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; TERRI BRIERE.

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; VICTORIA RUNKLE, Finance and Information Services Administrator; ELAINE GREGORY, Fiscal Services Director; SYLVIA DOERSCHEL, Finance Analyst Supervisor; DEREK TODD, Assistant to the CAO; COMMANDER CHARLES MARASLISI, Police Department.

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 Wal-Mart Foundation made a $1,000 donation to the Housing Repair Assistance Program for the purchase of smoke detectors and carbon monoxide detectors to be installed in the homes of clients.
- The Renton Youth Health Center, formerly the Renton Teen Health Center, plans to reopen in December. King County restored the Center's 2004 funding, thereby allowing the operation of the two school-linked health centers in Burien/Highline and Renton.
- King County's Renton Transfer Station, located at 3021 NE 4th St., reopened for service to the public on November 24. Hours of operation are Monday through Sunday, from 8:00 a.m. to 5:30 p.m.

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

Council Meeting Minutes of December 1, 2003  

Appointment: Municipal Arts Commission  
Mayor Tanner reappointed Jeremy Chambers, 15823 130th Pl. SE, Renton, 98055; Edythe Gandy, 3807 NE 8th Ct., Renton, 98056; Nancy Hoben, 17434 128th Ave. SE, Renton, 98058; and Eleanor Simpson, 418 Wells Ave. N., Renton, 98055; each to the Municipal Arts Commission for a three year term expiring 12/31/2006. Council concur.

Development Services: Elsa Ridge Short Plat, ROW Dedication at NE 38th St & Lincoln Ave NE  
Development Services Division recommended acceptance of dedication of additional right-of-way for a 15-foot radius at the corner of NE 38th St. and Lincoln Ave. NE to fulfill a requirement of the Elsa Ridge Short Plat (SHP-02-086). Council concur.

EDNSP: Regional Affordable Housing Program (SHB 2060  
Economic Development, Neighborhoods and Strategic Planning Department recommended approval of an agreement with King County pertaining to the use
Funds), King County of Substitute House Bill 2060 local low-income housing funds and the establishment of the Regional Affordable Housing Program. Refer to Community Services Committee.

Annexation: Maplewood Highlands, 144th Ave SE Economic Development, Neighborhoods and Strategic Planning Department submitted 10% Notice of Intent to annex petition for the proposed Maplewood Highlands Annexation, 10.88 acres bounded by 144th Ave. SE on the west, NE 2nd St. on the north, and Lyons Ave. NE on the east, and recommended that a public meeting be set on 12/22/2003 to consider the petition. Council concur.

Annexation: Merritt II, Lyons Ave NE Economic Development, Neighborhoods and Strategic Planning Department submitted 10% Notice of Intent to annex petition for the proposed Merritt II Annexation, 20.59 acres bounded by Lyons Ave. NE on the east, SE 100th St., if extended, on the south, and 142nd Ave. SE, if extended, on the west, and recommended that a public meeting be set on 12/22/2003 to consider the petition. Council concur.

Transportation: Commute Trip Reduction Program Grant, WSDOT Transportation Systems Division recommended approval of an agreement with Washington State Department of Transportation to accept a grant in the amount of $40,986 for the Commute Trip Reduction program. Council concur. (See page 456 for resolution.)

Transportation: Commute Trip Reduction Program Services, King County Transportation Systems Division recommended approval of an agreement with King County Department of Transportation to provide Commute Trip Reduction services to affected employers in the City of Renton for 2003-2004. Contract amount is $39,332. Council concur. (See page 456 for resolution.)

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

CORRESPONDENCE Citizen Comment: Hill - Stormwater Drainage Problems A letter was read from Virginia M. Hill, 2115 Smithers Ave. S., Renton, 98055, asking the City to find a solution to the ongoing stormwater drainage problems in her neighborhood. MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL REFER THIS CORRESPONDENCE TO THE ADMINISTRATION. CARRIED.

OLD BUSINESS Committee of the Whole Budget: 2004 Annual City of Renton & Related Ordinances Council President Keolker-Wheeler presented a Committee of the Whole report regarding the adoption of the 2004 City of Renton Budget, making amendments as recommended by the Council, and recommending fee increases for various parks and recreational programs. The Committee recommended adoption of the ordinance approving the 2004 Budget in the amount of $146,500,500. This recommendation decreases the Mayor's proposed budget by $2.2 million for the appropriation of monies received from King County as mitigation for the changes at the Wastewater Treatment Plant located in Renton. The Council will discuss the use of these monies at their Council retreat in January, and the final appropriation of these monies will be made in a future ordinance.

The 2004 Budget also appropriates a $1.5 million transfer from Fund 301, Parking Garage Construction Fund, to Fund 317, Transportation Capital Improvements Fund, for the purpose of paying for street and other transportation planning efforts in Phase I of the Boeing redevelopment area. The $1.5 million must then also be legally appropriated in Fund 317 to permit actual expenditures.

The Committee also recommended that the $95,000 currently appropriated in Fund 316 as Narco Park Planning now be appropriated and reserved as Parks Contingency Reserve.
The Committee further recommended the 2004 Budget create a new fund entitled "Insurance Healthcare Fund." This fund will account for all revenues, paid premiums and expenditures the City has for health care costs.

The Committee also recommended adoption of the ordinance that increases the 2004 athletic field light fees between $2 and $3 per hour depending upon the user.

The Committee concurred that the Gene Coulon Memorial Beach Park picnic shelter and boat launch fees also be increased as presented by the Community Services Department.

The Committee also adopted the recommendation that damage and after hours fees be increased at the Renton Community Center.

Finally, the Committee recommended adoption of the fees for the new Henry Moses Aquatic Center as presented. These fees will have a price differential for resident and non-resident users. Further, staff will explore admitting non-swimming parents into the facility free of charge to supervise their children during non-peak hours. MOVED BY KEOLKER-WHEELER, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See pages 456 & 457 for ordinances.)

Utilities Committee
Utility: Skyway Water & Sewer District Boundary Agreement

Utilities Committee Chair Corman presented a report recommending concurrence in the recommendation of the Planning/Building/Public Works Department to approve the interlocal agreement with Skyway Water and Sewer District identifying the boundaries where each agency is responsible to provide water and sanitary sewer service. The Committee further recommended that Council authorize the Mayor and City Clerk to execute the interlocal agreement. MOVED BY CORMAN, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 456 for resolution.)

Transportation (Aviation) Committee
Transportation: Temporary Parking Permits for Extended Services

Transportation (Aviation) Committee Chair Persson presented a report regarding temporary parking permits for extended services in the Central Business District. Available parking is limited in the City's downtown core. Consequently, the City established time restrictions on parking in this area. These parking restrictions range from one to two hours, with the majority of parking being two hours. These time restrictions provide good turn around of the limited parking spaces while allowing sufficient time for most customers to conduct their business. The City recently constructed a parking garage in the Central Business District to accommodate those that need additional time in the core area for long-term parking.

Allowing selected businesses the privilege of three-hour parking would make it difficult to deny requests from other businesses in the core area asking for the same privilege. A proliferation of three-hour parking could have the potential of harming many of the downtown businesses that depend on the parking turnover to assure the vitality of their businesses. The Committee recommended Council maintain the established parking restrictions in the Central Business District. MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation: SR-169 Corridor Safety & Capacity

Transportation (Aviation) Committee Chair Persson presented a report recommending concurrence in the staff recommendation to adopt a resolution
Improvements, Supporting Resolution

encouraging funding of the SR-169 (Maple Valley Hwy.) Corridor Study, and reclassifying the full length of SR-169 to be part of King County's regional arterial network. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption. MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 456 for resolution.)

Transportation: SR-169, Classification as Highway of Statewide Significance

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL REFER THE SUBJECT OF CLASSIFYING SR-169 AS A HIGHWAY OF STATEWIDE SIGNIFICANCE TO THE TRANSPORTATION (AVIATION) COMMITTEE. CARRIED.

Finance Committee
Community Services: Maplewood Golf Course Fees, Hicks

Finance Committee Chair Parker presented a report regarding the Hicks correspondence, referred to the Committee on October 27, 2003, concerning the fees at Maplewood Golf Course. The Committee recommended concurrence in the staff recommendation that the summer, winter, and off-peak fee structures currently in place at Maplewood Golf Course be continued, as they are more beneficial to a wider range of customers. MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Budget: 2003 Year-End Adjustments

Finance Committee Chair Parker presented a report recommending adoption of the 2003 Year-End Budget Adjustment Ordinance, which appropriates funds from fund balance and new revenue, increasing 2003 expenditures in various funds and departments. This ordinance will increase the 2003 Budget by $9,176,407. The Committee further recommended that the ordinance regarding this matter be presented for first reading. MOVED BY PARKER, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 456 for ordinance.)

Ad Hoc Council Communications Committee
Council: Electronic Mail & Correspondence Policies

Ad Hoc Council Communications Committee Chair Briere presented a report regarding the new Council e-mail policy and revised Council correspondence and agenda policy. After countless drafts were reviewed during eleven meetings of the Ad Hoc Council Communications Committee in the previous nine months, the Committee recommended adoption of new Council Policy and Procedure #800-11 entitled "Council E-Mail," for the purpose of facilitating e-mail communications between and among Councilmembers, City staff, citizens, and others. This policy establishes procedures for retention of e-mail messages in compliance with the Public Records Disclosure Act, and assists Councilmembers in complying with the Open Public Meetings Act and other applicable laws.

The Committee also recommended adoption of revisions to the existing Council Correspondence and Agenda Policy #800-04, to update the policy and to include e-mail correspondence. This policy establishes guidelines and procedures for correspondence addressed to the City Council, and for the preparation of the Council meeting agenda.

The Committee further recommended that the Council President be authorized to sign the two policy and procedure documents. By approval of this Committee report, Council agreed that the Ad Hoc Council Communications Committee's assignment is complete. MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Council President Keolker-Wheeler thanked the Committee members and City staff for the time they spent on updating the existing Council correspondence
ORDINANCES AND RESOLUTIONS

Resolution #3672
Transportation: Commute Trip Reduction Program Grant, WSDOT

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal cooperative agreement with the Washington State Department of Transportation entitled "Commute Trip Reduction Implementation." MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3673
Transportation: Commute Trip Reduction Program Services, King County

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal cooperative agreement with King County entitled "Commute Trip Reduction Act Implementation Agreement." MOVED BY CORMAN, SECONDED BY PERSSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3674
Transportation: SR-169 Corridor Safety & Capacity Improvements, Supporting Resolution

A resolution was read encouraging the Washington State Legislature, the Washington State Department of Transportation (WSDOT), King County, and affected jurisdictions to join in working to improve safety and capacity on the SR-169 corridor (Maple Valley Hwy.). MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3675
Utility: Skyway Water & Sewer District Boundary Agreement

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal cooperative agreement with the Skyway Water and Sewer District to modify the interlocal agreements between the City and Skyway Water and Sewer District related to the establishment of services boundaries. MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for first reading and referred to the Council meeting of 12/15/2003 for second and final reading:

Budget: 2003 Year-End Adjustments

An ordinance was read providing for the 2003 year-end Budget adjustments in the total amount of $9,176,407. MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/15/2003. CARRIED.

Budget: 2004 Annual City of Renton

An ordinance was read adopting the annual City of Renton Budget for the year 2004 in the total amount of $146,500,500. MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/15/2003. CARRIED.

Community Services: Athletic Field Light Fees

An ordinance was read increasing the 2004 athletic field light fees. MOVED BY PARKER, SECONDED BY NELSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/15/2003. CARRIED.

Community Services: Gene Coulon Park Boat Launch Fees

An ordinance was read increasing the 2004 boat launch fees at Gene Coulon Memorial Beach Park. MOVED BY PARKER, SECONDED BY PERSSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/15/2003. CARRIED.

Community Services: Henry Moses Aquatic Center Fees

An ordinance was read amending Chapter 5-1, Fee Schedule of Title V (Finance and Business Regulations) of City Code by setting the admission fees for the
Community Services: Henry Moses Aquatic Center. MOVED BY PARKER, SECONDED BY PERSSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/15/2003. CARRIED.

Community Services: An ordinance was read increasing the 2004 Renton Community Center damage deposit and after hours fees. MOVED BY PARKER, SECONDED BY NELSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/15/2003. CARRIED.

Community Services: Gene Coulon Park Picnic Shelter An ordinance was read increasing the 2004 picnic shelter fees at Gene Coulon Memorial Beach Park. MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/15/2003. CARRIED.

Finance: An ordinance was read creating a new fund entitled "Insurance Healthcare Fund" for the year 2004. MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/15/2003. CARRIED.

Rezone: An ordinance was read changing the zoning classification of property consisting of 2.32 acres located on the 3800 and 3900 blocks of NE 12th St. beginning 126 feet north of the public right-of-way from Residential - eight dwelling units per acre (R-8) to Center Neighborhood (CN) zoning; R-02-139 (Dalpay et al). MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/15/2003. CARRIED.

Rezone: An ordinance was read changing the zoning classification of property consisting of 1.16 acres located on the 3800 and 3900 blocks of NE 12th St. extending as far as 126 feet north of the public right-of-way from Residential - eight dwelling units per acre (R-8) to Residential - ten dwelling units per acre (R-10) zoning; R-02-139 (Dalpay et al). MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/15/2003. CARRIED.

Rezone: An ordinance was read changing the zoning classification of property consisting of 25.68 acres immediately east of the Sunset View Apartments and south of SW Sunset Blvd. and north of the Burlington Northern Santa Fe Railroad right-of-way from Residential Multi-Family - Infill (RM-I) to Residential - ten dwelling units per acre (R-10) zoning; R-01-164 (Merlino - SR 900 LLC). MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/15/2003. CARRIED.

NEW BUSINESS

Transportation: Parking Policy re No Parking-Signed Streets Council President Keolker-Wheeler noted parking problems on S. 3rd St., explaining that although the street is signed no parking, a house is being constructed on that street, and the construction worker's vehicles are parked along the street as they have nowhere else to park. She requested review of the policy related to situations like this. MOVED BY KEOLKER-WHEELER, SECONDED BY PERSSON, COUNCIL REFER REVIEW OF THE PARKING POLICY CONCERNING CONSTRUCTION-RELATED VEHICLE PARKING AND RESIDENT PARKING NEEDS ON NO PARKING-SIGNED STREETS TO THE ADMINISTRATION. CARRIED.

Police: Street Racing Referring to a letter from Dr. Alonzo Plough, Director and Health Officer for Seattle-King County Public Health Department, 999 3rd Ave., Suite 900,
Seattle, 98104, in which local jurisdictions are asked to review their existing street racing ordinances, it was MOVED BY CLAWSON, SECONDED BY KEOLKER-WHEELER, COUNCIL REFER STREET RACING TO THE PUBLIC SAFETY COMMITTEE. CARRIED.

**ADJOURNMENT**

MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. Time: 8:11 p.m.

Bonnie I. Walton, City Clerk

Recorder: Michele Neumann
December 8, 2003