

RENTON CITY COUNCIL
Regular Meeting

January 8, 2007
Monday, 7 p.m.

Council Chambers
Renton City Hall

MINUTES

CALL TO ORDER

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

**ROLL CALL OF
COUNCILMEMBERS**

TONI NELSON, Council President; DAN CLAWSON; DENIS LAW; TERRI BRIERE; MARCI PALMER; DON PERSSON; RANDY CORMAN.

**CITY STAFF IN
ATTENDANCE**

KATHY KEOLKER, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; TERRY HIGASHIYAMA, Community Services Administrator; ALEX PIETSCH, Economic Development Administrator; CHIEF I. DAVID DANIELS, Fire Department; MARTY WINE, Assistant CAO; PREETI SHRIDHAR, Communications Director; COMMANDER KENT CURRY and COMMANDER KATIE MCCLINCY, Police Department.

PROCLAMATION
National Mentoring Month -
January 2007

A proclamation by Mayor Keolker was read declaring the month of January 2007 to be "National Mentoring Month" in the City of Renton in tribute to the many dedicated individuals who volunteer their time, compassion, and talents to mentor young people, and encouraging all citizens to join in this special observance and to consider giving back to the community as mentors. **MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.**

Erin Iverson, Mentor Program Manager for Communities in Schools of Renton, accepted the proclamation. She encouraged everyone to become a volunteer and make a difference in the life of child.

**SPECIAL
PRESENTATIONS**
King County: Update,
Councilmember Reagan Dunn

King County Councilmember Reagan Dunn, District 9, gave an update on the King County Council. He pointed out the Council's work on identity theft legislation, rural home occupations, a proposed elected auditor to be voted on in 2009, and the "Meth Watch" program (methamphetamine). Mr. Dunn noted his chairmanships of the Transportation Committee and the Regional Transit Committee, and his appointment to the Executive Board of the Regional Transportation Investment District.

Councilmember Dunn reviewed his legislative priorities, which include increasing roadway capacity, improving I-405 and SR-167, and providing additional bus service. In regard to land use, he stated that King County is working on increasing the efficiency and speed of the permitting process using Renton's process as a model. Mr. Dunn assured that he will continue to work on I-405 and SR-167 improvements, which is his transportation priority in this portion of the district, and on matters related to annexation of the East Renton Plateau and the Cascade area. In conclusion, he stated that Renton is a contender for the siting of a new King County records and elections facility.

Mayor Keolker pointed out that King County is providing private security at the Renton Transit Center on a trial basis, and that funding and other concerns regarding potential annexations to Renton merit further discussion with King County.

ESA: Black River Watershed

Planning/Building/Public Works Administrator Zimmerman introduced Doris

Alliance Restoration Projects Yepez, treasurer and founder of the Black River Watershed Alliance (BRWA), who reported on the progress of the Black River restoration projects. She noted that project funding included grants from King County matched by the City of Renton with King Conservation District funds. The projects include: Black River Channel native plant restoration, Black River buffer planting, Black River Riparian Forest wildlife monitoring, free class and group presentations, free school and group field trips through the forest, booths at open houses and events, and participation in the King County Clean Stream Car Wash Program.

Ms. Yepez described the tasks accomplished during the two phases of the Black River Channel Native Plant Restoration Project, which took place on the downstream and upstream sides of the Black River Pump Station in the vicinity of Monster Rd. SW. She praised the efforts of all the volunteers who assisted with the restoration project, and listed BRWA's plans for the future: continue restoration work and monitoring of wildlife at the Black River, continue participation in the Clean Stream Program, continue classroom education and community outreach, and expand the school field trip program.

ADMINISTRATIVE REPORT

Chief Administrative Officer 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 2007 and beyond. Items noted included:

- * Missoula Children's Theatre is bringing Rumpelstiltskin to Carco Theatre. Rehearsals will be January 9 through 12, with performances on January 13.
- * The City will host a workshop on January 17 for those interested in learning more about the 2007 Neighborhood Grant Program.
- * An informational workshop and community open house on the Renton Airport Master Plan Update is scheduled for January 16.

Fire: Wind Storm (12/14/2006) Fire Chief Daniels reported on the City's response to the wind storm that occurred on 12/14/2006, which produced wind gusts of 60 mph and sustained winds of 40 mph. He stated that approximately 265 calls for service were received on December 14 and 15, which is five times more than normal. Chief Daniels reported that the Emergency Operations Center was activated at 6 p.m. on December 14. He further reported that the City sustained damage in the estimated amount of \$240,000, and one fatality occurred due to carbon monoxide poisoning (as a result of the related power outage).

Chief Daniels stated that the shelter at the Highlands Neighborhood Center opened on December 16 and remained in place for eight days. He noted that the shelter operation was handled primary by the City, and at its peak, the shelter accommodated 74 people. Pointing out that a review will be conducted of the City's response to the storm, he emphasized that the City did a good job.

Councilmember Palmer commended City staff's handling of the wind storm response.

AUDIENCE COMMENT Citizen Comment: Petersen - Colee Fence Height Variance

Inez Petersen, PO Box 1295, Renton, 98057, expressed concern on behalf of Jeff Colee (330 Park Ave. N.), who must remove an over-height fence he erected to keep cats out of his backyard so his wheelchair does not come into contact their feces. Stating that Mr. Colee's unique situation distinguishes him from others, she pointed out that the ADA (Americans with Disabilities Act) requires cities to modify their zoning to accommodate the disabled.

Responding to Councilmember Clawson's comment regarding the appeal

process, Ms. Petersen indicated that the variance appeal period has expired as well as the ADA grievance time window. Mayor Keolker indicated that the matter will be reviewed.

Citizen Comment: DeMastus - Shelter at Highlands Neighborhood Center, Wind Storm Caused Power Outage

Sandel DeMastus, PO Box 2041, Renton, 98056, stated that the Highlands Community Association's Christmas party at the Highlands Neighborhood Center occurred the same night the center began operating as a shelter. She thanked Fire Department staff for attending the party, and praised those who staffed the shelter.

Citizen Comment: Allen - East Renton Plateau PAA Prezoning

Cynthia Allen, 13110 164th Ave. SE, Renton, 98059, stated that she lives next to the wetland area proposed for R-1 zoning in the northern portion of the East Renton Plateau Potential Annexation Area (PAA). She favored the proposal, saying R-1 zoning will help protect the wetland and the wildlife it attracts.

Citizen Comment: High - East Renton Plateau PAA Prezoning

Gwendolyn High, 13405 158th Ave. SE, Renton, 98059, expressed support for the proposed prezoning map for the East Renton Plateau PAA. Noting the drainage and flooding problems, she stated that R-4 zoning is not appropriate for the entire area. Additionally, she submitted a petition signed by 14 people supporting the proposed map.

Citizen Comment: McOmber - Wind Storm Response, East Renton Plateau PAA Prezoning

Howard McOmber, 475 Olympia Ave. NE, Renton, 98056, praised the efforts of the Fire Department for extracting a resident from a house on which a tree fell as a result of the wind storm on 12/14/2006. On another topic, Mr. McOmber voiced support for the proposed prezoning map for the East Renton Plateau PAA, noting that individual parcel zoning can be reviewed in the future. Additionally, he encouraged annexation to Renton.

Citizen Comment: Jarman - East Renton Plateau PAA Prezoning

Jason Jarman, 13709 175th Ave. SE, Renton, 98059, indicated that his property, located in the East Renton Plateau PAA, is proposed for R-1 zoning. He explained that he purchased the property because of its current zoning, and expressed concern regarding the proposed zoning change. Noting that his property is contiguous to R-4 zoning on two sides, Mr. Jarman asked that the City be open-minded in addressing future zoning situations with individual property owners.

Citizen Comment: Mega - Sunset Bluff Development, Black River Riparian Forest Heron Colony

Matt Mega, Seattle Audubon Society Director of Urban Habitat, 8050 35th Ave. NE, Seattle, 98115, submitted a letter expressing the Seattle Audubon Society's appreciation for Council's continued involvement and concern about the Sunset Bluff development located near the Black River Riparian Forest which contains a heron colony.

Citizen Comment: Krom - Sunset Bluff Development, Black River Riparian Forest Heron Colony

Suzanne Krom, President of Herons Forever, PO Box 16155, Seattle, 98116, voiced appreciation for the conditions placed on the Sunset Bluff development located near the Black River Riparian Forest in efforts to protect the heron colony. She described an erosion failure and associated water runoff that occurred in the vicinity a year ago.

MOVED BY CLAWSON, SECONDED BY PERSSON, COUNCIL ALLOW THE SPEAKER ANOTHER MINUTE. CARRIED.

Ms. Krom pointed out that the runoff kills life forms that the herons depend on for sustenance. She indicated that she will forward an informational packet to Council.

MOVED BY PERSSON, SECONDED BY BRIERE, COUNCIL EXTEND THE AUDIENCE COMMENT PERIOD UNTIL ALL SIGNED-UP SPEAKERS HAVE SPOKEN. CARRIED.

Citizen Comment: Carpenter -
East Renton Plateau PAA
Prezoning

Tom Carpenter, East Renton Plateau Citizen Task Force Member, 15006 SE 139th Pl., Renton, 98059, expressed support for the proposed prezoning map for the East Renton Plateau PAA. He pointed out the following in regards to the prezoning process: R-1 is an appropriate urban zone; it is illegal for government agencies to make zoning decisions based on impact to property values; prezoning is not property or parcel specific - those issues are handled during the permitting process; and the critical areas ordinance is not a substitute for appropriate zoning designations. Mr. Carpenter explained that the purpose of prezoning is for the City to establish what the intended land use will be based upon the characteristics of the land. He indicated that the City should halt all development in the area, upon annexation, until the Renton Comprehensive Plan is updated.

Responding to Councilmember Corman's inquiry regarding inverse condemnation claims related to downzoning of property, City Attorney Warren explained that the purpose of an inverse condemnation action is to receive compensation for the elimination of all development potential on a parcel. He stated that as long as the process is followed and Council uses its discretion to establish area-wide zoning, there is no liability upon the Council.

Economic Development Administrator Pietsch reviewed the East Renton Plateau PAA prezoning process. He explained that the Comprehensive Plan's Residential Low Density designation allows three zones for this area, and noted that the R-1 zone boundary line was drawn where environmental constraints exist. Mr. Pietsch pointed out that upon annexation, property owners can apply for rezones, which will be considered on a parcel by parcel basis. Noting that a majority and minority report will be issued by the Planning and Development Committee, Mr. Pietsch described the difference between the two reports. He stated staff's position that zoning the area R-1, where there is limited development potential, better aligns with what the critical areas ordinance should protect. (See page 10 for Planning and Development Committee reports.)

Discussion ensued regarding the area's current King County zoning, how the critical areas ordinance applies in relation to the zoning ordinance, the deduction of environmental constraints from buildable property, the potential availability of bonuses, and the intent to continue work on the development regulations for the R-1 and R-4 zones.

Citizen Comment: Rider -
2006 Comprehensive Plan
Amendments, Kennydale
Blueberry Farm

Susan Rider, 1835 NE 20th St., Renton, 98056, stated that the Kennydale Critical Areas Alliance withdrew its SEPA appeal of the Kennydale Blueberry Farm Comprehensive Plan amendment. She explained that with the downzoning of the surrounding area, many residents have been asked to forego maximum profit in developing their own properties in order to protect the peat bog in Kennydale Creek headwaters. Ms. Rider expressed concern regarding the City's efforts to upzone the farm wherein the actual peat wetland and headwaters lie, which will increase the value of the property. She quoted passages from Renton land use policy documents, and described how they apply to the blueberry farm's environmental characteristics. Ms. Rider concluded that the applicant for the amendment has not shown that the rezone is appropriate and timely.

Citizen Comment: Natelson -
2006 Comprehensive Plan
Amendments, Kennydale

Debbie Natelson, 801 Renton Ave. S., Renton, 98057, spoke on the topic of the Kennydale Blueberry Farm rezone, voicing concern regarding the City helping the owner to potentially make a large profit on the property. Ms. Natelson said

Blueberry Farm this peat bog property is an incredible resource, and she stressed the importance of wetland protection and stormwater management. She pointed out that what happens with the property affects not only the local neighborhood, but the entire region. In conclusion, she stated that even if the peat bog has been degraded by

past construction, a degraded peat bog is better than a housing development in regards to the ecological value.

Citizen Comment: Eberle - East Renton Plateau PAA Prezoning Pete Eberle, 18225 SE 147th St., Renton, 98059, speaking on the East Renton Plateau PAA prezoning, expressed support for annexation to Renton, and for R-1 and R-4 zoning as outlined by the majority report of the East Renton Plateau Citizen Task Force.

Citizen Comment: O'Connor - 2006 Comprehensive Plan Amendments, Kenndale Blueberry Farm William O'Connor, 10402 151st Ave. SE, Renton, 98059, urged Council to reject any rezone of the Kenndale Blueberry Farm, saying that the property is correctly zoned as Resource Conservation.

Citizen Comment: Bryant - East Renton Plateau PAA Prezoning Ronda Bryant, East Renton Plateau Citizen Task Force Member, 6220 SE 2nd Pl., Renton, 98059, noted the desire of some people for larger lots for large homes in the Renton area. She indicated Renton has more than enough buildable land right now to meet Growth Management Act mandated population. Ms. Bryant stated that R-1 zoning is warranted in the East Renton Plateau PAA due to the topography and hydrology of the area. She stressed that the task force spent many hours discussing where to draw the boundary line for the R-1 zoning. Encouraging approval of the prezoning proposal, Ms. Bryant pointed out that individual property zoning can be reviewed in the future.

Citizen Comment: Cave - 2006 Comprehensive Plan Amendments, Kenndale Blueberry Farm Robert Cave, 1813 NE 24th St., Renton, 98056, pointed out that the reason the owner of the Kenndale Blueberry Farm is requesting a rezone is to increase the value of the property. Mr. Cave indicated that a rezone of the property will lend to the appearance that it can be developed resulting in more meetings and community members opposing development. Mr. Cave asked that Council reject the rezone.

Responding to Councilmember Corman's inquiry regarding the status of the Kenndale Blueberry Farm rezone, Economic Development Administrator Pietsch reported that the matter was appealed prior to the issuance of the Planning and Development Committee's recommendation. Now that the appeal has been withdrawn, he indicated that the matter will be rescheduled in Committee. Mr. Pietsch noted that the property owner originally requested R-8 zoning, and after working with the owner, staff and the Planning Commission recommended R-4 zoning.

Citizen Comment: Hicks - 2006 Comprehensive Plan Amendments, Kenndale Blueberry Farm Barbara Hicks, 10402 151st Ave. SE, Renton, 98059, spoke against the rezone of the Kenndale Blueberry Farm. She stated that the property should remain zoned Resource Conservation, which will protect the wetland. Ms. Hicks indicated that an upzone will detrimentally affect the well-being of this natural resource.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing. At the request of Councilmember Persson, item 7.d. was removed for separate consideration.

Council Meeting Minutes of 12/11/2006	Approval of Council meeting minutes of 12/11/2006. Council concur.
Appointment: Civil Service Commission	Mayor Keolker appointed Richard Fischer, 833 SW Sunset Blvd., Unit D19, Renton, 98057, to the Civil Service Commission for a six-year term expiring 12/31/2012. Council concur.
Appointment: Advisory Commission on Diversity	Mayor Keolker appointed the following individuals to the Advisory Commission on Diversity: Antonio Cube, Sr., 17711 160th Ave. SE, Renton, 98058 (term expires 12/31/2008); Sandel DeMastus, 1137 Harrington Ave. NE, Renton, 98056 (12/31/2007); Vern Nichols, 194 Monterey Pl. NE, Renton, 98056 (12/31/2008); Charles Thomas, 4408 NE 11th St., Renton, 98059 (12/31/2007); and Lari White, 1315 S. Puget Dr., C-21, Renton, 98055 (12/31/2008). Council concur.
Plat: Amberwood II, NE 4th St, FP-06-059	Development Services Division recommended approval, with conditions, of the Amberwood II Final Plat; 17 single-family lots on 4.2 acres located at 6135 NE 4th St. Council concur. (See page 12 for resolution.)
EDNSP: Multi-Family Housing Property Tax Exemption, The Sanctuary	Economic Development, Neighborhoods and Strategic Planning Department recommended approval of the multi-family housing property tax exemption agreement for The Sanctuary project; near intersection of N. 10th St. and Park Ave. N. Refer to <u>Planning and Development Committee</u> .
EDNSP: Multi-Family Housing Property Tax Exemption, The Reserve	Economic Development, Neighborhoods and Strategic Planning Department recommended approval of the multi-family housing property tax exemption agreement for The Reserve project; near intersection of Park Ave. N. and Logan Ave. N. Refer to <u>Planning and Development Committee</u> .
Latecomer Agreement: Lakeridge Development, Liberty Grove, LA-05-002	Technical Services Division requested final approval of the 15-year Liberty Grove latecomer agreement submitted by Lakeridge Development, Inc. for sewer main extension at 160th Ave. SE and SE 136th St., and requested authorization for staff to finalize the agreement per City Code. Council concur.
CAG: 06-023, Airport #790 Building Construction, Lincoln Construction	Transportation Systems Division submitted CAG-06-023, Airport Quonset Hut Building #790 Construction; and requested approval of the project, authorization for final pay estimate in the amount of \$3,862.40, commencement of 60-day lien period, and release of retained amount of \$7,033.40 to Lincoln Construction, Inc., contractor, if all required releases are obtained. Council concur.
Utility: Garden Ave N & Park Ave N Retail Building, Lowe's HIW Inc Utilities Easement Amendment	Utility Systems Division recommended approval of a utilities easement amendment granted by Lowe's HIW Inc. which modifies the existing City storm drainage easement for Lowe's proposed retail building in the vicinity of Garden Ave. N. and Park Ave N. Council concur.
	MOVED BY NELSON, SECONDED BY LAW, COUNCIL APPROVE THE CONSENT AGENDA AS AMENDED TO REMOVE ITEM 7.d. FOR SEPARATE CONSIDERATION. CARRIED.
<u>Separate Consideration</u> <u>Item 7.d.</u> City Clerk: Interim Official Newspaper, <i>Renton Reporter</i>	City Clerk requested approval to designate the <i>Renton Reporter</i> as the City's interim official newspaper, as the <i>King County Journal</i> is ceasing publication. Councilmember Persson expressed concern regarding the delivery performance and publishing schedule of the <i>Renton Reporter</i> . Reporting that the City is going out for bid to determine the official newspaper, Mayor Keolker assured that the matter will be brought back to Council if there are problems with the <i>Renton Reporter</i> in the interim.

MOVED BY NELSON, SECONDED BY BRIERE, COUNCIL APPROVE ITEM 7.d. AS PRESENTED. CARRIED. (See page 12 for resolution.)

Added

CORRESPONDENCE

Citizen Comment: Oliphant - East Renton Plateau PAA Prezoning

A letter was read from Anita and Richard Oliphant, 16519 SE 145th St., Renton, 98059, acknowledging the workable solution of the East Renton Plateau Citizen Task Force and City staff regarding prezoning for the East Renton Plateau Potential Annexation Area. They expressed concern regarding high-density development, and recommended that Council approve the proposed prezoning.

UNFINISHED BUSINESS

Committee of the Whole

AJLS: East Renton Plateau PAA, King County

Council President Nelson presented a Committee of the Whole report regarding the East Renton Plateau annexation interlocal agreement with King County. The Committee recommended concurrence in the staff recommendation to approve an interlocal agreement with King County which will: transfer properties related to the annexation of the East Renton Plateau area; set an effective date of annexation; and transfer King County Annexation Initiative funding to the City upon an affirmative annexation vote in February 2007.

The Committee accepted the technical amendments proposed by the Metropolitan King County Council in its ratification of the same agreement on 12/4/2006, and incorporated those changes in the City's approved version of the agreement. The Committee further recommended that the resolution authorizing the Mayor and City Clerk to sign the interlocal agreement be presented for reading and adoption. MOVED BY NELSON, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 12 for resolution.)

Planning & Development

Committee

Planning: East Renton Plateau PAA Prezoning

Majority Report: Planning and Development Committee Chair Briere presented a majority report regarding the prezoning for the East Renton Plateau Potential Annexation Area (PAA). The Committee majority recommended concurrence in the Planning Commission recommendation to approve the prezoning map as shown on the East Renton Plateau Planning Commission preliminary recommendation map dated 12/14/2006. The Committee further recommended that the ordinances establishing RC (Resource Conservation), R-1 (Residential - one dwelling unit per net acre), R-4 (Residential - four dwelling units per net acre), and R-8 (Residential - eight dwelling units per net acre) zoning be presented for first and advanced to second reading.*

Minority Report: Planning and Development Committee Member Palmer presented a minority report regarding the prezoning for the East Renton Plateau PAA. The Committee minority recommended the prezoning map and ordinance for the East Renton Plateau PAA be modified to change the proposed R-1 zoned properties to R-4, but to retain the proposed Resource Conservation zoned properties as drafted. A further recommendation is to retain in Committee the subject of critical areas regulations for discussion of whether the critical ordinance regulations and implementation comply with City Council desired policy direction.

MOVED BY BRIERE, SECONDED BY LAW, COUNCIL CONCUR IN THE MAJORITY COMMITTEE REPORT.

Councilmember Corman expressed appreciation for the efforts of the East Renton Plateau Citizen Task Force and the Planning Commission on this matter. Councilmember Briere stated that she was impressed with the work of the task force and Planning Commission, pointing out that the prezoning map was very well thought out. Regarding the public comment, she indicated that

the majority of people favor the proposal.

Councilmember Palmer indicated that although she has a different opinion, she appreciates the efforts of the task force and Planning Commission. She noted that the proposed R-1 zoned areas are scattered throughout the PAA area, and that most of the people who spoke for the R-1 zone were on the task force or part of the annexation effort.

Ms. Palmer pointed out that bonuses in the R-1 zone may not help very many people. She further pointed out that the environmental features in the area will take care of themselves, which is why she is recommending another look at the critical areas ordinance. Ms. Palmer stated that at the Planning and Development Committee meeting she heard some skepticism in staff's presentation as to whether the critical areas ordinance is doing what it is supposed to do. For consistency, she recommended R-4 zoning for the area, emphasizing that the environmental features will dictate whether the property is buildable or not. Ms. Palmer concluded that R-4 zoning is more consistent with Council's past decisions.

Councilmember Briere said the areas proposed for R-1 zoning are the most environmentally constrained and should be protected.

Councilmember Clawson stated that the R-1 designated areas do contain more environmental features than the rest of the area. In regard to density, he noted that more houses will create more water runoff. Mr. Clawson further noted that the proposed zoning more closely relates to the expectations of future property buyers, and that owners can request rezones without a Comprehensive Plan amendment.

Responding to Councilmember Corman's question, Economic Development Administrator Pietsch explained that all eligible zones within a Comprehensive Plan designation can be considered for a rezone by the Hearing Examiner.

Councilmember Persson commented that R-1 zoning raises expectations of future property buyers, and people need to understand that an R-1 zoned parcel could potentially be rezoned to R-4.

City Attorney Warren pointed out that the final decision regarding a rezone is made by Council via an ordinance.

***MOTION TO ADOPT THE MAJORITY COMMITTEE REPORT CARRIED.** (See page 12 for ordinances.)

Following discussion, Mayor Keolker confirmed that Council will receive an overview of the critical areas ordinance.

Finance Committee

Finance: Vouchers

Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 255234 - 255738 and three wire transfers totaling \$3,959,581.57; and approval of Payroll Vouchers 66895 - 67186, two wire transfers, and 1,261 direct deposits totaling \$4,045,752.88. **MOVED BY PERSSON, SECONDED BY LAW, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

EDNSP: 2007 Lodging Tax Collections Allocation, Lodging Tax Advisory Committee

Finance Committee Chair Persson presented a report recommending concurrence in the Renton Lodging Tax Advisory Committee's recommendation to allocate lodging tax funding for 2007 tourism-related activities as follows:

- \$85,000 to the Renton Community Marketing Campaign;

- \$125,000 to Renton Visitor's Connection; and
- A one-time allocation of \$5,000 to the City of Renton Community Services Department to collaborate with other cities and the Seattle/King County Health Department in the production of a South King County "Healthy Lifestyles" map, featuring a listing of trails, recreational, and exercise opportunities throughout the region.

The Renton IKEA Performing Arts Center is encouraged to work closely with Renton Visitor's Connection to explore the possibility of future lodging tax funding allocations either directly, or through the organization's annual work plan. **MOVED BY PERSSON, SECONDED BY LAW, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Committee on Committees

Council: 2007 Committee Meeting Time Revisions

Council President Nelson presented a Committee on Committees report recommending the following changes to the Council committee meeting days and times for 2007:

- Utilities Committee will meet on the first and third Thursdays at 3 p.m.
- Planning and Development Committee will meet on the first and third Thursdays at 2 p.m.
- Transportation (Aviation) Committee will meet on the first and third Wednesdays at 4 p.m.

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

RESOLUTIONS AND ORDINANCES

Resolution #3849

City Clerk: Interim Official Newspaper, *Renton Reporter*

A resolution was read designating the *Renton Reporter* as the City's interim official newspaper. **MOVED BY BRIERE, SECONDED BY LAW, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.**

Resolution #3850

Plat: Amberwood II, NE 4th St, FP-06-059

A resolution was read approving the Amberwood II Final Plat; approximately 4.2 acres located at 6135 NE 4th St. **MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.**

Resolution #3851

AJLS: East Renton Plateau PAA, King County

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement between the City of Renton and King County relating to the annexation of a subarea of the East Renton Plateau Potential Annexation Area. **MOVED BY NELSON, SECONDED BY BRIERE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.**

Councilmember Persson stated that he voted no on the resolution because the citizens of Renton will not get the same full service from the Police Department that they need during the interim basis.

The following ordinances were presented for first reading and advanced for second and final reading:

Planning: East Renton Plateau PAA, Prezone to R-1 (425.11 Acres)

An ordinance was read establishing the zoning classification of certain property consisting of 425.11 acres located within the City of Renton's East Renton Plateau Potential Annexation Area from R-4 (Urban Residential - four dwelling units per acre, King County zoning) to R-1 (Residential - one dwelling unit per acre, Renton zoning); East Renton Plateau Prezone; LUA-06-152. **MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.**

Ordinance #5252

Following second and final reading of the above-referenced ordinance, it was

Planning: East Renton Plateau PAA, Prezone to R-1 (425.11 Acres)

MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: FIVE AYES: NELSON, CLAWSON, LAW, BRIERE, CORMAN; TWO NAYS: PALMER, PERSSON. CARRIED.

Planning: East Renton Plateau PAA, Prezone to R-1 (20.54 Acres)

An ordinance was read establishing the zoning classification of certain property consisting of 20.54 acres located within the City of Renton's East Renton Plateau Potential Annexation Area from R-4 (Urban Residential - four dwelling units per acre, King County zoning) to R-1 (Residential - one dwelling unit per acre, Renton zoning); East Renton Plateau Prezone; LUA-06-152. MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.

Ordinance #5253

Planning: East Renton Plateau PAA, Prezone to R-1 (20.54 Acres)

Following second and final reading of the afore-referenced ordinance, it was MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: FIVE AYES: NELSON, CLAWSON, LAW, BRIERE, CORMAN; TWO NAYS: PALMER, PERSSON. CARRIED.

Planning: East Renton Plateau PAA, Prezone to R-4 (1,350.41 Acres)

An ordinance was read establishing the zoning classification of certain property consisting of 1,350.41 acres located within the City of Renton's East Renton Plateau Potential Annexation Area from R-4 (Urban Residential - four dwelling units per acre, King County zoning) to R-4 (Residential - four dwelling units per acre, Renton zoning); East Renton Plateau Prezone; LUA-06-152. MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.

Ordinance #5254

Planning: East Renton Plateau PAA, Prezone to R-4 (1,350.41 Acres)

Following second and final reading of the above-referenced ordinance, it was MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: FIVE AYES: NELSON, CLAWSON, LAW, BRIERE, CORMAN; TWO NAYS: PALMER, PERSSON. CARRIED.

Planning: East Renton Plateau PAA, Prezone to RC (42.93 Acres)

An ordinance was read establishing the zoning classification of certain property consisting of 42.93 acres located within the City of Renton's East Renton Plateau Potential Annexation Area from R-4 (Urban Residential - four dwelling units per acre, King County zoning) to RC (Resource Conservation, Residential - one dwelling unit per ten acres, Renton zoning); East Renton Plateau Prezone; LUA-06-152. MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.

Ordinance #5255

Planning: East Renton Plateau PAA, Prezone to RC (42.93 Acres)

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

Planning: East Renton Plateau PAA, Prezone to RC (92.60 Acres)

An ordinance was read establishing the zoning classification of certain property consisting of 92.60 acres located within the City of Renton's East Renton Plateau Potential Annexation Area from R-4 (Urban Residential - four dwelling units per acre, King County zoning) to RC (Resource Conservation, Residential - one dwelling unit per ten acres, Renton zoning); East Renton Plateau Prezone; LUA-06-152. MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.

Ordinance #5256

Following second and final reading of the above-referenced ordinance, it was

Planning: East Renton Plateau PAA, Prezone to RC (92.60 Acres)	MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.
Planning: East Renton Plateau PAA, Prezone to R-8 (7.34 Acres)	An ordinance was read establishing the zoning classification of certain property consisting of 7.34 acres located within the City of Renton's East Renton Plateau Potential Annexation Area from R-4 (Urban Residential - four dwelling units per acre, King County zoning) to R-8 (Residential - eight dwelling units per acre, Renton zoning); East Renton Plateau Prezone; LUA-06-152. MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.
Ordinance #5257 Planning: East Renton Plateau PAA, Prezone to R-8 (7.34 Acres)	Following second and final reading of the afore-referenced ordinance, it was MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.
NEW BUSINESS Airport: Financial & Property Management Options	MOVED BY PALMER, SECONDED BY PERSSON, COUNCIL REFER THE AIRPORT FINANCIAL AND PROPERTY MANAGEMENT OPTIONS TO THE <u>TRANSPORTATION (AVIATION) COMMITTEE</u> . CARRIED.
Planning: Highlands Task Force	Responding to Councilmember Persson's inquiry, Councilmember Briere indicated that the topic of the Highlands Task Force membership and tasks is in the Planning and Development Committee.
Planning: Sonics Arena in North Renton	Councilmember Persson voiced concern regarding potential transportation problems if an arena is sited in North Renton for the Seattle Sonics professional basketball team and other events. Mayor Keolker stated the City has been in contact with North Renton neighborhood representatives who are developing a list of concerns in case this happens. She assured that nothing has been decided, and stressed that Council will be kept apprised of any developments.
AUDIENCE COMMENT Citizen Comment: Osborn - East Renton Plateau PAA Prezoning	Nancy Osborn, Planning Commission Member, 4635 Morris Ave. S., Renton, 98055, questioned why Councilmember Palmer voted against the ordinance that rezoned a 1,350.41 acre parcel from R-4 to R-4. Councilmember Palmer replied it was an oversight due to the large number of similar ordinances.
Citizen Comment: Petersen - Various	Inez Petersen, PO Box 1295, Renton, 98057, expressed her hope that the City will grandfather in Jeff Colee's over-height fence under the ADA (Americans with Disabilities Act) requirements for zoning. Additionally, Ms. Petersen objected to the granting of multi-family housing property tax exemptions to developers and the return of lodging tax funding to businesses while sidewalk repairs and other infrastructure improvements in Renton are needed. Councilmember Persson explained that State law requires that tax collected from the rental of hotel rooms only be used for promotional purposes to encourage people to come to Renton. He noted that some members of the Renton Lodging Tax Advisory Committee are business representatives required to collect taxes.
EXECUTIVE SESSION AND ADJOURNMENT	MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 20 MINUTES TO DISCUSS LITIGATION WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. Time: 9:52 p.m.

Executive session was conducted. There was no action taken. The executive session and the Council meeting adjourned at 10:12 p.m.

Bonnie I. Walton, CMC, City Clerk

Recorder: Michele Neumann
January 8, 2007