CALL TO ORDER
Mayor Denis Law called the meeting of the Renton City Council to order and led the Pledge of Allegiance to the flag.

ROLL CALL OF COUNCILMEMBERS
DON PERRSON, Council President; MARCIE PALMER; RANDY CORMAN; GREG TAYLOR; ARMONDO PAVONE; TERRI BRIERE; ED PRINCE.

CITY STAFF IN ATTENDANCE
DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; MARK BARBER, Senior Assistant City Attorney; JASON SETH, Deputy City Clerk; GREGG ZIMMERMAN, Public Works Administrator; IWEN WANG, Administrative Services Administrator; TERRY HIGASHIYAMA, Community Services Administrator; CHIP VINCENT, Community and Economic Development Administrator; PETER RENNER, Facilities Director; LESLIE BETLACH, Parks Planning & Natural Resources Director; JENNIFER HENNING, Planning Director; TERRY FLATLEY, Urban Forestry & Natural Resources Manager; ANGIE MATHIAS, Associate Planner; and COMMANDER KATIE MCCLINCY, Police Department.

PROCLAMATION
A proclamation by Mayor Law was read declaring April 26, 2014 to be “Arbor Day/Earth Day” in the City of Renton and encouraging all citizens to join in this special observance. MOVED BY TAYLOR, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Urban Forestry and Natural Resources Manager Terry Flatley accepted the proclamation with appreciation.

SPECIAL PRESENTATIONS
Community Services: Tree City, USA Award
Mr. Flatley announced that the City’s eighth annual Arbor Day/Earth Day event will be held at Gene Coulon Memorial Beach Park on April 26 at 9 a.m. He remarked that Mayor Law will kick-off the event at 9:30 a.m., and 150 volunteers will begin planting 500 plants and shrubs along the main drive into the park at 10 a.m. Additionally, he thanked Neighborhoods, Resources, and Events Manager Bonnie Rerecich for supporting the program over the years, and noted that she is retiring in May.

Mr. Flatley introduced Micki McNaughton from the Washington State Department of Natural Resources, Urban and Community Forestry Program. Ms. McNaughton shared her background as an Urban Forester, and presented the City with its sixth Tree City, USA award and fourth Growth Award. She remarked that the only other Washington cities to achieve the Growth Award every year they were eligible are Bellevue and DuPont. She added that there are 83 Tree City, USA communities in Washington State, and 3,400 Tree City communities throughout the world.

Library: Library Advisory Board Update
Facilities Director Peter Renner stated that he and Community Services Administrator Terry Higashiyama have the privilege of serving as liaisons to the Renton Library Advisory Board (RLAB). He introduced King County Library System (KCLS) Cluster Manager Judith Zelter, and noted that she is retiring in May. Additionally, Mr. Renner introduced the RLAB board members in attendance and invited RLAB Chairperson Lynne King to present the 2013 State of the Libraries Report.
Ms. King presented pictures of past, present, and future libraries in Renton, and remarked that RLAB board members are stewards of the City’s public trust. She reviewed the King County Library System’s children’s programming, teen programming, and adult programming. She remarked that these programs served 8,780 children, 6,694 teens, and 493 adults. Ms. King also announced that 27 new citizens, representing 16 countries, were sworn-in at the first-ever naturalization ceremony held in a public library.

Ms. King reported that the board’s goals for 2014 include expanding the marketing campaign for the new downtown and Highlands libraries, communicating library progress more efficiently, and expanding collaboration with the Renton School District. She also announced that there will be an event held at Liberty Park on May 3 and 4, 2014 to celebrate 100 years of libraries in Renton.

Councilmember Briere remarked that she was not aware that KCLS offered some of these programs, and finds the number of residents involved in them to be remarkable.

Councilmember Taylor agreed that KCLS offers many wonderful programs, and explained that this was one of the reasons he voted to annex to KCLS. He also remarked that it would be great if more people were aware of the programs.

Mayor Law thanked the board members for the wonderful work they do for the community.

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Law opened the public hearing to consider the annexation and zoning for the proposed Maertins Annexation; approximately 4.2 acres, located south of NE 16th St., east of 145th Pl. SE, and north of SE Renton Issaquah Rd.

Associate Planner Angie Mathias reported that the proposed annexation site is in the City’s potential annexation area (PAA), and it contains one single-family home and vacant land. Ms. Mathias reported that there are no significant slopes or critical areas (wetlands or regulated streams) in the annexation area.

Reviewing the site’s zoning, Ms. Mathias stated that the existing King County zoning is R-4 (four dwelling units per gross acre). She reported that the City had pre-zoned the area in 1996 as R-5 (five dwelling units per net acre), but that zoning designation is no longer available. She also reported that the City’s Comprehensive Plan designates the site as eligible for residential low density zoning and explained that R-4 (four dwelling units per net acre) is being recommended and will become effective upon annexation.

Concluding, Ms. Mathias stated that the City’s best interests and general welfare are served by this annexation.

There being no public comment, it was MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED. (See page 115 for ordinances.)

Mayor Law invited Public Works Administrator Gregg Zimmerman to provide an update on areas within the City that are potentially vulnerable to landslides.

PUBLIC HEARING
Annexation: Maertins, NE 16th St & SE Renton Issaquah Rd

ADMINISTRATIVE REPORT
Public Works: Landslide Hazard Review
Mr. Zimmerman reported that the Public Works Department, utilizing Renton's Sensitive Area/Landslide Hazards Map and historical records of landslide prone areas in the City, conducted a field inspection of areas of concern. He pointed out that staff conducted a windshield survey assessment of the slopes, not a geotechnical evaluation.

Mr. Zimmerman reviewed slope conditions and made recommendations for the following sites:

- 1700 Lake Washington Blvd. N. – send a letter to the property owner recommending geotechnical evaluation of the bank;
- Renton Hill above the Narco (dog park) site – periodic inspection;
- Renton Ave. S. – letter to Seattle City Light requesting geotechnical evaluation of the embankment;
- Hardie Ave. S. behind the Fred Meyer – periodic inspection and consider limiting parking on the shoulder of the road;
- Rainier Ave. N. next to the Airport – small City project to strengthen toe of the slope and remove material from sidewalk;
- Maple Valley Highway – City geotechnical study to evaluate slope to determine if any remedial actions are needed;
- Maplewood Glen neighborhood – letter to property owner recommending a geotechnical evaluation of the bank.

Discussion ensued regarding property ownership issues; responsibility for the costs of geotechnical reports; the City's ability to take action to make property owners conduct geotechnical evaluations; potential public safety risks; and how geotechnical reports may provide simple recommendations such as how to redirect water run-off.

Council President Persson requested that the administration send a letter to King County asking that an assessment of the steep slopes surrounding the Maplewood Heights neighborhood (which is in unincorporated King County) be conducted.

Mr. Corman requested that the administration conduct a windshield survey assessment of the steep slopes along the Honey Creek access road corridor.

Mayor Law invited Community and Economic Development Administrator Chip Vincent to discuss the progress related to the concerns voiced by Brad Adkins regarding the Piper's Bluff development.

Mr. Vincent reported that the Piper's Bluff development has had several issues related to stormwater and access, and whether or not appropriate controls were being put in place during the recent stormy weather. He stated that Development Services Director Neil Watts visited Mr. Adkins' property and several other affected properties. He explained that an agreement has been reached whereby the City will not move forward with the project until an access agreement between the developer and nearby property owners is achieved.

Concluding, Mr. Vincent stated that the administration is confident that a solution will be reached, and noted that Council will receive a memo from Mr. Watts outlining the specific details on this issue.
AUDIENCE COMMENT

Paul Ouellette (Renton) expressed concern that a recent article in the Renton Reporter reported that the City is looking for additional revenue by establishing a B&O (Business and Occupation) tax to be paid by businesses. He remarked that this seem to counter the City’s efforts to redevelop the downtown the area. He also asked why the administration had not presented any options to cut expenses.

Mayor Law pointed out that the additional revenue ideas presented to Council are optional, and no decision has been made at this time.

Continuing, Mr. Ouellette stated that the library budget presented at tonight’s Committee of the Whole meeting was only relative to the construction budget. He pointed out that the criticism of the budget has always been about the library program budget. He also read portions of an email from David Keyes expressing concern that the library budget audit did not include a request to evaluate the program budget.

Additionally, Mr. Ouellette displayed photographs of a model-scale steel bridge he built as a design project when he was in college. He remarked that he would like to donate the bridge to the City, and have it placed over Jones Creek at Gene Coulon Memorial Beach Park. He requested permission to continue this endeavor with the Community Services Department.

Mayor Law cautioned there may be restrictions to placing it over the creek, but agreed that he could continue working with the Community Services Department.

Howard McOmber (Renton) expressed appreciation for the developments happening in the Renton Highlands. He also advocated for more owner-occupied housing in the Highlands. Mr. McOmber remarked that he would like this topic scheduled before Council as soon as possible.

CONSENT AGENDA

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

Approval of Council meeting minutes of 4/7/2014. Council concur.

Community and Economic Development Department requested authorization to eliminate a Construction Inspector position and establish a new Civil Engineer II position, with no budget change necessary for 2014. Council concur.

Community and Economic Development Department requested authority to hire an Associate Planner at Step E of the Grade a21 salary scale, effective 5/1/2014. Council concur.

Utility Systems Division requested authorization to establish the S. 132nd St. Sewer Extension Special Assessment District in the estimated amount of $275,880 to ensure that project costs are equitably distributed to those who benefit. Refer to Utilities Committee.

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE CONSENT AGENDA AS PRESENTED. CARRIED.
Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to execute Supplemental #2 to CAG-13-142 with Perteet, Inc. increasing the contract amount by $395,413 from $393,432 to a new total of $788,845, and extending the completion date of the agreement from December 31, 2014 to December 31, 2015 in order to prepare final design (Cedar River Bridge to N. 6th St.) for the Logan Ave. N. (Airport Way N. to N. 8th St.) Improvement project.

MOVED BY PALMER, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation for the SW 27th St./Strander Blvd. Extension Project, Phase 1 – Segment 2A to exceed the allocated budget by $440,000 using the cash flow equalization fund.

Recognizing larger, complex, transportation projects may need a bridge loan for construction costs while additional funding is secured, the $5,500,000 cash flow equalization fund was established in 2012.

MOVED BY PALMER, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Councilmember Pavone remarked that an appointment to the City Center Plan Community Advisory Board was before the Community Services Committee and had been tabled. He remarked that he would like to bring the issue up again because at the time there was concern that there was a long line of people waiting to be appointed to the position. He explained that he believes this is no longer the case.

Clarifying, Mr. Pavone remarked that the nomination of Rich Zwicker to the City Center Community Plan Advisory Board had been tabled. He stated that he did not believe tabling the issue was the right way to handle the nomination.

Councilmember Taylor stated that he chairs the Community Service Committee, and explained that the issue was actually about whether or not a former Councilmember can immediately come back and serve in that type of a role when there are other community members interested in volunteering for that position. He remarked that in addition to that concern, he had received communications from a number of residents voicing concerns about Mr. Zwicker and his manner of operating in that type of role.

Mr. Persson remarked that this issue appears to be a policy decision for the entire Council to review.

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL REFER THE NOMINATION OF RICH ZWICKER TO THE CITY CENTER COMMUNITY PLAN ADVISORY BOARD (FROM THE COMMUNITY SERVICES COMMITTEE) TO THE COMMITTEE OF THE WHOLE. CARRIED.

Councilmember Palmer added that there are 13 people on the committee and she was told by the administration that the board is rather unwieldy. She remarked that if the group was admittedly too large, then why add another member.
Mr. Vincent stated that he was in attendance at the Community Services Committee meeting and shared with the Committee that there were originally 18 members on the board. He remarked that the question was asked why the administration had not been seeking out people to fill the vacancies. He explained that the administration believed that through a natural process the board would slowly cull itself down to a more reasonable, workable size. He also pointed out that nobody had applied to be on the committee.

Continuing, Mr. Vincent stated that with the application of Mr. Zwicker, who is intimately familiar with the City Center Community Plan and had expressed a strong interest in serving on the board, the administration felt that it was appropriate to advance his nomination for recommendation given the value he would bring to the board.

Councilmember Taylor pointed out that a citizen named Michael Riley had also attended the Community Services Committee meeting and had mentioned that he had applied for the committee in the past and had been turned down. He stated that there had been dialogue at the meeting as to why the administration had not pursued seeking out people who had previously expressed interest in the position. He remarked that the whole idea of strengthening community outreach is to find new people who want to contribute to these types of boards as opposed to recycling the same people over and over again. He added that Mr. Riley stated that he was no longer interested in the position.

Ms. Briere asked Mr. Taylor to clarify if he was open to expanding membership of the committee to include people who did not live or work within the City Center area. She explained that it was her belief that these community boards were meant to be represented by people who live and work within the area plans.

Mr. Taylor clarified that he did not approve of expanding the memberships to include people that lived or worked outside the plan areas. He stated that these types of boards work best when people have relationships with their community and neighborhoods. He further clarified that he would entertain Council having a discussion related to elected officials who have not been away from that role for a year or two serving on boards and commissions.

Mayor Law pointed out that there has not been a large rush of former Councilmembers attempting to serve on City boards and Commissions. He added that the administration moved Mr. Zwicker’s name forward for consideration based on the belief that he is the best candidate to serve on this committee.

Mr. Persson remarked that he had not heard anything tonight to prevent Mr. Zwicker from serving on the Committee.

Responding to an inquiry from Mr. Taylor, Senior Assistant City Attorney Mark Barber confirmed that a motion could be made to remove this topic from the Committee of the Whole and approve the nomination of Rich Zwicker to the City Center Community Plan Advisory Board.
MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL REMOVE THE TOPIC OF THE NOMINATION OF RICH ZWICKER TO THE CITY CENTER COMMUNITY PLAN ADVISORY BOARD FROM THE COMMITTEE OF THE WHOLE AND APPROVE THE HIS NOMINATION TO THE CITY CENTER COMMUNITY PLAN ADVISORY BOARD AS COUNCIL CONCUR.*

Mr. Corman stated that he believes the City should be as inclusive as possible when approving nominations to boards and committees. He added that he is respectful of Mr. Vincent’s comments that the more people on a committee the more unwieldy it becomes, but that he believes there is value in allowing room for all voices to be heard. He stated that he thinks that when a community member wants to participate the City should try to allow it.

Mayor Law confirmed that the City does to try to allow the most participation as possible. He stated that there is a process that department heads follow so that there is no favoritism. He stated that the City advertises the positions, and then reviews the candidates to ensure that the best person is serving on the boards and commissions. Mayor Law added that the City has had better boards and commissions because of this policy.

Mr. Covington added that the size of the board or commission is relative because it depends on the complexity of the committee. He stated for example that that Ms. Palmer chairs the Renton Airport Advisory Committee, which has 27 members and alternates.

Mayor Law requested a roll call vote.

ROLL CALL:

AYES: PERSSON, CORMAN, PAVONE, BRIERE, PRINCE.

NOES: PALMER, TAYLOR.

*MOTION CARRIED.

Finance Committee
Finance: Vouchers

Finance Committee Chair Briere presented a report recommending approval of Claim Vouchers 328312 - 328602, five wire transfers and one payroll run with benefit withholding payments totaling $3,846,970.43, and payroll vouchers including 725 direct deposits and 63 payroll checks totaling $1,512,370.59.

MOVED BY BRIERE, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Budget: 2014 Carry-Forward Amendment

Finance Committee Chair Briere presented a report recommending concurrence in the staff recommendation to approve the amendment in the 2013/2014 Budget appropriations in the amount of $81,725,518 with the total amended budget to be $601,657,988 for the biennium. The Committee further recommended that the ordinance regarding this matter be presented for first reading.

MOVED BY BRIERE, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 115 for ordinance.)
Community Services: Parks Property Tax Levy, King County Grant

Finance Committee Chair Briere presented a report recommending concurrence in the staff recommendation to approve a special King County Parks Property Tax Levy Agreement with King County in consideration of mutual undertakings resulting from the King County Parks – Proposition 1 Levy approved by voters on August 6, 2013. Funds collected will be distributed to the City through 2019 and will be utilized for City Parks System Projects or the repair, replacement, and improvement of local parks and trails; parks, open space and trail acquisition; and park and trail development.

The Committee also recommended that the budget be adjusted and proceeds be accounted for in the Capital Improvement Fund (316) separately from the 2007 King County Expansion Levy – Proposition 2 voter-approved funds.

The Committee further recommended that the Mayor and City Clerk be authorized to sign the agreement.

MOVED BY BRIERE, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee Chair Briere presented a report recommending concurrence in the staff recommendation to approve the request to: 1) create and fill a new position for Prosecuting Attorney; 2) convert an existing Legal Assistant position to a Paralegal position; and 3) include the associated budget increase in the carry-forward budget adjustment.

MOVED BY BRIERE, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

RESOLUTIONS AND ORDINANCES

Annexation: Maertins, NE 16th St & SE Renton Issaquah Rd

An ordinance was read annexing approximately 4.2 acres bordered by Renton City limits at the north and west, by parcel lines in proximity of SE Renton Issaquah Rd. to the south, and NE 16th St. to the north; Maertins Annexation.

MOVED BY PRINCE, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/21/2014. CARRIED.

Zoning: Maertins, NE 16th St & SE Renton Issaquah Rd

An ordinance was read establishing the zoning classification of property annexed within the City of Renton for approximately 4.2 acres bordered by Renton City limits at the north and west, by parcel lines in proximity of SE Renton Issaquah Rd. to the south, and NE 16th St. to the north, from R-4 (four dwelling units per gross acre, King County zoning) to R-4 (Four dwelling units per net acre) zoning; Maertins Annexation. MOVED BY PRINCE, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/21/2014. CARRIED.
An ordinance was read amending the City of Renton fiscal years 2013/2014 Biennial Budget as adopted by Ordinance No. 5682, and thereafter amended by Ordinance Nos. 5686, 5692 and 5999, in the amount of $81,275,518, for an amended total of $601,657,988 over the biennium. MOVED BY BRIERE, SECONDED BY PALMER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/21/2014. CARRIED.

The following ordinances were presented for second and final reading:

**ORDINANCE #5709**
CED: 2012 International Building Code Adoption

An ordinance was read amending Section 4-5-050 of Chapter 5, Building and Fire Prevention Standards, of Title IV (Development Regulations), of City Code, adopting by reference the 2012 International Building Code with the City's amendments, additions, and deletions thereto. MOVED BY PRINCE, SECONDED BY BRIERE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

**ORDINANCE #5710**
CED: Adopted Codes Update

An ordinance was read amending Sections 4-5-051, 4-5-055, 4-5-090, 4-5-100, 4-5-110, and 4-5-130 of Chapter 5, Building and Fire Prevention Standards, of Title IV (Development Regulations), of City Code, updating editions of adopted codes and revising the City's amendments to the adopted codes. MOVED BY PRINCE, SECONDED BY BRIERE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

**ORDINANCE #5711**
CED: Construction Administrative Code Adoption

An ordinance was read amending Chapter 5, Building and Fire Prevention Standards, of Title IV (Development Regulations), of City Code, by adding a new Section 4-5-060, to be entitled “Construction Administrative Code.” MOVED BY PRINCE, SECONDED BY BRIERE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

**ORDINANCE #5712**
Fire: 2012 International Fire Code Adoption

An ordinance was read amending Section 4-5-070 of Chapter 5, Building and Fire Prevention Standards, of Title IV (Development Regulations), of City Code, adopting by reference the 2012 International Fire Code with the City’s amendments, additions, and deletions thereto. MOVED BY PRINCE, SECONDED BY BRIERE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

Mr. Persson passed out business cards to Councilmembers from the Fire & Emergency Services Department. He stated that the Fire Chief asked Council to hand them out to members of Renton's diverse community who may be interested in joining the department.

Additionally, Mr. Covington responded to Mr. Ouellette's earlier comments regarding the Renton Reporter budget article. He stated that the City is sensitive and absolutely committed to reducing costs. He commented that since 2008 the City's population has increased by 56 percent, and the City reduced its workforce by 13 percent, which equals 101 positions. He added that the City also cumulatively reduced the budget by nearly $29 million since 2008.
Mr. Covington stated that despite these cuts the City is facing a structural deficit that must be managed, and that is why the administration is addressing revenue options. He emphasized that the City cannot cut another $28 million from the budget.

Paul Ouellette (Renton) remarked that it would be nice if the City sent this information regarding budget cuts to the Renton Reporter and asked them to recant their article so that the public would know what the administration has been doing.

Mayor Law remarked that the cuts were mentioned in the reports, and have been reiterated numerous times. He stated that these are things a reporter should pick up on.

**ADJOURNMENT**

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

TIME: 8:39 p.m.

Jason A. Seth, CMC Deputy City Clerk
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<td>COMMITTEE OF THE WHOLE</td>
<td>MON., 4/21</td>
<td>Lindbergh High School Robotics Demonstration/Recognition;</td>
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<td>(Persson)</td>
<td>6 p.m.</td>
<td>Renton Airport Blast Fence Security Wall Artwork</td>
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<td>COMMUNITY SERVICES</td>
<td>MON., 4/21</td>
<td>Airport Advisory Committee Appointments</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.