



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

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

*Staff: Nick Wagner, Lead Staff (206-296-1679)  
Angelica Calderon, Committee Assistant (206-296-1661)*

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9:30 AM

Wednesday, June 23, 2010

Southwest Conference Room

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### SPECIAL MEETING

1. Call to Order

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:39 a.m. by Chair Jane Hague.*

2. Roll Call

**Present:** 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Dunn

**Excused:** 1 - Ms. Drago

3. Approval of Minutes

*Councilmember Phillips moved to approve the minutes of June 2 and Special June 9, 2010 meetings as presented. The motion passed.*

### Discussion and Possible Action

4. 2010-0350

AN ORDINANCE relating to limiting the sale and discharge of fireworks in the city of Kirkland's Finn Hill/Juanita/Kingsgate Potential Annexation Area; prescribing penalties; and declaring an emergency.

**Sponsors:** Ms. Hague

*Clif Curry, Council Staff, briefed the Committee on the legislation and answered questions from the members. Jim Brewer, Legal Counsel answered questions from the members. Councilmember Phillips moved Striking amendment 1 and Title amendment 1, the amendments were adopted.*

*This item was expedited to the June 28, 2010 Council Agenda.*

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

**Yes:** 6 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips and Mr. Gossett

**Excused:** 3 - Mr. von Reichbauer, Ms. Drago and Mr. Dunn

**Briefing**

- 5. [2010-B0123](#) Labor Policies

*Dustin Frederick, Coalition Chair and Spencer Thal, General Counsel, Teamsters Local Union 117 were present to offer comments to the Committee and answered questions from the members. Patti Cole-Tindall, King County Labor Relations Manager briefed the committee with a short power point presentation and answered questions from the members.*

*The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 10:50 a.m. The Chair reconvened the meeting at 11:49 a.m.*

**This matter was Presented**

**Adjournment**

*The meeting was adjourned at 11:59 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature