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

RANDY CORMAN, Council President; KING PARKER; DON PERSSON; KATHY KEOLKER-WHEELER; DAN CLAWSON; TONI NELSON.

CITY STAFF IN ATTENDANCE

JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Assistant City Attorney; MARILYN PETERSEN, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; JIM SHEPHERD, Community Services Administrator; MIKE WEBBY, Human Resources Administrator; KAREN MARSHALL, Human Services Manager; GLENN KOST, CIP Manager; DEREK TODD, Assistant to the CAO; CYNDIE DRIGGERS, Community Program Coordinator; CHIEF GARRY ANDERSON, Police Department; COMMANDER FLOYD ELDRIDGE, Police Department; COMMANDER KEVIN MILOSEVICH, Police Department; DEPUTY CHIEF JOE PEACH, Police Department.

PRESS

Denis Law, Renton Reporter

Council: Vacant Council Position (#6), Appointment Process

Mayor Tanner announced that with the resignation of Tim Schlitzer on September 30, 2000, there is a vacancy on the Renton City Council. Council President Corman reviewed the timeline for filling the vacancy:

- October 9, 2000, 7:00 p.m. – Council meets in Executive Session to agree on standard list of questions.
- October 12, 2000, 5:00 p.m. – Deadline for submittal of applications.
- October 13, 2000, 5:00 p.m. – Application materials made available to Councilmembers.
- October 16, 2000, 5:30 p.m. – Interviews.
- October 16, 2000, 7:30 p.m. – Abbreviated Council meeting; allow only one audience comment period.
- October 16, 2000, following Council meeting – Continue interviews.

APPROVAL OF COUNCIL MINUTES

MOVED BY CORMAN, SECONDED BY PARKER, COUNCIL APPROVE THE MINUTES OF SEPTEMBER 25, 2000, AS PRESENTED. CARRIED.

PROCLAMATION

“National Domestic Violence Awareness Month”, October, 2000

A proclamation by Mayor Tanner was read, declaring the month of October, 2000 to be “National Domestic Violence Awareness Month” in the City of Renton, and encouraging all citizens to take an active role in supporting all victims so they can lead healthy lives safe from violent and abusive behavior. MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION AS READ. CARRIED.

The proclamation was accepted on behalf of Domestic Abuse Women’s Network (DAWN).

Karen Marshall, Human Services Manager, pointed out that the Renton Domestic Task Force has created a domestic violence awareness display which will be rotated at different locations throughout the community during the
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SPECIAL PRESENTATION
Human Services: Summer Lunch Program at Royal Hills Apartment Complex

Karen Marshall, Human Services Manager, reported that an average of 141 kids per day were served lunch at Royal Hills Apartment Complex. She explained that the primary purpose of the program was to provide kids with nutritionally balanced meals during the summer months. In addition to the meals, kids also learned new skills and had fun. Ms. Marshall detailed the contributions made by City departments, community agencies, community churches and residents to the Summer Lunch Program and thanked them for all their hard work.

Veronica Peters, Lead Counselor for the Summer Lunch Program, thanked the City for its support of the program. Explaining that the kids looked forward to not only having a meal but also having something to do, she pointed out that the kids will be able to take the skills they learned over the summer into the school setting. Ms. Peters also thanked the volunteers for all of their help.

Cyndie Driggers, Community Program Coordinator, expressed her appreciation for the support she received in conducting the Summer Lunch Program. She introduced three children who participated in the program, Andre, Dina and Sergey. Sergey commented that he had fun at the Summer Lunch Program and would like to do it again next year.

PUBLIC HEARING
Human Services: 2000 Local Law Enforcement Block Grant (LLEBG)

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider the application for the 2000 Local Law Enforcement Block Grant (LLEBG).

Karen Marshall, Human Services Manager, stated that the Council approved the application for the 2000 LLEBG on September 26, 2000. The City has been pre-approved for a grant of $58,548 and the City is required to match 10% for a total of $65,053. Explaining that the funds have been used for the domestic violence Victim Court Advocate since 1996, Ms. Marshall described the Victim Court Advocate’s duties which include assisting in the prosecution of persons charged with domestic violence related crimes.

Public comment was invited. There being none, it was MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL CLOSE THE PUBLIC HEARING. 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 2000 and beyond. Items noted included:

* The number of projects completed by the Human Services Summer Housing Repair Program nearly doubled from the previous year with staff completing 32 paint projects and 86 homes with yard and roof work.

* Over 70 frontline staff and volunteers attended Disability Awareness Training conducted by the Recreation Division Special Population Program in collaboration with the city of Kent, King County, the city of Redmond Parks and Recreation Departments, along with the Washington Recreation and Park Association.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the
City Clerk reported bid opening on 9/27/2000 for CAG-00-138, Liberty Park Skate Park/Highlands Annex Improvements; four bids; project estimate $331,200; and submitted staff recommendation to award the contract to the low bidder, Wyser Construction, Inc., in the amount of $320,217.39 (includes base bid and alternates one and two). Council concur.

Court Case: Jeffrey Craig Elton, CRT-00-010
Court Case filed by James Lambka, 127 Park Ave. N., Suite 300, Renton, 98055, on behalf of plaintiff Jeffrey Craig Elton, who seeks compensation for medical expenses and economic loss due to injuries sustained on 11/12/97 when former Public Works Department employee James E. Bluhm, allegedly failing to stop when coming out of a parking lot, collided into plaintiff’s vehicle. Refer to City Attorney and Insurance Services.

Plat: Duvall Ave NE, Deed of Dedication for Road Widening (SHP-00-042)
Development Services Division recommended acceptance of a deed of dedication for additional right-of-way for widening Duvall Ave. NE for public road use as part of the Duvall Court Short Plat (SHP-00-042). Council concur.

Technical Services: Renton School District Quit Claim Deed (800 Union Ave NE)
Technical Services Division recommended acceptance of a quit claim deed from Renton School District 403 over the south 30 feet of property used for Honey Dew Elementary School at 800 Union Ave. NE. Council concur.

CAG: 00-136, Sale of Boeing Lift Station, Boeing
Wastewater Utility Division reported bid opening on 9/21/2000 for CAG-00-136, Sale of Boeing Lift Station; one bid; sale price estimate $39,204.60; and submitted staff recommendation to sell the Boeing Lift Station to the high bidder, The Boeing Company, in the amount of $39,204.60. Council concur.

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

ORDINANCES AND RESOLUTIONS
The following ordinances were presented for first reading and referred to the Council meeting of 10/09/2000 for second and final reading:

Rezone: La Pianta CPA #2000-M-4 on Edmonds Ave NE from RM-I & R-10 to CC
An ordinance was read changing the zoning classification of 1.45 acres with access from Edmonds Ave. NE from Residential Multi-Family-Infill (RM-I) and Residential-10 Dwelling Units Per Acre (R-10) to Convenience Commercial (CC) for the La Pianta/Liberty Ridge CPA Rezone #2000-M-4. MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 10/09/2000. CARRIED.

Rezone: Merlino CPA #2000-M-4 on Edmonds Ave NE from R-14 to R-10
An ordinance was read changing the zoning classification of 20 acres with access to Edmonds Ave. NE from Residential-14 Dwelling Units Per Acre (R-14) to Residential-10 Dwelling Units Per Acre (R-10) for the Merlino CPA Rezone #2000-M-4. MOVED BY KEOLKER-WHEELER, SECONDED BY NELSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 10/09/2000. CARRIED.

Rezone: Merlino CPA #2000-M-6 on Empire Way S/SR-900 from CO to RM-I
An ordinance was read changing the zoning classification of 8.47 acres with access from Empire Way S./SR-900 from Commercial Office (CO) to Residential Multi-Family-Infill (RM-I) for the Merlino CPA Rezone #2000-M-6. MOVED BY CLAWSON, SECONDED BY KEOLKER-WHEELER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 10/09/2000. CARRIED.
Rezone: Aegis CPA #2000-M-5 on NE 3rd St from R-10 to IL
An ordinance was read changing the zoning classification of approximately 7.5 acres located south of NE 3rd St. between Edmonds and Monroe Avenues NE from Residential-10 Dwelling Units Per Acre to Light Industrial (IL) for the Aegis CPA Rezone #2000-M-5. MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 10/09/2000. CARRIED.

Rezone: Merlino CPA #2000-M-6 on Empire Way S/SR-900 from CA to RM-I
An ordinance was read changing the prezoning classification of 17.54 acres with access from Empire Way S./SR-900 within the City of Renton’s Potential Annexation Area from Commercial Arterial (CA) to Residential Multi-Family-Infill (RM-I) for the Merlino CPA Prezone #2000-M-6. MOVED BY CLAWSON, SECONDED BY PARKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 10/09/2000. CARRIED.

Comprehensive Plan: 2000 Amendments, Development Agreements
Councilmember Keolker-Wheeler requested that Council be given copies of the development agreements which were adopted as part of the 2000 Comprehensive Plan Amendments.

NEW BUSINESS
Council: Council President Pro-Tem
Council President Corman announced that with the resignation of Councilman Schlitzer, the Council must elect a new Council President Pro-Tem. MOVED BY PARKER, SECONDED BY PERSSON, COUNCIL NOMINATE COUNCILMAN CLAWSON FOR THE POSITION OF PRESIDENT PRO-TEM. CARRIED.

City Clerk: Renton Government Access Channel 21
Councilmember Keolker-Wheeler reported that she has received inquiries from citizens living within the City’s Potential Annexation Area (PAA) asking that they be able to receive Renton’s government access channel instead of the City of Seattle and King County’s channels. She asked if there is any way to influence the cable company to allow these citizens access to Renton’s cable channel.

City Clerk/Cable Manager Marilyn Petersen explained that the City has put out a lot of effort towards this end. According to franchise agreements with AT&T Cable Services, the cable signals are carried within the boundaries of each jurisdiction. Describing her efforts to negotiate with King County and AT&T Cable Services, Ms. Petersen pointed out that even if the City were able to successfully negotiate the matter, the cost would be prohibitive.

Council President Corman suggested that King County be contacted and requested to cablecast video tapes of Renton City Council Meetings on its government access channel.

EDNSP: Neighborhood Program, Information Request by Inez Petersen
Responding to Councilmember Keolker-Wheeler’s inquiry, Mayor Tanner reported that the Administration will provide documentation regarding the City’s Neighborhood Program to Inez Petersen.

ADJOURNMENT
MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. Time: 8:15 p.m.