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

ROLL CALL OF COUNCILMEMBERS
TERRI BRIERE, Council President; RICH ZWICKER; GREG TAYLOR; RANDY CORMAN; MARCIE PALMER; DON PERSSON; KING PARKER.

CITY STAFF IN ATTENDANCE
DENIS LAW, Mayor; MARTY WINE, Assistant Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; ALEX PIETSCH, Community and Economic Development Administrator; IWEN WANG, Finance and Information Technology Administrator; GREGG ZIMMERMAN, Public Works Administrator; DEPUTY CHIEF ERIK WALLGREN, Fire & Emergency Services Department; COMMANDER PAUL CLINE, Police Department.

PROCLAMATION
Elder Abuse Awareness Day - June 15, 2011
A proclamation by Mayor Law was read declaring June 15, 2011 to be “Elder Abuse Awareness Day” in the City of Renton, and encouraging all citizens to join in this special observance. MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

“Nikki” accepted the proclamation with appreciation. She stated that she serves both men and women as a domestic violence advocate for the elderly.

ADMINISTRATIVE REPORT
Assistant Chief Administrative Officer Marty Wine reviewed a written administrative report summarizing the City’s recent progress towards goals and work programs adopted as part of its business plan for 2011 and beyond. One item noted was:

* Children between the ages of one and eighteen can receive a free lunch at 12 locations in Renton this year from June 27 to August 19. The City of Renton and the Renton School District are working together to provide the free lunches at various apartments, churches, parks, and nonprofit organizations. The summer lunch program was established to ensure that children continue to receive nutritious meals during the summer when they do not have access to school meal programs. The program is open to the public, with no registration or proof of income or residence required. Call 425-430-6650 or visit rentonwa.gov for more information and site locations.

City Attorney Larry Warren summarized WAC (Washington Administrative Code) 42.17.130 regarding rules of conduct for elections. He stated that Councilmembers, City employees, and citizens may not use public facilities or equipment for promoting a candidate or ballot measure. Mr. Warren remarked that individuals may not carry election signs, placards, or buttons in City Hall. He also cautioned that microphones may be cut off and cameras will be moved away from individuals who make oral or voice comments to Council regarding candidates or ballot measures. He emphasized that City Hall and other public facilities are not to be used for election purposes.
AUDIENCE COMMENT

Citizen Comment: Stewart - Relocation of the Downtown Library

Rod Stewart (Renton) expressed support for relocating the downtown library to the Transit Center area. He explained that he believes relocating the library will be a boost to downtown businesses. Mr. Stewart also stated that the downtown core cannot afford to lose any more businesses.

Citizen Comment: Asher - Relocation of the Downtown Library

Beth Asher (Renton) expressed opposition to relocating the downtown library to the Transit Center area. She explained that successful revitalizations should include restaurants, entertainment and arts, but not government buildings. She suggested utilizing a shuttle system to transport people from the current library to the downtown core and The Landing.

CONSENT AGENDA

Items listed on the consent agenda are adopted by one motion which follows the listing. At the request of Council President Briere, Item 6.a. was removed for separate consideration.

Community Services: Fee Waiver Request, Renton River Days

Community Services Department recommended waiver of all fees and charges associated with the 2011 Renton River Days activities as requested by the Renton River Days Board of Directors. Council concur.

Finance: Enterprise Agreement, Microsoft

Finance and Information Technology Department recommended approval of an Enterprise Agreement in the amount of $180,000 per year with Microsoft for the purchase of software licenses. Refer to Finance Committee.

MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL APPROVE THE CONSENT AGENDA MINUS ITEM 6.a. CARRIED.

Separate Consideration Item 6.a.

Council Meeting Minutes of 6/6/2011


Council President Briere stated that the Council minutes of 6/6/2011 were not yet available for review and will be included on next week’s agenda.

UNFINISHED BUSINESS

Utilities Committee

Utilities Committee Chair Zwicker presented a report recommending concurrence in the staff recommendation to grant Daljit Singh Gill and Hardip Singh Gill final approval of a latecomer agreement for a period of 15 years for the purpose of recovering a portion of the cost of extending a sanitary sewer main along NE 7th Pl., adjacent to and west of Hoquiam Ave. NE. The application for latecomer agreement was submitted by the Gills on 5/13/2009, and the preliminary costs were approved by Council on 6/1/2009. Construction of the project started 7/15/2009, and was completed on 11/30/2009. Staff has received as-built plans, reviewed the final costs, and updated the assessment roll using the per-unit-connection method and total cost of $93,861.32.

The Committee further recommended that the final assessment roll be forwarded to the City Clerk, who will notify the affected property owner of the latecomer’s potential assessment and the right to appeal, with Council retaining the right to rule on final action. If no appeals have been submitted within 20 days of the date of mailing the assessment notice, the Mayor and City Clerk are authorized to execute and record the latecomer agreement to finalize the matter.

MOVED BY ZWICKER, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.
Transportation (Aviation) Committee

Airport: Taxiway Bravo Rehabilitation, Reid Middleton

Community Services Committee

Appointment: Municipal Arts Commission

RESOLUTIONS AND ORDINANCES

ORDINANCE #5610
CED: Sunset Area Planned Action

ORDINANCE #5611
CED: Sunset Area Surface Water Master Plan

ORDINANCE #5612
CED: Sunset Area Comprehensive Plan Amendments

NEW BUSINESS

Council: Festival Attendance

Community Event: Renton High School Centennial Barbecue

AUDIENCE COMMENT
Citizen Comment: Lawson - Relocation of the Downtown Library

ADJOURNMENT

MOVED BY ZWICKER, SECONDED BY PERSSON, COUNCIL ADJOURN. CARRIED.

Time: 7:28 p.m.

Bonnie I. Walton, CMC, City Clerk

Jason Seth, Recorder
June 13, 2011
<table>
<thead>
<tr>
<th>COMMITTEE/CHAIRMAN</th>
<th>DATE/TIME</th>
<th>AGENDA</th>
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<tbody>
<tr>
<td>COMMITTEE OF THE WHOLE</td>
<td>MON., 6/20</td>
<td>PRO (Parks, Recreation, and Open Space)</td>
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<tr>
<td>(Briere)</td>
<td>4:30 p.m.</td>
<td>Plan;</td>
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<td>Libraries (Bond Issue and Interlocal Agreement with King County Library System)</td>
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<td>COMMUNITY SERVICES</td>
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<tr>
<td>FINANCE</td>
<td>MON., 6/20</td>
<td>Emerging Issues in Revenue;</td>
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<td>(Persson)</td>
<td>3:30 p.m.</td>
<td>Vouchers;</td>
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<td>PLANNING &amp; DEVELOPMENT</td>
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<td>PUBLIC SAFETY</td>
<td>MON., 6/20</td>
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<td>UTILITIES</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.