CALL TO ORDER

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

ROLL CALL OF COUNCILMEMBERS

DON PERSSON, Council President; RANDY CORMAN; TONI NELSON; DAN CLAWSON; DENIS LAW; TERRI BRIERE; 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; ALEX PIETSCH, Economic Development Administrator; VICTORIA RUNKLE, Finance and Information Services Administrator; JULIE BREWER, Community Relations Manager; DEREK TODD, Assistant to the CAO; CHIEF GARRY ANDERSON and COMMANDER KATHLEEN MCCLINCY, Police Department.

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 2004 and beyond. Items noted included:

- The Renton Lions Club and K/P Corporation each donated $500 to the City of Renton Giving Tree Program. As a result of these donations, and gifts from the Renton community and employees, all 260 individuals were remembered with gifts during the holiday season.

- Due to safety reasons, King County Road Services closed the Elliott Bridge on 149th Ave. SE to through traffic on January 2. The bridge spans the Cedar River between SE Jones Rd. and SR-169 to the east of Renton. Motorists are advised to use alternative routes while repairs are underway.

- With snowfall anticipated, City crews stand ready to plow and sand to make driving safer in and around town. When snow arrives, plowing and sanding receive 24-hour coverage.

CONSENT AGENDA

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

Council Meeting Minutes of December 22, 2003


CAG: 01-201, City Center Parking Construction, E Kent Halvorson

Community Services Department submitted CAG-01-201, City Center Parking Garage Construction; and requested approval of the project, authorization for final pay estimate in the amount of $1,362.41, commencement of 60-day lien period, and release of retained amount of $325,678.50 to E. Kent Halvorson, Inc., contractor, if all required releases are obtained. Council concur.

Human Resources: 2004 Claims Processing Fee Schedule (Medical, Dental & Prescription)

Human Resources and Risk Management Department recommended approval of the 2004 fee schedule for medical, dental, and prescription claims processing by Healthcare Management Administrators, Inc. and Pharmaceutical Card Service, Inc. in the approximate amount of $28.48 per month, per employee. Refer to Finance Committee.

Lease: BHC Inc Addendum

Transportation Division requested approval of Addendum #3 to LAG-93-004,
#3, Airport, LAG-93-004

Airport lease with BHC, Inc., for a rent increase from $15,815.94 to $18,438.28 ($ .324 to $.378 per square foot) annually, which will remain in effect until October 28, 2008. Council concur.

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

CORRESPONDENCE

Citizen Comment: Hanson - Latecomer Agreement Request (Holmes), SE 100th St

A letter was read from Jim Hanson, Hanson Consulting, 17446 Mallard Cove Lane, Mt. Vernon, 98274, requesting a latecomer agreement for sewer installation, post-construction, on behalf of Bob Holmes for his property located outside Renton City limits at 14612 SE 100th St. MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL REFER THIS CORRESPONDENCE TO THE UTILITIES COMMITTEE. CARRIED.

OLD BUSINESS

Finance Committee

Finance: Vouchers

Finance Committee Chair Corman presented a report recommending approval of Claim Vouchers 222157 - 222644 and three wire transfers totaling $3,596,790.87; and approval of Payroll Vouchers 48180 - 48607, two wire transfers and 1133 direct deposits totaling $3,550,759.57. MOVED BY CORMAN, SECONDED BY LAW, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Legal: Legal Services

Contract, Warren Barber & Fontes PS

Finance Committee Chair Corman presented a report concurring in the recommendation of the Administration to authorize the Mayor and City Clerk to sign the contract with Warren, Barber & Fontes, P.S. to provide legal services for the City of Renton for 2004. The anticipated cost of this contract has been included in the 2004 Budget. MOVED BY CORMAN, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL ADJOURN. CARRIED. Time: 7:54 p.m.

Bonnie I. Walton, City Clerk

Recorder: Michele Neumann
January 5, 2004