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; ZANETTA FONTES, Assistant City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; JENNIFER HENNING, Principal Planner; MIKE WEBBY, Human Resources Administrator; MICHAEL BAILEY, Finance and Information Services Administrator; ALEX PIETSCH, Economic Development Administrator; DON ERICKSON, Senior Planner; REBECCA LIND, Planner Manager; COMMANDER KATIE MCCLINCY, Police Department.

PUBLIC HEARINGS

Annexation: Lindberg, 138th Ave SE & SE 132nd 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 proposed annexation and R-8 zoning of 10.6 acres located east of 138th Ave. SE (Duvall Ave. NE) and north of SE 132nd St. (NE 2nd St.); Lindberg.

Don Erickson, Senior Planner, stated that the annexation site contains nine single-family dwellings, and is relatively flat with a two percent slope from west to east. Potential wetlands affect two northern parcels. He noted that the site is served by Fire District #25 and the Renton School District, and is within the Renton water, Water District #90, and Renton sewer service areas.

Mr. Erickson reported that current King County zoning is R-4 (four dwelling units per gross acre), and the City's Comprehensive Plan designates the site as Residential Single Family, for which R-8 (eight dwelling units per net acre) zoning is proposed. The fiscal impact analysis estimates a deficit of $575 at current development, and a surplus of $8,580 at full development, assuming a potential of 63 new single-family homes and a new assessed home value of $350,000. He noted the estimated one-time parks development cost of $35,383.

Mr. Erickson concluded that the annexation proposal serves the best interests and general welfare of the City, and is consistent with City policies.

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 ADOPT THE 10.6-ACRE LINDBERG ANNEXATION AND ADOPT THE CONCURRENT R-8 ZONING, WHICH IS CONSISTENT WITH THE COMPREHENSIVE PLAN RESIDENTIAL SINGLE FAMILY LAND USE DESIGNATION. CARRIED.

Utility: Sewer Moratorium in East Renton Plateau PAA

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 extending the moratorium on sewer availabilities for new subdivisions within the East Renton Plateau Potential Annexation Area.
(PAA) for an additional six months. The current moratorium expires on December 6th.

Rebecca Lind, Planner Manager, stated that the moratorium was enacted in response to a citizens group, Citizens' Alliance for a Responsible Evendell (CARE). The purpose of the moratorium was to allow consideration of a proposed annexation petition for the East Renton Plateau prior to vesting developable properties under King County development standards. She reported that CARE submitted an annexation petition on November 15th that designates an annexation boundary, and calls for an election. The petition has been submitted to King County for certification.

Ms. Lind explained that the boundary designated by the annexation petition does not include the entire PAA. However, staff recommends that the moratorium continue to cover the entire East Renton Plateau PAA because some property owners outside the petition boundary may want to be added, and because the Boundary Review Board has the authority to modify the annexation boundary by five percent of its proposed acreage, and there is no indication of which areas may be either included or excluded.

Continuing, Ms. Lind reviewed the differences between the Renton and King County development standards for the area, such as Renton only allowing single-family development. She reported that within 60 days of the certification of the annexation petition by King County, Council must either approve or reject the petition. If approved, an election date request will be made to King County. Ms. Lind pointed out that the earliest possible election date is in April or May.

In conclusion, Ms. Lind stated that extending the moratorium for six more months allows for the following: Council to consider the annexation petition without extending the sewer availabilities, a date to be set for the election, and the registered voters in the area to determine the election outcome before resuming sewer availabilities.

Public comment was invited.

Tom Carpenter, 15006 SE 139th Pl., Renton, 98059, stated that he is an elected member of the Four Creeks Unincorporated Area Council that represents three voting districts inside the East Renton Plateau PAA. He expressed his support for extending the moratorium; however, he pointed out that annexation is not going to handle the area's decreasing quality of life issues in a timely manner. Mr. Carpenter stressed that an interlocal agreement between Renton and King County is needed that addresses the movement of funds to support planning efforts for the area, and establishes design standards. He indicated that King County Councilmember Reagan Dunn is prepared to support such an agreement.

Mayor Keolker-Wheeler reported that Renton is already in discussion with King County regarding this issue.

Gwendolyn High, President of CARE, 13405 158th Ave. SE, Renton, 98059, urged Council to extend the sewer moratorium. She explained that CARE sees the moratorium as one of many critical steps being undertaken in the community through the larger annexation discussion and process. Ms. High indicated that the moratorium builds on the positive momentum already growing in the community, and it provides opportunity for the preservation of the community's character and quality of life.

Garrett Huffman, South King County Manager of the Master Builders
Association of King and Snohomish Counties, 335 116th Ave. SE, Bellevue, 98004, stated that extending the moratorium has consequences in that he is aware of one particular developer who wants to develop a property, and does not know whether Renton or King County development standards will apply. Mr. Huffman asked the City to expedite the process.

Fred Herber, Bennett Development, 12011 NE 1st St., Suite 201, Bellevue, 98005, indicated that he is the developer referred to by the previous speaker, and stated his preference for developing to Renton's standards. Mr. Herber expressed concern regarding the amount of time needed for the annexation process, which delays his project.

In response to Councilman Clawson's inquiries, Mr. Herber stated that sewer hook-up should be available for his project by next summer, and he confirmed that the project delay is also a result of not knowing on which development standards to base the design.

There being no further public comment, it was MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED. (See page 437 for resolution.)

**ADMINISTRATIVE REPORT**

Economic Development Administrator Alex Pietsch 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:

* Join in the holiday spirit and share in the Angel Tree Program, which helps children and families who are less fortunate. Trees with tags representing requests from families screened by the Renton Salvation Army are available this year at City locations, including the Community Center, City Hall, and Carco Theatre.

* The annual Candy Cane Canine Fun Run and Walk will be held on December 11th at the Community Center.

**AUDIENCE COMMENT**

Citizen Comment: Hicks - Stream Reclassification, Jones Ave NE & NE 20th St

Barbara Hicks, 1835 NE 20th St., Renton, 98056, spoke on the topic of the proposed stream reclassification, located in the vicinity of Jones Ave. NE and NE 20th St., that was referred to Planning and Development Committee on 11/28/2005. She stated that reclassifying the stream to Class 5, which is an artificial stream where no natural channel existed before, is inconsistent with her personal knowledge of that stream. Ms. Hicks noted the lack of notification regarding this matter and another matter related to the NE 20th St. area. She requested that action not be taken on the stream reclassification without further study.

Citizen Comment: Cook - Mosier II Annexation, 140th Ave SE & SE 136th St

F. Jay Cook, 14012 SE 133rd St., Renton, 98059, stated that he lives in the Puget Colony Homes area, for which Renton's R-8 zoning is proposed as part of the Mosier II Annexation. He indicated that he submitted an application to change the zoning from R-8 to R-4, and requested a waiver of the associated fee. However, Mr. Cook pointed out that the subject ordinance establishing R-8 zoning is scheduled for second reading this evening.

Economic Development Administrator Alex Pietsch explained that the Puget Colony Homes development is part of the expanded Mosier II Annexation area, and Mr. Cook has submitted an application for a 2006 Comprehensive Plan Amendment to change the area's land use designation to Residential Low Density which allows R-4 zoning. Noting that the Comprehensive Plan
designates the subject area as Residential Single Family, which only allows R-8 zoning, Mr. Pietch stated that by law, the area can only be annexed to Renton if it is consistent with the Comprehensive Plan's land use designation. Mr. Pietch pointed out that Council does have the ability to waive the $3,000 application fee.

Mr. Cook said that it is more difficult to first establish R-8 zoning for the area, and then change the zoning to R-4.

Councilman Persson noted that the roadways are not designed to handle R-8 zoning. Stating that he does not want to delay the annexation, Mr. Persson suggested further discussion about R-4 zoning at a later time.

Mr. Pietsch explained that if the annexation is adopted this evening, the next step is for either Mr. Cook to pay the fee or the City waive the fee for a possible Comprehensive Plan Amendment to downgrade the zoning. He noted the presence of restrictive covenants for most of the homes in the development that limit the ability of the homeowners to subdivide.

Discussion ensued regarding the restrictive covenants, Council's ability to waive the Comprehensive Plan Amendment fee, and the setting of a precedent by waiving the fee. Mayor Keolker-Wheeler asked that staff compile more information regarding this matter in time for next week's meeting.

Karen Finnicum, 1302 Aberdeen Ave. NE, Renton, 98056, also commented on the proposed stream reclassification, stating that she grew up at a house located at 2001 NE 20th St. She pointed out that the house backed up to wetlands that helped feed the blueberry farm and Kennydale Creek, and she described how the area has changed over the years. Ms. Finnicum emphasized that the stream runs year-round and is natural, and she asked for further review of the matter.

Councilman Clawson reported that the Planning and Development Committee met on this issue on December 1st, and he indicated that this is not the type of action that requires notification. He stated that he plans on leaving the item in committee for further review, and inquired about the urgency of the matter.

Jennifer Henning, Principal Planner, stated that the developer is eager for an answer; however, she acknowledged the interest of the community members. She explained that the City recently adopted critical areas regulations that classify streams as Class 1 through Class 5, and the inventoried streams are shown on a Water Class Map. Ms. Henning noted that each stream class has a different buffer requirement.

Ms. Henning reported that the subject stream is located on three properties, and a pre-application meeting was held to discuss possible subdivision of the properties. The properties contain a water feature that is considered to be part of Kennydale Creek, and Kennydale Creek is mapped as a Class 4 stream in this area. She indicated that the developer has requested a reclassification of the stream from Class 4 to Class 5 through these properties, and has submitted evidence showing that the stream qualifies for Class 5 designation.

In response to Councilman Corman's inquiry, Ms. Henning confirmed that a Class 5 stream has no setback requirements.

Susan Rider, 1835 NE 20th St., Renton, 98056, emphasized that the Kennydale wetland system is dying, and the stream reclassification is yet one more blow to the system. She stated that no one profits from this action but the developer.
Pointing out that the regulations are supposed to protect the environment, Ms. Rider stressed that the creek does not meet the definition of a Class 5. She requested further study, and notification of upcoming related meetings.

James Nelson, 1905 NE 20th St., Renton, 98056, stated that he grew up in the area of the subject stream reclassification, and noted that he has never seen the creek run dry. He expressed his concern that future development will destroy the entire natural area.

Lauralee Gordley, 2010 Jones Ave. NE, Renton, 98056, stated that she is the property owner of the stream reclassification area. Ms. Gordley pointed out that a lot of work has been done for the reclassification, and all of the critical area regulation requirements have been fulfilled. She reviewed the reports that were prepared, and noted that aerial photographs show the creek was not present before the ditch was dug. Ms. Gordley acknowledged people's concerns, but stressed that the area has changed in many ways and cannot return to the way it was.

Mayor Keolker-Wheeler stated that the concerned parties will be notified of the next committee meeting. Councilman Clawson reiterated that this issue merits further review.

CONSENT AGENDA

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


Community Services Department requested authorization to reallocate $95,220 from Fund 316, Major Maintenance Public Buildings, to support the replacement of the Tiffany Park Recreation Building. Refer to Finance Committee.

Community Services Department recommended approval of a contract in the amount of $84,190 with JGM Landscape Architects to develop a tri-park master plan for the integrated use of Liberty Park, Cedar River Park, and the Narco property. Council concur.

Utility Systems Division recommended approval of an agreement with King Conservation District Number 9 to accept the City's share of the King Conservation District's 2002-2005 assessments in the amount of $59,953.85, and approval to use $4,869 for the Black River Channel Restoration Project sponsored by the Black River Watershed Alliance. Council concur. (See page 437 for resolution.)

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

CORRESPONDENCE

A letter was read from Patrick J. Gilroy, LandTrust, Inc., 1560 140th Ave. NE, Suite 100, Bellevue, 98005, stating that in order to service the Wedgewood Lane Divisions 1, 2 and 3 preliminary plats with sanitary sewer, City staff requested two improvements to facilitate the future development of surrounding properties. Mr. Gilroy asked that the City share the cost of the infrastructure improvements.MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL REFER THIS CORRESPONDENCE TO THE UTILITIES COMMITTEE.
CARRIED.

Council President Briere presented a Committee of the Whole report regarding adoption of the 2006 budget ordinances.

**Property Tax Levy.** The preliminary information provided by King County, and used to develop the revenue estimates, provided a total general government property tax estimate of $21,755,827. This was based on a new construction estimate of $167,912,009. In developing the 2006 budget estimate, the property tax estimate used contained the long-term financial forecast of $22,026,700. This was based on an estimate of $250,000,000 in new construction. It was believed that the estimate was a bit high, but left some room for fine-tuning of King County's estimates.

A revised preliminary property tax worksheet was recently provided by King County. It revised the estimate for total general government property taxes to $22,209,409 based on $311,622,057 in new construction. The difference will not be collected without a revision to the ordinance.

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<th>Original King County</th>
<th>Budget Estimate</th>
<th>Final King County</th>
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<td>New Construction AV</td>
<td>167,912,009</td>
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<td>311,622,057</td>
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The recommendation was to add $182,709 to General Fund reserves and amend the 2006 Budget to invest in needs as identified in the priorities of government effort and at the Council retreat. These funds cannot be spent without additional Council action.

**Fire Prevention Fees.** The Committee recommended that certain fire plan review and inspection fees be increased.

**Golf Course Greens Fees.** The Committee recommended that certain golf course greens fees be increased.

**Various Utilities Fees.** To meet the capital and operating expenses of utilities, as recommended by the Planning/Building/Public Works Administration, the Committee recommended that certain utility fees be increased for surface water, surface water utility services, special rates for senior and/or disabled citizens and double occupancy households, the fire protection charge, minimum rates for metered water, commodity rates, commercial customers, low-income rates, disposal rates for sewage, and King County wastewater sewer rates.

**2006 Budget.** The Committee recommended adoption of the 2006 Budget, including the following changes:

- Increase the revenue estimate in the General Fund for property taxes by $50,000.

- Increase the revenue estimate in the General Fund for intergovernmental revenues by $200,000.

- Increase the Police Department budget in the General Fund by $200,000 to provide for two additional police officers

- Increase the Council budget, professional services account, by $15,000.

- Increase the reserve account in the General Fund by $35,000.
• Reduce the appropriation in Fund 316 by $4.2 million for a Parks Maintenance Facility, and increase the Parks Maintenance Facility reserve fund balance correspondingly.

• Reduce the appropriation in Fund 316 by $68,000 for a park in the Heather Downs neighborhood, and increase the undesignated fund balance correspondingly.

The Committee recommended a total, balanced 2006 Budget of $172,019,527. The Committee further recommended that the ordinances regarding these matters be presented for first reading.*

Assistant City Attorney Zanetta Fontes pointed out that a revision in the property tax estimate affects the 2006 property tax levy ordinance adopted last week; therefore, an ordinance amending and reestablishing the property tax levy has been prepared for first and second reading tonight.

*MOVED BY BRIERE, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 437 for ordinances.)

**Committee on Committees**

Council President-elect Corman presented a Committee on Committees report recommending the following Council committee chairmanships and committee assignments for 2006:

Community Services Committee: Toni Nelson, Chair; Marcie Palmer, Vice Chair; Dan Clawson, Member.

Finance Committee: Don Persson, Chair; Denis Law, Vice Chair; Toni Nelson, Member.

Planning and Development Committee: Terri Briere, Chair; Dan Clawson, Vice Chair; Marcie Palmer, Member.

Public Safety Committee: Denis Law, Chair; Toni Nelson, Vice Chair; Don Persson, Member.

Transportation (Aviation) Committee: Marcie Palmer, Chair; Don Persson, Vice Chair; Terri Briere, Member.

Utilities Committee: Dan Clawson, Chair; Terri Briere, Vice Chair; Denis Law, Member.

MOVED BY CORMAN, SECONDED BY LAW, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

**RESOLUTIONS AND ORDINANCES**

The following resolutions were presented for reading and adoption:

**Resolution #3783**

Utility: Sewer Moratorium in East Renton Plateau PAA

A resolution was read establishing facts, extending a moratorium on sewer availability for new subdivisions within the East Renton Plateau Potential Annexation Area, and establishing a termination date for the moratorium of 6/5/2006. MOVED BY LAW, SECONDED BY BRIERE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

**Resolution #3784**

Utility: King Conservation District Grant

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal cooperative agreement with King Conservation District Number 9 for award of a non-competitive grant. MOVED BY CLAWSON, 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 12/12/2005 for second and final reading:

**Annexation: Lindberg, 138th Ave SE & SE 132nd St**
An ordinance was read annexing approximately 10.6 acres generally located north of the centerline of SE 132nd St. and east of the eastern edge of the 138th Ave. SE right-of-way (Lindberg Annexation). MOVED BY CORMAN, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/12/2005. CARRIED.

**Annexation: Lindberg, R-8 Zoning**
An ordinance was read establishing the zoning classification of approximately 9.72 acres located east of 138th Ave. SE and north of SE 132nd St. annexed within the City of Renton from R-4 (Urban Residential - four dwelling units per acre; King County zoning) to R-8 (Residential - eight dwelling units per acre) zoning; Lindberg Annexation. MOVED BY CORMAN, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/12/2005. CARRIED.

**Budget: Fire Prevention Fees**
An ordinance was read amending Section 4-1-150, Fire Prevention Fees, of Chapter 1, Administration and Enforcement, of Title IV (Development Regulations) of City Code by amending the fire prevention fees. MOVED BY LAW, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/12/2005. CARRIED.

**Budget: Golf Course Greens Fees**
An ordinance was read amending Chapter 1, Fee Schedule, of Title V, Finance and Business Regulations, of City Code by increasing certain golf course greens fees. MOVED BY CORMAN, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/12/2005. CARRIED.

**Budget: Utilities Fees**
An ordinance was read amending Sections 8-2-2.G and 8-2-3.E.1 of Chapter 2, Storm and Surface Water Drainage; Sections 8-4-24 and 8-4-31 of Chapter 4, Water; and Section 8-5-15 of Chapter 5, Sewers of Title VIII (Health and Sanitation) of City Code by increasing fees. MOVED BY CORMAN, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/12/2005. CARRIED.

**Budget: 2006 Annual City of Renton**
An ordinance was read adopting the annual City of Renton 2006 Budget in the total balanced amount of $172,019,527. MOVED BY CORMAN, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/12/2005. CARRIED.

**Comprehensive Plan: 2005 Amendments**
An ordinance was read adopting the 2005 amendments to the City's 2004 Comprehensive Plan, maps, and data in conjunction therewith. MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/12/2005.*

Councilman Law stated that while he supports the primary changes to the Comprehensive Plan, he objects to the portion that includes bringing the West Hill into Renton's Potential Annexation Area. He stated that the timing is wrong, and the City should wait until the Legislature or some other entity comes up with money to help fund that issue.

*MOTION CARRIED.

**Rezone: Griffin Home & Vicinity, N 26th St, R-1 to R-4**
An ordinance was read changing the zoning classification of the Griffin Home and vicinity properties consisting of approximately 6.8 acres located along Lake Washington Blvd. N. and N. 26th St. from R-1 (Residential - one dwelling unit per acre) to R-4 (Residential - four dwelling units per acre) zoning; LUA-05-
Rezone: Southport Development, COR to UC-N2
An ordinance was read changing the zoning classification of the Southport development property consisting of approximately 17 acres located south of Lake Washington from COR (Commercial Office Residential) to UC-N2 (Urban Center - North 2) zoning; LUA-05-006, CPA 2005-M-07, Southport. MOVED BY CLAWSON, SECONDED BY PALMER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/12/2005. CARRIED.

Rezone: Jones Ave Properties, Jones Ave NE, R-8 to RC
An ordinance was read changing the zoning classification of the Jones Ave. properties consisting of approximately 5.4 acres located along Jones Ave. NE from R-8 (Residential - eight dwelling units per acre) to RC (Resource Conservation) zoning; LUA-05-006, CPA 2005-M-1, Area E1. MOVED BY LAW, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/12/2005. CARRIED.

Rezone: Monterey Court Properties, NE 31st St, R-4 to R-1
An ordinance was read changing the zoning classification of the Monterey Court properties located in a native growth protection easement as part of the Brookridge Plat from R-4 (Residential - four dwelling units per acre) to R-1 (Residential - one dwelling unit per acre) zoning; LUA-05-006, CPA 2005-M-1, Area E2. MOVED BY CORMAN, SECONDED BY LAW, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/12/2005. CARRIED.

Rezone: NE 28th St & Edmonds Ave Properties, R-8 to R-1
An ordinance was read changing the zoning classification of the NE 28th St. and Edmonds Ave. properties from R-8 (Residential - eight dwelling units per acre) to R-1 (Residential - one dwelling unit per acre) zoning; LUA-05-006, CPA 2005-M-1, Area E3. MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/12/2005. CARRIED.

Rezone: Maplewood Glen & Vicinity, SE 5th St, R-8 to R-4
An ordinance was read changing the zoning classification of the Maplewood Glen and vicinity properties from R-8 (Residential - eight dwelling units per acre) to R-4 (Residential - four dwelling units per acre) zoning; LUA-05-006, CPA 2005-M-1, Area L2. MOVED BY CORMAN, SECONDED BY LAW, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/12/2005. CARRIED.

Rezone: Panther Creek Wetland, SR-167, R-8 to R-1
An ordinance was read changing the zoning classification of the Panther Creek Wetland properties from R-8 (Residential - eight dwelling units per acre) to R-1 (Residential - one dwelling unit per acre) zoning; LUA-05-006, CPA 2005-M-1, Area P. MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/12/2005. CARRIED.

Rezone: Maplewood Addition, SE 11th St, R-8 to R-4
An ordinance was read changing the zoning classification of the Maplewood Addition properties from R-8 (Residential - eight dwelling units per acre) to R-4 (Residential - four dwelling units per acre) zoning; LUA-05-006, CPA 2005-M-1, Area K3. MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/12/2005. CARRIED.
Comprehensive Plan: 2005 Amendments, R-1 and RC Zones

An ordinance was read amending Chapter 2, Zoning Districts - Uses and Standards of Title IV (Development Regulations) of City Code by revising land uses in the RC (Resource Conservation) and R-1 (Residential - one dwelling unit per acre) zones. MOVED BY CLAWSON, SECONDED BY PALMER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/12/2005. CARRIED.

Planning: Residential Uses in the Commercial Arterial Zone

An ordinance was read amending Chapter 4-2, Zoning Districts - Uses and Standards, Chapter 4-3, Environmental Regulations and Special Districts, and Chapter 4-4, Citywide Property Development Standards, of Title IV (Development Regulations) of City Code by changing the provisions for residential uses within the CA (Commercial Arterial) zone. MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/12/2005. CARRIED.

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

Budget: 2006 Property Tax Levy

An ordinance was read amending and reestablishing the property tax levy for the year 2006 for both general purposes and for voter approved bond issues. MOVED BY CORMAN, SECONDED BY NELSON, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.

Ordinance #5168

Budget: 2006 Property Tax Levy

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

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

Ordinance #5169

Utility: System Development Charges, Annexation Fee

An ordinance was read amending Sections 4-1-170 and 4-1-180 of Chapter 1, Public Works Fees, of Title IV (Development Regulations) of City Code by changing the fee schedules. MOVED BY LAW, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

Ordinance #5170

Development Services: Deferral of Street Improvements

An ordinance was read amending Section 4-9-060 of Chapter 9, Permits - Specific, of Title IV (Development Regulations) of City Code by allowing application for a fee in lieu of street improvements. MOVED BY CLAWSON, SECONDED BY PALMER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

Ordinance #5171

Annexation: Mosier II, 140th Ave SE & SE 136th St

An ordinance was read annexing approximately 65 acres of property located between 140th Ave. SE and Lyons Ave. NE, north of SE 136th St. (Mosier II Annexation). MOVED BY CLAWSON, SECONDED BY PALMER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

Ordinance #5172

Annexation: Mosier II, R-4 Zoning

An ordinance was read establishing the zoning classification for approximately 34.7 acres annexed within the City of Renton from R-4 (Urban Residential - four dwelling units per acre; King County zoning) to R-4 (four dwelling units per acre) zoning; Mosier II Annexation. MOVED BY LAW, SECONDED BY CLAWSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

Ordinance #5173

Annexation: Mosier II, R-8

An ordinance was read establishing the zoning classification for approximately 20.5 acres annexed within the City of Renton from R-4 (Urban Residential -
Zoning

four dwelling units per acre; King County zoning) to R-8 (eight dwelling units per acre) zoning; Mosier II Annexation. MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

Budget: 2006 Annual City of Renton

Pointing out that the budget process was the most collaborative he has experienced, Councilman Clawson stated that he is proud of what was accomplished in the somewhat challenging economic environment.

AUDIENCE COMMENT

Citizen Comment: Cook - Mosier II Annexation, 140th Ave SE & SE 136th St

Responding to the inquiries of F. Jay Cook, 14012 SE 133rd St., Renton, 98059, City Clerk Bonnie Walton reviewed the process and timeline for the notification of parties affected by the Mosier II Annexation, and Mayor Keolker-Wheeler explained that ordinances legalize actions taken by the Council. Ms. Walton stated that ordinance summaries are published in the King County Journal, and the ordinances are posted at the Renton libraries. Assistant City Attorney Zanetta Fontes pointed out that the Mosier II ordinances are effective 30 days after publication (1/8/2006).

EXECUTIVE SESSION AND ADJOURNMENT

MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 20 MINUTES TO DISCUSS PERSONNEL WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. Time: 8:42 p.m.

Executive session was conducted. There was no action taken. The executive session and the Council meeting adjourned at 9:11 p.m.

Bonnie I. Walton, CMC, City Clerk

Recorder: Michele Neumann
December 5, 2005