



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Growth Management and Natural Resources
Committee

*Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Larry Gossett*

*Staff: Mike Reed (296-1627), Lead Analyst; Ricardo Bautista (296-0329),
Analyst;
Marilyn Cope (296-1671), Analyst; Jennifer Giambattista (296-1646), Analyst
Janice Mansfield (296-1683), Committee Assistant*

Room 1001

February 13, 2007

9:30 AM

Call to Order

Chair Phillips called the meeting to order at 9:52 a.m.

Roll Call

Present: Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn

1. Approval of Minutes

Mr. Gossett moved to approve the minutes of the January 9, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

Briefing

2. Briefing No. 2007-B0037

GMNR-2007 Workplan Discussion

Mike Reed, Council Staff, briefed the committee on the Growth Management and Natural Resources Committee 2007 work plan.

Discussion and Possible Action

3. Proposed Motion No. 2006-0538

Ms. Patterson

A MOTION confirming the executive's appointment of Shirley Baker, who resides in council district five, to the King County landmarks commission.

Marilyn Cope, Council staff briefed the committee on the appointment of Shirley Baker. Ms. Baker was interviewed by the committee.

This item passed subject to signature.

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

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 0

4. Proposed Ordinance No. 2006-0571

Mr. Phillips

authorizing the King County executive to execute interlocal agreements with the city of Issaquah to transfer rural development rights into the city of Issaquah and provide \$200,000 in conservation futures funding for the acquisition of open space inside the city of Issaquah.

Rick Bautista, Council Staff, briefed the committee on Proposed Ordinance 2006-0571. Mark Sollitto, Department of Natural Resources and Parks, responded to members' questions.

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

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 0

5. **Proposed Ordinance No. 2007-0029**

Mr. Phillips

AN ORDINANCE relating to the Regional Affordable Housing Program; authorizing the executive to enter into interlocal agreements with the cities in King County.

Rick Bautista, Council Staff, briefed the committee on Proposed Ordinance 2007-0029.

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

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 0

6. **Proposed Ordinance No. 2006-0172**

Ms. Lambert, Ms. Hague and Mr. Constantine

AN ORDINANCE relating to the withdrawal of territory of an area known as NE Union Hill Road at 244th from the Sammamish plateau water and sewer district.

Marilyn Cope, Council Staff, briefed the committee and responded to members' questions.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 0

7. **Proposed Ordinance No. 2006-0472**

Ms. Hague

AN ORDINANCE relating to the annexation of approximately eighteen acres of land into the Southwest Suburban Sewer District, known as the Cedarhurst Division No. 3 (2006) Island Annexation, for the purpose of providing sewer service.

Marilyn Cope, Council Staff, briefed the committee and responded to members' questions.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 0

8. **Proposed Ordinance No. 2006-0590**

Ms. Hague

AN ORDINANCE relating to the withdrawal of territory of an area known as Area No. 2 Withdrawal from the Ronald Wastewater District.

Marilyn Cope, Council Staff, briefed the committee and responded to members' questions.

Councilmember Larry Phillips moved amendment 1. The motion passed.

This matter was Amended.

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

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 0

9. Proposed Ordinance No. 2006-0591

Ms. Hague

AN ORDINANCE relating to the withdrawal of territory of an area known as Area No. 1 Withdrawal from the Ronald Wastewater District.

Marilyn Cope, Council Staff, briefed the committee and responded to members' questions.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 0

10. Proposed Ordinance No. 2006-0592

Ms. Hague

AN ORDINANCE relating to the annexation of approximately twenty-three acres of land into the Southwest Suburban Sewer District, known as the Lowe's Terrace No. 8 and Sierra Homes Addition No. 2 (2006) Island Annexation, for the purpose of providing sanitary sewer service.

Marilyn Cope, Council Staff, briefed the committee and responded to members' questions.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 0

11. Proposed Ordinance No. 2006-0593

Ms. Hague

AN ORDINANCE relating to the annexation of approximately twenty-seven acres of land into the Southwest Suburban Sewer District, known as the Huntington Park East (2006) Island Annexation, for the purpose of providing sanitary sewer service.

Marilyn Cope, Council Staff, briefed the committee and responded to members' questions.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 0

Other Business

There was no further business.

Adjournment

The meeting was adjourned at 10:42 a.m.

Approved this _____ day of _____.

Clerk's Signature