RENTON CITY COUNCIL
Regular Meeting

May 17, 2010
Monday, 7 p.m.

COUNCIL CHAMBERS
Renton City Hall

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

DON PERSSON, Council President; RICH ZWICKER; GREG TAYLOR; RANDY CORMAN; MARCIE PALMER. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL EXCUSE ABSENT COUNCILMEMBERS KING PARKER AND TERRI BRIERE. CARRIED.

CITY STAFF IN ATTENDANCE

DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; IWEN WANG, Finance and Information Services Administrator; ALEX PIETSCH, Community and Economic Development Administrator; GREGG ZIMMERMAN, Public Works Administrator; MARTY WINE, Assistant CAO; PETER RENNER, Facilities Director; SUZANNE DALE ESTEY, Community and Economic Development Director; PREETI SHRIDHAR, Communications Director; COMMANDER KENT CURRY, Police Department.

AUDIENCE COMMENT

Citizen Comment: Simpson - Proposed Shoreline Management Program

Anne Simpson (Renton), speaking on behalf of the Renton Shoreline Coalition, remarked that the Washington Administrative Code (WAC) requires docks to be the minimum size necessary to accomplish their intended purpose. She stated that Renton’s Shoreline Master Program (SMP) is more restrictive than the WAC, and the Army Corps of Engineers’ permitting process is more flexible than the City’s process. Ms. Simpson suggested that the City should approve docks that have met other agency’s requirements. She also noted that the marine biologist who assisted in the permitting of her dock opined that a six-foot wide dock will not affect fish any more or less adversely than a four-foot wide dock.

CONSENT AGENDA

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


Court Case: Trenchless Construction Services, CRT-10-002 Court case filed by Trenchless Construction Services, LLC, represented by G. Paul Carpenter and Kristi D. Favard, Attorneys for Plaintiff, relating to an alleged failure to locate a sewer line. Refer to City Attorney and Insurance Services.

CED: Modified Moratorium, Adult Entertainment Business Permitting Community and Economic Development Department recommended setting a public hearing on 6/7/2010 to consider a continuation of the moratorium established via Resolution #4041 regarding permitting of adult entertainment businesses based on locational criteria. Council concur to set public hearing on 6/7/2010.

CED: Standard Plans for Public Works Construction Community and Economic Development Department recommends amending City Code to adopt Standard Plans for Public Works Construction, and authorize the Public Works Administrator or his/her designee to approve updates or amendments to the standard plans. Council concur. (See page 152 for ordinance.)
Community Services: Fee Waiver Request, 2010 Renton River Days
Community Services Department recommended waiver of all fees and charges associated with the 2010 Renton River Days activities as requested by the Renton River Days Board of Directors. Council concur.

CAG: 08-166, City Hall Third Floor Remodel, Apus Construction
Community Services Department submitted CAG-08-166, City Hall Third Floor Remodel; and requested approval of the project, authorization for final pay estimate in the amount of $5,668.80, commencement of a 60-day lien period, and release of retained amount of $18,303.32 to Apus Construction, contractor, if all required releases are obtained. Council concur.

Finance: Water Bill Adjustment, Kirk Moore
Finance and Information Services Department reported request from Kirk Moore for utility bill adjustment and recommended granting the adjustment in the amount of $2,312.93. Refer to Finance Committee.

Plat: Liberty Gardens, 162nd Av SE & SE 140th St, PP-08-093
Hearing Examiner recommended approval, with conditions, of the Liberty Gardens Preliminary Plat; 36 lots on 8.95 acres located southeast of 162nd Ave SE and SE 140th St. Council concur.

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

UNFINISHED BUSINESS

Utility Committee

Utility: Water System Upgrades & Purchase, Budget Re-appropriation
Utility Chair Zwicker presented a report recommending concurrence in the staff recommendation to re-appropriate $67,000 from the Automatic Meter Reading Conversion project (425.455591) to the Water System Interties Upgrade project (425.455445) for the purpose of construction upgrades to three water system interties, necessary for the purchase of additional water from Seattle Public Utilities to help meet future peak water demand.

The Committee further recommended that the transfer of funds be included in the second quarter budget adjustment. MOVED BY ZWICKER, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

CAG: 09-090, City 196 Zone Water Reservoir Evaluation, RW Beck
Utility Chair Zwicker presented a report recommending concurrence in the staff recommendation to approve Addendum No. 2 to Engineering Consultant Agreement CAG-09-090 with R.W. Beck, in the amount of $76,116, to conduct geotechnical investigations on a second site as part of a feasibility study on a potential site for a future City 196 pressure zone water reservoir in the Black River quarry area, and authorize the Mayor and City Clerk to sign the addendum.

The Committee further recommended approval to transfer $20,000 within the 2010 approved budget for Water Utility capital improvement projects to cover the costs of Addendum No. 2 and City staff time for project management. The transfer will be from the Water System Security Improvements project budget (425.455584) to the 196 Pressure Zone Reservoir project budget (425.455570). MOVED BY ZWICKER, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Utility: Release of Easement Request, PACLAND
Utility Chair Zwicker presented a report recommending concurrence in the staff recommendation to approve a partial release of easement as requested by PACLAND (Bonnell Family, LLC) consisting of approximately 4,289 square feet located in the area of 743 Rainier Ave. S. (Wal-Mart property) as contained in and described under King County recording number 6111601.
The Committee also recommended that the processing fee be collected from
the applicant pursuant to Section 9-1-5.A.1. Renton Municipal Code (RMC).
Because no public funds were spent acquiring or maintaining the portion of
the easement to be released, this is considered to be a Class "B"* easement and
requires no further compensation other than the processing fee.

The Committee further recommended that the Mayor and City Clerk be
authorized to execute the partial release of easement document and that the
City Clerk record the document with King County.

*Class B: All City of Renton easements for which no public funds have been expended in
the acquisition, improvement or maintenance of same, or easements originally
dedicated or otherwise conveyed to the City by the present petitioner for the release of
said easement for which no public expenditures have been made in the acquisition,
improvement or maintenance thereof.

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

Finance Committee
Finance: Vouchers

Finance Committee Vice-Chair Taylor presented a report recommending
approval of Claim Vouchers 292878 - 293222 and two wire transfers totaling
$9,510,848.61; and approval of 747 direct deposits, 83 Payroll Vouchers, and
one wire transfer totaling $2,617,363.54. MOVED BY TAYLOR, SECONDED BY
CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation (Aviation)
Committee
Lease: Long-term Airport
Property, The Boeing
Company

Transportation (Aviation) Committee Chair Corman presented a report
recommending concurrence in the staff recommendation to authorize the
Mayor and City Clerk to execute a new long-term lease of Airport property with
The Boeing Company. MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL
CONCUR IN THE COMMITTEE REPORT. CARRIED.

Mayor Law thanked Council for approving the new lease and expressed
appreciation to City staff and Boeing employees whose hard work helped
achieve this significant accomplishment.

RESOLUTIONS AND
ORDINANCES

CED: Standard Plans for Public
Works Construction

The following ordinance was presented for first reading and referred to the
5/24/2010 Council meeting for second and final reading:

An ordinance was read amending Sections 9-7-1, Code Adopted, and 9-7-2,
Amendments, of Chapter 7, Road, Bridge, and Municipal Construction
Standards, of Title IX (Public Ways and Property), of City Code, to amend the
regulations regarding Standard Plans for Public Works Construction. MOVED BY
PERSSON, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR
SECOND AND FINAL READING ON 5/24/2010. CARRIED.

The following ordinances were presented for second and final reading:

ORDINANCE #5537
CED: 2008 National Electrical
Code with City Amendments

An ordinance was read amending Section 4-5-040, National Electrical Code, of
Chapter 5, Building and Fire Prevention Standards, of Title IV (Development
Regulations), of City Code, to rename the Section as “Renton Electrical Code,”
adopt by reference the 6/22/2009 Washington Cities Electrical Code, Parts One,
Two, and Three, and repeal Subsections 4-5-040.C. and 4-5-040.D. MOVED BY
ZWICKER, SECONDED BY PALMER, COUNCIL ADOPT THE ORDINANCE AS READ.
ROLL CALL. ALL AYES. CARRIED.
ORDINANCE #5538  
Finance: Biennial Budget Process  
An ordinance was read establishing a biennial budget process, providing for severability, and establishing an effective date. MOVED BY TAYLOR, SECONDED BY ZWICKER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

NEW BUSINESS  
Council: Joint Meeting with Port of Seattle Commissioners  
Council President Persson remarked that the Port of Seattle’s Commissioners are interested in conducting a joint meeting with Council to discuss common interests. He stated that with Council’s consent he will ensure the meeting is scheduled.

ADJOURNMENT  
MOVED BY PERSSON, SECONDED BY ZWICKER, COUNCIL ADJOURN. CARRIED. Time: 7:15 p.m.

Bonnie I. Walton, CMC, City Clerk

Jason Seth, Recorder  
May 17, 2010
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<td>COMMITTEE OF THE WHOLE</td>
<td>MON., 5/24</td>
<td>Trail Safety Issues Presentation</td>
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<td>(Persson)</td>
<td>6 p.m.</td>
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<td>COMMUNITY SERVICES</td>
<td>MON., 5/24</td>
<td>Public Art on Rainier Ave. (briefing only)</td>
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<td>FINANCE</td>
<td>MON., 5/24</td>
<td>Moore Utility Bill Adjustment Request</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.