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; DENIS LAW. MOVED BY BRIERE, SECONDED BY NELSON, COUNCIL EXCUSE ABSENT COUNCILMAN DAN CLAWSON. CARRIED.

CITY STAFF IN ATTENDANCE
KATHY KEOLKER-WHEELER, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Assistant City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; SANDRA MEYER, Transportation Systems Director; NICK AFZALI, Planning and Programming Supervisor; DENNIS CULP, Community Services Administrator; SYLVIA ALLEN, Recreation Director; VINCENT ORDUNA, Cultural Arts Coordinator; COMMANDER KATIE MCClinCy, Police Department.

PROCLAMATION
ACS-505th WAMCATS Day - July 13, 2005
A proclamation by Mayor Keolker-Wheeler was read declaring the day of July 13, 2005, to be "ACS (Alaska Communication System) - 505th WAMCATS (Washington Alaska Military Cable and Telegraph System) Day" in the City of Renton and encouraging all citizens to join in this special observance. MOVED BY BRIERE, SECONDED BY LAW, COUNCIL CONCUR IN THE PROCLAMATION AS READ. CARRIED.

SPECIAL PRESENTATIONS
Community Services: "Grease" Teen Musical Performance Excerpts
Sylvia Allen, Recreation Director, announced that Renton's annual 2005 summer teen musical "Grease" will run from July 15th to July 31st at Carco Theatre. Stating that this is the 20th musical presented, Ms. Allen noted that teen musical alumni have been invited to take part in the 20th anniversary celebration. Vincent Orduna, Cultural Arts Coordinator, pointed out that many teen musical alumni have continued in their pursuit of the arts. He introduced performers Mack Miller, Matthew Ehle, and Phuong Mai Pham who entertained the audience with two sample numbers from the show.

Community Services: Communities in Schools of Renton Recognition of Councilman Don Persson
Communities in Schools of Renton (CISR) Board of Directors representatives Roger Paulsen and Bethany Wong presented Councilman Persson with a certificate of appreciation for his contributions to the organization. Mr. Paulsen explained that CISR, which was founded in 1994, is a local non-profit organization whose mission is to champion the connection of community resources with schools to help children stay in school and prepare for life.

Mr. Paulsen praised Councilman Persson's contributions, noting his involvement in the formation of the organization and his service on the Board of Directors for five consecutive two-year terms. Ms. Wong also thanked Councilman Persson for his vision and contributions.

PUBLIC HEARING
Transportation: 2006-2011 TIP
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 annual update of the Six-Year Transportation Improvement Program (TIP), 2006 - 2011.
Sandra Meyer, Transportation Systems Director, indicated that the Six-Year TIP serves as the Transportation Division's intended budget for the first year (2006), and the remaining years represent a plan. She reviewed the City's largest projects associated with the 2006 budget, and noted the City's accomplishments in the regional arenas, such as the I-405 Corridor program.

Nick Afzali, Planning and Programming Supervisor, explained that the TIP, updated each year, is mandated by State law. The plan supports Renton's Comprehensive Plan and business plan goals, the State Growth Management Act, and transportation element goals. Mr. Afzali highlighted the accomplishments in 2004, which include the 30% design of the Strander Blvd. (E. Valley Hwy. to W. Valley Hwy.) project, and the S. Lake Washington roadway improvements project; the 100% design of all phases of the SR-169 improvements project, the Monster Rd. Bridge repair project, and the Lake Washington Blvd. slip plane project; and the construction of the SW 7th St. and Lind Ave. SW signal.

Continuing with the project highlights for 2005, Mr. Afzali indicated that the 100% design will be completed for the South Lake Washington roadway project, the Strander Blvd. (Phase 1 and Segment 1) project, and the Duvall Ave. project. He noted that the Monster Rd. Bridge repair and Lake Washington Blvd. slip plane construction projects were completed, and that construction will start on the following projects: Strander Blvd. (Phase 1 and Segment 1), SR-169 (Phase 1), S. 4th St. and Burnett Ave. S. intersection, and Sunset Blvd. and Duvall Ave. intersection.

Mr. Afzali reviewed the programming and planning highlights for 2005, which include the completion of major milestones for the I-405 Corridor program, the completion of the Rainier Ave. Corridor Study, the approval of the NE 3rd and 4th Street Corridor Study, and the initiation of the Sunset/Park and Grady Way corridor studies. Additionally Mr. Afzali detailed the progress on four major projects: S. Lake Washington roadway improvements, SW 27th St. and Strander Blvd. extension, Rainier Corridor, and I-405 improvements.

In regards to transportation project funding, Mr. Afzali noted that the estimated expenditure plan over the next six years totals $161,624,590 of which $91,234,400 is unfunded and $70,390,190 is funded. He described the various funding sources and reviewed the 2004/2005 grants, which total $10,223,993. Mr. Afzali concluded by reviewing the three new projects added to the TIP: Rainier Ave. (S. 4th Pl. to S. 2nd St.) pedestrian and transit improvements, Hardie Ave. SW transit and multimodal improvements, and the May Creek Bridge replacement.

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

* On July 7th, the Sound Transit Executive and Finance Committees heard presentations on the joint HOV and Transit Action plan between Sound Transit, Renton, and Tukwila. This proposal involves a change to Sound Move in order to add Renton's Strander Boulevard and Rainier/ Hardie projects to the Sound Transit project list and for Sound Transit to provide funding for these projects. The two Sound Transit committees supported
going forward with this proposal. The proposal will be presented to the Eastside Transportation Partnership and the South King County Transportation Board in August in the hopes of bringing it to the Sound Transit Board for action in September.

**AUDIENCE COMMENT**

Citizen Comment: Magnuson - Highlands Sub-Area Plan Study Area Moratorium, Exemption Request

James Magnuson, 523 Union Ave. NE, Renton, 98059, stated that he is unable to obtain building permits for his subdivision project at NE 12th St. and Monroe Ave. NE due to the moratorium on new development in the Highlands Sub-Area Plan study area. He noted that restrictive covenants established in 1949 restrict the lot size on the property; thus, potential future higher density requirements will not affect the property. Mr. Magnuson requested an exemption from the moratorium.

Mayor Keolker-Wheeler stated that the Administration is currently reviewing the issue of the restrictive covenants, and assured that Mr. Magnuson's situation will also be reviewed.

Councilman Persson expressed the need to resolve this issue. Mayor Keolker-Wheeler confirmed that the Administration will report back to Council as soon as possible with a proposed solution.

Citizen Comment: Johnson - Wells Ave S Speeding Traffic

Arland "Buzz" Johnson, 334 Wells Ave. S., #306, Renton, 98055, expressed concern regarding the speeding traffic on Wells Ave. S. by the Spencer Court Apartments where he lives. He suggested the installation of a crosswalk or a stop sign to ensure the safety of pedestrians.

Mayor Keolker-Wheeler stated that the matter will be investigated.

Citizen Comment: Temple - Pavilion Building Lease, BNSF Rail Corridor Purchase by King County

Eric Temple, 625 S. 4th St., Renton, 98055, thanked the City for entering into the lease with the Spirit of Washington for the Pavilion Building. He pointed out that a number of people have expressed interest in using the facility.

On another subject, Mr. Temple noted that King County representatives will brief Committee of the Whole on July 18th on the issue of King County's potential acquisition of a rail corridor from Burlington Northern Santa Fe (BNSF) Railway. Mr. Temple indicated that he has discussed the issue with King County several times, and feels an understanding has been reached with regards to the Spirit of Washington Dinner Train. He expressed his support for the King County Council's action to enter into exclusive negotiations with BNSF to purchase the rail corridor.

In response to the Mayor's inquiry concerning high capacity transit, Mr. Temple stated that overhead trackage rights are to be part of the negotiations.

Councilman Corman indicated that some sections of the rail corridor are appropriate for high speed rail in the future; however, it is not appropriate for the section that goes through downtown Renton where high speed rail would be better placed to run along the freeway corridor.

Mayor Keolker-Wheeler expressed her concern regarding high capacity transit running through downtown Renton, and stated that Council will be provided with background information on the matter prior to the Committee of the Whole meeting.

Citizen Comment: Hansen - Airport Honorary Name,

Frank Hansen, 3329 S. 194th St., SeaTac, 98188, spoke in support of the honorary naming of the Renton Municipal Airport as Clayton Scott Field. He
Clayton Scott Field highlighted Mr. Scott's contributions to the aviation industry, and urged Council's approval of the action. (See page 249 for further discussion on the matter.)

Citizen Comment: Boswell - Bosair Airport Lease (LAG-86-003), AcuWings Operating Permit and Agreement

Kurt Boswell, 29426 179th Pl. SE, Kent, 98042, referred to consent agenda item 8.m., the recommendation to deny the addendum to the airport lease with Bosair, LLC, and the operating permit and agreement with AcuWings, LLC. He explained that the addendum allows the addition of flight training services, aircraft rental and the sale of pilot supplies, so that AcuWings, as lessee to Bosair, can lease space and provide those services. Mr. Boswell stated that the space has been unoccupied for over two years, and he requested that the Bosair lease addendum and the AcuWings operating permit be approved.

Mayor Keolker-Wheeler noted that this item is listed for referral to the Transportation (Aviation) Committee.

Citizen Comment: Acuner - Bosair Airport Lease (LAG-86-003), AcuWings Operating Permit and Agreement

Baha Acuner, 14130 SE 171st Way, Renton, 98058, spoke on the subject of consent agenda item 8.m., the recommendation to deny the addendum to the airport lease with Bosair, LLC, and the operating permit and agreement with AcuWings, LLC. Mr. Acuner stated that AcuWings wants to engage in flight training, aviation education and a pilot supplies business, and he was surprised at the recommendation for denial. He noted the driving-time convenience of having a flight school at the Renton Airport, the limited amount of flight training availability at the Airport, and the different services AcuWings plans to offer. Mr. Acuner requested that the recommendation to deny this action be reconsidered.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing. At the request of Councilman Corman, item 8.n. was removed for separate consideration.


Administrative, Judicial and Legal Services Department requested authorization to hire Linda Herzog as Interim Assistant to the Chief Administrative Officer at Step E of the salary range through the end of 2005. Council concur.

City Clerk reported the official population for the City of Renton as of April 1, 2005, to be 56,840 as calculated by the State of Washington Office of Financial Management. Information.

City Clerk reported bid opening on 6/30/2005 for CAG-05-085, Talbot Hill Water Main Replacement Phase II; seven bids; engineer's estimate $736,287.68; and submitted staff recommendation to award the contract to the low bidder, VJM Construction Co., Inc., in the amount of $666,822.14. Council concur.

City Clerk reported bid opening on 6/22/2005 for CAG-05-089, City Hall P-3 Parking Lot Resurfacing; one bid; engineer's estimate $100,000; and submitted staff recommendation to award the contract to the sole bidder, Epic Construction, LLC, in the amount of $118,374.40. Refer to Finance Committee.
Plat: Shamrock Heights II, Lyons Ave NE, FP-04-148, Release of Easements

Development Services Division recommended approval, with conditions, of the Shamrock Heights II Final Plat (FP-04-148); eleven single-family lots on 4.8 acres located west of Lyons Ave. NE, east of Jericho Ave. NE, and north of NE 4th St. Approval was also sought to release various utility and drainage easements related to the plat that are no longer necessary to the City. Council concur. (See page 250 for resolution.)

Planning: Removal of Residential Uses from Commercial Arterial Zone

Economic Development, Neighborhoods and Strategic Planning Department recommended approval to remove residential uses from the Commercial Arterial zone. Refer to Planning and Development Committee.

EDNSP: 2005 Neighborhood Grant Program

Economic Development, Neighborhoods and Strategic Planning Department recommended approval to fund five projects and four newsletters totaling $21,616 through its 2005 Neighborhood Grant Program, and approval to conduct a second round of funding with a deadline of 9/30/2005. Refer to Community Services Committee.

Finance: Financial Management Policies

Finance and Information Services Department recommended approval of the Financial Management Policies to be included in the proposed 2006 Budget, and recommended approval of an annual review of the policies. Refer to Finance Committee.

Police: Records Management Software Maintenance, New World Systems Corporation

Police Department recommended approval of an agreement in the amount of $83,348 with New World Systems Corporation for the maintenance of the Police Department's records management software. Council concur.

Police: Valley Special Response Team Interlocal Agreement Addendum, CAG-03-080

Police Department recommended approval of Addendum #1 to CAG-03-080, Valley Special Response Team interlocal cooperative agreement, to assist agencies in processing and responding to claims and lawsuits. Refer to Public Safety Committee.

Airport: Bosair Lease (LAG-86-003), AcuWings Operating Permit and Agreement

Transportation Systems Division recommended denial of an addendum to LAG-86-003, airport lease with Bosair, LLC, to allow flight training services, aircraft rental, and pilot supplies sales; and denial of an operating permit and agreement with AcuWings, LLC. Refer to Transportation (Aviation) Committee.

Airport: Hangar Buildings Reversion to City Ownership from Cedar River Hangar Limited Partnership

Transportation Systems Division recommended approval to revert the Cedar River Hangar Limited Partnership's hangar buildings to City ownership, and to apply the City's monthly hangar rental rates to the Cedar River hangars. Refer to Transportation (Aviation) Committee.

Transportation: Maple Valley Hwy Improvements Project Funding, TIB

Transportation Systems Division recommended approval of the 2006 Program Project Funding Status Report for submittal to the Transportation Improvement Board certifying committed Renton funds for the Maple Valley Hwy. (SR-169) Improvements project. Refer to Transportation (Aviation) Committee.

CAG: 04-119, Monster Rd Bridge Repair, Mowat Construction Company

Transportation Systems Division submitted CAG-04-119, Monster Rd. Bridge Repair; and requested approval of the project, authorization for final pay estimate in the amount of $62,350, commencement of 60-day lien period, and release of retained amount of $23,935.55 to Mowat Construction Company, contractor, if all required releases are obtained. Council concur.

Vacation: Lyons Ave NE, Bales, VAC-04-002

Utility Systems Division reported submittal of the appraisal performed for the vacation of a portion of Lyons Ave. NE, south of NE 4th St. (VAC-04-002; Bales Limited Partnership), and requested that Council accept the appraisal and set compensation for the right-of-way at $13,100. Council concur.

ESA: WRIA 8 Chinook Salmon Conservation Plan

Utility Systems Division recommended approval of the Water Resource Inventory Area (WRIA) 8 Chinook Salmon Conservation Plan. Refer to
Utilities Committee.

CAG: 04-027, SW 7th St Drainage Improvement Phase II, Frank Coluccio Const Co

Utility Systems Division submitted CAG-04-027, SW 7th St. Drainage Improvement Phase II; and requested approval of the project, authorization for final pay estimate in the amount of $15,248.50, commencement of 60-day lien period, and release of retainage bond to Frank Coluccio Construction Company, contractor, if all required releases are obtained.

MOVED BY BRIERE, SECONDED BY LAW, COUNCIL APPROVE THE CONSENT AGENDA AS AMENDED TO REMOVE ITEM 8.n. FOR SEPARATE CONSIDERATION. CARRIED.

Separate Consideration

Item 8.n.

Airport: Honorary Name, Clayton Scott Field

Transportation Systems Division recommended approval of the honorary naming of the Renton Municipal Airport as Clayton Scott Field.

Councilwoman Palmer stated that Clayton Scott's 100th birthday is on July 15th, and rather than referring the item to the Transportation (Aviation) Committee, she recommended approval. Councilman Corman expressed his support for the action.

In response to Councilwoman Nelson's inquiry, Mayor Keolker-Wheeler stated that the Renton Municipal Airport will remain the legal name.

In regards to the Airport signage, Councilwomen Nelson stated her preference to list "Renton Municipal Airport" first, and then "Clayton Scott Field." Councilman Corman noted the need to have a statue and plaque explaining the honorary naming, pointing out that a proposed statue will be privately funded.

Councilman Persson stated that he wanted a cap placed on the expenditure for the Airport signage, so the $5,000 proposed by staff is not exceeded without further deliberation by Council.

MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL APPROVE THE HONORARY NAMING OF THE RENTON MUNICIPAL AIRPORT AS CLAYTON SCOTT FIELD WITH A $5,000 CAP ON THE EXPENDITURE FOR THE SIGNAGE. CARRIED.

MOVED BY CORMAN, SECONDED BY LAW, COUNCIL AUTHORIZE THE ADMINISTRATION TO PREPARE A PROCLAMATION TO BE PRESENTED TO CLAYTON SCOTT AT HIS 100TH BIRTHDAY CELEBRATION ON JULY 15, 2005. CARRIED.

UNFINISHED BUSINESS

Finance: Vouchers

Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 238902 - 239306 and two wire transfers totaling $2,662,714.34; and approval of Payroll Vouchers 58109 - 58506, one wire transfer, and 590 direct deposits totaling $1,998,413.29. MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Human Resources:

Reclassification of Four Positions

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve reclassification of positions and pay ranges that do not require additional 2005 budget appropriation as follows:

Police Manager, grade m34 to m36, $4,392 budget change through 2005; and Civil Engineer III (New Title - Utility/GIS Engineer), grade a27 to a31, $7,452
budget change through 2005.

The above changes are effective 1/1/2005.

Housing Assistance Specialist (New Title - Housing Repair Coordinator), grade a18 to a20, $1,708 budget change through 2005; and

Housing Maintenance Worker (New Title - Housing Repair Technician), grade a07 to a08, $1,309 budget change through 2005.

The above changes are effective 6/1/2005.

MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

**Planning & Development Committee**

Vacation: N 14th St, Pool Brothers Construction, VAC-05-001

Planning and Development Committee Vice Chair Law presented a report recommending concurrence in the staff recommendation for the N. 14th St. street vacation, located east of Lake Washington Blvd. N. and Gene Coulon Memorial Beach Park, to accept the appraisal and set compensation at $21,285 for the vacation (VAC-05-001; Pool Brothers Construction, LLC, petitioner). MOVED BY LAW, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

**RESOLUTIONS AND ORDINANCES**

**Resolution #3760**

Plat: Shamrock Heights II, Lyons Ave NE, FP-04-148

A resolution was read approving the Shamrock Heights II Final Plat; approximately 4.8 acres located west of Lyons Ave. NE, east of Jericho Ave. NE, and north of NE 4th St. (FP-04-148). MOVED BY BRIERE, SECONDED BY NELSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Planning: Multi-Family Housing Property Tax Exemption Modifications

Second reading of the ordinance concerning the multi-family housing property tax exemption modifications was postponed.

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

**Ordinance #5149**

Police: Street Racing Event Attendance Prohibition

An ordinance was read amending Title VI (Police Regulations) of City Code by adding Chapter 6-27, Race Attendance, that prohibits race attendance within a "No Racing Zone" and imposes criminal penalties. MOVED BY LAW, SECONDED BY BRIERE, COUNCIL ADOPT THE ORDINANCE AS READ.*

Assistant City Attorney Zanetta Fontes noted the ordinance language revision that occurred after the first reading of the ordinance.

*ROLL CALL: ALL AYES. CARRIED.

Responding to Councilman Corman’s inquiry, Ms. Fontes confirmed that signs will be posted in the designated "No Racing Zone" areas.

**ADJOURNMENT**

MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL ADJOURN. CARRIED. Time: 9:05 p.m.

Bonnie I. Walton, CMC, City Clerk

Recorder: Michele Neumann

July 11, 2005