



King County
Meeting Proceedings
Metropolitan King County Council

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Councilmembers: Larry Phillips, Chair;
Larry Gossett, Vice Chair of Policy and Administration;
Jane Hague, Vice Chair of Council Affairs;
Pete von Reichbauer, Vice Chair of Regional Affairs
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia
Patterson

Room 1001

August 21, 2006

2:00 PM

Call to Order

The meeting was called to order at 2:08 p.m.
The meeting was recessed at 2:23 p.m.
The Chair reconvened the meeting at 2:37 p.m.
The meeting was recessed at 3:15 p.m.
The Chair reconvened the meeting at 3:35 p.m.

Roll Call

Present: Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Ms. Patterson
Excused: Mr. Constantine

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of July 31, 2006

Mr. Gossett moved to approve the minutes of the July 31, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Item

Presentation of a Recognition to Maria Ivarra for her Support of Latino Students Through the Seattle School District's Proyecto Saber Program

Mr. Phillips spoke of Maria Ivarra's involvement with the Seattle School District's Proyecto Saber Program. He read the recognition and presented it to Ms. Ivarra. Ms. Ivarra thanked the Council. She also introduced her husband Francisco.

Hearing and Second Reading of Ordinances

Consent Items 3 and 4

3. [Proposed Ordinance No. 2006-0262](#) **Mr. Constantine**

AN ORDINANCE relating to the annexation of approximately forty-five acres of land into the Southwest Suburban Sewer District, known as 2006-03 Island Annexation-Seahurst Park, for the purpose of providing sanitary sewer service.

On 6/26/2006, a public hearing was held and closed.

The enacted number is 15567.

This Matter was Passed on the Consent Agenda.

4. [Proposed Ordinance No. 2006-0297](#) **Ms. Lambert**

AN ORDINANCE relating to the annexation of approximately 106.58 acres of land into Fire District 38, known as Snoqualmie Hills, for the purpose of providing fire suppression and emergency medical services.

On 8/21/2006, a public hearing was held and closed.

The enacted number is 15568.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. Gossett that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 1 - Mr. Constantine

Committee of the Whole

5. [Proposed Ordinance No. 2006-0282](#) **Mr. Phillips**

AN ORDINANCE modifying the procedure for the sale of financial investment properties owned by King County; and amending Ordinance 12045, Section 6, as amended, and K.C.C. 4.56.075.

On 8/21/2006, a public hearing was held and closed.

The enacted number is 15569.

Ms. Hague moved Amendment 1. The motion carried by the following vote:

*Votes: Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0*

Excused: 1 - Mr. Constantine

A motion was made by Mr. Gossett that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Ms. Patterson
 No: 0
 Excused: 1 - Mr. Constantine

6. **Proposed Ordinance No. 2006-0283**

Mr. Phillips

AN ORDINANCE calling for a special election for the purpose of submitting to the voters of King County on November 8, 2006, a proposition authorizing the sale or exchange of certain real property owned by King County and purchased with the proceeds of the Harbor Bonds passed by the voters in 1910; appointing a committee to write the voters' pamphlet statement for the November 8, 2006, special election and declaring an emergency.

On 8/21/2006, a public hearing was held and closed.

The enacted number is 15570.

A motion was made by Mr. Gossett that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Ms. Patterson
 No: 0
 Excused: 1 - Mr. Constantine

Growth Management and Natural Resources

7. **Proposed Substitute Ordinance No. 2006-0302.2**

Mr. Constantine

AN ORDINANCE relating to housing and community development and King County consortia partnerships, making amendments to update K.C.C. Title 24 Housing and Community Development; amending Ordinance 3269, Section 101, as amended, and K.C.C. 24.04.010, Ordinance 3269, Section 102, as amended, and K.C.C. 24.04.020, Ordinance 3269, Section 201, and K.C.C. 24.08.020, Ordinance 3269, Section 214, and K.C.C. 24.08.160, Ordinance 3269, Section 215, and K.C.C. 24.08.170 and Ordinance 3269, Section 216, and K.C.C. 24.08.190, adding new sections to K.C.C. chapter 24.08, adding new chapters to K.C.C. Title 24, and repealing Ordinance 3269, Section 103, as amended, and K.C.C. 24.04.030, Ordinance 3269, Section 202, as amended, and K.C.C. 24.08.030, Ordinance 3269, Section 203, as amended, and K.C.C. 24.08.040, Ordinance 10504, Section 6, and K.C.C. 24.08.048, Ordinance 3856, Section 4, and K.C.C. 24.08.050, Ordinance 10504, Section 8, and K.C.C. 24.08.067, Ordinance 10504, Section 9, and K.C.C. 24.08.068, Ordinance 3269, Section 205, and K.C.C. 24.08.070, Ordinance 3269, Section 206, as amended, and K.C.C. 24.08.080, Ordinance 10504, Section 11, and K.C.C. 24.08.085, Ordinance 3269, Section 207, and K.C.C. 24.08.090, Ordinance 3269, Section 208, and K.C.C. 24.08.100, Ordinance 3269, Section 209, and K.C.C. 24.08.110, Ordinance 3269, Section 211, and K.C.C. 24.08.130, Ordinance 3269, Section 212, and K.C.C. 24.08.140, Ordinance 3269, Section 213, and K.C.C. 24.08.150, Ordinance 3269 (part) and K.C.C. 24.08.180, Ordinance 3269, Section 217, and K.C.C. 24.08.200, Ordinance 6927, Section 5, and K.C.C. 24.08.202, Ordinance 6927, Section 4, and K.C.C. 24.08.204, Ordinance 3269 (part), as amended, and K.C.C. 24.08.210, Ordinance 3269 (part), as amended, and K.C.C. 24.08.220, Ordinance 3269, Section 218, and K.C.C. 24.08.230, Ordinance 6927, Section 3, and K.C.C. 24.08.245, Ordinance 3269 (part), as amended, and K.C.C. 24.08.250, Ordinance 10504, Section 13, and K.C.C. 24.12.005, Ordinance 10504, Section 14, and K.C.C. 24.12.015, Ordinance 10504, Section 15, and K.C.C. 24.12.025, Ordinance 10504, Section 16, and K.C.C. 24.12.035, Ordinance 10504, Section 17, and

K.C.C. 24.12.045, Ordinance 10504, Section 18, and K.C.C. 24.12.055, Ordinance 10504, Section 19, and K.C.C. 24.12.065, Ordinance 3269, Section 401, and K.C.C. 24.16.010, Ordinance 3269, Section 402, as amended, and K.C.C. 24.16.020, Ordinance 3269, Section 403, as amended, and K.C.C. 24.16.030, Ordinance 3269, Section 404, and K.C.C. 24.16.040, Ordinance 3269, Section 405, as amended, and K.C.C. 24.16.050, Ordinance 3269, Section 406, as amended, and K.C.C. 24.16.060, Ordinance 3269 (part), as amended, and K.C.C. 24.20.010, Ordinance 3269 (part), as amended, and K.C.C. 24.20.020, Ordinance 3269 (part), as amended, and K.C.C. 24.20.030, Ordinance 3269 (part), as amended, and K.C.C. 24.20.040, Ordinance 3269 (part), as amended, and K.C.C. 24.20.050, Ordinance 3269 (part), as amended, and K.C.C. 24.20.060, Ordinance 3269 (part), as amended, and K.C.C. 24.24.010, Ordinance 3269 (part), as amended, and K.C.C. 24.24.020, Ordinance 3269 (part), as amended, and K.C.C. 24.24.030, Ordinance 3269 (part), as amended, and K.C.C. 24.24.040, Ordinance 3269 (part), as amended, and K.C.C. 24.24.050, Ordinance 3269, Section 501, and K.C.C. 24.60.010, Ordinance 3269, Section 502, and K.C.C. 24.60.020, Ordinance 3269, Section 503, and K.C.C. 24.60.030, Ordinance 6928, Section 2, as amended, and K.C.C. 24.64.010, Ordinance 10504, Section 21, and K.C.C. 24.64.015, Ordinance 6928, Section 3, as amended, and K.C.C. 24.64.020, Ordinance 6928, Section 4, as amended, and K.C.C. 24.64.030, Ordinance 6928, Section 5, as amended, and K.C.C. 24.64.040 and Ordinance 6928, Section 8, as amended, and K.C.C. 24.64.060.

On 8/21/2006, a public hearing was held and closed.

The enacted number is 15571.

A motion was made by Ms. Hague that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Ms. Patterson
 No: 0
 Excused: 1 - Mr. Constantine

8. Proposed Ordinance No. 2006-0326

Mr. Ferguson

AN ORDINANCE relating to the annexation of approximately 15 acres of land, known as "The NE 197th Place - 23rd Avenue NE Annexation," into the Ronald Wastewater District, for the purpose of extending sewer service.

On 8/21/2006, a public hearing was held and closed.

Ms. Hague moved to suspend the rules in order to hold an advertised public hearing on Proposed Ordinance 2006-0326. Seeing no objection, the Chair so ordered. Proposed Ordinance 2006-0326 remains in the Growth Management and Natural Resources Committee.

Deferred

Motions for Council Action

Committee of the Whole

9. [Proposed Motion No. 2006-0185](#) **Ms. Lambert and Mr. Phillips**

A MOTION expressing the council's commitment to the completion of the Novelty Hill Road capital improvement project.

The enacted number is 12326.

Mr. Gossett moved to relieve the Committee-of-the-Whole of further consideration of Proposed Motion 2006-0185 in order to take action. Seeing no objection, the Chair so ordered.

Mr. Phillips requested the clerk to add his name as a sponsor.

A motion was made by Mr. Gossett that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 1 - Mr. Constantine

First Reading and Referral of Ordinances

10. [Proposed Ordinance No. 2006-0300](#) **Mr. Phillips**

AN ORDINANCE authorizing the vacation of a portion of 2nd Avenue South, in the Top Hat/Boulevard Park area in unincorporated King County, File V-2484, Petitioners: Peter and Gina Nunan.

Introduced and Referred to Hearing Examiner

11. [Proposed Ordinance No. 2006-0301](#) **Mr. Phillips**

AN ORDINANCE authorizing the vacation of a portion of 91st Avenue Southwest on Vashon Island, File V-2526; Petitioners: Merle and Sarah Stephey.

Introduced and Referred to Hearing Examiner

12. [Proposed Ordinance No. 2006-0335](#) **Mr. Constantine and Mr. Phillips**

AN ORDINANCE making a supplemental appropriation of \$52,157 from the current expense fund to the sheriff; to implement the King County Court Protection Guild Collective Bargaining Agreement for the fiscal year ending December 31, 2006; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 17 and 40, as amended.

Introduced and Referred to Operating Budget Committee

13. [Proposed Ordinance No. 2006-0336](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Court Protection Guild (Security Assistants) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Introduced and Referred to Labor, Operations and Technology Committee

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14. [Proposed Ordinance No. 2006-0344](#) **Mr. von Reichbauer**
AN ORDINANCE relating to the annexation of an area known as Jovita Heights/West Hill Plat (Cornerstone) to Lakehaven Utility District for the purpose of providing sanitary sewer and water service.
Introduced and Referred to Growth Management and Natural Resources Committee
15. [Proposed Ordinance No. 2006-0354](#) **Mr. Phillips**
AN ORDINANCE authorizing a subdivision on certain property located at 15819 SE 44th Street, on the eastern side of 158th Avenue SE, south of SE 44th Street, at the request of John Day for Manning Family Trust, department of development and environmental services file no. L04P0023.
Introduced and Referred to Hearing Examiner
16. [Proposed Ordinance No. 2006-0355](#) **Mr. Ferguson**
AN ORDINANCE relating to the limited tax general obligation bonds of the county previously authorized to be issued in one or more series in an outstanding aggregate principal amount not to exceed \$160,000,000 to provide long-term financing for the Courthouse Seismic Project, the Courthouse Earthquake Repairs, the North Rehabilitation Facility Project, the Kent Pullen Regional Communications and Emergency Control Center Project, the Integrated Security and Jail Health Remodel Project, the Courthouse Lobby Project, the Jail ITR Remodel Project, the Orcas Building Acquisition and Tenant Improvement Project, the PAO 4th Floor Courthouse Move Project, the Pedestrian Tunnel Project and the Sky Bridge Feasibility Study Project and the limited tax general obligation bond anticipation notes of the county previously authorized to be issued in one or more series in an outstanding aggregate principal amount not to exceed \$160,000,000, pending the sale of such bonds, to provide interim financing for such projects; changing the scope of the Pedestrian Tunnel Project; adding the NCOB Equipping Project to the list of projects that are authorized to be financed and increasing the maximum outstanding aggregate principal amount of such bonds and bond anticipation notes to \$170,000,000 as a result; and amending Ordinance 14167, Sections 1, 2, 3, 4, 5, 7 and 12, as previously amended by Ordinance 14463, Sections 1, 2, 3, 4, 5, 6 and 7, Ordinance 14745, Sections 1, 2, 3, 4, 5, 6 and 7, Ordinance 14992, Sections 1, 2, 3, 4, 5, 6 and 7 and Ordinance 15285, Sections 1, 2, 3, 4, 5, 6 and 7; and amending Ordinance 14167, Section 18, as previously amended by Ordinance 14745, Section 10, Ordinance 14992, Section 8, and Ordinance 15285, Section 8.
Introduced and Referred to Capital Budget Committee
17. [Proposed Ordinance No. 2006-0358](#) **Mr. Constantine**
AN ORDINANCE making an appropriation of \$2,258,935 to MHCADS - alcoholism and substance abuse; amending the 2006 Budget Ordinance, Ordinance 15333, Section 71, as amended.
Introduced and Referred to Operating Budget Committee

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18. [Proposed Ordinance No. 2006-0359](#) **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$3,209,785 to the office of information resource management capital fund to provide funding for human resource/payroll and financial software upgrades, amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.
Introduced and Referred to Capital Budget Committee
19. [Proposed Ordinance No. 2006-0360](#) **Mr. Constantine**
AN ORDINANCE making a supplemental appropriation of \$329,835 to the water and land resources shared services and surface water management local drainage services funds; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 68 and 69, as amended.
Introduced and Referred to Operating Budget Committee
20. [Proposed Ordinance No. 2006-0361](#) **Mr. Constantine**
AN ORDINANCE making an appropriation of \$350,000 to the risk abatement fund for the purpose of paying preliminary litigation and administrative costs related to the Dolan lawsuit; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 36 and 40, as amended, and adding a new section to Ordinance 15333.
Introduced and Referred to Operating Budget Committee
21. [Proposed Ordinance No. 2006-0362](#) **Mr. Ferguson**
AN ORDINANCE related to county leases and agreements for personal or real property; requiring council approval of certain real property leases and agreements, making technical corrections; and amending Ordinance 12045, Section 23, as amended, and K.C.C. 4.04.040.
Introduced and Referred to Capital Budget Committee
22. [Proposed Ordinance No. 2006-0363](#) **Mr. Constantine**
AN ORDINANCE making a supplemental appropriation of \$242,063 to the department of adult and juvenile detention and a disappropriation of \$242,063 from salary and wage contingency; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 35 and 45, as amended.
Introduced and Referred to Operating Budget Committee
23. [Proposed Ordinance No. 2006-0364](#) **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of understanding negotiated by and between King County and the King County Juvenile Detention Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.
Introduced and Referred to Labor, Operations and Technology Committee

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24. [Proposed Ordinance No. 2006-0365](#) **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$4,771,500 to the OIRM capital projects fund to enable procurement of new elections equipment and tools to assist in the county's efforts to increase accountability, transparency and security in the elections process, amending the 2006 Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B, as amended.
Introduced and Referred to Capital Budget Committee
25. [Proposed Ordinance No. 2006-0366](#) **Mr. Ferguson**
AN ORDINANCE authorizing the executive to enter into a lease for four thousand two hundred fifty-one square feet of office space in the Prefontaine building located at 110 Prefontaine Place South in the city of Seattle for three years, with an option to renew for an additional two years, for the community correction division's learning center and literacy program.
Introduced and Referred to Capital Budget Committee
26. [Proposed Ordinance No. 2006-0367](#) **Mr. Ferguson**
AN ORDINANCE authorizing the King County executive to enter into a lease for six thousand square feet of office space in the Walthew building, located at 123 Third Avenue South in the city of Seattle to house the office of the public defender and the veterans' assistance program of the department of community and human services.
Introduced and Referred to Capital Budget Committee
27. [Proposed Ordinance No. 2006-0368](#) **Mr. Ferguson**
AN ORDINANCE authorizing the King County executive to enter into a lease for 720 square feet of animal clinic and boarding space, located at 821 164th Avenue Northeast in Bellevue to house the eastside pet adoption center, a program in the records, elections and licensing services division of the department of executive services.
Introduced and Referred to Capital Budget Committee
28. [Proposed Ordinance No. 2006-0373](#) **Mr. Ferguson**
AN ORDINANCE authorizing the executive to execute a purchase and sale agreement to complete the sale of the county-owned property known as the Schroeder property located at 1650 Southeast Redmond-Fall City Road, east of the city of Redmond, located in council district three.
Introduced and Referred to Capital Budget Committee
29. [Proposed Ordinance No. 2006-0374](#) **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$444,000 to the radio infrastructure CIP fund to implement a number of priority infrastructure projects in the regional two-way communication system; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.
Introduced and Referred to Capital Budget Committee

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30. [Proposed Ordinance No. 2006-0375](#) **Mr. Ferguson**
AN ORDINANCE authorizing the King County executive to enter into a lease renewal for twelve thousand five hundred square feet of space located at 6452 South 144th Street in Tukwila, for the King County radio communications service.
Introduced and Referred to Capital Budget Committee
31. [Proposed Ordinance No. 2006-0376](#) **Mr. Ferguson**
AN ORDINANCE authorizing the King County executive to enter into a lease for 1738 square feet of dental clinic space located at 10700 Southeast 174th Street in Renton to house the dental program of the Seattle-King County department of public health.
Introduced and Referred to Capital Budget Committee
32. [Proposed Ordinance No. 2006-0377](#) **Mr. Constantine**
AN ORDINANCE making a supplemental appropriation of \$21,910,552 to the federal housing and community development fund; and amending the 2006 Budget Ordinance , Ordinance 15333, Section 85, as amended.
Introduced and Referred to Operating Budget Committee
33. [Proposed Ordinance No. 2006-0378](#) **Mr. Ferguson**
AN ORDINANCE authorizing King County's sale of 2.63 acres of undeveloped land located at 4500 Talbot road south in Renton, Washington.
Introduced and Referred to Capital Budget Committee
34. [Proposed Ordinance No. 2006-0379](#) **Mr. Ferguson**
AN ORDINANCE making an appropriation of \$375,000 to ITS - technology services and making a supplemental appropriation of \$1,125,000 to the building repair and replacement fund for the expected potential costs of program planning and obtaining a master use permit for the construction of a new building on Goat Hill to house a consolidated elections facility, data center and the sheriff's criminal investigation division, for consultant services to develop a statement of requirements for a countywide data center; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 106 and 114, as amended, and Attachment B, as amended.
Introduced and Referred to Capital Budget Committee

35. **Proposed Ordinance No. 2006-0380** **Mr. Ferguson**
- AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$6,825,777 to the current expense transfers to capital funds; appropriating \$1,442,958 to children and family set-aside transfer to housing opportunity and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$30,324,377; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 43, 52, 114, 115, 116, 117,118 and 119, as amended, and Attachments B, C, D, E, F and G, as amended.
- Introduced and Referred to Capital Budget Committee**
36. **Proposed Ordinance No. 2006-0383** **Mr. Constantine and Ms. Hague**
- AN ORDINANCE establishing November 7, 2006, as the date of an election on the questions of creating a public utility district on Vashon-Maury Islands; establishing and defining the boundary lines of the proposed public utility district; determining the number of commissioners of the proposed public utility district and the manner of their election; requesting the preparation and distribution of a voters' pamphlet for the special election; and appointing a committee to write the voters' pamphlet statement for the November 7, 2006, election.
- Introduced and Referred to Growth Management and Natural Resources Committee**
37. **Proposed Ordinance No. 2006-0384** **Mr. Constantine**
- AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 7, 2006, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a six-year period, at a rate of not more than \$0.0568 per one thousand dollars of assessed valuation for collection in 2007 and as allowed by chapter 84.55 RCW for the five succeeding years, for the purpose of funding the continued operation of the automated fingerprint identification system; this proposition shall be placed on the November 7, 2006, ballot by the King County manager of records, elections and licensing services only if the automated fingerprint identification system proposition, authorized by Ordinance 15537 and submitted to the voters on September 19, 2006, is not approved by the voters; and appointing a committee to write the voters' pamphlet statement for the November 7, 2006, election.
- Introduced and Referred to Operating Budget Committee**

43. **Proposed Motion No. 2006-0356** **Mr. Ferguson**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2006, Series A in the aggregate principal amount of \$ _____ and fixing the interest rate and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance ____; and accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2006, Series B in the aggregate principal amount of \$ _____ and fixing the interest rate and other terms thereof in accordance with Ordinance 14991, as amended by Ordinance 15286.

Introduced and Referred to Capital Budget Committee

Other Business

Mr. Gossett requested a Point of Personal Privilege to thank Mr. Stafford Smith for all of his hard work through the years. Mr. Smith is retiring in September of this year. Ms. Lambert also expressed her appreciation.

Land Use Appeals

The Chair explained the process regarding Items 44 and 45, reminding the Council that during this portion of the agenda, the members are sitting in a quasi-judicial capacity, subject to the appearance of fairness doctrine.

The Clerk read Items 44 and 45 into the record.

The Clerk made a statement for the record, regarding four instances of ex parte communications with councilmembers since May 4, 2006.

Mr. Ferguson questioned the Clerk regarding possible email communication with his office. The Clerk clarified that if it was received, she would enter it into the record.

44. **Proposed Substitute Ordinance No. 2005-0017.2** **Mr. Phillips**

AN ORDINANCE concurring with the decision of the hearing examiner to deny the Redmond Ridge East urban planned development, designated department of development and environmental services file no. L02UPD01.

Items 44 and 45 were considered together but voted on separately.

The enacted number is 15565.

Rick Bautista, Council staff, summarized the status of the appeal and the revised recommendations.

George Kresovich, representing the appellant, Quadrant Corp., spoke.

Lisa Lee, Project Manager, Department of Development and Environmental Services, spoke.

Matthew Nolan, Traffic Engineer, Road Services Division, Department of Transportation, spoke.

James Haney, representing the City of Redmond, spoke.

Stafford Smith, Hearing Examiner, answered questions of the Council.

Ms. Hague moved Proposed Substitute Ordinance 2005-0017.3.

Rick Bautista explained Amendments 1 and 2 to Proposed Substitute Ordinance 2005-0017.3.

Ms. Hague moved Amendment 1.

Ms. Hague moved Amendment 2. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 1 - Mr. Constantine

Ms. Hague's motion to adopt Amendment 1, as amended, carried by the following vote:
Votes: Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 1 - Mr. Constantine

The Land Use Appeals portion of the agenda was adjourned at 3:49 p.m.

A motion was made by Ms. Hague that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Ms. Patterson
 No: 1 - Ms. Lambert
 Excused: 1 - Mr. Constantine

45.

Proposed Substitute Ordinance No. 2005-0019.2

Mr. Phillips

AN ORDINANCE concurring with the decision of the hearing examiner to deny the preliminary plat of Redmond Ridge East, department of development and environmental services file no. L03P0003.

Items 44 and 45 were considered together but voted on separately.

The enacted number is 15566.

Rick Bautista, Council staff, summarized the status of the appeal and the revised recommendations.

George Kresovich, representing the appellant, Quadrant Corp., spoke.
Lisa Lee, Project Manager, Department of Development and Environmental Services, spoke.
Matthew Nolan, Traffic Engineer, Road Services Division, Department of Transportation, spoke.
James Haney, representing the City of Redmond, spoke.
Stafford Smith, Hearing Examiner, answered questions of the Council.

Ms. Hague moved Proposed Substitute Ordinance 2005-0017.3.

Rick Bautista explained Amendments 1 and 2 to Proposed Substitute Ordinance 2005-0017.3.

Ms. Hague moved Amendment 1.

Ms. Hague moved Amendment 2. The motion carried by the following vote:
Votes: Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 1 - Mr. Constantine

Ms. Hague's motion to adopt Amendment 1, as amended, carried by the following vote:
Votes: Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 1 - Mr. Constantine

The Land Use Appeals portion of the agenda was adjourned at 3:49 p.m.

A motion was made by Ms. Hague that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Ms. Patterson
No: 1 - Ms. Lambert
Excused: 1 - Mr. Constantine

Adjournment

The meeting was adjourned at 4:03 p.m.

Approved this _____ day of _____.

Clerk's Signature