RENTON CITY COUNCIL
Regular Meeting

September 8, 2008
Monday, 7 p.m.

M I N U T E S

Council Chambers
Renton City Hall

CALL TO ORDER

Mayor Denis Law called the meeting of the Renton City Council to order and led the Pledge of Allegiance to the flag.

ROLL CALL OF COUNCILMEMBERS

RANDY CORMAN, Council President Pro Tem; GREG TAYLOR; RICH ZWICKER; TERRIE BRIERE; KING PARKER. MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBERS MARCIE PALMER AND DON PERSSON. CARRIED.

CITY STAFF IN ATTENDANCE

DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; ALEX PIETSC, Community and Economic Development Administrator; GREGG ZIMMERMAN, Public Works Administrator; MARTY WINE, Assistant CAO; PREETI SHRIDAR, Communications Director; SUZANNE DALE ESTEY, Economic Development Director; DEPUTY CHIEF ROBERT VAN HORNE, Fire Department; COMMANDER KENT CURRY, Police Department.

PUBLIC HEARING
City Clerk: Cable Franchise Renewal

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Law opened the public hearing to consider amending and extending Comcast's cable television franchise through 2013; implementing a 35-cent per subscriber per month Public, Educational, Governmental (PEG) fee; and approving a lease agreement for the City's institutional network (I-Net).

Assistant Chief Administrative Officer Marty Wine reported that the current franchise with Comcast expires on 9/13/2008. She stated that the after a thorough review, the City is seeking a five-year extension, with modifications, to the franchise.

Ms. Wine introduced Mike Bradley of Bradley & Guzzetta, LLC (cable television franchise consultant). Mr. Bradley reviewed the process of achieving the proposed five-year extension. He reported that in March 2007 a rate review resulted in lower equipment rates and some subscriber refunds. He stated that in 2006 a systems technical review found numerous code violations that Comcast thereafter resolved. Mr. Bradley pointed out that the proposed, amended franchise extension requires annual certification from Comcast that they are compliant with all applicable technical codes.

Continuing, Mr. Bradley reported that a franchise fee review was conducted by Front Range Consulting, and it was determined that the current definition of "Gross Revenues" was deficient. He stated that an amendment to the proposed franchise extension updates and modernizes the definition, protecting the City's interests going forward. Mr. Bradley also stated that in February 2007 CBG Communications conducted a needs assessment survey of the government access channel (Channel 21) and determined that the cablecasting equipment should be replaced due to its age. He reported that a 19-cent per subscriber per month Public, Educational, and Governmental (PEG) fee is proposed to address the equipment needs.
Lastly, Mr. Bradley reported that ownership of the institutional network (I-Net) has been in question, and to protect its access and use, the City negotiated a nominal lease of $1 per year for 50 years. He noted that with this lease the City will have use of the I-net far longer than its expected lifetime.

Ms. Wine summarized the recommendation as follows: 1) approve a five-year extension to the current franchise; 2) approve a separate lease for the Institutional Network (I-Net); and 3) establish a 19-cent per subscriber per month Public, Educational, and Governmental (PEG) fee for government access channel needs.

Public comment was invited. There being none, it was MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED. (See page 283 for Committee of the Whole Committee Report.)

Planning and Development Committee Chair Parker presented a report regarding the Sunset Highlands Mixed-Use Appeal. The Committee heard the appeal on 8/21/2008. Pursuant to City Code 4-8-110F, the Committee's decision and recommendation is limited to the record, which consists of, but is not limited to the Hearing Examiner's Report, the notice of appeal, and the submissions by the parties. The Committee opened the hearing and heard the presentations and argument by Planning Manager Jennifer Henning, and the applicant's representative, Blake Lindsey. Having done so, the Committee hereby finds that there is a substantial error of law.

The appeal was filed by the applicant, John Graves Architects, LLC, who is seeking a reversal of the Hearing Examiner's decision, which rejected the Site Plan and the Conditional Use Permit.

The subject property is located on the south side of NE Sunset Blvd., west of Duvall Ave. NE and east of Union Ave. NE. The surrounding properties are all zoned RMF (Residential Multi-Family) or CA (Commercial Arterial). The applicant is proposing a four-story, 55 foot tall mixed-use building consisting of 21 multi-family residential dwelling units with approximately 2,200 square feet of commercial/retail on the ground level. The excess 5 feet 4 inches beyond the height limit is required in order to accommodate the elevator shaft and stair cases only. All other portions of the building would remain within the 50 foot height limit. There is a Class 4 stream located on the southeast portion of the site (the rear of the proposed building). The proposal requested a reduction of the buffer to 25 feet. The Development Services Director granted this request subject to buffer enhancement for the stream. A reduction of the front yard and landscaping setback was also requested to approximately one foot, at its narrowest point, along the street frontage. City staff recommended approval of the setback modifications.

Given the size and constraints of the property, this proposed project is consistent with the City's vision and Comprehensive Plan policies. The project fits within the confines of the CA zoning and will implement and optimize the City's vision for the NE Sunset Business Corridor, with minimal impacts to surrounding properties. Although the surrounding areas are mostly commercial and/or big box retail, the City's vision for this commercial corridor is to have more mixed-use development. This particular corridor allows a density limit up to 60 dwelling units per acre if the residential project contains commercial uses
along NE Sunset Blvd.; and the proposed project is well beneath that, at approximately 26 dwelling units per acre, even with the concessions given regarding the setbacks.

For these reasons, the Committee makes the following recommendations:

- That the City Council find that the Hearing Examiner made a substantial error of law in denying the Conditional Use Permit because the applicant did meet the requisite criteria for a conditional use.

- That the City Council find that the Hearing Examiner made a substantial error of law in that denying the Site Plan in that it meets the criteria of the City's Site Plan review and is consistent with the City's Comprehensive Plan and Land Use policies.

- Move to reverse the Hearing Examiner's decision dated 6/24/2008 and approve the Site Plan and approve the Conditional Use Permit to allow a height limit extension to 55 feet 4 inches for the elevator shaft only. This approval shall be conditioned upon all the other recommendations set forth in Section I, pages 21-22 of the City's Staff Report dated 5/27/2008.

MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Planning and Development Chair Parker represented a report regarding the Nicholson Light Trespass Appeal. Pursuant to a complaint received by Brad Nicholson regarding an allegation of "light trespass," the City's Code Enforcement Division reviewed the matter and found insufficient basis to issue a citation for the alleged offense. Mr. Nicholson "appealed" this issue to the Hearing Examiner. The Hearing Examiner declined to hear the appeal, finding no jurisdiction over alleged code enforcement violation, and insofar as any code violations were criminal in nature, the proper venue would be in Renton Municipal Court.

Mr. Nicholson subsequently "appealed" the decision by the Hearing Examiner declining to hear this appeal. The Hearing Examiner found no jurisdiction over this matter and the City Council only has authority to review the Hearing Examiner's decision pursuant to RMC 4-8-110F.

Therefore, this Committee has no option other than to recommend that this matter be dismissed for lack of case or controversy and jurisdiction. MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

AUDIENCE COMMENT
Citizen Comment: Leviton - Community in Schools of Renton

Jay Leviton (Renton) announced that the Community in Schools of Renton annual mentor celebration will be held at the Renton Senior Center at 5:30 p.m. on 10/12/2008 and invited Council to attend. Mr. Leviton also thanked City officials and staff on behalf of the Renton Chamber of Commerce for their commitment to supporting the business community.

Citizen Comment: Peterson - Valley View Mobile Home Park

Doug Peterson (Renton), President, Valley View Homeowners' Association, stated that their mobile home park is a diverse, quiet, and safe community. He requested the City's help and guidance in preserving their homes.

Citizen Comment: Workman - Valley View Mobile Home Park

Bill Workman (Renton) stated that Valley View Mobile Home Park is a great place to live, and he has lived there for 17 years. He noted that the park may be closed (and redeveloped), and most of the homes in the park are too old to be moved. He requested the City's cooperation in saving their homes.
Citizen Comment: Brigham - Valley View Mobile Home Park

John Brigham (Renton) read a prepared letter outlining his concerns about the mobile home park redevelopment project. He shared his reasons for wanting to stay in his home, his background, and his economic situation. He stated that he could not survive being homeless, and requested the City's help in saving his home.

Mayor Law acknowledged the severity of the situation and stated that the City will work with the residents to the best of its ability.

Citizen Comment: Johnson - Emergency Vehicle Access

Arland "Buzz" Johnson (Renton) suggested restricting parking during lunch hours and weekends around Spencer Court (senior housing community) to allow access for emergency vehicles. He also suggested the possibility of turning the downtown Post Office into a parking lot.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing.

Council Meeting Minutes of 8/18/2008

Approval of Council meeting minutes of 8/18/2008. Council concur.

Appointment: Planning Commission

Mayor Law appointed Gwendolyn High to the Planning Commission for an unexpired term expiring on 6/30/2010 (position previously held by Brad Miller). Refer to Community Services Committee.

AJLS: Employee Wellness Program

Administrative, Judicial, and Legal Services Department recommended adoption of a resolution acknowledging and supporting the City's Employee Wellness Program. Council concur. (See page 284 for resolution.)

Municipal Court: Probation Officer Hire at Step D

Administrative, Judicial, and Legal Services Department requested authorization to hire a Probation Officer at Step D of the salary range. Refer to Finance Committee.

CED: Krail Annexation, SE 120th St & 156th Ave SE

Community and Economic Development Department submitted 10% Notice of Intent to annex petition for the proposed Krail Annexation and recommended a public meeting be set on 9/22/2008 to consider the petition; 69.55 acres located generally south of SE 120th St., west of 156th Ave. SE, if extended. Council concur.

CED; Mackay Annexation, 148th Ave SE & NE 26th St

Community and Economic Development Department submitted 10% Notice of Intent to annex petition for the proposed Mackay Annexation and recommended a public meeting be set on 9/22/2008 to consider the petition; 10.56 acres located generally west of 148th Ave. SE, south of NE 26th St. Council concur.

Community Services: Fire Station #11 Seismic Retrofit, WA State Military Department FEMA PDM Grant

Community Services Department recommended accepting up to $359,459.35 in FEMA pre-disaster mitigation grant funding from the Washington State Military Department for seismic retrofitting at Fire Station #11. The City's match is $119,819.65. Refer to Finance Committee. Community Services Committee.

CAG: 06-044, New Park at Union Ave NE (Heritage Park), Ohno Construction

Community Services Department submitted CAG-06-044, New Park at Union Ave. NE (Heritage Park); and requested approval of the project, commencement of a 60-day lien period, and release of retained amount of $53,825.84 to Ohno Construction Company, contractor, if all required releases are obtained. Council concur.
Public Works: Surface Water Operations Positions Reclassification, Budget Amend

Public Works Department recommended amending the 2008 Budget by reorganizing the Surface Water Operations section of the Public Works Maintenance Services Division by reclassifying a vacant Maintenance Services Worker III position to a Maintenance Services Worker I position and reclassifying a Maintenance Services Worker III position to a Lead Maintenance Services Worker position effective 10/1/2008. Council concur. (See page 285 for ordinance.)

Technical Services: ROW Dedication, MJF Holdings

Technical Services Division recommended approval of a memorandum of agreement with MJF Holdings, Inc. accepting compensation in the amount of $9,821 for conversion of a portion of drainage facility for road right-of-way, and authorization to sign the deed of dedication. Council concur.

Airport: Navigational Aids Maintenance, FAA

Transportation Systems Division recommended approval of a memorandum of agreement with the Federal Aviation Administration (FAA) regarding maintenance of existing navigational aids facilities at the Airport. Council concur. (See page 285 for resolution.)

Airport: Runway 16/34 Resurfacing Project, FAA Grant

Transportation Systems Division recommended accepting $3,969,555 in grant funding from the Federal Aviation Administration (FAA) to complete the construction phase of the Runway 16/34 Resurfacing project. Council concur. (See page 285 for resolution.)

Airport: Airport Runway Resurfacing Design, URS Corporation

Transportation Systems Division recommended approval of a contract in the amount of $23,755.41 with URS Corporation to complete the engineering and design of the Airport Runway Resurfacing project. Council concur.

Transportation: SW 27th St/Strander Blvd Extension Design, Perette, Inc

Transportation Systems Division recommended approval of a contract in the amount of $269,935 with Perette, Inc. for the design of the SW 27th St./Strander Blvd. Extension - Phase I, Segment 2a project. Council concur.

CAG: 06-082, Rainier Ave Improvements Design, KPG Inc

Transportation Systems Division recommended approval of Supplemental Agreement No. 4 to CAG-06-082, agreement with KPG, Inc., to correct the maximum amount payable from $1,569,371 to $2,753,725 and extend the completion date to 6/30/2009 for the Rainier Ave. S. (Grady Way S. to S. 2nd St.) Improvement project. Council concur.

Transportation: Duvall Ave NE Reconstruction Utility Conversion, Comcast

Transportation Systems Division recommended approval of a construction agreement with Comcast to reimburse the City $83,010 for its share of underground utility conversion as part of the Duvall Ave. NE Widening/Coal Creek Parkway Reconstruction project. Council concur.

Utility: Cyberlock® Security System Purchase, iCressendo

Utility Systems Division requested authorization to purchase a Cyberlock® security system for the drinking water distribution system, in the amount of $61,424.23 from iCressendo, and authorization to transfer $1,425 from the Well 9 Telemetry Improvements account to the Water System Security Improvements account. Refer to Utilities Committee. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.
UNFINISHED BUSINESS
Committee of the Whole
City Clerk: Cable Franchise Renewal

The Committee of the Whole recommends concurrence in the staff recommendation to:

- Extend Comcast's cable television franchise through 2013;
- Authorize the Mayor and City Clerk to enter into a lease agreement with Comcast for the City's Institutional Network;
- Approve a 19-cent per subscriber per month Public, Educational, Governmental (PEG) fee as part of the extension; and
- Present the ordinances regarding this matter for first reading.

MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 285 for ordinances.)

Transportation (Aviation) Committee
Airport: Airport Layout Plan Design, URS Corporation

Transportation (Aviation) Committee Chair Corman presented a report recommending concurrence in the staff recommendation to approve the Standard Consultant Agreement with URS Corporation, in the amount of $40,573.41, for planning and design services to complete the Airport Layout Plan. The Committee further recommended that the Mayor and City Clerk be authorized to sign the contract. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation: S Lake WA Infrastructure Improvements, DMJM Harris

Transportation (Aviation) Committee Chair Corman presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to enter into the contract to continue to have DMJM Harris perform construction management through contract completion with the contractor for the South Lake Washington Infrastructure Improvement project. The amount of this contract, $145,700, is the remaining balance not used in the original contract (CAG-06-079) with DMJM Harris. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation: Speed Limit Increase on Edmonds Ave SE

Transportation (Aviation) Committee Chair Corman presented a report recommending concurrence in the staff recommendation to authorize the City to raise the current speed limit of 25 miles per hour to 35 miles per hour for Edmonds Ave. SE from SE Puget Dr. to SE 161st St., with the exception of the school zone. The school zone established around Cascade Elementary School shall remain in force, dependent on time of day or presence of children. The Committee further recommended that the ordinance amending City Code 10-11-1C to include 116th Ave. SE from SE 161st St. to the south City limits be presented for first reading. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 286 for ordinance.)

Utilities Committee
Utility: Water Distribution Storage Study, HDR Engineering

Utilities Committee Chair Zwicker presented a report recommending concurrence in the staff recommendation to approve an interfund transfer, in the amount of $40,000, from the water main replacement project budget to the reservoirs and pump stations project budget for the purpose of conducting a water distribution system storage study. The Committee further recommended that the Mayor and City Clerk be authorized to execute the Engineering Consultant Agreement, in the amount of $128,162 with HDR Engineering, Inc., to conduct the study. MOVED BY ZWICKER, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.
Community Services Committee

Appointment: Library Board

Community Services Committee Chair Briere recommended concurrence to approve Mayor Law's appointment of Mr. Kelly Bailey to the Library Board for a term expiring 6/1/2013. MOVED BY BRIERE, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Appointment: Municipal Arts Commission

Community Services Committee Chair Briere recommended concurrence to approve Mayor Law's appointments of Ms. Valerie Gower for an unexpired term, expiring 12/31/2009 (position previously held by Kristi Hand), Mr. Wesley Van Doren for an unexpired term, expiring 12/31/2009 (position previously held by Eleanor Simpson), and Ms. Denise Zullig for an unexpired term, expiring 12/31/2010 (position previously held by Dawn Murin) to the Municipal Arts Commission. MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Councilmember Briere introduced the appointees who were present in the audience.

Finance Committee
Finance: Vouchers

Finance Committee Vice-Chair Briere presented a report recommending approval of:

- Claim Vouchers 274385 - 274915 and two wire transfers totaling $4,396,206.26; and approval of 377 Payroll Vouchers, one wire transfer, and 800 direct deposits totaling $2,869,202.06; and

- Claim Vouchers 275315 - 276198 and two wire transfers totaling $3,676,681.72; and approval of 339 Payroll Vouchers, one wire transfer, and 813 direct deposits totaling $2,837,904.60; and

- Claim Vouchers 276199 - 276566 and two wire transfers totaling $6,217,810.10; and approval of 265 Payroll Vouchers, one wire transfer, and 790 direct deposits totaling $2,681,587.14.

MOVED BY BRIERE, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Utility: Surface Water Facilities FEMA Grant, Budget Amend

Finance Committee Vice-Chair Briere presented a report recommending concurrence in the staff recommendation to approve a 2008 Budget amendment increasing Surface Water Utility Fund 427 revenue and expenditures in the total amount of $337,132 for grant funding from the Federal Emergency Management Agency (FEMA) and the State of Washington. The grant funds are for rehabilitation and repair of damages to the Elliott Spawning Channel and the Maplewood Sedimentation Pond related to the November 2006 and December 20007 flood disasters. The Committee further recommended that the ordinance regarding this matter be presented for first reading. MOVED BY BRIERE, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 285 for ordinance.)

RESOLUTIONS AND ORDINANCES

RESOLUTION 3964
A.I.L.S: Employee Wellness Program

A resolution was read supporting the City of Renton Employee Wellness Program. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.
RESOLUTION 3965
Airport: Navigational Aids Maintenance, FAA
A resolution was read authorizing the Mayor and City Clerk to execute the Memorandum of Agreement with the Federal Aviation Administration to maintain the existing navigational aids at the Renton Municipal Airport. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

RESOLUTION 3966
Airport: Runway 16/34 Resurfacing Project, FAA Grant
A resolution was read authorizing the Mayor and City Clerk to execute the Federal Aviation Administration’s Federal Grant Application and Grant Assurances and accept the Federal Aviation Administration grant funding for resurfacing of Runway 16/34 at the Renton Municipal Airport. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for first reading and referred to the Council meeting of 9/15/2008 for second and final reading:

Planning: Development Regulations (Title IV) 2006 Docket Review
An ordinance was read amending Chapter 2, Zoning Districts - Uses and Standards; and Chapter 11, Definitions, of Title IV (Development Regulations) of City Code to amend the regulations regarding Towing Operations/Auto Impoundment Yards; and to add definitions for Tow Truck and Tow Truck Operations. MOVED BY CORMAN, SECONDED BY PARKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/15/2008. CARRIED.

Public Works: Surface Water Operations Positions Reclassification, Budget Amend
An ordinance was read amending the 2008 Budget by reclassifying one Maintenance Services Worker III position to a Maintenance Services Worker I position, and reclassifying one Maintenance Services Worker III position to a Lead Maintenance Services Worker positioning the Maintenance Services Division Surface Water Operations budget. MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/15/2008. CARRIED.

City Clerk: Cable Communications Systems Amendments
An ordinance was read amending Chapter 17, Cable Communications Systems, of Title V (Finance and Business Regulations) of City Code to amend the definition of "Gross Revenue" and the regulations regarding the granting of franchises and technical standards. MOVED BY ZWICKER, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/15/2008. CARRIED.

Franchise: Comcast Cable Television Extension
An ordinance was read amending Ordinance No. 4412 granting to TCI Seattle, Inc., a franchise to operate a cable communication system within the City of Renton. MOVED BY ZWICKER, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/15/2008. CARRIED.

Utility: Surface Water Facilities FEMA Grant, Budget Amend
An ordinance was read amending the 2008 Budget by increasing the appropriations in the Surface Water Utility Fund (Fund 427) revenue account and expenditure accounts in the amount of $337,132 with funds from the Federal Emergency Management Agency, the Emergency Management Division, and the State of Washington, for the rehabilitation of the Elliott Spawning Channel and Maplewood Sedimentation Pond Maintenance project. MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/15/2008. CARRIED.
Transportation: Speed Limit Increase on Edmonds Ave SE

An ordinance was read amending Chapter 11, Speed Limits, of Title X (Traffic) of City Code by adding Edmonds Ave. SE from SE Puget Drive to SE 161st St. and setting the speed limit at 35 miles per hour. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/15/2008. CARRIED.

The following ordinance was presented for second and final reading and adoption:

**ORDINANCE 5406**
Utility: Panther Creek Culvert Repair, Budget Amend

An ordinance was read amending the 2008 Budget by transferring $600,000 within the approved Surface Water Utility Construction Fund (427) from the Shattuck Ave. Storm System Improvement Project expenditure account to the Carr Rd./Panther Creek Emergency Culvert Repair Project expenditure account. MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

**NEW BUSINESS**
Community Services: Fire Station #11 Seismic Retrofit, WA State Military Department FEMA PDM Grant

Councilmember Briere announced that the Pre-Disaster Mitigation Grant for Fire Station #11 Seismic Retrofit agenda item would be heard in the Community Services Committee instead of the Finance Committee.

**ADJOURNMENT**

MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL ADJOURN. CARRIED. Time: 7:54 p.m.

Bonnie I. Walton, CMC, City Clerk

Recorder: Jason Seth
September 8, 2008
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<th>COMMITTEE/CHAIRMAN</th>
<th>DATE/TIME</th>
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<tr>
<td>COMMITTEE OF THE WHOLE (Palmer)</td>
<td>MON., 9/15</td>
<td>Capital Budget Priorities; Solid Waste Contract</td>
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<td>COMMUNITY SERVICES (Briere)</td>
<td>MON., 9/15</td>
<td>Human Services Funding; Gwendolyn High Appointment to Planning Commission; Pre-Disaster Mitigation Grant for Fire Station #11 Seismic Retrofit</td>
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<td>FINANCE (Persson)</td>
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<td>PLANNING &amp; DEVELOPMENT (Parker)</td>
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<td>PUBLIC SAFETY (Taylor)</td>
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<td>TRANSPORTATION (AVIATION) (Corman)</td>
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<td>UTILITIES (Zwicker)</td>
<td>THURS., 9/11</td>
<td>Purchase of Cyberlock® Security System</td>
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NOTE: Committee of the Whole meetings are held in the Council Chambers unless otherwise noted. All other committee meetings are held in the Council Conference Room unless otherwise noted.