MINUTES
City Council Regular Meeting

7:00 PM - Monday, August 20, 2018
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:
Don Persson, Council President Pro-Tem Ed Prince
Randy Corman
Ryan McIrvin
Ruth Pérez
Armondo Pavone
Carol Ann Witschi

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBER ED PRINCE. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Robert Harrison, Chief Administrative Officer
Leslie Clark, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Jim Seitz, Transportation Systems Director
Jennifer Henning, Planning Director
Vangie Garcia, Transportation Planning Manager
Heather Gregersen, Program Development Coordinator
Commander Dan Figaro, Police Department

PROCLAMATION

a) Ready in Renton: A proclamation by Mayor Law was read declaring September 2018 to be Ready in Renton Month, encouraging all Renton residents to formulate an emergency preparedness plan. Emergency Management Director Deborah Needham accepted the proclamation with thanks.

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

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a) **2019 - 2024 Transportation Improvement Program**: 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 annual update to the *Six-Year Transportation Improvement Program (TIP), 2019-2024*.

Transportation Systems Director Jim Seitz introduced Transportation Planning Manager Vangie Garcia who reported that transportation programs and projects are required to be incorporated into the TIP in order to receive State and/or Federal funding. Ms. Garcia explained that the TIP is a financially unconstrained document and its purpose is to develop a multi-year work plan and funding plan for the development of transportation facilities, it is used to coordinate transportation projects and programs with other jurisdictions and agencies, it allows for a reflection of involvement with citizens and elected officials, it is mandated by state law, and is required for state and federal funding programs. She also stated that the TIP is coordinated with public and private stakeholders in an effort to coordinate their facility improvements.

Ms. Garcia highlighted updates to the format of the TIP document, and clarified that the projects within the TIP proposed expenditures by category type are as follows:

- Maintenance and Preservation - 11 Projects (10%)
- Corridor Projects - 22 Projects (74%)
- Traffic Operations & Safety - 11 projects (3%)
- Non-Motorized - 6 Projects (12%)
- Other Programs - 4 Projects (1%)

Additionally, she explained that the following new projects have been added to the Program:

- TIP 2.2: SW 43rd St. Pavement Preservation.
- TIP 17: Houser Way N. Seismic Retrofit & Painting.
- TIP 22: Renton Connector.
- TIP 37: Nile Ave. NE Bridge Repair.
- TIP 40: Transit Master Plan.

Furthermore, Ms. Garcia describe the following recently Constructed TIP Projects:

- Sunset Lane NE / NE 10th Ave. Improvements,
- Phase 1 Connecting Downtown Renton Improvements,
- 116th Ave. SE Pedestrian Improvements;

Anticipated construction of TIP projects that are scheduled to happen in the next year are:

- Duvall Ave. NE Roadway Preservation,
- Renton Ave. NE Roadway Preservation,
- Williams Ave. S/Wells Ave. S Two-Way Conversion,
- Lake Washington Loop Trail - Phase 3.

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Concluding, Ms. Garcia noted that once the TIP is adopted, the new interactive map will be linked on the City’s website for citizens to access for updates and information related to the TIP projects; and she stated that staff is recommending that Council approve the Six-Year 2019-2024 TIP and present the resolution regarding this matter for reading and adoption.

There being no further discussion, it was,

MOVED BY WITSCHI, SECONDED BY CORMAN, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

**APPEAL**

a) **Planning & Development Committee** Chair McIrvin presented a report stating that on August 9, 2018, the Planning and Development Committee heard the closed record appeal hearing arguments of the Appellants, Robert and Doravin Wilson on behalf of their plat development, Wilson Park I and their representative, attorney Clara Park. The City’s Community & Economic Development Department, was represented by Senior Assistant City Attorney Leslie Clark. No other parties of record spoke or made themselves known at the closed record appeal hearing.

The Committee recommended that Council adopt the Joint Stipulation Agreement and Agreed Order that was agreed upon and signed by both parties on August 17, 2018 (please see attached, Exhibit A) as the final decision in the matter regarding the Wilson Park 1 Appeal of Hearing Examiner Decision Denying Request for Extension of Plat Expiration.

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

**ADMINISTRATIVE REPORT**

Chief Administrative Officer Robert Harrison reviewed a written administrative report summarizing the City’s recent progress towards goals and work programs adopted as part of its business plan for 2018 and beyond. Items noted were:

- The Mayor’s weekly newsletter was awarded first place in the nation for external newsletters by the National Association of Government Communicators (NAGC). The committee looked at submissions from all over the country and judged them on purpose, goals, objectives, target audience, and special factors. To subscribe, visit [http://rentonwa.gov/mnl](http://rentonwa.gov/mnl).
- 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, item 8.b. was removed for separate consideration.*


b) **AB - 2200** Executive Department recommended approval of a three-year contract with Diamond Marketing Solutions, Inc., with an annual cost of $98,551.20, for postal metering and delivery services. Refer to Finance Committee.

c) **AB - 2203** Executive Department recommended approval of an agreement with the Renton Regional Fire Authority outlining the responsibilities and requirements with regards to the development of Fire Station #15. Council Concur.

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e) **AB - 2201** Public Works Administration recommended ratifying the Second Addendum to the Indemnification Agreement, CAG-18-150, with The Boeing Company. **Council Concur.**

f) **AB - 2196** Utility Systems Division recommended approval of an agreement with Northwest Hydraulic Consultants, Inc., in the amount of $132,377, for the Annual Cedar River Sediment Survey and Analysis project. **Refer to Utilities Committee.**

g) **AB - 2197** Utility Systems Division recommended approval of the Water Quality Grant Agreement WQC-2017-Renton-00002, with the Department of Ecology, to accept $93,000 in grant funds for the Heather Down Detention Pond Water Quality Retrofit project. A $31,000 city match is required. **Refer to Utilities Committee.**

**MOVED BY PERSSON, SECONDedBy CORMAN, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA, MINUS ITEM 8.B. CARRIED.**

**ITEM 8.B. - SEPARATE CONSIDERATION** *(Scriveners Error Identified)*

b) **AB - 2198** City Clerk submitted a 60% Direct Petition to Annex for the proposed Parker Annexation, and recommended a public hearing to consider the petition be set for September 10, 2018; 14.5-20.5 acres located at the southeastern portion of City limits, bordered by City limits at the west, the urban growth boundary at the west and south, and by SE 124th St. at the south.

**MOVED BY PERSSON, SECONDedBy CORMAN, COUNCIL CONCUR; SET PUBLIC HEARING ON 09/10/2018. CARRIED.**

**UNFINISHED BUSINESS**

a) **Transportation Committee** Chair Corman presented a report concurring in the staff recommendation to adopt the resolution authorizing the temporary total closure of East Valley Road between 1701 East Valley Road and 2501 East Valley Road and SW 19th Street between 200 SW 19th Street and 204 SW 19th Street for up to four calendar days between August 24 and August 27, 2018 to construct the Rolling Hills Creek Culvert crossing at East Valley Road as part of the WSDOT I-405/SR167 Interchange Direct Connector project. The Committee further recommended the resolution regarding this matter be presented for reading and adoption.

**MOVED BY CORMAN, SECONDedBy PERSSON, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**

b) **Transportation Committee** Chair Corman presented a report concurring in the staff recommendation to adopt the resolution authorizing the temporary complete closure of SW 19th Street between 100 SW 19th Street and 204 SW 19th Street for up to 10 calendar days between September 4 and September 30, 2018 to construct the Rolling Hills Creek culvert tie-in to the existing 60-inch storm line as part of the WSDOT I-405/SR167 Interexchange Direct Connector project. The Committee further recommended the resolution regarding this matter be presented for reading and adoption.

**MOVED BY CORMAN, SECONDedBy PERSSON, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**
LEGISLATION

Resolutions:

a) At the request of Councilmember Corman, Resolution No. 4351 was removed from the agenda to be adopted at a later date.

MOVED BY CORMAN, SECONDED BY PÉREZ, COUNCIL CONCUR TO REMOVE RESOLUTION NO. 4351 FROM THE AGENDA FOR APPROVAL AT A LATER DATE. CARRIED.

b) Resolution No. 4352: A resolution was read authorizing the temporary total closure of the Intersection of East Valley Road and SW 19th Street, between 1701 East Valley Road and 2501 East Valley Road to the north and south, and 200 SW 19th Street and 204 SW 19th Street to the east and west.

MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

c) Resolution No. 4353: a resolution was read authorizing the temporary total closure of SW 19th Street between 100 SW 19th Street and 204 SW 19th Street.

MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Ordinance for second and final reading:

d) At the request of Councilmember Pavone, Ordinance No. 5886: Alarm System Regulation, was referred back to the Public Safety Committee for further review.

MOVED BY PAVONE, SECONDED BY CORMAN, COUNCIL REFER ORDINANCE NO. 5886 TO THE PUBLIC SAFETY COMMITTEE FOR FURTHER REVIEW. CARRIED.

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED.
TIME: 7:23 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, August 20, 2018

August 20, 2018 REGULAR COUNCIL MEETING MINUTES
# Council Committee Meeting Calendar

**August 20, 2018**

**August 23, 2018**  
Thursday  
4:00 PM  
Utilities Committee, Chair Witschi – Council Conference Room  
1. Varma and Ram Latecomer's Agreement  
2. Annual Cedar River Sediment Survey and Analysis Agreement  
3. Heather Downs Detention Pond Water Quality Retrofit Project Grant Agreement  
4. Emerging Issues in Utilities  

4:30 PM  
Planning & Development Committee, Chair McIrvin – Council Conference Room  
1. Title IV – Docket #13, Groups A, B and C  
2. Multi-family Property Tax Exemptions Briefing  
3. Emerging Issues in CED  

**August 27, 2018**  
Monday  
**Council Holiday**  
No Council Meetings  

**September 3, 2018**  
Monday  
**Labor Day**  
No Council Meetings  

**September 10, 2018**  
Monday  
4:30 PM  
Finance Committee, Chair Persson – Council Conference Room  
1. Office Mail Metering Services Contract  
2. Vouchers  
3. Emerging Issues in Finance  

CANCELLED  
Public Safety Committee, Chair Pavone  

5:30 PM  
Committee of the Whole, Chair Prince – Conferencing Center  
1. CAC Report Deliberations  
2. CIP Deliberations  
3. Renton RFA Separation from City Support Transition
BEFORE THE RENTON CITY COUNCIL

RE: Wilson Park 1 Preliminary Plat (File No. LUA-09-140)

Applicant's Appeal of Hearing Examiner Decision Denying Request for Extension of Plat Expiration

Joint Stipulation and Agreement and Agreed Order

[PROPOSED]

I. JOINT STIPULATION AND AGREEMENT

Appellants, Robert and Doravin Wilson (the "Wilsons"), and the City of Renton (the "City") hereby jointly stipulate and agree to the following (the "Joint Stipulation and Agreement").

1. Based on typical timelines for construction permit review and approval and associated construction of a plat of the size of Wilson Park 1, City staff fully expects that there is not sufficient time to receive a Public Works Approval Letter and to file for a complete final plat application by July 5, 2019. The Wilsons acknowledge that City staff have informed them of the foregoing. Nevertheless, the Wilsons believe they can meet a July 5, 2019 deadline and elect to attempt to meet the July 5, 2019 deadline, but the Wilsons do so agreeing that no further plat extensions are available for Wilson Park 1 beyond July 5, 2019.

Wilson Park 1 – Stipulation and Agreed Order [PROPOSED] - 1

Renton City Attorney
1055 South Grady Way
Renton, WA 98057
Phone: 425.430.6480
Fax: 425.430.6498

EXHIBIT A to 8/20/2018 Renton City Council Meeting Minutes
2. Wilson Park 1 did not meet the RMC 4-7-080.1.2. standard for a plat extension because there was no showing of “need caused by unusual circumstances or situations which made it unduly burdensome to file the final plat” by August 16, 2018. The Hearing Examiner did not make any substantial error of fact or law.

3. Despite Wilson Park 1 not having met the plat extension standard and the Hearing Examiner not having erred, both parties agree to resolve this matter along the terms set out in this agreed order because of the mutual benefits to be achieved.

4. The Wilsons knowingly, willingly, and voluntarily waive all rights they would otherwise have to seek any further preliminary plat extension beyond that expressly stipulated to in this agreed order. The Wilsons intend and agree that this waiver shall be a covenant running with the land, and is binding on all successors, heirs, and assigns. The covenant shall be a recorded notice on title, with recording fees to be recovered in the plat permit review fees payable by the applicant. City staff will provide the Wilsons a draft copy of the notice at least seven calendar days before recording it.

5. The Wilsons knowingly, willingly, and voluntarily waive all rights they would otherwise have to appeal the City Council decision on this agreed order and to otherwise further appeal the Hearing Examiner decision.


7. The Wilson Park 1 preliminary plat expiration date is extended to July 5, 2019. The Wilson Park 1 preliminary plat will expire on July 5, 2019 unless a complete application for final plat for Wilson Park 1 has been submitted on or before that date. In accordance with RMC 4-8-120.C, a Public Works Approval Letter confirming substantial
completion of all proposed plat improvements is required as part of a complete final plat application.

8. As stipulated to above, no request for additional preliminary plat extension shall be made or granted for Wilson Park 1 that would extend the expiration date beyond July 5, 2019.

Dated this 17th day of August, 2018.

Stipulated and Agreed to by:
VAN NESS FELDMAN LLP

Clara Park, WSBA No. 52255
Attorney for the Wilsons

CITY OF RENTON

Leslie Clark, WSBA No. 36164
Senior Assistant City Attorney

Concurrence by:

Robert Wilson

Doravon Wilson

II. AGREED ORDER

1. After having reviewed the foregoing, the City Council of the City of Renton hereby ADOPTS the Joint Stipulation and Agreement.
completion of all proposed plat improvements is required as part of a complete final plat application.

8. As stipulated to above, no request for additional preliminary plat extension shall be made or granted for Wilson Park 1 that would extend the expiration date beyond July 5, 2019.

Dated this 17th day of August, 2018.

Stipulated and Agreed to by:

VAN NESS FELDMAN LLP

[Signature]

Cara Park, WSBA No. 52255
Attorney for the Wilsons

CITY OF RENTON

[Signature]

Leslie Clark, WSBA No. 36164
Senior Assistant City Attorney

Concurrence by:

[Signature]

Robert Wilson

[Signature]

Doravin Wilson

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Dated this 17th day of August, 2018.

Stipulated and Agreed to by:

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CITY OF RENTON

Leslie Clark, WSBA No. 36164
Senior Assistant City Attorney

Concurrence by:

Robert Wilson

Doravin Wilson

II. AGREED ORDER

1. After having reviewed the foregoing, the City Council of the City of Renton hereby ADOPTS the Joint Stipulation and Agreement.
2. The City Council further ORDERS that the Joint Stipulation and Agreement is the City's final decision in this matter. Accordingly, the City Council ORDERS that the Hearing Examiner's final decision in this matter is modified to the extent necessary to avoid interference with the terms of the Joint Stipulation and Agreement.

3. Pursuant to the Joint Stipulation and Agreement, this order is not appealable.

DECIDED by at least a majority of the City Council of the City of Renton in an open public meeting this ______ day of August, 2018.

__________________________________________
Ed Prince,
Council President
Renton City Council