CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Law called the meeting of the Renton City Council to order at 7:00 PM and led the Pledge of Allegiance.

ROLL CALL

_Councilmembers Present:_
Ed Prince, Council President
Randy Corman
Armondo Pavone
Ruth Pérez
Don Persson
Marcie Palmer
Greg Taylor

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Alex Tuttle, Assistant City Attorney
Megan Gregor, Deputy City Clerk
Gregg Zimmerman, Public Works Administrator
Cliff Long, Economic Development Director
Commander Kevin Keyes, Police Department

PROCLAMATION

Diaper Awareness Week - September 28 through October 4, 2015. A proclamation by Mayor Law was read declaring the week of September 28 through October 4, 2015 to be “Diaper Need Awareness Week” in the City of Renton, and encouraged all citizens to join in this special observance and to generously donate to diaper banks, diaper drives, and those organizations that distribute diapers to families in need in the City of Renton. Helen Banks Routon, Director of Development and Community Relations for Eastside Baby Corner, accepted the proclamation, expressed thanks to the Mayor and Council for their support, and explained why the need for diapers among struggling families is so prevalent. She also shared how Eastside Baby Corner has been able to support such families in Renton over the past year.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADOPT THE PROCLAMATION AS READ. CARRIED.
Deputy City Clerk Megan Gregor 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, September 29, 2015, will be the last Renton Farmers Market of the 2015 season from 3:00 p.m. until 7 p.m. at the Piazza Park in Downtown Renton.
- Public Works Maintenance Services Worker Kip Braaten will travel to Loveland, CO to compete in the 2015 APWA National Snow “Roadeo” scheduled for Wednesday, Kip has qualified to participate in both events this year on a national level, and looks forward to the possibility of becoming a national champion.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures through October 9, 2015.

CONSENT AGENDA

Items listed on the consent agenda were adopted with one motion, following the listing.

a) Approval of Council meeting minutes of 9/21/2015. Council Concur.

b) Administrative Services Department recommended a public hearing be set on 10/26/15 to consider adopting the 2015/2016 Mid-biennium Budget Amendment and related legislation. Refer to Committee of the Whole; Set public hearing on 10/26/2015.

c) Administrative Services Department recommended adopting the ordinance as presented to amend the Business & Operations tax code, effective January 1, 2016. Council Concur.

d) Community & Economic Development submitted a report on the effect of the impact fees for parks, fire and transportation that were adopted in 2012. None; Information Only.

e) Utility Systems Division recommended approval of Addendum 5 to CAG-13-105 with Coast & Harbor Engineering, in the amount of $286,211.72, for additional mitigation requirements including permitting support, light study analysis, preparation of technical reports and project management needed to implement the Cedar River Gravel Removal Project. Council Concur.

MOVED BY TAYLOR, SECONDED BY PALMER, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

UNFINISHED BUSINESS

a) Utilities Committee Chair Taylor presented a report recommending concurrence in the staff recommendation to grant a partial release of an existing utility easement contained and described under King County Recording #20090409001132, subject to the collection of the requisite processing fee from the applicant.

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

b) Utilities Committee Chair Taylor presented a report recommending concurrence in the staff recommendation to grant a partial release of an existing utility easement contained and described under King County Recording #9510090749, subject to the collection of the requisite processing fee from the Reserve at Renton Partners LLLP related to the Renton Center Senior Living Project.

MOVED BY TAYLOR, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
c) Planning & Development Committee Chair Corman presented a report recognizing that work has been initiated on changes to Title IV to amend the densities allowed in the Commercial Arterial (CA) zone. However, that work will not be complete until after the Moratorium on Accepting Applications for Residential Development in the CA Zone is set to expire. Therefore, the Committee further recommended preparation of a Resolution adopting a new moratorium.

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

RESOLUTIONS AND ORDINANCES

Ordinance for first reading:

a) Amending Business and Occupation Tax Code: An ordinance was read amending Sections 5-25-2, 5-25-10, 5-25-11 and 5-25-12 of Chapter 25, Business and Occupation Tax Code, of Title V (Finance and Business Regulations) of the Renton Municipal code, by correcting the definition of "Non-Profit Organization" and clarifying the regulations related to deductions and credits.

MOVED BY PERSSSON, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 10/5/2015. CARRIED.

Ordinance for second and final reading:

b) Ordinance No. 5768 - McLeod Franchise Agreement: An ordinance was read granting unto McLeodusa Telecommunications Services, LLC, authorized to do business within the state of Washington, its affiliates, successors and assigns, the right, privilege, and authority to install communications facilities, specifically fiber optic cable and related appurtenances, under, along, over, below, through and across the streets, avenues and alleys of the City of Renton within the public right-of-way of Renton.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

c) Ordinance No. 5769 - Ordinance Amending RMC 1-3-3.A, Nuisances: An ordinance was read amending Section 1-3-3 of Chapter 3, Remedies and Penalties, of Title I (Administrative) of the Renton Municipal Code, clarifying the purpose and scope of Renton's chronic nuisance regulations.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

See attached Council Committee meeting calendar.

ADJOURNMENT

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED.
TIME: 7:15 p.m.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, September 28, 2015