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; DENIS LAW; DAN CLAWSON; TONI NELSON; RANDY CORMAN; DON PERSSON; MARCIE PALMER.

CITY STAFF IN ATTENDANCE
KATHY KEOLKER-WHEELEER, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; DAVE CHRISTENSEN, Utility Engineering Supervisor; DON ERICKSON, Senior Planner; CHIEF LEE WHEELER, DEPUTY CHIEF LARRY RUDE, DEPUTY CHIEF ART LARSON, Fire Department; COMMANDER TIM TROXEL, Police Department.

SPECIAL PRESENTATION
Fire: Employee Recognition
Fire Chief Lee Wheeler recognized the following Fire Department administration, training, and prevention employees:

- Employee of the 1st Quarter, 2004: Nethel Root, Office Assistant III
- Employee of the 2nd Quarter, 2004: Charlie Andrews, Fire Inspector
- Employee of the 3rd Quarter, 2004: Stan Engler, Fire Marshal/Battalion Chief
- Employee of the 4th Quarter, 2004: Art Larson, Deputy Chief

Chief Wheeler recognized the following firefighters:

- Firefighter of the 4th Quarter, 2004: Mark Bailey
- Firefighter of the 1st Quarter, 2004: Rick Myking
- Firefighter of the 2nd Quarter, 2004: Chuck Hagood
- Firefighter of the 3rd Quarter, 2004: Gary Harsh

Chief Wheeler announced that Gary Harsh was also chosen as the 2004 Firefighter of the Year.

PUBLIC MEETING
Annexation: Akers Farms, 108th Ave SE & SE 164th 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 meeting to consider the 10% Notice of Intent to annex petition for the proposed Akers Farms Annexation; 10.84 acres bounded by 108th Ave. SE, if extended, on the west, 109th Ave. SE, if extended, on the east, SE 160th St., if extended, on the north, and SE 164th St. on the south.

Don Erickson, Senior Planner, noted that staff recommends the expansion of the annexation boundaries to include the abutting SE 164th St. right-of-way, as well as the abutting 2.46-acre parcel to the east. He explained that the area contains four single-family dwellings, and slopes down to the north at a 3% slope. The site also contains an unclassified coal mine hazard area. Regarding the public services, Mr. Erickson stated that the site is within Fire District #40, the water service area of the Soos Creek Water and Sewer District, the sewer service area of Renton and the Soos Creek Water and Sewer District, and the Renton School District.

Mr. Erickson indicated that existing King County zoning is R-8 (eight dwelling units per gross acre). The Renton Comprehensive Plan designates the area as Residential Single Family, which allows for R-8 (eight dwelling units per net acre) zoning. He reported that despite the smaller than normal annexation area,
the limitation of future development to 69 or fewer lots, and the poor connectivity to Renton because of a power line corridor, the annexation proposal provides a potential catalyst for annexing a larger area to the east, and facilitates upgrading a portion of Benson Hill under Renton's development standards.

Continuing, Mr. Erickson reported that the fiscal impact analysis indicates a deficit of $2,007 at current development, and a surplus of $2,226 at full development. He noted the estimated one-time parks acquisition and development cost of $36,564. In conclusion, Mr. Erickson stated that the proposed annexation is generally consistent with City policies and Boundary Review Board criteria. He noted the potential downstream flooding of Rolling Hills Creek, and staff's suggestion for Level 2 flow control for new development. He also noted that while no major service issues were identified, the Police Department pointed out the eventual need for more staffing due to the cumulative impact of recent annexations.

Public comment was invited. There being none, it was MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL CLOSE THE PUBLIC MEETING. CARRIED.

MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL: ACCEPT THE AKERS FARMS 10% PETITION TO ANNEX; EXPAND THE PROPOSED ANNEXATION TO INCLUDE THE ABUTTING STREET RIGHT-OF-WAY AND THE 2.46-ACRE PARCEL TO THE EAST; AND AUTHORIZE CIRCULATION OF THE 60% PETITION TO ANNEX, STIPULATING THAT PROPERTY OWNERS AGREE TO R-8 ZONING CONSISTENT WITH THE COMPREHENSIVE PLAN'S RESIDENTIAL SINGLE FAMILY DESIGNATION, AND THAT PROPERTY OWNERS ASSUME A PROPORTIONAL SHARE OF THE CITY'S EXISTING OUTSTANDING INDEBTEDNESS. CARRIED.

PUBLIC HEARING

Vacation: Walkway, NW 6th St & Rainier Ave N, JDA Group, VAC-05-002

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 street vacation petition submitted by Jack D. Alhadeff on behalf of JDA Group LLC for a 187-foot-long and 10-foot-wide walkway, located between NW 6th St. and Rainier Ave. N. (VAC-05-002).

Dave Christensen, Utility Engineering Supervisor, reported that City facilities contained within the right-of-way area include a sewer main and water line, and the area is part of a stormwater drainage corridor. He explained that the petitioner plans to use the right-of-way in the proposed Sixth Street Short Plat for development of the adjacent parcels.

Mr. Christensen pointed out that the petition did not receive any objections from City departments and outside agencies; however, the Utilities Systems Division requested that an easement be retained over the entire right-of-way, and that grading and filling not be allowed within the easement area. He indicated that Puget Sound Energy may have facilities within the vacation area. In conclusion, Mr. Christensen stated that staff recommends approval of the vacation request.

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

MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL APPROVE THE REQUEST TO VACATE SUBJECT TO THE FOLLOWING
CONDITIONS: A UTILITY EASEMENT BE RETAINED OVER THE ENTIRE RIGHT-OF-WAY; NO GRADING OR FILLING BE ALLOWED WITHIN THE EASEMENT AREA; AND THE PETITIONER PROVIDE SATISFACTORY PROOF THAT OUTSIDE UTILITIES HAVE RECEIVED AND ARE SATISFIED WITH ANY EASEMENTS NECESSARY TO PROTECT THEIR FACILITIES WITHIN THE AREA. CARRIED.

ADMINISTRATIVE REPORT

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City’s recent progress towards goals and work programs adopted as part of its business plan for 2005 and beyond. Items noted included:

- The Renton Youth Council received two grants through United Way of King County. A South Community Council Venture Fund grant in the amount of $5,000 will be distributed as mini-grants to local Renton groups supporting youth. A Youth Planning Grant in the amount of $150 will be used for a survey project to be conducted by the Renton Youth Council.

- In recognition of Arbor Day and Earth Day, over 200 volunteers will work together on a community-based project to transform the NE 4th St. Corridor into a beautiful green space lined with trees, shrubs, and other vegetation. The event takes place at 8:00 a.m. on April 23rd.

- A community notification meeting is scheduled for April 25th, at 7:00 p.m. in the Social Hall of the First Baptist Church. The purpose of the meeting is to provide general information regarding Washington's sex offender notification laws and Renton Police Department's policy and practice when monitoring sex offenders living in our community.

CONSENT AGENDA

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

Approval of Council meeting minutes of April 4, 2005. Council concur.

Approval of Council meeting minutes of April 11, 2005. Council concur.

City Clerk reported bid opening on 4/12/2005 for CAG-05-033, Hoquiam Pl. NE & SR-900 Storm System; eight bids; engineer's estimate $32,928.32; and submitted staff recommendation to award the contract to the low bidder, Young Life Construction, in the amount of $25,164.35. Council concur.

City Clerk reported bid opening on 4/5/2005 for CAG-05-031, Central Business District Utility Replacement; seven bids; engineer's estimate $672,006.94; and submitted staff recommendation to award the contract to the low bidder, Americon, Inc. dba TAB Enterprises, in the amount of $709,109.50. Approval was also sought to transfer funds to cover the costs. Refer to Utilities Committee.

Court Case filed on behalf of Kenneth and Carolyn Burns by Zabrina Jenkins, Garvey, Schubert & Barer, 1191 2nd Ave., 18th Floor, Seattle, 98101, who seek compensation for flood damage that occurred on 10/20/2003 at their residence allegedly as a result of the City's storm system improvement construction project. Refer to City Attorney and Insurance Services.

Court Case filed on behalf of Herons Forever by David S. Mann, Gendler & Mann, LLP, 1424 4th Ave., Suite 1015, Seattle, 98101, requesting review of Renton's land use decisions regarding the Sunset Bluff development project. Refer to City Attorney and Insurance Services.
Court Case: SR 900 LLC & Quarry Industrial Park, CRT-05-004

Court Case filed on behalf of SR 900 LLC and Quarry Industrial Park, LLC by David L. Halinen, Halinen Law Offices, P.S., 2115 N. 30th St., Suite 203, Tacoma, 98403, requesting review of Renton's land use decisions regarding the Sunset Bluff residential development project. Refer to City Attorney and Insurance Services.

Lease: Vykor, 200 Mill Building (1st & 5th Floors), LAG-02-002

Community Services Department recommended approval of an amendment to the lease with Vykor, Inc. (LAG-02-002) for space on the 1st and 5th floors of the 200 Mill Building, to extend the lease for an additional three to five year term. Refer to Finance Committee.

Community Services: 2005 Waterfowl Management Interlocal Agreement

Community Services Department recommended approval of the 2005 interlocal agreement for waterfowl management (egg adding, lethal control, and population monitoring), at a cost of $2,410. Council concur. (See later this page for resolution.)

Development Services: Bartell Short Plat, ROW Dedication, Jones Ave NE & NE 24th St

Development Services Division recommended acceptance of the dedication of additional right-of-way at the corner of Jones Ave. NE and NE 24th St. to fulfill a requirement of the Bartell Short Plat (SHP-04-007). Council concur.

Plat: Christelle Ridge, SE 95th Way, PP-04-100

Hearing Examiner recommended approval, with conditions, of the Christelle Ridge Preliminary Plat; 22 single-family lots on 3.54 acres located at SE 95th Way and Anacortes Ave. NE (PP-04-100). Council concur.

CAG: 01-071, Maple Valley Hwy HOV, Perteet Engineering

Transportation Systems Division recommended approval of Supplemental Agreement No. 5 to CAG-01-071, agreement with Perteet Engineering, Inc., for additional work in the amount of $38,650 for the Maple Valley Hwy. (SR-169) Improvements Project. Refer to Transportation (Aviation) Committee.

CAG: 04-013, North Renton Infrastructure Improvements, W&H Pacific

Transportation Systems Division recommended approval of Supplemental Agreement No. 2 to CAG-04-013, agreement with W&H Pacific, for additional work in the amount of $927,329.59 for the South Lake Washington Roadway Improvements Project. Refer to Transportation (Aviation) Committee.

Utility: Clean Sweep Renton Program

Utility Systems Division recommended approval of the residential cleanup program known as Clean Sweep Renton, and requested approval to appropriate $400,000 from the Solid Waste Utility fund balance to cover the costs of the program. Refer to Utilities Committee.

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

RESOLUTIONS AND ORDINANCES

Resolution #3749
Community Services: 2005 Waterfowl Management Interlocal Agreement

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement for the Waterfowl (Canada Goose) Management Program for the year 2005. MOVED BY LAW, SECONDED BY PALMER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for first reading and referred to the Council meeting of 4/25/2005 for second and final reading:

Planning: Critical Areas & Shoreline, Comprehensive Plan Amendments

An ordinance was read adopting the shoreline and critical areas policy amendments to the City's 1995 Comprehensive Plan, maps, and data in conjunction therewith. MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/25/2005. CARRIED.
An ordinance was read amending Chapter 3, Remedies & Penalties, of Title I (Administrative); and Chapter 3, Environmental Regulations and Overlay Districts, Chapter 8, Permits - General and Appeals; Chapter 9, Permits - Specific; Chapter 10, Legal Nonconforming Structures, Uses, and Lots; and Chapter 11, Definitions; of Title IV (Development Regulations) of City Code to amend the Shoreline Master Program regulations. MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/25/2005. CARRIED.

Planning: Critical Areas Regulations

An ordinance was read amending Chapter 3, Environmental Regulations and Special Districts; Chapter 4, Citywide Property Development Standards; Chapter 8, Permits - General and Appeals; Chapter 9, Permits - Specific; Chapter 10, Legal Nonconforming Structures, Uses, and Lots; and Chapter 11, Definitions, of Title IV (Development Regulations) of City Code to include critical areas regulations. MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/25/2005. CARRIED.

The following ordinance was presented for second and final reading and adoption:

**Ordnance #5134**

Transportation: Fund 317 2005 Increase and Reallocation

An ordinance was read amending Ordinance 5110 relating to the annual City of Renton 2005 Budget by appropriating funds from the Transportation Capital Improvement Fund balance, increasing the 2005 Budget, and reallocating the expenditures in specific transportation improvement projects. MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

**ADJOURNMENT**

MOVED BY LAW, SECONDED BY NELSON, COUNCIL ADJOURN. CARRIED. Time: 8:17 p.m.

Bonnie I. Walton, CMC, City Clerk

Recorder: Michele Neumann
April 18, 2005