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RESOLUTION NO. 04-001

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the 2004 through 2006 collective bargaining agreement between the City of SeaTac and the International Association of Fire Fighters, Local #2919.

WHEREAS, the International Association of Fire Fighters, Local #2919 has been certified as the bargaining representative for the non-exempt, uniformed Fire Fighters and fire department officers of the City of SeaTac; and

WHEREAS, the City has previously entered into collective bargaining agreements with the International Association of Fire Fighters, Local #2919 to govern wages, hours and working conditions for the covered employees; and

WHEREAS, the term of the most current collective bargaining agreement provided for a term expiring at the end of 2003; and

WHEREAS, the City and the bargaining representatives have negotiated a successor agreement, effective from 2004 through 2006, which incorporates agreed provisions and terms; and

WHEREAS, The IAFF, Local 2919 has ratified the proposed agreement;

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

The collective bargaining agreement for 2004 through 2006 by and between the City of SeaTac and the International Association of Fire Fighters, Local #2919, a copy of which is attached hereto as Exhibit "A" and is incorporated herein by this reference, is hereby approved, and the City Manager and Mayor are authorized to execute the same on behalf of the City, following ratification by members of the union.

PASSED this 10th day of February, 2004 and signed in authentication thereof on this 10th day of February, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[IAFF 2004 – 2006 Collective Bargaining Agreement]

RESOLUTION NO. 04-002

A RESOLUTION of the City Council of the City of SeaTac, Washington amending Resolution No. 91-005 and the City Council Administrative Procedures setting the time of the Regular Meetings of the City Council and the date and time of the Study Session.

WHEREAS, state law, RCW 35A.12.110, made applicable by RCW 35A.13.170, provides that the City Council shall meet regularly at a place within the corporate limits of the City at such time as may be fixed by Ordinance or Resolution; and

WHEREAS, RCW 35A.12.120 requires 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 these statutes, the Council has previously adopted administrative policies and procedures; and

WHEREAS, the City Council elects to set the times and dates of Regular Meetings and Study Sessions by Resolution rather than by Ordinance; and

WHEREAS, the City Council desires to change the date and time of the Study Sessions from the first and third Tuesday, commencing at 6:00 o'clock p.m. to the second and fourth Tuesday, commencing at 5:00 o'clock p.m.; and

WHEREAS, the City Council also desires to maintain the date of the Regular Council Meetings on the second and fourth Tuesday but change the time commencing at 6:00 o'clock p.m. to commencing at 7:00 o'clock p.m.;

WHEREAS, Section 4(c)(3) of the City Council Administrative Procedures provides that an informal Council workshop will be held on the fourth Wednesday of the last month of each calendar quarter and in practice these workshops have not been held; and

WHEREAS, the Council has not attended these workshops for the past two years; and

WHEREAS, the Council desires to delete Section 4(c)(3) of the City Council Administrative Procedures;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY

RESOLVES as follows:

Section 1.

All Regular Meetings of the City Council shall be held at the SeaTac City Hall, 4800 South 188th Street, SeaTac, Washington 98188, on the second and fourth Tuesday of each month, commencing at 7:00 o'clock p.m.; and Study Sessions shall be held at the said City Hall on the second and fourth Tuesday of each month, commencing at 5:00 o'clock p.m.; except that, if any such meeting shall fall upon a holiday, the scheduled meeting shall be held on the next business day, commencing at the same hour; and providing that the City Council may, by motion, continue Regular Meetings, or schedule

additional or alternate Regular Meetings, as may be needed, providing that public notice shall be given pursuant to law; and prior Resolution No. 91-005, is amended.

Section 2. Section 4 of the City Council Administrative Procedures is hereby amended to read as follows:

Section 4. Meetings

- (A) **Meetings declared open and public.** All meetings of the City Council and its Committees shall be open to the public and all persons shall be permitted to attend any meeting of these bodies.
- (B) **Regular Meetings.** The City Council shall meet regularly on the second and fourth Tuesday of each month at ~~six~~seven p.m. except if at any time any Regular Meeting falls on a holiday, the Council shall meet on the next business day at the same hour. The City Council shall meet at SeaTac City Hall, unless otherwise publicly announced. Meetings may be canceled by majority vote of the Council and public notice given.
- (C) **Study Session Meetings.**
- (1) The Council shall meet regularly in Study Session on the ~~first~~second and ~~third~~fourth Tuesday of each month at ~~six~~five p.m. except if at any time any Study Session falls on a holiday, the Council shall meet on the next business day at the same hour. Meetings may be canceled by majority vote of the Council and public notice given. The City Council shall meet at SeaTac City Hall, unless otherwise publicly announced.
 - (2) Study Session Meetings shall be held primarily for the purpose of considering current problems of the City and coordinating the work of individual Committees of the City Council. The Council shall have no power to take any final official action. The Mayor shall set the agenda for the Study Session Meeting.
 - ~~(3) The Council shall meet regularly for an informal Council Workshop on the fourth Wednesday of the last month of each calendar quarter, commencing June 26, 2002, at six p.m. at a banquet room of the 13 Coins Restaurant, except if at any time the Workshop falls on a holiday, the Council shall meet on the next business day at the same hour. The Council Workshops shall be held primarily for the purpose of promoting interpersonal relations and discussion of visions, concepts, and issues of more general nature than typically discussed at regular Study Sessions. The Council shall have no power to take any final official action at the Workshops. The Mayor shall set the agenda for the Council Workshop.~~
- (D) **Special Meetings.** Special meetings may be called by the Mayor or three Councilmembers by written notice delivered to each member of the Council and City Clerk at least twenty four hours before the time specified for the proposed meeting. Legal and public notice requirements must be met. See RCW 42.30.080.
- (E) **Adjournments.** Any Regular, adjourned Regular, Special or adjourned Special Meeting may be adjourned in the manner as set forth in RCW 42.30.090.
- (F) **Continuances.** Any Hearing being held or ordered to be held by the City Council may be continued in the manner set forth by RCW 42.30.100.
- (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, or as otherwise permitted by law.

- (H) **Quorum.** At all meetings of the City Council, four members shall constitute a quorum for the transaction of business.
- (I) **Seating.** Members of the City Council will be seated at the Council table according to position number of Councilmembers, except that, at the Mayor's discretion, the Mayor may be seated at the center seat and the Deputy Mayor may be seated directly to the left of the Mayor.
- (J) **Minutes.** Minutes of Regular and Special Council Meetings, and minutes synopsis of Study Sessions, will be included in the Regular Meeting Consent Agenda for consideration and acceptance. Meetings shall be recorded and such recordings shall be maintained and kept for future reference, in accordance with the applicable records retention schedule.

PASSED this 23rd day of March, 2004 and signed in authentication thereof on this 23rd day of March, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Council Meeting Date & Time Amendment]

RESOLUTION NO. 04-003

A RESOLUTION of the City Council of the City of SeaTac, Washington amending Resolution 91-005 establishing City Council Committee Meetings as Council of the Whole meetings, adopting a formal meeting schedule for Council Committee Meetings, and amending the City Council Administrative Procedures.

WHEREAS, RCW 42.30, the Open Public Meetings Act, requires that all meetings of the City Council shall be open and public; and

WHEREAS, the City Council has established four (4) standing Council Committees comprised of three (3) members that periodically meet; and

WHEREAS, the City Council elects to declare all City Council Committee Meetings as Council of the Whole meetings and thereby subject to the Open Public Meetings Act; and

WHEREAS, pursuant to RCW 42.30, the City Council elects to establish a formal meeting schedule for Council Committee Meetings;

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

Section 1.

All Committee Meetings of the City Council shall be held at the SeaTac City Hall, 4800 South 188th Street, SeaTac, Washington 98188, as follows: on the second Tuesday of each month, the Administration and Finance Committee (“A&F”) shall meet at 3:00 p.m.; on the second Thursday of each month the Land Use and Parks Committee (“LUP”) shall meet at 4:00 p.m.; and on the fourth Tuesday of each month, the Transportation and Public Works Committee (“T&PW”) shall meet at 3:00 p.m., and the Public Safety and Justice Committee (“PS&J”) shall meet at 4:00 p.m.; and except that, if any such meeting shall fall upon a holiday, the scheduled meeting shall be held on the next business day, commencing at the same hour; and providing that the Mayor or a majority of the City Council may schedule additional or alternate Committee Meetings, as may be needed, providing that 24-hour public notice shall be given pursuant to law.

Section 2. Section 3 of the City Council Administrative Procedures is hereby amended to read as follows:

Section 3. Council Committees and Representatives

- (A) There are established the following four (4) Standing Committees of the City Council, that shall consist of not more than three (3) members each. The Mayor shall appoint the Chairperson and the membership of each Committee. The standing committees shall meet at such dates and times as set by Resolution, and the agenda for any Standing Committee meeting shall be posted prior to the meeting. The Standing Committees shall consider and may make policy and legislative recommendations to the City Council on items referred to the Committee by the Mayor, the Council, or the City Manager. The standing committees are as follows:
- (1) **Transportation and Public Works Committee**, which shall consider matters related to transportation policy, transportation projects, and utility issues and will meet at such regular dates and times as may be pre-determined by the Committee. The Chair of this Committee shall issue a status report at the Study Session next following the Committee meeting.
 - (2) **Administration and Finance Committee**, which shall consider matters related to administrative and procedural issues, financial issues, human services and contracts/negotiations and will meet at such regular dates and times as may be pre-determined by the Committee. The Chair of this Committee shall issue a status report at the Study Session next following the Committee meeting.
 - (3) **Land Use and Parks Committee**, which shall consider matters related to parks, land use and development regulation issues and will meet at such regular dates and times as may be pre-determined by the Committee. The Chair of this Committee shall issue a status report at the Study Session next following the Committee meeting.
 - (4) **Public Safety and Justice Committee**, which shall consider matters related to police and fire issues and will meet at such regular dates and times as may be pre-determined by the Committee. The Chair of this Committee shall issue a status report at the Study Session next following the Committee meeting.
- (B) The Mayor or a majority of the City Council may establish such Ad Hoc Committees as may be appropriate to consider special matters that do not readily fit the Standing Committee structure or that require special approach or emphasis. Such Ad Hoc Committees may be established and matters referred to them at Study Sessions, without the requirement that such establishment or referral take place at a Regular Council Meeting. The Mayor shall appoint Council

representatives to intergovernmental Councils, Boards and Committees, including such Ad Hoc Committees.

- (C) Ad Hoc Council Committees shall consider matters referred to them. The Committee Chair shall report to the Council on the final findings of the Committee and shall provide interim status to the Council at a frequency determined by the Mayor. Committees may refer items to the Council with no Committee recommendation.

PASSED this 11th day of May, 2004 and signed in authentication thereof on this 11th day of May, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Committee Meeting Date & Time Adoption]

RESOLUTION NO. 04-004

A RESOLUTION of the City Council of the City of SeaTac, Washington amending the City of SeaTac Schedule of License Fees, Permit Fees, and Other Fees and Charges for City Services.

WHEREAS, the City Council has, by Ordinance, revised Title 13 of the SeaTac Municipal Code; and

WHEREAS, it is appropriate for the Council to adopt fees by Resolution rather than by Ordinance; and

WHEREAS, the Building Permit and Sign Permit Fees are no longer contained as part of the SeaTac Municipal Code; and

WHEREAS, it is appropriate to update the fee schedule to ensure that the proper fees for permits are being collected; and

WHEREAS, amendments to the various permit fees over the years has inadvertently created minor inconsistencies between the City Fee Schedule and the SeaTac Municipal Code; and

WHEREAS, the City Council finds that it is appropriate to update the City's Fee Schedule to correct any inconsistencies;

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

The City Schedule of License Fees, Permit Fees, And Other Fees and Charges for City Services related to Public Works is hereby amended to read as follows::

PUBLIC WORKS:

Right of Way Use Permit Fees

| | |
|--|---|
| <p><u>Application Fee</u></p> <p>Class A</p> <p>Class B</p> <p>Class C Residential less than 30 feet</p> <p>Class C</p> <p>Class C in conjunction with another permit</p> <p>Class D</p> <p>Class E</p> <p>Class E in conjunction with another permit</p> | <p>\$40.00</p> <p>\$75.00</p> <p>\$50.00</p> <p>\$174.00</p> <p>\$93.00</p> <p>\$50.00</p> <p>\$174.00</p> <p>\$93.00</p> |
| <p><u>Application Processing Fee</u></p> <p>Class A</p> <p>Class B</p> <p>Class C Residential less than 30 feet</p> <p>Class C with</p> <p> Engineering plans with drainage facilities</p> <p> Engineering plans without drainage facilities</p> <p> Resubmittal, each occurrence - base</p> <p> Resubmittal, each occurrence - Per Hour</p> <p> Revision to previously approved plans</p> <p>Class D</p> <p>Class E with</p> <p> Engineering and traffic control plans</p> <p> Resubmittal, each occurrence - base</p> <p> Resubmittal, each occurrence - Per Hour</p> <p> Revision to previously approved plans</p> | <p>Standard Hourly Rate</p> <p>Standard Hourly Rate</p> <p>Standard Hourly Rate</p> <p>\$800.00</p> <p>\$213.00</p> <p>\$83.00</p> <p>Standard Hourly Rate</p> <p>\$139.00</p> <p>Standard Hourly Rate</p> <p>\$250.00</p> <p>\$83.00</p> <p>Standard Hourly Rate</p> <p>\$139.00</p> |
| <p><u>Daily Use Fee</u></p> <p>Class A</p> <p>Class B</p> <p>Class C Construction inspection -</p> <p> Cost of improvement</p> <p> \$ 0 - 30,000</p> <p> \$ 30,000 - 120,000</p> <p> \$120,001 - or more</p> <p> Maintenance bond inspection -</p> <p> Cost of improvement</p> <p> \$ 0 - 30,000</p> <p> \$ 30,001 - 120,000</p> | <p>Standard Hourly Rate</p> <p>Standard Hourly Rate</p> <p>\$ 112.00 + \$62/\$1000 Cost</p> <p>\$1,162.00 + 27/\$1000 Cost</p> <p>\$3,562.00 + 7/\$1000 Cost</p> <p>\$ 69 + \$9.70/\$1000 Cost</p> <p>\$234 + 4.20/\$1000 Cost</p> |

| | |
|---|--------------------------|
| \$120,001 - or more | \$570 + 1.40/\$1000 Cost |
| Class D | Standard Hourly Rate |
| Class E - One hour per non-holiday weekday of hauling | Standard Hourly Rate |

FRANCHISE FEES:

| | |
|--|-----------------------------------|
| Administrative Application Fee | \$2,000.00 |
| Telecommunications, except as prohibited or Limited by Statute | 5% of Gross Revenues, Annually |
| Hazardous Liquids Pipelines | \$13.50 Per Lineal Foot, annually |

Public Works construction permits fees:

| | |
|---|----------------------------|
| A. Application review - 1. Initial review: | \$174.00 |
| 2. Initial review in conjunction with another permit: | \$93.00 |
| B. Improvement plan review- 1. Engineering plans with drainage facilities: | \$800.00 |
| 2. Engineering plans without drainage: | \$213.00 |
| 3. Resubmittal, each occurrence - Base: | \$83.00 |
| Plus per hour: | Standard hourly rate |
| 4. Revision to previously approved plan: | \$139.00 |
| C. Construction inspection - Cost of improvement \$ 0 - 30,000 | \$ 112 + \$62/\$1000 Cost |
| \$ 30,000 - 120,000 | \$1,162 + 27/\$1000 Cost |
| \$120,001 - or more | \$3,562 + 7/\$1000 Cost |
| D. Maintenance bond inspection - Cost of improvement \$ 0 - 30,000 | \$ 69 + \$9.70/\$1000 Cost |
| \$ 30,001 - 120,000 | \$234 + 4.20/\$1000 Cost |
| \$120,001 - or more | \$570 + 1.40/\$1000 Cost |
| E. Code enforcement inspection: | Standard hourly rate |
| F. Inspection of electronic devices: | Standard hourly rate |

Grading permits fees:

| | | |
|-----------------|---------------------|----------|
| Grading permits | 0 - 100 cubic yards | \$150.00 |
|-----------------|---------------------|----------|

Grading permit plan review fees.

- A. The plan review fee shall be calculated by adding the application amounts from Tables 1 and 2; provided the maximum plan review fee shall not exceed \$ 35,000.00:

TABLE 1:

| <u>VOLUME</u> | <u>BASE</u> | <u>Per 100 cu. yds.</u> |
|---------------------------|-------------|-------------------------|
| 101 to 3,000 cu. yds. | \$ 0.00 | \$14.50 |
| 3,001 to 10,000 cu. yds. | \$ 144.00 | \$ 9.70 |
| 10,001 to 20,000 cu. yds. | \$ 824.00 | \$ 2.90 |
| 20,001 to 40,000 cu. yds. | \$1,244.00 | \$ 0.80 |
| 40,001 to 80,000 cu. yds. | \$1,364.00 | \$ 0.50 |
| 80,001 cu. yds, and more | \$1,604.00 | \$ 0.20 |

TABLE 2:

| <u>DISTRIBUTED AREA</u> | <u>BASE</u> | <u>Per 100 cu. yds.</u> |
|-------------------------|-------------|-------------------------|
| Up to 1 acre | \$ 58.00 | \$271.40 |
| 2 to 10 acre | \$ 126.00 | \$203.50 |
| 11 to 40 acre | \$ 966.00 | \$119.00 |
| 41 to 120 acre | \$ 3,454.00 | \$ 57.30 |
| 121 to 360 acre | \$ 7,606.00 | \$ 22.70 |
| 361 acres and more | \$11,494.00 | \$ 11.90 |

| | | |
|----------------------|------------------|----------------------|
| B. Plan revision fee | Each occurrence | \$80.00 |
| | Plus hourly rate | Standard hourly rate |

Grading permit operation monitoring fees.

- A. The operation monitoring fee shall be calculated by adding the applicable amount from Annual Volume Table to an amount equal to \$80.00 per acre distributed and not rehabilitated during the monitoring period.

ANNUAL VOLUME TABLE:

| <u>VOLUME DEPOSITED OR REMOVED</u> | <u>BASE</u> | <u>Per 100 cu. yds.</u> |
|------------------------------------|-------------|-------------------------|
| 0 to 3,000 cu. yds. | \$ 0.00 | \$33.80 |
| 3,001 to 10,000 cu. yds. | \$ 843.00 | \$ 5.70 |
| 10,001 to 20,000 cu. yds. | \$1,243.00 | \$ 1.70 |
| 20,001 to 40,000 cu. yds. | \$1,423.00 | \$ 0.80 |
| 40,001 to 80,000 cu. yds. | \$1,543.00 | \$ 0.50 |
| 80,001 cu. yds and more | \$1,663.00 | \$ 0.20 |

| | | |
|---|--|---------|
| | | |
| B. Reclamation bond release inspection: | | \$93.00 |
| C. Reinspection of non-bonded actions: | | \$93.00 |

Grading permit general fee provision.

| | | |
|--|--|--------|
| A. Grading permit fee reduction for projects completed within one year: <u>or</u> | | 40.00% |
| B. Grading permit fee reduction for projects reviewed in conjunction with building permits, subdivisions, short subdivisions or planned unit developments: <u>or</u> | | 50.00% |
| C. Initial plan review fee reduction for projects reviewed within one year of unclassified use or Quarry Mining (Q-M) reclassification approval: <u>and</u> | | 90.00% |
| D. Grading permit fee for permits over 100 cubic yards shall be reduced by the fee calculated from the Uniform Building Code. | | |

Subdivision - Engineering review fees:

| | | |
|--|-------|----------------------|
| A. Short subdivision | | |
| 1. Plan and profile, single short plat - | | |
| a. Single short plat | | \$500.00 |
| b. Two or more simultaneous applications for adjacent short plats on same plan | | |
| Base: | | \$625.00 |
| Plus per lot: | | \$14.00 |
| c. Supplemental plan and profile fee for drainage facilities: | | \$625.00 |
| 2. Revisions to previously approved plans: | | \$139.00 |
| Plus per hour: | | Standard hourly rate |
| B. Subdivision | | |
| 1. Plan and profile | | |
| a. 30 lots or less | Base: | \$1,528.00 |

| | | |
|--|----------------|----------------------|
| b. 31 lots or more | Plus per lot: | \$8.30 |
| | Base: | \$1,651.00 |
| 2. Resubmittal | Plus per lot: | \$4.20 |
| | Base: | \$83.00 |
| | Plus per hour | Standard hourly rate |
| 3. Revisions to approved plans | Base: | \$83.00 |
| | Plus per hour: | Standard hourly rate |
| C. Planned Unit Development | | |
| 1. Plan and profile | | |
| a. 30 lots or less | Base: | \$1,875.00 |
| | Plus per unit: | \$13.90 |
| b. 31 lots or more | Base: | \$2,085.00 |
| | Plus per unit: | \$6.90 |
| 2. Resubmittal | Base: | \$83.00 |
| | Plus per hour: | Standard hourly rate |
| 3. Revisions to approved plans | Base: | \$83.00 |
| | Plus per hour | Standard hourly rate |
| D. Conceptual Binding Site Plan | | |
| 1. Plan and profile | Base: | \$782.00 |
| 2. Resubmittal | Base: | \$83.00 |
| | Plus per hour: | Standard hourly rate |
| 3. Revisions to approved plans | Base: | \$83.00 |
| | Plus per hour: | Standard hourly rate |

Drainage Plan Review - Commercial:

| <u>Total disturbed area</u> | <u>Amount</u> |
|---|---------------|
| 0-1/2 site acre | \$800.00 |
| 1/2-1 site acre | \$1,000.00 |
| 1-2 site acre | \$1,600.00 |
| 2-5 site acre | \$3,200.00 |
| 5-10 site acres | \$3,800.00 |
| More than 10 acres | \$4,200.00 |
| Commercial traffic circulation review: | |
| a. On-site review only-no right-of-way improvements | \$160.00 |
| b. On-site and right-of-way improvements review | \$480.00 |
| c. Review for compliance with SEPA conditions | \$160.00 |

STANDARD BONDING RATE:

The standard bonding rate is set at 150% of the cost of the work to bonded.

TRANSPORTATION IMPACT FEES:

Transportation Impact Fees apply to all new developments and the increase in P.M. peak trips resulting from redevelopment.

| | |
|--|--------------------------------|
| Rate per single family, residential unit: | \$777.00 |
| Rate per P.M. peak trips | \$773.00 |
| <u>Miscellaneous:</u> | |
| Plans (or 100% of actual cost if outside service is utilized) | \$1 Per lineal foot |
| Road vacation application fee | \$250.00 |
| Road vacation processing fee | \$250.00 |
| Related inspections and other services | Standard hourly rate |
| Landowner's use of excess right-of-way | 12% of assessed value per year |
| Over-legal load permits, State fee, plus | \$10.00 |
| Variance, Public Works - Administrative | \$200.00 |
| Variance, Public Works - with a public hearing | \$814.00 |
| | |
| | |

Building Permit Fees (SMC 13.110)

| Total Valuation | Permit Fee |
|------------------------|---|
| \$1.00 to \$500.00 | \$50.00 |
| \$501.00 to \$2,000 | \$23.50 for the first \$500.00 plus \$3.05 for each additional \$1,000, or fraction thereof, to and including \$2,000; however, no fee shall be less than \$50.00 |
| \$2,001 to \$25,000 | \$69.25 for the first \$2,000 plus \$14.00 for each additional \$1,000, or fraction thereof, to and including \$25,000 |
| \$25,001 to \$50,000 | \$391.25 for the first \$25,000 plus \$10.10 for each additional \$1,000, or fraction thereof, to and including \$50,000 |
| \$50,001 to \$100,000 | \$643.75 for the first \$50,000 plus \$7.00 for each additional \$1,000, or fraction thereof, to and including \$100,000 |

| | |
|---|---|
| \$100,001 to \$500,000 | \$993.75 for the first \$100,000 plus \$5.60 for each additional \$1,000, or fraction thereof, to and including \$500,000 |
| \$500,001 to \$1,000,000 | \$3,233.75 for the first \$500,000 plus \$4.75 for each additional \$1,000, or fraction thereof, to and including \$1,000,000 |
| Over \$1,000,000 | \$5,608.75 for the first \$1,000,000 plus \$3.15 for each additional \$1,000, or fraction thereof |
| Other Inspections and Fees: 1. Plan review fee is equal to 65% of the permit fee 2. Inspections outside the normal business hours (minimum 4 hours) \$97.50 per hour 3. Reinspection fees \$65.00 per hour (minimum 1 hour) 4. Inspections for which no fee is specifically indicated (minimum 1 hour) \$65.00 per hour 5. Additional plan review required by changes, additions or revisions to plans (minimum 1 hour) \$65.00 per hour 6. For use of outside consultants for plan checking and inspections, or both, Actual Cost 7. Demolition permit fee for buildings less than 500 square feet is \$50.00. 8. Minimum demolition permit fee for buildings 500 square feet or greater is \$150.00. 9. Permit for re-roofing a single-family residence is \$45.00. | |

Sign Permit Fees

| Valuation | Permit Fee |
|--------------------------|---|
| \$250.00 or less | \$45.00 |
| \$251.00 to \$1,000 | \$45.00 plus 4% of cost over \$250.00 |
| \$1,001 to \$5,000 | \$75.00 plus 1.5% of cost over \$1,000 |
| \$5,001 to \$50,000 | \$135.00 plus 1.4% of cost over \$5,000 |
| \$50,001 to \$250,000 | \$765.00 plus 1% of cost over \$50,000 |
| \$250,001 to \$1,000,000 | \$2,765 plus .8% of cost over \$250,000 |
| \$1,000,001 and up | \$8,765 plus .4% of cost over \$1,000,000 |

Other Inspections and Fees:

1. Permit costs include the normal plan review associated with the application
2. Inspections outside the normal business hours (minimum 4 hours) \$97.50 per hour
3. Reinspection fees \$65.00 per hour (minimum 1 hour)
4. Inspections for which no fee is specifically indicated (minimum 1 hour) \$65.00 per hour
5. Additional plan review required by changes, additions or revisions to plans (minimum 1 hour) \$65.00 per hour
6. For use of outside consultants for plan checking and inspections, or both, Actual Cost.

Electrical Permits (SMC 13.180):

Single Family Dwellings

New Construction

| | |
|--|----------|
| New single family dwelling (includes a garage) | \$140.00 |
| Garages, Pools, Spas, Outbuildings | \$75.00 |
| Low voltage systems | \$55.00 |

Single Family Remodel and Service Changes

| | |
|---|--|
| | |
| Service change or alteration—no added/altered circuits | \$75.00 |
| Service change with added/altered circuits | \$75.00 plus \$10.00 per each added circuit (maximum \$140.00 permit fee) |
| Circuits added/altered without service change (including up to five (5) circuits) | \$50.00 |
| Circuits added/altered without service change (more than five (5) circuits) | \$50.00 plus \$7.00 per each added circuit (maximum \$90.00 permit fee) |
| Meter/mast repair | \$65.00 |
| Noise remedy modification permit | \$90.00 |
| Low voltage systems | \$55.00 |

Multi-Family and Commercial (including low voltage)

| Valuation Amount | Fee |
|------------------------|---|
| \$ 250 or less | \$ 54. |
| \$ 251 - 1,000 | \$ 54 plus 4% of cost over 250 |
| \$ 1,001 - 5,000 | \$ 84 plus 2% of cost over 1,000 |
| \$ 5,001 - 50,000 | \$ 164 plus 1.64% of cost of 5,000 |
| \$ 50,001 - 250,000 | \$ 902 plus 1.2% of cost over 50,000 |
| \$ 250,001 - 1,000,000 | \$3,302 plus .85% of cost over 250,000 |
| \$1,000,001 and up | \$9,677 plus .5% of cost over one- million |

Plan Review Fee – In addition to the permit fee, when plan review is required, including fire alarm systems, a plan review fee must be paid at the time of permit application equal to 20% of the permit fee with a minimum of \$65.

Electrical Annual Permit Fee.

For commercial/industrial location employing full-time electrical maintenance staff or having a yearly maintenance contract with a licensed electrical contractor. Note, all yearly maintenance

contracts must detail the number of contractor electricians necessary to complete the work required under the contract. This number will be used as a basis for calculating the appropriate fee. Each inspection is based on a 2- hour maximum.

| | Number of Inspections Included | Fee |
|---------------------------------|--------------------------------|------------|
| 1 to 3 plant electricians | 12 | \$1710.80 |
| 4 to 6 plant electricians | 24 | \$3423.30 |
| 7 to 12 plant electricians | 36 | \$5134.60 |
| 13 to 25 plant electricians | 52 | \$6,847.10 |
| More than 25 plant electricians | 52 | \$8,559.60 |

Note: Annual permit fees are to be valid for inspections at one facility (or site) only.

Miscellaneous

| | |
|--|------------------|
| Temporary service (residential,) | \$54.00 |
| Manufactured/Mobile home service (does not include garage or outbuildings) | \$80.00 |
| Carnivals Base fee Each concession | \$75.00\$10.00 |
| Inspection or plan review not specified elsewhere | \$65.00 per hour |
| Signs – See separate fee schedule | |

Other Inspections and Fees:

1. Permit costs include the normal plan review associated with the application.
2. Inspections outside the normal business hours (minimum 4 hours) \$97.50 per hour.
3. Reinspection fees \$65.00 per hour (minimum 1 hour).
4. Inspections for which no fee is specifically indicated (minimum 1 hour) \$65.00 per hour.
5. Additional plan review required by changes, additions or revisions to plans (minimum 1 hour) \$65.00 per hour.
6. For use of outside consultants for plan checking and inspections, or both, Actual Cost.

Mechanical Permits (SMC13.160):

Single Family Dwellings

| | |
|--|----------|
| New single family dwelling* | \$150.00 |
| New Installation/existing dwelling* (existing dwelling with no | \$150.00 |

| | |
|--|--|
| existing ducting or venting) | |
| *Gas piping included under these permits | |

Additions and Remodels to Single Family Dwellings

| | |
|--|----------|
| Each new or replaced appliance* | \$50.00 |
| More than two new or replaced appliances* | \$150.00 |
| Gas piping (no equipment or appliances) *Gas piping included under these permits. | \$45.00 |

Multi-Family and Commercial

| Valuation Amount | Fee |
|------------------------|---|
| \$ 250 or less | \$ 45 |
| \$ 251 - 1,000 | \$ 45 plus 4% of cost over 250 |
| \$ 1,001 -5,000 | \$ 75 plus 1.5% of cost over 1,000 |
| \$ 5,001 - 50,000 | \$ 135 plus 1.4% of cost of 5,0000 |
| \$ 50,001 -250,000 | \$ 765 plus 1% of cost over 50,000 |
| \$ 250,001 - 1,000,000 | \$2,765 plus .8% of cost over 250,000 |
| \$1,000,001 and up | \$8,765 plus .4% of cost over 1,000,000 |

Other Inspections or Fees:

1. Permit costs include the normal plan review associated with the application.
2. Inspections outside the normal business hours (minimum 4 hours) \$97.50 per hour
3. Reinspection fees \$65.00 per hour (minimum 1 hour)
4. Inspections for which no fee is specifically indicated (minimum 1 hour) \$65.00 per hour
5. Additional plan review required by changes, additions or revisions to plans (minimum 1 hour) \$65.00 per hour
6. For use of outside consultants for plan checking and inspections, or both, Actual Cost

| | |
|--|--|
| | |
|--|--|

Plumbing permits (SMC 13.170):

Single Family Dwellings

| | |
|----------------------------|----------|
| New Single Family Dwelling | \$150.00 |
|----------------------------|----------|

Additions and Remodels to Single Family Dwellings

| | |
|-----------------------------|----------|
| Adding one to five fixtures | \$50.00 |
| Adding six to ten fixtures | \$70.00 |
| Over ten fixtures | \$150.00 |

Multi-Family and Commercial

| Valuation Amount | Fee |
|------------------|-----|
|------------------|-----|

| | |
|------------------------|---|
| \$ 250 or less | \$ 45 |
| \$ 251 - 1,000 | \$ 45 plus 4% of cost over 250 |
| \$ 1,001 - 5,000 | \$ 75 plus 1.5% of cost over 1,000 |
| \$ 5,001 - 50,000 | \$ 135 plus 1.4% of cost of 5,000 |
| \$ 50,001 - 250,000 | \$ 765 plus 1% of cost over 50,000 |
| \$ 250,000 - 1,000,000 | \$2,765 plus .8% of cost over 250,000 |
| \$1,000,001 and up | \$8,765 plus .4% of cost over 1,000,000 |

Other Inspections or Fees:

1. Permit costs include the normal plan review associated with the application.
2. Inspections outside the normal business hours (minimum 4 hours) \$97.50 per hour
3. Reinspection fees \$65.00 per hour (minimum 1 hour)
4. Inspections for which no fee is specifically indicated (minimum 1 hour) \$65.00 per hour
5. Additional plan review required by changes, additions or revisions to plans (minimum 1 hour) \$65.00 per hour
6. For use of outside consultants for plan checking and inspections, or both, Actual Cost

Fuel Storage Tanks:

| | |
|--|---------------|
| Removal of fuel storage tank (FST), other than residential or farm, less than 1,100 gallons. | \$250.00 |
| Additional tanks inspected at same time: | \$100.00 each |
| | |
| | |

Fire Sprinkler Permit Fee Schedule (SMC 13.150):

Single Family Dwellings

| | |
|-----------------------------|----------|
| New Single Family Dwelling | \$175.00 |
| Addition to existing system | \$110.00 |

Multi-Family and Commercial

| Valuation Amount | Fee |
|------------------------|---|
| \$ 250 or less | \$ 45 |
| \$ 251 - 1,000 | \$ 45 plus 4% of cost over 250 |
| \$ 1,001 - 5,000 | \$ 75 plus 1.5% of cost over 1,000 |
| \$ 5,001 - 50,000 | \$ 135 plus 1.4% of cost of 5,000 |
| \$ 50,001 - 250,000 | \$ 765 plus 1% of cost over 50,000 |
| \$ 250,001 - 1,000,000 | \$2,765 plus .8% of cost over 250,000 |
| \$1,000,001 and up | \$8,765 plus .4% of cost over 1,000,000 |

Other Inspections and Fees:1. Plan review for fire sprinkler permits shall be computed at 50% of the permit fee as based on the valuation amount.

2. Inspections outside the normal business hours (minimum 4 hours) \$97.50 per hour

3. Reinspection fees \$65.00 per hour (minimum 1 hour)

4. Inspections for which no fee is specifically indicated (minimum 1 hour) \$65.00 per hour

5. Additional plan review required by changes, additions or revisions to plans (minimum 1 hour) \$65.00 per hour

6. For use of outside consultants for plan checking and inspections, or both, Actual Cost

| | |
|--|--|
| | |
|--|--|

PASSED this 25th day of May, 2004 and signed in authentication thereof on this 25th day of May, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Fee Schedule]

RESOLUTION NO. 04-005

A RESOLUTION of the City Council of the City of SeaTac, Washington, accepting the 2004 Comprehensive Plan Update Assessment Report.

WHEREAS, pursuant to the requirements of the Washington State Growth Management Act, the City of SeaTac is required to develop and adopt a Comprehensive Plan, which plan is required to include various elements for land use, housing, transportation, capital facilities and utilities, and which may include other elements, such as, environmental management; and

WHEREAS, the City adopted its Comprehensive Plan in December, 1994, after study, review, community input and public hearings; and

WHEREAS, the State Growth Management Act requires that Cities in King and other Counties complete a Major Update of their Comprehensive Plans by December 1, 2004; and

WHEREAS, The Washington Department of Community, Trade and Economic Development recommends that Cities document the process followed to accomplish the required Major Update of their Comprehensive Plans; and

WHEREAS, the City of SeaTac 2004 Comprehensive Plan Update Assessment Report does document said process; and

WHEREAS, the SeaTac Planning Commission held a public hearing on May 3, 2004 to consider and record public testimony about the Draft 2004 Comprehensive Plan Update Assessment report; and

WHEREAS, after consideration of the recommendation of the Planning Commission, the Department of Planning and Community Development has recommended to the City Council accept of the proposed Comprehensive Plan Update Assessment Report; and

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

Section 1. The City of SeaTac 2004 Comprehensive Plan Update Assessment Report, is hereby accepted as set forth in Exhibit A (attached).

Section 2. A copy of the 2004 Comprehensive Plan Update Assessment Report shall be maintained on file with the Office of the City Clerk for public inspection.

Section 3. The City Clerk is directed to transmit a complete and accurate copy of this Resolution, as accepted, to the Washington Department of Community, Trade, and Economic Development within ten days after final acceptance, pursuant to RCW 36.70A.106 and WAC 365-195-620.

PASSED this 8th day of June, 2004 and signed in authentication thereof this 8th day of June, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary Mirante-Bartolo, City Attorney

RESOLUTION NO. 04-006

A RESOLUTION of the City Council of the City of SeaTac, Washington amending the City Council Administrative Procedures Section 4(J).

WHEREAS, the City Council has established four (4) standing Council Committees that periodically meet; and

WHEREAS, pursuant to Resolution 04-003, all City Council Committee Meetings have been declared as Council of the Whole meetings; and

WHEREAS, the City Council established a formal meeting schedule for Council Committee Meetings; and

WHEREAS, the City Council does not desire to have a requirement that Committee Meetings be recorded, but instead continue to have minutes of Council Committee Meetings taken; and

WHEREAS, the City Council desires to have the meeting minutes of Council Committee Meetings included in the Regular Meeting Consent Agenda for consideration and acceptance;

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

Section 1. Section 4 of the City Council Administrative Procedures is hereby amended to read as follows:

(J) Minutes. Minutes of Regular and Special Council Meetings, and minutes synopsis of Study Sessions and Council Committee Meetings, will be included in the Regular Meeting Consent Agenda for consideration and acceptance. Regular and Special Council Meetings and Council Study Sessions shall be recorded and such recordings shall be maintained and kept for future reference, in accordance with the applicable records retention schedule.

PASSED this 8th day of June, 2004 and signed in authentication thereof on this 8th day of June, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[No Requirement to Record Committee Meetings]

RESOLUTION NO. 04-007

A RESOLUTION of the City Council of the City of SeaTac, Washington, extending the Interim Development Standards for Wireless Telecommunications Facilities (WTFs).

WHEREAS, in order to permit time to research issues related to wireless facilities, the City Council enacted Ordinance No. 03-1021 on June 24, 2003 which adopted Interim Development Standards regulating WTFs; and

WHEREAS, findings of fact were adopted in support of the interim standards under Resolution 03-017; and

WHEREAS, the Interim Standards were extended until June 24, 2003 by Resolution 03-027 to allow time for consultant input on the development of permanent standards; and

WHEREAS, a consultant was hired and has been working diligently with the City on a Wireless Master Plan and revised regulations governing wireless facilities; and

WHEREAS, such regulations are still in the process of being finalized and reviewed; and

WHEREAS, RCW 35A.63.220 and RCW 36.70A.390 allow renewal of an interim zoning ordinance for a period of up to six months pursuant to a public hearing and findings of fact supporting the need for the extension of the standards; and

WHEREAS, a public hearing was held on June 8, 2004 to consider the public benefit of continuing such standards for an additional 6 months; and

WHEREAS, the City Council hereby adopts by this reference, as findings of fact, each and every recital of Ordinance No. 03-1021 and of Resolution No. 03-017;

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

The Interim Development Standards for WTFs adopted by Ordinance No. 03-1021, which are set to expire on June 24, 2004, shall continue in effect for an additional six month period, or until December 24, 2004 to permit time for the completion and formal consideration of permanent standards.

PASSED this 8th day of 8th, 2004 and signed in authentication thereof on this 8th day of June, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

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RESOLUTION NO. 04-008

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing entry into a Second Amended and Restated Development Agreement between the City and Equitable Capital Group, Inc. / South 200th Street Station, LLC.

WHEREAS, RCW 36.70B.170 through .200 and SMC 15.05.057 authorize the City to enter into Development Agreements with persons or entities having ownership or control of real property within the City; and

WHEREAS, Equitable Capital Group, Inc. (“ECG”), a Washington corporation and South 200th Street Station, LLC are the entities having ownership of certain real property located to the southwest of the intersection of South 200th Street and 28th Avenue South, within the City; and

WHEREAS, pursuant to Council Resolution, the City and ECG entered into a Development Agreement, filed on October 30, 2001 under King County Recorder’s No. 20011030000030, relating to the said real property; and

WHEREAS, pursuant to Council resolution, the City and ECG entered into an Amended and Restated Development Agreement under King County Recorder No. 20040512002424, which extended certain deadlines for permanent development; and

WHEREAS, pursuant to Council resolution, the City has declared certain property located adjacent to ECG’s site as surplus; and

WHEREAS, the Council finds that in consideration of the public benefit received from ECG’s permanent development, it is appropriate to deed all or a portion of the surplus property to ECG at such time as the permanent development commences; and

WHEREAS, the Council finds it appropriate to amend the Development Agreement accordingly; and

WHEREAS, notice was published pursuant to SMC 16A.13.010, and the Council has held a public hearing; and

WHEREAS, the Council finds that the proposed changes satisfy the criteria of SMC 15.22.055 and remain generally consistent with current City development regulations and provide significant public benefit;

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

1. The City Manager is authorized to execute, on behalf of the City a Second Amended and Restated Development Agreement with Equitable Capital Group, Inc. and South 200th Street Station, LLC, generally in the form attached to this Resolution as Exhibit A.
2. The City Clerk shall cause the fully executed document to be filed with the King County Recorder and to cause the prior filing under Recorder's No. 20040512002424 to be released.

PASSED this 22nd day of June, 2004 and signed in authentication thereof on this _____22nd day of June, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary Mirante Bartolo, City Attorney

[ECG D.A. Second Amendment]

RESOLUTION NO. 04-009

A RESOLUTION of the City Council of the City of SeaTac, Washington amending the City of SeaTac Schedule of License Fees, Permit Fees, and Other Fees and Charges for City Services.

WHEREAS, the City Council recently adopted Resolution 04-004, which amended the City Fee Schedule; and

WHEREAS, the fees charged for Sign Permits was inadvertently reduced; and

WHEREAS, the City Council desires to restore the Sign Permit fees to the previous amounts;

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

Section 1. The City Schedule of License Fees, Permit Fees, And Other Fees and Charges for City Services related to Public Works Sign Permit Fees is hereby amended to read as follows:

Sign Permit Fees

| Valuation | Permit Fee |
|--------------------------|---|
| \$250.00 or less | \$54 |
| \$251.00 to \$1,000 | \$54 plus 4% of cost over \$250 |
| \$1,001 to \$5,000 | \$84 plus 4.5% <u>2%</u> of cost over \$1,000 |
| \$5,001 to \$50,000 | 164 plus 1.4% <u>1.64%</u> of cost over \$5,000 |
| \$50,001 to \$250,000 | \$902 plus 1% <u>1.2%</u> of cost over \$50,000 |
| \$250,001 to \$1,000,000 | \$3,302 plus .8% of cost over \$250,000 |
| \$1,000,001 and up | \$9,677 plus .4% of cost over \$1,000,000 |

Other Inspections and Fees:

1. In addition to the permit fee, a plan review fee must be paid at the time of permit application, equal to 20% of the permit fee. The minimum plan review fee shall be \$65.
2. Inspections outside the normal business hours (minimum 4 hours) \$97.50 per hour.
3. Reinspection fees \$65.00 per hour (minimum 1 hour).

4. Inspections for which no fee is specifically indicated (minimum 1 hour) \$65.00 per hour.
5. Additional plan review required by changes, additions or revisions to plans (minimum 1 hour) \$65.00 per hour.
6. For use of outside consultants for plan checking and inspections, or both, Actual Cost.

PASSED this 22nd day of June, 2004 and signed in authentication thereof on this 22nd day of June, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Sign Permit Fees]

RESOLUTION NO. 04-010

A RESOLUTION of the City Council of the City of SeaTac, Washington amending Resolution 04-003, changing the meeting time of the Administration and Finance Committee and the meeting date of the Public Safety and Justice Committee.

WHEREAS, the City Council has determined that the Administration and Finance Council Committee shall meet at 2:00 p.m. on the second Tuesday of each month, rather than at 3:00 p.m. on the second Tuesday of each month; and

WHEREAS, the City Council has determined that the Public Safety and Justice Council Committee shall meet at 4:00 p.m. on the second Tuesday of each month, rather than at 4:00 p.m. on the fourth Tuesday of each month; and

WHEREAS, it is necessary to make this change by formal Resolution in order to comply with the Open Public Meetings Act;

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

Section 1. Section 1 of Resolution No. 04-003 is hereby amended to read as follows:

All Committee Meetings of the City Council shall be held at the SeaTac City Hall, 4800 South 188th Street, SeaTac, Washington 98188, as follows: on the second Tuesday of each month, the Administration and Finance Committee (“A&F”) shall meet at 2:00 p.m. and the Public Safety and Justice Committee (“PS&J”) shall meet at 4:00 p.m.; on the second Thursday of each month the Land Use and Parks Committee (“LUP”) shall meet at 4:00 p.m.; and on the fourth Tuesday of each month, the Transportation and Public Works Committee (“T&PW”) shall meet at 3:00 p.m.; and except that, if any such meeting shall fall upon a holiday, the scheduled meeting shall be held on the next business day, commencing at the same hour; and providing that the Mayor or a majority of the City Council may schedule additional or alternate Committee Meetings, as may be needed, providing that 24-hour public notice shall be given pursuant to law.

Section 2. This Resolution shall be in full force and effect on August 2, 2004.

PASSED this 13th day of July, 2004 and signed in authentication thereof on this 13th day of July, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Change PS&J Meeting Date]

RESOLUTION NO. 04-011

A RESOLUTION of the City Council of the City of SeaTac, Washington, adopting a Ten-Year Transportation Improvement Program for the years 2005-2014.

WHEREAS, pursuant to RCW 35.77.010, cities are required to adopt a six-year comprehensive Transportation Improvement Program (TIP); and

WHEREAS, the Growth Management Act, at RCW 36.70A.070(6), similarly requires adoption by the City of a comprehensive plan transportation element, including a ten-year forecast of system and capacity needs and a plan of financing; and

WHEREAS, the City Council conducted a public hearing pursuant to state law, to hear and receive public comment on the City's TIP; and

WHEREAS, the City Council finds that prioritized and regularly up-dated road and street maintenance and capital improvement projects are essential to growth management, financial planning, and assurance of a comprehensive and coordinated transportation system;

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

The Ten-Year Transportation Improvement Program (TIP) for the years 2005-2014, a copy of which is attached hereto, marked as Exhibit "A", and incorporated by this reference, is hereby adopted.

PASSED this 27th day of July, 2004 and signed in authentication thereof this 27th day of July, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, Clerk

Approved as to Form:

Mary Mirante Bartolo, City Attorney

[Ten-Year TIP 2005-2014]

RESOLUTION NO. 04-012

A RESOLUTION of the City Council of the City of SeaTac, Washington amending Resolution No. 04-002 and the City Council Administrative Procedures setting the time of the Regular Meetings of the City Council.

WHEREAS, state law, RCW 35A.12.110, made applicable by RCW 35A.13.170, provides that the City Council shall meet regularly at a place within the corporate limits of the City at such time as may be fixed by Ordinance or Resolution; and

WHEREAS, RCW 35A.12.120 requires 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 these statutes, the Council has previously adopted administrative policies and procedures; and

WHEREAS, the City Council elects to set the times and dates of Regular Meetings and Study Sessions by Resolution rather than by Ordinance; and

WHEREAS, the City Council desires to maintain the date of the Regular Council Meetings on the second and fourth Tuesday but change the time commencing at 7:00 p.m. to commencing at 6:30 p.m.;

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

Section 1.

All Regular Meetings of the City Council shall be held at the SeaTac City Hall, 4800 South 188th Street, SeaTac, Washington 98188, on the second and fourth Tuesday of each month, commencing at 6:30 p.m.; except that, if any such meeting shall fall upon a holiday, the scheduled meeting shall be held on the next business day, commencing at the same hour; and providing that the City Council

may, by motion, continue Regular Meetings, or schedule additional or alternate Regular Meetings, as may be needed, providing that public notice shall be given pursuant to law; and prior Resolution No. 04-002, is amended.

Section 2. Section 4 of the City Council Administrative Procedures is hereby amended to read as follows:

Section 4. Meetings

- (A) **Meetings declared open and public.** All meetings of the City Council and its Committees shall be open to the public and all persons shall be permitted to attend any meeting of these bodies.
- (B) **Regular Meetings.** The City Council shall meet regularly on the second and fourth Tuesday of each month at six-thirty p.m. (6:30 p.m.) except if at any time any Regular Meeting falls on a holiday, the Council shall meet on the next business day at the same hour. The City Council shall meet at SeaTac City Hall, unless otherwise publicly announced. Meetings may be canceled by majority vote of the Council and public notice given.
- (C) **Study Session Meetings.**
 - (1) The Council shall meet regularly in Study Session on the second and fourth Tuesday of each month at five p.m. (5:00 p.m.) except if at any time any Study Session falls on a holiday, the Council shall meet on the next business day at the same hour. Meetings may be canceled by majority vote of the Council and public notice given. The City Council shall meet at SeaTac City Hall, unless otherwise publicly announced.
 - (2) Study Session Meetings shall be held primarily for the purpose of considering current problems of the City and coordinating the work of individual Committees of the City Council. The Council shall have no power to take any final official action. The Mayor shall set the agenda for the Study Session Meeting.
- (D) **Special Meetings.** Special meetings may be called by the Mayor or three Councilmembers by written notice delivered to each member of the Council and City Clerk at least twenty-four hours before the time specified for the proposed meeting. Legal and public notice requirements must be met. See RCW 42.30.080.
- (E) **Adjournments.** Any Regular, adjourned Regular, Special or adjourned Special Meeting may be adjourned in the manner as set forth in RCW 42.30.090.

- (F) **Continuances.** Any Hearing being held or ordered to be held by the City Council may be continued in the manner set forth by RCW 42.30.100.
- (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, or as otherwise permitted by law.
- (H) **Quorum.** At all meetings of the City Council, four members shall constitute a quorum for the transaction of business.
- (I) **Seating.** Members of the City Council will be seated at the Council table according to position number of Councilmembers, except that, at the Mayor's discretion, the Mayor may be seated at the center seat and the Deputy Mayor may be seated directly to the left of the Mayor.
- (J) **Minutes.** Minutes of Regular and Special Council Meetings, and minutes synopsis of Study Sessions, will be included in the Regular Meeting Consent Agenda for consideration and acceptance. Meetings shall be recorded and such recordings shall be maintained and kept for future reference, in accordance with the applicable records retention schedule.

PASSED this 10th day of August, 2004 and signed in authentication thereof on this 10th day of August, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Change Regular Council Meeting to 6:30 p.m.]

RESOLUTION NO. 04-013

A RESOLUTION of the City Council of the City of SeaTac, Washington, expressing Council support for King County Library System Proposition No. 1 general obligation bond measure in the sum of \$172,000,000, to finance capital improvements throughout the Library System, and encouraging voter approval at the September 14, 2004 Primary Election..

WHEREAS, on September 14, 2004, voters in the City of SeaTac will decide whether to approve King County Library System Proposition No. 1, a \$172,000,000 bond measure that will finance capital improvements throughout the Library System; and

WHEREAS, the King County Library System has been community funded for more than 60 years; and

WHEREAS, library use has increased 40 percent in the past 10 years, limiting patron access to services due to increased demand; and

WHEREAS, the libraries are aging, maintenance costs continue to escalate, and increased usage has resulted in extensive wear and tear; and

WHEREAS, Initiative 747, approved by the voters in 2001, has limited the ability of the King County Library System to set aside operating funds for capital needs; and

WHEREAS, approval of the \$172,000,000 bond measure would replace expiring 1988 bond revenue, and provide funding for the King County Library System's 10-year capital budget; and

WHEREAS, the King County Library System's facilities plan ensures that the King County Library System will continue to meet community needs, maintain a vibrant collection and sound infrastructure, and effectively prepare for the next decade of service to patrons; and

WHEREAS, the investment in top-quality library facilities is an important part of the quality of life enjoyed by SeaTac residents; and

WHEREAS, in accordance with RCW 42.17.130, notice and invitation to comment was published and posted; and

WHEREAS, public statements and comments were received by the Council; and

WHEREAS, the Council finds that an expression of strong support for the King County Library System Proposition No. 1 is appropriate;

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

1. The City Council of the City of SeaTac expresses its strong support for King County Library System Proposition No. 1.
2. Proposition No. 1 will ensure continued high quality library service to the citizens of the City of SeaTac, and the surrounding communities.
3. The City Council further encourages all SeaTac voters to approve King County Library System Proposition No. 1 at the September 14, 2004 primary election.

PASSED this 10th day of August, 2004 and signed in authentication thereof on this 10th day of August, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Library System Proposition No. 1]

RESOLUTION NO. 04-014

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing acceptance of Federal STP grant monies for the design of Military Road South Project between South 176th Street to South 188th Street and authorizing the City Manager to execute the agreement and related documents.

WHEREAS, the City of SeaTac has applied for Federal Surface Transportation Program (STP) grant funds with the Washington State Department of Transportation (WSDOT) for improvements of Military Road South between South 176th Street to South 188th Street; and

WHEREAS, the City has received approval for a grant in connection therewith; and

WHEREAS, it would be appropriate to formally approve acceptance of the grant and, at the same time, authorize the City Manager to negotiate, enter into and execute, on the City's behalf, a grant agreement with WSDOT, and authorize execution of appropriate and related documents;

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

That the Federal STP grant, in the amount of \$354,080 to which the City would add an additional \$145,370 as matching funds, for the improvements of Military Road South from South 176th Street to South 188th Street, be, and the same hereby is, approved for acceptance by the City, and that the City Manager is authorized to negotiate, enter into and execute, on the City's behalf in accordance with the grant, an agreement for such grant funds with WSDOT, and the City Manger or his designee is identified and designated as the authorized representative of the City, authorized to execute appropriate documents in connection with said grant.

PASSED this 14th day of September, 2004 and signed in authentication thereof on this 14th day of September, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Federal STP Monies-Military Road Project]

RESOLUTION NO. 04-015

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the design and construction of the Senior Center facility and the selection of the Senior Center site.

WHEREAS, the City Council has received input from the Senior Advisory Committee regarding the construction of the stand alone Senior Center; and

WHEREAS, on August 10, 2004, the City Council engaged in a specific discussion on the issue of whether to design and construct a Senior Center facility and the location of the Senior Center facility; and

WHEREAS, the City Council has determined that it is in the best interests of the City and for the benefit of its current and future senior citizens to construct a Senior Center facility; and

WHEREAS, the City contracted with the consultants from ARC Architects to complete the Senior Center Pre-design Study; and

WHEREAS, the City Council has been provided with a copy of the consultant's report in which he identified So. 188th Street City property and North SeaTac Park Community Center property as two potential sites upon which to construct the Senior Center Facility; and

WHEREAS, the consultant recommended North SeaTac Park Community Center as the preferred site upon which to construct the Senior Center; and

WHEREAS, the City Council has determined that the North SeaTac Park Community Center site is the preferred site to construct the Senior Center;

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

1. The City Council shall authorize the design and construction of the Senior Center facility;
2. The Senior Center shall be located at the North SeaTac Park Community Center; and
3. The design and construction of the Senior Center facility and any related expenditures thereto shall be subject to approval by a majority of the Council.

PASSED this 14th day of September, 2004 and signed in authentication thereof on this 14th day of September, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Senior Center Design and Construction]

RESOLUTION NO. 04-016

A RESOLUTION of the City Council of the City of SeaTac, Washington confirming the appointment of Stephen K. Causseaux, Jr. by the City Manager as the City Hearing Examiner and Donald B. Largen as Hearing Examiner Pro-Tem.

WHEREAS, Section 1.20.030 of the SeaTac Municipal Code provides for appointment of the Hearing Examiner by the City Manager, subject to confirmation by the Council, to serve a term of two years; and

WHEREAS, Section 1.20.060 of the SeaTac Municipal Code provides for appointment of the Hearing Examiner Pro-Tem by the City Manager, subject to confirmation by the Council, to serve a term of two years; and

WHEREAS, the City Manager appoints Stephen K. Causseaux, Jr. as the City Hearing Examiner and Donald B. Largen as the City Hearing Examiner Pro-Tem, subject to confirmation of the City Council;

WHEREAS, the City Manager believes that Stephen K. Causseaux, Jr. and Donald B. Largen are qualified to serve as the City's Hearing Examiner and Hearing Examiner Pro-Tem, based upon their qualifications, including their training, actual experience in, and knowledge of administrative and quasi-judicial hearings on zoning, subdivision, and other land use regulatory enactments;

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

- 1) The appointment by the City Manager of Mr. Stephen K. Causseaux, Jr. to the position of City Hearing Examiner is hereby confirmed for a term of two (2) years, as specified by Ordinance, and the jurisdiction of Mr. Causseaux to perform all previous

official acts, hearings, and decisions are confirmed and ratified in all respects; and

2) The appointment by the City Manager of Mr. Donald B. Largen to the position of City Hearing Examiner Pro-Tem is hereby confirmed for a term of two (2) years, as specified by Ordinance, and the jurisdiction of Mr. Causseaux to perform all previous official acts, hearings, and decisions are confirmed and ratified in all respects.

PASSED this 23rd day of November, 2004 and signed in authentication thereof on this 23rd day of November, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Confirmation of Hearing Examiner.]

RESOLUTION NO. 04-017

A RESOLUTION of the City Council of the City of SeaTac, Washington, ordering the cancellation of outstanding municipal checks.

WHEREAS, RCW 39.56.040 requires municipal checks not presented one year of their issue date be cancelled by passage of a resolution; and

WHEREAS, the City of SeaTac has a number of outstanding municipal checks over one year old that should be cancelled; and

WHEREAS, the City Finance Department has made all reasonable attempts to resolve these outstanding municipal checks; and

WHEREAS, the City Council of the City of SeaTac wishes to cancel all outstanding municipal checks issued prior to December 14, 2003;

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

The SeaTac City Council declares the cancellation of municipal checks as detailed in Exhibit A.

PASSED this 14th day of December, 2004, and signed in authentication thereof on this 14th day of December, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

RESOLUTION NO. 04-018

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing entry into a Development Agreement between the City and SeaTac Airport Parking, LLC; L & R Investment Company; and 18613 International, LLC.

WHEREAS, RCW 36.70B.170 through .200 and SMC 15.05.057 authorize the City to enter into Development Agreements with persons or entities having ownership or control of real property within the City; and

WHEREAS, SeaTac Airport Parking, LLC, a Washington Limited Liability Company, and L & R Investment Company, a California general partnership and 18613 International LLC, a Washington Limited Liability Company, are the entities having ownership of certain real property located at 18445, 18601 and 18613 International Boulevard within the City, and desire to undertake development thereon subject to a Development Agreement; and

WHEREAS, notice was published and mailed to surrounding property owners pursuant to SMC 16A.13.010, and the Council has held a public hearing; and

WHEREAS, the Council finds that the proposed Development Agreement satisfies the criteria of SMC 15.22.055 and remains generally consistent with current City development regulations and provides significant public benefit;

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

1. The City Manager is authorized to execute, on behalf of the City, a Development Agreement with SeaTac Airport Parking, LLC, L & R Investment Company, and 18613 International, LLC, generally in the form attached to this Resolution as Exhibit A.
2. The City Clerk shall cause the fully executed document to be filed with the King County Recorder.

PASSED this 14th day of December, 2004 and signed in authentication thereof on this 14th day of December, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Airport Plaza Development Agreement]

RESOLUTION NO. 04-019

A RESOLUTION of the City Council of the City of SeaTac, Washington, adopting a Wireless Telecommunications Master Plan.

WHEREAS, the City Council recommended consultant assistance in evaluating regulations regarding wireless facilities; and

WHEREAS, a contract was approved with Cityscape Consultants, Inc. for this purpose; and

WHEREAS, Cityscape Consultants, Inc. has completed a “Wireless Telecommunications Master Plan” with input from the City Council and Planning Commission evaluating the current and future demand for wireless facilities in the City; and

WHEREAS, this information provides useful background and a foundation for policy regarding placement of wireless facilities in certain areas to reduce the overall aesthetic impact and number of future facilities;

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

The attached Wireless Telecommunications Master Plan is hereby adopted as background and foundation for the Zoning Code’s Wireless Communication Facilities Ordinance, SMC 15.31.

A copy of the Wireless Telecommunications Master Plan shall be on file in the Office of the City Clerk.

PASSED this 14th day of December, 2004 and signed in authentication thereof on this 14th day of December, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary Mirante-Bartolo, City Attorney

[Effective Date: _____]

[A Resolution Adopting a Wireless Telecommunications Master Plan].

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