



## King County Meeting Proceedings

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*

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Room 1001

December 3, 2008

1:00 PM

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#### SPECIAL MEETING

1. **Call to Order**

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*Chair Hague called the meeting to order at 1:07 p.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

*The Minutes of September 30, 2008 were not considered.*

### Discussion and Possible Action

#### **Consent Items**

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4. **Proposed Ordinance No. 2008-0162**

**Ms. Hague**

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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, briefed the committee and answered questions relating to the Soos Creek water and sewer district.*

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

**Votes:** Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips  
No: 0  
Excused: 0

5. **Proposed Ordinance No. 2008-0513**

**Ms. Hague**

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

*Marilyn Cope, Council Staff, briefed the committee and answered questions relating to the 2006 King County Water District No. 90 Comprehensive Water System Plan.*

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

**Votes:** Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips  
No: 0  
Excused: 0

6. **[Proposed Ordinance No. 2008-0542](#)**

**Ms. Hague**

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

*Marilyn Cope, Council Staff, briefed the committee and answered questions regarding the 2007 Covington Water District Comprehensive Water System Plan.*

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

**Votes:** Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips  
No: 0  
Excused: 0

7. **[Proposed Ordinance No. 2008-0543](#)**

**Ms. Hague**

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

*Marilyn Cope, Council Staff, briefed the committee and answered questions regarding the city of Bellevue's 2006 Water Comprehensive Plan.*

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

**Votes:** Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips  
No: 0  
Excused: 0

8. **[Proposed Ordinance No. 2008-0569](#)**

**Ms. Hague**

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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, briefed the committee and answered questions regarding the annexation of 228.92 acres of land into the Soos Creek water and sewer district.*

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

**Votes:** Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips  
No: 0  
Excused: 0

9. **[Proposed Ordinance No. 2007-0277](#)**

**Ms. Hague and Mr. Phillips**

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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.

*Marilyn Cope, Council Staff, briefed the committee and answered questions regarding the metropolitan solid waste management advisory committee.*

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

**Votes:** Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips

No: 0

Excused: 0

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## Discussion and Possible Action

10. [Proposed Ordinance No. 2008-0538](#)

Mr. Dunn and Mr. Phillips

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AN ORDINANCE relating to facilitating the cleanup of illegal dumping on private property.

*Rick Bautista, Council Staff, briefed the committee and answered questions regarding the cleanup of illegal dumping on private property.*

**Deferred**

11. [Proposed Ordinance No. 2008-0239](#)

Mr. Ferguson

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

*Marilyn Cope, Council Staff, briefed the committee and answered questions regarding the King County historic preservation and heritage financial advisory task force.*

*The following person spoke:*

*1) Heather Trescases, Executive Director, Eastside Heritage Center*

**Deferred**

## 12. Adjournment

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*The meeting was adjourned at 1:34 p.m.*

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

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Clerk's Signature