



Date: August 5, 2019
Time: 4:01 p.m.
Place: Chambers East
Attending: Dennis Higgins, Chair
Brenda Fincher, Councilmember
Toni Troutner, Councilmember

Agenda:

- 1. **Call to Order 4:01 p.m.**
- 2. **Roll Call**

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

- 3. **Changes to the Agenda**

None.

- 4. **Approval of Minutes dated July 15, 2019**

MOTION: Move to approve the Minutes dated July 15, 2019

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Toni Troutner, Councilmember
SECONDER:	Brenda Fincher, Councilmember
AYES:	Fincher, Troutner
ABSENT:	Higgins

- 5. **Information Only - S 224th Street Project – Progress and Potential Change Order**

Capital Projects Manager, Jason Bryant gave a brief update on the South 224th Street project, and informed the committee why there may be a possible change order for shoring requirements on South 218th Street, near Garrison Creek.

- 6. **Information Only - Recycling Processing Surcharge and Contamination Reduction Program**

Conservation Coordinator, Tony Donati noted that Republic Service has requested a Recycling Processing Surcharge to offset the loss in value of recyclable materials since China stopped accepting recyclable's. Donati noted that negotiations on a contract amendment with Republic Services are

underway, and staff plans to return with a recommendation on August 19, 2019.

7. Plastic Bag Ordinance - Adopt

Conservation Coordinator, Tony Donati noted that the momentum is building to ban plastic bags within municipalities throughout western Washington and the state, with over 30 jurisdictions having approved a ban.

After much discussion, the committee recommended that this move forward to the August 20th council agenda as other business, for further discussion.

MOTION:

Move to recommend Council adopt an ordinance regulating the distribution of carry out bags and prohibiting the distribution of single use plastic bags.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]	Next: 8/20/2019
	7:00 PM	
MOVER:	Toni Troutner, Councilmember	
SECONDER:	Brenda Fincher, Councilmember	
AYES:	Fincher, Troutner	
ABSENT:	Higgins	

8. Information Only - Draft Transportation Master Plan Draft Goals

Item was moved to a later meeting due to a staff members absence.

9. Kronisch Property Surplus - West Hill Water Tank – Set Public Hearing

Design Engineer, Drew Holcomb gave a brief overview of the undeveloped, City owned Kronisch Property and why it was selected as the preferred location for a new water reservoir. The location was selected due to its location, which is the highest feasible elevation on the West Hill. The new reservoir is needed in order to provide adequate water pressure to the West Hill service area.

Holcomb noted that Kent City Code provides for a public process before real property owned by the City can be declared surplus and sold. City staff recommends that the process be followed, which includes targeted mailings to area homes, publication of the hearing date and time, and posting at the site with notice of the hearing.

It was recommended that this item move forward to the August 6 Consent Calendar. Notices will be sent to residents regarding the September 3, 2019 public hearing. This matter will also be presented to the Parks Committee at its August 15 meeting, staff will seek its recommendation that the property be surplus and transferred to the City's water utility, upon the receipt of the fair market value for the property.

MOTION: Recommend Council set a public hearing on September 3, 2019, for Council to obtain public comment and consider whether to surplus the undeveloped Kronisch park property and reallocate its use from the Parks Department to the Public Works Department for water utility purposes, and direct the City Clerk to give notice of the public hearing as required by KCC 3.12.050.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]Next: 9/3/2019 7:00 PM
MOVER:	Toni Troutner, Councilmember
SECONDER:	Brenda Fincher, Councilmember
AYES:	Fincher, Troutner
ABSENT:	Higgins

10. "Lannoye" Property Surplus and Restrictive Covenant Removal

Deputy Director / City Engineer, Chad Bieren gave a brief overview of the proposed Lannoye property (located South of Clark Lake on Kent East Hill) surplus and restrictive surplus covenant removal. Bieren noted that before a property acquired for utility purposes can be sold, state law requires that a public hearing first occur and that the surplus be authorized through resolution adopted by Council. Staff is recommending that the property owned by the drainage utility and commonly referred to as "Lannoye Property" be declared surplus and transferred to the Parks Department for use as replacement property to support conversion responsibilities triggered by the cooperative YMCA and Morrill Meadows Park development project.

Bieren noted that a public hearing is set before Council on September 3, 2019.

MOTION: Recommend Council surplus and transfer the "Lannoye Property" from the City's drainage utility fund to the Parks department, upon the utility's receipt of fair market value in exchange, and recommend removal of any use restriction Council may have imposed on the Lannoye Property at the time it was originally acquired.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]Next: 9/3/2019 7:00 PM
MOVER:	Toni Troutner, Councilmember
SECONDER:	Brenda Fincher, Councilmember
AYES:	Fincher, Troutner
ABSENT:	Higgins

11. Information Only - Quiet Zone Update

Deputy Director / City Engineer, Chad Bieren noted staff has been working with WSDOT on a maintenance agreement. City staff are reviewing the new

language that WSDOT sent, revising language for the proposed maintenance agreement.

Staff is also working with WSDOT to change the access control from limited access to managed access which would give the City ownership of the roadway at the crossing. WSDOT estimates this process will be completed by the end of January 2020.

BNSF Railway

The city of La Grande, Oregon submitted the same application to the Federal Rail Administration (FRA) for approval to establish a Quiet Zone as Kent, using the Supplemental Safety Measures (SSMs) and Alternative Safety Measures (ASMs). La Grande received their approval from the FRA about eight months after their submission. Staff has contacted the FRA on the status of our application and was told it typically takes about 12 months for Quiet Zone applications.

12. Adjournment 4:45 p.m.

Cheryl Viseth

Committee Secretary