## 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, Council President

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL EXCUSE ABSENT COUNCILMEMBER RANDY CORMAN. 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
- Ellen Bradley-Mak, Human Resources & Risk Management Administrator
- Cliff Long, Economic Development Director
- Michael Kirk, Facilities Director
- Angie Mathias, Long Range Planning Manager
- Commander Kevin Keyes, Police Department

October 24, 2016 REGULAR COUNCIL MEETING MINUTES
SPECIAL PRESENTATION

a) **Valley Communications Center Report:** Executive Director of Valley Communications Lora Ueland, provided a brief presentation on information regarding efforts underway to develop a regional E-911 strategic plan. In her presentation, she addressed why one is needed, the process to develop it, who is involved, and how it will be adopted.

PUBLIC MEETING

a) **Proposed Annexation - Tim D. 10% Notice of Intention to Commence Annexation Proceedings:** This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Law opened the public meeting to consider the 10% Notice of Intent to Commence Annexation Proceedings petition for the proposed Tim D Annexation; 2.7 acres at the northern portion of the City limits.

Long Range Planning Manager Angie Mathias reported that the proposed Tim D. Annexation site is in the Northern part of the City limits near Newcastle in the Highlands Community Planning Area, and contains one single-family home. She noted that the topography of the area has some steep slopes, indicating that the critical area regulations would apply to the area. There are no wetlands in proximity, but Honey Creek is located approximately 700 feet southwest of the property. Ms. Mathias noted that if the site were to be annexed, none of the public services would change; the fire authority, utilities, and School district would remain unchanged.

Reviewing the site’s zoning, Ms. Mathias stated that the area is designated in King County’s Comprehensive Plan as Urban Residential Low with an R-1 zone. She reported that the City has designated the site as Residential Low Density which provides the City with the option to zone it as Resource Conservation (RC) allowing one dwelling unit per 10 acres, R-1 allowing one dwelling unit per acre, or R-4 allowing four dwelling units per acre. She specified that this site has not been pre-zoned so zoning would take place concurrently with the annexation process if Council decides to move forward with it.

Ms. Mathias reported that there is currently only one dwelling on the site with an estimated two residents. It is estimated there could be a total of 7 additional dwelling units with an estimated 20 more residents, based on the zoning standards, over the next 10 years. If annexed, a conservative estimate of the fiscal impacts are that there would be a 3.3% annual cost increase and a 2.5% annual revenue increase.

Concluding, Ms. Mathias stated that the proposed annexation is generally consistent with City annexation policies and Boundary Review board objectives, and the City’s best interests and general welfare would be served by this annexation.
Public comment was invited:

- Tim Ding, King County, requested Council consider approving the annexation to aid with the ease of use of his property, as well as to aid him in lowering of property taxes.

There being no further public comment, it was

**MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CLOSE THE PUBLIC MEETING. CARRIED.**

**MOVED BY PRINCE, SECONDED BY MCIRVIN, COUNCIL ACCEPT THE 10% NOTICE OF INTENT PETITION FOR THE BRADLEY ANNEXATION, AND AUTHORIZE THE CIRCULATION OF A 60% DIRECT PETITION TO ANNEX, SPECIFYING THAT PROPERTY OWNERS ACCEPT THE CITY'S ZONING AND ASSUME THEIR PORTION OF THE SHARE OF THE CITY'S BONDED INDEBTEDNESS. 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:

- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
- New Garbage and Recycling Service Provider! Republic Services will be the City’s new solid waste collection company beginning February 1, 2017. The Solid Waste Utility has scheduled three informational workshops to learn how to increase recycling, reduce the monthly garbage bill costs, and answer any questions about the new garbage and recycling services.
  - Saturday, Oct. 22nd, 11:00 a.m.-12:30 p.m. - Highlands Neighborhood Center; 800 Edmonds Ave. NE
  - Saturday, Nov. 5th, 11:00 a.m.-12:30 p.m. - Cascade Elementary; 16022 116th Ave. SE
  - Tuesday, Nov. 8th, 1:30-3:00 p.m. - Renton Senior Activity Center; 211 Burnett Ave. N

**AUDIENCE COMMENTS**

- Kathy Wilsoncock, Renton, remarked that she did not receive the notice about the meeting being held in the Renton Highlands regarding garbage service changes, and requested that another meeting be scheduled. Mayor Law responded by letting her know the City would work with Republic to schedule another meeting in that area.
- Diane Dobson, Renton, reported the successful Halloween Party celebration held in the North Renton Neighborhood this past weekend and expressed appreciation for Council’s continued support.
The following people addressed Council regarding concerns related to the eviction of several families with Section 8 Housing Vouchers from the Renton Woods Apartments. They also requested that Council enact a Source of Income Protection ordinance to avoid future problems of this nature:

- Gordon Glasgow, Renton/Fairwood
- Eboni Pennington, Renton
- Toya Thomas, Renton
- Dr. Linda Smith, Renton
- Tamara Andrews, Renton

Renton Housing Authority Operations Administrator Jill Richardson addressed these concerns by providing information regarding the Renton Housing Authority (RHA) voucher payment standards and how the RHA has been trying to alleviate this problem.

Mayor Law responded that the City will work with the its Attorney's office, the RHA, and the Renton School District to understand what the different response options are and that Council will be informed of them as soon as possible.

CONSENT AGENDA

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

a) Approval of Council Meeting minutes of October 17, 2016. Council Concur.

b) AB - 1778 Administrative Services Department recommended a public hearing be set on 11/7/2016 to consider the 2017-2018 Budget and revenues including the property tax levy for 2017. Council Concur; set public hearing for 11/7/2016.

c) AB - 1779 Community & Economic Development Department recommended approval of the Multi-Family Housing Property Tax Exemption Agreement that addressed the terms and conditions for the Sunset Terrace apartment project to receive a partial property tax exemption upon completion. Refer to Planning & Development Committee.

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

UNFINISHED BUSINESS

a) Finance Committee Chair Persson presented a report approving for payment on October 24, 2016 claims vouchers 350931 - 351229, 351233 - 351250, 351268 - 351587, 5117 - 5121, 5124, 5135 - 5139, and 8 wire transfers and 1 payroll run with benefit withholding payments totaling $4,093,261.54 and payroll vouchers including 625 direct deposits and 47 payroll vouchers totaling $1,241,488.08.

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
b) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve the reclassification and salary grade adjustment of the Facilities Coordinator and Capital Project Coordinator positions to Capital Project Coordinator/Facilities and Capital Project Coordinator/Parks, at grade a28, and the salary grade adjustment of the Custodial Maintenance Supervisor position to grade a21, effective retroactively to January 1, 2016.

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

c) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve JOC Work Order (JOC-02) with FORMA Construction in the amount of $315,512.01 for the remodel and reconfiguration of the 6th Floor permit center at City Hall.

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

**NEW BUSINESS**

Please see the attached Council Committee Meeting Calendar.

Council President Pro-Tem Pavone notified the public that there may be a quorum of the Council at a Town Hall Meeting on October 25, 2016 at the Renton Senior Center. Social hour will be from 5:30 p.m. - 6:00 p.m. and a meeting/discussion will happen from 6:00 p.m. - 8:00 p.m. No Council action will be taken at the meeting and no business will be conducted. Additionally, President Pro-Tem Pavone announced that on November 7, 2016 Council President elections will take place.

**ADJOURNMENT**

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED. TIME: 8:11 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, October 24, 2016
# Council Committee Meeting Calendar

**October 24, 2016**

**Thursday, October 27, 2016**

<table>
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<tr>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
<th>Agenda</th>
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| 2:30 PM | Planning & Development Committee, Chair Prince – Council Conf Room | Council Conf Room | 1. Healthy Housing  
2. Multi-Family Housing Property Tax Exemption for Sunset Terrace Apts  
3. Emerging Issues |
| CANCELLED | Community Services Committee, Chair Witschi | | |

**Monday, October 31, 2016**

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<th>Time</th>
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<tbody>
<tr>
<td>NO MEETINGs</td>
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<td>Fifth Monday</td>
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**Monday, November 7, 2016**

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| 4:00 PM | Transportation Committee, Chair Pérez – Council Conference Room | Council Conference Room | 1. Lane Airport Lease Addendum  
2. 540 Renton Hangar Airport Lease Addendum  
3. AT&T Airport Easement Agreement Amendment  
4. Emerging Issues in Transportation |
| CANCELLED | Utilities Committee, Chair McIrvin | | |
| 5:00 PM | Committee of the Whole, Vice Chair Pavone – Council Chambers | Council Chambers | 1. 2017 – 2018 Budget  
   - Follow up on Council Questions  
   - Council Deliberations  
2. Sunset Park Safety/Security Improvements  
3. Section 8 Housing Concerns |