

RENTON CITY COUNCIL
Regular Meeting

March 9, 2009
Monday, 7 p.m.

Council Chambers
Renton City Hall

MINUTES

CALL TO ORDER

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

**ROLL CALL OF
COUNCILMEMBERS**

RANDY CORMAN, Council President; MARCIE PALMER; DON PERSSON; TERRI BRIERE; RICH ZWICKER; GREG TAYLOR. MOVED BY TAYLOR, SECONDED BY ZWICKER, COUNCIL EXCUSE ABSENT COUNCILMEMBER KING PARKER. CARRIED.

**CITY STAFF IN
ATTENDANCE**

DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; ALEX PIETSCH, Community and Economic Development Administrator; GREGG ZIMMERMAN, Public Works Administrator; PREETI SHRIDHAR, Communications Director; DEPUTY CHIEF ROBERT VAN HORNE, Fire Department; DEPUTY CHIEF TIM TROXELL, Police Department.

CONSENT AGENDA

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

Council Meeting Minutes of
3/2/2009

Approval of Council meeting minutes of 3/2/2009. Council concur.

CED: Federal Lobbyist
Services, Petrizzo Strategic
Group

Community and Economic Development Department recommended approval of a contract in the amount of \$62,500 with Petrizzo Strategic Group for federal lobbyist services. Refer to Finance Committee.

Plat: Gurdev Sing Short Plat,
ROW Dedication, SE 192nd St

Development Services Division recommended acceptance of a deed of dedication for additional right-of-way in the vicinity of SE 192nd St. and 113th Way SE to fulfill a requirement of the Gurdev Singh Short Plat (SHP-09-010). Council concur.

CAG: 06-097, Addendum #46,
Eastside Fiber Consortium

Finance and Information Services Department recommended approval of Addendum #46 to CAG-06-097, Eastside Fiber Consortium agreement, to add the City of Auburn as a consortium partner. Council concur.

SAD: Earlington Sanitary
Sewer Interceptor

Utilities Systems Division requested authorization to establish the Earlington Sanitary Sewer Interceptor Special Assessment District in the estimated amount of \$767,783.60 to ensure that project costs are equitably distributed to those who benefit. Refer to Utilities Committee.

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

UNFINISHED BUSINESS
Finance Committee
Finance: Vouchers

Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 281205 - 281550 and three wire transfers totaling \$2,759,695.32; and approval of 117 Payroll Vouchers, one wire transfer, and 812 direct deposits totaling \$2,731,359.27.

MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT.

Community Services: Golf Course Water Right Attorney, 2009 Budget Amendment

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to authorize spending of Maplewood Golf Course's reserve fund balance for water right legal services in the amount of \$13,600. The Committee further recommended that the ordinance regarding this matter be presented for first reading.

MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See later this page for ordinance.)

CED: Impact Fee Analysis, Henderson, Young and Company

Finance Committee Chair Persson presented a report recommending approval of the contract with Henderson, Young and Company for the amount of \$121,250 to conduct analysis and make recommendations regarding the impact fees charged by the City for public streets and roads, publicly owned parks open space, and recreation facilities, and fire protection facilities.

Added: The Committee further recommended that the Mayor and City Clerk be authorized to sign the contract.

MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT AS AMENDED. CARRIED.

RESOLUTIONS AND ORDINANCES

The following ordinance was presented for first reading and referred to the Council meeting of 3/16/2009 for second and final reading:

Community Services: Golf Course Water Right Attorney, 2009 Budget Amendment

An ordinance was read amending the 2009 Budget to authorize \$13,600 from the Golf Course Fund (404) balance to appropriate for water right attorney fees. MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 3/16/2009. CARRIED.

NEW BUSINESS

Annexation: Honey Creek Estates & Sunset East, Zoning Public Hearings

MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL REFER THE REQUIRED PUBLIC HEARINGS RELATING TO ZONING FOR THE HONEY CREEK ESTATES AND SUNSET EAST ANNEXATIONS TO THE PLANNING COMMISSION. CARRIED.

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY ZWICKER, COUNCIL ADJOURN. CARRIED. Time: 7:07 p.m.

Bonnie I. Walton

Bonnie I. Walton, CMC, City Clerk

Recorder: Jason Seth
March 9, 2009

RENTON CITY COUNCIL COMMITTEE MEETING CALENDAR
Office of the City Clerk
COUNCIL COMMITTEE MEETINGS SCHEDULED AT CITY COUNCIL MEETING
March 9, 2009

COMMITTEE/CHAIRMAN	DATE/TIME	AGENDA
COMMITTEE OF THE WHOLE (Corman)	MON., 3/16 6:00 p.m.	Community Planning Initiative
COMMUNITY SERVICES (Briere)	MON., 3/16 4:00 p.m.	One Night Count (of the Homeless) (briefing only); South King County Response to Homelessness Plan (briefing only)
FINANCE (Persson)	MON., 3/16 5:00 p.m.	Downtown Parking Garage Update (briefing only); Federal Lobbyist Services Contract with Petruzzo Strategic Group
PLANNING & DEVELOPMENT (Parker)	THURS., 3/12 3:00 p.m.	Release of Restrictive Covenants Request from Washington State Auto Dealers Association; Extending Validity Periods of Land Use Applications
PUBLIC SAFETY (Taylor)	MON., 3/16	CANCELED
TRANSPORTATION (AVIATION) (Palmer)	THURS., 3/12 4:00 p.m.	Local and Regional Transportation Issues (briefing only)
UTILITIES (Zwicker)	THURS., 3/12	CANCELED

NOTE: Committee of the Whole meetings are held in the Council Chambers unless otherwise noted.
All other committee meetings are held in the Council Conference Room unless otherwise noted.