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

RICH ZWICKER, Council President; TERRI BRIERE; ED PRINCE; DON PERSSON; RANDY CORMAN; GREG TAYLOR. MOVED BY ZWICKER, SECONDED BY BRIERE, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

CITY STAFF IN ATTENDANCE

DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Public Works Administrator; CHIP VINCENT, Interim Community and Economic Development Administrator; DEPUTY CHIEF ERIK WALLGREN, Fire & Emergency Management Services Department; COMMANDER CLARK WILCOX, Police Department.

PROCLAMATION

Elder Abuse Awareness Day - June 15, 2012

A proclamation by Mayor Law was read declaring June 15, 2012 to be “Elder Abuse Awareness Day” in the City of Renton, and encouraging all citizens to join in this special observance. MOVED BY ZWICKER, SECONDED BY BRIERE, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

AUDIENCE COMMENT

Dian E. Ferguson (Tukwila), speaking on behalf of the West Hill Business Association and the West Hill “YES” Community, expressed concern about the possible postponement of the vote on West Hill Annexation, and asked Council to allow the election to take place in November. She stated that they have been working hard on their public education campaign, and that the uncertainty of date makes it difficult for them to proceed. Ms. Ferguson acknowledged that the cost of annexation will not be fully compensated, but believed that there are alternate ways to pursue the funding. She reiterated that Renton will gain benefit in the long term if the Skyway and West Hill area becomes part of the city. Ms. Ferguson concluded by urging Council to understand the importance of moving the vote forward.

Councilmember Corman remarked that Council plans a serious discussion about the potential postponement. He explained that the initial understanding was that the City Council could still make a decision on whether or not to accept the annexation after the vote, and the City Attorney has now advised that might not be the case. He further explained the administration’s concerns about the budget and the related legislative uncertainty. Mr. Corman expressed appreciation for the West Hill residents’ participation in the annexation.

Ms. Ferguson responded that they have been talking to the people who are actively working on the campaign and speaking with political leaders. She commented that there might be different interpretations of the law regarding the annexation process.
Citizen Comment: Bean – Noise Complaint

Paula Bean (Renton) complained of noise disturbances from the roosters in her neighborhood, and asked for help to solve the problem.

Mayor Law referred Ms. Bean to Police Commander Clark Wilcox to address her concerns.

CONSENT AGENDA

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

Council: Meeting Minutes of 6/4/2012


Utility: Release of Easement Request, Renton Properties, RVA Office, & RVA Center

City Clerk submitted City-initiated request for release of easements on behalf of Renton Properties, LLC (PID 723160-0542, Recording #20060216000604); RVA Office, LLC (PID 723200-0020, Recording #20060317000391); and RVA Center, LLC (PID 192305-9043, Recording #20060317000390) for the 2006 Renton Village Storm System project in order to designate smaller easement areas, to classify the new easements as Class B with no compensation due, and waive all filing and processing fees. Refer to Utilities Committee.

CAG: 12-078, Earlington Sanitary Sewer Replacement, Shoreline Construction

City Clerk submitted bid opening on 6/5/2012 for CAG-12-078, Earlington Sewer Replacement Phase II project; six bids; engineer’s estimate $704,014.92; and submitted staff recommendation to award the contract to the low bidder, Shoreline Construction, Co., in the amount of $714,844.47. Council concur.

Lease: Addendum, Aerodyne, LAG-84-006

Transportation Systems Division recommended approval of an addendum to airport lease LAG-84-006, with Aerodyne, LLC, increasing the total ground lease to $0.62 per square foot per year plus leasehold tax, which is an annual increase of $4,065.02, through 8/31/2014. Refer to Transportation (Aviation) Committee.

Lease: Addendum, Northwest Seaplanes, LAG-91-005

Transportation Systems Division recommended approval of an addendum to airport lease LAG-91-005, with Northwest Seaplanes, Inc., increasing the total ground lease to $0.62 per square foot per year plus leasehold tax, which is an annual increase of $23,124.41, through 12/31/2017. Refer to Transportation (Aviation) Committee.

Airport: Operating Permit & Agreement, Clean Craft Detailing

Transportation Systems Division recommended approval of an Operating and Permit Agreement with Clean Craft Detailing, Inc., and the related sublease between Bosair, LLC and Clean Craft Detailing, Inc., for the purpose of allowing Clean Craft Detailing, Inc. to operate their aircraft detailing business at the airport. Refer to Transportation (Aviation) Committee.

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

UNFINISHED BUSINESS

Community Services Committee

Appointment: Airport Advisory Committee

Community Services Committee Vice-Chair Prince presented a report recommending concurrence in Mayor Law’s appointment of Mr. David Basco to the Airport Advisory Committee (Renton Hill Neighborhood - primary position), for a term expiring on May 7, 2015.

MOVED BY PRINCE, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.
RESOLUTIONS AND ORDINANCES

ORDINANCE #5664
Attorney: Gross
Misdemeanors, Code Amendment

NEW BUSINESS
Community Event: Renton High School Alumni Association Barbecue

AUDIENCE COMMENT
Citizen Comment: Adams – Fluoridated Water

ADJOURNMENT

The following ordinance was presented for second and final reading:

An ordinance was read amending Section 1-3-1 of Chapter 3, Remedies and Penalties, of Title I (Administrative) of Ordinance No. 4260 entitled “Code of General Ordinances of the City of Renton, Washington”, correcting Subsection 1-3-1B to include gross misdemeanors. MOVED BY PERSSON, SECONDED BY ZWICKER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

Councilmember Persson shared his observations and appreciation regarding the recent barbecue event provided by the Renton High School Alumni Association to recognize the Renton High School senior graduates.

Audrey Adams (Renton) stated that she is involved in Washington Action for Safe Water, which promotes the removal of fluoride in water. She pointed out that more than 4,000 professionals, who are at great risk to their profession and livelihood speaking against fluoridation, have studied and signed a statement calling for an end to water fluoridation, and among the professionals, 130 are from Washington State. Ms. Adams highlighted a few items in the statement.

MOVED BY ZWICKER, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED.

Time: 7:27 p.m.

Bonnie I. Walton, CMC, City Clerk

June 11, 2012
<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 (Zwicker)</td>
<td>WED., 6/13</td>
<td>Renton School Board Meet &amp; Greet</td>
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<tr>
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<td>CANCELED</td>
<td><em>Knowles Education Center, 300 SW 7th St., Renton</em></td>
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<td>MON., 6/18</td>
<td>West Hill Annexation</td>
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<td>5:30 p.m.</td>
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<td>COMMUNITY SERVICES (Palmer)</td>
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<td>FINANCE (Briere)</td>
<td>MON., 6/18</td>
<td>Vouchers; Emerging Issues in Revenue Streams</td>
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<td>4:30 p.m.</td>
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<tr>
<td>PLANNING &amp; DEVELOPMENT (Prince)</td>
<td>THURS., 6/14</td>
<td>Title IV (Development Regulations) Docket #8</td>
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<td>3:00 p.m.</td>
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<td>PUBLIC SAFETY (Persson)</td>
<td>MON., 6/18</td>
<td>CANCELED</td>
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<td>TRANSPORTATION (AVIATION) (Corman)</td>
<td>THURS., 6/14</td>
<td>Lease Addendum with Northwest Seaplanes;</td>
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<td>4:00 p.m.</td>
<td>Operating Permit &amp; Agreement with Clean Craft Detailing;</td>
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<td>Lease Addendum with Aerodyne, LLC; Emerging Issues in Transportation</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.