



Meeting Agenda
City Council Regular Session

Monday, March 4, 2019

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

3. Approval of Agenda

4. Communications - Written and Oral

Note: The time allowed shall not exceed 30 minutes, and speakers will be called in order from the sign-up sheet. If the number of speakers signed up to speak will exceed the 30-minute period, the Chair is authorized to give preference to (1) persons speaking to items on that meeting's Agenda or anticipated to come on the Agenda within one month and/or (2) to persons who have not spoken to Council in the last quarter. A maximum of three persons are permitted to speak to each side of any one topic.

5. Reports of Community Council, Boards and Commissions

6. Report of the City Manager

- a) [19-197](#) Achievement of Credential, Certified Fire Officer

7. Council Business and New Initiatives

8. Consent Calendar

- a) [19-199](#) Council Minutes
Minutes of February 19, 2019 Study Session
Minutes of February 19, 2019 Regular Session
- b) [RES 9559](#) Resolution determining that two existing public utility easements, both located at 10210 SE 10th Street, are surplus to the City's needs and are no longer required for providing continued public utility service; and setting a time and place for a public hearing to consider the release of these easements.
- c) [RES 9560](#) Resolution determining an existing water line easement located at 1050 160th Avenue SE (Tillicum Middle School) is surplus to the City's needs and is no longer required for providing continued public utility service; and setting a time and place for a public hearing to consider the release of this easement.

- d) [RES 9561](#) Resolution authorizing execution of an interlocal agreement with King County to accept reimbursement grant funds in the amount of \$344,759 from the 2019-2020 King County Waste Reduction and Recycling (WRR) Program to implement WRR projects in accordance with the King County Comprehensive Solid Waste Management Plan.
- e) [RES 9562](#) Resolution increasing the authority granted to the Finance & Asset Management Director, or his/her designee, to approve annual purchase orders for small items not stocked by City departments, by an amount not to exceed an additional \$500,000, plus applicable taxes, for the open account for Envirotech for the 2019 fiscal year.
- f) [RES 9563](#) Resolution approving the A Regional Coalition for Housing (ARCH) 2019 Administrative Budget and Work Program as recommended by the ARCH Executive Board.

9. Public Hearing

- a) [RES 9564](#) Public Hearing and action on Resolution authorizing the execution of documents necessary to release an existing storm drainage easement and two water main easements located at 17900 NE 16th Street (Bennett Elementary School), which have been declared surplus to the City's needs and are no longer required for providing continued public utility service; the granting and recording of such releases being deemed in the best interest of the public.
 1. Staff Report.
 2. Motion to open public hearing.
(*Note: Three-minute limit per person or recognized community organization.)
 3. Receive public testimony.
 4. Motion to close public hearing.
 5. Council discussion and action.

10. Land Use

- a) [ORD 6453](#) Ordinance approving rezone application Permit File No.18-103799-LQ (Main Street Apartments Rezone) with a non-substantive modification; rezone of a 0.95 acre split-zoned parcel at 10777 Main Street from Downtown Mixed use (DNTN-MU) and Professional Office (PO) to Downtown Mixed Use (DNTN-MU).
(This is a quasi-judicial Process III application. Under Process III, the Hearing Examiner makes a recommendation to the City Council, which is the decision-making body. Should Council deny the application, the decision is appealable to Superior Court. This item was discussed with Council on January 14. The Hearing Examiner recommends Council approval.)

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business**13. Continued Oral Communications****14. New Business****15. Executive Session****16. Adjournment**

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