MINUTES
City Council Regular Meeting

7:00 PM - Monday, August 8, 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:
Randy Corman, Council President
Ryan McLrvin
Armondo Pavone
Don Persson
Ed Prince
Carol Ann Witschi

Councilmembers Absent:
Ruth Pérez

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL EXCUSE ABSENT COUNCILMEMBER RUTH PÉREZ. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Shane Moloney, Senior Assistant City Attorney
Jason A. Seth, City Clerk
Kelly Beymer, Community Services Administrator
Gregg Zimmerman, Public Works Administrator
Jan Hawn, Administrative Services Administrator
Jennifer Henning, Planning Director
Michael Kirk, Facilities Director
Carrie Olson, Farmers Market Coordinator
Chief Kevin Milosevich, Police Department
Commander Chad Karlewicz, Police Department

August 8, 2016 REGULAR COUNCIL MEETING MINUTES
PROCLAMATION

Farmers Market at the Piazza Week - August 7-13, 2016: A proclamation by Mayor Law was read declaring August 7-13, 2016 to be "Farmers Market Week" in the City of Renton and urging all citizens to join in recognizing the many benefits of the local farmers market. Farmers Market Coordinator Carrie Olson accepted the proclamation with thanks.

MOVED BY CORMAN, SECONDED BY PRINCE, 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:

- A SONIC Drive-In will soon be opening in Renton off of Hardie Avenue SW and Rainier Avenue South on the WalMart property.
- Renton Community Center will be closed from Monday, August 8th through Friday, August 19th for annual maintenance. Staff will be answering phones during this time from 8:00 a.m. to 4:00 p.m., Monday through Friday, and processing any normal business that can be done by phone during those two weeks.
- On September 30th and October 1st the first Renton Multi-Cultural festival will celebrate the City's diversity through dance, entertainment, food booths, and other activities.
- The Renton Police became the first department in the state to use drones to investigate major crime scenes. Their use of "Photogrammetry" software produces images several times more detailed than hand-held methods, saves countless man-hours, and re-opens areas under investigation much more quickly. The department reports it will pay for itself within two years.
- First Financial Northwest recently opened a new branch at The Landing. This is their fourth branch in the state.
- The City received a $10,000 grant from CVS Pharmacy that was used to open the North Highlands Community Garden. Volunteer help was received from Symetra, Boeing, Sustainable Renton, Seattle Tilth, and students from Renton and Hazel high schools. Special mention to Eagle Scout Kane Anderson, who designed and built the entry archway.
- The City has been working on the Cedar River to remove more than 120,000 cubic yards of gravel and sediment from the river to reduce the risk of flooding and protect the airport, companies such as Boeing, homes, roads, and bridges. The dredging is expected to be completed by August 31st, with project completion set for November. The King County Flood Control District is paying for the project, estimated total cost $13 million.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
AUDIENCE COMMENTS

• Neil Sheesley, Renton, shared his concerns regarding resident celebrations that took place on July 4, 2016 holiday and requested a town hall meeting to address safety and security in the City. Mayor Law responded that the staff will look into holding a meeting, as requested.

• Jesse Robbins, Seattle, discussed vehicle and noise pollution within the City and shared his hopes for improving overall livability within the City through the reduction of vehicle noise pollution.

• Kristi Hartman, Renton, addressed Council regarding the previous relationship that the City's Animal Control Services had with the Seattle Humane Society, and encouraged Council to consider supporting a renewal of that relationship as opposed to approving proposed funding to build a facility to help house animals found by Animal Control. Mayor Law invited Ms. Hartman to attend the Committee of the Whole meeting on Monday, August 15, 2016 at 5 p.m. to hear a report that will be provided on this topic.

• David Dixon, Port Orchard, explained an incident that happened to him regarding losing his dog in the City of Renton and requested further help from Animal Control Services to assist with returning his dog to him. Mayor Law requested that Mr. Dixon provide contact information to City staff for further investigation.

• Nancy Monahan, Renton, briefly described her concerns regarding fireworks and gunshots going off in the North Renton Neighborhood area and the apparent lack of response to calls made on July 4, 2016 regarding the same matter. Additionally, she addressed the presence of crime in her neighborhood, her hopes for the Renton Police Department to address those issues, and her unease regarding the increase of traffic in North Renton.

CONSENT AGENDA

Items listed on the Consent Agenda were adopted with one motion, following the listing.

a) Approval of Council Meeting minutes of August 1, 2016 Council Concur.

b) AB - 1733 Mayor Law appointed Ms. Wendy Weiker to the Airport Advisory Committee as the Mercer Island Neighborhood Representative with a term expiring on 5/7/2019. Refer to Community Services Committee.

c) AB - 1735 City Attorney recommended adopting a resolution authorizing termination of the interlocal agreement with King County Fire Protection District No. 25. Council Concur. (See below for resolution.)

d) AB - 1734 Utility Systems Division submitted JOC-01-054 (formerly CAG-13-149, WO #47-15), Water Telemetry SCADA System Upgrade 2015-2016 project, contractor Forma Construction Company; and requested acceptance of the project and approval of the final pay estimate in the amount of $1,042.67. Council Concur.

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

a) Finance Committee Chair Persson presented a report approving for payment on August 8, 2016 claims vouchers 348490 - 348509, 348511 - 348889, 348923 - 349247, 5005-5031, 5038 and 11816657, seven wire transfers, and two payroll runs with benefit withholding payments totaling $15,289,599.22 and payroll vouchers including 1,574 direct deposits and 175 payroll checks totaling $3,074,598.90.

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

b) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the Job Order Contract (JOC) Work Order with FORMA construction in the amount of $208,135.05, to perform a complete roof restoration at City Hall. The Committee further recommended that the Mayor and City Clerk be authorized to sign the contract.

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 requested $500 fee waiver for the boat launch and picnic shelter fees at Gene Coulon Memorial Beach Park on September 10, 2016, during the 2016 Special Populations Children's Fishing Event sponsored by the C.A.S.T. for Kids Foundation.

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

d) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve Agreement #OSE-16-15 2015-2018 Fresh Bucks Implementation Interlocal Agreement with City of Seattle and authorize the Community Services Administrator to execute this agreement and the subsequent two annual addenda for 2017 and 2018.

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

e) Public Safety Committee Chair Pavone recommended concurrence in the staff recommendation to approve the Cost Reimbursement Agreement to help improve public safety by establishing a greater presence and emphasis by the Renton Police Department in King County neighborhoods. This will be done by verifying the address and residency of registered sex and kidnapping offenders.

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

Resolution:

a) Resolution No. 4292: A resolution was read authorizing termination of an interlocal agreement with King County Fire Protection District No. 25 entitled “Fire and Emergency Services Operating Agreement,” and further authorizing the Mayor and City Clerk to enter into the Mutual Notice of Termination Agreement.

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

Ordinances for second and final reading:

b) Ordinance No. 5813: An ordinance was read amending Ordinance Nos. 5610 and 5740, adding five parcels and redistributing, but not increasing, the total number of housing units in the Sunset Terrace Redevelopment area, and revising a planned action designated for the Sunset Area pursuant to the State Environmental Policy Act (SEPA).

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

c) Ordinance No. 5814: An ordinance was read granting unto T-Mobile West LLC, a Delaware limited liability company, authorized to do business within the State of Washington, its affiliates, successors and assigns, the right, privilege, authority and master permit to install communications facilities under, along, over, below and through and across the streets, avenues and alleys of the City of Renton within the public right-of-way of Renton.

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

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 7:48 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, August 8, 2016
**Council Committee Meeting Calendar**

**August 8, 2016**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
<th>AgendaItems</th>
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<tr>
<td><strong>August 11, 2016</strong>&lt;br&gt;Thursday</td>
<td>3:00 PM</td>
<td>Planning &amp; Development Committee, Chair Prince–Council Conference Rm.</td>
<td>1. Benson Hill Community Plan Advisory Board Appointments&lt;br&gt;2. Colpitts Sunset Terrace Redevelopment Fee Waiver Request&lt;br&gt;3. Unit Lot Subdivision Code Revisions&lt;br&gt;4. Marijuana Regulations&lt;br&gt;5. Impact Fees Briefing&lt;br&gt;6. Emerging Issues</td>
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<td>4:30 PM</td>
<td>Community Services Committee, Chair Witschi–Council Conference Room</td>
<td>1. Renton Airport Advisory Committee Appointments</td>
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**August 15, 2016**<br>Monday

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<tr>
<td>CANCELLED</td>
<td>Utilities Committee, Chair McIrvin</td>
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<tr>
<td>4:00 PM</td>
<td>Transportation Committee, Vice Chair Witschi–Council Conference Room</td>
<td>1. Emerging Issues in Transportation</td>
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<td>5:00 PM</td>
<td>Committee of the Whole, Chair Corman – Council Chambers</td>
<td>1. Master Plan Review Follow-up&lt;br&gt;2. Regional Issues&lt;br&gt;3. Downtown Revitalization/Economic Development Update&lt;br&gt;4. Animal Control Services</td>
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