July 6, 2009  
Monday, 7 p.m.

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

CITY STAFF IN ATTENDANCE
DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; ANN NIELSEN, Assistant City Attorney; BONNIE WALTON, City Clerk; TERRY HIGASHIYAMA, Community Services Administrator; NANCY CARLSON, Human Resources Administrator; LESLIE BETLACH, Parks Director; JERRY RERECICH, Recreation Director; PREETI SHRIDHAR, Communications Director; BETTE ANDERSON, Library Director; ELIZABETH STEWART, Museum Manager; FIRE AND EMERGENCY SERVICES ADMINISTRATOR I. DAVID DANIELS, DEPUTY CHIEF MARK PETERSON, DEPUTY CHIEF ROBERT VAN HORNE and EMERGENCY MANAGEMENT DIRECTOR DEBORAH NEEDHAM, Fire Department; DEPUTY CHIEF TIM TROXELL and COMMANDER KATIE MCCLINCY, Police Department.

PROCLAMATIONS
A proclamation by Mayor Law was read declaring July 2009, to be "Parks and Recreation Month" in the City of Renton and encouraging all residents to enjoy the many benefits of the City of Renton parks and recreation facilities and programs. MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Community Services Administrator Higashiyama accepted the proclamation with appreciation.

Ford Model T Recognition Day - July 12, 2009
A proclamation by Mayor Law was read declaring July 12, 2009, to be “Ford Model T Recognition Day” in the City of Renton and encouraging all citizens to join in the special observance. MOVED BY ZWICKER, SECONDED BY BRIERE, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Jim Medzegian, member of the Renton Car Show Steering Committee, accepted the proclamation with appreciation. He explained that a group of 50 motorists are driving their vintage Model T Fords from New York to Seattle, passing through Renton on Sunday, July 12, 2009 at 9:30 a.m.

SPECIAL PRESENTATION
Community Services: Museum Master Plan
Museum Manager Elizabeth Stewart introduced Renton Historical Society Board President Laura Clawson. Ms. Clawson announced that the Master Plan process for the Renton History Museum begins this week. She stated that the museum’s consultant, Gyroscope, Inc., plans to start the master planning process by conducting a series of meetings to familiarize themselves with the museum’s environment and to explore the community’s vision for the future of the museum.

Ms. Clawson reported that the purpose of the Museum Master Plan is to lay out the plans for the Museum’s next 15 years based in the reality of community needs, goals for the museum, and available resources. She stated that the Master Plan will allow for sustainable growth and will ensure that the museum is in sync with the needs and interests of the community.
Ms. Clawson reported that a request for proposals was advertised in the fall of 2008 and that ten competitive proposals were received. She stated that Gyroscope, Inc. was chosen to prepare the Museum Master Plan because of their long experience in museum master planning, their creativity, and their ability to involve the public in an open planning process. She stated that Gyroscope, Inc. has worked with the Chicago Children’s Museum, the Tempe Historical Museum, the Columbia Memorial Center, and the Buffalo Museum of Science, among many others.

Concluding, Ms. Clawson reported that Gyroscope, Inc. will deliver a report in October 2009, with the goal of completing the Master Plan in January 2010. She encouraged anyone with questions, or those that would like to be a part of the process, to contact Museum Manager Elizabeth Stewart.

**ADMINISTRATIVE REPORT**

**Fire: 2009 4th of July Wrap-up**

Fire and Emergency Services Administrator Daniels stated that this is the fifth year of Renton’s fireworks ban and reported that there were a total of 134 incidents on the 4th of July, of which 97 were fireworks related, and of those, only 14 were priority calls. Chief Daniels stated that fireworks related damage is estimated at $10,000. He remarked that prior to the ban, damage was $73,000. He opined that the ban is working based on the lower amount of property damages and personal injuries.

Fire: Fire Response at 900 Harrington Ave NE

Chief Daniels reported that a five-alarm fire occurred on June 30, 2009 at 900 Harrington Ave. NE. He stated that the initial call was received at 8:01 p.m. and that the first units arrived on scene at 8:06 p.m. He reported that the first responders initially had difficulty locating the fire, but within minutes the fire intensified into a two-alarm blaze. Chief Daniels pointed out that the building was still under construction and that there were no fire-stops or sprinklers to keep the fire from spreading. He remarked that it took approximately two hours to extinguish the fire, and that firefighters were on scene nearly 36 hours completing their investigation.

Chief Daniels explained that the Valley Com system is technically a three-alarm system, however, because two additional strike teams were called in, it became the equivalent of a five-alarm fire. He reported that 12 engine companies, nine ladder trucks, seven medical units, 11 chief officers, and 21 support personnel, totaling 126 personnel, helped to extinguish the fire. He remarked that nearly every East Side and South King County agency assisted with the event.

Chief Daniels stated that minor damage occurred away from the fire due to hot embers landing on grass and fences. He reported that the fire was caused by the roofing operation and remarked that although there was a significant loss of property, the building to the north of the fire was saved and should be able to open nearly on schedule. Chief Daniels reported that there will be an opportunity for the community to ask questions and to provide feedback about the fire and the 4th of July event at a forum being held on July 14, 2009 at 6:00 p.m. at the Highlands Community Center.

Discussion ensued regarding the amount of water per minute that was pumped on to the fire, the roofing operation as the likely cause of the fire, explosions of propane tanks stored on the roof, management and coordination of City and outside agency resources, dowsing nearby rooftops in an effort to keep the fire from spreading, how claims for damages are handled, and overall appreciation for the tremendous effort of all the firefighters and support personnel involved with extinguishing the fire.
AUDIENCE COMMENT
Citizen Comment: Miller - Future of Renton Library Personnel

Pat Miller (Bonney Lake), AFSCME, Local 2170 Union President, explained that the Renton Library personnel are represented by Local 2170. Expressing concern regarding their future employment, he noted that although King County Library System (KCLS) personnel are represented by a different bargaining unit of AFSCME, they are not bound by any employment collective bargaining agreements or human resources policies granted or practiced by the City of Renton. He remarked that the opinion of the union is that these City of Renton union members will not be represented in the future and will have to accept the current bargaining agreements that KCLS has in place. He stated that according to “Exhibit - A” of the proposed interlocal agreement with KCLS, these union members will not have seniority protection or be provided with the same benefits they currently enjoy as employees of the City of Renton. He also noted that many of the equivalent positions within KCLS pay at a lower rate, with fewer benefits.

Mr. Miller also pointed out that under Item 5. of the proposed interlocal agreement, the City will be responsible for, and pay all the costs to develop and construct the new Main and Highlands libraries. He remarked that there appeared to be no financial limit set.

MOVED BY ZWICKER, SECONDED BY CORMAN, COUNCIL EXTEND THE SPEAKER’S TIME. CARRIED.

Continuing, Mr. Miller opined that the City of Renton and the Renton taxpayers will be at the mercy of KCLS and that there will be no end to what it will cost to upgrade and/or build new Library facilities. He stated that he does not believe the proposed agreement adequately addresses either this issue or the needs of the union members who currently work at the Renton libraries. (See pages 197 and 198 for further discussion on this subject.)

CONSENT AGENDA

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

Council Meeting Minutes of 6/22/2009


CAG: 09-092, 2009 Street Overlay with Curb Ramps, Western Asphalt

City Clerk reported bid opening on 6/30/2009 for CAG-09-092, 2009 Street Overlay with Curb Ramps; four bids; engineer’s estimate $1,641,012.73; and submitted staff recommendation to award the contract to the low bidder Western Asphalt, Inc., in the amount of $1,166,719.45. Council concur.

Vacation: Lake WA Blvd N & N 44th St ROW, Alpert International, VAC-09-001

City Clerk submitted petition for street vacation for a 12,100 square foot portion of right-of-way in the vicinity of Lake Washington Blvd. and N. 44th St.; petitioner Alpert International, LLLP, Seattle (VAC-09-001). Refer to Public Works Administrator; set public hearing on 8/17/2009. (See page 199 for resolution.)
Planning: Land Use Fee Schedule Revision

Community and Economic Development Department recommended approval to revise the current Land Use Fee Schedule to encourage annexation and adequately compensate permit processing costs. Refer to Planning and Development Committee; set public hearing on 8/3/2009.

CED: South Lake Washington & Port Quendall, Local Revitalization Financing Areas

Community and Economic Development Department recommended assessment of South Lake Washington and Port Quendall as revitalization areas and leveraging of State funds for local revitalization financing. Refer to Committee of the Whole; set public hearing on 8/10/2009.

Development Services:

Development Services Division recommended acceptance of a deed of dedication for additional right-of-way in the vicinity of NE 4th St. and Union Ave NE to fulfill a requirement of the Walgreens at NE 4th St. project. Council concur.

Finance: Bad Debt Write Off

Finance and Information Services Department requested approval to write off bad debt in the total amount of $17,542.20. Refer to Finance Committee.

Airport: 2009 Airport Layout Plan Update

Transportation Systems Division recommended approval of the 2009 update to the Airport Layout Plan. Refer to Transportation (Aviation) Committee.

CAG: 08-139, Runway 16/34 Resurfacing Project, FAA Grant

Transportation Systems Division recommended approval of Amendment #1 to CAG-08-139, with the Federal Aviation Administration, to accept an additional $120,376, and approval of the related budget adjustment, in order to complete construction of the Runway 16/34 Resurfacing project. City's match $6,336. Council concur.

CAG: 08-178, Downtown Wayfinding Signage Phase I, TubeArt Displays

Utility Systems Division submitted CAG-08-178, Downtown Wayfinding Signage Phase I, and requested approval of the project, final pay estimate in the amount of $5,817.73, commencement of a 60-day lien period, and release of retained amount of $1,069.70 to TubeArt Displays, Inc., contractor, if all required releases are obtained. Council concur.

Police: SCORE Short-Term Loan Agreement

Police Department requested approval of a short-term loan of $5 million at the current state pool rate to the South Correctional Entity (SCORE) to enable scheduled work to proceed prior to the issuance of bonds. Refer to Finance Committee.

MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

UNFINISHED BUSINESS

Committee of the Whole

Library: King County Library System Interlocal Agreement

Council President Corman presented a report regarding the future of the Renton Libraries. The Committee reviewed the draft interlocal agreement with the King County Library System (KCLS) that defines the rights and obligations of the City and KCLS in the event annexation of the City into KCLS is approved by the registered voters of the City in a special election held prior to 12/31/2010.

The Committee of the Whole recommended that:

- The interlocal agreement with the King County Library System be approved and the Mayor and City Clerk be authorized to sign;
- The resolution recording this matter be presented for adoption; and
- The administration prepare an ordinance stating that it is in the best interest of the City to join KCLS to be forwarded, upon passage, to the City of Renton Library Board for their review and recommendation, and to KCLS Board of Directors for their concurrence.
Responding to Council President Corman’s inquiry, Mayor Law stated that there will be additional opportunities for discussion and negotiations with KCLS regarding employee issues after it is determined whether or not Renton voters choose to annex to the King County Library System.

Council President Corman remarked that it is the intent of the Council that the current library personnel remain employed at the Renton libraries if they are annexed to KCLS. He stated that the City should take whatever precautions necessary to keep personnel in the area. He also noted that the Highlands library would likely be enlarged and not closed, if it were to become part of KCLS.

Library Director Bette Anderson reported that there is a section in the proposed interlocal agreement that allows for changes or additions. She stated that KCLS could not definitively state the answer to the seniority question, as it will have to be worked out through union negotiations. She opined that KCLS’ intentions are to do the best possible for Renton employees. She also stated that she was not sure if the issue would be worked out before it went to the ballot.

Bill Ptacek, King County Library System, stated that their 1,200 employees are represented by the same union as the Renton library staff, only through a different bargaining unit. He remarked that although he could not guarantee that the seniority issue would be resolved prior to a vote, he would raise the issue with the union. Mr. Ptacek also suggested that Human Resources personnel from both organizations become engaged in the situation.

MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 199 for resolution.)

**Transportation (Aviation) Committee**

Transportation (Aviation) Committee Chair Palmer presented a report regarding the annual update to the Six-Year Transportation Improvement Program (TIP).

The Committee reviewed the 2010-2015 Six-Year TIP and requested a change to the Overlay Program and to the Arterial Rehabilitation Program to indicate an increase of $25,000 to each program. These funds are reserved specifically for the maintenance of existing alleyways for a combined total of $100,000, of which $50,000 will be reallocated from existing programs and projects.

With this change completed, the Committee recommends concurrence in the staff recommendation to approve the annual updates to the Six-Year Transportation Improvement Program (TIP 2010-2015) and approve the 2009 Arterial Street Plan. The Committee further recommended that the resolution regarding this matter be presented for adoption.

MOVED BY PALMER, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 199 for resolution.)

**Finance Committee**

Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 284299 - 284687 and two wire transfers totaling $2,883,678.23. MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.
**RESOLUTIONS AND ORDINANCES**

### RESOLUTION #4008
**Vacation: Lake WA Blvd N & N 44th St ROW, Alpert International, VAC-09-001**

A resolution was read setting a public hearing date on 8/17/2009 for vacating a portion of right-of-way, east of Lake Washington Blvd. N. at N. 44th St. (Alpert International, LLLP; VAC-09-001) MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

### RESOLUTION #4009
**Library: King County Library System Interlocal Agreement**

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with King County Library System entitled Agreement Regarding Library Services in the Event of Annexation. MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

### RESOLUTION #4010
**Transportation: 2010-2015 TIP**

A resolution was read updating the City's Six-Year Transportation Improvement Program 2010-2015. MOVED BY PALMER, SECONDED BY ZWICKER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

**The following resolutions were presented for reading and adoption:**

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**Planning: 2009 Title IV (Development Regulations)**

<table>
<thead>
<tr>
<th>Docket</th>
<th>Description</th>
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<tbody>
<tr>
<td>D-02, Indoor Recreation Use</td>
<td>An ordinance was read amending Chapter 2, Zoning Districts - Uses and Standards, of Title IV (Development Regulations), of City Code, to amend use regulations in the Industrial Light (IL), Commercial Neighborhood (CN), Center Downtown (CD), Commercial Office (CO), Commercial/Office/Residential (COR), Urban Center North 1 (UC-N1), and Urban Center North 2 (UC-N2) zones to allow recreational facilities, indoor, new. MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 7/13/2009. CARRIED.</td>
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</table>

| D-04, Commercial Setback Modifications/Site Plan Review | An ordinance was read amending Chapter 9, Permits - Specific, of Title IV (Development Regulations), of City Code, to amend the regulations regarding site plan review applicability. MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 7/13/2009. CARRIED. |

| D-08, Stream Reclassifications | An ordinance was read amending Chapter 3, Environmental Regulations and Overlay Districts, of Title IV (Development Regulations), of City Code, to amend the critical areas regulations regarding the reclassification of streams. MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 7/13/2009. CARRIED. |

| D-11, Live-Work Units | An ordinance was read amending Chapter 2, Zoning Districts - Uses and Standards, Chapter 4, City-Wide Property Development Standards, Chapter 9, Permits - Specific, and Chapter 11, Definitions, of Title IV (Development Regulations), of City Code, to amend the regulations to create a definition for, and allow, Live-Work Units. MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 7/13/2009. CARRIED. |
Planning: 2009 Title IV
(Development Regulations)
Docket #D-12, Animal
Regulation Modification

An ordinance was read amending Chapter 4, City-Wide Property Development Standards; and Chapter 11, Definitions, of Title IV (Development Regulations); and Chapter 4, Animal Licenses, of Title V (Finance and Business Regulations), of City Code, to amend the regulations regarding the keeping of animals and the definitions of “Animals, Domestic,” “Animals, Domestic - Large Lot,” “Animals, Domestic - Medium Lot,” “Animals, Domestic - Small Lot,” and “Pets, Household.” MOVED BY CORMAN, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 7/13/2009. CARRIED.

Planning: 2009 Title IV
(Development Regulations)
Docket #D-14, Temporary Uses

An ordinance was read amending Chapter 1, Administration and Enforcement, Chapter 2, Zoning Districts - Uses and Standards, Chapter 8, Permits - General and Appeals, and Chapter 9, Permits - Specific, of Title IV (Development Regulations), of City Code, to amend the regulation of temporary uses and review processes. MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 7/13/2009. CARRIED.

Planning: 2009 Title IV
(Development Regulations)
Docket #D-21, Down Lighting

An ordinance was read amending Chapter 3, Environmental Regulations and Overlay Districts; and Chapter 11, Definitions, of Title IV (Development Regulations), of City Code, to amend the regulations regarding pedestrian scale lighting and the definition of “Light Definitions.” MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 7/13/2009. CARRIED.

Planning: 2009 Title IV
(Development Regulations)
Docket #D-23, Detached Accessory Dwelling Units

An ordinance was read amending Chapter 2, Zoning Districts - Uses and Standards; Chapter 4, City-Wide Property Development Standards; Chapter 8, Permits - General and Appeals; and Chapter 9, Permits - Specific, of Title IV (Development Regulations), of City Code, to amend the regulations regarding detached accessory dwelling units. MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 7/13/2009. CARRIED.

Planning: 2009 Title IV
(Development Regulations)
Docket D-24, Bulk & Density Standards & Definitions

An ordinance was read amending Chapter 11, Definitions, of Title IV (Development Regulations), of City Code, to amend the regulations regarding Bulk Standards and Density Calculations by revising the definitions of “Building Height” and “Density, Net” and adding definitions for “Grade, Existing” and “Grade Plane.” MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 7/13/2009. CARRIED.

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

**ORDINANCE #5464**

Budget: 2009 Amendments

An ordinance was read amending the 2009 Budget as adopted by Ordinance No. 5423, and thereafter amended by Ordinance Nos. 5441, 5451, and 5455, which decreases the 2009 Budget by $7,611,289 resulting in a total amended budget of $281,265,058. MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

**ORDINANCE #5465**

SAD: Central Plateau Interceptor Phase II

An ordinance was read establishing an assessment district for sanitary sewer service for properties adjacent to and/or benefitting from the Central Plateau Interceptor Phase II and establishing the amount of the charge upon connection to the facilities. MOVED BY ZWICKER, SECONDED BY PARKER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.
NEW BUSINESS
Transportation: I-405, I-5 to SR 169 Stage 2 - Widening and SR 515 Interchange Projects
Councilmember Persson announced that an administrative hearing will be held in Council Chambers, 7th floor of City Hall, on July 7, 2009, at 6:00 p.m. He explained that the hearing is for the noise variance requested by the contractors for the I-405, I-5 to SR 169 Stage 2 - Widening and SR 515 Interchange projects. He remarked that the contractors are requesting a noise variance to cover a total of 353 days over the next two and half years. He suggested that anyone who lives near Benson Rd. S., Talbot Hill, Renton Hill, or Downtown Renton, and is interested in providing input should attend the meeting. Councilmember Persson also explained the administrative hearing process, noting that it does not involve Council.

Streets: Duvall Ave NE, Road Improvements Project
Councilmember Parker announced that Duvall Ave. SE has been reopened. He expressed his gratitude for the neighborhoods and businesses affected by the closure. He remarked that it was an untenable situation and that everyone made the best of it. He also expressed his appreciation to City staff and the construction crews for the tremendous job they did completing the project. Councilmember Briere also expressed her appreciation for City staff and the construction workers who were supportive, concerned, and sensitive to the needs of the citizens and businesses affected by the project.

Public Safety: Various Noise Complaints
Councilmember Taylor reported receipt of emails regarding various noise complaints such as barking dogs, cruising and speeding, illegal noise from vehicle stereos, modified muffler systems, and other nuisances. MOVED BY TAYLOR, SECONDED BY CORMAN, COUNCIL REFER THE ITEM OF NOISE ISSUES TO THE PUBLIC SAFETY COMMITTEE. CARRIED.

Community Event: Renton Rotary & Salvation Army Food Bank Fundraising Event
Councilmember Taylor reported that the Renton Rotary and Salvation Army Food Bank conducted its fourth annual fundraising event on 6/30/2009. He stated that a movie about homelessness was screened and commented that approximately $50,000 was raised. He thanked all of the community volunteers who helped make it a successful event.

Community Event: Return to Renton Car Show, Proceeds to Renton Police Department
Councilmember Palmer announced that the Return to Renton Car Show is this Sunday, July 12, 2009. She stated that it begins at 8 a.m. and runs until 4 p.m., with the procession of Model T Fords scheduled for 9:30 a.m. She noted that event proceeds are donated to the Police Department to support youth programs.

AUDIENCE COMMENT
Citizen Comment: Martinez
Mark Martinez (Renton) remarked that he believes that the government’s responsibility is to make sure people are safe, and to have nice roads to drive on, but otherwise should let people pursue their own happiness. He stated that he believes in minimizing government and questioned the purpose of reclassifying streams, redefining the definition of light, and other adjustments being made to the City’s Development Regulations.

Councilmember Parker explained how environmental, state, and federal laws mandate when streams must be reclassified. He also explained that lighting definitions were changed due to complaints received from residents and businesses. Councilmember Parker also remarked that these issues are not rubber-stamped and are deliberated at length in committees that make recommendations to the full Council. Council President Corman added that in this instance, the adjustments are an attempt to simply the City’s Development Regulations.
ADJOURNMENT

MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL ADJOURN. CARRIED.
Time: 8:26

Bonnie I. Walton, CMC, City Clerk

Jason Seth, Recorder
July 6, 2009
## RENTON CITY COUNCIL COMMITTEE MEETING CALENDAR

### Office of the City Clerk

**COUNCIL COMMITTEE MEETINGS SCHEDULED AT CITY COUNCIL MEETING**

**July 6, 2009**

<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., 7/13</td>
<td>I-405 Improvements Update; Emerging Issues in Transportation; Regional Issues</td>
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<tr>
<td>(Corman)</td>
<td>5:30 p.m.</td>
<td><em>7th Floor Conferencing Center</em></td>
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<td>COMMUNITY SERVICES</td>
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<td>(Briere)</td>
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<tr>
<td>FINANCE</td>
<td>MON., 7/13</td>
<td>Bad Debt Write-Off; South Correctional Entity (SCORE) Short-Term Loan Agreement; Emerging Issues in Revenue Streams</td>
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<td>(Persson)</td>
<td>4:30 p.m.</td>
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<tr>
<td>PLANNING &amp; DEVELOPMENT</td>
<td>THURS., 7/9</td>
<td>Title IV (Development Regulations)</td>
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<tr>
<td>(Parker)</td>
<td>3:00 p.m.</td>
<td>Docket</td>
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<tr>
<td>PUBLIC SAFETY</td>
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<td>(Taylor)</td>
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<tr>
<td>TRANSPORTATION (AVIATION)</td>
<td>THURS., 7/9</td>
<td>Local &amp; Regional Transportation Issues (briefing only); 2009 Airport Layout Plan Update</td>
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<tr>
<td>(Palmer)</td>
<td>4:00 p.m.</td>
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<tr>
<td>UTILITIES</td>
<td>THURS., 7/9</td>
<td>CANCELED</td>
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<td>(Zwicker)</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.