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

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

KATHY KEOLKER-WHEELER, Mayor; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; SANDRA MEYER, Transportation Systems Director; MIKE STENHOUSE, Maintenance Services Director; DAVE CHRISTENSEN, Utility Engineering Supervisor; KAREN MCFARLAND, Engineering Specialist; ALEX PIETSCH, Economic Development Administrator; DENNIS CULP, Community Services Administrator; PETER RENNER, Facilities Director; SYLVIA ALLEN, Recreation Director; KAREN BERGSVIK, Human Services Manager; DEREK TODD, Assistant to the CAO; COMMANDER FLOYD ELDRIDGE, Police Department.

A proclamation by Mayor Keolker-Wheeler was read declaring the month of March, 2005, to be "Red Cross Month" in the City of Renton and urging all citizens to join in this special observance. The American Red Cross serving King and Kitsap Counties reaches out to those whose lives have been touched by adversity and helps thousands of others prevent and prepare for crises yet to come. MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION AS READ. CARRIED. Red Cross volunteer Vicki Lee accepted the proclamation.

Dennis Culp, Community Services Administrator, explained that the Community Services Department employee recognition committee is comprised of employees who select quarter and annual individual and team awardees. He introduced Facilities Director Peter Renner who announced the 2004 employee and team recognition awards as follows:

Employee of the First Quarter: Janice Bicknell, Library Technical Assistant

Employee of the Second Quarter: Dianne Utecht, CDBG Specialist

Employee of the Third Quarter: Ryan Spencer, Office Assistant III (Community Center)

Employee of the Fourth Quarter: Teresa Nishi, Recreation Specialist 1

Team of the Second Quarter: Facilities Technical Staff - Dennis Conte, Tanya Carey, Warner Curl, Sam Kamphaus, Dennis Murdoch, Casey Pearson, and Paul Youngedyk

Team of the Third Quarter: Senior Center Staff - Shawn Daly, Debbie Little, Wendy Kirschner, Bobbi Lane, and Patty Will

Team of the Fourth Quarter: Parks Maintenance Staff at Gene Coulon Park - John Akerlund, Mark Berry, Ernest Flowers, Dale Hall, Patricia Hunter, Rebecca H. Johnson, Jeff Nasset, and David J. Peterson

Mr. Renner also announced that Ryan Spencer was chosen as the 2004...
Employee of the Year, and the Facilities Technical Team was chosen as the 2004 Team of the Year.

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 petition to vacate three portions of Bremerton Ave. NE, located south of NE 4th St. and north of SE 2nd Pl. (Liberty Ridge LLC; VAC-04-007).

Karen McFarland, Engineering Specialist, explained that the petitioner plans to use the subject vacation area in the proposed Elmhurst Plat to create a uniform half-street right-of-way width along the western half of Bremerton Ave. NE. She noted that the vacation area does not contain any City facilities. Ms. McFarland reported that the vacation request was circulated to various City departments and outside agencies for review and no objections were raised.

Continuing, Ms. McFarland pointed out that both the Transportation Systems Division and the Development Services Division recommended that a 25-foot right-of-way width from the road centerline be maintained. She stated that staff recommends approval of the vacation subject to the two northerly portions being set to a maximum vacation width of 12.5 feet to allow for the 25-foot right-of-way width, and subject to the petitioner providing satisfactory proof that outside utilities are satisfied with any easements necessary to protect their facilities.

Public comment was invited.

David Halinen, 10500 NE 8th St., Suite 1900, Bellevue, 98004, representing the petitioner Liberty Ridge LLC, expressed agreement with the conditions as recommended by staff and urged Council to approve the vacation proposal.

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

MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL APPROVE THE REQUEST TO VACATE THREE PORTIONS OF RIGHT-OF-WAY ALONG BREMERTON AVE. NE SUBJECT TO THE FOLLOWING CONDITIONS: THE TWO NORTHERLY PORTIONS OF THE ORIGINAL REQUEST BE SET TO A MAXIMUM VACATION WIDTH OF 12.5 FEET, AND THE PETITIONER PROVIDE SATISFACTORY PROOF THAT OUTSIDE UTILITIES HAVE RECEIVED AND ARE SATISFIED WITH ANY EASEMENTS NECESSARY TO PROTECT THEIR FACILITIES IN THE VACATION AREA. 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 2004 City Code Title IV (Development Regulations) Docket and related amendments.

Alex Pietsch, Economic Development Administrator, explained that the purpose of the Title IV Docket is to consider annual zoning code text amendments proposed by both applicants and the City of Renton. The City reviews the text amendments as a group once a year, although some items may be the subject of separate work programs. He introduced Lisa Grueter, consultant with the land use consulting firm Jones & Stokes Associates, who
reviewed the ten amendment requests.

Lisa Grueter stated that the proposed changes to Title IV, Chapter 1, include: cleaning up long-standing inconsistency, interpretation, and organization issues; addressing school impact fees by consolidating subsections and removing provisions that are more suitable for the interlocal agreement or appear unnecessary; and instituting the current City practice in cases where the City requires securities or bonds. In Chapters 2 and 7, Ms. Grueter noted that amendments are recommended to address an inconsistency between the minimum lot size and the maximum density in single-family zones.

Ms. Grueter reported an amendment to the R-10 zone (Chapter 2) proposed by Nora Schultz, who owns a property on Wells Ave. N. Ms. Schultz desires to build a duplex that meets the minimum lot size; however, the density is greater than ten units per acre. City Code does not allow attached units on pre-existing smaller lots if the maximum density is exceeded.

Ms. Grueter reviewed four options that address this matter as follows: 1) No action; 2) Allow multiplexes on individual pre-existing lots that meet the minimum lot size but not the maximum density in the North Renton area only; 3) Allow multiplexes on individual pre-existing lots that meet the minimum lot size but not the maximum density by requiring a conditional use permit; and 4) Amend the Comprehensive Plan land use map and rezones to higher densities in selected areas such as North Renton. Ms. Grueter stated that the Planning Commission and staff recommends taking no action on this request, and addressing the matter through the Cedar River Master Plan for 2005/2006 for the North Renton area.

Moving on to the amendment concerning habitat set-aside in the Green River Valley (Chapters 2 and 4), Ms. Grueter noted that the City's land acquisitions have exceeded the original multijurisdictional target, and staff recommends determining and documenting that the two percent habitat set-aside provisions have been fulfilled and can be deleted from City Code. She reported another amendment, proposed by Courtney Flora, regarding binding site plan (BSP) provisions (Chapter 7) that are applicable to commercial, mixed use, and industrial zones. Ms. Flora requests allowing subdivision of the Washington Technical Center and similarly situated properties by treating the site as a whole when considering compliance with zoning and development standards.

Ms. Grueter noted concerns with this proposal, including future property owner disputes, creation of nonconformities, smaller lots and fragmentation, and economic shifts. She reviewed the BSP options as follows: 1) No action; 2) Revise BSP provisions so that, when reviewed as a whole, the site meets all of the zoning and subdivision requirements; 3) Revise BSP provisions to include allowances for condominiums as an option when the minimum lot size requirements cannot be met through the BSP process; and 4) Revise the planned unit development (PUD) regulations to allow for commercial/industrial PUDs.

Continuing, Ms. Grueter reported that the next amendment concerns Growth Management Hearings Board appeals (Chapter 8). Staff recommends correctly identifying the appeals process for City Council actions on Comprehensive Plan and Development Regulation amendments. Another amendment concerns the permit and SEPA (State Environmental Policy Act) process for nonproject actions (Chapters 8 and 9). Ms. Grueter said this proposal addresses the timing of the environmental review and the separation of the SEPA appeal and the legislative hearing.
Ms. Grueter stated that the final amendment concerns PUD regulations (Chapter 9). She explained that PUD regulations allow modification of standard development regulations in exchange for open space or innovative designs not otherwise allowed by the basic regulations applicable to a site. The proposal modernizes the regulations, and provides a process to request modifications to development standards in exchange for public benefits. The amendments address applicable zones, the types of regulations that may be varied with the PUD regulations, and other procedural items. In conclusion, Ms. Grueter indicated that all docket items will remain in the Planning and Development Committee for study.

In regards to the PUD regulations, Councilman Corman inquired if the possibility of allowing apartment houses, via clustering, in the R-1 zone has been eliminated. Ms. Grueter confirmed that variations are not allowed to the permitted uses or the densities.

Public comment was invited.

Nora Schultz, 540 Williams Ave. N., #12, Renton, 98055, spoke on the subject of her docket item concerning the R-10 zone amendment. She pointed out that the nature of the North Renton area is changing, the R-10 zone only applies to a portion of the North Renton area, and the area is already highly dense, due in part to a number of existing non-conforming use structures. Ms. Schultz indicated that a duplex will not adversely affect the area, and expressed her support for the second or third option presented by City staff that allow multiplexes in only North Renton or by conditional use permit.

Courtney Flora, 2025 1st Ave., #1130, Seattle, 98121, spoke on behalf of Transpacific Investments, the proponent of the BSP amendment that applies zoning and development standards to the entire BSP site rather than each individual lot. Noting that the amendment has been adopted by other jurisdictions, she explained that the proposal allows sites to be broken up and marketed to individual users. She pointed out that this will help Renton, as the City is experiencing a high vacancy rate, and will level the playing field with other jurisdictions. Ms. Flora noted the importance of attracting businesses that can actually use what is available. In regard to the PUD amendments, she stated that it is unclear whether an existing office park will be able to comply with those regulations.

Stan Kleweno, 101 SW Main St., #350, Portland, OR, 97204, stated that Transpacific Investments is pursuing the BSP process amendment as a way to compete in a challenging market. He indicated that it is difficult for individual tenants and businesses to build and develop a property on their own, and this would be an opportunity to attract tenants, owners, and users to the area. Mr. Kleweno acknowledged that the leasing market can change; however, the ability of a business proprietor to own property is invaluable in the current market condition or any other.

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

**Administrative Report**

Derek Todd, Assistant to the CAO, 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:

- Carco Theatre will receive a $5,000 grant from 4Culture (formerly King
As part of Boeing's Move to the Lake effort, the sky bridge across Park Ave. N. was demolished on February 26th.

Finance: Interim Administrator
Introduction (Mike Wilson)

Mayor Keolker-Wheeler introduced Mike Wilson, the interim Finance and Information Services Administrator, who indicated that during his 26-year tenure in city management, he has worked for a number of cities and counties including the cities of Bremerton, Sumner, and Gig Harbor. Mr. Wilson stated that he is looking forward to working at the City of Renton over the next several months.

AUDIENCE COMMENT

Citizen Comment: Duffus - R-1 Community Separators
Andrew Duffus, 9605 143rd Ave. SE, Renton, 98059, stated that Urban Separator regulations have been the subject of an extensive public process. The Planning Commission, City staff, and the Planning and Development Committee received public input on various aspects of the matter, and a solution has now been found. He indicated that support for the Urban Separator regulations is widespread, including those who want to develop their property and those who want to maintain the Urban Separator greenbelt. Mr. Duffus urged Council to approve the proposed regulations.

Citizen Comment: Rollins - R-1 Community Separators
Jean Rollins, 9605 143rd Ave. SE, Renton, 98059, explained that the need for the City Code amendment for Urban Separators arose because of the proposed Merritt II Annexation in May Valley. The King County Executive requested the Boundary Review Board invoke its jurisdiction on the annexation proposal due to a number of issues, including protection of the designated May Valley Urban Separator. Commending City staff and the Planning Commission for their hard work on the amendment, Ms. Rollins emphasized that the proposed regulations respect the development rights of property owners as well as the intent and environment of Urban Separators. She concluded by asking that the dilution of development incentives for the enhancement of the greenbelt to earn more lots be prohibited, and that the proposed regulations be approved.

Citizen Comment: Rogers - R-1 Community Separators
Debra Rogers, 5326 NE 22nd Ct., Renton, 98058, expressed her support for the previous speakers' comments and her appreciation for the City's effort on the matter of the Urban Separators. She urged Council to approve the regulations.

Citizen Comment: Noland - R-1 Community Separators
Dennis Noland, 14326 SE 100th Pl., Renton, 98059, reported that he lives adjacent to the May Valley Urban Separator, and commended the Planning Commission for developing guidelines for the Urban Separators. He said the guidelines are respectful of the development rights of the property owners, are respectful of the intent of the Urban Separators, and address environmental concerns. Mr. Noland concluded by voicing his support for the proposed regulations.

MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL SUSPEND THE RULES AND ADVANCE TO THE PLANNING & DEVELOPMENT COMMITTEE REPORT ON THE R-1 ZONE COMMUNITY SEPARATORS. CARRIED.

Planning & Development Committee
Planning: R-1 Zone Community Separators

Planning and Development Committee Chair Clawson presented a report regarding the R-1 zone community separators. The Committee recommended concurrence in the staff recommendation to approve the City Code Title IV (Development Regulations) amendment creating Urban Separator Overlay Regulations and amending the R-1 zone to require mandatory clustering of
development outside of the contiguous open space mapped within the Urban Separator. The Committee also recommended that the minimum lot size for clustered development in the R-1 zone be changed to 10,000 square feet.

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.

CONSENT AGENDA

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

Council Meeting Minutes of February 14, 2005


Vacation: 140th Ave SE, Conner Homes, VAC-04-001

City Clerk reported receipt of $16,500 compensation paid by petitioner, as set by Council on 10/25/2004, and recommended adoption of an ordinance to finalize the Conner Homes vacation of a portion of 140th Ave. SE, located between SE 132nd St. and SE 136th St.; VAC-04-001. Council concur. (See page 65 for ordinance.)

CAG: 05-008, Lake Washington Blvd Slip Plane, Northwest Cascade

City Clerk reported bid opening on 2/22/2005 for CAG-05-008, Lake Washington Blvd. Slip Plane; seven bids; engineer's estimate $436,860; and submitted staff recommendation to award the contract to the low bidder, Northwest Cascade, Inc., in the amount of $440,000. Council concur.

Court Case: Boeing Employees Flying Association, CRT-05-001

Court Case filed on behalf of Boeing Employees Flying Association, Inc., by Philip T. Mattern, Demco Law Firm, P.S., 5224 Wilson Ave. S., Suite 200, Seattle, 98118, regarding the removal of underground fuel tanks from leased property at the Renton Airport. Refer to City Attorney and Insurance Services.

Community Services: 200 Mill Bldg, Emergency Repair of Elevators

Community Services Department recommended approval of the emergency repair of two elevators located at the 200 Mill Building in the amount of $38,156.16. Council concur.

Annexation: Wedgewood Lane, 144th Ave SE & 148th Ave SE

Economic Development, Neighborhoods and Strategic Planning Department submitted 60% notice of intent to annex petition for the proposed Wedgewood Lane Annexation, and recommended a public hearing be set on 3/14/2005 to consider the petition and future zoning; 35.68 acres located between 144th Ave. SE and 148th Ave. SE. Council concur.

EDNSP: Renton Lodging Tax Advisory Committee Appointment

Economic Development, Neighborhoods and Strategic Planning Department recommended the appointment of Kim Hart, general manager of the TownePlaceSuites and SpringHill Suites by Marriott, to the Renton Lodging Tax Advisory Committee to fill the vacancy left by Terry Godat. Council concur.

Development Services: Abandoned & Junk Vehicles, City Code Amend

Legal Division recommended adoption of an ordinance that amends City Code Chapter 6-1, Abandoned Vehicles, by adding definitions, expanding the scope of junk vehicles to include parts thereof, adding explanatory language, and criminalizing violations. Refer to Public Safety Committee.

Municipal Court: Probation Officer Hire at Step D

Municipal Court requested authorization to hire a Probation Officer at Step D of the salary range. Refer to Finance Committee.

Public Works: Cedar River Section 205 Flood Damage Reduction 2005 Monitoring Plan, Golder Associates

Utility Systems Division requested approval of a consultant agreement with Golder Associates, Inc. in the amount of $99,396.12 to implement the 2005 Monitoring Plan for the Cedar River Section 205 Flood Damage Control Project. Council concur.

MOVED BY BRIERE, SECONDED BY NELSON, COUNCIL APPROVE
UNFINISHED BUSINESS

Utilities Committee
Utility: Springbrook Creek Wetland & Habitat Mitigation Bank Concurrence, WSDOT
Utilities Committee Chair Corman presented a report recommending concurrence in the staff recommendation to collaborate with the Washington State Department of Transportation (WSDOT) to create the Springbrook Creek Wetland and Habitat Mitigation Bank on approximately 130 acres of City-owned property located west of SR-167 and south of I-405. The Committee further recommended the Mayor sign the letter of concurrence with WSDOT.
MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee
Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the fee schedule agreement with Healthcare Management Administrators for the 2005 and 2006 employee medical plan administration. The Committee further recommended that the Mayor and City Clerk be authorized to execute the fee schedule agreement.
MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance: Information Management Services, GM2 Systems
Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the annual consultant agreement for information management services with GM2 Systems, George McBride, President. The Committee further recommended that the Mayor and City Clerk be authorized to execute the agreement.
MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance: Vouchers
Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 234898 - 235346 and two wire transfers totaling $1,132,929.17; and approval of Payroll Vouchers 55893 - 56118, one wire transfer, and 570 direct deposits totaling $1,850,535.
MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation (Aviation) Committee
Lease: Kaynan Addendum #10, Airport, LAG-84-003
Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve Addendum #10 to the Airport lease with Kaynan, Inc. (LAG-84-003) for an increase of 6,260 square feet in the leased area to include pavement adjacent to the taxilane at the Airport resulting in added revenue of $2,050 per year. The Committee further recommended that the Mayor and City Clerk be authorized to sign the lease addendum.
MOVED BY PALMER, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Lease: Bosair Addendum #3, Airport, LAG-86-003
Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve Addendum #3 to the Airport lease with Bosair, LLC (LAG-86-003) to increase the leased area by 21,510 square feet to allow aircraft access to Bosair's hangar, and provide for an increase in the ground rental rate from $.27 to $.31 per square foot using the Consumer Price Index for Urban Seattle, resulting in a total annual rent increase of $4,724. The Committee further recommended that the Mayor and City Clerk be authorized to sign the lease addendum.
MOVED BY PALMER, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Lease: Bruce J Leven Addendum #7, Airport, LAG-88-001
Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve Addendum #7 to the Airport lease with Bruce J. Leven (LAG-88-001), which decreases the
leased area to eliminate 2,578 square feet because of the 1999 Cedar River Floodwall and Levy Project, and 934 square feet because of the 2002 Airport Airside/Landside Separation Improvement Project. This results in an annual reduction in revenue of $715.81 and a one-time credit of $2,173.17. The Committee further recommended that the Mayor and City Clerk be authorized to sign the lease agreement. MOVED BY PALMER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation: I-405 Mainline Alignment Concurrence, WSDOT

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to authorize the Mayor to provide a concurrence signature to the Washington State Department of Transportation regarding the I-405 mainline alignment from the western City limit to SR-169.

The concurrence concept for the I-405 project was established in the I-405 Corridor Program Final EIS (Environmental Impact Statement) as a method of formal written determination on key issues by agencies so the I-405 program may proceed to the next phase. The Council, on several I-405 key issues, has provided concurrence since 1999. Concurrence regarding the I-405 mainline alignment allows the Renton Nickel Project to progress without unintentionally constraining future I-405 projects. MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation: I-405/SR-167 Interchange 5% Design Concurrence, WSDOT

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to authorize the Mayor to provide a concurrence signature to the Washington State Department of Transportation regarding the I-405/SR-167 interchange 5% design. The concurrence concept for the I-405 project was established in the I-405 Corridor Program Final EIS (Environmental Impact Statement) as a method of formal written determination on key issues by agencies so the I-405 program may proceed to the next phase. The Council, on several I-405 key issues, has provided concurrence since 1999.

Concurrence regarding the I-405/SR-167 interchange 5% design allows the Renton Nickel Project to progress without unintentionally constraining future I-405 projects. MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

RESOLUTIONS AND ORDINANCES

The following ordinance was presented for first reading and referred to the Council meeting of 3/7/2005 for second and final reading:

Vacation: 140th Ave SE, Conner Homes, VAC-04-001

An ordinance was read vacating a portion of unimproved road located on 140th Ave. SE between SE 132nd St. and SE 136th St. (Conner Homes; VAC-04-001). MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 3/7/2005. CARRIED.

The following ordinance was presented for first reading and advanced for second and final reading:

Planning: Medical Institution Definition, City Code Amend

An ordinance was read amending Chapter 11, Definitions, of Title IV (Development Regulations) of City Code by revising the definitions of "Medical Institutions" and "Convalescent Centers," and adding a definition for "Holistic Health Centers." MOVED BY CLAWSON, SECONDED BY
NELSON, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.

**Ordinance #5125**
Planning: Medical Institution Definition, City Code Amend

Following second and final reading of the above ordinance, it was MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

The following ordinances were presented for second and final reading and adoption:

**Ordinance #5126**
Finance: Special Water Meter Read Service Fees

An ordinance was read adding Section 5-1-2.K to Chapter 1, Fee Schedule, of Title V (Finance and Business Regulations) of City Code to adopt service fees for special meter readings, new utility account set up, and utility account transfers. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

**Ordinance #5127**
Finance: Utility Outstanding Balance Search Fees

An ordinance was read amending Section 5-1-2.K to Chapter 1, Fee Schedule, of Title V (Finance and Business Regulations) of City Code to adopt service fees for utility outstanding balance searches. MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

**NEW BUSINESS**
School District: Activities

Councilwoman Nelson reviewed Renton School District happenings, which included: the naming of Nicole Parris, Lindbergh High School senior, as a finalist in the National Achievement Scholarship Program; the selection of Lori Dunn, Hazen High School physical education and health teacher, as the Northwest District High School Teacher of the Year by the Association of the American Alliance of Health, Physical Education, Recreation and Dance; and the celebration of Black History Month at Hazen High School.

**ADJOURNMENT**

MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. Time: 9:07 p.m.

Bonnie I. Walton, CMC, City Clerk

Recorder: Michele Neumann
February 28, 2005