MINUTES
City Council Regular Meeting

7:00 PM - Monday, September 25, 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

<table>
<thead>
<tr>
<th>Councilmembers Present:</th>
<th>Councilmembers Absent:</th>
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<tbody>
<tr>
<td>Ed Prince, Council President Pro Tem</td>
<td>Armondo Pavone</td>
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<td>Randy Corman</td>
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<td>Ryan McIrvin</td>
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<td>Ruth Pérez</td>
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<td>Don Persson</td>
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<td>Carol Ann Witschi</td>
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MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBER ARMANDO PAVONE. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Shane Moloney, City Attorney
Megan Gregor, Deputy City Clerk
Kelly Beymer, Community Services Administrator
Gregg Zimmerman, Public Works Administrator
Jan Hawn, Administrative Services Administrator
Angie Mathias, Long Range Planning Manager
Commander Jeff Eddy, Police Department

PROCLAMATIONS

a) Diaper Need Awareness Week - September 25 - October 1, 2017: A proclamation by Mayor Law was read declaring September 25 - October 1, 2017 to be "Diaper Need Awareness Week" in the City of Renton, encouraging all citizens to join in this special observance and to generously donate to diaper banks, diaper drives, and those organizations that distribute diapers to families in need in the City of Renton.
MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADOPT THE PROCLAMATION AS READ. CARRIED.

b) Fire Prevention Week - October 8 - 14, 2017: A proclamation by Mayor Law was read declaring October 8 - 14, 2017 to be "Fire Prevention Week" in the City of Renton, encouraging all citizens to join him in this special observance. Renton Regional Fire Authority Deputy Chief Roy Gunsolus & Fire Marshall Angela St. John, accepted the proclamation with thanks and shared this year’s theme of "Every Second Counts: Plan Two Ways Out!," encouraging all residents to assure that each family member has a fire escape plan and the ability to escape if the need arises.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADOPT THE PROCLAMATION AS READ. CARRIED.

PUBLIC HEARING

a) Eric Ressler II Annexation & Zoning (A-17-001): 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 hearing to consider the Eric Ressler II Annexation and zoning; approximately 4.4 acres, located in the East Plateau Community Planning Area, bordered by parcel lines on all sides; to the south is SE 134th St (if extended), to the east is 164th Av SE (if extended), to the north by City limits which runs along a parcel line at NE 1st Pl, and by City limits at 160th Av SE (if extended).

After reviewing the Annexation process, Long Range Planning Manager Angie Mathias reported that the proposed Eric Ressler II Annexation site is in the East Plateau Community Planning Area Potential Annexation Area (PAA), is approximately 4.3 acres, and contains single-family homes. She noted that the topography of the area has some slopes, but nothing that would constitute as critical. There are no streams in the vicinity, however there are wetlands about 800 feet to the north, 500 feet to the south, and 1,100 feet to the south east. Additionally, she noted that all the public services provided to the area would stay the same.

Reviewing the site's zoning, Ms. Mathias stated that the area is designated in King County's Comprehensive Plan as Urban Residential Medium (four dwelling units per acre). She reported that the City's Comprehensive Plan pre-zoned the site as R-4 zoning (four dwelling units per net acre) that would become effective at the time of annexation.

Ms. Mathias reported that there are 2 dwellings within the area with an estimated 6 residents. It is estimated there could be 10 additional dwelling units with an estimated 28 additional 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, following staff review, the proposed annexation represents a logical extension of City services, 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.
She further outlined that the Administration recommends that Council accept the 60% Direct Petition to Annex the property and authorize the Administration to forward the Notice of Intent to the Boundary Review Board.

Public comment was invited:

The following individuals expressed concerns related to how current residents of the surrounding area could be impacted if the area is annexed by the City of Renton, as well as concerns related to wildlife impacts, the potential for increased taxes, and increases in crime and over-development of the area:

- Donald Helm, Renton
- Dennis Bailey, Renton
- Caren Smith, Renton

There being no further comments, it was

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR TO CLOSE THE PUBLIC HEARING. CARRIED.

Councilmember Corman encouraged local residents to communicate with the Community and Economic Development Department if they have any concerns related to development of the property. However, he reiterated that the decision being made this evening was one strictly concerning whether or not the City should annex this piece of property, not to develop it.

There being no further discussion, it was

MOVED BY PRINCE, SECONDED BY MCIRVIN, COUNCIL ACCEPT THE 60% DIRECT PETITION TO ANNEX THE PROPOSED ERIC RESSLER II ANNEXATION AND AUTHORIZE THE ADMINISTRATION TO FORWARD THE NOTICE OF INTENT TO ANNEX PACKAGE TO THE BOUNDARY REVIEW BOARD. 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:

- The last Renton Farmers Market of the season will take place on Tuesday, September 26th, from 3:00 p.m. until 7:00 p.m. at the Piazza Park in downtown Renton. There will be a cooking demonstration from 4:00 to 5:00 p.m. from WSU’s Food $ense program, and Biff Moss will be performing live from 5:30 to 6:30 p.m.
- City leaders, community leaders, and citizens will meet at Piazza Park for the second Unity March & Rally on Thursday, September 28th from 3:00 to 4:30 p.m. The theme is “We are stronger together.”
- The City is in the process of updating its Bicycle and Trails Master Plan and is interested in public input at 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.
- On Saturday, September 30th from 9:00 a.m. to 12:00 p.m. (or until the truck is full), the City will be hosting a free document shredding event at Sam’s Club parking lot at 901 South Grady Way.
- 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 until December 29th at no additional charge.
- The Solid Waste Utility will host its second free Eco Film Series by exploring textile waste on Thursday, October 19th at 6:00 p.m. at Carco Theatre, 1717 Maple Valley Highway in Renton. Participants may drop off gently used winter hats, scarves, and gloves for the Swap Winter Accessories Party (SWAP).
- The Community Services Department would appreciate input from Renton residents on a Parks & Trails Customer Satisfaction Survey through the month of September. Available electronically on the City’s website, and in print at the Renton Senior Activity Center, the Renton Community Center, the Highlands Neighborhood Center, and City Hall, we encourage park patrons to give us their feedback.
- 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. At the request of Councilmember Persson, Consent Agenda item 7.c. was pulled for separate consideration.*

a) Approval of Council Meeting minutes of September 18, 2017. **Council Concur.**

b) **AB - 1991** Administrative Services Department recommended setting a public hearing on October 23, 2017 to consider the proposed 2018 Property Tax Levy (revenue sources), the proposed 2017/2018 Mid-Biennium Budget Adjustment, and proposed fee schedule adjustments; and proposed adoption of related legislation.

Refer to Committee of the Whole; Set Public Hearing on 10/23/2017.

**MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA, MINUS ITEM 7.C. CARRIED**

**ITEM 7.C. - SEPARATE CONSIDERATION**

c) **AB - 1992** Community Services Department recommended approval of Amendment No. 5 to CAG-16-129, with the City of Seattle Office of Sustainability and Environment, to accept additional funding for 2017 in the amount of $1,150, to incentivize shoppers using Supplemental Nutrition Assistance Program (SNAP) benefits.

Refer to Finance Committee. **Council Concur.**

**MOVED BY PERSSSON, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 7.C. AS COUNCIL CONCUR. CARRIED.**

**UNFINISHED BUSINESS**

a) **Finance Committee:** Chair Persson presented a report recommending concurrence in the staff recommendation to approve the Renton Municipal Airport staffing reorganization and authorize an increase in the Airport budget of $148,879 to accommodate the addition of the three new requested 1.0 FTE positions effective January 1, 2018. The anticipated increase in The Boeing Company building lease rates currently being negotiated will cover this cost. The adjustment to the Airport budget will be included in the mid-biennium budget adjustment ordinance.

**MOVED BY PERSSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**

September 25, 2017 REGULAR COUNCIL MEETING MINUTES
b) Finance Committee: Chair Persson presented a report recommending concurrence in the staff recommendation to transfer $10,000 from the 2018 Sidewalk Rehabilitation budget and $250,000 from the Walkway program budget to the 2017 Sidewalk Rehabilitation & Replacement & Street Overlay project to cover the estimated budget gap and to increase the project budget by $260,000; and to authorize the Mayor and City Clerk to award the contract to the low bidder R.W. Scott Construction Company in the amount of $784,344.

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

c) Finance Committee: Chair Persson presented a report recommending approval for payment on September 25, 2017 claims vouchers 5573-5583, 10042, 359753-359755, 359758-359772, 359795-360307 and 1 wire transfer and 1 payroll run with benefit withholding payments totaling $5,093,524.46 and payroll vouchers including 718 direct deposits and 50 payroll vouchers totaling $1,401,012.47.

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

NEW BUSINESS

Please see the attached Council Committee Meeting calendar.

MOVED BY PERSSON, SECONDED BY PEREZ, COUNCIL REFER THE TOPIC OF NEW STATE REGULATIONS RELATED TO SPEED LIMITS TO THE TRANSPORTATION (AVIATION) COMMITTEE. CARRIED.

EXECUTIVE SESSION & ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 20 MINUTES TO DISCUSS POTENTIAL LITIGATION - RCW 42.30.110(1)(iii) WITH NO OFFICIAL ACTION TO BE TAKE AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. TIME: 7:35 P.M.

Executive session was conducted. There was no action taken. The executive session and Council Meeting adjourned at 7:52 p.m.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder

Monday, September 25, 2017
Council Committee Meeting Calendar
September 25, 2017

September 28, 2017
Thursday

CANCELLED  Utilities Committee, Chair McIrvin

CANCELLED  Planning & Development Committee, Chair Prince

October 2, 2017
Monday

4:00 PM  Transportation Committee, Chair Pérez – Council Conference Room
  1. RAAC Appointments
  2. Renton Gateway Center Lease Amendment
  3. Landing Gear Works Lease Amendment
  4. Emerging Issues in Transportation

CANCELLED  Community Services Committee, Chair Witschi

5:00 PM  Committee of the Whole/Planning Commission Joint Meeting
  Chair Pavone – Conferencing Center
  1. Downtown Civic Core
  2. Economic Development Update

6:30 PM  Committee of the Whole, Chair Pavone – Council Chambers
  1. 2018 Community Development Block Grants Funding Allocations