Mayor Pro Tem Remington called the meeting to order at 5:32 p.m.

**Council present:** Michelle Hogg, Mike Remington, Amy McHenry, Jennifer Knaplund, Matthew Eyer, Dianne Brudnicki, Dorothy Lengyel

**Staff present:** Lara Thomas, Steve Leniszewski, Jodi Wycoff, Diana Hart

I. **Good of the Order**
Mayor Pro Tem Remington introduced Dorothy Lengyel, the City’s newly appointed Councilmember.

*(Good of the order continued after item #1)*
Councilmember Knaplund discussed facility maintenance and a summary report for the facility inspections as well as issues at the intersection of Stephens Street and 2nd Ave NE.

II. **Items**
1. **2019 King County Comprehensive Solid Waste Plan**
Beth Humphreys, King County Solid Waste Division, gave a presentation to review the draft 2019 King County Comprehensive Solid Waste Plan and said that the next step of the approval process is for the participating cities to pass a resolution approving it. Ms. Humphreys then answered questions from Council.

2. **Donation Procedures/Policy (repeal/replace Ord 1150)**
Diana Hart, Administrative Assistant, introduced this item and explained that they are going to test text-to-donate for two items: SummerStage and the new dog park. If the test pilot is successful, they will bring an ordinance for Council consideration that would add electronic donations to the current policy.

3. **Transportation Benefit District – pedestrian safety enhancements**
Steve Leniszewski, Public Works Director, reviewed the two resolution options in the packet which included the version as originally proposed and a version adding “pedestrian safety enhancements” verbiage to the title and other various locations throughout the resolution. Council discussed and agreed on amending the resolution to change “setting aside 10% of the revenue” language to “pledging funds as necessary” with regards to reserving funds for grants. Council also agreed to adding priority language and changing the bullets to numbers in Section 2 of the resolution.
4. Shoreline Master Program (SMP) Update  
Due to time constraints, this item was moved to the regular Council meeting.

III. Adjournment
The Committee of the Whole adjourned at 6:58 p.m.

Written Reports – The following written reports distributed in the Committee of the Whole packet.
- May 2019 Sales Tax Report
- Police Department Inspection Report

ATTEST:

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Michael Remington, Mayor Pro Tem  Jodi Wycoff, City Clerk