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

KATHY KEOLKER-WHEELER, Council President; DAN CLAWSON; TONI NELSON; RANDY CORMAN; DON PERSSON; KING PARKER; TERRI BRIERE.

JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; MIKE WEBBY, Human Resources Administrator; SONJA MEJLAENDER, Community Relations Specialist; DEREK TODD, Assistant to the CAO; COMMANDER KATHLEEN MCCLINCY, Police Department.

Community Relations Specialist Sonja Mejlaender introduced Mark Kotlan, IKEA Renton River Days Board Chairman, who presented a report on the 2003 City of Renton community festival held during the week of July 22 through July 27. Stating that an estimated 45,000 people attended the festival, Mr. Kotlan thanked the City of Renton, the sponsors, contributors, and media partners for their support. Displaying pictorial images of the festival, he reviewed the festival events, entertainment, and exhibitors; and noted the increase in participation in many of the events. Mr. Kotlan also expressed his gratitude to the 209 committee volunteers and 647 festival volunteers for the hours they spent planning for and participating in the IKEA Renton River Days festival.

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City’s recent progress towards goals and work programs adopted as part of its business plan for 2003 and beyond. Items noted included:

- More than 1,400 children of all ages participated in the Recreation Division's summer camp activities including the Sum R Craze, Kaleidoscope, Great Escape Teen, Itty Bitty, Youth Tennis, and Skyhawks Sports camps.

- Grease, the eighth and final movie in the Cinema on the Piazza series, will start at dusk on August 23. This free summer event has been very popular and well attended.

- New Sound Transit bus route 564 will begin peak hour express service on September 27 and will operate between Bellevue, Renton, and Auburn. Midday service on the existing route 565 will be increased from every 60 minutes to every 30 minutes.

Planning/Building/Public Works Administrator Gregg Zimmerman reported on the power outages that occurred, two on Friday and one on Saturday, in the power grids located in the vicinity of S. 3rd St. and near the Holiday Inn on S. Grady Way. The power losses that occurred on Friday were a result of the Sam's Club site construction activity on S. Grady Way that impacted overhead power lines. Mr. Zimmerman noted that Sam's Club is planning on replacing the overhead power system with an underground system.

Mr. Zimmerman reported that the power outage on Saturday was caused by a rat...
that entered the electrical gear near the intersection of Rainier Ave. S. and S.
Grady Way and short-circuited the system. He assured that City staff will
continue to monitor the status of the GRA-15 power grid, which affects the S.
3rd St. area and has experienced over 12 power outages so far this year.

AUDIENCE COMMENT
Citizen Comment: Hower - Matricula Consular as Legal Identification for Mexican Citizens Living in US
Jane Hower, 1425 S. Puget Dr. #118, Renton, 98055, spoke on the subject of
the City's recognition of the Matricula Consular as legal identification for
Mexican citizens living in the United States. Ms. Hower expressed concern
regarding this country's security, the safety of citizens, and the conservation of
taxpayer resources. She questioned whether Council considered the Mexican
government's agenda in promoting this card, and questioned the types of
services the Matricula Consular card holders receive as compared to green card
holders. Ms. Hower stated that acceptance of this card creates an atmosphere of
tolerance and acceptance of an illegal act, and she urged Council to review its
decision.

Citizen Comment: Johnson - Power Outages
Arland "Buzz" Johnson, 334 Wells Ave. S. #221, Renton, 98055, complimented
the food served at the Senior Day Picnic held during Renton River Days. Mr.
Johnson also thanked Mr. Zimmerman for his report on the power outages, and
asked the City to keep the frequent power outages in mind when negotiating for
the next energy franchise agreement.

Citizen Comment: McCombs - Highlands Neighborhood Picnic
Marty McCombs, 3412 NE Sunset Blvd., Renton, 98056, announced on behalf
of the Highlands Community Association that the Highlands neighborhood
annual picnic will be held at the Highlands Community Center on August 20,
from 6:00 to 8:30 p.m.

CONSENT AGENDA
Items on the consent agenda are adopted by one motion which follows the
listing. At the request of Council President Keolker-Wheeler, items 6.a and 6.g
were removed for separate consideration.

Appeal: Urban Crafts Mixed Use, BDJS Associates, SA-03-035
City Clerk reported appeal of Hearing Examiner's decision on the Urban Crafts
Mixed Use Project (SA-03-035); appeal filed by H. Lee Johnson of BDJS
Associates represented by Jeffrey M. Silesky of Davis & Silesky on 7/11/2003,
accompanied by required fee. The appeal packet included one additional letter
from Loren M. and Shirley A. Anderson as allowed by City Code. Refer to
Planning and Development Committee.

Annexation: Hendrickson, NE Sunset Blvd & SE 112th Pl
Economic Development, Neighborhoods and Strategic Planning Department
submitted 10% Notice of Intent to Annex Petition for the proposed Hendrickson
Annexation; 21.93 acres located in the vicinity of NE Sunset Blvd., SE 112th
Pl., and 146th Ave. SE, and recommended that a public meeting be set on
September 8, 2003, to consider the annexation. Council concur.

Annexation: Stoneridge, 148th Ave SE & NE 16th St
Economic Development, Neighborhoods and Strategic Planning Department
submitted 10% Notice of Intent to Annex Petition for the proposed Stoneridge
Annexation; 28.2 acres located in the vicinity of 148th Ave. SE, SE 105th Pl.,
NE 16th St., and SR-900, and recommended that a public meeting be set on
September 8, 2003, to consider the annexation. Council concur.

Fire: Station #12 Data/CATV/Paging Installation, Veca Electric Co
Finance and Information Services Department recommended approval of a
contract in the amount of $52,821.36 with Veca Electric Company, Inc. for the
installation and certification of low voltage data, CATV, and paging systems at
Fire Station #12. Council concur.

Police: Law Enforcement Mutual Aid & Mobilization
Police Department recommended approval of an interlocal agreement to provide
law enforcement mutual aid and mobilization between the cities of King
Interlocal Agreement  
County, University of Washington Police, and King County. Council concur. (See page 294 for resolution.)

Lease: AirO Inc, Airport  
Transportation Systems Division recommended approval of a ten-year ground and building lease with AirO, Inc. for the building located at 800 W. Perimeter Rd. at the Airport. Revenue generated is $56,351.07 annually. Refer to Transportation (Aviation) Committee.

Transportation: Duvall Ave NE Improvements King County Portion, Berger/Abam Engineers  
Transportation Systems Division recommended approval of the following: an agreement with Berger/Abam Engineers, Inc. for the Duvall Ave. NE Widening Project in unincorporated King County; the addition of the King County Duvall Ave. NE CIP (Capital Improvement Program) project to the 2003 Transportation budget; and the transfer of $135,000 from the Duvall Ave. NE and NE Sunset Blvd. to City Limits Project 2003 allocation into this project. Refer to Transportation (Aviation) Committee.

CAG: 02-163, Elevated Water Tanks Seismic Repair & Rehabilitation, T Bailey  
Utility Systems Division submitted CAG-02-163, Elevated Water Tanks Seismic Repair and Rehabilitation; and requested approval of the project, authorization for final pay estimate in the amount of $326.40, commencement of 60-day lien period, and release of retainage bond to T. Bailey, Inc., contractor, if all required releases are obtained. Council concur.

**Separate Consideration Item 6.a.**

Council Meeting Minutes of August 11, 2003  
Page 284, Old Business: the word Hyoga, which appears three times within the section, should be spelled Hyogo.

MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL APPROVE ITEM 6.a. AS CORRECTED. CARRIED.

**Separate Consideration Item 6.g.**

King County: Solid Waste Issues, SCA Memo of Intent to Collaborate  
Planning/Building/Public Works Department recommended approval of the Suburban Cities Association Memorandum of Intent to Collaborate on Solid Waste Issues and approval to participate in the associated Solid Waste Interlocal Agreement Work Plan, which provides a framework for pursuing these goals.

Council President Keolker-Wheeler pointed out that Council previously authorized spending up to $10,000 to join with other Suburban Cities in obtaining legal counsel and other assistance to review and evaluate King County's proposed rental arrangement for the Cedar Hills Landfill. She stated that she preferred to refer this issue to committee for further discussion regarding exactly what the money will be spent on, and what the intent of Suburban Cities Association is with regard to the work plan.

Mayor Tanner explained that the funding request was for participation in the initial work effort in order to take action while action was still possible. The item in question is a commitment to collaborate on solid waste issues and to participate in the associated work plan. Mayor Tanner stated that until the final work plan is produced, he is asking for approval to participate in the work plan as it exists.

Councilmembers Parker, Corman, and Clawson expressed their support to proceed with the matter as presented. MOVED BY PERSSON, SECONDED
CORRESPONDENCE
Citizen Comment: Devine - Fireworks Ban
A letter was read from Matthew D. Devine, 527 S. 28th Pl., Renton, 98055, requesting that the City of Renton enact a complete fireworks ban. MOVED BY CLAWSON, SECONDED BY PERSSON, COUNCIL REFER THIS LETTER TO THE PUBLIC SAFETY COMMITTEE. CARRIED.

OLD BUSINESS
Finance Committee
Human Resources: 2003 Group Health Cooperative Medical Coverage Contracts
Finance Committee Chair Parker presented a report recommending concurrence in the staff recommendation to approve five annual Group Health Cooperative employee medical insurance coverage contracts, as revised, for the following: Police and Non-Uniform Police, LEOFF (Law Enforcement Officers and Fire Fighters) 1 Employees, LEOFF 1 Retirees for Eastern Washington, LEOFF 1 Retirees for Western Washington, and Fire, AFSCME (American Federation of State, County, and Municipal Employees) and Non-Represented Employees. Funding for the contracts was approved in the 2003 Budget. The revisions, applicable to all five of the renewal contracts, are either mandatory or for the purposes of clarification of coverage. The Committee further recommended that the Mayor and City Clerk be authorized to execute the contracts. MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

ORDINANCES AND RESOLUTIONS
The following resolutions were presented for reading and adoption:

Resolution #3652
Police: Law Enforcement Mutual Aid & Mobilization Interlocal Agreement
A resolution was read authorizing the Mayor and City Clerk to enter into an agreement entitled "Interlocal Cooperative Agreement to Provide Law Enforcement Mutual Aid and Mobilization Between the Cities of King County, University of Washington Police, and King County. MOVED BY CLAWSON, SECONDED BY KEOLKER-WHEELER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3653
King County: Solid Waste Issues, SCA Memo of Intent to Collaborate
A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with the Suburban Cities Association entitled "Memorandum of Intent to Collaborate on Solid Waste Issues" and to participate in the associated work plan. MOVED BY CLAWSON, SECONDED BY PARKER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

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

Ordinance #5017
Development Services: Street Light System Fee, City Code Amend
An ordinance was read amending Section 4-1-180.C of Chapter 1, Administration and Enforcement, of Title IV (Development Regulations) of City Code by adding a street light system fee. MOVED BY KEOLKER-WHEELER, SECONDED BY NELSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS
Council: Meeting Cancellations (8/25/2003, COW & Regular Meeting)
MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL CANCEL ITS REGULARLY SCHEDULED COMMITTEE OF THE WHOLE AND COUNCIL MEETINGS SCHEDULED FOR AUGUST 25, 2003. CARRIED.

Human Services: Renton Eagles Women's Auxiliary Donations
Council President Keolker-Wheeler extended her gratitude to the Renton Eagles Women's Auxiliary for their monetary donations to the Renton Library for large print books or books on tapes for Seniors, to the Renton Police Department for the drug education program, to the Renton Fire Department for the CPR program, and to other community organizations.
Community Services: Farmers Market
Councilwoman Nelson announced that the Farmers Market will run for four more weeks (it meets on Tuesdays from 3:00 to 7:00 p.m.) and she encouraged everyone to attend.

Development Services: City University Sign
Councilman Parker reported complaints from citizens regarding the City University blue light sign located on the One Renton Place building on S. Renton Village Pl., and requested staff investigation as to whether the sign could be turned off at night. Council President Keolker-Wheeler indicated that staff is aware of the complaints and is currently reviewing the matter.

EXECUTIVE SESSION AND ADJOURNMENT
MOVED BY KEOLKER-WHEELER, SECONDED BY NELSON, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 20 MINUTES TO DISCUSS LITIGATION WITH NO OFFICIAL ACTION TO BE TAKEN AND THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. Time: 8:35 p.m.

Executive session was conducted. There was no action taken. The executive session and the Council meeting adjourned at 8:50 p.m.

Bonnie I. Walton, City Clerk

Bonnie I. Walton, City Clerk