CALL TO ORDER

Mayor Kathy Keolker-Wheeler called the meeting of the Renton City Council to order and led the Pledge of Allegiance to the flag.

ROLL CALL OF COUNCILMEMBERS

TERRI BRIERE, Council President; MARCIE PALMER; DON PERSSON; RANDY CORMAN; TONI NELSON; DAN CLAWSON; DENIS LAW.

CITY STAFF IN ATTENDANCE

KATHY KEOLKER-WHEELER, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; ABDOU GAFOUR, Water Utility Supervisor; KAREN MCFARLAND, Engineering Specialist; ALEX PIETSCH, Economic Development Administrator; BEN WOLTERS, Economic Development Director; DON ERICKSON, Senior Planner; DEREK TODD, Assistant to the CAO; COMMANDER TIM TROXEL, Police Department.

PUBLIC MEETING

Annexation: Maplewood Addition, Maple Valley Hwy

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Keolker-Wheeler opened the public meeting to consider the 10% Notice of Intent to annex petition for the proposed 60.5-acre Maplewood Addition Annexation, which is bounded on the north by Maple Valley Hwy. (SR-169), and on the west, south, and east by the north shore of the Cedar River.

Don Erickson, Senior Planner, stated that the subject site is within Renton's potential annexation area, and contains 161 single-family dwellings. He explained that the site is also included in the proposed Fairwood incorporation area. Once Fairwood proponents file their 10% petition, there is a 90-day window to file the notice of intent package to annex with the Boundary Review Board. For example, to allow processing time, the annexation proponents must file their 60% petition by the first week of March if Fairwood proponents file their 10% petition in January. He noted that failure to meet the 90-day window precludes the area's future annexation to Renton if the Fairwood incorporation is successful.

Mr. Erickson reported that the topography of the site is essentially flat above the Cedar River bank and the entire site, with the exception of the lots north of SE 149th St., is located within the flood hazard boundary. He reviewed the existing public services as follows:

- Fire service is provided by Fire District #25. This stays the same if annexed; however, adequate water pressure is an issue.
- Water service is provided by the Maplewood Water Cooperative. If annexed, the water cooperative can continue to operate within the City.
- The site is not currently served by sewer but is located within Renton's sewer service area. There are no known septic issues at this time, and residents are not required to convert from septic to sewer if annexed. Septic systems are under the purview of the King County Health Department.
- The site is within the Renton School District.
- If annexed, and residents choose to convert to City utilities, the City can
assist them in the formation of Local Improvement Districts (LIDs).

Continuing, Mr. Erickson stated that existing King County zoning for the site is R-6 (six units per gross acre). Renton's Comprehensive Plan designates the site as Residential Single Family, and concurrent zoning is R-8 (eight units per net acre). He noted that the City is reviewing a possible change in designation to Residential Low Density, for which concurrent zoning is R-4 (four units per net acre). Reviewing the fiscal impact analysis, Mr. Erickson indicated that the annual estimated cost to the City for the annexation is $40,304. If property owners decide to upgrade to sewer, the annual estimated City cost would be $35,386 due to the likely increase of property values.

In conclusion, Mr. Erickson stated that the annexation proposal is generally consistent with City policies for annexation and relevant Boundary Review Board criteria. He noted the adequate level of parks in the area, the likely ongoing and costly flood control challenge, the aging infrastructure, and the larger than normal annual subsidy required to serve the area.

Public comment was invited.

Eric Anders, 13133 SE 149th St., Renton, 98058, stated that he is a proponent of the annexation, and noted that a community meeting was recently held at which City of Renton staff provided information. Mr. Anders pointed out that the Maplewood Water Cooperative cannot support R-8 zoning, and he stated his preference for R-4 zoning. Despite the costs associated with upgrading the water and sewer systems if necessary or desired, Mr. Anders indicated his support for annexation to Renton rather than incorporation by Fairwood.

In response to questions posed by Richard Hall, 13111 SE Maple Valley Hwy., Renton, 98058, Economic Development Administrator Alex Pietsch stated that grant monies may be available for flood protection. Planning/Building/Public Works Administrator Gregg Zimmerman stated that the assessment for installing the water and sewer is estimated at $15,000 per household per utility. He noted that if residents formed an LID for these improvements, the assessment would be paid over a period of time.

Bev Spears, 13111 SE 151st St., Renton, 98058, stated that many residents feel they do not have enough information about the costs to the community and individual homeowners for both the Fairwood incorporation and the proposed annexation. Noting the aging infrastructure, she expressed concern that the site will never meet City standards. Ms. Spears indicated that a resident questionnaire has been submitted to Mr. Erickson for more information.

Mr. Pietsch noted that the recently received resident questionnaire will be responded to by the end of the week.

Discussion ensued regarding the gathering of information and approximating costs; Council policy regarding annexation areas meeting City standards; current practice of annexing areas as they are; upgrading areas only as they are requested, systems fail, or redevelopment occurs; existing substandard areas in the City; the timeline for the annexation and for the Fairwood incorporation; consequences if annexation proponents fail to meet the deadline or obtain the 60% petition; the City's option of requesting the Boundary Review Board to amend the boundaries of the incorporated area if annexation fails; and King County's decision not to serve pockets of unincorporated areas.

City Attorney Larry Warren stated that there is no legal authority for the City to condition the annexation upon the signing of an LID or a commitment to
improve water or sewer systems. Outside of the bonded indebtedness and the zoning requirement, the City cannot add additional conditions to annexation petitions.

Stephanie Lorenz, 13515 SE Maple Valley Rd., Renton, 98058, stated that the proponents of the Fairwood incorporation effort are unable to provide affected residents with much information, which results in the inability of the residents to compare the advantages and disadvantages of the two efforts. If the 10% petition is accepted this evening, Ms. Lorenze asked if the 60% petition deadline can be extended.

Mr. Pietsch explained that the time cannot be extended as long as the Fairwood incorporation proponents file their petition to incorporate within the assumed timeframe. The longer the filing of the petition for the Fairwood incorporation is delayed, the more time the subject annexation will have. Mayor Keolker-Wheeler stressed that the City strives to provide accurate and timely information, and a number of concerns will be addressed when the City responds to the resident questionnaire.

Linda Gibson, 15031 135th Ave. SE, Renton, 98058, expressed concern regarding all of the misinformation being circulated about the annexation. She also pointed out that with an LID, a lien is placed on the property. Mayor Keolker-Wheeler noted that residents must ask for the formation of an LID; the City will not impose an LID on the community.

Further discussion commenced regarding septic system failure, costs related to utility systems, misinformation, and the benefit of more representation by elected officials if the area is annexed or incorporated.

Ray Griffen, 14405 SE 143rd Pl., Renton, 98055, reported that Renton's Aquifer Protection Ordinance states that any homes in Aquifer Protection Zones 1 and 2 must connect to the sewer. Mr. Zimmerman explained that the ordinance only requires mandatory sewer connection in Zone 1. The annexation area is located in Zone 2; therefore, mandatory hook-up is not required.

Dennis Wood, 14934 134th Ave. SE, Renton, 98058, opposed the annexation proposal, pointing out that new road and house numbers will be assigned if the area is annexed. Mr. Wood expressed his disapproval with the City's addressing system, and stated that the address scheme makes it difficult to find places. Additionally, Mr. Wood acknowledged the area's aging water system, and noted Maplewood Water Cooperative's policy to keep the water system within local control. He also noted the need for a pamphlet, similar to the voters pamphlet, which states the for and against positions of the various interests.

Brian Lowrey, 13112 SE 150th St., Renton, 98058, inquired about the bonded indebtedness and the loss to the City if the area is annexed. Mr. Pietsch explained that the bonded indebtedness refers to the park and senior housing Renton voted debt, which equates to $8 a year for a $100,000 valued property. He pointed out that the overall tax burden of property owners will be reduced if the area is annexed to Renton.

Noting that the area is located within Renton's potential annexation area (PAA), Councilman Corman stated that despite the cost the PAA is part of the City's responsibility. Councilman Clawson pointed out that the area will eventually have to annex to Renton or to another City.

Mr. Erickson reported that a community meeting will be held if the annexation
January 24, 2005 Renton City Council Minutes Page 23

proposal proceeds to the 60% petition level.

There being no further public comment, it was MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL CLOSE THE PUBLIC MEETING. CARRIED.

MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL ACCEPT THE MAPLEWOOD ADDITION ANNEXATION 10% NOTICE OF INTENT TO ANNEX PETITION AND AUTHORIZE CIRCULATION OF THE 60% DIRECT PETITION TO ANNEX, WHICH REQUIRES PROPERTY OWNERS TO SUPPORT THE ADOPTION OF FUTURE ZONING CONSISTENT WITH THE CITY'S COMPREHENSIVE PLAN AND REQUIRES THAT PROPERTY OWNERS ASSUME A PROPORTIONAL SHARE OF THE CITY'S EXISTING OUTSTANDING INDEBTEDNESS. CARRIED.

RECESS

MOVED BY CORMAN, SECONDED BY LAW, COUNCIL RECESS FOR FIVE MINUTES. CARRIED. Time: 8:51 p.m.

The meeting was reconvened at 8:57 p.m.; roll was called; all Councilmembers present.

PUBLIC HEARINGS

Annexation: Anthone', Talbot Rd S & S 55th St

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Keolker-Wheeler opened the public hearing to consider the 60% Notice of Intent to annex petition for the proposed Anthone' Annexation consisting of 4.84 acres, including the abutting street right-of-way, located at the southeast corner of the intersection of S. 55th St. and Talbot Rd. S.

Don Erickson, Senior Planner, stated that the site contains one single-family dwelling, and has a three percent upward slope from the southwest corner to the northeast corner. Reviewing the public services, Mr. Erickson indicated that Fire District #37, Renton water and sewer, and the Kent School District serve the site. He explained that existing King County zoning is R-6 (six units per gross acre). The land use designation under the City's Comprehensive Plan is Residential Low Density, for which R-4 (four units per net acre) zoning is proposed. Mr. Erickson noted that the City is reviewing the possible redesignation of the area to Residential Single Family, for which concurrent zoning is R-8 (eight units per net acre).

Mr. Erickson indicated that despite the smaller than normal annexation area and the limitation of future development to approximately 16 lots, the annexation proposal provides a potential catalyst for annexing a larger area to the south, and facilitates upgrading the intersection of Talbot Rd. S. and S. 55th St. He reported that the fiscal impact analysis reveals a surplus of $465 at current development, and a surplus of $875 at full development. The estimated one-time parks acquisition and development cost is $8,528.

Mr. Erickson concluded that the proposed annexation is consistent with City annexation policies except for size, and is consistent with Boundary Review Board criteria. He noted the potential of flooding in the area, and suggested Level 2 flow control for new development.

Public comment was invited.

Jim Biteman, 19203 98th Ave. S., Renton, 98055, reported the presence of King County land use action signs in the annexation area for a nine-home development on 1.6 acres, and expressed concern about the conflicting zoning
Mayor Keolker-Wheeler stated that the City will investigate the development proposal.

In response to Mr. Biteman’s comment about the site’s proposed boundary expansion by the City, Mr. Pietsch explained that if the 60% petition is accepted, the City submits a notice of intent package to the Boundary Review Board. At that time, jurisdictions can invoke jurisdiction for boundary modifications. The Boundary Review Board holds two public hearings on the matter, makes a recommendation, and then the City Council has final approval to accept the annexation as modified or not.

In response to inquiries by Dan Gallagher, 19225 Talbot Rd. S., Renton, 98055, regarding the City’s Cleveland Park property located in unincorporated King County, Mayor Keolker-Wheeler explained that a timeline has not been set for its annexation to the City, as the City has not received any annexation requests. She further explained that there are no pending plans for development of the park property.

Harry Trapp, 19223 98th Pl. S., Renton, 98055, also expressed concern about the proposed housing development and the conflicting zoning. Additionally, he noted the problems he had with the developer of Talbot Estates, and hoped that his property would be properly protected when future development occurs. Mr. Wood displayed a photograph of a property containing a demolished house, and expressed his hope that Renton will address the unsightly problem if the area is annexed.

There being no further public comment, it was MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL ACCEPT THE ANTHONE’ ANNEXATION 60% DIRECT PETITION TO ANNEX, SUPPORT R-4 ZONING CONSISTENT WITH THE CURRENT COMPREHENSIVE PLAN LAND USE DESIGNATION OF RESIDENTIAL LOW DENSITY, AND AUTHORIZE THE ADMINISTRATION TO SUBMIT THE NOTICE OF INTENT PACKAGE TO THE BOUNDARY REVIEW BOARD. CARRIED.

MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL SUSPEND THE RULES AND ADVANCE TO UNFINISHED BUSINESS, PLANNING AND DEVELOPMENT COMMITTEE REPORT ON THIS SUBJECT. CARRIED.

Planning and Development Committee Chair Clawson presented a report regarding the boundary expansion for the proposed Anthone’ Annexation. The Committee recommended concurrence in the staff recommendation that Council authorize the Administration to invoke jurisdiction and request the Boundary Review Board to expand the proposed Anthone’ Annexation to the City boundary on the south and 100th Ave. SE, if extended, on the east.

The Committee further recommended that staff be directed to explore expanding the boundaries of future annexations whenever it would result in more efficient service areas and City boundaries, and be consistent with the Boundary Review Board objectives and City annexation policies. It is understood that Council might, in this regard, find it necessary to amend the proposed boundaries either at the Council petition level or by invoking jurisdiction at the Boundary Review Board. MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL CONCUR IN THE COMMITTEE
REPORT. CARRIED.

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Keolker-Wheeler opened the public hearing to consider the City-initiated request for vacation of four portions of right-of-way, a total of approximately 21,795 square feet, along Park Ave. N., between Garden Ave. N. and N. 8th St. The requested vacation areas are associated with the planned development of Lakeshore Landing, which consists of approximately 55 acres bounded by Logan Ave. N., Garden Ave. N., and N. 8th St.

Karen McFarland, Engineering Specialist, explained that the City agreed to construct a new arterial street system to support the development of the property in the 2003 development agreement with Boeing. Additionally, Boeing agreed to dedicate certain properties for right-of-way, and the City agreed to vacate unused portions of existing right-of-way. In 2004, the Lakeshore Landing Binding Site Plan was approved that identifies specific tracts needed as right-of-way for construction of the Logan Ave. N. extension, a relocated Park Ave. N., and new sections of street for N. 10th St. and N. 8th St.

Ms. McFarland stated that three portions of the right-of-way to be vacated are owned by the City (Tracts I, K, and N), and one is owned by the Washington State Department of Transportation (Tract H). Ms. McFarland noted the existence of two stormwater systems in two of the portions (Tracts H and I).

Continuing, Ms. McFarland reported that the vacation request received no objections from City departments and outside agencies. The Utility Systems Division requested a temporary easement be retained to protect the existing stormwater systems, and the Transportation Systems Division pointed out that turnback approval is needed from WSDOT for Tract H.

Ms. McFarland indicated that since this is a City-initiated request, no compensation is due. She concluded that staff recommends approval of the vacation request conditioned upon retaining the temporary easement and obtaining turnback approval.

Public comment was invited. There being none, it was MOVED BY LAW, SECONDED BY CORMAN, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL APPROVE THE REQUEST TO VACATE PORTIONS OF RIGHT-OF-WAY ALONG PARK AVE. N. SUBJECT TO THE FOLLOWING CONDITIONS: RETAINING A TEMPORARY EASEMENT FOR STORMWATER UTILITIES ACROSS TRACTS H AND I THAT WILL EXPIRE UPON COMPLETION OF THE PROPOSED INFRASTRUCTURE

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 2005 and beyond. Items noted included:

• The Renton Community Center will host a Preschool Information Night on February 2nd, from 6:30 p.m. to 8:00 p.m.
Free tax assistance will be provided for low and moderate-income taxpayers (income less that $50,000) by AARP in cooperation with the IRS. Appointments at the Renton Community Center are available beginning February 2nd and ending April 13th.

The Neighborhood Program will host a "Neighbor to Neighbor" Leadership meeting on February 5th.

AudiencE Comment

Citizen Comment: Joslin - Annexations

Keith Joslin, 14048 SE 158th St., Renton, 98058, inquired as to the City's intent or vision on annexations in relation to the Fairwood incorporation effort.

Mayor Keolker-Wheeler explained that the Fairwood area has been in Renton's potential annexation area for a long time, and if it were to annex to Renton, the size of the City would double. She expressed her concerns regarding the maintenance of a certain level of service for City residents, and the generation of revenues by the annexation area.

The Mayor further explained that the City is accepting of those interested in annexing to Renton; however, the City generally does not initiate annexation. Councilman Corman stated his belief that if Fairwood residents were to inquire as to what it would be like to annex to Renton, perhaps as a comparison to the Fairwood incorporation, the City would respond.

Citizen Comment: Smith - Waterways Cruises, Moorage at Southport

Hilton Smith, 809 Fairview Pl. N., Seattle, 98109, spoke on behalf of Waterways Cruises, which operates dinner vessels and offers catering services. He relayed that his company has been in discussion with Southport (SECO Development) regarding locating one or more vessels and an event center in the Renton area that would involve permanent moorage. Mr. Smith noted that a 300 to 400 passenger vessel could draw numerous visitors to Renton. He explained that Waterways Cruises needs a five-year commitment, including parking, from Southport for permanent moorage, and he pointed out that currently only a two-year parking commitment is allowed.

Responding to Councilman Corman's and the Mayor's inquiries, Mr. Pietsch noted that the City received a multi-faceted proposal from SECO Development late last week in regards to some outstanding issues between SECO and the City pertaining to the Southport project. He explained that the Southport project was permitted under an adopted planned action, and current zoning does not allow surface parking as a stand-alone use. Mr. Pietsch stated that parking is possible via a temporary use permit, which is valid for two years with possibly a one-year extension. He noted that the City will meet with the concerned parties to discuss accommodating SECO's short-term needs and other outstanding issues.

Moved by Law, Seconded by Palmer, Council Refer the Southport Development Concerns to Committee of the Whole.*

Mayor Keolker-Wheeler pointed out that the matter is already being reviewed by the Administration, and stressed that unresolved outstanding issues exist with the current development.

Councilman Corman noted that with this development, a commitment has been shown for revitalization of this waterfront area, and he expressed his support for Council review of the matter. Councilman Persson stated that the referral allows Council a forum for further discussion. Councilman Clawson said he will not support suspending any previous commitments by SECO Development.
unless it is beneficial for the City of Renton.

*MOTION CARRIED.

Citizen Comment: Christ - Southport Development

Michael Christ, 1083 Lake Washington Blvd. N., Renton, 98056, stated that he represents the interests of the Southport community. Mr. Christ commented on the following issues: the allowance of parking on a vacant lot (over 550 stalls) for festivities and corporate events while the hotel and office development progresses; the use of the parking lot by the City for events; revitalization of the area; expansion of the tax exemption proposed for adjacent properties; the need for direction regarding additional offsite improvements; outstanding issues with the City, and the economic environment.

Citizen Comment: O'Neill - Southport Development

Victoria O'Neill, SECO Development Marketing Director, 1083 Lake Washington Blvd. N., Renton, 98056, pointed out that SECO has actively marketed Renton to attract people to the Southport community, and supports Renton's tourism goals. She requested the City's assistance on permitting events and parking at Southport, as SECO is unable to make commitments without the City's permission.

Councilman Corman expressed his hope that the City views events on the waterfront such as a boat show differently than a long-term commitment for vessel moorage. He commented on the improvements that have been made to the Southport area, and stated that he looks forward to reviewing the matter in Committee of the Whole.

Jay Covington, Chief Administrative Officer, pointed out that one of the outstanding issues with SECO Development involves an easement for public access to the waterfront.

Citizen Comment: Peckham - Southport Development

Julia Peckham, 1083 Lake Washington Blvd. N., Renton, 98056, stated that she is the manager of the Bristol at Southport apartment community and expressed her desire to proceed with the next mixed-use phase at Southport. Ms. Peckham requested the City's consideration of a tax exemption for this phase to make it economically feasible, noting that the tax exemption is being offered to adjacent property owners.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing.

Council Meeting Minutes of January 10, 2005


Appeal: Sunset Bluff Preliminary Plat, SR 900 LLC & Herons Forever, PP-04-002

City Clerk reported appeal of the Hearing Examiner's decision on the Sunset Bluff Preliminary Plat (PP-04-002); two appeals filed - one by David S. Mann, 1424 4th Ave., Suite 1015, Seattle, 98101, representing Herons Forever; and the other by David L. Halinen, 10500 NE 8th St., Suite 1900, Bellevue, 98004, representing SR 900 LLC, both accompanied by the required fee. The appeal packet included four additional letters as allowed by City Code. Refer to Planning and Development Committee.

Vacation: Bremerton Ave NE, Liberty Ridge, VAC-04-007

City Clerk submitted petition for street vacation for portions of Bremerton Ave. NE between NE 2nd St. and NE 3rd St. and requested a public hearing be set on 2/28/2005 to consider the petition from Liberty Ridge LLC, 9125 10th Ave. S., Seattle, 98108 (VAC-04-007). Council concur. (See page 30 for resolution.)

Lease: Iron Mountain Information Management, City

Community Services Department recommended approval of an amendment to the lease with Iron Mountain Information Management, Inc. for the fourth floor
<table>
<thead>
<tr>
<th>Hall 4th Floor, LAG-00-003</th>
<th>of City Hall, extending the lease term to 12/31/2009. Revenue generated is $1,456,685.47 over the five-year term. Refer to Finance Committee.</th>
</tr>
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<tbody>
<tr>
<td>Development Services:</td>
<td>Development Services Division recommended acceptance of right-of-way dedications for N. 10th St., N. 8th St., Park Ave. N., and Logan Ave. N. for the Lakeshore Landing site development project (BSP-04-081). Council concur.</td>
</tr>
<tr>
<td>Lakeshore Landing ROW</td>
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<td>Dedications, BSP-04-081</td>
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<tr>
<td>Annexation: Mosier II, SE</td>
<td>Economic Development, Neighborhoods and Strategic Planning Department submitted 60% Notice of Intent to annex petition for the proposed Mosier II Annexation, and recommended a public hearing be set on 2/7/2005 to consider the petition and future zoning; 31 acres located in the vicinity of NE 2nd St. (SE 132nd St.), Jericho Ave. NE (144th Ave. SE), 142nd Ave. SE, and SE 136th St. Refer issue of boundary expansion to Planning and Development Committee; set public hearing on 2/7/2005.</td>
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<tr>
<td>136th St &amp; 142nd Ave SE</td>
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<tr>
<td>EDNSP: Renton Lodging Tax Advisory Committee Membership</td>
<td>Economic Development, Neighborhoods and Strategic Planning Department recommended reaffirmation of the continuing membership of the Renton Lodging Tax Advisory Committee as follows: Bill Taylor, newly-named Greater Renton Chamber of Commerce President and CEO; Rick Meinig, Silver Cloud Inn General Manager; Terry Godat, Travelers Inn General Manager; Julie Brewer, City of Renton Community Relations Manager; and Denis Law, Renton Councilmember. Council concur.</td>
</tr>
<tr>
<td>EDNSP: Hotel/Motel Tax Revenue Allocation to Community Stakeholders, Hamilton/Saunderson Contract</td>
<td>Economic Development, Neighborhoods and Strategic Planning Department recommended approval of a contract with Hamilton/Saunderson Marketing Partnership for a seventh year of the Renton Community Marketing Campaign. Approval was also sought to allocate hotel/motel tax revenues in the amount of $50,000 to the key community stakeholders for a seventh year of the marketing campaign. Refer to Finance Committee.</td>
</tr>
<tr>
<td>CAG: 03-158, Lind Ave SW/SW 7th St Signalization, Totem Electric</td>
<td>Transportation Systems Division submitted CAG-03-158, Lind Ave. SW and SW 7th St. Signalization; and requested approval of the project, authorization for final pay estimate in the amount of $160, commencement of 60-day lien period, and release of retained amount of $9,596.62 to Totem Electric, contractor, if all required releases are obtained. Council concur.</td>
</tr>
<tr>
<td>CAG: 03-160, 2005 Local Hazardous Waste Management Program, King County Grant</td>
<td>Utility Systems Division recommended approval of Amendment No. 2 to CAG-03-160, King County-Suburban City contract, accepting $22,903.46 for Renton's 2005 Local Hazardous Waste Management Program. Council concur. (See page 31 for resolution.)</td>
</tr>
</tbody>
</table>
| Utility: Annual Consultant Roster for Telemetry & SCADA Services | Utility Systems Division recommended approval of the annual consultant roster for telemetry and supervisory control and data acquisition (SCADA) consultant services. The roster contains the following consultants: Casne Engineering,

MOVED BY BRIERE, SECONDED BY PERSSON, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

CORRESPONDENCE
Citizen Comment: Lucio - Pavilion Building, Public Market

A letter was read from Ramon Lucio, 2020 Grant Ave. S., #L-301, Renton, 98055, suggesting that the Pavilion Building be used for a public market consisting of small stalls for different businesses such as fast food, services, and dry good retailing. MOVED BY CLAWSON, SECONDED BY PALMER, COUNCIL REFER THIS CORRESPONDENCE TO COMMITTEE OF THE WHOLE. CARRIED.

Citizen Comment: Various - Sunset Bluff Preliminary Plat Appeal, SR 900 LLC & Herons Forever, PP-04-002

At the request of Councilmember Clawson, City Attorney Warren commented on the timing of letters received (from Daniel G. Rosefeld; Diane Johnson; Tricia Allen; and David S. Mann, Gendler & Mann, LLP) regarding the Sunset Bluff Preliminary Plat appeal. He indicated that the submission deadline of 1/17/2005 for these letters was not met; however, mail was not delivered that day due to the holiday.

Mr. Warren suggested referral of the letters to the Planning and Development Committee, pointing out that a determination on their admissibility can be made in the future following further review by the City Attorney's Office and arguments by the appellants.

MOVED BY CLAWSON, SECONDED BY PALMER, COUNCIL REFER THESE LETTERS TO THE PLANNING AND DEVELOPMENT COMMITTEE. CARRIED.

UNFINISHED BUSINESS
Finance Committee
Finance: Vouchers

Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 234009 - 234346 and three wire transfers totaling $3,126,472.97; and approval of Payroll Vouchers 55314 - 55667, one wire transfer, and 566 direct deposits totaling $2,114,237.24. MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Utilities Committee
CAG: 03-168, Maplewood Water Treatment Facility Improvements, Economic and Engineering Services

Utilities Committee Chair Corman presented a report concurring in the recommendation of the Planning/Building/Public Works Department that Council approve Addendum No. 2 to the consultant agreement CAG-03-168 with Economic and Engineering Services, Inc. in the amount of $116,510 for additional engineering services assistance for the construction of the Maplewood Water Treatment Improvements project. MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Planning & Development Committee
Planning: Big-Box Retail Uses Design Guidelines & Urban Center Design Overlay Regulations

Planning and Development Committee Chair Clawson presented a report regarding the big-box retail uses design guidelines and the Urban Center Design Overlay Regulations. The Committee recommended concurrence in the staff recommendation to approve the proposed revisions to the Urban Center Design Overlay Regulations incorporating revised standards for new development in the Urban Center and big-box retail in all locations except the Valley. The Committee further recommended that the ordinance regarding this matter be presented for first reading. MOVED BY CLAWSON, SECONDED BY LAW,
COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 31 for ordinance.)

Planning: Medical Institution Definition, City Code Amendment
Planning and Development Committee Chair Clawson presented a report regarding the exception to the City Code Title IV (Development Regulations) docket review process for a zoning code amendment of the "Medical Institution" definition. The Committee recommended setting a public hearing for this issue on 2/7/2005. The Committee further recommended that the draft ordinance regarding this matter be referred to the City Attorney for preparation of the final ordinance. MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Release of Easement: Lakeshore Landing Site, Boeing, RE-04-001
Planning and Development Committee Chair Clawson presented a report regarding the release of easements to be granted by Boeing for the Lakeshore Landing site development project (RE-04-001). The Committee recommended concurrence in the Planning/Building/Public Works Department recommendation that Council approve a release for each of the easements with the following King County recording numbers: 8811300191; 9607220167; 200011205003127; 200011205003128; 200011205003129; and 200011205003130.

The Committee further recommended concurrence in the recommendation of the Planning/Building/Public Work Department that Council retain a portion of the easement recorded under King County recording number 8805190541 and approve the partial release of the remaining portion of this easement. The documents recorded under King County recording numbers 9105231158 and 9106060988 (which replaced 9105231158) are not easements but agreements and will be handled by staff in a separate action to Council. MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

RESOLUTIONS AND ORDINANCES
The following resolutions were presented for reading and adoption:

Resolution #3732
Vacation: Bremerton Ave NE, Liberty Ridge, VAC-04-007
A resolution was read setting a public hearing date on 2/28/2005 to vacate portions of Bremerton Ave. NE between NE 2nd St. and NE 3rd St. (Petitioner: Liberty Ridge LLC; VAC-04-007). MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3733
CAG: 03-160, 2005 Local Hazardous Waste Management Program, King County Grant
A resolution was read authorizing the Mayor and City Clerk to execute Amendment No. 2 to the Suburban City contract between King County and the City of Renton for the 2005 Local Hazardous Waste Management Program. MOVED BY BRIERE, SECONDED BY PALMER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinance was presented for first reading and referred to the Council meeting of 2/7/2005 for second and final reading:

Planning: Big-Box Retail Uses Design Guidelines & Urban Center Design Overlay Regulations
An ordinance was read amending Sections 4-2-060, 4-2-070, and 4-2-080, of Chapter 2, Zoning Districts - Uses and Standards, and Section 4-3-100 of Chapter 3, Environmental Regulations and Overlay Districts, and Chapter 11, Definitions, of Title IV (Development Regulations) of City Code by revising the Urban Center Design Overlay Regulations for development in the Urban Center. MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 2/7/2005. CARRIED.

NEW BUSINESS
MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL REFER THE
Solid Waste: Waste Management-Rainier, Recycling Services

ISSUES OF COMPUTER RECYCLING AND RECYCLABLE SORTING TO THE UTILITIES COMMITTEE. CARRIED.

School District: Activities

Councilwoman Nelson reviewed Renton School District announcements and activities. Items included: the participation of Tiffany Parks Elementary School fifth grade students in the Opera in Schools program; the donation of profits from Lindbergh High School's Club Aery beach party dance to World Vision to help the Indian Ocean tsunami victims; and the Renton Rotary Club selections for Teachers of the Month.

ADJOURNMENT

MOVED BY NELSON, SECONDED BY PALMER, COUNCIL ADJOURN. CARRIED. Time: 10:35 p.m.

Bonnie I. Walton, CMC, City Clerk

Recorder: Michele Neumann
January 24, 2005