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; DENIS LAW; DAN CLAWSON; Toni NELSON; RANDY CORMAN. MOVED BY CLAWSON, SECONDED BY PALMER, COUNCIL EXCUSE ABSENT COUNCILMEMBER TERRI BRIERE. CARRIED.

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; DEREK TODD, Assistant to the CAO; COMMANDER KATHLEEN MCCLINCY, Police Department.

PROCLAMATION
Youth Service Day - April 17, 2004
A proclamation by Mayor Keolker-Wheeler was read declaring April 17, 2004, to be "Youth Service Day" in the City of Renton, encouraging all citizens to support youth volunteerism every day and make youth volunteer involvement part of ongoing efforts to create a stronger youth community. MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE PROCLAMATION AS READ. CARRIED.

Mona Leach accepted the proclamation on behalf of United Way of King County and the National Youth Service Day Committee, and she invited everyone to the National Youth Service Day kick-off event on April 17th, 8:30 to 9:30 a.m., at Magnuson Park (NE 65th St.).

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:

An open house will be held at Hazen High School on April 21st, 6:30 to 8:30 p.m., on the reconstruction of Duvall Ave. NE/Coal Creek Parkway SE and the intersection of Duvall Ave. NE and Sunset Blvd. This is an opportunity for the public to learn about the project's status and direction, to ask questions, and provide comment.

The Police Department reported that the City's website contains the most current photographs and information available on Level 3 sex offenders or those who are at a high risk to re-offend. The City does not post Level 2 sex offenders, those who are at a moderate risk to re-offend, on its website. There is no public distribution for Level 1 sex offenders - those who are at a low risk to re-offend. The City's website includes a link to the King County Sheriff's Office sex offender site, which contains information on Level 2 and Level 3 offenders, but with no photographs posted.

CONSENT AGENDA
Items on the consent agenda are adopted by one motion which follows the listing. At the request of Council President Persson, item 6.b. was removed for separate consideration.

Council Meeting Minutes of April 5, 2004
Development Services: Joshua's Meadow Short Plat ROW Dedication at NE 26th
Development Services Division recommended acceptance of additional right-of-way for a 275-foot, dead-end, half street known as NE 26th Pl. to fulfill a requirement of the Joshua's Meadow Short Plat (SHP-01-109). Council concur.

Annexation: Stoneridge, 148th Ave SE & NE Sunset Blvd
Economic Development, Neighborhoods and Strategic Planning Department submitted King County Boundary Review Board approval of the proposed Stoneridge Annexation, 28.2 acres located west of 148th Ave. SE and north of NE Sunset Blvd., and recommended adoption of the annexation and zoning ordinances. Council concur. (See page 109 for ordinances.)

Budget: 2004 Adjustments
Finance and Information Services Department recommended approval of the 2004 Budget adjustments in the amount of $9,400,000, which appropriate available fund balances and property tax revenue from new construction. Refer to Finance Committee.

Plat: Cherie Lane, Wells Ave S, PP-03-110
Hearing Examiner recommended approval, with conditions, of the Cherie Lane Preliminary Plat; 16 single-family lots on 4.98 acres located south of the southerly terminus of Wells Ave. S. at approximately S. 35th St. (PP-03-110). Council concur.

Vacation: Alley between Williams & Wells Aves S, Savren Service Corp, VAC-03-002
Technical Services Division recommended Council amend its original approval of the Savren Street Vacation (VAC-03-002) for portion of alley between Williams and Wells Avenues S. and S. 2nd and S. 3rd Streets, to condition the petition to provide public access to the remaining alley across the petitioner's property through a right-of-way dedication. Additionally, staff recommended that Council accept the appraisals performed for the vacation, set compensation at $3,400, and accept the dedication in lieu of part of the compensation. Refer to Planning and Development Committee.

MOVED BY PERSSON, SECONDED BY LAW, COUNCIL APPROVE THE CONSENT AGENDA AS AMENDED TO REMOVE ITEM 6.b. FOR SEPARATE CONSIDERATION. CARRIED.

Separate Consideration
Item 6.b.
Community Services: Henry Moses Aquatic Center Rules and Fees
Community Services Department recommended approval of the Henry Moses Aquatic Center Rules and approval of the ordinance adopting the fee schedules for the aquatic center.

MOVED BY PERSSON, SECONDED BY PALMER, COUNCIL REFER ITEM 6.b. TO COMMITTEE OF THE WHOLE. CARRIED. Mr. Persson noted that first and second reading of the ordinance will be held at the April 19th Council meeting.

OLD BUSINESS
Public Safety: Radio Communication System, Emergency Services
Council President Persson expressed concern about the radio communication system for emergency services, noting the interference caused by cell phone tower sites. He also noted that fire and police personnel experience radio transmission problems when in certain buildings, and requested that the Administration investigate adding the necessary technology requirements to the building code as a preventative. Mayor Keolker-Wheeler stated that the Administration would look into the matter.

Community Services Committee
Appointment: Planning
Community Services Committee Chair Nelson presented a report recommending concurrence in the Mayor's appointment of Nancy G. Osborn to the Planning Commission for an unexpired three-year term that expires June 30,
Commission

2006, replacing Eric Cameron who resigned. MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee

Finance: Vouchers

Finance Committee Chair Corman presented a report recommending approval of Claim Vouchers 225249 - 225844 and three wire transfers totaling $3,170,445.33; and approval of Payroll Vouchers 49855 - 50080, one wire transfer and 572 direct deposits totaling $1,789,969.26. MOVED BY CORMAN, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Budget: 2003 Carry Forward Ordinance

Finance Committee Chair Corman presented a report recommending adoption of the carry forward ordinance to increase the 2004 Budget for various funds for the purpose of meeting 2003 obligations in 2004. This ordinance increases the 2004 Budget by $12,432,700. The Committee further recommended that the ordinance regarding this matter be presented for first reading. MOVED BY CORMAN, SECONDED BY LAW, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See later this page for ordinance.)

ORDINANCES AND RESOLUTIONS

The following ordinances were presented for first reading and referred to the Council meeting of 4/19/2004 for second and final reading:

Annexation: Stoneridge, 148th Ave SE & NE Sunset Blvd

An ordinance was read annexing approximately 28.2 acres located west of 148th Ave. SE and north of NE Sunset Blvd. (Stoneridge Annexation). MOVED BY CLAWSON, SECONDED BY PALMER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/19/2004. CARRIED.

Annexation: Stoneridge, R-5 Zoning

An ordinance was read establishing the zoning classification of approximately 28.2 acres located west of 148th Ave. SE and north of NE Sunset Blvd. annexed within the City of Renton from R-4 (Urban Residential - four dwelling units per acre; King County zoning) to R-5 (Residential - five dwelling units per acre); Stoneridge Annexation. MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/19/2004. CARRIED.

Budget: 2003 Carry Forward Ordinance

An ordinance was read increasing the 2004 Budget for various funds in the total amount of $12,432,700 for the purpose of meeting 2003 obligations in 2004. MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/19/2004. CARRIED.

NEW BUSINESS

Development Services:

Permitting Process (Boeing)

Council President Persson conveyed Boeing's appreciation of the efficiency of Renton's permitting process related to its "Move to the Lake" project.

Community Event: Flashlight Egg Hunt, Snow White

Pointing out that the Flashlight Egg Hunt held last Friday was well attended, Councilwoman Palmer stated that she was impressed with the event and with the performance of City staff. Additionally, she praised the production of Snow White held at the Renton IKEA Performing Arts Center last Saturday.

School District: Renton, Activities

Councilwoman Nelson reviewed the various announcements, events, and activities of the Renton School District, including: student competitions and awards, the Children's Free Dental Day program, and events that raised money for leukemia research and the Fred Hutchinson Cancer Research Center.
Public Safety: Fireworks  Councilman Corman commented on the fireworks issue that is on the Public Safety Committee's agenda for April 19th. He pointed out that Councilman Law proposes decriminalizing fireworks, thereby bringing it to a level where it can be easily cited by police officers as opposed to being an offense that has been taken to court. Mr. Corman commended Mr. Law for looking at this issue in an unusual way.

ADJOURNMENT  MOVED BY NELSON, SECONDED BY PERSSSON, COUNCIL ADJOURN. CARRIED.  Time:  8:04 p.m.

Bonnie I. Walton, City Clerk

Recorder:  Michele Neumann
April 12, 2004