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
ED PRINCE, Council President; DON PERSSON; MARCIE PALMER; RANDY CORMAN; GREG TAYLOR; ARMONDO PAVONE; RUTH PEREZ.

CITY STAFF IN ATTENDANCE
DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; JASON SETH, City Clerk; TERRY HIGASHIYAMA, Community Services Administrator; CHIP VINCENT, Community and Economic Development Administrator; COMMANDER TRACY WILKINSON, Police Department.

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 2015 and beyond. Items noted were:

* Tuesday, June 2nd, at 3:00 p.m., Mayor Law will ring the opening bell to kick off the 14th season of the Renton Farmers Market at Piazza Park in downtown Renton. The market will be open every Tuesday from 3:00 p.m. - 7:00 p.m., June 2 through September 29.

* Street Maintenance crews will be performing work at various locations:
  - June 1 - July 30; approx. 7 a.m. to 5 p.m., intermittent single lane closures will occur in the vicinity of NE 10th St. between Sunset Blvd. NE and Harrington Ave. NE, and Sunset Ln. NE between NE 10th St. and Harrington Ave. NE. In addition, Sunset Ln. NE between NE 10th St. and Harrington Ave. NE is closed.
  - On Tues., June 2; approx. 8 a.m. to 3 p.m., a single lane closure will occur along southbound Logan Ave. N and N 10th St.
  - On Wed., June 3, & Thurs., June 4, from approx. 8:00 a.m. to 3:30 p.m., lane closures will take place at the intersection of NE 4th and Duvall Ave. NE. One lane will be open in both directions on NE 4th.
  - On Wed., June 3 and Thurs., June 4, traffic on NE 4th near Whitman Court will be impacted.
  - Wed., June 3 through Fri., June 5; approx. 9 a.m. to 3:30 p.m., weather permitting, lane closures will take place along Benson Rd. between the I-405 overpass to the north and SR 515 to the south.

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

Council: Meeting Minutes of 5/18/2015
Approval of Council meeting minutes of 5/18/2015. Council concur.
CAG: 15-099, SE 165th St. Sanitary Sewer Extension project

Transportation: 2016-2021 Six-Year Transportation Improvement Plan (TIP)
Transportation Systems Division recommended approval of the resolution to adopt the annual updates to the 2016-2021 Six-Year Transportation Improvement Plan. Refer to the Transportation (Aviation) Committee; set public hearing on June 15, 2015.

LAG: 10-001, Tenant Tie Downs, Boeing Company
Transportation Systems Division recommended approval of an amendment to the Boeing Company Lease Agreement (LAG-10-001) to extend the Airport’s use of the 760 and 770 parcels for tenant tie downs until August 31, 2015. Council concur.

CAG: 13-194, Addendum No. 6, APS Surveying
Utility Systems Division recommended approval of an addendum to contract CAG-13-194 with APS Surveying and Mapping to increase the contract by $305,000 and extend the contract schedule until August 31, 2016 for the Storm System Field Mapping (Phase 2) – NPDES Permit Project. Council concur.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

UNFINISHED BUSINESS
Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 338429 - 338733, four wire transfers and one payroll run with benefit withholding payments totaling $5,056,693.48 and payroll vouchers including 720 direct deposits and 71 payroll checks totaling $1,590,612.30. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

RESOLUTIONS AND ORDINANCES
The following ordinance was presented for second and final reading and adoption:

ORDINANCE #5757
An ordinance was read amending Section 1-3-2, of Chapter 3, Remedies and Penalties, of Title I (Administrative), Sections 4-3-050 and 4-3-120 of Chapter 3, Environmental Regulations And Overlay Districts, Section 4-8-120 of Chapter 8, Permits – General And Appeals, Section 4-9-250 of Chapter 9, Permits – Specific, and Sections 4-11-040, 4-11-190 and 4-11-230, of Chapter 11, Definitions, of Title IV (Development Regulations), of the City Code, by updating the City’s critical areas regulations, including repealing the current language in 4-3-050 and adopting new language, revising certain definitions, and making certain violations of Title IV civil infractions. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.
NEW BUSINESS
Appeal: Procedure at Council Meetings

City Attorney Warren provided a brief synopsis of the appeal process to Council.

EXECUTIVE SESSION & ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 20 MINUTES TO DISCUSS 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: 7:14 p.m.

Executive session was conducted. There was no action taken. The executive session and the Council meeting adjourned at 7:33 p.m.

Megan Gregor, Recorder
June 1, 2015

Jason A. Seth, CMC, City Clerk
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>June 1, 2015</td>
<td></td>
<td><strong>Immediately Following Council</strong></td>
<td>Executive Session, Chair Prince – Council Conference Room</td>
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<td>1. Property Acquisition (approx. 20 minutes)</td>
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<td>June 8, 2015</td>
<td>3:00 PM</td>
<td>Planning &amp; Development Committee, Chair Corman – Council Chambers</td>
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<td>1. Tiffany Park Appeal</td>
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<td><strong>CANCELED</strong></td>
<td>Community Services Committee, Chair Pérez</td>
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<td><strong>CANCELED</strong></td>
<td>Utilities Committee, Chair Taylor</td>
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<td>6:00 PM</td>
<td>Committee of the Whole –Chair Prince, Council Chambers</td>
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<td>1. Metro Transit Long Range Plan</td>
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<td>2. Committee to End Homelessness briefing</td>
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