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
Randy Corman
Ryan McIrvin
Ruth Pérez
Don Persson
Ed Prince
Carol Ann Witschi

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Shane Moloney, City Attorney
Megan Gregor, Deputy City Clerk
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Commander Jeff Eddy, Police Department

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 2017 and beyond. Items noted were:

- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
- There are full-time and seasonal job opportunities available, including summer jobs with aquatics, parks, golf course, and more! Visit rentonwa.gov to view available positions.
• New editions of the What's Happening and Golden Opportunities Recreation and Activities Guides are now available.
• Renton History Museum Manager Elizabeth Stewart was given the Willard Jue Memorial Award for Staff by the Association of King County Historical Organizations (AKCHO) last week. The Willard Jue Award is presented to individuals who have made outstanding contributions to heritage organizations and provided exceptional leadership and spirit of service. Liz has headed up the Renton History Museum for 11 years.
• Saturday, May 6th, 1:00 to 5:00 p.m. The Department of Ecology and the Don’t Drip and Drive Program are offering free auto leak detection workshops to the public at Renton Technical College. Drivers can learn basic car care and get a free oil leak inspection at the workshop. Classes will cover basic car systems, vital fluids, belts, hoses, filters, and much more.

AUDIENCE COMMENTS

• Neil Sheesley, Renton, President of North Renton Neighborhood Association, thanked Chief Administrative Officer Jay Covington and Community and Economic Development Administrator Chip Vincent for providing a pleasant working relationship with the North Renton Neighborhood and for the services they provide.
• Diane Dobson, Renton, delivered accolades for the work of Sergeant John Awai and Officer Joel Cheney and shared her appreciation for their protection of the North Renton Neighborhood and for their service to the City.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL REFER THE TOPIC OF TRESPASS ORDINANCES TO THE PUBLIC SAFETY COMMITTEE. CARRIED.

CONSENT AGENDA

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

a) Approval of Council Meeting minutes of April 24, 2017. Council Concur.

b) AB - 1896 Mayor Law reappointed Marlene Winter and Timothy Searing to the Parks Commission for terms expiring on June 1, 2021 and Avni Mungra (youth position) for a term expiring on June 1, 2018. Council Concur.

c) AB - 1897 Mayor Law appointed Shun Takano to the Parks Commission to fill a term vacated by Michael O'Donin, expiring on October 1, 2018. Refer to Community Services Committee.

d) AB - 1898 City Clerk reported the results from the April 24, 2017 bid opening for CAG-17-054 - Sunset Lane Demolition Project; and submitted the staff recommendation to accept the lowest responsive bid from Dickson Company in the amount of $351,650.20, contingent upon Renton Housing Authority's approval. Council Concur.

e) AB - 1894 Community & Economic Development Department recommended reviewing applications for Comprehensive Plan Map amendments and concurrent rezones. Following this review, the Planning Commission presented code revision recommendations to Council. Refer to Planning Commission and Planning & Development Committee.
f) **AB-1895** Public Works Administration requested approval to purchase a North Star 192-inch crime scene module to replace a Police vehicle, vendor Braun NW, Inc., in the amount of $184,776, including sales tax, with the overage cost of $50,411 to be covered by the Police Department’s State Seizure Fund. **Council Concur.**

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

**UNFINISHED BUSINESS**

a) **Utilities Committee** Chair McIrvin presented a report recommending concurrence in the staff recommendation to execute the agreement for the Kennydale Lakeline Sewer System Evaluation Phase 2A – Condition Assessment with Carollo Engineering, Inc. in the amount of $961,055.

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

b) **Transportation (Aviation) Committee** Chair Pérez presented a report recommending concurrence in the staff recommendation to approve the Operating Permit and Agreement with Seplane Scenics for their sublease from Aerodyne, LLC and authorize the Mayor and City Clerk to sign the Operating Permit Agreement.

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

c) **Transportation (Aviation) Committee** Chair Pérez presented a report recommending concurrence in the staff recommendation to approve the North Park Avenue Extension Preliminary Design and Design Report Phase Agreement with Perteet, Inc. in the amount of $159,665 and authorize the Mayor and City Clerk to execute the agreement.

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

**NEW BUSINESS**

*Please see the attached Council Committee Meeting Calendar.*

**MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CANCEL THE MAY 8, 2017 CITY COUNCIL MEETING. CARRIED.**

**ADJOURNMENT**

**MOVED BY PAVONE, SECONDED BY WITSCHI, COUNCIL ADJOURN. CARRIED. TIME: 7:18 P.M.**

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, May 1, 2017

May 1, 2017 REGULAR COUNCIL MEETING MINUTES
Council Committee Meeting Calendar
May 1, 2017

May 8, 2017
Monday
CANCELLED  Committee of the Whole and City Council Meeting, Chair Pavone

May 11, 2017
Thursday
CANCELLED  Utilities Committee, Chair McIrvin
CANCELLED  Planning & Development Committee, Chair Prince

May 15, 2017
Monday
CANCELLED  Transportation Committee, Chair Pérez

3:30 PM  Public Safety Committee, Chair Corman – Council Conference Room
1. Fire Station #15 and Capital Facilities Plan for RRFA
2. Dangerous Dog Ordinance
3. Emerging Issues in Police (including Drones and Micro-chipping Animals)

4:30 PM  Finance Committee, Chair Persson – Council Conference Room
1. Vouchers
2. Emerging Issues in Revenue Streams

5:00 PM  Community Services Committee, Chair Witschi – Council Conference Room
1. Parks Commission Appointment - Takano

5:15 PM  Committee of the Whole, Chair Pavone – Conferencing Center
1. Parks/Trails/Open Space Initiative
2. Bicycle Master Plan
3. Energize Eastside Update
4. Regional Issues