillips and Mr. McDermott

First Reading and Referral to the Environment and Transportation Committee

On 12/6/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 1/11/2011, the Environment and Transportation Committee Recommended Do Pass.

Reintroductions of Motions

24. Proposed Motion No. 2010-0047

A MOTION confirming the appointment of the Honorable Dow Constantine, King County executive, to the Sound Transit board of directors.

Sponsors: Ms. Patterson and Mr. Ferguson

First Reading and Referral to the Committee of the Whole

On 1/11/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

25. Proposed Motion No. 2010-0309

A MOTION confirming the executive's appointment of Chris Tubbs, who resides in council district three, to the King County emergency management advisory committee, representing the King County Fire Chiefs Association.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

Other Business

Adjournment