MINUTES
City Council Regular Meeting

7:00 PM - Monday, September 18, 2017
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: Councilmembers Absent:
Armondo Pavone, Council President Randy Corman
Ryan McIrvin
Ruth Pérez
Don Persson
Ed Prince
Carol Ann Witschi

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL EXCUSE ABSENT COUNCILMEMBER RANDY CORMAN. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Cheryl Beyer, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Preeti Shridhar, Deputy Public Affairs Administrator
Angie Mathias, Long Range Planning Manager
Commander Dave Leibman, Police Department

SPECIAL PRESENTATION

a) State of the County: King County Councilmember Reagan Dunn presented the annual State of the County Address. He provided an update on the following topics:

• King County Council is able to continue funding King County Sheriff’s Office Marine Unit and Air support services.
• Programs and services in Renton that are supported through King County funding with the passage of the 2017-2018 Budget.
• 43 new ballot drop box locations have been added in King County including one in the Renton Highlands in the Renton Public Health Clinic.
• Improvements and increases to services including various Metro Transit services in the Renton area.
• Councilmember Dunn and Councilmember Upthegrove are encouraging Dow Constantine to appoint Mayor Law to the Sound Transit Board.
• Infrastructure improvements are being implemented within King County to protect from flooding.
• King County is sponsoring legislation to address gaps in existing emergency flood evacuation plans.
• Plans for the 16.7 mile Eastside Rail Corridor.

PUBLIC MEETING

a) Wolf Woods Annexation (A-17-002): 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 Wolf Woods Annexation; approximately eight acres at the eastern portion of City limits in the East Plateau Community Planning Area.

Long Range Planning Manager Angie Mathias reported that the proposed Wolf Woods Annexation site is in the East Plateau Community Planning Area Potential Annexation Area (PAA), and contains single-family homes and vacant property. She noted that the topography of the area has some steep slopes, indicating that the critical area regulations would apply to the area. Greenes Creek is located on site and it is a Type Ns Stream that does not contain fish and has a seasonal flow, and there are wetlands located about 200 feet south of the site. Additionally, she noted that none of the area’s public services would change: the area would stay within the Issaquah School District, would be served by the Renton Regional Fire Authority, and it would remain within water district #90 and the Renton Sewer Utility.

Reviewing the site’s zoning, Ms. Mathias stated that the area is designated in King County’s Comprehensive Plan as Urban Residential Medium (four to twelve dwelling units per acre) and the Renton Land Use designation is Residential Low Density which allows for RC, R-1, or R-4 zoning if annexed into the City. She reported that the City’s Comprehensive Plan pre-zoned the site in 1997 with an R-5 zoning. However, the City no longer has R-5 zoning, so if the annexation were to proceed it would also need to be zoned concurrently.

Ms. Mathias reported that there are five dwellings within the area with an estimated 11 residents. It is estimated there would be eight additional dwelling units with an estimated 18 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.

• Claudia Donnelly, Renton, addressed Council regarding concerns related to possible impacts to her property which is located near the proposed annexation site.
• Susan Wolf, Renton, thanked Council for holding the public meeting and for considering annexing her property.
There being no further comments it was,

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

Following discussion it was,

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL AUTHORIZE CIRCULATION OF A 60% DIRECT PETITION TO ANNEX SPECIFYING THAT PROPERTY OWNERS ACCEPT THE CITY’S ZONING AND ASSUME THEIR PROPORTIONAL SHARE OF THE CITY’S EXISTING 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 2017 and beyond. Items noted were:

- September 19th, from 3 p.m. until 7 p.m. at the Piazza Park in downtown Renton the City will hold its second-to-last farmers market of the season! This will be the Salmon Day celebration; the Seattle Aquarium will be on site with fun activities including walks to the Cedar River to view the local salmon run. In addition, there will be a cooking demonstration from 4 pm to 5 pm by WSU’s Food Sense program, and live entertainment from 5:30 pm to 6:30 pm.
- The Solid Waste Utility will kick off its free Eco Film Series by exploring plastic waste on Thursday, September 21st at 6:00 p.m. at Carco Theatre, 1717 Maple Valley Highway, Renton 98057. Participants will be provided an opportunity to upcycle used T-shirts into reusable shopping bags, followed by a screening of three short films that shed light on the plastic problem.
- Annual maintenance is happening at several City facilities. The Renton Senior Activity Center is closed for annual maintenance on Monday, September 11th, and will re-open on Monday, September 25th.
- The City is in the process of updating its Bicycle and Trails Master Plan and is interested in public input. There will be an open house on Thursday, September 28th from 5:00 to 8:00 p.m. at the Renton Community Center, 1715 SE Maple Valley Highway in Renton.
- A new and improved Renton Clean Sweep Program will be in effect for single family residential customers. Each household may schedule one collection to take place on its regular garbage day between September 18th and December 29th at no additional charge. For questions or to schedule your Clean Sweep collection, contact Republic Services at 206-777-6440.
- The Community Services Department would appreciate input from Renton residents on a Parks & Trails Customer Satisfaction Survey through the month of September. Available on the City’s website and in hardcopy form at the Renton Senior Activity Center, the Renton Community Center, the Highlands Neighborhood Center, and City Hall.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
CONSENT AGENDA

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


b) AB-1983 Mayor Law appointed the following individuals to the Airport Advisory Committee: Steve Beardslee (Airport-at-Large, primary) for an unexpired term expiring on 5/7/2018; Kurt Boswell (Airport Leaseholders, primary) for a term expiring on 5/7/2020; Marie Campbell (Airport Leaseholders, alternate) for an unexpired term expiring on 5/7/2019; Bob Ingersoll (Airport Leaseholders, alternate) for a term expiring on 5/7/2020; and Ryan Tomasich (The Boeing Company), for a term expiring on 5/7/2020.
Refer to Transportation (Aviation) Committee.

c) AB-1990 City Clerk reported the results of the September 5, 2017 bid opening for CAG-17-167, 2017 Sidewalk Rehabilitation & Replacement & Street Overlay Project, and submitted the staff recommendation to award the contract to R.W. Scott in the amount of $796,584, and to reallocate funds in order to cover the budget gap. Refer to Finance Committee.

d) AB-1988 Transportation Systems Division recommended approval of Amendment 3-17 to lease agreement LAG-09-006, with Renton Gateway Center, LLC, for an automatic rate adjustment that increases the annual leasehold amount from $99,240.72 to $105,371.42, plus leasehold excise tax, effective August 21, 2017.
Refer to Transportation (Aviation) Committee.

e) AB-1989 Transportation Systems Division recommended approval of Amendment 04-17 to lease agreement LAG-13-005, with Landing Gear Works, LLC, in the amount of $29,280.01, effective September 1, 2017. This amendment extends the current lease through August 31, 2018 with an option to extend it through December 31, 2018.
Refer to Transportation (Aviation) Committee.

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

NEW BUSINESS

Please see the attached Council Committee Meeting calendar.

Following a visit to the shops, Councilmember Persson mentioned that he was impressed with how many shopping carts the shops crew had obtained throughout the City, thanked them for their work in clearing them from the streets, and requested an update on the Shopping Cart Ordinance.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL ADJOURN. CARRIED. TIME: 7:56 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, September 18, 2017

September 18, 2017 REGULAR COUNCIL MEETING MINUTES
Council Committee Meeting Calendar
September 18, 2017

September 25, 2017
Monday

3:00 PM  Finance Committee, Chair Persson – Council Conference Room
1. Airport Staffing Reorganization
2. 2017 Sidewalk Rehab Project Bid Award
3. Vouchers
4. Emerging Issues in Revenue Streams

4:00 PM  Public Safety Committee, Vice Chair Persson – Council Conference Room
1. CryWolf – False Alarm Vendor Briefing
2. Emerging Issues
3. New Crime Scene Van Tour (will move to lobby level of City Hall)

5:00 PM  Committee of the Whole, Chair Pavone – Conferencing Center
1. Civil Disobedience Training
2. Head Tax/B&O Tax Briefing