CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

SWEARING-IN CEREMONY

City Clerk Jason Seth administered the oath of office to the following individuals:

- Denis Law, Mayor
- Carol Ann Witschi, Council Position No. 3
- Ryan McIrvin, Council Position No. 4
- Ruth Pérez, Council Position No. 6
- Don Persson, Council Position No. 7.

The Honorable Judge Leroy McCullough administered the oath of office to Ed Prince, Council Position No. 5.

ROLL CALL

_Councilmembers Present:
Randy Corman, Council President
Ryan McIrvin
Armondo Pavone
Ed Prince
Ruth Pérez
Don Persson
Carol Ann Witschi_
ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Lawrence J. Warren, City Attorney
Jason Seth, City Clerk
Megan Gregor, Deputy City Clerk
Preeti Shridhar, Deputy Public Affairs Administrator
Jennifer Henning, Planning Director
Gregg Zimmerman, Public Works Administrator
Terry Higishiyama, Community Services Administrator
Kelly Beymer, Community Services Administrator
Commander Paul Cline, 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:

- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
- Local residential street flooding can be prevented by monitoring catch basins near homes and keeping them clear of leaves and other debris. Street sweepers are dispatched daily to clean up debris along major arterials. During snow and ice events, sanders and snow plows are dispatched to keep major arterials drivable. Do not park or abandon vehicles within any portion of the traffic lanes. Abandoned vehicles impair snow and ice removal and impact response of emergency vehicles.
- On January 5th, 6th and 7th, the men’s and women’s restrooms at Kidd Valley restaurant at Gene Coulon Memorial Beach Park will be closed for emergency pipe repair. There will be 2 ADA portable toilets provided during this closure. Kidd Valley restaurant will remain open for business.
- Come support the Seattle Seahawks as they go to the NFC playoffs. Join other fans at a rally on Friday, January 8th, 11:30 a.m. in front of City Hall. See former players, the Seagals, Blue Thunder, Blitz, and host Ken Carson, plus there will be giveaways and 710 ESPN will be broadcasting live from City Hall’s lobby.
- Two trees near the stadium at Liberty Park will be removed by Davey Tree Expert Company beginning on Wednesday, January 20th. A recently completed Tree Risk Assessment Report identified the two trees and concerns with public safety.

CONSENT AGENDA

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

a) Approval of Council Meeting minutes of 12/14/2015. Council concur.

b) City Clerk recommended setting a public hearing on 1/25/2016 to consider vacating a portion of right-of-way located in the vicinity of 200 Mill Ave. S. (See item below for resolution.) Refer to administration; set public hearing on 1/25/2016.
c) Administrative Services Department recommended approval of an Interlocal Cooperative Agreement with King County in an amount not to exceed $16,000 to purchase Regional Aerial Photographs captured in March 2015. Refer to Finance Committee.

d) Executive Department recommended approval to hire a Communications Manager at Step E of salary grade m26, effective 1/19/2016. Council Concur.

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

UNFINISHED BUSINESS

a) Correspondence was received from Carl A. Handeland regarding a sewer connection back-charge waiver request for 3018 Ilwaco Ave. NE. Councilmember Persson requested this item be referred to the Finance Committee.

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL REFER THE HANDELAND CORRESPONDENCE TO THE FINANCE COMMITTEE. CARRIED.

RESOLUTIONS AND ORDINANCES

Resolution:

a) Resolution No. 4273 was read setting a public hearing date to vacate a portion of right-of-way in the vicinity of the 200 Mill Ave. S (VAC-15-004).

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

NEW BUSINESS

See attached committee meeting calendar.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED. TIME 7:22 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, January 4, 2016
<table>
<thead>
<tr>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
<th>Agenda Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>3:30 PM</td>
<td>Public Safety Committee, Chair Pavone</td>
<td>Council Conference Room</td>
<td>1. Emerging Issues in Public Safety</td>
</tr>
<tr>
<td>4:00 PM</td>
<td>Finance Committee, Chair Persson</td>
<td>Council Conference Room</td>
<td>1. Vouchers</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2. Sewer Connection Backcharge Waiver Request for 3018 Ilwaco Ave. NE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3. 2015 Regional Aerial Funding Agreement</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>4. Emerging issues in Revenue Streams</td>
</tr>
<tr>
<td>5:00 PM</td>
<td>Committee of the Whole, Chair Corman</td>
<td>7th Floor Conferencing Center</td>
<td>1. Council Planning Workshop Agenda</td>
</tr>
</tbody>
</table>