CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Prince called the meeting of the Renton City Council to order at 7:00 PM and led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:
Ed Prince, Mayor Pro Tem
Randy Corman
Ryan McIrvin
Ruth Pérez
Armondo Pavone
Don Persson, Council President Pro Tem
Carol Ann Witschi

Councilmembers Absent:

ADMINISTRATIVE STAFF PRESENT

Robert Harrison, Chief Administrative Officer
Cheryl Beyer, Senior Assistant City Attorney
Jason Seth, City Clerk
Gregg Zimmerman, Public Works Administrator
Commander Tracy Wilkinson, Police Department

PROCLAMATION

a) Childhood Cancer Awareness Month: A proclamation by Mayor Law was read declaring September 2018 to be Childhood Cancer Awareness Month in the City of Renton, encouraging all citizens to join in this special observance.

MOVED BY PAVONE, SECONDED BY WITSCHI, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.
SPECIAL PRESENTATION

a) State of the County: King County Councilmember Reagan Dunn presented the annual State of the County Address, providing an update on the following topics:
   - King County's 2019/2020 Biennial Budget.
   - Programs and services in Renton that were supported through King County's 2017/2018 Biennial Budget.
   - Programs and services in Renton that are supported through King County's 2019/2020 Biennial Budget.
   - Improvements, modifications, 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 affordable housing issues.
   - Plans for the 16.7 mile Eastside Rail Corridor.

PUBLIC HEARING (DELIBERATIONS ONLY)

a) Parker Annexation (A-13-001) - 60% Petition: Mayor Pro Tem Prince read the following statement regarding the proposed Parker Annexation:

"City staff have been made aware that the King County Assessor's Office has determined that the Annexation Petition Certification issued for the Parker Annexation may have been issued in error. The Assessor's Office believes that the required 60% of assessed valuation was not met and is therefore insufficient. Additionally, the Assessor's Office has indicated they will be allowing property owners who signed the annexation petition to withdraw their names from the petition. The Assessor's Office will be finalizing their determination over the course of the week and will notify the City by next Monday, September 24, 2018 on the status of the Petition Certification and whether the certification will be invalidated or affirmed. Staff will notify Council of the final status as soon as possible."

Concluding, Mayor Pro Tem Prince stated that due to this new development, no deliberations on the proposed Parker Annexation would occur at tonight's meeting.

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 City's annual Multicultural Festival was a success despite the inclement weather.
   - Preventative street maintenance will continue to impact traffic and result in occasional street closures.
AUDIENCE COMMENTS

- Robert Henry, Newcastle, expressed concern regarding the potential logging of a hillside in Newcastle that drains into May Creek. He noted that the Department of Natural Resources approved the logging permit despite local opposition from residents and municipalities. Mr. Henry noted that a non-profit is working to raise funds to potentially purchase the property.

- Howard McOmer, Renton, invited Council and the community to attend the annual REACH (Renton Ecumenical Association of Churches) fundraising gala on October 18, 2018 at 6 p.m. at the Renton Pavilion Center. He noted that funds raised will be used to support the City's Center of Hope shelter and programs to feed the homeless population.

CONSENT AGENDA

Items listed on the Consent Agenda were adopted with one motion, following the listing. At the request of Councilmember Corman, item 8.b. was removed for separate consideration.

a) Approval of Council Meeting minutes of September 10, 2018.

MOVED BY PESSON, SECONDED BY WITSCHI, COUNCIL APPROVE THE CONSENT AGENDA, MINUS ITEM 8.B. CARRIED.

Item 8.B. - SEPARATE CONSIDERATION

b) AB - 2214 Transportation Systems Division recommended approval of a Local Agency Agreement with the Washington State Department of Transportation, in order to accept grant funds in the amount of $1,020,700 for the Renton Ave S Preservation project. City's share is $854,690 which establishes a project budget of $1,875,390. Refer to Transportation (Aviation) Committee.

MOVED BY CORMAN, SECONDED BY PÉREZ, COUNCIL CONCUR TO APPROVE ITEM 8.B. AS COUNCIL CONCUR. CARRIED.

UNFINISHED BUSINESS

a) Utilities Committee Chair Witschi presented a report concurring in the staff recommendation to enter into an Interlocal Agreement to provide water service for domestic and fire protection to Ron Regis Park, and that the connection charges and permit fees in the amount of $88,061.00 be funded from the Capital Improvement Fund (Fund 316).

The Committee further recommended that the resolution regarding this matter be presented for reading and adoption and that the Mayor and City Clerk be authorized to execute the Interlocal Agreement.

MOVED BY WITSCHI, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
b) **Community Services Committee** Chair Pérez presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to sign an agreement between the City of Renton, Renton School District (RSD), and Communities In Schools of Renton (CISR) in the amount of $25,000 annually for 2019 and 2020.

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

c) **Transportation Committee** Chair Corman presented a report concurring in the staff recommendation to approve the Water Quality Combined Financial Assistance Agreement between the Washington State Department of Ecology and the City of Renton for the Duvall Avenue NE project.

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

d) **Transportation Committee** Chair Corman presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute Addendum 7-18 to Lease Agreement **LAG-99-002** with 540 Renton Hangar, LLC to extend the term of the original lease for five years through July 31, 2023.

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

e) **Transportation Committee** Chair Corman presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute a new Operating Permit and Agreement with Seaplane Scenics, LLC.

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

**LEGISLATION**

**Resolution:**

a) **Resolution No. 4355:** A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with Cedar River Water & Sewer District related to water service for the City of Renton's Ron Regis Park.

**MOVED BY WITSCHI, SECONDED BY MCIRVIN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.**

**Ordinance for second and final reading:**

b) **Ordinance No. 5887:** An ordinance was read repealing Ordinance No. 5882, adding subsections 4-1-085 and 4-9-025.H to the Renton Municipal Code, and amending subsection 4-9-025.G of the Renton Municipal Code, adding a review process for procedural and non-substantive text amendments to Title IV of the Renton Municipal Code and amending the review process for administrative code interpretations of Title IV of the Renton Municipal Code, and providing for severability and establishing an effective date.

**MOVED BY MCIRVIN, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.**
NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

Councilmember Persson expressed concern about parking at Gene Coulon Memorial Beach Park.

MOVED BY PERSSON, SECONDED BY PÉREZ, COUNCIL REFER THE TOPIC OF PARKING AT GENE COULON MEMORIAL BEACH PARK TO THE COMMITTEE OF THE WHOLE. CARRIED.

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED. TIME: 7:40 P.M.

Jason A. Seth, Recorder
Monday, September 17, 2018
**Council Committee Meeting Calendar**  
**September 17, 2018**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Chair/Room Details</th>
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<tbody>
<tr>
<td><strong>September 24, 2018</strong></td>
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<tr>
<td><strong>Monday</strong></td>
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<td><strong>3:30 PM</strong></td>
<td>Finance Committee, Chair Persson</td>
<td>Council Conference Room</td>
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<td>1. King County Spring 2018 Senior Center Funding</td>
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<td>3. Emerging Issues in Finance</td>
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<td>CANCELLED *</td>
<td>Public Safety Committee, Chair Pavone</td>
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<td><strong>5:00 PM</strong></td>
<td>Committee of the Whole, Chair Prince</td>
<td>Conferencing Center / Council Chambers</td>
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<td>1. Airport Master Plan (Conferencing Center)</td>
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<td>2. Quasi-judicial Appeals (Conferencing Center)</td>
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<td>3. Community Development Block Grant Funding Allocations (Chambers)</td>
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*Meeting cancelled*