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; DAN CLAWSON; TONI NELSON; RANDY CORMAN; DON PERSSON; KING PARKER. MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL EXCUSE ABSENT COUNCILMEMBER TERRI BRIERE. CARRIED.

CITY STAFF IN ATTENDANCE
JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Assistant City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; ALEX PIETSCH, Economic Development Administrator; DEREK TODD, Assistant to the CAO; COMMANDER FLOYD ELDRIDGE, Police Department.

PROCLAMATION
World Population Awareness Week - October 20 to 25, 2003
A proclamation by Mayor Tanner was read declaring the week of October 20 to 25, 2003, to be "World Population Awareness Week" in the City of Renton, urging all citizens to conserve water whenever and wherever they can and to reflect on ways to ensure adequate safe water supplies for future generations. MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE PROCLAMATION AS READ. CARRIED.

ADMINISTRATIVE REPORT
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:

- The second annual Harvest Festival at the Piazza will be held on October 18. Sponsored by Piazza Renton and the City of Renton, this event builds on the successful revitalization in downtown Renton.

- Special thanks to the Wal-Mart Foundation for donating $1,000 to purchase school supplies for the low-income children who attended the Summer Lunch Program at Tiffany Park.

- The Transportation Systems Division has initiated a study of the Rainier Ave. corridor, and a presentation of existing corridor conditions will be the focus of the first open house on October 21 at the Renton IKEA Performing Arts Center.

AUDIENCE COMMENT
Citizen Comment: Ebertz - Hot Tub (Spa) Regulations
Sueellen Ebertz, 3321 SE 7th St., Renton, 98058, requested that Renton Municipal Code Section 4-5-110C, Fencing Required around Pools and Spas, be amended. She detailed the problems she encountered with the installation of a hot tub (spa) at her residence due to the City's fence height and construction standards, and pointed out that the requirements substantially increased the cost of the project. Ms. Ebertz recommended that the City decrease the fencing requirements for hot tubs, and require that they have locking covers.

MOVED BY PARKER, SECONDED BY CLAWSON, COUNCIL REFER THE SUBJECT OF HOT TUB (SPA) REGULATIONS TO THE PLANNING AND DEVELOPMENT COMMITTEE. CARRIED.

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

CAG: 02-193, Veterans Memorial Park, Athletic Fields
Community Services Department submitted CAG-02-193, Veterans Memorial Park; and requested approval of the project, commencement of the 60-day lien period, and release of retained amount of $9,248.22 to Athletic Fields, Inc., contractor, if all required releases are obtained. Council concur.

Plat: Honey Creek Estates II, Hoquiam Ave NE, PP-03-001
Hearing Examiner recommended approval, with conditions, of the Honey Creek Estates II Preliminary Plat; 16 single-family lots on 4.65 acres located at 1100 Hoquiam Ave. NE (PP-03-001). Council concur.

Finance: Business License Requirement Exemptions
Legal Division recommended adoption of an ordinance to revise City Code Section 5-5-3(D), Business License Requirement Exemptions, to allow exemptions for translators, expert witnesses, court reporters, and certain attorneys who have a business license in another jurisdiction. Refer to Finance Committee.

Streets: Mountain View Ave N & Lake WA Blvd Intersection Closure for RR Crossing Upgrade
Transportation Systems Division recommended a 12-hour temporary road closure at the intersection of Mountain View Ave. N. (N. 33rd St.) and Lake Washington Blvd., during a single day between October 14 and 31, 2003, for a railroad crossing upgrade by Burlington Northern Santa Fe Railroad. Council concur. (See page 366 for resolution.)

Utility: Maplewood Water Treatment Facility Improvements, Economic & Engineering Services
Utility Systems Division recommended approval of a consultant contract with Economic and Engineering Services, Inc. in the amount of $686,700 to perform professional services during construction of the Maplewood Water Treatment Facility and Golf Course Improvements Project. Council concur.

MOVED BY KEOLKER-WHEELER, SECONDED BY PARKER, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

CORRESPONDENCE
Citizen Comment: Herchelrode - Metro Bus #111, Western Clinic Health Services Patrons
Correspondence was read from Steve Herchelrode, 3523 NE 6th St., Renton, 98056, regarding the offensive behavior displayed on King County Metro bus #111 by some patrons of the Western Clinic Health Services (WCHS), an opiate substitution treatment center, located within the Hilands Shopping Center. Mr. Herchelrode recommended revocation of the clinic's business license or the relocation of the clinic.

Councilman Clawson stated that he occasionally rides bus #111, and confirmed that some clinic patrons display obnoxious behavior. Due to the number of citizen complaints, he recommended that the City contact WCHS to discuss the matter. Councilman Parker agreed that the clinic should be contacted.

Planning/Building/Public Works Administrator Gregg Zimmerman indicated that the City can try to reduce the severity of the problem by discussing the matter with the proprietors of the clinic, and by requesting that Metro provide better policing on its buses. Mayor Tanner asked Mr. Zimmerman to contact
OLD BUSINESS

Finance Committee
CAG: 03-020, Explore Life Project, Maura O'Neill

Finance Committee Chair Parker presented a report recommending concurrence in the staff recommendation to approve Addendum #2 to CAG-03-020, consultant agreement with Maura O'Neill for the Explore Life Project, in the amount of $50,000. This amount will cover the cost of additional work done from April through June 30, 2003, including the production of the Explore Life Business Plan. This will conclude the City's financial commitment to the Explore Life Project. The Committee further recommended that the Mayor and City Clerk be authorized to execute Addendum #2. MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

ORDINANCES AND RESOLUTIONS

Resolution #3661
Streets: Mountain View Ave N & Lake WA Blvd Intersection Closure for RR Crossing Upgrade

A resolution was read authorizing the temporary closure of Mountain View Ave. N. (N. 33rd St.) at the railroad grade crossing directly west of the intersection with Lake Washington Blvd., for a period of 12 consecutive hours during a single day between October 14 and October 31, 2003, for Burlington Northern Santa Fe Railroad to make improvements to the railroad grade crossing. MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinance was presented for first reading and referred to the Council meeting of October 20, 2003, for second and final reading:

Rezone: Clover Creek II, N 28th St, R-1 to R-5 (PP-01-034)

An ordinance was read changing the zoning classification of approximately 4.43 acres located at 1317 N. 28th St., between N. 28th St. to the north and N. 26th St. to the south, from R-1 (Residential Single Family; one dwelling unit per acre) to R-5 (Residential Single-Family; five dwelling units per acre) zone; Clover Creek II Preliminary Plat and Rezone (PP-01-034). MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON OCTOBER 20, 2003. CARRIED.

ADJOURNMENT

MOVED BY PARKER, SECONDED BY NELSON, COUNCIL ADJOURN. CARRIED. Time: 8:03 p.m.

Bonnie I. Walton, City Clerk

Recorder: Michele Neumann
October 13, 2003