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; TONY NELSON; DAN CLAWSON; KATHY KEOLKER-WHEELER; DON PERSSON; KING PARKER; TIMOTHY SCHLITZER.

CITY STAFF IN ATTENDANCE
JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; MARILYN PETERSEN, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; JIM SHEPHERD, Community Services Administrator; VICTORIA RUNKLE, Finance & Information Services Administrator; PAUL KUSAKABE, Fiscal Services Director; SUE CARLSON, Economic Development Administrator; BETTY NOKES, Economic Development Director; DENNIS CULP, Facilities Director; SYLVIA ALLEN, Parks Director; KAREN MARSHALL, Human Services Manager; TOM BOYNS, Property Services Supervisor; DEREK TODD, Assistant to the CAO; GLENN KOST, CIP Manager; ABDOUL GAFOUR, Water Utility Supervisor; REBECCA LIND, Principal Planner; SHAWNA MULHALL, Economic Development Manager; COMMANDER CURTIS SMALLING, Police Department.

APPROVAL OF COUNCIL MINUTES
MOVED BY CORMAN, SECONDED BY SCHLITZER, COUNCIL APPROVE THE MINUTES OF AUGUST 7, 2000, AS PRESENTED. CARRIED.

PUBLIC HEARING
Budget: 2001 Budget
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 2001 Annual City of Renton Budget.

Victoria Runkle, Finance and Information Services Administrator, explained that the budget process began early this year in order to make certain that Council had time to consider any necessary changes to the budget depending on the outcome of I-695. Ms. Runkle said the total proposed 2001 Budget for the City of Renton is $129,730,765. The budget reflects a 10% decrease from the 2000 Budget due to capital expenditures. The General Government Funds for basic governmental services of $58,281,213 is a 1.6% increase from last year. Ms. Runkle added that the budget proposes adding 5.5 new full-time positions.

Continuing, Ms. Runkle reviewed proposed highlights of the budget which include: the addition of equipment and operating line items in the Fire and Community Services Departments; monies to reformat the City Code; monies to continue work on the Highlands Neighborhood Revitalization and Port Quendall Projects; and the addition of approximately $100,000 for temporary salaries across various divisions. In summary, Ms. Runkle explained that this is a conservative budget due to the slow down in the economy and the uncertainty of the outcome of the Supreme Court ruling regarding I-695.

Public comment was invited.

Richard Brooks, Director of Renton Area Youth and Family Services, 1025 S.
3rd St., Renton, 98055, expressed appreciation for the City’s funding of human services in the community. He stated that in South King County and the City of Renton, the needs of residents and how services are provided have become increasingly complex. Mr. Brooks concluded by saying that providers have learned a lot about how to effectively serve families, pointing out that many providers are working together and utilizing each other’s services.

Heidi Carlson, 806 Index Ct. NE, Renton, 98056, urged the City not to cut funding for its neighborhood programs. Saying the neighborhood programs have been a source of pride for the City, she emphasized that the budget for these programs is very small compared to the total City budget. Ms. Carlson stated that neighborhoods are a good investment, pointing out that strong dynamic neighborhoods attract businesses.

Mayor Tanner commented that the Economic Development and Community Services Departments are currently revisiting the neighborhood program guidelines, and there are no reductions proposed in 2001.

Kim Browne, 1003 N. 28th Pl., Renton, 98056, President of the Kennydale Neighborhood Association, requested that the neighborhood matching grant program be expanded to include administration costs for items such as newsletters, liability insurance and community events. Ms. Browne thanked the City for the neighborhood programs and she encouraged other neighborhoods to organize and get involved.

Councilmember Keolker-Wheeler requested that the Administration investigate the feasibility of offering umbrella liability insurance coverage to community groups holding neighborhood events.

MOVED BY PARKER, SECONDED BY KEOLKER-WHEELE, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED. (See page 293 for Community Services Committee report regarding General Fund Recommendations for the Community Services Department.)

PUBLIC HEARING
Technical Services: Surplus Property, NE 26th St & Jones Ave NE, Sale to Orkney Homes & Development

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 proposed surplus of 4,387.80 square feet of City-owned property (west 30 feet of Lot 4, Wells Short Plat), located east of Jones Ave. NE between NE 26th Pl. and NE 27th St., for sale at appraised market value to Curtis Schuster, Orkney Homes and Development, LLC.

Tom Boyns, Property Services Supervisor, said that the City received a request from Curtis Schuster of Orkney Homes and Development, LLC, to sell a 30-foot strip of land. He explained that due to the change in application of density requirements, Orkney Homes and Development’s pending Redwood Lane short plat of Lot 3 of the Wells Short Plat into four new lots, no longer meets the allowed density for four lots. The additional property is needed to comply with the changed calculation methods.

Mr. Boyns described the topographical features of the subject property, pointing out that because of the unique character of the 30 foot strip, it is only useful to the property on the east or west sides. He explained that Lot 4 was purchased by the City for drainage and sewer projects, and to preserve significant wetlands on the eastern part of the lot. The funding for the purchase was provided from utility project funds shared equally by the Surface Water and Wastewater Utilities Divisions. Mr. Boyns affirmed that both Divisions agreed that the west 30 feet of Lot 4 are no longer needed for utility purposes.
Continuing, Mr. Boyns reported that an appraisal was completed, valuing the property at $13,100. He said that Orkney Homes and Development has offered to purchase the property for the appraised amount and to pay the cost of performing a lot line adjustment. Mr. Boyns concluded by saying that staff and the Board of Public Works recommends the City declare the property surplus and accept Orkney Homes and Development’s offer to purchase the property.

Responding to Mayor Tanner, Mr. Boyns affirmed that the City will maintain ownership of the utility right-of-way, east of the property to be declared surplus.

Public comment was invited.

Rex Orkney, 6035 111th Ave. NE, Kirkland, representing Orkney Homes and Development, LLC, said Orkney Development’s purchase of the 30-foot strip will not affect the original footprint of the short plat.

Curtis Schuster, 6425 125th Ave. NE, Kirkland, representing Orkney Homes and Development, LLC, explained that there will be a buffer between the proposed lot line and the sanitary and storm sewer.

MOVED BY PARKER, SECONDED BY CLAWSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY CORMAN, SECONDED BY KEOLKER-WHEELER, COUNCIL APPROVE THE PLANNING/BUILDING/PUBLIC WORKS DEPARTMENT RECOMMENDATION TO DECLARE THE PROPERTY SURPLUS, SET COMPENSATION AS APPRAISED AT $13,100, WAIVE THE USUAL BID PROCEDURE AND ACCEPT THE OFFER FROM ORKNEY HOMES AND DEVELOPMENT, LLC, AT THE APPRAISED VALUE WITH THE CONDITION THAT ORKNEY HOMES AND DEVELOPMENT, LLC, COMPLETE AND PAY THE ENTIRE COST OF A LOT LINE ADJUSTMENT PRIOR TO CLOSING THE TRANSACTION. CARRIED.

Councilmember Keolker-Wheeler announced that the Planning and Development Committee report regarding the 230 Williams Ave. N. residence restoration appeal will not be read. She reported that the affected parties are attempting to resolve the issue.

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:

- As part of the Human Services Housing Repair Assistance Program, on Saturday, August 5th, a volunteer team from Home Fellowship Ministries of Covington painted a home in Renton occupied by an elderly couple.

- On August 10th, approximately 300 youths enjoyed contests, crafts and competitions at the annual Kennydale Beach Splash Day, which is organized by Kennydale Beach lifeguards.

Dave C. Hardy, 19235 108th Ave. SE, Apt. #206, Milton, 98354, stated that in 1997, an environmental awareness group known as Caring About Our Rich Environment (CARE) was established. Explaining that the purpose of the
Environment, Environmental Awareness Organization

organization is to raise environmental awareness, he described the efforts being made to do so through landscaping and horticulture projects. Mr. Hardy said that CARE has received support both locally and nationally and asked for the City’s support of the organization.

Councilman Clawson asked the Administration to investigate incorporating the organization’s volunteer efforts with similar efforts at the City.

Citizen Comment: See – Center Downtown Bulk Parking

John See, 438 Burnett Ave. S., Renton, 98055, requested the City reconsider the proposed changes to the downtown setback and parking codes, saying that the lack of parking has contributed to the downtown area’s decline. He suggested that the City require developers to design buildings to include sufficient parking.

Citizen Comment: Giuliani – Airport Noise Committee

John Giuliani Sr., 1400 S. 7th St., Renton, 98055, described the constant racket created by the touch and go airplanes at the Renton airport. He suggested that a committee be formed consisting of pilots, citizens, and airport businesses to address airport noise related issues, and offered to serve on the committee.

MOVED BY PERSSON, SECONDED BY KEOLKER-WHEELER, COUNCIL SUSPEND THE RULES AND ADVANCE TO THE TRANSPORTATION (AVIATION) COMMITTEE REPORT ON THIS SUBJECT. CARRIED.

Airport: Noise Curfew Ordinance & Airport Noise Committee

Transportation Committee Chair Persson presented a report recommending that the airport curfew ordinance not be pursued at this time. This approach was recommended given the discussion with airport tenants and a briefing on the possible lengthy process that could follow the approval of such an ordinance.

The Transportation (Aviation) Committee recommended a committee be established, under the direction of the Administration with representatives from appropriate City departments, airport businesses, and the community, to address airport-related noise issues and pursue the reduction of noise impacts and complaints within the City of Renton. MOVED BY PERSSON, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT.*

Councilman Clawson pointed out that the idea of forming a committee was originally suggested by aircraft owners and airport business owners.

Councilman Persson explained that after considerable research, it was discovered that the proposed airport curfew ordinance could only be applied to Stage 1 and Stage 2 jet aircraft. Mr. Persson said there is only one airplane at the airport which would be affected by this, and the owner already voluntarily does not operate his airplane between the hours on 10:00 p.m. and 7:00 a.m.

*MOTION CARRIED.

Citizen Comment: Newman – Downtown Clock Chime

Vivian Newman, 250 Pelly Ave. N., Renton, 98055, requested the City install a chime in the clock located in downtown Renton.

Citizen Comment: O’Halloran – Airport Noise Committee

Mike O’Halloran, 4420 SE 4th St., Renton, 98059, volunteered to be on the City’s new airport noise committee. He asked if there is a noise level for private aircraft. Mayor Tanner replied that there is, however; the noise level is averaged over a 24-hour period and is determined by the federal government.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing.
Appointment: Human Rights & Affairs Commission


CAG: 00-061, Oakesdale Ave SW Phase 1B & Phase 2, Gary Merlino Const Co

City Clerk reported bid opening on 7/5/00 for CAG-00-061, Oakesdale Ave. SW Phase 1B & Phase 2; 5 bids; project estimate $2,252,674.60; and submitted staff recommendation to award the contract to the low bidder, Gary Merlino Construction Co., Inc., in the amount of $2,094,834.50. Council concur.

EDNSP: Main Ave S Parking Structure, Stonefield Development Co

Economic Development, Neighborhoods and Strategic Planning Department requested authorization to proceed with the transfer of development and use rights of City property located at 212 – 222 Main Ave S. to Stonefield Development Company, LLC, for a new combination public/private parking structure for a new office building at 219 Main Ave S. Refer to Committee of the Whole.

Annexation: Anderson, 148th Ave SE & SE 120th St

Economic Development, Neighborhoods and Strategic Planning Department recommended a public meeting be set on 9/11/00 to consider the 10% Notice of Intent to Annex petition for the proposed Anderson Annexation; approximately 19 acres located east of 148th Ave. SE and south of SE 120th St. (if extended). Council concur.

Annexation: Lee, Hoquiam Ave NE and NE 9th St

Economic Development, Neighborhoods and Strategic Planning Department recommended a public meeting be set on 9/11/00 to consider the 10% Notice of Intent to Annex petition for the proposed Lee Annexation; approximately 12 acres located east of Hoquiam Ave. NE (142nd Ave. SE) north of NE 9th St. (if extended) and west of 144th Ave. SE (if extended). Council concur.

Technical Services: Street Vacation & Release of Easement Petition Processing, City Code Changes

Technical Services Division recommended amending City Code to clarify and streamline procedures for the processing of street vacation and release of easement petitions. Refer to Planning & Development Committee.

CAG: 00-110, Aberdeen Ave NE Utility Improvements, Robison Construction

City Clerk reported bid opening on 8/8/00 for CAG-00-110, Aberdeen Ave NE Utility Improvement Project; project estimate $1,666,550.00; and submitted staff recommendation to award the contract to the low bidder, Robison Construction, Inc., in the amount of $991,851.13. Council concur.

MOVED BY CORMAN, SECONDED BY NELSON, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED.*

Responding to Councilman Parker’s inquiry regarding the Oakesdale Ave. SW Project, Planning/Building/Public Works Administrator Gregg Zimmerman explained that there will be a delay in getting the wetland permit from the Army Corps of Engineers. This will cause a delay in performing some portions of the project, however; other portions can be completed without the permit.

Responding to Councilman Persson’s inquiry regarding the Aberdeen Ave. NE Utility Improvement Project, Mr. Zimmerman agreed that there was a significant difference between the engineer’s estimate and the contractor’s bid. He said there does not appear to be any errors in the contractor’s bid and he will certainly keep on eye on the project. City Attorney, Larry Warren pointed out that three other bids were also below the engineer’s estimate.

Councilmember Keolker-Wheeler requested that a list of partners, principals
and investors of the Stonefield Development Company, LLC, be made available to the Council to assist them in making their decision regarding the proposal to transfer development and use rights of City property to the company.

*MOTION CARRIED.

OLD BUSINESS

Committee of the Whole

EDNSP: Hotel/Motel Tax Revenue Allocations, Hamilton/Saunderson Marketing Partnership Contract

Council President Corman presented a report regarding the Renton Community Marketing Campaign. The Committee recommended approval of the Lodging Tax Advisory Committee recommendation to allocate $100,000 of the 2000/2001 hotel tax revenues as follows:

- $50,000 to the Renton Community Marketing Campaign (year three) program or work; and
- $50,000 to the Tourism program that is being developed by the Renton Chamber Lodging Committee (formal plan will be presented to Council for approval in the fall of 2000).

In addition, the Administration recommended that Council authorize the Mayor and City Clerk to execute a contract with Hamilton/Saunderson Marketing Partnership for year three of the Renton Community Marketing Campaign. The Renton Community Marketing Campaign is a combined effort of many segments of the community and will expand on the success of the Campaign’s first two years.

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

Finance Committee

CAG: 98-065, Main Ave Improvements, Gary Merlino Const Co

Finance Committee Chair Parker presented a report regarding the Main Avenue South Improvement Project, CAG-98-065. The additional cost for construction in the amount of $670,641 included construction costs for other departments, railroad crossing safety account, traffic safety account, other work outside the scope, design refinements/oversights and unforeseen conditions.

The project was further complicated in not being able to close sections of the roadway for longer periods of time due to the constraints of high volume of traffic (27,000ADT) and merchants located along the Main Avenue corridor.

The Finance Committee recommended authorizing the Mayor and City Clerk to accept the project and release the retainage in the amount of $161,956.68 after sixty (60) days, subject to the required authorization. MOVED BY PARKER, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

CAG: 00-112, Main Library Roof Replacement, Wright Roofing

Finance Committee Chair Parker presented a report recommending authorizing the Mayor and City Clerk to sign the proposed contract with Wright Roofing, Inc., to re-roof the Main Library. Deductive alternates number 1 and 2 will be taken to give an adjusted base bid from Wright Roofing of $124,184.11. Removal of the Liberty Stadium roof replacement from the scope of work will result in a final contract price of $110,947.11. The project will then be within the budget of $115,000.00. MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Human Resources: 2000 Reclassifications (Public Works)

Finance Committee Chair Parker presented a report regarding reclassifying positions in the Planning/Building/Public Works Department. The Finance Committee recommended concurrence in the staff recommendation to approve
the reclassifications within the Water Maintenance Division of the Planning/Building/Public Works Department. If approved, the following positions will be reclassified:

- Water Quality Technician, Grade a15 to Water Quality/Treatment Plant Operator, Grade a17 for an additional $1,158.

- Water Treatment Plant Operator, Grade a15 to Water Quality/Treatment Plant Operator, Grade a17 for an additional $1,116.

The changes are effective July 1, 2000. These reclassifications will not require additional budget appropriations. MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance: Vouchers
Finance Committee Chair Parker presented a report recommending approval of Claim Vouchers 184237 – 184819 and one wire transfer totaling $3,420,320.40; and approval of Payroll Vouchers 26765 – 27098 and 531 direct deposits totaling $1,079,866.86. MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation Committee
Parks: Ball Field Lighting, Repeal Resolution 1186
Transportation Committee Chair Persson presented a report regarding repealing Resolution 1186 which prohibits the City from installing lights on the Cedar River ball fields because of possible interference with traffic on I-405. The Committee concurred with the staff recommendation to repeal Resolution No. 1186, dated February 25, 1963, in the recognition that modern lighting technology has eliminated the need for this restriction. MOVED BY PERSSON, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 293 for resolution.)

Planning & Development Committee
Planning: King County County-wide Planning Policies (Proposed Changes)
Planning & Development Committee Chair Keolker-Wheeler presented a report regarding King County County-wide Planning Policy Amendments. After review of the proposed amendments to the County-wide Planning Policies, the Planning & Development Committee finds no significant issues for the City of Renton. The proposed amendments will be deemed ratified by the City if no action is taken to disapprove the amendments. However, the Committee recommended that the Administration transmit a letter to King County supporting the changes as proposed. MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Planning: South Renton Neighborhood Sub-Area Plan
MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL REFER THE SOUTH RENTON SUB-AREA PLAN TO THE PLANNING & DEVELOPMENT COMMITTEE. CARRIED.

Utilities Committee
Franchise: Puget Sound Energy
Utilities Committee Chair Clawson presented a report regarding a franchise agreement with Puget Sound Energy. Puget Sound Energy, Inc., a Washington corporation, and its respective successors and assigns, is an electrical power provider and carrier, requesting a franchise agreement with the City of Renton. This is a proposed fifteen (15) year franchise agreement between the City of Renton and Puget Sound Energy, Inc.

This franchise agreement is for the purposes of transmission, distribution and sale of energy for electrical power. The prior franchise agreement for these purposes expired in August of 1998. There is a separate active franchise
agreement covering the distribution and sale of natural gas, and is not covered in this agreement.

The proposed franchise agreement includes provisions covered by the old franchise, and additional items included in franchise agreements between Puget Sound Energy and other neighboring cities. The franchise agreement has been reviewed and approved by the City of Renton staff, Puget Sound Energy staff and attorneys for both the City and Puget Sound Energy.

The Utilities Committee recommended concurrence in the staff recommendation to approve the franchise agreement between the City of Renton and Puget Sound Energy, Inc. The Committee further recommended that the Mayor and City Clerk be authorized to execute the franchise agreement.

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

Community Services Committee Chair Nelson presented a report recommending concurrence with the staff recommendation that the 2001 General Fund allocations be distributed according to the Human Services Advisory Committee’s recommendations as follows:

- $8,000 to Catholic Community Services – Emergency Assistance Services
- $5,000 to Catholic Community Services – Case Management Services
- $7,500 to Child Care Resources
- $25,000 to Community Health Centers of King County
- $3,200 to Crisis Clinic – Telephone Services
- $1,000 to Crisis Clinic – Teen Link
- $23,000 to Domestic Abuse Women’s Network
- $30,000 to King County Sexual Assault Resource Center
- $1,500 to Pregnancy Aid of Kent
- $65,000 to Renton Area Youth and Family Services
- $8,000 to Renton Clothes Bank
- $6,000 to Senior Services of Seattle/King County – Meals on Wheels
- $5,000 to Senior Services of Seattle/King County – Volunteers Transportation
- $2,100 to South King County Multi Service Center
- $5,000 to Ukrainian Community Center of WA
- $5,000 to YWCA

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

ORDINANCES AND RESOLUTIONS

Resolution #3465
Parks: Ball Field Lighting, Repeal Resolution 1186

A resolution was read repealing Resolution No. 1186 which prohibits the City from installing lights on the Cedar River ball fields because of possible interference with traffic on I-405. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for first reading and referred to the Council meeting of 8/21/00 for second and final reading:

Planning: Aquifer Protection Ordinance

An ordinance was read amending Chapter 3, General Penalty, of Title I, (Administrative); Chapter 1, Administration and Enforcement, Chapter 2, Land Use Districts, Chapter 3, Environmental Regulations and Special Districts, Chapter 4, Property Development Standards, Chapter 5, Building and Fire Prevention Standards, Chapter 6, Street and Utility Standards, Chapter 7,
Subdivision Regulations, Chapter 9, Procedures and Review Criteria, and Chapter 10, Nonconforming Structures, Uses and Lots, of Title IV (Development Regulations); Chapter 13, Public Dances and Dance Halls, of Title V (Finance and Business Regulations); Chapter 1, Garbage, of Title VIII (Health and Sanitation); Chapter 10, Street Excavations, Chapter 13, Trees and Shrubbery, and Chapter 15, Weeds and Noxious Matter, of Title IX (Public Ways and Property); of City Code by clarifying, reorganizing and restating penalties for violations of the City Code. 

MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 8/21/00. CARRIED.

Planning: Office Uses in the Light Industrial & Commercial Arterial Zones

An ordinance was read amending Sections 4-2-060.B, 4-2-060.F, and 4-2-070.P of Chapter 2, Land Use Districts, and Section 4-11-150 of Chapter 11, Definitions, of Title IV (Development Regulations) of City Code relating to permitted office uses in the Light Industrial and Commercial Arterial Zones. 

MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 8/21/00. CARRIED.

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

**Ordinance #4853**

Vacation: Camas Ave Alley, 600 Block (Korn/Born, VAC-00-002)

An ordinance was read vacating an alley located between 625 and 621 Camas Ave. NE (Born and Korn; VAC-00-002). 

MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

**Ordinance #4854**

Planning: Center Downtown Bulk Parking

An ordinance was read amending Chapter 2, Land Use Districts, Chapter 4, Property Development Standards, Chapter 9, Procedures and Review Criteria, and Chapter 11, Definitions, of Title IV (Development Regulations) of City Code relating to development standards for setbacks, landscaping, and parking. 

MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL ADOPT THE ORDINANCE AS READ.*

Responding to Councilman Persson’s inquiry, Mayor Tanner affirmed that this ordinance does set new parking standards.

*ROLL CALL: SIX AYES: CORMAN, SCHLITZER, PARKER, KEOLKER-WHEELER, CLAWSON, NELSON; ONE NAY: PERSSON. MOTION CARRIED.

**Ordinance #4855**

Comprehensive Plan: 2000 Amendments

An ordinance was read adopting the 2000 amendments to the City’s 1995 Comprehensive Plan, maps and data in conjunction therewith. 

MOVED BY KEOLKER-WHEELER, SECONDED BY NELSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

Planning: COR 2 Zone Moratorium, Port Quendall Property

Larry Warren, City Attorney, explained that the City received a development application for one parcel within the Commercial Office Residential (COR) 2 zone (Barbee Mills site) without the site planning for the other parcels (Quendall Terminals property) within the COR 2 zone with a claim that this application vests certain development rights in the applicant. He pointed out that such a claim, if upheld, would significantly destroy several years of City planning, zoning, environmental review and other efforts in the area. Stating that the City does not believe that this area is ready for development, Mr.
Warren detailed efforts the City is making towards addressing the area’s environmental and traffic concerns. He said that at the request of the Administration, he has prepared a moratorium resolution for Council’s consideration.

**Resolution #3466**  
Planning: COR 2 Zone  
Moratorium, Port Quendall Property

A resolution was read declaring a moratorium on the permitting of development and acceptance of development applications in the COR 2 Zone, establishing a public hearing date on 9/18/00 and establishing a termination date of 2/14/00. MOVED BY CLAWSON, SECONDED BY PERSSON, COUNCIL ADOPT THE RESOLUTION AS READ.*

Responding to Councilman Persson, Mr. Warren clarified that the moratorium is in place until September 18th, at which time a public hearing will be held regarding the matter. He added that although the moratorium is in place for six months, Council could revoke the moratorium at any time.

*MOTION CARRIED.

**NEW BUSINESS**  
Public Works: Illegal Signs at Burnett & S 2nd St

Councilman Persson reported the posting of illegal Burlington Northern RR signs on City-owned property located at Burnett Ave. S. and S. 2nd St. He also mentioned the abundance of blackberries in the area and noted numerous broken windows in the pavilion building.

**ADJOURNMENT**  
MOVED BY NELSON, SECONDED BY PARKER, COUNCIL ADJOURN. CARRIED. Time: 9:25 p.m.

Marilyn Petersen, CMC, City Clerk

Recorder: Michele Neumann  
August 14, 2000