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

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; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; LESLIE BETLACH, Parks Director; TERRY FLATLEY, Parks Manager; KAREN BERGSVIK, Human Services Manager; ALEX PIETSCH, Economic Development Administrator; DEREK TODD, Assistant to the CAO; COMMANDER FLOYD ELDREDGE, 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 annual Kennydale Beach Splash Day is August 12th. This free event includes water balloon tosses, lifejacket races, and much more.
- The 2004 annual pavement overlay paving project has been completed, with the contractor now working on completion items such as pavement markings and adjustment of utility boxes and final roadways.
- The Police Department is sponsoring its second annual 0.6 Run/Walk/Crawl to benefit the Special Olympics of Washington. Last year's event raised more than $2,500 for this program.

CONSENT AGENDA

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

Council Meeting Minutes of August 2, 2004


Annexation: Mosier II, NE 4th St & 142nd Ave SE

Economic Development, Neighborhoods and Strategic Planning Department reported submission of 10% Notice of Intent to annex petition for the proposed Mosier II Annexation, and recommended a public meeting be set on 8/23/2004 to consider the petition; 7.89 acres located on the south side of NE 4th St. between the eastern edge of the right-of-way of 142nd Ave. SE on the west, and the western edge of the right-of-way of 144th Ave. SE on the east. Council concur.

Annexation: Tydico, 136th Ave SE

Economic Development, Neighborhoods and Strategic Planning Department recommended a public hearing be set on 8/23/2004 to consider the proposed R-8 and R-10 zoning for the Tydico Annexation, and proposed development agreement restricting development under the R-10 zone; 9.46 acres bounded by NE 3rd Pl. to the north, NE 2nd St. to the south, and Bremerton Ave. NE (136th Ave. SE) to the east. Council concur.

Finance: Signatures for...
Banking Transactions: resolution updating signature authorities for depositories and electronic fund transfers for the City, due to personnel changes. Council concur. (See page 268 for resolution.)

Human Resources: Human Resources and Risk Management Department recommended reclassification of seven positions, including: Lead Judicial Specialist, Community Relations Specialist, Accounting Supervisor, Utility Accounts Supervisor, Construction Inspector II, Lead Construction Inspector, and City Council Liaison. Refer to Finance Committee.


Police: 2004 Local Law Enforcement Block Grant: Police Department recommended setting a public hearing on 9/13/2004 on the 2004 Local Law Enforcement Block Grant (LLEBG). Council concur.

Public Works: Fitness Room, Maintenance Shops: Planning/Building/Public Works Department recommended approval to create a fitness room at the Public Works Maintenance Shops at a cost of $25,000. Refer to Finance Committee.

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

UNFINISHED BUSINESS
Planning & Development Committee: Planning and Development Committee Chair Briere presented a report regarding temporary sign regulations and enforcement. The Committee met to discuss the issue of temporary signs utilized by transient businesses, such as temporary signs that appeared at and near a gas station near the downtown during the Valentine's Day weekend. Numerous (ten or more) temporary signs advertising Valentine's Day flowers for sale were installed along the Rainier Ave. right-of-way leading to the gas station.

After receiving the complaint, staff met with the business operator, informing them that the temporary signs are not allowed per the City's sign regulations. The business operator removed the signs, and the vendor for the temporary sales products ceased business operations at the site. As the complaint was resolved, the Committee recommended no further action is required at this time. MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Planning: View Protection Ordinance: Planning and Development Committee Chair Briere presented a report regarding a view protection ordinance. The Committee recommended that no action be taken on preserving private views because of legal concerns about the interference with property rights. However, staff is requested to develop a pamphlet on obtaining private view easements. The Committee further recommended that staff continue to work on comprehensive land use policies and legislation to protect public view corridors. MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Utilities Committee: Utilities Committee Chair Clawson presented a report recommending concurrence in the staff recommendation to approve the transfer of $165,000
System Improvement Project & Small Drainage Projects Program, Fund Transfer from the completed NE 10th St. and Anacortes Ave. NE Storm System Improvement Project (#421.600.018.5960.38.65.065145) to the following Surface Water Utility Capital Improvement Program project accounts:

- $120,000 to the SW 7th St. Storm System Improvement Project (#421.600.018.5960.38.65.065430); and
- $45,000 to the Small Drainage Projects Program (#421.600.018.5960.38.65.065015).

The transferred funds will be used for construction costs, contingency funding, and other costs associated with these projects. MOVED BY CLAWSON, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Community Services Committee

Appointment: Library Board

Community Services Committee Chair Nelson presented a report recommending concurrence in the Mayor's appointment of Ken Ragland to the Library Board for an unexpired five-year term, which expires on 6/01/2006. This appointment replaces Cynthia Columbi who resigned effective 2/01/2004. MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Community Services: Landscape Maintenance Services, Canber Corps

Community Services Committee Chair Nelson presented a report recommending concurrence in the staff recommendation to approve the landscape maintenance services agreement with Canber Corps for the remainder of 2004 through 2006 in the amount of $77,732.43 per year. The agreement is contingent upon available funding in subsequent years, 2005 and 2006. Contracting landscape maintenance services for the 24 locations will augment work by the Community Services Department staff and allow City crews to focus their maintenance on the parks system and the downtown core. The Committee further recommended that the Mayor and City Clerk be authorized to execute the agreement. MOVED BY NELSON, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Human Services: 2005 CDBG Funds, King County

Community Services Committee Chair Nelson presented a report regarding the acceptance of 2005 Community Development Block Grant (CDBG) funds from King County. The Committee recommended concurrence in the staff recommendation to approve the acceptance and administration as a pass-through of an estimated $507,905 in CDBG funds for 2005, to further housing and community development objectives, in accordance with conditions outlined in the 2003-2005 interlocal agreement with King County (CAG-02-105), dated 8/12/2002.

The Committee further recommended that the Mayor and City Clerk be authorized to execute the Certification Form for participation in the 2005 King County Consortium CDBG Program. MOVED BY NELSON, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Human Services: CDBG & HOME Investment Partnerships Program Agreements Amendments

Community Services Committee Chair Nelson presented a report recommending concurrence in the staff recommendation to approve interlocal agreement amendments with King County for the Community Development Block Grant joint agreement (CAG-02-105) and the HOME Investment
Partnerships Program agreement (CAG-99-106) at no cost. The purpose of the amendments is to increase city representation on the Joint Recommendations Committee, with two of the seven city representatives to be rotated among the cities of Renton, Federal Way, and Shoreline. The Committee further recommended that the Mayor and City Clerk be authorized to execute the interlocal agreement amendments. MOVED BY NELSON, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Human Services: 2005 CDBG Consortium Housing Stability Program Participation

Community Services Committee Chair Nelson presented a report recommending concurrence in the Human Services Advisory Committee's recommendation that the City of Renton continue to participate in the Community Development Block Grant (CDBG) Consortium Housing Stability Program in 2005. This program helps low to moderate income families who are employed and have had a temporary crisis in their lives, which results in the short-term inability to meet their rent or mortgage payment.

The Renton Housing Stability Program cost of $20,717 for 2005 will be deducted from the public services amount received by Renton under the joint agreement with King County. This will leave approximately $68,442 to allocate for CDBG public services in 2005; equivalent to the amount allocated in 2004. MOVED BY NELSON, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee
Finance: Vouchers

Finance Committee Chair Corman presented a report recommending approval of Claim Vouchers 229045 - 229386 and three wire transfers totaling $3,556,799.84; and approval of Payroll Vouchers 52317 - 52708, one wire transfer, and 617 direct deposits totaling $2,026,456.94. MOVED BY CORMAN, SECONDED BY LAW, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Fire: Station #14, King County Emergency Medical Services Lease

Finance Committee Chair Corman presented a report recommending concurrence in the staff recommendation to approve the interagency lease agreement with King County to base a paramedic unit at Fire Station #14, located at 1900 Lind Ave. SW. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption. MOVED BY CORMAN, SECONDED BY LAW, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 268 for resolution.)

Finance: Institutional Network Services, King County

Finance Committee Chair Corman presented a report recommending concurrence in the staff recommendation to approve an interlocal agreement with King County, renewable annually to 12/31/2009, for Institutional Network Services (I-Net) at a cost of $750 per month ($9,000 per year). This service will provide reliable, cost-effective, redundant high-bandwidth Internet service and intergovernmental network connections to King County and to the State's network. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption. MOVED BY CORMAN, SECONDED BY LAW, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 268 for resolution.)

RESOLUTIONS AND ORDINANCES

The following resolutions were presented for reading and adoption:

Resolution #3706
Finance: Signatures for Banking Transactions

A resolution was read authorizing signature for depositories and electronic fund transfers on behalf of and in the name of the City of Renton. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADOPT THE
Resolution #3707  
Fire: Station #14, King County Emergency Medical Services Lease  
A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal cooperative agreement to lease space at Renton's Fire Station #14 to King County Emergency Medical Services Division for housing of a paramedic unit. MOVED BY LAW, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3708  
Finance: Institutional Network Services, King County  
A resolution was read authorizing the Mayor and City Clerk to enter into an agreement entitled "Contract between King County, Washington and City of Renton for Institutional Network Services." MOVED BY CORMAN, SECONDED BY NELSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

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

Ordinance #5091  
Development Services: Portable Generators, Noise Ordinance Revision  
An ordinance was read amending Section 8-7-3.C of Chapter 7, Noise Level Regulations, of Title VIII (Health and Sanitation) of City Code by allowing the use of portable generators when electrical service is not available due to a power outage or natural disaster. MOVED BY LAW, SECONDED BY NELSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS  
Public Works: IKEA Performing Arts Center, Directional Signs  
Council President Persson reported that people are having difficulty locating the IKEA Performing Arts Center, located at Renton High School, and suggested that directional signs be installed similar to the ones directing people to the Renton train station. Mayor Keolker-Wheeler said the matter would be looked into.

Transportation: Edmonds Ave SE, Traffic Safety Concerns  
MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL REFER THE EDMONDS AVE. SE TRAFFIC SAFETY CONCERNS OF LIBERTY RIDGE RESIDENTS TO THE TRANSPORTATION COMMITTEE. CARRIED.

Community Event: Farmers Market & Cinema on the Piazza  
Councilwoman Nelson encouraged everyone to attend the Farmers Market (it meets on Tuesdays from 3:00 to 7:00 p.m. at the Piazza), and the outdoor movie "Pirates of the Caribbean" which plays this Saturday at the Piazza.

ADJOURNMENT  
MOVED BY NELSON, SECONDED BY PALMER, COUNCIL ADJOURN. CARRIED. Time: 7:57 p.m.

Bonnie I. Walton, CMC, City Clerk