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 PERSSON, Council President; ED PRINCE; ARMONDO PAVONE; GREG TAYLOR; RANDY CORMAN; MARCIE PALMER. MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE REQUEST TO EXCUSE ABSENT COUNCILMEMBER TERRI BRIERE. CARRIED.

CITY STAFF IN ATTENDANCE
DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; JASON SETH, Acting City Clerk; TERRY HIGASHIYAMA, Community Services Administrator; IWEN WANG, Administrative Services Administrator; GREGG ZIMMERMAN, Public Works Administrator; KELLY BEYMER, Parks & Golf Course Director; LESLIE BETLACH, Parks Planning & Natural Resources Director; JENNIFER HENNING, Planning Director; SONJA MEJLAENDER, Community Relations & Events Coordinator; ANGIE MATHIAS, Senior Planner; DEPUTY CHIEF ERIK WALLGREN, Fire & Emergency Services Department; COMMANDER KATIE MCCLINCY, Police Department.

PROCLAMATIONS
National Recovery Month – September 2014
A proclamation by Mayor Law was read declaring September 2014 to be “Ready in Renton Month” in the City of Renton, and encouraging all citizens to join in this special observance. MOVED BY TAYLOR, SECONDED BY PERSSON, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Diaper Need Awareness Week – September 8 – 14, 2014
A proclamation by Mayor Law was read declaring September 8 to 14, 2014 to be “Diaper Need Awareness Week” in the City of Renton, and encouraging all citizens to generously donate to diaper banks, diaper drives, and organizations that distribute diapers to families in need in Renton. MOVED BY TAYLOR, SECONDED BY PALMER, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

(Arriving at 7:40 p.m.) Renee Zimmerman, Executive Director of Eastside Baby Corner, accepted the proclamation with appreciation. She stated that the organization collects diapers, car seats, formula, clothing, and other essential items for children, which are then redistributed through 169 programs with 51 agencies from Bothell to Renton. Ms. Zimmerman added that the Eastside Baby Corner has distributed over 700,000 diapers this year.

South King County Gay Pride Day – September 14, 2014
A proclamation by Mayor Law was read declaring September 14, 2014 to be “South King County Gay Pride Day” in the City of Renton, and encouraging all citizens to recognize the contributions of gay, lesbian, bisexual, and transgender individuals in the City. MOVED BY TAYLOR, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Wade Schwartz and Billy Walters accepted the proclamation with appreciation. Mr. Schwartz stated that Kent, Burien, Des Moines, and SeaTac also celebrate South King County Gay Pride Day. He stated that he envisions the celebration rotating through each city in future years.
Mr. Walters announced that the celebration kicks-off September 12 with a fundraiser at the Kent Senior Center at 7 p.m. He added that the festival takes place on September 13 at Burlington Green Park, located near Railroad Ave. S. and E. Meeker St. in Kent, at 1 p.m. He encouraged everyone to attend both events.

SPECIAL PRESENTATIONS

Community Services: CVS Donation

Community Relations and Events Coordinator Sonja Mejlaender stated that the 2014 report for the 12th anniversary of the 4th of July Celebration at Gene Coulon Memorial Beach Park will highlight sponsorships, event features, logistics, marketing, survey results, budget, and strategies for future planning.

Ms. Mejlaender reported that the event was made possible through the support of the City of Renton and community partners The Landing, Sanctuary & Reserve Apartments, Coal Creek Family YMCA, and new event partner Walmart Supercenter of Renton. She reported that stage entertainment showcased the Renton City Concert Band, the Summer Teen Musical vignette “The Wedding Singer,” worldbeat, reggae, blues, and an evening jazz band. She reported that at 10 p.m. for nearly 25 minutes, a professional fireworks display launched from the northwest corner of the Ivar’s waterwalk.

Ms. Mejlaender reported that two variable message readerboards were placed on Lake Washington Blvd to provide advance notice of the temporary street closure which followed the fireworks display. She noted that the courtesy drop-off and pick-up area in the boatlaunch area helped to mitigate the issue of limited parking at Coulon. She also reported that marketing efforts included a print campaign, numerous calendar listings, postings on City and Chamber of Commerce websites, and sending event information to area businesses and apartments along Lake Washington Blvd.

Continuing, Ms. Mejlaender reported that of the attendees surveyed, 58% were from Renton-based zip codes and 42% were from non-Renton zip codes. She noted that 98% rated their overall experience as a three or higher on a scale of one to five. She also noted that 97% of attendees responded that they would attend a future 4th of July event at Gene Coulon Memorial Beach Park. Additionally, Ms. Mejlaender reported that attendees were asked to self-identify their culture/ethnicity, and stated that this information will help the City assess how it is serving and engaging its diverse population.

Ms. Mejlaender reviewed expenses and noted that the total cost of the 2014 event, including staff time and employee benefits, was $70,292. She remarked that sponsor contributions of $15,500 covered 47% of the $31,909 in actual invoiced costs. She also noted that the Fire and Emergency Services Department received 160 calls, and reported $18,150 in property loss on the fourth of July.

Councilmember Taylor requested additional information regarding the service calls and property loss statistics. Mayor Law remarked that the Fire & Emergency Services Department will follow-up with Council.
Concluding, Ms. Mejiaender thanked event sponsors: The Landing, Sanctuary & Reserve Apartments, Coal Creek Family YMCA, and Walmart Supercenter of Renton. She invited Rod Swift of The Landing to speak.

Mr. Swift remarked that it was a great event. He announced that The Landing will continue their sponsorship next year.

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 meeting to consider the 10% Notice of Intent to Annex petition for the Madison Lee Annexation, approximately 12 acres located in the vicinity of 156th Ave SE to the west, SE 131st Ln. to the south, if extended, 158th Ave. SE to the east, and parcel lines in proximity to SE 128th St. to the north.

Ms. Mathias reported that the proposed Madison Lee annexation site is in the City's potential annexation area (PAA) and contains single-family homes. She stated that there are no streams or wetlands in or near the proposed annexation area. Ms. Mathias reported that public services are currently provided by Fire District #25, Water District #90, Renton sewer service, and the Issaquah School District.

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's Comprehensive Plan designates the site as eligible for residential low density zoning and was pre-zoned in 2007 as R-4 (four dwelling units per net acre), which would become effective upon annexation.

Regarding the fiscal impact analysis, Ms. Mathias reported that currently there would be $9,947 in revenues and $10,184 in costs annually to the City’s Operating Fund, which would change to $53,997 in revenues and $21,504 in costs if the projected additional 27 dwelling units are built over the next ten years. Additionally, she reported that there would be $2,974 in revenues and $1,270 in costs to the City’s Capital and Enterprise Funds, which would change to $13,841 in revenues and $7,328 in costs if the projected build-out occurs over the ten-year period.

Concluding, Ms. Mathias stated that the proposed annexation is generally consistent with City annexation policies and Boundary Review Board objectives, and the City’s best interests and general welfare would be served by this annexation.

Correspondence was entered into the record from Michael Cooke (King County) stating that safety concerns should be considered due to the projected increase in traffic in the neighborhood.

Public comment was invited.

Claudia Donnelly (King County) stated that her parents owned property located within the proposed annexation area for 48 years. She expressed opposition to the annexation stating concerns about the removal of trees and disturbance of wildlife habitat. She also inquired as to whether or not the City could purchase the property for use as a community park.
Dale Fisher (King County) requested information concerning potential development of the proposed annexation area. She expressed concern about traffic and stormwater runoff. Mayor Law indicated that she could be added as a party of record for the annexation and any potential applications for development in the area.

There being no further public comment, it was MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL CLOSE THE PUBLIC MEETING. CARRIED.

MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL ACCEPT THE 10% NOTICE OF INTENT PETITION FOR THE MADISON LEE ANNEXATION, AND AUTHORIZE THE CIRCULATION OF A 60% DIRECT PETITION TO ANNEX SPECIFYING THAT SIGNERS SUPPORT FUTURE ZONING CONSISTENT WITH THE CITY’S COMPREHENSIVE PLAN LAND USE DESIGNATION AND ZONING.*

Responding to Councilmember Corman’s inquiry, Ms. Mathias confirmed that the current King County zoning for the proposed annexation site is Residential Four Dwelling Units per Acre (R-4).

*MOTION 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 2014 and beyond. Items noted were:

* The public and all parties of interest are invited to a community meeting for the proposed Reserve at Tiffany Park Preliminary Plat, Tuesday, September 9, at Tiffany Park Elementary School, 1601 Lake Youngs Way SE at 6 p.m. Topics of discussion include project overview, public process, and participation in the public process. For more information contact the project manager at 425-430-7219.

* Renton Hill Neighborhood Association will host their annual neighborhood picnic on Wednesday, September 10, at Philip Arnold Park, 720 Jones Ave. S., at 5:30 p.m. They will be celebrating the success of their service project – an Easter egg hunt and clean-up project at Philip Arnold Pak in the spring. Residents are encouraged to bring their favorite potluck dish and attend the picnic to get to know their immediate and surrounding neighbors and meet City representatives.

* The Community Services Customer Satisfaction Survey for Parks and Trails is available online by clicking the link located on the City’s main webpage, and the Parks Division and Parks Planning and Natural Resources page. The survey is also available in hard copies at the Renton Community Center, Renton Senior Activity Center, Highlands Neighborhood Center, and Gene Coulon Memorial Beach Park. The survey, which began August 25, will be available through September 14.

* The King Conservation District awarded the City a grant to control knotweed from the eastern City limits at Ron Regis Park to I-405. The three-year grant focuses on knotweed removal in 2014 and 2015, and planting native plants later in 2015 and 2016. The Community Services Department, in partnership with the Friends of Cedar River Watershed (a local non-profit conservation group), will manage the treatment of
knotweed on both public and private lands. The Friends of the Cedar River Watershed will also organize volunteers to plant over 11,000 native plants where knotweed has been eliminated. Monitoring native plant survival, replacing dead plants, monitoring re-growth of knotweed and treating individual plants will continue past the end of the grant in 2016.

* Friend of the City, and former Councilmember, Dick Stredicke passed away on August 13 in Los Angeles, California. Mr. Stredicke served on the City Council from 1969 through 1995. He participated in a number of major activities including the establishment of the Gene Coulon Memorial Beach Park and the Highlands Library at its current location. The City acknowledges and appreciates Mr. Stredicke’s service to the community.

Councilmember Corman shared memories of Mr. Stredicke prior to serving on the Council with him. He noted that Mr. Stredicke was very independent-minded and would often vote opposite of Council just to make sure the minority opinion was heard. Mr. Corman remarked that the Renton is a better place because of Mr. Stredicke’s accomplishments.

MOVED BY TAYLOR, SECONDED BY CORMAN, COUNCIL OBSERVE A MOMENT OF SILENCE IN HONOR OF COUNCILMEMBER DICK STREDICKE. CARRIED.

Howard McOmber (Renton) invited everyone to attend a fundraising gala on October 2, 2014, at the Renton Pavilion Center, at 5 p.m. He stated that the fundraiser support the efforts of REACH (Renton Ecumenical Association of Churches). He explained that REACH serves people who are on the lowest rung of the economic ladder and is always looking for volunteers. Mr. McOmber urged everyone to volunteer to serve the Renton community.

Patrick Blodgett (Renton) stated that he is a property owner located near the Piper’s Bluff residential project. He displayed photographs depicting a six percent grade difference between the new road being constructed for the project and his property. Mr. Blodgett stated that he warned the original developer that the road was being constructed too high. He also explained that even although he was a party of record he was not notified of the changes to plans for this project.

Mayor Law stated that the Community and Economic Development Department is aware that the issues with the development need to be resolved. He noted that a meeting between the affected homeowners, the developer, and the City is occurring tomorrow. He added that this was a poorly engineered plat and the City has learned from this issue.

Mr. Blodgett added that he believes there were issues with the developer and the way the City handled the project.

Brad Adkins (Renton) stated that he is a homeowner affected by the Piper’s Bluff development. He remarked that this issue has been very trying. He suggested that the City open better lines of communication between developers and affected homeowners in the future.

Karen Jo Dobson (Renton) stated that she is the executor of the Art Kenyon estate with the fiduciary responsibility of gifting two parcels of land near the May Creek Corridor to the City. She shared experiences she and Mr. Kenyon had of trying to keep the property unencumbered from roads and utility access.
Ms. Dobson remarked that City is suing the estate because it believes the terms of the deed are fully expressed in Mr. Kenyon’s will, and she believes she can prove that the conditions in the will do not include all the conditions Mr. Kenyon envisioned for the gift.

Mr. Taylor requested that Ms. Dobson’s time be extended so she could conclude her comments. Mayor Law cautioned that the issue could not be litigated in Council Chambers during a public meeting.

Continuing, Ms. Dobson remarked that State law allows a testator’s intent to control a will, not the beneficiary’s desires or intentions. She added that if she and Mr. Kenyon wanted to allow the land to be developed they would have sold it instead of gifting it to the City.

Jerry Madison (Renton) expressed support for medicinal marijuana. He shared stories of people who benefited from the use of medical marijuana. Mr. Madison stated that Life’s Rx, a medical marijuana dispensary in Renton, is a professionally run business that is dedicated to helping people with illnesses.

Debra Geniselli (Renton) stated that she suffers from various ailments and was issued a medical marijuana license. She remarked that medicinal marijuana has helped her manage her pain. She stated that closing Life’s Rx would be a loss to the community.

Brian Rose (Snoqualmie), owner of Life’s Rx, expressed support for extending the medical marijuana moratorium. He stated that medicinal marijuana is a far less dangerous drug than many pain medications being prescribed today. Mr. Rose also noted that recreational marijuana dispensaries are not authorized to discuss the medical benefits of marijuana with their clients, and the costs of recreational marijuana are higher. He invited everyone to tour his dispensary located in the Renton Highlands.

Janice Shearer (Renton) stated that she is a client of Life’s Rx and would not like to see the business close. She remarked that she suffers from body ailments and relies on their staff to provide information about the different types of marijuana. She added that medical marijuana is beneficial to many people.

Rene Cook (Renton) stated that she suffers from seizures, migraines, and chronic back pain. She also remarked that she is addicted to alcohol and drugs. She stated that the medicinal marijuana helps her mood swings and with sleeping.

Richard Ganneau (Renton) stated that he has Multiple Sclerosis and used medicinal marijuana to manage his pain. He stated that the professionals at Life’s Rx are able to quantify the tetrahydrocannabinol (THC) and other cannabinoids in marijuana which helps him select the best type of marijuana for his pain. He stated that a recreational marijuana dispensary is not allowed to discuss the medicinal benefits of marijuana. Mr. Ganneau also submitted a magazine from the National Multiple Sclerosis Society highlighting the benefits of medicinal marijuana.

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

Approval of Council meeting minutes of 8/18/2014. Council concur.
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<th>September 8, 2014</th>
<th>Renton City Council Minutes</th>
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UNFINISHED BUSINESS
Committee of the Whole
Council: 2014 Clean-Up Report

Council President Persson presented a Committee of the Whole report recommending the following referrals be closed:

2. Council Communications – Committee met on the matter in July of 2012.
3. Annual Council Volunteer Project – Committee discussed in July of 2012.
4. Food Trucks in Public Right-of-Ways – Committee was briefed in August of 2013.
5. Audience Comment Policy Revisions – Committee met to discuss.
6. Smart Meters and Bird Population – Committee met to discuss.
7. Council Meeting Frequency – Committee met to discuss.
8. Class A Burn Prop for Fire Station 14 & Aging Staff – Committee met and discussed in December of 2013.

No further action is required on any of these matters at this time.

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Planning & Development Committee Chair Prince presented a report stating that Council adopted an extension of a moratorium for issuing licenses and permits associated with medical marijuana that is set to expire on September 24, 2014. It has been anticipated that the State Legislature will adopt legislation regarding medical marijuana. However, such legislative action has not occurred. The Committee recommends adopting a resolution extending the moratorium.

The Committee further recommends that the resolution regarding this matter be presented on September 15, 2014 for reading and adoption.

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION.*

Councilmember Prince clarified that the original moratorium was set to expire on September 24, 2014. He stated that the City is extending the moratorium for an additional six months in the hope that the State legislature will provide guidelines and regulations for medicinal marijuana.

Mayor Law stated that it is unfortunate that supporters of medical marijuana are in a situation where they feel that elected officials are potentially taking a stand to either approve or deny the use of medical marijuana. He emphasized that City officials are not taking a stand. He explained that because the State legislature has not recognized medical marijuana it makes it illegal for the City to address the issue. Mayor Law further explained that because medical marijuana has not been addressed like recreational marijuana has, the City has no authority to issue licenses and permits, or adopt zoning regulations. He stated that the City is hoping the State legislature will address the issue within the next six months.

Councilmember Prince confirmed that existing medical marijuana dispensaries in Renton will be allowed to continue to operate during the moratorium.
City Attorney Warren remarked that medical marijuana is not regulated the same way as recreational marijuana. He added that some medical marijuana dispensaries are operating appropriately and some are not. Mr. Warren stated that the federal government has called the present state of lack of regulation in the medical marijuana industry unsupportable, and may interfere with the process if controls are not put in place.

*MOTION CARRIED.

Planning and Development Committee Chair Prince presented a report recommending the following referrals be closed:

1. South Renton Community Garden briefing – Committee was briefed.
2. Lanz Vacation – After more than two years with no short plat application, this project was canceled.
3. One & Two Way Streets in Downtown – Committee was briefed in March of 2013.
4. Benson Community Garden and Benson Dog Park briefing – Committee was briefed and this was included as part of the Benson Hill Community Plan.
5. Model Home Requirements – Reviewed by staff and handled as part of the 2013 Docket.

No further action is required on any of these issues at this time.

MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Utilities Committee Chair Pavone presented a report regarding the proposed reduction in services at the King County Renton Transfer Station. The Committee was briefed on this issue in October 2013. The Committee recommends that no further action be taken at this time.

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Public Safety Committee Chair Corman presented a report recommending the following referrals be closed:

1. Social Media Policy – Committee was briefed in August 2012.
2. Photo Enforcement Briefing – Committee was briefed in September 2012.
3. Valley Comm CAD/Radio System Upgrades – Committee was briefed.

No further action is required at this time for any of these items.

MOVED BY CORMAN, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Transportation (Aviation) Committee Chair Palmer presented a report recommending the following referrals be closed:

1. Downtown Parking, Signage, Safety Concerns – Committee was briefed.
2. Expanding Airport Leasing Policies regarding Tenants in Good Standing – Committee was briefed in March of 2013.
No further action is required on these issues at this time.

MOVED BY PALMER, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

**Finance Committee**

**Finance: Vouchers**

Finance Committee Vice-Chair Palmer presented a report recommending approval of Claim Vouchers 331386 – 332464, eight wire transfers and two payroll runs with benefit withholding payments totaling $10,862,830.70 and payroll vouchers including 1,651 direct deposits and 356 payroll checks totaling $3,767,774.84. 

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

**Budget: 2014 2nd Quarter Amendment**

Finance Committee Vice-Chair Palmer presented a report recommending concurrence in the staff recommendation to approve an amendment in the 2013/2014 Budget appropriations in the amount of $1,217,639 with the total amended budget to be $602,875,627 for the biennium.

The Committee further recommended that the ordinance regarding this matter be presented for first reading.

MOVED BY PALMER, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED. (See further this page for ordinance.)

**Council: 2014 Clean-Up Report**

Finance Committee Vice-Chair Palmer presented a report recommending closing the following referrals:

1. WCIA Claims briefings – These will now be handled as part of Emerging Issues in Revenue Streams.
2. Fund Balance Reserve Policy – Committee met and discussed in September 2013 and Committee of the Whole was briefed in August of 2013.

No further action is required at this time.

MOVED BY PALMER, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

**RESOLUTIONS AND ORDINANCES**

The following ordinances were presented for first reading and referred to the 9/15/2014 Council meeting for second and final reading:

**Annexation: Trace Matthew, 154th Ave. SE & SE 139th Pl**

An ordinance was read annexing certain unincorporated territory, approximately 4.54 acres bordered by Renton City limits at the north, by 154th Ave. SE to the west, by parcel lines in proximity of SE 139th Pl. at the south, and 156th Ave. SE at the east; Trace Matthew Annexation. 

MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/15/2014. CARRIED.

**Budget: 2014 2nd Quarter Amendment**

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, 5699, and 5715, in the amount of $1,217,639, for an amended total of $602,875,627 over the biennium. 

MOVED BY PALMER, SECONDED BY PRINCE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/15/2014. CARRIED.
The following ordinance was presented for second and final reading:

**ORDINANCE #5721**  
Fire: Accept Donated RECS Vehicle

An ordinance was read accepting the donation of a 1999 Ford RVC Mobile Communications Unit vehicle from the Renton Emergency Communications Service. MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

**NEW BUSINESS**  
Council: Update on Nestora Salgado

Councilmember Taylor stated that a letter signed by several Senators and Congressmembers urging Ms. Nestora Salgado's release from jail in Mexico was delivered to Secretary of State John Kerry. Mr. Taylor remarked that there is a lot of support behind the effort to free Ms. Salgado. He added that members of the Free Nestora Salgado Committee have expressed their appreciation for Council's assistance with this issue.

Transportation: 1-405 Ramp Meter Back-Up in the Kennydale Area

Councilmember Corman expressed concern that the ramp meters are backing traffic up onto City streets at the NE 30th St. 1-405 on ramp. He remarked that there can be as many as 30 cars in the queue waiting to enter the freeway. Mr. Corman also pointed out that most of the cars seem to be coming from the east heading west.

Mayor Law noted that the administration is currently holding discussions with the Washington State Department of Transportation regarding the traffic back-up issue at NE 44th St. and NE 30 St. in Kennydale.

**EXECUTIVE SESSION & ADJOURNMENT**

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 20 MINUTES TO DISCUSS POTENTIAL PROPERTY ACQUISITION (RCW 42.30.110.1.b.) WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. Time: 8:52 p.m.

Executive session was conducted. There was no action taken. The executive session and the Council meeting adjourned at 9:10 p.m.

Jason Seth, Recorder  
September 8, 2014
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Chair</th>
<th>Location</th>
<th>Items Discussed</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 8</td>
<td>3:00 PM</td>
<td>Planning &amp; Development Committee</td>
<td>Prince</td>
<td>Council Conference Rm</td>
<td>1. Title IV (Development Regulations) Docket 10</td>
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<td>2. 2015 Comprehensive Plan</td>
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<td>4:00 PM</td>
<td>Transportation Committee</td>
<td>Palmer</td>
<td>Council Conference Rm</td>
<td>1. Airport Master Plan Professional Services Agreement, Mead &amp; Hunt, Inc.</td>
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<td>2. Rainier Flight Services, LLC – 800 Building Long Term Lease</td>
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<td>3. Rainier Flight Services, LLC Amendment #3 to LAG-11-003</td>
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<td>4. Bosair, LLC Lease Amendment 2-14 to LAG 12-004</td>
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<td>5. Resolution for the City of Renton to execute the Growing Transit Communities Compact</td>
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<td>6. Blast Fence Replacement Construction Contract Award to Gary Merlino Construction Company</td>
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<td>7. Emerging Issues</td>
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<td>• Lake Washington Blvd traffic impacts</td>
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<td>• SR 169 to I-405 Dual left turn lanes</td>
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<td>• Bypass Traffic Discussion</td>
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<td>• Rainier Traffic Report</td>
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<td>September 11</td>
<td>9:15 AM</td>
<td>Public Safety Committee</td>
<td>Corman</td>
<td>Council Conference Rm</td>
<td>CANCELED</td>
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<tr>
<td>September 15</td>
<td>4:30 PM</td>
<td>Utilities Committee</td>
<td>Pavone</td>
<td>Council Conference Room</td>
<td>1. Emergency Sale of Water Agreement with King County Water District 90</td>
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<tr>
<td></td>
<td>5:00 PM</td>
<td>Community Services Committee</td>
<td>Taylor</td>
<td>Council Conference Rm</td>
<td>1. Recreation Division’s Cost Recovery and Program Pricing Guidelines</td>
</tr>
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<td></td>
<td>5:30 PM</td>
<td>Committee of the Whole</td>
<td>Persson</td>
<td>Council Chambers</td>
<td>1. Local B&amp;O Tax Structure &amp; Implementation Recommendation</td>
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