MINUTES
City Council Regular Meeting
7:00 PM - Monday, January 11, 2016
Council Chambers, 7th Floor, City Hall – 1055 S. Grady Way

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:
Armondo Pavone, Council President Pro Tem
Ryan McIrvin
Ruth Pérez
Don Persson
Ed Prince
Carol Ann Witschi

Councilmembers Absent:
Randy Corman

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL EXCUSE ABSENT COUNCILMEMBER RANDY CORMAN. CARRIED. CARRIED.

ADMINISTRATIVE STAFF PRESENT
Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Lawrence J. Warren, City Attorney
Megan Gregor, Deputy City Clerk
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Jamie Thomas, Fiscal Services Director
Commander Tracy Wilkinson, Police Department
PROCLAMATION

National Mentoring Month - January 2016: A proclamation by Mayor Law was read declaring January 2016 to be "National Mentoring Month" in the City of Renton in tribute to the many dedicated individuals who volunteer their time, compassion, and talents to mentor young people, and encouraged all citizens to join in this special observance and to consider giving back to the community as mentors. Community In Schools of Renton (CISR) Mentor Program Manager Mara Fiksdal accepted the proclamation with appreciation and gave a brief overview of the CISR mentoring program. Additionally, Chris Crome, a volunteer from the program, shared his positive experiences participating with CISR as a mentor.

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADOPT THE PROCLAMATION AS READ. 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 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.
- Two trees near the stadium at Liberty Park will be removed by Davey Tree Expert Company beginning on Wednesday, January 20, 2016. A recently completed Tree Risk Assessment Report identified the two trees and concerns with public safety.

AUDIENCE COMMENT

- Dan Koch, Bellevue, as the Director of Electric operations at Puget Sound Energy (PSE), expressed appreciation to the City for partnering with PSE and provided a brief recap of the Energize Eastside Project and explained the next phase of the project.
- Lindsay Diederichs, Renton, addressed Council regarding her concerns about possible code violations of the bikini barista stand "Cowgirls Espresso," located at 314 Park Ave. N. She also requested information on how she should go about bringing this item to the attention of City employees so that it can be properly evaluated. Mayor Law referred her to Community and Economic Development Administrator Chip Vincent to help her in obtaining answers to her questions.
- Victor Bishop, Bellevue, Chairman from Eastside Transportation Association, provided information and possible items of concern for the City and Council to consider when responding to a request from Sound Transit regarding the Sound Transit Taxing District. He specifically requested that the City's response address the concept of subarea equity and the impact of costs to residents.
CONSENT AGENDA

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


b) City Attorney Department recommended adopting an ordinance requiring the reconstruction and realignment of Sunset Lane NE as a prerequisite for further property development in the Sunset revitalization area, along with the realignment, oversizing, and addition of necessary utilities. Refer to Committee of the Whole.

c) Human Resources / Risk Management Department requested approval of a 2% increase in salary for all non-represented employees for Cost of Living Adjustment purposes. Council concur.

d) Utility Systems Division submitted CAG-15-032, Sunset Terrace Regional Stormwater Facility Project, contractor Olson Brothers Excavating, Inc.; and requested approval of the project, approval of the final pay estimate in the amount of $6,162.91, and release of the retainage bond after 60 days, if all required releases are obtained. Council concur.

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

UNFINISHED BUSINESS

a) Vouchers: Finance Committee Chair Persson presented a report approving for payment on January 11, 2016 claims vouchers 343471 - 344258, nine wire transfers and two payroll runs with benefit withholding payments totaling $10,421,886.55 and payroll vouchers including 1,506 direct deposits and 96 payroll checks totaling $3,385,444.29.

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

b) 2015 Regional Aerial Funding Agreement: Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the the Interlocal Cooperative Agreement to purchase Regional Aerial Photographs captured in March 2015 with King County and regional partners for an amount not to exceed $16,000, authorize the Mayor and City Clerk to sign the agreement, and approve the associated resolution. (See below for resolution.)

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

RESOLUTIONS AND ORDINANCES

Resolution:

a) Resolution No. 4274: was read authorizing the Mayor and City Clerk to enter into an Interlocal Agreement with King County, local governmental entities, and private corporations entitled "2015 Regional Aerials Funding Agreement."

MOVED BY PÉREZ, SECONDED BY PAVONE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.
NEW BUSINESS

See attached committee meeting calendar.

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED. TIME 7:33 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, January 11, 2016
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee Name</th>
<th>Chair</th>
<th>Location</th>
<th>Agenda Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 14, 2016</td>
<td></td>
<td>CANCELED Planning &amp; Development Committee</td>
<td>Chair Prince</td>
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<tr>
<td>January 18, 2016</td>
<td>Monday</td>
<td>City Holiday</td>
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<td></td>
<td>Martin Luther King Day</td>
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<tr>
<td>January 25, 2016</td>
<td>Monday</td>
<td>CANCELED Public Safety Committee</td>
<td>Chair Pavone</td>
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<tr>
<td></td>
<td>4:30 PM</td>
<td>Finance Committee</td>
<td>Chair Persson</td>
<td>Council Conference Room</td>
<td>1. Vouchers</td>
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<td>2. Sewer Connection Backcharge Waiver Request for 3018 Ilwaco Ave. NE</td>
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<td>3. Emerging Issues in Revenue Streams</td>
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<td></td>
<td>5:30 PM</td>
<td>Committee of the Whole</td>
<td>Chair Pavone</td>
<td>Conferencing Center</td>
<td>1. Sunset Area Redevelopment Latecomer Agreement</td>
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<td>2. Economic Development Update</td>
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