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;
MARCIE PALMER; GREG TAYLOR. MOVED BY ZWICKER, SECONDED BY PALMER,
COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

CITY STAFF IN ATTENDANCE
DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; MARK
BARBER, Senior Assistant City Attorney; BONNIE WALTON, City Clerk; CHIP
VINCENT, Community and Economic Development Administrator; TERRY
HIGASHIYAMA, Community Services Administrator; SUZANNE DALE ESTY,
Economic Development Director; LESLIE BETLACH, Parks Planning & Natural
Resources Director; KELLY BEYMER, Parks & Golf Course Director; TIM
WILLIAMS, Recreation Director; LYS HORNBSY, Utility Systems Director; STEVE
BROWN, Parks Maintenance Supervisor; DEPUTY CHIEF ERIK WALLGREN, Fire &
Emergency Services Department; COMMANDER CLARK WILCOX, Police Department.

PROCLAMATIONS
Parks and Recreation Month - July 2012
A proclamation by Mayor Law was read declaring July 2012 to be “Parks and
Recreation Month” in the City of Renton, and encouraging all residents to enjoy
and recognize the many benefits of the City of Renton parks and recreation
facilities and programs. MOVED BY ZWICKER, SECONDED BY BRIERE, COUNCIL
CONCUR IN THE PROCLAMATION. CARRIED.

Park Maintenance Supervisor Steve Brown accepted the proclamation with
appreciation. He stated that the Parks Maintenance staff takes pride in keeping
the City’s parks and trail systems in the best condition possible for the
enjoyment of all citizens. Mayor Law remarked that the administration is proud
of how well the parks and trails are maintained.

Miss Washington Week - July 1 to 7, 2012
A proclamation by Mayor Law was read declaring July 1 to 7, 2012 to be “Miss
Washington Week” 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.

Miss Washington, Brittney Henry, accepted the proclamation with appreciation.
She thanked the pageant’s sponsors, and stated that the organization promotes
the growth and development of young women by providing scholarships for
higher education. Ms. Henry also thanked City officials and staff for hosting
and supporting the Miss Washington pageant in Renton. Mayor Law
recognized Peggy Miller, Executive Director of the Miss Washington Scholarship
Organization, who was in the audience.
Mayor Law announced that the City received a Governor's 2012 Smart Communities Award at the Association of Washington Cities (AWC) conference in Vancouver, Washington last week. He explained that the awards are for outstanding achievement in creating livable and vibrant communities, and Renton was awarded for its Parks, Recreation, and Natural Resources Plan, and City Center Community Plan.

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

Approval of Council meeting minutes of 6/18/2012. Council concur.

Utility Committee Chair Taylor presented a report recommending concurrence in the staff recommendation to approve the replacement of three 2006 Renton Village Storm System utility easements (King County Recording Numbers 2006021600604, 20060317000391, and 20060317000390) to designate smaller areas, classify the easements as Class B with no compensation due, waive all filing and processing fees, and authorize the Mayor and City Clerk to sign the Release of Easement documents.

Regarding King County's Yellow Pages Opt-Out Program, Utilities Committee Chair Taylor presented a report recommending that staff continue to educate residents and businesses about available Yellow Pages and junk mail opt-out programs. The Committee further recommended that this referral be closed.

Councilmember Taylor pointed out that there is a link to opt-out of receiving Yellow Pages phone books and other junk mail located on the City’s website.

Utilities Committee Chair Taylor presented a report recommending concurrence in the staff recommendation to award the Liberty Lift Station Project contract to the low bidder, Equity Builders, LLC, in the amount of $362,554.50, and authorize a 2013 budget proposal of $100,000 for the Liberty Lift Station project.

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

An ordinance was read annexing approximately 4.3 acres generally located south of NE 16th St., if extended, west of but not abutting 148th Ave. SE, north of NE Sunset Blvd., and east of Lyons Pl. NE, if extended; Windstone V Annexation. MOVED BY ZWICKER, SECONDED BY BRIERE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.
ORDINANCE #5666
Annexation: Windstone V, R-4
Zoning

An ordinance was read establishing the zoning classification for approximately 4.3 acres, generally located south of NE 16th St., if extended, west of but not abutting 148th Ave. SE, north of NE Sunset Blvd., and east of Lyons Pl. NE, if extended, from R-4 (Residential - four dwelling units per gross acre) King County zoning to R-4 (Residential - four dwelling units per net acre) zoning; Windstone V Annexation. MOVED BY ZWICKER, SECONDED BY PRINCE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

ORDINANCE #5667
Attorney: Tax Related
Examinations & Audits, Code Amendment

An ordinance was read amending Section 5-23-7, of Chapter 23, Examinations, Records Preservation, Successor Liability, and Public Disclosure, of Title V (Finance and Business Regulations), of City Code, by clarifying the intent of the limitation on actions. MOVED BY ZWICKER, SECONDED BY PALMER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

NEW BUSINESS
Citizen Comment: Correll - Utility Rate Assistance, Liberty Square Apartments

MOVED BY BRIERE, SECONDED BY PERSSON, COUNCIL REFER A LETTER TO THE ADMINISTRATION FROM MELISSA CORRELL, QUANTUM MANAGEMENT SERVICES, INC., REQUESTING UTILITY RATE ASSISTANCE FOR THE LIBERTY SQUARE APARTMENTS. CARRIED.

ADJOURNMENT

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

Time: 7:18 p.m.

Bonnie I. Walton, CMC, City Clerk

Jason Seth, Recorder
June 25, 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>MON., 7/2</td>
<td>CANCELED (COUNCIL HOLIDAY)</td>
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<td></td>
<td>WED., 7/4</td>
<td>NO MEETINGS (CITY HOLIDAY)</td>
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<tr>
<td></td>
<td>MON., 7/9 6 p.m.</td>
<td>Update on Highlands Library Design &amp; Construction</td>
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<td>COMMUNITY SERVICES (Palmer)</td>
<td>MON., 7/9</td>
<td>CANCELED</td>
</tr>
<tr>
<td>FINANCE (Briere)</td>
<td>MON., 7/9 5:30 p.m.</td>
<td>Vouchers; Emerging Issues in Revenue Streams</td>
</tr>
<tr>
<td>PLANNING &amp; DEVELOPMENT (Prince)</td>
<td>THURS, 6/28 3 p.m.</td>
<td>Title IV (Development Regulations), Docket #8</td>
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<tr>
<td>PUBLIC SAFETY (Persson)</td>
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<tr>
<td>TRANSPORTATION (AVIATION) (Corman)</td>
<td>THURS., 6/28</td>
<td>CANCELED</td>
</tr>
<tr>
<td>UTILITIES (Taylor)</td>
<td>MON., 7/9</td>
<td>CANCELED</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.