



**Date:** May 20, 2019  
**Time:** 4:00 p.m.  
**Place:** Chambers East  
**Attending:** Dennis Higgins, Chair  
Brenda Fincher, Councilmember  
Toni Troutner, Councilmember

**Agenda:**

- 1. **Call to Order 4:00 p.m.**
- 2. **Roll Call**

Attendee Name	Title	Status	Arrived
Dennis Higgins	Chair	Present	
Brenda Fincher	Councilmember	Present	
Toni Troutner	Councilmember	Present	

- 3. **Changes to the Agenda**

No changes were made to the agenda.

- 4. **Approval of Minutes dated May 6, 2019**

**MOTION: Move to approve the Minutes dated May 6, 2019**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Toni Troutner, Councilmember
<b>SECONDER:</b>	Brenda Fincher, Councilmember
<b>AYES:</b>	Higgins, Fincher, Troutner

- 5. **Interlocal Agreement with King County Flood Control District for Signature Pointe Levee - Authorize**

Environmental Engineer II, Stephen Lincoln noted that this Interlocal Agreement between the City of Kent and the King County Flood Control District includes provisions for the City to purchase property to construct the levee and provides the District with easements to operate and maintain the levee in the future. The Agreement also includes provisions to remove structures necessary for future construction. This future work will enable the City to accredit the levee for FEMA flood insurance purposes. The District will reimburse the City for expenses related to the above work as described the Agreement.

In the future, a separate Interlocal Agreement will be needed for additional property acquisition, design, and construction of the levee.

**MOTION: Authorize the Mayor to sign an Interlocal Agreement between the City of Kent and the King County Flood Control District regarding the acquisition of property and reimbursement of the City's costs and expenses for the Signature Pointe Levee Project, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.**

<b>RESULT:</b>	<b>RECOMMENDED TO COUNCIL [UNANIMOUS] Next: 6/4/2019 7:00 PM</b>
<b>MOVER:</b>	Brenda Fincher, Councilmember
<b>SECONDER:</b>	Toni Troutner, Councilmember
<b>AYES:</b>	Higgins, Fincher, Troutner

**6. ILA with King County Flood Control District for Lower Russell Levee**

Environmental Manger, Mike Mactutis noted that the Lower Russell Road Levee is the largest project that the King County Flood Control District has designed with an estimated cost of \$52 million. Mactutis went on to note that the City is the majority landowner of the project area, including Van Doren's Park and the Green River Natural Resource Area, as well as Russell Road and the Green River Trail. The District is paying for the project and related environmental mitigation of the project, while the City is providing the land for the project that it already owns or is purchasing and being reimbursed by the District. The City and the District will each be responsible for operation and maintenance of portions of the completed project. Mactutis handed out the latest Interlocal Agreement for Acquisition, Conveyance of Easements, Design Permitting, Construction, Operations and Maintenance to committee members which prescribes those project related rights and responsibilities.

The motion has been changed and is reflected as such.

**MOTION: Move to recommend Council authorize the Mayor to sign an Interlocal Agreement with the King County Flood Control District for Ownership, Construction, Operation and Maintenance of the Lower Russell Levee and other project impacted facilities subject to final terms and conditions acceptable to the City Attorney and Public Works Director, including those that address punch-list items for Van Doren's Park and documents conveying property interests to the City's properties.**

<b>RESULT:</b>	<b>RECOMMENDED TO COUNCIL [UNANIMOUS] Next: 6/18/2019 7:00 PM</b>
<b>MOVER:</b>	Toni Troutner, Councilmember
<b>SECONDER:</b>	Brenda Fincher, Councilmember
<b>AYES:</b>	Higgins, Fincher, Troutner

**7. Information Only - Republic Services Proposed Price Increases**

Conservation Coordinator, Tony Donati noted that Republic Services has proposed rate changes in following three areas:

1. **Annual Rate Adjustment** - Includes the following components:  
Disposal - King County is charging more to dispose of garbage

The chart below reflects the current and proposed increases:

Service Level	Number of Customers	January 1, 2019	June 1, 2019
13-gallon	1,700	\$5.77	\$5.79
20-gallon	4,800	\$11.53	\$11.58
32-gallon	11,400	\$19.17	\$19.25
45-gallon	3,600	\$27.76	\$27.88
64-gallon	2,900	\$41.96	\$42.15
96-gallon	750	\$62.94	\$63.22

2. **Yard and Food Waste Tipping Fees:** these cover new regulations, investments in new technologies and related increased fees to haulers.

The chart below reflects proposed Yard and Food Waste Tipping Fee increases:

Service Level	June 1, 2019	Proposed Increase	Proposed New Rate
13-gallon	\$ 5.79	+\$0.06	\$ 5.85
20-gallon	\$11.58	+\$0.11	\$11.69
32-gallon	\$19.25	+\$0.19	\$19.44
45-gallon	\$27.88	+\$0.28	\$28.16
64-gallon	\$42.15	+\$0.42	\$42.57
96-gallon	\$63.22	+\$0.63	\$63.85

3. **Recycling Processing Surcharge** is due to the value of recyclable's has dropped and it's harder to find markets to take recyclable's.

The chart below shows the proposed per month increase for the Recycling Processing Surcharge:

Customer	Proposed Increase per Month
Single Family Residence	\$2.96
Multifamily Property	\$2.25/cubic yard

Committee members asked to see a list of other cities who have this surcharge and what the percentage increase would be. Staff will return with this information at a later meeting.

Donati reminded everyone of the upcoming Recycling Event on June 1, 2019 at Meridian Middle School located at 23480 120<sup>th</sup> Ave SE from 9:00 a.m. - 3:00 p.m. for a list of items that will be accepted go to [KentWA.gov/TalkingTrash](http://KentWA.gov/TalkingTrash) or check your mail for the flyer that was sent out.

**8. Information Only - Quiet Zone Update**

Transportation Manager, Rob Brown, gave an informative update on the Quiet Zone.

**Union Pacific Railroad (UPRR)**

Brown is working with the Washington State Department of Transportation to include Willis St (SR 516) in the UPRR Quiet Zone. Brown noted that SR 516 is a limited access highway at the UPRR crossing, and that the state owns and controls the highway. Two options are being pursued:

1. Change this section of SR 516 from limited access to managed access which would give the City operational control of the crossing.
2. Install the signs and pavement markings related to the railroad crossing based on a letter of "no issue" from WSDOT regarding establishment of the Quiet Zone.

**BNSF Railway**

The application to establish a Quiet Zone on the BNSF mainline was submitted on April 3, 2019 to the Federal Railroad Administration (FRA). We are now in the 60-day comment period, where the railroads (BNSF, Sound Transit, and Amtrak), the Washington State Department of Transportation, and the Washington Utilities and Transportation Commission can submit comments related to our application before the FRA makes a determination.

**Quiet Zone Timeline**

Brown presented the history of Quiet Zone efforts in Kent as well as schedules for establishing Quiet Zones going forward.

*Cheryl Viseth*

Committee Secretary