



## City Resolutions Archive

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**RESOLUTION NO. 99-001**

A RESOLUTION of the City Council of the City of SeaTac, Washington, commending to the Planning Department for study certain Crime Prevention Through Environmental Design (CPTED) principles; authorizing the appointment by the Chief of Police Services of a Crime Prevention Officer representative to the Development Review Committee, which representative shall recommend appropriate amendments to proposed land development plans and development applications under consideration by these bodies and to develop and recommend to the City Council appropriate amendments to the zoning code which will insure that CPTED principles or similar principles are made a permanent part of the process by which proposed land development permit applications are evaluated and conditioned.

**WHEREAS**, the City Council, of the City of SeaTac has studied the Crime Prevention Through Environmental Design (CPTED) concept and principles; and

**WHEREAS**, the City Council finds that crime prevention is so critical to quality urban living that crime prevention measures must be considered by officials at all levels of City government and not only by law enforcement officials; and

**WHEREAS**, the City Council is particularly desirous that crime prevention principles and concepts be integrated into land use planning, building design and neighborhood planning; and

**WHEREAS**, the City Council further finds that the early involvement of knowledgeable law enforcement agencies in the conceptual planning of land development projects can lead to improvement in the quality of life and to reduction in the fear of and the incidence of crime; and

**WHEREAS**, the City Council finds that the adoption of CPTED principles and concepts will assist in the creation and maintenance of an urban environment that increases the perception of safety of citizens and increases the perception of risk for would be offenders;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

**1.** The City Council of the City of SeaTac hereby commends to the City Planning and Community Development Department and to the City Public Works Department and to the City Building Department the following Crime Prevention Through Environmental Design (CPTED) principles, for implementation in their policies and procedures:

(a). Natural Surveillance – the placement of physical features, activities and people in such a way as to maximize visibility and the lighting of public spaces and walkways at night;

(b). Natural Access Control – the physical guidance of people coming and going from a space by the judicious placement of entrances, exits, fencing, landscaping and lighting;

(c). Territorial Reinforcement – the use of physical attributes that express ownership such as fences, paving treatments, art, signage and landscaping;

(d). Maintenance – allowing for the continued use of the space for its intended purpose by providing for the prevention of reduction of visibility from landscape overgrowth and obstructed or inoperative lighting.

**2.** The City Council authorizes and directs the Chief of SeaTac Police Services to appoint a Crime Prevention Officer

who is familiar with CPTED principles to consult with the Planning and Community Development Department, the Public Works Department, and the Building Division to suggest ways that the above CPTED principles can be applied. The Crime Prevention Officer shall attend Development Review Committee (DRC) meetings and, when land development proposals are under discussion, shall participate to advise on land development plan amendments which would implement CPTED principles.

3. It is the intention of the City Council that after a trial period of such interfacing of CPTED principles with current land use principles, the City Council will entertain appropriate amendments to the Zoning Code to insure CPTED principles and/or similar principles are made part of the process by which land development and redevelopment projects are evaluated and conditioned as a regular part of the land use decision making process. The Crime Prevention Officer shall work with the Department of Planning and Community Development to recommend to the City Council appropriate amendments to the Zoning Code.

**PASSED** this 12th day of January, 1999 and signed in authentication thereof on this 12th day of January, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-002**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing a joint tourism promotion project and authorizing expenditures not to exceed the sum of \$20,000 from Hotel-Motel Tax revenue.

**WHEREAS**, the 1997 and 1998 Legislatures amended [Chapter 67.28 RCW](#) as to enable the City to impose a Hotel-Motel Tax and to collect revenues therefrom; and

**WHEREAS**, in compliance with [RCW 67.28.1817](#), the City established a Hotel-Motel Tax Advisory Committee by Resolution No. 97-021; and

**WHEREAS**, the Committee made written recommendation that the tax be imposed and that revenue be "pledged to capital improvement bonds for acquisition of property and construction of facilities primarily within, but not limited to that area of the City denominated as the 'City Center' for promotion of tourism and tourists"; and

**WHEREAS**, by Ordinance No. 98-1006, the City amended SMC 3.80.010 to impose the tax statutorily authorized and also amended SMC 3.80.040, which created the special fund into which all such tax revenues are placed, to provide for payment of the "costs of tourism promotion, acquisition of tourism-related facilities, or operation of tourism-related facilities"; and

**WHEREAS**, pursuant to the authority granted by [RCW 67.28.150](#), the Council enacted Ordinance No. 98-1049 providing for issuance and sale of bonds in the principal sum of \$5 million to be repaid from Hotel-Motel Tax revenues and established a Bond Redemption Fund for that purpose; and

**WHEREAS**, use of the proceeds of the bond sale are limited by Section 2 of the aforesaid Ordinance to "the acquisition and improvements to Bow Lake Park, a jogging trail connecting the park to the City Center, a meeting and visitor center/convention facility, Personal Rapid Transit, pedestrian connections between Sea-Tac International Airport and City Center, the Hughes Property on Angle Lake, a performing arts center, an entertainment/retail/meeting facility and other tourism-related facilities"; and

**WHEREAS**, annual tax revenue placed into the Hotel-Motel Tax Fund 107 (estimated at \$785,000 for 1999) is anticipated to considerably exceed required annual transfers into Bond Redemption Fund 203 for debt service, thus leaving monies available for other "tourism promotion" as set forth at SMC 3.80.040; and

**WHEREAS**, the Tourism Committee of the Southwest King County Chamber of Commerce and the City of Tukwila have suggested development of a tourism brochure, purchase of informational display booths, and maintenance of such booths at trade shows, as a joint tourism promotion project; and

**WHEREAS**, the City Council finds such a project to be in the public interest and to be within the authorized uses of Hotel-Motel Tax revenues set forth at SMC 3.80.040, thus not requiring further consideration and recommendation of the Hotel-Motel Tax Advisory Committee;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES** as follows:

1. The City Manager is hereby authorized to enter into a joint tourism promotion project with the City of Tukwila and the Southwest King County Chamber of Commerce to provide for development and publication of a promotional brochure, purchase of display booths, maintenance of the booths at trade shows, payment of trade show fees and expenses, and similar tourism activities and costs.

2. Not more than \$20,000 shall be expended on this joint tourism promotion project in 1999, which funding shall be appropriated from Hotel-Motel Tax revenues.

**PASSED** this 12th day of January, 1999 and signed in authentication thereof on this 12th day of January, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Kristina Lowrey, Deputy City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-003**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing award of contract to Arai/Jackson for Programming and Master Site Plan for the new City Hall not to exceed \$60,000.

**WHEREAS**, Arai/Jackson was the design team selected for the new City Hall Complex Project during 1995, at the time of original site selection; and

**WHEREAS**, Arai/Jackson has worked with the City over the past years and are familiar with the programming considerations to be addressed for this project; and

**WHEREAS**, this contract is a continuation of services begun at the inception of the new City Hall concept; and

**WHEREAS**, the City Council finds that awarding the contract for the new City Hall Project to Arai/Jackson would be cost-efficient and beneficial to the City;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

The City Council hereby awards the contract for the Programming and Master Site Plan for the new City Hall Project to Arai/Jackson. This contract includes design standards, a master site plan, project assumptions, a detailed program by department and an estimate of construction costs. The contract amount for the City Hall Project is not to exceed the sum of \$60,000.

**PASSED** this 12th day of January, 1999 and signed in authentication thereof on this 12th day of January, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Kristina Lowrey, Deputy City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-004**

A RESOLUTION of the City Council of the City of SeaTac, Washington imposing a moratorium on acceptance of development permits for new construction of gasoline/service station facilities (use #109).

**WHEREAS**, [RCW 35A.63.220](#) and [RCW 36.70A.390](#) permit the City Council to adopt a moratorium relating to planning, zoning, and development regulations, subject to a public hearing within sixty days of the date of adoption of any such moratorium, and further subject to findings of fact justifying the moratorium at either the time of adoption or following conclusion of the public hearing; and

**WHEREAS**, the Council is concerned that existing permitted uses and development regulations relative to gasoline/service stations are inconsistent with public interest, and are not compatible with surrounding neighborhoods; and

**WHEREAS**, it is desired that, before accepting and acting upon development and building permits relating to such uses, City staff and the Planning Advisory Committee have time to research and study the situation and, if appropriate, to formulate amendments to present zoning regulations for consideration by the Council;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

1. The City shall accept no applications for development permits or building permits for new construction of gasoline/service station uses (use #109) within the industrial zoning classification for the period of thirty (30) days following the date of adoption of this Resolution, unless earlier terminated by action of the Council, or extended by action of the Council, pursuant to statute.
2. City staff and the Planning Advisory Committee are hereby directed to conduct such research and studies as may be deemed appropriate to determine whether zoning and development regulations applicable to the said uses should be amended.
3. Pursuant to [RCW 35A.63.220](#) and [RCW 36.70A.390](#), the City Council shall cause appropriate notice to be given and shall hold a public hearing on the matter of this moratorium not later than thirty (30) days after adoption hereof, and may then make findings of fact justifying the moratorium or rescind the same.

**PASSED** this 12th day of January, 1999 and signed in authentication thereof on this 12th day of January, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Kristina Lowrey, Deputy City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney



**RESOLUTION NO. 99-005**

A RESOLUTION of the City Council of the City of SeaTac confirming the re-appointment of the Municipal Court Judge and authorizing entry into a new Professional Services Contract.

**WHEREAS**, the City Council previously established a Municipal Court; and

**WHEREAS**, state law, [RCW 35A.13.080](#) (2) authorizes the City Manager to appoint a Municipal Court Judge, subject to confirmation by the Council; and

**WHEREAS**, Paul J. Codd was appointed and confirmed as Municipal Court Judge, for four-year terms in 1991 and 1995, and has served admirably and in accord with the code of judicial conduct promulgated by the Washington State Supreme Court; and

**WHEREAS**, Judge Codd has agreed to serve another four-year term on the same terms and conditions as his prior appointment and Professional Services Contract; and

**WHEREAS**, the City Manager has submitted, for confirmation by the Council, the re-appointment of Paul J. Codd, attorney at law, as Municipal Court Judge for the term January 1, 1999 to December 31, 2002; and

**WHEREAS**, the Council finds that confirmation of the aforesaid appointment is entirely appropriate and in the best interest of the City, the Municipal Court, and the public;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:**

1. The appointment by the City Manager of Paul J. Codd, attorney at law, as Municipal Court Judge is hereby confirmed, retroactively, for the term January 1, 1999 through December 31, 2002.

2. The City Manager is hereby authorized on behalf of the City to enter into a Professional Services Contract with Paul J. Codd, attorney at law, for service as the Municipal Court Judge during the aforesaid term, generally in accordance with the form of contract attached hereto as exhibit "A".

**PASSED** this 26th day of January, 1999 and signed in authentication thereof on this 26th day of January, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-006**

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing contracts for Human Services after review of recommendations by the City's Human Services Advisory Committee.

**WHEREAS**, in connection with the City's efforts to reasonably address the needs of its citizens, in light of its financial resources and legal limitations, the City Council has received recommendations from the City of SeaTac Human Services Advisory Committee for Human Service contracts and for contract amounts for the 1999-2000 budget years; and,

**WHEREAS**, the City Council has reviewed the recommendations received from the Human Services Advisory Committee and has made determinations as to what contracts the City could afford within its budget and which contracts should be approved and authorized.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES** as follows:

1. That the list of contracts and contract amounts, set forth on the attached document, marked as Exhibit "A" and incorporated herein by this reference, is approved and that the City Manager is authorized to enter into and execute agreements for the services to be provided and for the amounts listed on said exhibit, and to further take such steps as are reasonably necessary to put into effect said Human Service contracts.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this 26th day of January, 1999 and signed in authentication thereof this 26th day of January, 1999.

CITY OF SEATAC

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Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-007**

A RESOLUTION of the City Council of the City of SeaTac, Washington adopting and proclaiming the City of SeaTac's Preferred Alternative for Light Rail Transit (LRT).

**WHEREAS**, the City has been continuously working with Sound Transit in regard to all phases of its proposed transportation facilities, and particularly as to the Light Rail Transit (LRT) system within the City limits; and

**WHEREAS**, there has been intense and detailed involvement with the staff and consultants of Sound Transit, the Port of Seattle, Metro King County, and the general public which has helped shape the City's current decision as to a preferred alternative for alignment and siting of the LRT system; and

**WHEREAS**, the City Council has been strongly unified, from the outset, against any alignment that would interfere with International Boulevard; and

**WHEREAS**, the City Council adopted a previous resolution (No. 98-025) proclaiming the City's preferred alternative. But, upon further review that previous resolution should be replaced based upon new information from City staff and Sound Transit;

**WHEREAS**, the Council deems it appropriate to now endorse a preferred alternative, subject to such change as may be found advantageous to the City, Sound Transit, other involved agencies, and the public upon further input and evaluation;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

Alternative F2 at the north end, F3.1 through the central portion, and F2 in the southern portion of Segment F, within the City limits, is hereby adopted and proclaimed as the City's Preferred Alternative for alignment and siting of the LRT, subject, however, to the following conditions:

**A. THE CITY OF SEATAC' S PREFERRED LIGHT RAIL ALTERNATIVE WITHIN SEGMENT F IS ALTERNATIVE F.2 IN THE NORTH END, F3.1 IN THE CENTRAL PORTION AND F.2 FOR THE SOUTHERN END, DETAILED AND MODIFIED AS FOLLOWS:**

1. No station at S. 154<sup>th</sup> / S. 160<sup>th</sup> area in Phase I (1996-2006);
2. Track follows Westside of Washington Memorial Cemetery at a grade to be determined later by Sound Transit and the Port;
3. The City strongly supports a LRT station at the proposed Airport North End Aviation Terminal (NEAT), first phase at its proposed InterModal Center (IMC) (this is the Airport / North Central SeaTac Station); this station must have grade-separated pedestrian access to the east side of International Boulevard.
4. The track shall continue south from NEAT staying on the west side of International Boulevard in an elevated configuration on Port property until it approaches the City Center station.
5. A City Center / South Central SeaTac Station, the "*City Center Plaza Station*" shall be located on the west side of International Boulevard lidding over the southbound lanes [if demonstrated to be necessary to accommodate airport access lanes] with grade-separated pedestrian connections, and a Moving Sidewalk both to the City Center (east side of International Boulevard) and the Airport Main Terminal.
6. South of the City Center area, the tracks shall continue along the new Airport Link roadway (28<sup>th</sup>

Avenue So.), crossing S. 188<sup>th</sup> Street in an elevated configuration and following the east side of the new 28<sup>th</sup> /24<sup>th</sup> Avenue So. also in an elevated configuration (to be constructed by the City through its LID; the City shall require close coordination of its design and construction with Sound Transit to ensure minimal disruption in this area and maximum efficiency).

7. The South SeaTac Station shall be located in the vicinity of South of S. 200<sup>th</sup> Street with a parking structure and other mixed use ("City Center South") development, and avoiding property of the businesses fronting on International Boulevard.

8. If Sound Transit decides to construct a Tail Track south of the South SeaTac station, then the Tail Track shall be elevated for its entire length in order to avoid the need to rebuild it later when rail traffic is heavier

9. The City's Preferred Alternative shall be developed in accordance with the City's Design Standards for Light Rail Transit Facilities, soon to be adopted, and other appropriate design guidelines.

**B. A GRADE-SEPARATED AUTOMATED FEEDER SYSTEM SHALL BE PROVIDED, TO ENSURE THAT CITY RESIDENTS AND OVER 35,000 WORKERS HAVE ACCESS TO THE LIGHT RAIL;**

This feeder shall be funded out of separate resources (not the LINK Light Rail budget). All three SeaTac stations shall be designed leaving a "People Mover Envelope" so that if this connector is built later, the attendant cost and disruption will be minimized.

**C. ADEQUATE FEEDER BUS SERVICE TO APPROPRIATE STATIONS MUST BE PROVIDED TO MINIMIZE TRAFFIC AND PARKING CONGESTION.**

**D. APPROPRIATELY SIZED "KISS-AND-RIDE" OR DROP-OFF / PICKUP FACILITIES SHALL BE INCLUDED AT ALL THREE STATIONS.**

Notwithstanding the foregoing, the City Council specifically reserves the possibility of proclaiming or agreeing to a wholly, or partially, different alignment and siting of the LRT as may be deemed appropriate based upon public participation, agency comments, and further City evaluations and determinations.

**PASSED** this 2nd day of February 1999 and signed in authentication thereof on this 2nd day of February 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-008**

A RESOLUTION of the City Council of the City of SeaTac, Washington extending the moratorium on acceptance of development permits for new construction of gasoline/service station facilities (use #109) subject to a public hearing and entry of findings of fact pursuant to law.

**WHEREAS**, [RCW 35A.63.220](#) and [RCW 36.70A.390](#) permit the City Council to adopt a moratorium relating to planning, zoning, and development regulations, subject to a public hearing within sixty days of the date of adoption of any such moratorium, and further subject to findings of fact justifying the moratorium at either the time of adoption or following conclusion of the public hearing; and

**WHEREAS**, on January 12, 1999, the City Council adopted Resolution No. 99-004 imposing a thirty day moratorium on acceptance of development permits for new construction of gasoline/service station facilities (use #109) in order to conduct research and studies;

**WHEREAS**, City staff and the Planning Advisory Committee need additional time to research and study the situation and, if appropriate, to formulate amendments to present zoning regulations for consideration by the Council; and

**WHEREAS**, time is also required to complete the SEPA evaluation and provide sixty-day statutory notice to the State Department of Commerce, Trade and Economic Development;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

1. The City shall accept no applications for development permits or building permits for new construction of gasoline/service station uses (use #109) within the industrial zoning classification for an additional ninety five (95) days following the date of adoption of this Resolution, unless earlier terminated by action of the Council, or extended by action of the Council, pursuant to statute.
2. City staff and the Planning Advisory Committee are hereby directed to conduct such research and studies as may be deemed appropriate to determine whether zoning and development regulations applicable to the said uses should be amended.
3. Pursuant to [RCW 35A.63.220](#) and [RCW 36.70A.390](#), the City Council shall cause appropriate notice to be given and shall hold a public hearing on the matter of this moratorium not later than sixty (60) days after adoption of Resolution 99-004, and may then make findings of fact justifying the moratorium or rescind the moratorium..

**FAILED** this 9th day of February, 1999 and signed in authentication thereof on this 9th day of February, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

RESOLUTION NO

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney



**RESOLUTION NO. 99-009**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing acceptance and use of a Federal Bureau of Justice Assistance Local Law Enforcement Block Grant for acquisition and installation of Municipal Court video equipment.

**WHEREAS**, the City has received a Federal Bureau of Justice Assistance (BJA), Local Law Enforcement Block Grant (LLEBG) in the sum of \$52,207, and has appropriated matching funds in the sum of \$5,801, for total available funding of \$58,008; and

**WHEREAS**, pursuant to terms of the Grant, an Advisory Board was designated to consider appropriate uses of the said funding and has recommended acquisition and installation of equipment to provide video arraignment and in-custody court proceedings between the Municipal Courtroom and the Kent Regional Justice Center (RJC); and

**WHEREAS**, a public hearing was held to ensure public participation in the determination of usage of the funds, as required by conditions of the LLEBG; and

**WHEREAS**, the City Council finds that the available funds can best be used for the purpose of acquisition and installation of equipment to provide video arraignment and in-custody court proceedings between the Municipal Courtroom and the RJC; and

**WHEREAS**, the City Manager should be authorized to enter into such agreement or agreements with King County to facilitate the aforesaid video arraignments and in-custody court proceedings;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

The Federal Bureau of Justice Assistance (BJA) Local Law Enforcement Block Grant (LLEBG) in the sum of \$52,207, together with City matching funds in the sum of \$5,801, being a total of \$58,008, is hereby authorized for acceptance and for use in acquisition and installation of equipment to provide video arraignment and in-custody court proceedings between the Municipal Courtroom and the Kent Regional Justice Center (RJC).

The City Manager is hereby authorized to enter into such agreement or agreements with King County as may be necessary to facilitate the said video arraignment and in-custody court proceedings between the Municipal Court and the RJC.

**PASSED** this 30th day of March, 1999 and signed in authentication thereof on this 30th day of March, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-010**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing a temporary three day commercial motor vehicle sale at Tyee High School.

**WHEREAS**, John L. Levich of Levich Advertising Inc., has stated that he obtained approval from the Highline School District, on behalf of six local motor vehicle dealerships, to stage an outside used motor vehicle sale on the grounds of the Tyee High School and possibly on a portion of the grounds of Chinook Middle School, from Friday, April 9, 1999 through Sunday, April 11, 1999; and

**WHEREAS**, Mr. Levich stated that, in lieu of rent, Tyee High School will receive a forty-foot container to provide storage for football gear, certain other donations, and the opportunity for school organizations to provide concession services for fund raising purposes; and

**WHEREAS**, applications for business licenses for the promoter and the dealerships have only recently been received and insufficient time has been available for review in the required normal course; and

**WHEREAS**, both the high school and the middle school are located upon, and are surrounded by, property zoned for single-family uses (UL); and

**WHEREAS**, retail sales, including sales of motor vehicles, are not permitted uses within the UL zone and, further, are not allowed as a temporary use under Chapter 15.20 SMC; and

**WHEREAS**, the Council finds that the benefit to the public schools, and the benefit of a short-duration commercial sale of motor vehicles within the city would be in the public interest, if subject to appropriate conditions;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

The City Council hereby permits, on a one-time basis only, an outdoor sale of motor vehicles by approximately six licensed, local motor vehicle dealers, as a temporary use, on grounds of the Tyee High School and Chinook Middle School, as authorized by the Highline School District, from Friday, April 9, 1999, through Sunday, April 11, 1999, subject to the following conditions:

1. Written proof of approval of the Highline School District for use of the grounds shall be provided to the City.
2. Written proof from the Department of Licensing, Dealer Division, of waiver of established place of business requirements, or written statement of the Department indicating that waiver is not required and that the sale may be conducted, shall be provided to the City.
3. The sale shall not be open to the public prior to 5:00 p.m. on April 9, 1999 or 10:00 a.m. on April 10, 1999 and April 11, 1999. The sale shall be closed to the public no later than 9:00 p.m. of each day.
4. Appropriate security personnel shall be on-site twenty four hours per day.
5. No temporary area lighting shall be brought to the premises or be employed.
6. Advertising signage shall be limited to no more than two temporary signs or advertising banners, but may also include posters, clusters or strings of flags and balloons. All such

signage and materials shall be removed immediately upon completion of the sale.

7. Because the Valley Ridge Park will be in full use, it's parking lot will not be used by participants or customers and appropriate signage, as well as an attendant, shall be posted at the entrance to the said parking lot to deter unauthorized parking. Appropriate signage will be emplaced to direct customers to the Chinook Middle School parking area.

8. Adequate sanitary facilities shall be provided, shall be properly maintained, and shall be removed immediately after completion of the sale.

**PASSED** this 30th day of March, 1999 and signed in authentication thereof on this 30th day of March, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-001**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing an Administrative Lobbyist Contract with Governmental Relations Consulting.

**WHEREAS**, the City has need to ensure that its preferences and concerns in regard to the high capacity transit system being developed by the Central Puget Sound Regional Transit Authority (RTA) are heard and addressed by the RTA Board; and

**WHEREAS**, Robert L. Gillespie of Governmental Relations Consulting has been providing such services on behalf of the City; and

**WHEREAS**, the Council finds that such services should be continued through the year 1999, with provision for extension of such services during following years by agreement of the City Manager and Mr. Gillespie;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

The City Manager is hereby authorized to enter into an Administrative Lobbyist Contract, generally in the form attached to this Resolution, with Robert L. Gillespie of Governmental Relations Consulting for services through the year 1999, and with provision for extension of the Contract for successive one-year terms by agreement of the City Manager and Robert L. Gillespie.

**PASSED** this 13th day of April, 1999 and signed in authentication thereof on this 13th day of April, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-012**

A RESOLUTION of the City Council of the City of SeaTac, Washington extending the moratorium on acceptance of development permits which relate to real properties zoned for multi-family uses.

**WHEREAS**, Resolution 98-023, adopted October 20, 1999, imposed a six (6) month moratorium on acceptance of development permits for new multiple family development; and

**WHEREAS**, pursuant to the requirements of [RCW 35A.63.220](#) and [RCW 36.70A.390](#), a public hearing was held on December 15, 1999, and findings of fact adopted by Resolution 98-027 continuing the moratorium through April 20, 1999, and an additional public hearing has been held as to the further extension of the moratorium; and

**WHEREAS**, staff has diligently researched issues of concern related to property specific zoning conditions known as "P-suffixes" which were in place under King County prior to City incorporation, but which were omitted when the City adopted its own Zoning Map; and

**WHEREAS**, it has been concluded that certain of those property-specific conditions are significant, and should still apply to certain property, and that a mechanism should be enacted by the City that allows for the imposition of property specific conditions in the future; and

**WHEREAS**, additional time is needed for the review and adoption of such amendments, along with additional amendments related to licensing and design standards for multi-family development in order to ensure that such new development is consistent with the City's Comprehensive Plan, meets the tests of concurrency, and is compatible with adjacent neighborhoods over time; and

**WHEREAS**, the anticipated time line for review and consideration of such amendments requires an additional three (3) months plus a one (1) month contingency, and

**WHEREAS**, the Council finds that small, multi-family structures, containing no more than three dwelling units, do not raise concerns of property specific conditions or design standards sufficient to continue the moratorium as to development or building permits involving such structures;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

1. The Findings of Fact set forth by Resolution No. 98-027 are hereby specific-

ally readopted and are incorporated herein by this reference, and the recitals of this Resolution are also adopted as Findings of Fact.

2. The City shall accept no applications for development permits or building permits for new construction of multi-family structures containing more than three dwelling units, within any zoning classification permitting such uses for the period of four months following the date of adoption of this Resolution, unless earlier terminated by action of the Council.

3. City staff and the Planning Advisory Committee are directed to complete the drafting of amendments related to multi-family licensing and design standards and bring these, together with proposed amendments regarding property-specific zoning conditions for review and consideration by the Council.

**PASSED** this 20th day of April, 1999 and signed in authentication thereof on this 20th day of April, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

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**RESOLUTION NO. 99-013**

A RESOLUTION of the City Council of the City of SeaTac, Washington extending the Interim "City Center" Standards of Ordinance No. 98-1019.

**WHEREAS**, pursuant to the authority of [RCW 35A.63.220](#) and [RCW 36.70A.390](#), the City Council adopted Ordinance No. 98-1019 establishing Interim Special Standards for the City Center; and

**WHEREAS**, the said statutes permit interim zoning controls to be effective for up to one year if a work plan is developed for related studies providing for such a longer period; and

**WHEREAS**, as recited in the aforesaid Ordinance, the Interim Special Standards were to remain in effect until completion of the City Center Study, which Study includes a defined work plan, although that fact was not recited in the Ordinance; and

**WHEREAS**, the City Center Study was not completed by November 19, 1998, which was six months following the effective date of Ordinance No. 98-1019; and

**WHEREAS**, by Resolution No. 98-024 the Interim Standards were extended to May 10, 1999; and

**WHEREAS**, the City Center Study will not be completed until after May 10, 1999 and therefore the City Council deems it necessary to formally continue the Interim Special Standards for an additional period of six months pursuant to the aforesaid statutory authority; and

**WHEREAS**, to effect such a renewal of the Interim Special Standards, it is necessary that a public hearing be held and that findings of fact be made prior to the renewal; and

**WHEREAS**, the City Council hereby adopts by this reference, as findings of fact, each and every recital of Ordinance No. 98-1019 and the terms of the Consultant Contract for the City Center Study; and

**WHEREAS**, the City Comprehensive Plan and the City Transit Supportive Land Use Master Plan both recommend new zoning provisions to implement the City's goals and objectives within the City Center;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

The Interim Special Standards for the City Center enacted by Ordinance No. 98-1019 are hereby continued for an additional period of six months from the date of this Resolution to permit time for completion of the formal City Center Study, including SEPA determinations, and for implementation of such revised or additional zoning standards and controls as may be found appropriate as a result of the completed Study.

**PASSED** this 27th day of April, 1999 and signed in authentication thereof on this 27th day of April, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:



Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

## **RESOLUTION NO. 99-014**

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and ratifying the amendments to the county-wide planning policies under the Growth Management Act

**WHEREAS**, pursuant to the requirements of the Washington State Growth Management Act, and specifically section 36.70A.210 of the Revised Code of Washington, in the fall of 1991, representatives of King County, the City of Seattle and the Suburban Cities of King County began meeting as the Growth Management Planning Council for King County, to develop and make recommendations for county-wide planning policies; and,

**WHEREAS**, in July, 1992, the King County Council adopted the county-wide planning policies recommended to it by the Growth Management Planning Council, recognizing that additional policies would need to be developed to address issues not dealt with in the initial policies (with the initial policies being referred to as Phase I and the additional issues to be dealt with in a contemplated Phase II) and,

**WHEREAS**, included among the issues to be addressed in the second phase of the county-wide policies were designation of urban centers for purposes of pursuing a Regional Transit Plan, affordable housing, economic development, rural character, preparation of detailed fiscal analysis of the county-wide planning policies, and completion of a draft and final environment impact statement; and,

**WHEREAS**, since the adoption of the first phase of the county-wide planning policies, the Growth Management Planning Council has been working to develop recommended amendments to the adopted county-wide planning policies; and,

**WHEREAS**, the Growth Management Planning Council took final action recommending the Phase II amendments to the county-wide planning policies on May 25, 1994, which recommendations were identified in a document entitled *Recommended Amendments to King County 2012 County-wide Planning Policies Adopted by King County Growth Management Planning Council May 25, 1994*; and,

**WHEREAS**, review of the proposed Phase II policies was made by the metropolitan King County government, with recommendations and proposed amendments thereto being developed and incorporated in the ordinance amending the county-wide planning policies, identified as Ordinance No. 11446 of the Metropolitan King County Council; and,

**WHEREAS**, recent amendments to [RCW 36.70A.215](#) require evaluation and reporting to the State of data and analysis of planned and actual housing density and employment growth and of resulting land capacity in jurisdictions within King County ("Buildable Lands"); and,

**WHEREAS**, in 1998 the Washington legislature adopted HB 2830 which revised [RCW 36.70A](#) to increase the distance for property owner notice of resource land designations from 300 to 500 feet; and,

**WHEREAS**, on February 22, 1999 the King County Council adopted Ordinance No. 13415 amending the county-wide planning policies for consistency with the requirements of [RCW 36.70A.215](#), and [RCW 36.70A](#); and,

**WHEREAS**, King County Ordinance No. 13415 amended sections of the county-wide planning policies that do not affect the City of SeaTac; and,

**WHEREAS**, in order to be effective, the amended county-wide planning policies must be ratified by at least 30 percent of the City and County governments representing 70 percent of the population of King County, and May 23, 1999 has been set as the deadline for approval or disapproval by various jurisdiction within King County; and,

**WHEREAS**, based upon the guidelines set forth for adoption and ratification of the county-wide planning policies, failure by a city to ratify the policies or affirmatively disapprove the policies by May 23, 1999 will be deemed ratification and approval by the city; and,

**WHEREAS**, because of the consistent role and participation that the City Council has played in the Suburban Cities Association and the Growth Management Planning Council development of the county-wide planning policies, the Council finds it appropriate to affirmatively ratify and approve the county-wide planning policy amendments;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES** as follows:

1. The City Council hereby approves and ratifies the county-wide planning policies as amended and set forth in Metropolitan King County Council Ordinance No. 13415, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference.
2. This Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this 11th day of May, 1999 and signed in authentication thereof this 11th day of May, 1999.

CITY OF SEATAC

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Terry Anderson, Mayor

ATTEST:

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Judith L. Cary, City Clerk

Approved as to Form:

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Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-015**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing a Collective Bargaining Agreement between the City of SeaTac and the Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees, AFL-CIO, Local 3830, for the years 1999, 2000, and 2001.

**WHEREAS**, the Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees, AFL-CIO, Local 3830, has been certified as the bargaining representative for those City employees within the collective bargaining unit which include "all full-time and regular part-time employees of the City of SeaTac; excluding supervisors, confidential employees and commissioned employees of the police and fire departments"; and

**WHEREAS**, the City has heretofore entered into collective bargaining agreements with the bargaining representative to cover wages, hours and working conditions for employees of the bargaining unit, the most recent of which terminated on December 31, 1998, and

**WHEREAS**, the City and the bargaining representative met and negotiated terms regarding a subsequent agreement and came to tentative agreement, subject to ratification of the bargaining unit employees, and approval of the City Council;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES** as follows:

1. That the collective bargaining agreement by and between the City of SeaTac and the Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees, AFL-CIO, Local 3830, a copy of which is attached hereto as Exhibit "A" and incorporated herein by this reference, is hereby approved, and the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage.

**PASSED** this 11th-day of May, 1999 and signed in authentication thereof on this 11th day of May, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

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**RESOLUTION NO. 99-016**

A RESOLUTION of the City Council of the City of SeaTac, Washington seeking a re-evaluation of light rail routing and technology.

**WHEREAS**, the City of SeaTac has made every possible effort and expended considerable expense and staff time to support the efforts of Sound Transit; and

**WHEREAS**, it is apparent after extensive study that the basic technology choice of a slow moving light rail system and proposed routing, through the Rainier Valley and Columbia City defeats the basic rapid transit rail concept as approved by the voters, and

**WHEREAS**, the Rainier Valley light rail street car technology concept is not in the best interest of the City of SeaTac because it is too slow and completely defeats the admirable ideals and goals of a high speed rapid transit rail concept, and

**WHEREAS**, the proposed indirect routing is inappropriate for line-haul rail and should be recognized as such, and be corrected before this potentially beneficial project is seriously diminished in ridership and potential value by a circuitous routing.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES AS FOLLOWS:** The Council respectfully requests that the Sound Transit Board re-evaluates the system technology and the Segments D, E, and F routing to provide direct high speed rapid transit rail through the Duwamish corridor to the SeaTac area.

**AND BE IT FURTHER RESOLVED** that the City Council strongly objects to any routing on International Boulevard since alternate routing is available and severe property takings and aesthetic impacts would result from a Boulevard alignment.

**Resolution No. 99-016**

**PASSED** this 18th day of May, 1999 and signed in authentication thereof on this 18th day of May, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-018**

A RESOLUTION of the City Council of the City of SeaTac, Washington amending City Council Administrative Procedures to permit executive sessions during regularly scheduled Study Sessions of the Council.

**WHEREAS**, [RCW 35A.13.170](#) and 35A.12.120 require that the Council shall determine its own rules and order of business and may also establish rules for the conduct of meetings and the maintenance of order; and

**WHEREAS**, in conformance with those statutes, the Council has previously adopted administrative policies and procedures, which were most recently restated on May 26, 1998 by authority of Resolution No. 98-009; and

**WHEREAS**, Section 4(G) of the Administrative Procedures allows an executive session during a regular meeting or special meeting but does not specifically permit an executive session during a Study Session; and

**WHEREAS**, Study Sessions of this Council are regularly scheduled on the first and third Tuesday of each month thereby satisfying the requirement of the Open Public Meetings Act, at [RCW 42.30.110](#), that executive sessions be held only at "regular" or "special" meetings; and

**WHEREAS**, the Council desires to provide for the possibility of executive sessions during Study Sessions to avoid the unnecessary mechanism of calling a special meeting within the Study Session for the purpose of going into executive session;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES** as follows:

Section 4(G) of the City Council Administrative Procedures, as restated on May 26, 1998 through Resolution No. 98-009 is hereby amended to read as follows:

(G) **Executive Sessions.** The City Council may hold an Executive Session during a regular meeting, Study Session meeting, or special meeting to consider certain matters as set forth in [RCW 42.30.110](#).

**PASSED** this 8th day of June, 1999 and signed in authentication thereof on this 8th day of June, 1999.

**CITY OF SEATAC**

Shirley Thompson, Deputy Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney





**RESOLUTION NO. 99-020**

A RESOLUTION of the City Council of the City of SeaTac, Washington regarding Central SeaTac Light Rail Stations.

**WHEREAS**, the City of SeaTac has worked for 18 months with the Port of Seattle and Sound Transit regarding light rail station and track siting within the City of SeaTac; and

**WHEREAS**, the Port of Seattle responded to this challenge by initiating a study of its proposed North End Aviation Terminal (NEAT) and InterModal Center (IMC) to determine where this segment of the track and the Airport station could best fit; and

**WHEREAS**, the Port and Sound Transit's preference is now for a track alignment on the west side of the Washington Memorial cemetery; and

**WHEREAS**, the Port and Sound Transit's preference for an Airport station is directly adjacent to the NEAT facility; and

**WHEREAS**, the Port and the City will have an opportunity to address details about this station, the IMC and local road and pedestrian access to light rail in their forthcoming update of the Interlocal Agreement (ILA);

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES** as follows:

The City supports a rail alignment west of the cemetery and a rail station at NEAT.

**PASSED** this 22nd day of June, 1999 and signed in authentication thereof this 22nd day of June, 1999.

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-021**

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the amendment of the City of SeaTac Travel Policies, Regulations and Procedures

**WHEREAS**, in connection with the municipal operations and functions of the City of SeaTac, there are occasions when employees of the City and public officials of the City are required to travel on City business; and,

**WHEREAS**, in order to provide for a system of orderly processing of travel expenses the City Council adopted, by Resolution No. 94-009, City of SeaTac Travel Polices, Regulations and Procedures, identifying the parameters and procedures for handling of travel expenses; and,

**WHEREAS**, the Travel Polices, Regulations and Procedures that have been utilized over the past five years warrant some areas of adjustment and change to more fully meet the needs of the City.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

1. The Travel Policies, Regulations and Procedures, as provided in Exhibit "A" attached hereto and incorporated herein by this reference, are hereby adopted as amending and revising the Travel Policies, Regulations and Procedures, adopted by Resolution No. 94-009.
2. This Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this 13th day of July, 1999 and signed in authentication thereof on this 13th day of July, 1999.

**CITY OF SEATAC**

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Terry Anderson, Mayor

ATTEST:

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Judith L. Cary, City Clerk

Approved as to Form:

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Robert L. McAdams, City Attorney

**RESOLUTION NO.**

A RESOLUTION of the City Council of the City of SeaTac, Washington extending the moratorium on acceptance of development permits which relate to real properties zoned for multi-family uses.

**WHEREAS**, Resolution 98-023, adopted October 20, 1998, imposed a six (6) month moratorium on acceptance of development permits for new multiple family development and Resolution 99-012 adopted April 20<sup>th</sup>, 1999 extended the moratorium an additional four (4) months; and

**WHEREAS**, pursuant to the requirements of [RCW 35A.63.220](#) and [RCW 36.70A.390](#), a public hearing was held on December 15, 1999, and findings of fact adopted by Resolution 98-027 continuing the moratorium through April 20, 1999, and an additional public hearing has been held on April 20<sup>th</sup> 1999, and findings of fact adopted by Resolution 99-012 continuing the moratorium through August 20, 1999; and

**WHEREAS**, additional time is needed for the review and adoption of the City Center Plan and associated Special Standards as they relate to multi-family development; and

**WHEREAS**, Both said statutes allow for a moratorium to be renewed for one or more six-month periods if a subsequent public hearing is held and findings of fact are made prior to each renewal; and

**WHEREAS**, pursuant to the requirements of [RCW 35A.63.220](#) and [RCW 36.70A.390](#), a public hearing was held on August 3, 1999; and

**WHEREAS**, the Council finds that small, multi-family structures, containing no more than three dwelling units, do not raise concerns of property specific conditions or design standards sufficient to continue the moratorium as to development or building permits involving such structures;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

1. The Findings of Fact set forth by Resolution Nos. 98-027, and 99-012 are hereby specifically readopted and are incorporated herein by this reference, and the recitals of this Resolution are also adopted as Findings of Fact.
2. The City shall accept no applications for development permits or building permits for new construction of multi-family structures containing more than three dwelling units, within any zoning classification permitting such uses for the period of six months following the date of adoption of this Resolution, unless earlier terminated by action of the Council.
3. City staff and the Planning Advisory Committee are directed to complete the drafting of amendments related to the City Center Plan and associated Special Standards and bring these for review and consideration by the Council.

**PASSED** this 10<sup>th</sup> day of August 1999 and signed in authentication thereof on this 10<sup>th</sup> day of August 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

Effective Date

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**RESOLUTION NO. 99-023**

A RESOLUTION of the City Council of the City of SeaTac, Washington fixing the time for a public hearing and for Council action on a petition by property owners to vacate that portion of South 195<sup>th</sup> Place lying westerly of the West right-of-way line of 28<sup>th</sup> Avenue South.

**WHEREAS**, a petition has been received, signed by all of the owners of property abutting that portion of South 195<sup>th</sup> Place lying westerly of the West right-of-way line of 28<sup>th</sup> Avenue South, to be established by the 28<sup>th</sup>/24<sup>th</sup> Avenue South Arterial Project, within the City; and

**WHEREAS**, SMC 11.05.090 adopts the road vacation procedures of [Chapter 35.79 RCW](#) and

**WHEREAS**, [RCW 35.79.010](#) requires that a public hearing and date for Council action must be fixed not less than twenty (20) days nor more than sixty (60) days after receipt of any petition signed by more than two-thirds of the owners of abutting property; and

**WHEREAS**, the Council finds that, to permit sufficient time for notice necessary to promote public participation and appropriate preparation, the public hearing and consideration of final Council action should be fixed at the time of the Regular Council Meeting of October 26, 1999; and

**WHEREAS**, although [RCW 35.79.020](#) requires only that notice of the hearing be posted in three public places and on the street sought to be vacated, the Council deems it appropriate to require that notice be mailed to all property owners within 500 feet of the exterior boundaries of the aforesaid portion of South 195<sup>th</sup> Place;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

1. The time for a public hearing on the petition of property owners to vacate that portion of South 195<sup>th</sup> Place lying westerly of the West right-of-way is hereby fixed to commence at 6:00 P.M. on Tuesday, October 26, 1999, or as soon thereafter as the hearing may be held, at the Council Chambers, SeaTac City Hall, 17900 International Blvd., Suite 401, SeaTac, Washington 98188.
2. Petitioners, or any one of them, shall provide to the City, at their expense, envelopes with postage prepaid and addressed to each owner of real property generally within 500 feet of the exterior boundaries of that portion of South 195<sup>th</sup> Place sought to be vacated, generally in compliance with SMC 16.07.030. The City shall mail appropriate notice of the public hearing in the envelopes so provided.
3. Petitioners, or any one of them, shall, at their expense, prepare a notice board generally as provided at SMC 16.07.010, but adapted to give notice of the petition for vacation and of the public hearing, and shall post the same on the right-of-way of South 195<sup>th</sup> Place under direction and supervision of the Department of Public Works.
4. The City Clerk shall cause notice of the petition for vacation and of the public hearing to be posted in three public places, pursuant to City procedures.
5. Following the public hearing, the City Council shall consider the petition and public comments and shall take such final action in regard to the requested vacation of the aforesaid portion of South 195<sup>th</sup> Place as may be deemed appropriate. The Council reserves the right to deny the requested vacation, or to grant the vacation by Ordinance subject to such reserved or new easements as may be deemed appropriate and/or monetary compensation up to the statutory maximum.

**PASSED** this 28th day of September, 1999 and signed in authentication thereof on this 28th day of September, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-024**

A RESOLUTION of the City Council of the City of SeaTac, Washington fixing the time for a public hearing and for Council action on a petition by property owners Bruce A. Davis and Janis L. Davis to vacate that portion of 34<sup>th</sup> Avenue South generally between South 222<sup>nd</sup> Street and the south boundary line of 3333 South 222<sup>nd</sup> Street.

**WHEREAS**, a petition has been received, signed by all of the owners of property abutting that portion of 34<sup>th</sup> Avenue South generally between South 222<sup>nd</sup> Street and the south boundary of Parcel No. 8663300070, being 3333 South 222<sup>nd</sup> Street, within the City; and

**WHEREAS**, SMC 11.05.090 adopts the road vacation procedures of [Chapter 35.79 RCW](#) and

**WHEREAS**, [RCW 35.79.010](#) requires that a public hearing and date for Council action must be fixed not less than twenty (20) days nor more than sixty (60) days after receipt of any petition signed by more than two-thirds of the owners of abutting property; and

**WHEREAS**, the Council finds that, to permit sufficient time for notice necessary to promote public participation and appropriate preparation, the public hearing and consideration of final Council action should be fixed at the time of the Regular Council Meeting of October 26, 1999; and

**WHEREAS**, although [RCW 35.79.020](#) requires only that notice of the hearing be posted in three public places and on the street sought to be vacated, the Council deems it appropriate to require that notice be mailed to all property owners within 500 feet of the exterior boundaries of the aforesaid portion of 34<sup>th</sup> Avenue South;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

1. The time for a public hearing on the petition of property owners Bruce A. Davis and Janis L. Davis to vacate that portion of 34<sup>th</sup> Avenue South generally between South 222<sup>nd</sup> Street and South 223<sup>rd</sup> Street is hereby fixed to commence at 6:00 P.M. on Tuesday, October 26, 1999, or as soon thereafter as the hearing may be held, at the Council Chambers, SeaTac City Hall, 17900 International Blvd., Suite 401, SeaTac, Washington 98188.
2. Petitioners, or any one of them, shall provide to the City, at their expense, envelopes with postage prepaid and addressed to each owner of real property generally within 500 feet of the exterior boundaries of that portion of 34<sup>th</sup> Avenue South sought to be vacated, generally in compliance with SMC 16.07.030. The City shall mail appropriate notice of the public hearing in the envelopes so provided.
3. Petitioners, or any one of them, shall, at their expense, prepare a notice board generally as provided at SMC 16.07.010, but adapted to give notice of the petition for vacation and of the public hearing, and shall post the same on the right-of-way of 34<sup>th</sup> Avenue South under direction and supervision of the Department of Public Works.
4. The City Clerk shall cause notice of the petition for vacation and of the public hearing to be posted in three public places, pursuant to City procedures.
5. Following the public hearing, the City Council shall consider the petition and public comments and shall take such final action in regard to the requested vacation of the aforesaid portion of 34<sup>th</sup> Avenue South as may be deemed appropriate. The Council reserves the right to deny the requested vacation, or to grant the vacation by Ordinance subject to such reserved or new easements as may be deemed appropriate and/or monetary compensation up to the



statutory maximum.

**PASSED** this 28th day of September, 1999 and signed in authentication thereof on this 28th day of September, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-025**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing entry into a Memorandum of Understanding between the Puget Sound Air Pollution Control Agency and the City.

**WHEREAS**, the Puget Sound Air Pollution Control Agency ("PSAPCA") and the City Fire Department each deem outdoor burning to be a fire, health, and air quality hazard; and

**WHEREAS**, a cooperative effort with PSAPCA is necessary to properly safeguard the public from the effects of outdoor burning; and

**WHEREAS**, PSAPCA controls the regulations for clean air within our region pursuant to state law; and

**WHEREAS**, a Memorandum of Understanding between the parties would clearly define the division of responsibility and authority regarding regulation of outdoor burning; and

**WHEREAS**, state law encourages coordination and cooperation between levels of government to reduce, prevent, and control air pollution;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

The Memorandum of Understanding between the Puget Sound Air Pollution Control Agency and the City, in the form attached hereto, is hereby approved and the City Manager is authorized to execute the same on behalf of the City so as to provide clear guidelines for burning enforcement, and to provide a mechanism for recovery of costs.

**PASSED** this 26th day of October, 1999 and signed in authentication thereof on this 26th day of October, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-026**

A RESOLUTION of the City Council of the City of SeaTac, Washington extending the "Interim Special Standards for the City Center" of Ordinance No. 98-1019.

**WHEREAS**, pursuant to the authority of [RCW 35A.63.220](#) and [RCW 36.70A.390](#), the City Council adopted Ordinance No. 98-1019 on May 19, 1998 which established Interim Special Standards for the City Center; and

**WHEREAS**, as recited in the aforesaid Ordinance, the Interim Special Standards were to remain in effect pending completion of the City Center Study, which study was anticipated to be finalized within six months, whereupon the City would have additional information and data as to alternative, final standards for development of the City Center; and

**WHEREAS**, the City Center Study was not completed within the six month period following the effective date of the said Ordinance; and, therefore, by Resolution No. 98-024, adopted on November 10, 1998, the Interim Special Standards for the City Center were extended for an additional six months, to May 10, 1999; and

**WHEREAS**, the City Center Study was not completed by May 10, 1999 and, therefore, the Interim Special Standards were again extended for a six month period, to October 27, 1999 by Resolution No. 99-103; and

**WHEREAS**, the City Comprehensive Plan and the City Transit Supportive Land Use Master Plan both recommend new zoning provisions to implement the City's goals and objectives within the City Center; and

**WHEREAS**, the City Center Study is not expected to be complete until on or after December 14, 1999 and, therefore, the City Council deems it necessary to formally continue the Interim Special Standards for the City Center for an additional period of six months pursuant to the aforesaid statutory authority, inasmuch as the information and data generated by the study is necessary to determination of appropriate final standards; and

**WHEREAS**, public hearings have been held prior to each aforesaid extension, and a public hearing was held on October 26, 1999 as to the extension proposed herein; and

**WHEREAS**, the City Council hereby adopts by this reference, as findings of fact, each and every recital of Ordinance No. 98-1019, the terms of the Consultant Contract for the City Center Study, as amended, and the findings of each of the aforesaid Resolutions and the recitals hereof;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

The Interim Special Standards for the City Center enacted by Ordinance No. 98-1019 are hereby continued for an additional period, not to exceed six months from the date of this Resolution, to permit time for completion of the formal City Center Study, including SEPA determinations, and for implementation of such revised or additional zoning standards and controls as may be found appropriate as a result of the completed study.

**PASSED** this 26th day of October, 1999 and signed in authentication thereof on this 26<sup>th</sup> day of October, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

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Approved as to Form:

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Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-027**

A RESOLUTION of the City Council of the City of SeaTac, Washington setting the public hearing on the final assessment roll for Local Improvement District No. 1 regarding the 28<sup>th</sup>/24<sup>th</sup> Avenue South Arterial Improvement Project.

**WHEREAS**, the City Council passed Resolution No. 97-025 on September 23, 1997, declaring its intention to order certain local improvements within the City and to create a local improvement district; and

**WHEREAS**, a hearing was held and after due consideration the City Council adopted Ordinance No. 97-1017 on October 14, 1997, ordering the improvements and creating Local Improvement District No. 1 ("LID No. 1"); and

**WHEREAS**, although construction of the improvements within LID No. 1 have not been completed, the engineering estimate of cost has been received, the project has been let to bid, and bid proposals have been received within the said engineering estimate, and the apparent lowest, responsible bidder has been identified; and

**WHEREAS**, Initiative 695 which was approved by the statewide electorate on November 2, 1999, provides, at Section 2, that "any monetary charge by government" shall require voter approval; and

**WHEREAS**, upon advice of counsel, it is deemed necessary to confirm the final assessment roll prior to the effective date of the said Initiative, January 1, 2000, in order to avoid the anomalous and unprecedented submission to the City electorate of an LID assessment roll applicable only to specific parcels of property;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

A hearing on the final assessment roll shall be held before the City Hearing Examiner at 4:00 p.m. on December 6, 1999, in the Valley Ridge Community Center, located at 4644 S. 188<sup>th</sup> Street, SeaTac, WA 98188. All persons who may desire to object to the assessment on their properties are hereby notified to file written objections prior to or at the time of the said hearing, and to appear and testify thereto at the said hearing, if so desired. The City Clerk is hereby directed to publish notice of such hearing once a week for two consecutive weeks, with the date of the last publication to be at least fifteen days prior to the date of such hearing, and to mail a notice of such hearing at least fifteen days before the date thereof, to each owner or reputed owner of any lot, tract, parcel of land, or other property in LID No. 1, at the address shown on the tax rolls of the King County Treasury Division.

**PASSED** this 9th day of November, 1999 and signed in authentication thereof on this 9th day of November, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-028**

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing the City Manager to enter into an amendment of the Official Zoning Map included in the Interlocal Agreement (ILA) between the Port of Seattle and the City of SeaTac

**WHEREAS**, the City of SeaTac and the Port of Seattle signed an Interlocal Agreement (ILA) on September 4, 1997; and

**WHEREAS**, the ILA contains a "Zoning Map," at Attachment A-2 to Exhibit A, that identifies zoning categories for land both currently owned, and to be acquired in the future, by the Port and requires the City and the Port to similarly amend their respective official zoning maps ; and

**WHEREAS**, since the signing of the ILA, the Port of Seattle has determined that a number of properties on the Westside are no longer needed by the Port as part of the third runway improvements and therefore, being offered "voluntary acquisition" status by the Port are not planned to be acquired; and

**WHEREAS**, the "Zoning Map" included in the ILA is intended to designate zoning only for those properties either currently owned, or to be acquired in the future, by the Port.

**WHEREAS**, the Port of Seattle is in agreement with the need to amend the ILA "Zoning Map" to exclude those properties not needed by the Port, and intends to take action to officially authorize amendment of said map on or before December 14, 1999.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, DO ORDAIN as follows:**

Section 1. The City Manager is authorized to enter into an addendum or amendment to the Interlocal Agreement (ILA) between the Port of Seattle and the City of SeaTac to modify the zoning map of Attachment A-2 to Exhibit A, as set forth on Exhibit A to this Resolution. The exact location of the eastern zoning line on the McBreen/Port of Seattle properties shall be consistent with the final lot line adjustment approved by the City of SeaTac.

Section 2. A copy of this Resolution shall be transmitted to the Department of Community, Trade and Economic Development, pursuant to [RCW 36.70A.106\(3\)](#).

Section 3. A copy of this Resolution shall be transmitted to the Port of Seattle.

Section 4. A copy of the amendment to the ILA shall be transmitted to the King County Recorder for filing.

Section 5. This Resolution shall be in full force and effect at time of passage.

ADOPTED this 23rd day of November, 1999 and signed in authentication thereof this 23rd day of November, 1999.

CITY OF SEATAC

Terry Anderson  
Shirley Thompson, Deputy Mayor,  
Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to form:

Robert L. McAdams, City Attorney

G:\GROUP\PLANNING\STEVE\AGDABILL\ILA Map resolution#3.doc



**RESOLUTION NO. 99-029**

A RESOLUTION of the City Council of the City of SeaTac, Washington expressing the City's Co-sponsorship support for a Resolution by the National League of Cities on Pipeline Safety Improvements

**WHEREAS**, the Olympic Pipeline exploded in Bellingham on June 10, 1999 killing three persons; and

**WHEREAS**, the City of SeaTac's analysis of this situation suggests that a similar explosion or other accident could happen in other locations due to poor standards for pipeline safety; and

**WHEREAS**, the City of Bellevue and the City of Bellingham have taken the lead to bring a Resolution on pipeline safety before the National League of Cities for consideration at its meeting of early December, 1999;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

The City of SeaTac hereby endorses as a co-sponsor and fully supports the attached Resolution, and requests that the National League of Cities adopt the same as an official policy statement.

**PASSED** this 23rd day of November, 1999 and signed in authentication thereof on this 23rd day of November, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST: Approved as to Form:

Judith L. Cary, City Clerk Robert L. McAdams, City Attorney

RESOLUTION NO. 99-030

A RESOLUTION of the City Council of the City  
of SeaTac authorizing a temporary increase in the  
Petty Cash Fund of the Fire Department.

WHEREAS, the City Council has previously established a petty cash fund for its Municipal Fire Department in the amount of \$200.00 to facilitate small purchases and payments without the necessity of drawing warrants or checks; and

WHEREAS, a possibility exists for an increased need to make these small purchases over the New Years' weekend due to Year 2000 Compliance issues; and

WHEREAS, police department personnel might have a need to draw from the petty cash fund over that weekend as well,

NOW, THEREFORE, the City Council of the City of SeaTac do resolve as follows:

RESOLVED, that a temporary increase in the Fire Department petty cash fund to \$500.00 is hereby authorized and established from December 30, 1999, to January 10, 2000, at which time the petty cash fund will be reduced to its normal balance of \$200.00, providing that no payments or expenditures shall be made from the petty cash fund unless an appropriate written sales invoice, receipt, or other documentation is provided which establishes the payment as a valid City expense.

PASSED this 14th day of December, 1999, and signed in authentication thereof this 14th day of December, 1999.

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Terry Anderson, Mayor

ATTEST:

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Judith Cary, City Clerk

Approved as to Form:

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Robert L. McAdams, City Attorney

RESOLUTION NO. 99-031

A RESOLUTION of the City Council of the City  
of SeaTac authorizing a temporary increase in the  
Petty Cash Fund of the Fire Department.

WHEREAS, the City Council has previously established a petty cash fund for its Municipal Fire Department in the amount of \$200.00 to facilitate small purchases and payments without the necessity of drawing warrants or checks; and

WHEREAS, a possibility exists for an increased need to make these small purchases over the New Years' weekend due to Year 2000 Compliance issues; and

WHEREAS, police department personnel might have a need to draw from the petty cash fund over that weekend as well,

NOW, THEREFORE, the City Council of the City of SeaTac do resolve as follows:

RESOLVED, that a temporary increase in the Fire Department petty cash fund to \$500.00 is hereby authorized and established from December 30, 1999, to January 10, 2000, at which time the petty cash fund will be reduced to its normal balance of \$200.00, providing that no payments or expenditures shall be made from the petty cash fund unless an appropriate written sales invoice, receipt, or other documentation is provided which establishes the payment as a valid City expense.

PASSED this 14th day of December, 1999, and signed in authentication thereof this 14th day of December, 1999.

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Terry Anderson, Mayor

ATTEST:

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Judith Cary, City Clerk

Approved as to Form:

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Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-032**

A RESOLUTION of the City Council of the City of SeaTac, Washington revising the City's Schedule of Fees.

**WHEREAS**, a comprehensive review of the City's Schedule of License Fees, Permit Fees, and Other Fees and Charges for City Services completed by staff has resulted in identification of certain fees which require amendment; and

**WHEREAS**, Initiative 695 will become effective January 1, 2000, which calls for voter approval of all tax and fee increases by a governmental entity; and

**WHEREAS**, the City Council wishes to maintain as much flexibility in its programs and services to residents and City businesses in light of Initiative 695; and

**WHEREAS**, certain fee increases are justified based on inflationary increases in City costs since many of the fees were set;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

That the City's Schedule of License Fees, Permit Fees, and Other Fees and Charges for City Services is hereby amended as set forth on the attached Exhibit "A", which is incorporated herein by this reference.

**PASSED** this 14th day of December, 1999 and signed in authentication thereof on this 14th day of December, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

**RESOLUTION NO. 99-033**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager to execute an amendment to the September 4, 1997 Interlocal Agreement between the City of SeaTac and the Port of Seattle regarding the 28<sup>th</sup>/24<sup>th</sup> Avenue South Local Improvement District and vacation of street rights-of-way with the City of SeaTac.

**WHEREAS**, the Port of Seattle ("Port") and the City of SeaTac ("City") entered into an Interlocal Agreement ("ILA") on September 4, 1997 to establish a mutual and cooperative system for exercising their respective jurisdiction; and

**WHEREAS**, ILA Exhibit C, Section 5.1.2.1 calls for the Port to pay its assessment share of the Local Improvement District ("LID") for Phase I of the 28<sup>th</sup>/24<sup>th</sup> Avenue South project commensurate with other property owners; and

**WHEREAS**, the ILA identifies the Port's share as having a reasonable portion of the assessment plus an institutional benefit assessment; and

**WHEREAS**, the Federal Aviation Administration ("FAA") has informed the Port that it considers the institutional benefit assessment to be an unjustified diversion of airport funds and therefore prohibited under federal regulations; and

**WHEREAS**, the Port has proposed to the City to remove the institutional benefit assessment requirement from the ILA; and

**WHEREAS**, current appraisals support a fair and reasonable value for City vacation of street rights-of-way in excess of that provided in ILA Exhibit C, Section 9.2;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:**

1. The City Manager, or designee, is hereby authorized to execute an amendment to the September 4, 1997 Interlocal Agreement between the City of SeaTac and the Port of Seattle regarding the 28<sup>th</sup>/24<sup>th</sup> Avenue South Local Improvement District and vacation of street rights-of-way within the City of SeaTac in substantially the form attached hereto as Exhibit "A" and by this reference incorporated herein.
2. The City Manager, or designee, is hereby authorized to continue negotiating a fair price for property to be sold to the City as part of the 28<sup>th</sup>/24<sup>th</sup> Avenue South project.

**PASSED** this 14th day of December, 1999 and signed in authentication thereof on this 14th day of December, 1999.

**CITY OF SEATAC**

Terry Anderson, Mayor

ATTEST:

RESOLUTION NO

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney