

King County

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			

1:30	РМ	Monday, October 31, 2011	Room 1001	
1.	<u>Call to Order</u>			
2.	Roll Call			
3.	Flag Salute and Pledge or Councilmember Patterson	<u>f Allegiance</u>		
4.	Approval of Minutes of O Councilmember Hague	<u>ctober 24, 2011</u>		
5.	Additions to the Council	Agenda		
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6. Special Item

Presentation of a recognition to the University of Washington upon the 150th anniversary of its first classes

Councilmember Lambert and Councilmember Gossett



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTEMING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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

Committee of the Whole

Councilmember Hague

7. Proposed Ordinance No. 2011-0426

AN ORDINANCE authorizing the King County executive to enter into a long-term lease agreement with CharlesAir LLC for a portion of the King County international airport located in council district 8.

Sponsors: Mr. McDermott, Ms. Hague, Mr. Phillips and Ms. Patterson

Contingent on Committee Action

On 10/24/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

Reappointment Consent Agenda Items 8-15

Councimember Hague

8. Proposed Motion No. 2011-0429

A MOTION confirming the executive's reappointment of Michaele Blakely, who resides in council district three, to the King County agriculture commission.

Sponsors: Ms. Lambert

9. Proposed Motion No. 2011-0433

A MOTION confirming the executive's reappointment of Robert Vos, who resides in council district seven, to the King County agriculture commission.

Sponsors: Mr. von Reichbauer

10. Proposed Motion No. 2011-0435

A MOTION confirming the executive's reappointment of Kenneth Carlton, who resides in council district three, to the King County patterson creek citizen's advisory committee.

Sponsors: Ms. Lambert

11. <u>Proposed Motion No. 2011-0436</u>

A MOTION confirming the executive's reappointment of Robert Tidball, who resides in council district seven, to the King County agriculture commission.

<u>Sponsors:</u> Mr. von Reichbauer

12. Proposed Motion No. 2011-0437

A MOTION confirming the executive's reappointment of Nancy Hutto, who resides in council district three, to the King County agriculture commission.

Sponsors: Ms. Lambert

13. <u>Proposed Motion No. 2011-0438</u>

A MOTION confirming the executive's reappointment of William Harper, who resides in council district three, to the King County Patterson creek basin citizens advisory committee.

Sponsors: Ms. Lambert

14. <u>Proposed Motion No. 2011-0439</u>

A MOTION confirming the executive's reappointment of Edward Anderson, who resides in council district three, to the King County Patterson creek basin citizens advisory committee.

Sponsors: Ms. Lambert

15. <u>Proposed Motion No. 2011-0440</u>

A MOTION confirming the executive's reappointment of Jeffery Randall, who resides in council district three, to the King County Patterson creek basin citizens advisory committee.

Sponsors: Ms. Lambert

First Reading and Referral of Ordinances

16. Proposed Ordinance No. 2011-0423

AN ORDINANCE establishing February 14, 2012, as the date of a special election on the question of annexation to the city of Renton of an unincorporated area known as the West Hill annexation area; and declaring an emergency.

Sponsors: Ms. Patterson

First Reading and Referral to the Committee of the Whole

17. Proposed Ordinance No. 2011-0424

AN ORDINANCE authorizing the King County executive to transfer and assign an easement to the Cedar River water and sewer district.

Sponsors: Ms. Lambert

First Reading and Referral to the Budget and Fiscal Management Committee

18.Proposed Ordinance No. 2011-0453

AN ORDINANCE authorizing the King County District Court to accept electronic payment of fees, fines, costs and other charges at any district court location; and adding a new section to K.C.C. chapter 4.100.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

19. Proposed Motion No. 2011-0434

A MOTION confirming the executive's appointment of Siri Erickson-Brown, who resides in council district four, to the King County agriculture commission.

Sponsors: Mr. Phillips

First Reading and Referral to the Transportation, Economy and Environment Committee

20. Proposed Motion No. 2011-0454

A MOTION making an appointment to fill the vacancy in the 46th legislative district of the Washington State Senate.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

21. Reports on Special and Outside Committees

Sound Transit - Councilmember Patterson

Other Business

Adjournment