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; TONI NELSON.

MOVED BY PARKER, SECONDED BY PERSSON, COUNCIL EXCUSE ABSENT COUNCILMAN TIMOTHY SCHLITZER. CARRIED.

CITY STAFF IN ATTENDANCE
JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Assistant City Attorney; MARILYN PETERSEN, City Clerk; JIM SHEPHERD, Community Services Administrator; DENNIS CULP, Facilities Director; PAUL KUSAKABE, Fiscal Services Director; DEREK TODD, Finance Analyst; COMMANDER FLOYD ELDRIDGE, Police Department.

PRESS
Robert Teodosio, Renton Reporter

APPROVAL OF COUNCIL MINUTES
Councilmember Keolker-Wheeler noted a correction to the minutes of April 10, 2000, as follows: Her comments on page 122 regarding the Lane Aviation lease referred to the provision of “restroom facilities,” not “24-hour restroom facilities.”

MOVED BY CORMAN, SECONDED BY NELSON, COUNCIL APPROVE THE MINUTES OF APRIL 10, 2000 AS AMENDED. CARRIED.

PROCLAMATION
“Earth Day” – April 22nd
A proclamation by Mayor Tanner was read, declaring April 22, 2000, to be “Earth Day” in the City of Renton, and encouraging all citizens, businesses and institutions to celebrate this special observance. MOVED BY CORMAN, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE PROCLAMATION AS READ. 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:

- Due to scheduling problems, the contractor was not able to begin restoration work along Wells and Williams Avenues and S. 5th Street last week. Weather permitting, it should be done this week.

- The Renton Housing Repair Assistance Program has several job openings for work beginning on June 1st and ending in mid-September. Interested persons should call 425-430-6650.

- Readers of the South County Journal selected RiverRock as their favorite restaurant in the “public golf course” category.

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

City Clerk: Quarterly Contract List, 1/00 to 3/00
City Clerk Division submitted Quarterly Contract List for January 1 – March 31, 2000; 49 agreements totaling $2,807,747.03. Information.
| **Vacation: Alley Between Whitworth & Shattuck, North of S 4th St (St. Anthony’s), VAC-00-001** | City Clerk Division submitted a petition for vacation of the alley between Whitworth and Shattuck Avenues S. north of S. 4th St.; petition submitted by Frank Abraham, representing St. Anthony’s Parish, 314 S. 4th St., Renton, on 3/22/00, accompanied by the required application fee. Refer to Board of Public Works and Utilities Committee; set a public hearing on 5/08/00 to consider the petition. (See page 134 for resolution setting the public hearing.) |
| **ENDPS: Port Quendall SEPA SEIS Planned Action, Huckell/Weinman** | Economic Development, Neighborhoods and Strategic Planning Department requested approval of a contract with Huckell/Weinman Associates, Inc. for SEPA Planned Action Supplemental Environmental Impact Statement for the Port Quendall project. The costs will be reimbursed 100% by the developers. Refer to Finance Committee. |
| **Legal: Grandfathering of Existing Mini Casinos (& Banning of All New)** | Legal Department submitted proposed ordinance which, in the event that a court invalidates the City’s zoning ordinance relating to these uses, would grandfather existing mini casinos and ban all further mini casinos in Renton. Refer to Planning & Development Committee. |
| **CORRESPONDENCE** | Correspondence was read from Alain D. Bourdoiseau, 1915 NE 27th St., Renton, 98056, opposing penalties for repeated false burglar alarms, since residents who install these systems are only trying to protect themselves and their home. MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL REFER THIS LETTER TO THE PUBLIC SAFETY COMMITTEE. CARRIED. |
| **Citizen Comment: Bourdoiseau – Fines for Repeated False Burglar Alarms** | Correspondence was read from Dick Gilroy, Northward Homes, Inc., 1560 – 140th Ave. NE, Bellevue, 98005, requesting compensation for the required rerouting of the sanitary sewer associated with the Ernst Preliminary Plat project (FP-99-145) on NE 10th Street. Preliminary estimate of the reimbursement is $137,277.89. MOVED BY CLAWSON, SECONDED BY KEOLKER-WHEELER, COUNCIL REFER THIS MATTER TO THE UTILITIES COMMITTEE. CARRIED. |
| **Citizen Comment: Pearl – Cedar River Hangars Lease at Municipal Airport** | Correspondence was read from Phil Pearl, 5302 S. Lola Lane, Langley, WA, 98260, regarding the Cedar River Hangars lease at Renton Municipal Airport. Mr. Pearl expressed his appreciation to Council President Randy Corman for his sincere interest in this issue, and for offering thoughtful comments in response to concerns raised at last week’s Council meeting. Mr. Pearl reiterated his desire that the City renegotiate a lease extension for this business, emphasizing that most lessees at the airport are good stewards of City property. He appealed to Mr. Corman to facilitate a dialogue between Cedar River Hangars and the City on this subject in the hope of reaching a mutually acceptable solution. |
| **OLD BUSINESS** | Finance Committee Chair Parker presented a report recommending Council concurrence in the staff recommendation that Council approve a budget adjustment ordinance authorizing additional appropriations in the 2000 Budget for necessary tenant improvements to the 200 Mill Ave. S. building. MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. |
| **Finance Committee** | Finance Committee Chair Parker presented a report recommending approval of Claim Vouchers 180670 - 180976, and two wire transfers totaling |
$1,063,922.15. And approval of Payroll Vouchers 24756 – 24978 and 530 direct deposits totaling $997,318.28. 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 180977 - 181322, and one wire transfer totaling $2,002,205.51. MOVED BY PARKER, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

ORDINANCES AND RESOLUTIONS

The following resolution was presented for reading and adoption:

**Resolution #3451**

Vacation: Alley Between Whitworth & Shattuck, North of S 4th St (St. Anthony’s), VAC-00-001

A resolution was read setting a public hearing on May 8, 2000, on the petition to vacate an alley located between Whitworth and Shattuck Avenues S., north of S. 4th St. (St. Anthony’s Parish, VAC-00-001). MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

NEW BUSINESS

Community Event: Cirque de Soleil Summer Shows

Councilman Parker announced that tickets are now on sale for Cirque de Soleil, a traveling acrobatic extravaganza, which will perform for at least three weeks in Renton beginning July 6th. Depending on ticket sales, Cirque de Soleil’s Renton run could be extended into August or September.

Public Works: Diesel Fuel Recycling System Innovation, City Employee Recognition

Councilman Persson commended Lead Maintenance Services Worker Pat Zellner, along with Maintenance Services Worker James Pryor, for innovating and implementing a diesel fuel recycling system now being used by the City’s street crew. These two City employees came up with a way by which diesel fuel, which is required to clean equipment used for asphalt seals, can be filtered and reused many times instead of only once. The new process also reduces, by about 60%, the amount of hazardous waste produced as a by-product of asphalt sealing. The City estimates that the cost savings of this new system could be $8,000 to $10,000 per year.

Parks: Skateboard Park (Siting)

Councilman Clawson announced that staff will present information regarding the siting of Renton’s skateboard park to the Highlands Neighborhood Association at its meeting next Thursday, April 27th. He encouraged anyone interested in this matter to attend this meeting.

Library: Tree Seedlings for Earth Day

Councilmember Nelson reported that Renton’s two libraries will be distributing free tree seedlings on April 22nd in celebration of Earth Day. The seedlings are being made available by Renton Soroptomists and McLendon’s Hardware.

AUDIENCE COMMENT

Citizen Comment: Hayden –Skateboard Park

Alex Hayden, 16140 – 128th Ave. SE, Renton, 98059, was interested in becoming involved in the design of Renton’s skateboard park. Councilman Clawson replied that staff is still welcoming input on this subject.

ADJOURNMENT

MOVED BY PARKER, SECONDED BY PERSSON, COUNCIL ADJOURN.

CARRIED. Time: 7:55 p.m.

MARILYN J. PETERSEN, CMC, City Clerk

Recorder: Brenda Fritsvold
April 17, 2000