MINUTES
City Council Regular Meeting

7:00 PM - Monday, October 3, 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 McIrvin
Armondo Pavone
Ruth Pérez
Don Persson
Ed Prince
Carol Ann Witschi

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Lawrence J. Warren, City Attorney
Jason Seth, City Clerk
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Leslie Betlach, Parks Planning and Natural Resources Director
Angie Mathias, Long Range Planning Manager
John Collum, Community Development Project Manager
Tina Harris, Domestic Violence Victim Advocate
Commander Dave Leibman, Police Department
PROCLAMATION

a) Domestic Violence Awareness Month - October 2016: A proclamation by Mayor Law was read declaring October 2016 to be "Domestic Violence Awareness Month" in the City of Renton, encouraging everyone in the community to take an active role in supporting all victims so they can lead healthy lives safe from violent and abusive behavior. Domestic Violence Victim Advocate, Tina Harris, accepted the proclamation with thanks and provided information regarding challenges that victims of domestic violence face on a daily basis, and recognized local human services programs that assist these victims.

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

PUBLIC HEARING

a) Extending Interim Zoning Regarding Limit on Number of Marijuana Retail Businesses: This being the date set and proper notice having been posted and published in accordance with local and State laws, Mayor Law opened the public hearing to consider extending interim zoning regarding a limit on the number of marijuana retail businesses.

Long Range Planning Manager Angie Mathias reported that Council adopted interim zoning setting the maximum number of retail marijuana stores at five on October 5, 2015. She explained that the interim zoning is effective for one year, unless it is renewed and that the renewal requires a public hearing.

Ms. Mathias clarified that the reason the interim zoning was established was due to the September 2015 decision made by the Liquor and Cannabis Board (LCB) establishing that a new application period for retail stores would open, and there would not be a limit to the number stores allowed per jurisdiction due to the consolidation of medical marijuana stores with recreational marijuana stores. In January of 2016, the LCB retracted that statement, limiting the number of stores per jurisdiction, and allocating six stores as the total allowable number of stores for the City of Renton.

Following two briefings, a public hearing, and deliberations, the Planning Commission and City staff recommended keeping the maximum number of stores allowed in Renton at five. This zoning would become effective through the adoption of Ordinance No. 5816 (see below), which, if adopted, will become effective on November 6, 2016. However, City Attorney Larry Warren explained that the adoption of this proposed interim zoning ordinance would need to be adopted via two readings this evening as an emergency ordinance, so as to avoid a gap in zoning regulations where six stores would be allowable. Public Comment was invited.

Following this clarification, and there being no public comment, it was

MOVED BY PRINCE, SECONDED BY PÉREZ, COUNCIL CLOSE THE PUBLIC HEARING. 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 2016 and beyond. Items noted were regarding:

- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

October 3, 2016 REGULAR COUNCIL MEETING MINUTES
AUDIENCE COMMENTS

- Kathleen Booher, Renton, thanked Council and the Public Safety Committee for their continued engagement regarding safety issues that arise in the North Renton Neighborhood.

- Diane Dobson, Renton, extended an invitation to Council members to join the North Renton Neighborhood Halloween Party on October 22, 2016 from 3:30 p.m. to sundown.

CONSENT AGENDA

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

a) Approval of Council Meeting minutes of September 26, 2016. Council Concur.

b) AB - 1762 Administrative Services Department recommended a public hearing be set on 10/17/2016 to consider the 2017-2018 Biennial Budget. Refer to Committee of the Whole; Set Public Hearing for 10/17/2016.

c) AB - 1761 Community & Economic Development Department recommended approval of a consultant agreement in the amount of $475,000 with MIG for the purpose of development of a visionary master plan for the Downtown Civic Core area; as well as approval to reallocate funding in the CIP Fund in the amount of $495,000 to cover the Downtown Civic Core project costs. Council Concur.

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

UNFINISHED BUSINESS

a) Utilities Committee Chair McIrvin presented a report concurring in the staff recommendation to approve Addendum No. 2 to CAG-15-224 for the Cedar River 205 Project Levee Certification Phase 2 with Tetra Tech, Inc. in the amount of $431,754.

MOVED BY MCIRVIN, SECONDED BY PÉREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

b) Utilities Committee Chair McIrvin presented a report recommending concurrence in the staff recommendation to approve the 2017-2018 revenue increase of 4% each year for Surface Water and Wastewater utilities; maintain the current Water Utility rates for 2017 and 2018; maintain the current Solid Waste Utility rates for 2017 and increase the Solid Waste Utility rate by 1% for 2018; approved the deferral of the King County rate stabilization charge for 2017 and 2018 per wastewater account; and approved the proposed 2017 and 2018 system development charges and updated utility development fees. The Committee further recommended that the ordinances be prepared to amend Chapter 1, Garbage, Chapter 2, Storm and Surface Water, Chapter 4, Water, and Chapter 5, Sewer of Title VIII (Health and Sanitation) of the Renton Municipal Code.

MOVED BY MCIRVIN, SECONDED BY PÉREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
Ordinance for first reading and advancement to second and final reading:

a) **Ordinance No. 5817**: An ordinance was read extending interim Zoning Regulations for Recreational Marijuana Retail uses and declaring an emergency.

**MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.**

Following a second reading, it was

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

Ordinance for second and final reading:

b) **Ordinance No. 5816**: An ordinance was read amending Section 4-1-250 of Chapter 1, Administration and Enforcement, Section 4-4-080 of Chapter 4, City-Wide Property Development Standards, and Section 4-11-130 of Chapter 11, Definitions, of Title IV (Development Regulations) of the Renton Municipal Code, by amending marijuana zoning and parking regulations, and adding and amending definitions.

**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.*

Councilmember Persson referred a letter received by Council regarding bank foreclosures to the Administration to look for anything of interest.

**ADJOURNMENT**

**MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED. TIME: 7:31 P.M.**

Jaso/A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder

Monday, October 3, 2016
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<th>Time</th>
<th>Committee</th>
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<th>Agenda Items</th>
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<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>
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<td>4:00 PM</td>
<td>Finance Committee, Chair Persson</td>
<td>Council Conference Room</td>
<td>1. Vouchers</td>
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<td>2. Agreement with Washington State Department of Enterprise Services</td>
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<td>3. Emerging Issues in Revenue Streams</td>
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<td>5:00 PM</td>
<td>Committee of the Whole, Chair Corman</td>
<td>Council Chambers</td>
<td>1. 2017 – 2018 Budget Overview / Department Presentations</td>
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<td>2. 200 Mill RFP Update</td>
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