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. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBER KING PARKER. CARRIED.

CITY STAFF IN ATTENDANCE

DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Senior Assistant City Attorney; BONNIE WALTON, City Clerk; ALEX PIETSCH, Community and Economic Development Administrator; ANGIE MATHIAS, Associate Planner; CHIEF KEVEN MILOSEVICH and COMMANDER KATIE MCCLINCY, Police Department.

CED: Shoreline Master Program

MOVED BY ZWICKER, SECONDED BY BRIERE, COUNCIL SUSPEND THE RULES AND REFER AGENDA ITEM 10.B. (THE SHORELINE MASTER PROGRAM ORDINANCE) FOR SECOND AND FINAL READING ON 10/24/2011. CARRIED.

PROCLAMATION

A proclamation by Mayor Law was read declaring October 17 to 21, 2011 to be "National Business Women's Week®” in the City of Renton and encouraging all citizens to join in this special observance. MOVED BY BRIERE, SECONDED BY PALMER, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Laurel Winston and Irene Roberts from Renton Business and Professional Women accepted the proclamation.

Councilmember Zwicker announced that Council President Briere is a recipient of this year's Business Woman of the Year Award. Councilmember Palmer added that a luncheon to honor awardees is scheduled for Friday, October 21, at Merrill Gardens.

SPECIAL PRESENTATION

Police Chief Milosevich awarded the department’s Meritorious Service Medal to Sergeant Todd Frazier. He stated that Sergeant Frazier is being recognized for his track record of developing highly motivated and effective teams. He cited his roles as a supervisor with the Valley Narcotics Enforcement Team and more recently as Sergeant of the newly created Special Enforcement Team as examples.

Chief Milosevich awarded Sergeant Tracy Wilkinson the department’s Meritorious Service Medal. He stated that Sergeant Wilkinson is being recognized for his 15 years of dedication to the Valley SWAT Team. He remarked that his outstanding tactical skills, leadership, and mentoring abilities quickly made him a valued member of the SWAT team. He also pointed out that as a senior team leader Sergeant Wilkinson was instrumental in the planning and execution of hundreds of SWAT operations, including four operations that had officer-involved shootings.
Chief Milosevich also awarded Officers Steven Rice, Bryan Augustyn, Eric Stevens, and Sergeant Steven Ritchie Distinguished Service Medals for their heroic efforts during an apartment fire that occurred on June 10, 2011. He explained that the officers entered a burning apartment building without regard to their own safety in order to facilitate the evacuation of the residents. He stated that the action of the officers mitigated the seriousness of the event, and likely saved lives and prevented injuries.

Concluding, Chief Milosevich announced that Detective Andie Metzger was recognized as one of three officers in King County to receive the prestigious Norm Maleng Outstanding Law Enforcement Professionalism Award. He explained that the award is presented to individuals in recognition for outstanding work on domestic violence cases.

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Law opened the public hearing to consider the 60% Petition to Annex for the proposed Fairlane Woods Annexation; approximately 39 acres located in the vicinity of 129th Pl. SE and SE 159th St.

Community and Economic Development Administrator Alex Pietsch introduced Associate Planner Angie Mathias.

Ms. Mathias reported that the proposed annexation site is in the City’s Fairwood Potential Annexation Area (PAA), and contains exclusively single-family residences. She reported that public services are currently provided by Fire District #40, Soos Creek Water and Sewer District, and the Renton School District.

Reviewing the site's zoning, Ms. Mathias stated that the existing King County zoning is R-6 (six dwelling units per gross acre). She reported that the City’s Comprehensive Plan designates the site as eligible for residential low density zoning and was pre-zoned in 2007 as R-4 (four dwelling units per net acre), which would become effective upon annexation.

Regarding the fiscal impact analysis, Ms. Mathias reported that current operating revenue is estimated at $124,732 and expenses at $113,970, projected to increase to $139,961 in revenues and $144,206 in costs in ten years. Additionally, she reported an estimate of $14,877 in revenues and $12,144 in costs to the City’s current Capital and Enterprise Funds, increasing to $18,579 in revenues and $15,166 in costs in ten years.

Concluding, Ms. Mathias remarked that the proposed annexation is generally consistent with City annexation policies and Boundary Review Board objectives, and the City’s best interests and general welfare are served by this annexation.

Correspondence was entered into the record from Mary Ellen Walsh (King County) expressing strong support for the annexation.

Public comment was invited.

Lynn Desmarais (King County) expressed support for the annexation and thanked Council for considering the petition. She stated that most residents support annexation to Renton, noting that the few people who oppose it favor a city of Fairwood. She urged Council to move the proposal forward.
Jane Worden (King County) expressed support for the annexation. She stated that she spends a lot of time shopping and dining in Renton.

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

MOVED BY ZWICKER, SECONDED BY BRIERE, COUNCIL ACCEPT THE 60% DIRECT PETITION FOR THE FAIRLANE WOODS ANNEXATION, AND AUTHORIZE FORWARDING THE NOTICE OF INTENT PACKAGE TO THE BOUNDARY REVIEW BOARD. CARRIED.

Lauren Lichty (Maple Valley), Pastor for New Life Church, stated that on October 8, 2011 the church held its annual “Single Mom’s Oil Change” event. He explained that 100 volunteers, with donations of oil, filters, and windshield wipers from local businesses, serviced 160 cars. He added that 20 brake jobs were also completed. Mr. Lichty also stated that there will be a community service fair at the church on November 13 where 12 non-profit agencies will be soliciting volunteers. He remarked that a food drive benefiting local food banks will be occurring at that same time. Lastly, Mr. Lichty remarked that New Life Church members will be adopting 50 families during the Christmas season.

Mayor Law expressed gratitude for the caring nature of the community and pointed out that the need has never been greater.

Howard MacOmber (Renton), Highlands Community Association, thanked the Mayor for attending a ceremony earlier in the day. He also thanked Council for the positive support the Renton Highlands has recently received.

Phyllis Forister (Renton) shared stories of homeless families and hungry students heard while attending functions for Community In Schools of Renton and the Salvation Army. She stated that world-wide demonstrations are occurring by people who have lost their jobs or their homes in an effort to get the attention of their local governments. She remarked that banks are resuming foreclosures, and that the economy is treading a thin line. Ms. Forister stated that spending $9 million for a cosmetic fix for the downtown core indicates that Council is not considering the needs of the citizens, taxpayers, and businesses they represent.

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

Approval of Council meeting minutes of 10/10/2011. Council concur.


Community and Economic Development Department recommended approval of an interlocal agreement with King County to allow Renton to participate in the County Cities Climate Collaboration, with an annual fee of $2,500. Council concur. (See page 326 for resolution.)

Community Services Department recommended setting a public hearing on 11/7/2011 to consider adopting the Parks, Recreation, and Natural Resources Plan. Council concur to set public hearing on 11/7/2011.
Finance: 2012 Property Tax Levy & Mid-Biennium Budget Adjustment

Finance and Information Technology Department recommended setting a public hearing on 11/7/2011 to consider the proposed 2012 Property Tax Levy and proposed 2012 Mid-biennium Budget Adjustment. Refer to Committee of the Whole; set public hearing on 11/7/2011.

MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

Transportation (Aviation) Committee

Lease: Fixed-Base Operation Hangar Addendum, Renton Gateway Center, LAG-09-006

Transportation (Aviation) Committee Chair Corman presented a report recommending concurrence in the staff recommendation to approve an addendum with Renton Gateway Center, LLC, setting the lease term as 8/21/2011 to 8/31/2046, increasing the leased area to 136,846 square feet, increasing the total ground lease rate to $78,002.22 annually, subject to annual readjustments based on the Consumer Price Index, and clarifying certain operational responsibilities. The Committee further recommended that the Mayor and City Clerk be authorized to sign the lease addendum.

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

UNFINISHED BUSINESS

Finance Committee

Community Services: Cedar River Park Parking Lot Lighting, Transportation Systems

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve a contract with Transportation Systems, Inc., in the amount of $247,582.13 to install new parking lot and pedestrian light fixtures around the Renton Community Center and Carco Theatre, and recommends the transfer of $38,391 from other Capital Improve Project funds. The Committee further recommended that the Mayor and City Clerk by authorized to execute the contract.

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

RESOLUTIONS AND ORDINANCES

RESOLUTION #4122
CED: County Cities Climate Collaboration, King County

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with King County entitled “Interlocal Agreement for Climate Collaboration.” MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinance was presented for second and final reading:

ORDINANCE #5632
Annexation: Gaile, 128th Ave SE & SE 160th Pl

An ordinance was read annexing approximately 44 acres located generally east of 128th Ave. SE, west of 131st Pl. SE, south of SE 160th Pl., and north of Lindbergh High School, Gaile Annexation. MOVED BY ZWICKER, SECONDED BY BRIERE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

ADJOURNMENT

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

Time: 7:42 p.m.

Bonnie I. Walton, City Clerk

Jason Seth, Recorder
October 17, 2011
# RENTON CITY COUNCIL COMMITTEE MEETING CALENDAR

**Office of the City Clerk**

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

**October 17, 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 (Briere)</td>
<td>MON., 10/24 5 p.m.</td>
<td>2011/2012 Mid-Biennium Budget Adjustment; Washington Aerospace Partnership/Boeing 737 MAX program; Regional/Emerging Issues <em>7th Floor Conferencing Center</em></td>
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<td>COMMUNITY SERVICES (Palmer)</td>
<td>MON., 10/24 4:30 p.m.</td>
<td>Recreation Report (briefing only)</td>
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<td>FINANCE (Persson)</td>
<td>MON., 10/24 3:30 p.m.</td>
<td>Emerging Issues in Revenue Streams; Vouchers; Settlement Agreement/Mutual Release with Etelos, Inc.; Settlement Agreement/Mutual Release with Eoscene Corporation</td>
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<td>PLANNING &amp; DEVELOPMENT (Parker)</td>
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<td>PUBLIC SAFETY (Taylor)</td>
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<td>TRANSPORTATION (AVIATION) (Corman)</td>
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<td>UTILITIES (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.