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

<table>
<thead>
<tr>
<th>Councilmembers Present</th>
<th>Councilmembers Absent</th>
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<tbody>
<tr>
<td>Randy Corman, Council President</td>
<td>Ruth Pérez</td>
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<td>Ryan McIrvin</td>
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<td>Armondo Pavone</td>
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<td>Don Persson</td>
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<td>Ed Prince</td>
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<td>Carol Ann Witschi</td>
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MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBER RUTH PÉREZ. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Shane Moloney, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Kelly Beymer, Community Services Administrator
Gregg Zimmerman, Public Works Administrator
Vanessa Dolbee, Current Planning Manager
Sonja Mejlaender, Community Relations & Events Coordinator
Commander Figaro, Police Department

SPECIAL PRESENTATION

2016 Renton-Nishiwaki Delegation Trip: Community Relations and Events Coordinator Sonja Mejlaender reported on a trip that City of Renton delegates took to visit Renton's Sister City, Nishiwaki, Japan in April 2016. She provided a brief history of the Renton / Nishiwaki alliance, and introduced the Renton Nishiwaki Sister City Advisory Committee Chairman Chris Johnson, who summarized the recent trip to Japan.
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.
- Residents were invited to recognize the men and women who have fallen in the line of duty on Memorial Day, Monday, May 30, 2016 at 1:00 p.m. at Veterans Memorial Park.
- The City has installed temporary, four-foot high chain link fencing on the wood deck outside of Ivar’s Restaurant at Gene Coulon Memorial Beach Park. The fencing is to keep visitors from walking on these portions of the deck. A recent structural assessment determined that some of the thirty-three year old steel beams supporting the deck are not up to full strength due to exposure to the elements. Replacement or refurbishing of the steel beams will take place in late 2016. Ivar’s and Kidd Valley Restaurants will remain open, as will access to the North Waterwalk and temporary boat moorage.

AUDIENCE COMMENTS

- Mike Grijalva, Renton, informed Council about a log jam in the Cedar River at Ron Regis Park and expressed his concern regarding the dangers the jam presents. Mayor Law clarified that the river is under King County’s jurisdiction, but he stated that the City will contact the County again to try and have the logs removed.
- Howard McOmber, Renton, showed appreciation for the Renton / Nishiwaki alliance and the presence of volunteerism within the City, and expressed gratitude for such opportunities.

CONSENT AGENDA

Items listed on the consent agenda were adopted with one motion, following the listing. At the request of Councilmember Witschi, Consent Agenda items 6.f. was pulled for separate consideration.

a) Approval of Council Meeting minutes of May 16, 2016. Council Concur.

b) AB - 1659 City Clerk submitted the 4/26/2016 Special Election certifications from King County Records and Elections None; Information Only.

c) AB - 1666 City Clerk reported the results from the 5/13/2016 bid opening for CAG-16-051 - Elliot Spawning Channel Inlet Project; and submitted the staff recommendation to accept the lowest responsive bid submitted by Stafford Excavating, LLC., in the amount of $207,419.28. Council Concur.

d) AB - 1667 City Clerk reported the results from the 5/17/2016 bid opening for CAG-16-061 - Powell Ave. SW to Lind Ave. SW Storm System Improvement Project - Phase 2; and submitted the staff recommendation to accept the lowest responsive bid submitted by Rodarte Construction, Inc., in the amount of $3,099,676. Council Concur.

e) AB - 1665 City Attorney Department recommended approving a resolution establishing the boundaries and latecomers assessment methodology for the Sunset Revitalization Area so as to allow for improvements that are necessary for further development and redevelopment. Refer to Finance Committee.
g) **AB-1662** Utility Systems Division recommended approval of Addendum #6 to CAG-13-105 with Coast & Harbor Engineering, in the amount of $383,507.50 for construction administration support for the Cedar River Gravel Removal Project. Refer to Utilities Committee.

h) **AB-1663** Utility Systems Division recommended approval of an Engineering Consultant Agreement with RH2 Engineering, Inc. in the amount of $697,088, for the design of and services during bidding to construct a replacement reservoir for the Highlands 435 pressure zone reservoirs and the transmission mains from the reservoir site to Edmonds Ave. NE along NE 12th St. Refer to Utilities Committee.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA MINUS ITEM 6.F. CARRIED.

**ITEM 6.F. - SEPARATE CONSIDERATION**

f) **AB-1661** Transportation Systems Division recommended approval of a Cooperative Agreement with the Washington State Department of Transportation to fund a City Project Coordinator position for the I-405/SR 167 Interchange Direct Connector Project. Refer to Transportation (Aviation) Committee. Council Concur.

MOVED BY WITSCHI, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 6.F. AS COUNCIL CONCUR.

**UNFINISHED BUSINESS**

a) **Council President** Corman presented a Committee of the Whole Report recommending that Council direct the Administration to provide the following comments on the Sound Transit 3 (ST3) Plan to the Sound Transit Board:

2. Provide enhanced parking and access improvements to the South Renton Transit Center.
3. Provide a study of the future potential for light rail in Renton.

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

b) **Finance Committee** Chair Persson presented a report recommending approval for payment on May 23, 2016 claims vouchers 346981 - 347372, one wire transfers and one payroll run with benefit withholding payments totaling $7,747,428.76 and payroll vouchers including 756 direct deposits and 41 payroll checks totaling $1,734,988.65.

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

c) **Finance Committee** Chair Persson presented a report recommending concurrence in the staff recommendation to approve the interlocal agreement with participating Cities and public not for profit entities, which will deliver a high speed optical network around Lake Washington. The Committee further recommended that the resolution regarding this matter be adopted.

MOVED BY PERSSon, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
**LEGISLATION**

**Resolution:**

- **Resolution No. 4288:** A resolution was read authorizing the Mayor and City Clerk to enter into an addendum to the Community Connectivity Consortium’s Project Agreement Template Policy, between the City of Renton and the cities of Auburn, Bellevue, Kirkland, Seattle, and King County, Renton School District, University of Washington, and Valley Communications.

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

**Ordinance for second and final reading:**

- **Ordinance No. 5804:** An ordinance was read amending Sections 4-2-010, 4-2-080 and 4-2-130 of Chapter 2, Zoning Districts – Uses and Standards, and Section 4-11-040, of Chapter 11, Definitions, of Title IV (Development Regulations) of the Renton Municipal Code, establishing the downtown business district by amending references, regulations, and the definition of “Downtown Pedestrian District.”

  **MOVED BY PRINCE, SECONDED BY MCIRVIN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.**

**NEW BUSINESS**

*Please see the attached Council Committee Meeting Calendar.*

As part of the Regional Fire Authority (RFA) bylaws, three Renton City Council members are required to represent the City and serve as members on their governing board. Council President Corman proposed that Council provide a formal confirmation regarding who will be appointed.

**MOVED BY CORMAN, SECONDED BY MCIRVIN, COUNCIL CONCUR TO APPOINT COUNCILMEMBERS PAVONE, PERSSON, AND PRINCE AS THE CITY'S REPRESENTATIVES ON THE REGIONAL FIRE AUTHORITY GOVERNING BOARD. CARRIED.**

**ADJOURNMENT**

**MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 7:42 P.M.**

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, May 23, 2016

May 23, 2016 REGULAR COUNCIL MEETING MINUTES