RENTON CITY COUNCIL
Regular Meeting

June 13, 2005
Council Chambers
Renton City Hall

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-WHEELER, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; MIKE WILSON, Interim Finance and Information Services Administrator; CHIEF GARRY ANDERSON, Police Department.

SPECIAL PRESENTATION
Police: Fred Meyer
Recognition for Housing Sub-Station
Police Chief Garry Anderson expressed appreciation to Fred Meyer Stores, Inc. providing space for a Police Department sub-station free of charge for nine years at the Fred Meyer shopping center on Rainier Ave. S. He noted the relocation of the police sub-station from this space to the City Center Parking garage in downtown Renton. Chief Anderson presented Rick Nestegard, Store Director, with a plaque and a certificate of appreciation, and pointed out that Fred Meyer also contributes to community events such as the Special Olympics and the Return to Renton Car Show.

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:

- A fireworks ban is in effect within the Renton City limits and both the Police and Fire Departments will actively enforce this ban.
- The Henry Moses Aquatic Center will open for the weekend, June 18th and 19th, and then re-open daily for the season on June 22nd through September 5th.

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

Council Meeting Minutes of June 6, 2005

Plat: Maureen Highlands
Division III, Rosario Ave NE, FP-05-049
Development Services Division recommended approval, with conditions, of the Maureen Highlands Division III Final Plat; 19 single-family lots on 4.6 acres located east of Rosario Ave. NE and north of NE 4th St. (FP-05-049). Council concur. (See page 215 for resolution.)

Planning: Multi-Family Housing Property Tax Exemption Modifications
Economic Development, Neighborhoods and Strategic Planning Department recommended approval to modify the existing designated residential targeted areas for the multi-family housing property tax exemption and to improve the clarity or intent of the project eligibility requirements. Refer to Planning and Development Committee; set public hearing on 6/27/2005.

Comprehensive Plan: 2005 Amendments
Economic Development, Neighborhoods and Strategic Planning Department submitted proposed 2005 Comprehensive Plan amendments. Refer to Planning and Development Committee and Planning Commission.

Human Resources: 2005
Human Resources and Risk Management Department recommended approval of
### Group Health Cooperative Medical Coverage Contracts

The 2005 Group Health Cooperative medical coverage contracts for LEOFF I Employees, LEOFF I Retirees, and all other active employees. Refer to Finance Committee.

### Utility: Emergency Power Generation Facilities Design, RH2 Engineering

Utility Systems Division recommended approval of an agreement in the amount of $118,664 with RH2 Engineering, Inc. to design the emergency power generation facilities for the City of Renton power system. Council concur.

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

### Added CORRESPONDENCE

Letters were entered into the record from 3rd grade students (Carolyn Stephens and Cindy Pickens, Instructors) at Renton Park Elementary School, 16828 128th Ave. SE, Renton, 98058, expressing their opinions regarding the issue of abandoned shopping carts.

### UNFINISHED BUSINESS

**Community Services Committee**

Appointment: Library Board

Community Services Committee Chair Nelson presented a report recommending concurrence in the Mayor's appointment of Heidi Beckley to the Library Board for a five-year term expiring 6/1/2010. MOVED BY NELSON, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. Councilwomen Nelson introduced Ms. Beckley who expressed appreciation for the opportunity to serve the City.

**Finance Committee**

Finance: Vouchers

Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 237891 - 238476 and three wire transfers totaling $3,465,339.95; and approval of Payroll Vouchers 57502 - 57757, one wire transfer, and 575 direct deposits totaling $1,899,288.87. MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Budget: 2005 Amendment (Carry Forward & Additional Appropriations)

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve carry forward requests and additional appropriations in various funds totaling $24,654,915 for the purpose of meeting 2004 obligations in 2005. These appropriation adjustments will result in the increase of the 2005 Budget from $152,731,500 to $177,386,415. Funding for a comprehensive utility rate study is included in this budget adjustment. The Administration will review the scope of work for the rate study with the City Council prior to its initiation.

The Committee further recommended that the ordinance regarding this matter be presented for first reading. MOVED BY PERSSON, SECONDED BY LAW, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 216 for ordinance.)

### RESOLUTIONS AND ORDINANCES

**Resolution #3759**

A resolution was read approving the Maureen Highlands Division III Final Plat; approximately 4.6 acres located east of Rosario Ave. NE and north of NE 4th St. (FP-05-049). MOVED BY CLAWSON, 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 6/20/2005 for second and final reading:

**Budget: 2005 Amendment (Carry Forward & Additional Appropriations)**

An ordinance was read amending Ordinance 5110 relating to the City of Renton 2005 Budget, increasing the 2005 Budget to $177,386,415. MOVED BY LAW, SECONDED BY NELSON, COUNCIL REFER THE ORDINANCE.
FOR SECOND AND FINAL READING ON 6/20/2005. CARRIED.

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

**Ordinance #5145**

Development Services: Grocery Cart Abandonment

An ordinance was read adding a new subsection to Section 5-1-2.F of Chapter 1, Fee Schedule, of Title V (Finance and Business Regulations) and a new Chapter 6-27, Shopping Cart Regulation, to Title VI (Police Regulations) of City Code relating to abandoned shopping carts. MOVED BY LAW, SECONDED BY PALMER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

**NEW BUSINESS**

School District: Fundraiser for Musical Instruments

Councilwomen Palmer expressed her appreciation to the sponsors of the "Renton Plays On, Hair-Cut-a-Thon" event held June 12th at the Piazza. She noted that proceeds from the event will be used by the Renton School District to purchase musical instruments.

**ADJOURNMENT**

MOVED BY NELSON, SECONDED BY PERSSON, COUNCIL ADJOURN. CARRIED. Time: 7:52 p.m.

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Bonnie I. Walton, CMC, City Clerk

Recorder: Michele Neumann
June 13, 2005