

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

Councilmembers: Rod Dembowski, Chair; Claudia Balducci, Vice Chair of Policy Development and Review;

Reagan Dunn, Vice Chair of Regional Coordination; Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave Upthegrove, Pete von Reichbauer

10:30 AM

Wednesday, February 6, 2019

Room 1001

1. Call to Order

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The meeting was called to order at 10:33 a.m.

2. Roll Call

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. Flag Salute and Pledge of Allegiance

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Councilmember von Reichbauer led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of January 28, 2019

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Councilmember Lambert moved to approve the minutes of the January 28, 2019, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

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There were no additions.

First Reading of and Action on Motions Without Referral to Committee

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6. Proposed Motion No. 2019-0033

A MOTION relating to the organization of the council and replacing the policies and procedures against harassment and discrimination within the legislative branch; and amending Motion 8868, Sections 1-2, as amended, and OR 3-110.

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Sponsors: Ms. Kohl-Welles and Ms. Balducci

The enacted number is 15308.

Councilmember Upthegrove moved to suspend the rules in order to take action on Proposed Motion 2019-0033 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember Kohl-Welles move Amendment 1. The motion carried.

A motion was made by Councilmember Kohl-Welles that this Motion be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

First Reading and Referral of Ordinances

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7. Proposed Ordinance No. 2019-0034

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Eric and Erin Hill for property located at 36611 293rd Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E18CT007.

play video

Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Hearing Examiner.

8. Proposed Ordinance No. 2019-0035

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael and Marian Kranz for property located at 19264 208th Avenue SE, Renton, WA 98058, designated department of natural resources and parks, water and land resources division file no. E18CT009.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Hearing Examiner.

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Allison and Ian Floro for property located at 172xx SE 352nd Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E18CT017.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Hearing Examiner.

10. Proposed Ordinance No. 2019-0037

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Justin and Crystene Self for property located at 42403 182nd Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E18CT023.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Hearing Examiner.

11. Proposed Ordinance No. 2019-0038

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Max Prinsen for property located at 22238 Peter Grubb Road SE, Renton, WA 98058, designated department of natural resources and parks, water and land resources division file no. E18CT029.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Hearing Examiner.

12. Proposed Ordinance No. 2019-0039

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Erik and Elizabeth von Michalofski for property located at 38524 200th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E18CT031.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Hearing Examiner.

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Andrew Haas for property located at 24225 SE 464th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E18CT033.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Hearing Examiner.

14. Proposed Ordinance No. 2019-0041

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Melinda and Wesley Carlson and Kathleen Fugiel for property located at 21363 260th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E18CT037.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Hearing Examiner.

15. Proposed Ordinance No. 2019-0042

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Gabriel Hess for property located at 13404 SE Auburn Black Diamond Road, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E18CT038.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Hearing Examiner.

16. Proposed Ordinance No. 2019-0043

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Cory and Nicole Christianson for property located at 22022 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E18CT039.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Hearing Examiner.

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David and Lynn Brannen for property located at 23415 SE 448th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E18CT040.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Hearing Examiner.

18. Proposed Ordinance No. 2019-0045

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David Loney for property located at 46530 276th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E18CT042.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Hearing Examiner.

19. Proposed Ordinance No. 2019-0046

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jessica and Ryan McCarthy for property located at 47929 288th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E18CT047.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Hearing Examiner.

20. Proposed Ordinance No. 2019-0047

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dennis Cornutt for property located at 34822 176th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E18CT049.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Hearing Examiner.

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of junior lien sewer revenue refunding bonds and multi-modal limited tax general obligation refunding bonds (payable from sewer revenues) of the county for refunding outstanding obligations of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on junior lien sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on multi-modal limited tax general obligation bonds issued under this ordinance.

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Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

22. Proposed Ordinance No. 2019-0051

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2019.

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Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

23. Proposed Ordinance No. 2019-0055

AN ORDINANCE relating to living wage requirements; and amending Ordinance 17909, Section 4, and K.C.C. 3.18.010 and Ordinance 17909, Section 6, and K.C.C. 3.18.030.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Health, Housing and Human Services Committee.

Rereferral of Ordinance

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24. Proposed Ordinance No. 2018-0248

AN ORDINANCE renewing for six months an existing moratorium on the acceptance of applications for development of rural industrial uses in close proximity to the Cedar river; and declaring an emergency.

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Sponsors: Mr. Dunn

This matter was Re-referred to the Local Services, Regional Roads and Bridges Committee

Reintroduction of Ordinance

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25. Proposed Ordinance No. 2018-0248

AN ORDINANCE renewing for six months an existing moratorium on the acceptance of applications for development of rural industrial uses in close proximity to the Cedar river; and declaring an emergency.

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Sponsors: Mr. Dunn

This matter was Reintroduced

Reintroductions of Motions

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26. <u>Proposed Motion No. 2018-0430</u>

A MOTION confirming the executive's appointment of Peter Rubin, who resides in council district eight, to the King County transit advisory commission.

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Sponsors: Mr. McDermott

This matter was Reintroduced

27. **Proposed Motion No. 2018-0515**

A MOTION confirming the executive's appointment of Amesha Lawton, who resides in council district eight, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Mr. McDermott

This matter was Reintroduced

28. Reports on Special and Outside Committees

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Puget Sound Regional Council Executive Committee - Councilmembers Balducci and Lambert

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Councilmember Balducci reported on the Puget Sound Regional Council Executive Committee updates, trends in the region, and the regional airport study.

County Roads Administration Board - Councilmember Lambert

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Councilmember Lambert reported on the County Roads Administration Board, pavement management, and the updated website.

Other Business

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Councilmember von Reichbauer reported on the passing of Peter Anderson, former president of Galvin Flying Services and interim vice chair of the King County Airport Roundtable.

Adjournment

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The meeting was adjourned at 10:43 a.m.

Approved this	day of

Clerk's Signature