CALL TO ORDER

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

ROLL CALL OF COUNCILMEMBERS

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

CITY STAFF IN ATTENDANCE

JESSE TANNER, Mayor; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; JASON JORDAN, Senior Planner; JENNIFER HENNING, Principal Planner; PAUL BAKER, Code Compliance Officer; SANDRA MEYER, Transportation Systems Director; NICK AFZALI, Transportation Planning & Programming Supervisor; ALEX PIETSCH, Economic Development Administrator; SHAWNA MULHALL, Development Manager; LESLIE BETLACH, Parks Director; TERRENCE FLATLEY, Parks Manager; KELLY BEYMER, Golf Course Manager; KAREN BERGSVIK, Human Services Manager; DEREK TODD, Assistant to the CAO; ACTING COMMANDER TIMOTHY TROXEL, Police Department.

SPECIAL PRESENTATIONS

Craig Stone, I-405 Project Director for the Washington State Department of Transportation, provided an update on the three-county Regional Transportation Improvement District (RTID), focusing on the I-405 program. Mr. Stone reviewed the I-405 business goals: 1) deliver the "nickel package" (an approved statewide transportation funding plan funded by the five cent gas tax) on time and within budget; and 2) build a ten-year implementation plan to tie in with the regional effort. He stated that funds in the amount of $485 million have been slated for the three I-405 nickel projects in Renton, Bellevue, and Kirkland, which are currently being designed. In the Renton area, one lane will be added northbound between West Valley Hwy. and the SR-167 interchange, and one lane will be added southbound between Maple Valley Hwy. and the SR-167 interchange.

Mr. Stone reported on the progress of the I-405 nickel projects, which include continuing the design development and moving forward with the environmental assessments. Describing the regional vision for the I-405 corridor, he detailed the implementation principals directing the vision such as addressing the worst first; building logical segments; minimizing risk, delays, and construction impacts; and achieving modal balance.

Continuing, Mr. Stone stated that of the funding packages being developed for the region, the "C" package is being recommended since it provides the functionality that is essential for the first investments over the next ten years. He detailed the traffic improvements within the recommended package, reviewed the package costs and funding levels, and explained how the funding will be matched to the transportation projects list. In regards to the Renton area, Mr. Stone described the potential traffic improvements in North Renton (SR-169 to Coal Creek) and in South Renton (I-5 to SR-169), and discussed the different alternates for the SR-167 interchange.
In response to Councilman Parker's inquiry regarding King County Executive Ron Sim's transportation proposal, Mr. Stone confirmed that the proposal includes transit components, which would entail a legislative change for authorization. He stated that King County is working towards developing a well-balanced transportation package.

Responding to Councilman Clawson's inquiry regarding the SR-167 interchange and the proposal for additional transit lanes (Alternate B), Mr. Stone explained that along the I-405 corridor, the current transit lanes are carrying a large number of vehicles, and without freeway-to-freeway access, those vehicles must travel through the SR-167 interchange. The additional transit lanes would alleviate that, resulting in a continuous system from Auburn to Bothell.

Councilman Corman commented that Alternate A was rejected since a bottleneck will be created if additional lanes are added to I-405 while only having one off-ramp. He questioned the feasibility of the transit tie alternate, saying that the single-occupancy vehicle speed will decrease through the SR-167 interchange. Pointing out that a flyover ramp may be needed to alleviate that problem, Mr. Corman stated that more work needs to be done on the project design.

Mr. Stone reiterated that the phasing options of the SR-167 interchange need to be coupled with the phasing options of the I-405 corridor investment levels.

PUBLIC HEARING
Development Services: Real Estate Sign Code Amendments

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider the proposed real estate sign code amendments, including garage sale sign code amendments.

Senior Planner Jason Jordan stated that the Real Estate Signs Design Review Team was formed to review the existing real estate sign code in a response to issues that have been presented to Council from home and business owners throughout the City. He reviewed the different types of real estate signs, and summarized the issues as follows: real estate sign requirements are dated and confusing; real estate and garage sign regulations are scattered throughout the entire sign regulations; some sections of the real estate sign code are unenforceable; and garage sale sign code requirements do not specify location and duration.

Continuing, Mr. Jordan stated that the review team recommends that the real estate and garage sale sign regulations be amended to clarify what and where the signs are allowed, to organize the real estate sign code section, to simplify the sign code regulations for the public and City staff, and to create enforceable sign code regulations. He concluded by relaying examples of the proposed amendments, which include modifying the size and location of off-premise real estate signs, clarifying which real estate signs are prohibited, and adding real estate sign definitions.

Council President Keolker-Wheeler suggested that the garage sale sign regulations be made distinct from the real estate sign code regulations, and pointed out that garage sale sign enforcement is difficult. Code Compliance Officer Paul Baker noted that the real estate signs and garage sale signs are each listed within their own category under the temporary sign code.

Public comment was invited.

Sam Pace, realtor and Seattle-King County Association of Realtors Housing Specialist, 12015 115th Ave. NE, #195, Kirkland, 98034, noted that the
association of realtors was not part of the sign design review team, and he indicated three areas of concern regarding the proposed real estate sign code amendments. First, Mr. Pace detailed the importance of real estate signs, noting that the elimination of signs would take away the real estate agent's and property owner's most effective tool. Second, he indicated that the signs help achieve the objectives of the 1988 Federal Fair Housing amendments to the Civil Rights Act of 1968. Third, Mr. Pace noted his concerns regarding some of the proposed amendments such as the allowed text for open house signs, and posting time allowed for on-premise real estate signs for plats.

Continuing, Mr. Pace suggested including additional restrictions for real estate open house signs, which state that signs must not block driveways or curb cuts; must not be placed on trees, foliage, utility poles, or on regulatory, directional, or informational signs; and must not impede vehicular, bicycle, pedestrian, or wheelchair traffic.

Responding to Councilman Clawson's inquiry regarding posting signs in a maintained public right-of-way, Mr. Pace stated that it is sometimes difficult to get permission to post the signs from the abutting property owner or representative. Acknowledging that right-of-way restriction is a complex issue, he suggested focusing instead on prohibiting the conduct that the City does not want.

Discussion followed regarding right-of-way sign postings, potential damage to the right-of-way, the types of signs that should be allowed in the right-of-way (A-frame or staked signs), and who is held accountable if the right-of-way is damaged as a result of a sign posting.

Councilmembers expressed their appreciation for Mr. Pace's suggestions, and Mr. Pace stated his willingness to help the City with this matter.

There being no further public comment, it was MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

**APPEAL**

**Planning & Development Committee**

**Appeal: Urban Crafts Mixed Use, BDJS Associates, SA-03-035**

Planning and Development Committee Chair Briere presented a report regarding the appeal of the Urban Crafts Mixed Use Site Plan and requested modifications (SA-03-035). The Committee convened to consider the appeal of the decision of the Hearing Examiner dated July 3, 2003. The subject property is located at 400 Olympia Ave. NE, Renton, Washington. The applicant, H. Lee Johnson of BDJS Associates, sought approval for the construction of a 27,528 square foot retail, office, and creative workspace building. The applicant also requested modifications of the required setbacks along both Olympia Ave. NE and NE 4th St.

The Hearing Examiner did not approve the site plan and requested modifications, stating that the building was too large for the site and inconsistent with the Center Suburban (CS) zoning in which it is located. Both the applicant and City staff requested the Hearing Examiner reconsider his decision. The request was prompted by City staff's belief that they had incorrectly designated the front and side yards of the building, thus applying the incorrect setbacks. The motion for reconsideration was denied and an appeal to the City Council followed.

**FINDINGS OF FACT**

1) The Committee found that the proper orientation of the proposed building places the front yard along the Olympia Ave. NE frontage, making the
required setback a minimum of ten feet.

2) The Committee found that the building as proposed would provide only a five-foot setback, thus requiring a modification.

3) The Committee found the requested front yard setback to be minor in nature.

4) The Committee found that the proper orientation of the proposed building places the side yard along the NE 4th St. frontage, making the required setback a minimum of ten feet, with no maximum required.

5) The Committee found the building as proposed provides a sixty-foot setback, thus no modification is required.

6) The Committee found the project as proposed consistent with the CS zoning goals.

7) The Committee found the proposed building's lot coverage of approximately 25% makes it of appropriate size and proportion for the subject lot.

CONCLUSIONS OF LAW

1) Based on an incorrect orientation of the proposed building, placing the front yard along NE 4th St., the Hearing Examiner's Finding of Fact #16 stated a maximum setback of 15 feet is required. This is a substantial error of fact.

2) Based on the error of fact found in Finding of Fact #16, the Hearing Examiner erroneously concluded that the proposed building did not meet the required front yard setbacks. This was a substantial error of law.

3) The Hearing Examiner's determination, in both the initial hearing and the motion for reconsideration, that the proposed building was too large for the subject site, was a substantial error of fact.

RECOMMENDATIONS

The Committee recommended that the City Council approve the requested front yard setback modification along Olympia Ave. NE. The Committee further recommended the City Council approve the site plan with the conditions proposed on page ten of the Hearing Examiner's decision dated July 3, 2003.

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

ADMINISTRATIVE REPORT

Derek Todd, Assistant to the Chief Administrative Officer, 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:

- Dogs and their owners will have their own designated off-leash area in South King County when the new Grandview Park is dedicated and opened on October 4 at 10:00 a.m. The new off-leash area is located in the City of SeaTac at S. 228th St. and Military Rd. S.

- The City of Renton Neighborhood Grant Program has launched its second round of grant funding, and $46,700 remains for 2003 projects. Grant applications are due by 5:00 p.m. on October 3, 2003.

Board/Commission: Human Services Manager Karen Bergsvik introduced Cristen Baca, the newest
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<th>Services Advisory Committee</th>
<th>AUDIENCE COMMENT</th>
<th>CONSENT AGENDA</th>
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<td>Member Introduction, Cristen Baca</td>
<td>Inez Petersen, 3306 Lake Washington Blvd. N., Apt. 3, Renton, 98056, expressed her concern regarding the treatment and apparent eviction of Carlos Aguilar from the Awareness of Life Church property located at 311 Smithers Ave. S. Noting her belief that State law overrides City Code, Ms. Petersen urged the City to treat Mr. Aguilar legally and fairly.</td>
<td>Approval of Committee of the Whole meeting minutes of September 15, 2003. Council concur.</td>
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<td>Chavez &quot;Carlos&quot; Aguilar, 311 Smithers Ave. S., Renton, 98055, presented the City with his notice to vacate property located at 311 Smithers Ave. S. Mr. Aguilar stated that proper notices to vacate have not been served to him according to the State Landlord-Tenant Act, and he stressed that the eviction process requires proper notification and the use of the proper forms. Mayor Tanner stated that the City is not going to get involved with landlord-tenant actions, which are a civil matter. The City's interest in the matter only pertains to the trailer located on the property, which is in violation of City Code.</td>
<td>Approval of Council meeting minutes of September 15, 2003. Council concur.</td>
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<td>City Attorney Larry Warren explained that according to City Code, the occupancy of the structure on the subject property is in violation of the property's zoning, and will be enforced as a violation of the zoning code. The property owner will be notified that there is an illegal structure being occupied on the premises, and if that situation is not remedied, a citation will be issued. Additionally, the tenant of the illegal structure will also be noticed and if the violation continues, the tenant will be issued a citation. Planning/Building/Public Works Administrator confirmed that a letter has been sent to Mr. Aguilar informing him of the zoning code violation, and the City intends to provide a notice of violation for compliance by October 1.</td>
<td>Development Services Division recommended acceptance of dedication of additional right-of-way at NW 3rd Ct. (a half cul-de-sac area of roadway) to fulfill a requirement of the Reservoir Short Plat (SHP-01-169). Council concur.</td>
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<td>City Attorney Larry Warren explained that according to City Code, the occupancy of the structure on the subject property is in violation of the property's zoning, and will be enforced as a violation of the zoning code. The property owner will be notified that there is an illegal structure being occupied on the premises, and if that situation is not remedied, a citation will be issued. Additionally, the tenant of the illegal structure will also be noticed and if the violation continues, the tenant will be issued a citation. Planning/Building/Public Works Administrator confirmed that a letter has been sent to Mr. Aguilar informing him of the zoning code violation, and the City intends to provide a notice of violation for compliance by October 1.</td>
<td>Utility Systems Division recommended approval of an agreement with the Federal Emergency Management Agency (FEMA) to complete the Springbrook Creek floodplain map update. Council concur. (See page 345 for resolution.)</td>
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<td>City Clerk reported bid opening on 9/11/2003 for CAG-03-112, Maplewood Water Treatment Facility and Golf Course Improvements; six bids; engineer's estimate $10,671,956; and submitted staff recommendation to award the</td>
<td>MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL APPROVE THE CONSENT AGENDA AS AMENDED TO REMOVE ITEM 8.c. FOR SEPARATE CONSIDERATION. CARRIED.</td>
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Separate Consideration

Item 8.c.
CAG: 03-112, Maplewood
Water Treatment Facility and Golf Course Improvements, Mid-Mountain Contractors

contract to the low bidder, Mid-Mountain Contractors, Inc., in the amount of $10,644,448.

Responding to Councilman Persson's inquiry regarding funding for this project, Planning/Building/Public Works Administrator Gregg Zimmerman explained that the project has a three-year duration and the funding will be supplied from a combination of sources such as revenue bond issuance, a potential low-interest Public Works Trust Fund loan, and residual equity (fund balance from the utility rates).

Mr. Zimmerman confirmed that a 3.0 percent water system rate increase, the first in eight years, will be proposed during the budget deliberations; however, sufficient funding is available for the project without the rate increase.

Mayor Tanner stated that he is convinced that a water rate increase is necessary for the overall benefit of the water utility. Mr. Zimmerman indicated that the utilities revenue rate has been increasing at a slower pace than the expenditure rate, and the capital fund reserves are now depleted.

Pointing out that this necessary project has been in the works for many years, it was MOVED BY CLAWSON, SECONDED BY BRIERE, COUNCIL APPROVE THE BID AWARD AS PRESENTED.*

Responding to Council President Keolker Wheeler's inquiry regarding what projects will be cut in order to pay for this project if a rate increase does not occur, Mr. Zimmerman stated that the proposed 2004 Capital Improvements Program would be reviewed to determine if any projects would need to be deferred or delayed. He explained that the proposed rate increase would stabilize the downward trend of the fund balances and avoid future rate spikes.

Councilman Corman pointed out that water supply structures in the Highlands need updating in order to meet Federal government water quality requirements. Mr. Zimmerman added that over the next few years, current water supply quality advisory rules may change to water quality requirements, resulting in the need for additional funding to institute the regulations.

*MOTION CARRIED.

Development Services:
Reservoir Short Plat ROW Dedication at NW 3rd Ct

Council President Keolker-Wheeler inquired as to the status of the Reservoir Short Plat (SHP-01-169) now that Council has approved the dedication for right-of-way (consent agenda item 8.d.). Mr. Zimmerman reported that the project is currently being finalized and once the dedication is completed, the short plat will be recorded with King County. He indicated that the improvements are complete, the erosion problems have been stabilized, and City staff has been working with the neighbors to address their concerns regarding the project.

OLD BUSINESS
AJLS: City Seal Copyright

MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL REFER TO THE ADMINISTRATION THE ATTAINMENT OF A COPYRIGHT FOR THE CITY OF RENTON CITY SEAL. CARRIED.

Finance Committee
Finance: Bond Issuance, Water & Sewer Revenue Refunding

Finance Committee Chair Parker presented a report recommending the second and final reading of the bond ordinance approving the sale of $8,035,000 in refunding water sewer revenue bonds. These bonds were sold on Thursday, September 18, 2003. The bonds carried coupon interest rates of 2.0 percent to 3.7 percent, but were sold at a premium with yields of 1.1 percent to 3.7
percent. The City sold $8,035,000 in refunding bonds to refund $8,400,000 of outstanding principal. However, due to the historically low interest rates, the City will save $1,369,000 over the next ten years in interest payments. 

MOVED BY PARKER, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 345 for ordinance.)

Finance: Vouchers

Finance Committee Chair Parker presented a report recommending approval of Claim Vouchers 218991 - 219388 and two wire transfers totaling $1,971,581.01; and approval of Payroll Vouchers 46557 - 46791, one wire transfer and 566 direct deposits totaling $1,726,000.09. MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Public Works: Surplus of City-Owned Property, 901 Harrington Ave NE

Finance Committee Chair Parker presented a report regarding the initiation of the surplus property procedure for Fire Station #12 located at 901 Harrington Ave. NE. The Committee recommended concurrence in the recommendation of staff to approve the initiation of the surplus property procedures (City Policy & Procedure #100-12), authorize Property Services to order an appraisal, and set a public hearing on this matter for November 17, 2003. MOVED BY PARKER, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation (Aviation) Committee

Transportation: NE 3rd/4th Street Corridor Study (CAG-01-191), Fund Transfer

Transportation (Aviation) Committee Chair Persson presented a report regarding the supplement to the consultant agreement with Robert Bernstein, Inc. for the NE 3rd and 4th Street Corridor Study (CAG-01-191). The Committee recommended that Council approve a budget adjustment in the Transportation Capital Improvement Fund (317) to transfer $19,800 from the 2003 Project Development and Pre-Design Program into this project. MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation: Duvall Ave NE Improvements King County Portion, Berger/Abam Engineers

Transportation (Aviation) Committee Chair Persson presented a report regarding the contract for the King County portion of the Duvall Ave. NE Widening Project. The Committee recommended that Council:

- Add this additional King County Duvall Ave. CIP (Capital Improvement Program) project to the 2003 Transportation budget pursuant to the TIP (Transportation Improvement Program).

- Approve a budget adjustment in the Transportation Capital Improvement Fund (317) to transfer $135,000 from the Duvall Ave. NE and NE Sunset Blvd. to the City Limits Project 2003 allocation into this project. (The overall total 2003 appropriation will not be revised.)

- Authorize the Mayor and City Clerk to enter into the proposed agreement with Berger/Abam Engineers for design services for the Duvall Ave. NE Widening Project in unincorporated King County.

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Responding to Councilman Clawson's question regarding the City's cost, Councilman Persson stated that King County is paying for this portion of the Duvall Ave. NE Widening Project, and the City of Renton is managing the entire project.

Transportation: Lake WA Blvd Slip Plane Project, Fund Transfer

Transportation (Aviation) Committee Chair Persson presented a report recommending that Council approve the reallocation of funds in the amount of $120,000 from the Transit Priority Signal System Program (2003-2008 TIP #6)
September 22, 2003 Renton City Council Minutes Page 344

to the Lake Washington Blvd. Slip Plane project (2004-2009 TIP #52). It is further recommended that the project be added to the list of projects requiring expenditures in 2003.*

Councilman Persson explained that a section of Lake Washington Blvd. is slipping down the hill and could destroy a major sewer line. This fund allocation is for the first portion of the project, which entails the engineering of a wall to prevent the slippage. Planning/Building/Public Works Administrator Gregg Zimmerman added that this area is close to the Newcastle city limits

*MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Utilities Committee
Community Services:
Integrated Pest Management Program

Utilities Committee Chair Corman presented a report regarding the Cedar River Trail Integrated Pest Management. The Committee recommended concurrence in the staff recommendation to proceed with formalizing an Integrated Pest Management Program modeled after the City of Portland, Oregon with the goal of adopting a program that is Endangered Species Act (ESA) compliant. A consultant will be hired with park experience, and citizen input will be solicited during a public hearing review process. The Integrated Pest Management Program will be presented to Council for review and adoption. MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT.*

In response to Council President Keolker-Wheeler's inquiry regarding the study performed by Cascadia Consulting Group regarding Integrated Pest Management (IPM), Planning/Building/Public Works Administrator Gregg Zimmerman confirmed that the study was completed and elements of the study were put into effect. At the time, it was thought that the report would be incorporated into the City's ESA response; thus the report was left as a final draft and never formally adopted.

Ms. Keolker-Wheeler questioned why another study is needed when one has already been completed. Councilman Parker stated that there have been changes regarding the control of weeds and pests, and the new study will address the changes in technology and review the City of Portland's IPM program.

Leslie Betlach, Parks Director, explained that the Cascadia Consulting Group report was financed by a Department of Ecology grant, and the study examined how the City of Renton manages areas where chemicals could potentially be used. One of the recommendations of the report was that the City adopt an IPM policy, and Ms. Betlach noted that a number of suggestions from the report have been utilized.

Continuing, Ms. Betlach stated that Renton now needs to adopt policy, and upon review of policies from other jurisdictions, staff discovered that the City of Portland's IPM program consists of a policy and a plan that is ESA compliant. She indicated that the City has adopted IPM practices but no policies or ordinances. Ms. Betlach reported that funds in the amount of $50,000 have already been budgeted for this project, and she is meeting with a potential consultant this week.

Council President Keolker-Wheeler stated that she did not understand the need to start over, and suggested that Cascadia Consultant Group finalize the report and include information from the City of Portland's plan.
Councilman Clawson stated that the Cascadia report provided direction, and the next step is to generate policies and implement the IPM program, which was beyond the scope of the original project. Ms. Betlach added that the Cascadia report was a broad analysis of how the City manages its public properties, and the City of Portland's plan consists of a set of policies and procedures that are more specific.

Councilwoman Briere reported that some comments and concerns raised by citizens regarding the City's use of chemicals were very specific, and she stated that the creation of a set of policies and procedures that address the specifics is important.

*To allow more time for review, it was MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL TABLE THIS MATTER FOR TWO WEEKS TO OCTOBER 6, 2003. CARRIED.*

**ORDINANCES AND RESOLUTIONS**

The following resolution was presented for reading and adoption:

**Resolution #3660**
Utility: Springbrook Creek Floodplain Map Update, FEMA

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with the Federal Emergency Management Agency (FEMA) regarding the Springbrook Creek floodplain map update. MOVED BY KEOLKER-WHEELER, SECONDED BY BRIERE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for second and final reading and adoption:

**Ordinance #5018**
Planning: Highlands Redevelopment Area, Harrington Square

An ordinance was read amending Chapters 4-2, 4-3, and 4-4 of Title IV (Development Regulations) of City Code to allow urban style multi-family housing in the Suburban Center Overlay District within the Highlands redevelopment area. MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

**Ordinance #5019**
Finance: Bond Issuance, Water & Sewer Revenue Refunding

An ordinance was read relating to the waterworks utility of the City, including the sewerage system as a part thereof; providing for the issuance of $8,035,000 aggregate principal amount of Water and Sewer Revenue Refunding Bonds, 2003, of the City for the purpose of obtaining the funds with which to refund, on a current basis, and defease all of the City's outstanding Water and Sewer Refunding and Improvement Revenue Bonds, 1993, and to advance refund and defease all of the City's outstanding Water and Sewer Revenue Bonds, 1994; fixing the date, form, denominations, maturities, interest rates, terms and covenants of the bonds; providing for bond insurance; and approving the sale and providing for the delivery of the bonds to D.A. Davidson & Co., Seattle, Washington. MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

**NEW BUSINESS**

Streets: S Grady Way Westbound Lanes Weekend Closures

Councilman Persson complimented City staff and contractor, Gary Merlino Construction Company, on their handling of the traffic control for the S. Grady Way westbound lane closure needed for the pavement rehabilitation project.

Police: Staffing

MOVED BY CLAWSON, SECONDED BY PERSSON, COUNCIL REFER THE MATTER OF POLICE DEPARTMENT STAFFING TO THE PUBLIC SAFETY COMMITTEE. CARRIED.
ADJOURNMENT

MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL
ADJOURN. CARRIED. Time: 9:54 p.m.

Bonnie I. Walton, City Clerk

Recorder: Michele Neumann
September 22, 2003