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; MARCIE PALMER; TERRI BRIERE; DENIS LAW; DAN CLAWSON; TONI NELSON; RANDY CORMAN.

CITY STAFF IN ATTENDANCE
KATHY KEOLKER-WHEELER, Mayor; JAY COVINGTON, Chief Administrative Officer; RUSSELL WILSON, Assistant City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; NEIL WATTS, Development Services Director; DEREK TODD, Assistant to the CAO; DEPUTY CHIEF KEVIN MILOSEVICH, 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:

- At the Sam's Club grand opening last week, the company donated $24,500 to community organizations, service groups, and non-profit agencies, including $1,500 to the Renton Fire Department for the purchase of smoke detectors and $1,500 to the Renton Police Department for emergency services for domestic violence victims.

- Residents new to Renton receive a New Resident Packet that contains information highlighting the different services available in the City. These packets are mailed to new residents weekly, using mailing lists obtained from King County records of completed mortgage transactions.

- The Renton Municipal Arts Commission will hold its Meet the Artist reception, for artist Lisa Bower, in the lobby of Carco Theatre on Friday, February 6th, from 6:30 to 7:30 p.m.

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


City Clerk submitted Petition for Review filed before the Central Puget Sound Growth Management Hearings Board by Brad Nicholson, 2300 NE 28th St., Renton, 98056, requesting that Renton's development regulations, zoning map, and ordinances, related to the Boeing property rezone action, comply with the Growth Management Act. Refer to City Attorney.

Development Services Division recommended adoption of the 2002 National Electric Code, with City of Renton amendments. Refer to Planning and Development Committee.

Development Services Division recommended approval, with conditions, of the Sunnybrook Final Plat; 115 single-family lots on 35.02 acres located at S. 38th Ct. and Smithers Ave. S. (FP-03-103). Council concur. (See page 36 for resolution.)

Finance and Information Services Department requested approval to write off
bad debt in the total amount of $97,782.36. Refer to Finance Committee.

Human Resources: Dependent Medical/Dental Coverage of Employees Called to Active Duty

Human Resources and Risk Management Department recommended approval of a resolution that provides paid medical and dental coverage for eligible dependents of employees who are on active military service for "Operation Iraqi Freedom." Council concur. (See later this page for resolution.)

Utility: Water & Sewer Telemetry System Programming, RH2 Engineering, Fund Transfer

Water Utility Division recommended approval of a contract in the amount of $25,100 with RH2 Engineering, Inc. to program the water and sewer telemetry system; and approval to transfer $50,000 to the Water Telemetry System Upgrade budget account from the Well 9 Rehabilitation and the Water Pump Station Rehabilitation accounts. Refer to Utilities Committee.

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

Council Meeting Minutes of December 22, 2003, Amendment

MOVED BY PERSSON, SECONDED BY LAW, COUNCIL APPROVE THE AMENDMENT TO THE COUNCIL MEETING MINUTES OF DECEMBER 22, 2003, WHICH STATES THAT MAYOR PRO TEM KEOLKER-WHEELER, RATHER THAN MAYOR TANNER, OPENED THE ANNEXATION PUBLIC MEETINGS. CARRIED.

ORDINANCES AND RESOLUTIONS

Resolution #3683
Plat: Sunnybrook, S 38th Ct & Smithers Ave S, FP-03-103

A resolution was read approving the Sunnybrook Final Plat; 35.02 acres located in the vicinity of S. 38th Ct. and Smithers Ave. S. (FP-03-103). MOVED BY PERSSON, SECONDED BY BRIERE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3684
Human Resources: Dependent Medical/Dental Coverage of Employees Called to Active Duty

A resolution was read authorizing continued City paid dependent health and dental coverage of employees who are on active military service during "Operation Iraqi Freedom." MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

NEW BUSINESS
Council: WRIA 8 Steering Committee & Forum Appointment (Clawson)

Councilman Clawson announced that he will be appointed to the Watershed Resource Inventory Area (WRIA) 8 Steering Committee and Forum.

MOVED BY PERSSON, SECONDED BY LAW, COUNCIL ADJOURN. CARRIED. Time: 7:44 p.m.

ADJOURNMENT

Bonnie I. Walton, City Clerk