



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice
Chair*

*Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia
Patterson, Larry Phillips, Pete von Reichbauer*

11:00 AM

Tuesday, January 19, 2010

Room 1001

REVISED - Added Item 32

1. **Call to Order**

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The meeting was called to order at 11:14 a.m.

2. **Roll Call**

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Present: 9 - Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett,
Ms. Patterson, Mr. Phillips, Mr. Dunn and Ms. Drago

3. **Flag Salute and Pledge of Allegiance**

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Councilmember Gossett led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of January 11, 2010**

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*Councilmember Gossett moved to approve the minutes of the January 11, 2010
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 32 was added to the Council agenda.

6. Reports on Special and Outside Committees[play video](#)

Councilmember Patterson briefed the Council on the Puget Sound Regional Council Transportation Policy Board meeting. The Board received a briefing on the status of projects being funded by the American Recovery and Reinvestment Act. Seven transit projects and six highway projects have been completed. The plan is to have all 38 highway projects and all 26 transit projects obligated by the year end deadline. The Board is ready to forward the transportation legislative agenda to the Executive Committee. They also received a status update on the Transportation 2040 Long Range Plan. The draft plan will be released to the public for review later this month.

Councilmember Patterson reported on the Sound Transit Board meeting. The board welcomed 4 new members and received a report on the 2009/2010 milestones for Sound Transit. In 2009, Sound Transit provided 18.6 million rides and broke ground on the Kirkland Transit Center. In 2010, Sound Transit will increase overall services hours by 17% and begin construction of light rail to the University district.

First Reading of and Action on Motions Without Referral to Committee

7. [2010-0051](#) A MOTION relating to the organization of the council; and amending Motion 10651, Section II, as amended, and OR 1-010, Motion 10651, Section III, as amended, and OR 1-020, Motion 10651, Section IV, as amended, and OR 1-030, Motion 11105 (part), as amended, and OR 1-040, Motion 11122, Section B, as amended, and OR 2-010, Motion 11122, Section D, as amended, and OR 2-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 11122, Section G, as amended, and OR 2-040, Motion 11122, Section H, as amended, and OR 2-050, Motion 11122, Section F, as amended, and OR 2-120, Motion 10651, Section VI, as amended, and OR 3-010, Motion 5586, Section D, and OR 3-020, Motion 10651, Section VII, as amended, and OR 3-030, Motion 13327, Section II, as amended, and OR 3-101 and Motion 8868, Sections 1-2, as amended, and OR 3-110.

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Sponsors: Mr. Ferguson and Ms. Hague

*Ms. Hague moved to suspend the rules in order to take action on 2010-0051 without referral to committee. The motion carried.
The enacted number is 13129.*

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

Yes: 9 - Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, and Ms. Drago

First Reading and Referral of Ordinances

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8. [2009-0597](#) AN ORDINANCE approving, subject to conditions, the extension of Franchise 13637 for one additional year.

Sponsors: Mr. Dunn

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

9. [2009-0598](#) AN ORDINANCE relating to technical corrections to employee code of ethics provisions; and amending Ordinance 12014, Section 2, as amended, and K.C.C. 3.04.017, Ordinance 1308, Section 5, as amended, and K.C.C. 3.04.040, Ordinance 9704, Section 9, as amended, and K.C.C. 3.04.055 and Ordinance 12138, Section 4, as amended, and K.C.C. 3.04.120.

Sponsors: Ms. Lambert

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

10. [2010-0028](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Patrick J. and J. Annette Morris for property located at approximately 48000 284th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT025.

Sponsors: Mr. Ferguson

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

11. [2010-0029](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Tom and Tamara Lally for property located at 35836 293rd Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT030.

Sponsors: Mr. Ferguson

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

12. [2010-0030](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Bernie B. McKinney and Catherine R. McKinney for property located at approximately 289xx SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT031.

Sponsors: Mr. Ferguson

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

13. [2010-0031](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ron Kessler for property located at 29206 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT039.

Sponsors: Mr. Ferguson

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

14. [2010-0032](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dan Nowak and Emilee Cline for property located at 31431 Issaquah - Fall City Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT042.

Sponsors: Mr. Ferguson

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

15. [2010-0033](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David Ketter for property located at 5130 325th Place SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT044.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Hearing Examiner.*
16. [2010-0034](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John and Laurie Miller for property located at 4138 278th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT045.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Hearing Examiner.*
17. [2010-0035](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Redmond-Fall City LLC for property located at 31405 SE Redmond Fall City Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT049.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Hearing Examiner.*
18. [2010-0036](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted David and Tracy Egan for property located at 32715 SE 78th Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT061.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Hearing Examiner.*
19. [2010-0050](#) AN ORDINANCE relating to commercial parking on transit park and ride lots; and amending Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010 and Ordinance 11950, Section 15 (part), and K.C.C. 28.96.020 and adding a new section to K.C.C. chapter 28.96.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Physical Environment Committee.*

20. [2010-0052](#) AN ORDINANCE relating to council rules and order of business; and amending Ordinance 16362, Section 3, and K.C.C. 1.24.017, Ordinance 11683, Section 3, as amended, and K.C.C. 1.24.025, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 5, as amended, and K.C.C. 1.24.045, Ordinance 11683, Section 6, as amended, and 1.24.055, Ordinance 11683, Section 7, as amended, and K.C.C. 1.24.065, Ordinance 11683, Section 10, as amended, and K.C.C. 1.24.095, Ordinance 11683, Section 16, as amended, and K.C.C. 1.24.155 and Ordinance 11683, Section 31, as amended, and K.C.C. 1.24.305.

Sponsors: Mr. Ferguson and Ms. Hague

This matter had its first reading and was referred to the Committee of the Whole.

First Reading and Referral of Motions

21. [2010-0048](#) A MOTION urging that the Washington state Legislature enact legislation to amend the state Constitution to exempt certain persons charged with a most serious crime from being bailable if proof is evident that the individual is potentially dangerous to other people in the community.

Sponsors: Mr. Dunn

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

Reintroductions of Ordinances

22. [2008-0076](#) AN ORDINANCE authorizing the vacation of a portion of 88th Avenue NE, File V-2588, Petitioners: Stephen and Teresa Hansen.

Sponsors: Ms. Patterson, Mr. Constantine and Mr. Ferguson

This matter was Reintroduced and Referred to the Hearing Examiner.

23. [2009-0458](#) AN ORDINANCE authorizing a zone reclassification on certain property located at 12811 164th Avenue SE, Postal City Renton, at the request of Gabran Melki, department of development and environmental services file no. L08TY403.

Sponsors: Mr. Constantine and Mr. Ferguson

This matter was Reintroduced and Referred to the Hearing Examiner.

24. [2009-0591](#) AN ORDINANCE authorizing a zone reclassification on certain property located at 11225 8th Avenue South, Postal City Seattle, at the request of Frank Genzale for Garden Patch Properties LLC, department of development and environmental services file no. L09TY403.

Sponsors: Mr. Constantine and Mr. Ferguson

This matter was Reintroduced and Referred to the Hearing Examiner.

25. [2009-0603](#) AN ORDINANCE authorizing a subdivision on certain property located east of Military Road South, between South 120th Place and South 122nd Street, Postal City Seattle, at the request of Callidus Development department of development and environmental services file no. L09P0002.
- Sponsors:** Mr. Constantine and Mr. Ferguson
- This matter was Reintroduced and Referred to the Hearing Examiner.*
26. [2009-0624](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Patrick J. and J. Annette Morris for property located at approximately 48000 284th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT025.
- Sponsors:** Mr. Constantine and Mr. Ferguson
- This matter was Reintroduced and Referred to the Hearing Examiner.*
27. [2009-0625](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mark Newman and Diane Kubis for property located at 33933 328th Way SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT026.
- Sponsors:** Mr. Constantine and Mr. Ferguson
- This matter was Reintroduced and Referred to the Hearing Examiner.*
28. [2009-0626](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brian and LaDele Kilcup for property located at 21818 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT027.
- Sponsors:** Mr. Constantine and Mr. Ferguson
- This matter was Reintroduced and Referred to the Hearing Examiner.*
29. [2009-0627](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David R. Asplund for property located at 28925 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT028.
- Sponsors:** Mr. Constantine and Mr. Ferguson
- This matter was Reintroduced and Referred to the Hearing Examiner.*

30. [2009-0628](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dick and Elaine Clarke for property located at 37628 265th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT029.

Sponsors: Mr. Constantine and Mr. Ferguson

This matter was Reintroduced and Referred to the Hearing Examiner.

Recess

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The meeting was recessed at 11:21 a.m.

The meeting was reconvened at 2:13 p.m.

Hearings and Second Reading of Ordinances from Standing Committees and Regional Committees

Consent Item 31

31. [2009-0592](#) AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Seattle to provide historic and archaeological resource review services.

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Sponsors: Mr. Ferguson

On 1/19/2010, a public hearing was held and closed.

The enacted number is 16746.

**A motion was made by Councilmember Hague that this Ordinance be Passed.
The motion carried by the following vote:**

Yes: 9 - Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, and Ms. Drago

Other Business

Extra Item

First Reading and Referral of Ordinances

32. [2010-0053](#) AN ORDINANCE extending the date by which the staffing level for animal services shall be reduced; and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 30 and 93, and declaring an emergency.

Sponsors: Mr. Gossett

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

Adjournment

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The meeting was adjourned at 2:25 p.m.

Approved this _____ day of _____.

Clerk's Signature