

# King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

### **Utilities and Parks Committee**

Councilmembers: Jane Hague, Chair; Larry Gossett, Vice Chair; Larry Phillips

Staff: Marilyn Cope (296-1671), Lead Analyst; Beth Mountsier( 296-0319), Analyst; Mike Reed (296-1627), Analyst

Janice Mansfield (296-1683), Committee Assistant

Room 1001 December 3, 2008 1:00 PM

#### **SPECIAL MEETING**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes

Minutes of September 30, 2008

#### **Discussion and Possible Action**

#### **Consent Items**

4. Proposed Ordinance No. 2008-0162

Ms. Hague

AN ORDINANCE relating to the annexation of approximately 43.58 acres of land into the Soos Creek water and sewer district, known as P-368-S Annexation, for the purpose of providing sewer service for future development.

Marilyn Cope, Council Staff

5. Proposed Ordinance No. 2008-0513

Ms. Hague

AN ORDINANCE approving the King County Water District No. 90 Comprehensive Water System Plan, 2006.

Marilyn Cope, Council Staff

6. Proposed Ordinance No. 2008-0542

Ms. Hague

AN ORDINANCE approving Amendment No. 1, April 2008, to the Covington Water District 2007 Comprehensive Water System Plan Update.

Marilyn Cope, Council Staff

7. Proposed Ordinance No. 2008-0543

Ms. Hague

AN ORDINANCE approving the city of Bellevue Water Comprehensive Plan, 2006.

Marilyn Cope, Council Staff





## 8. Proposed Ordinance No. 2008-0569

Ms. Hague

AN ORDINANCE relating to the annexation of approximately 228.92 acres of land into the Soos Creek water and sewer district, known as the P-370S Annexation, for the purpose of extending sewer service.

Marilyn Cope, Council Staff

## 9. Proposed Ordinance No. 2007-0277

Ms. Hague and Mr. Phillips

AN ORDINANCE authorizing the interjurisdictional technical staff group as a standing committee to assist the ongoing work of the metropolitan solid waste management advisory committee; and amending Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110. *Beth Mountsier, Council Staff* 

#### **Discussion and Possible Action**

## 10. Proposed Ordinance No. 2008-0538

Mr. Dunn

AN ORDINANCE relating to facilitating the cleanup of illegal dumping on private property. Rick Bautista, Council Staff

## 11. Proposed Ordinance No. 2008-0239

Mr. Ferguson

AN ORDINANCE establishing the King County historic preservation and heritage financial advisory task force.

Marilyn Cope, Council Staff

## 12. Adjournment