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RESOLUTION NO. 97-001

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the Director of the Department of Planning and Community Development to adopt procedures for amending the Comprehensive Plan on behalf of the City

WHEREAS, the Growth Management Act (GMA) authorizes amendments to the Comprehensive Plan and limits such amendments to occur no more often than one time per year; and

WHEREAS, the City intends that the process for amending the Comprehensive Plan should enhance the predictability and consistency of review procedures; and

WHEREAS, the City wants to optimize the investment of public resources by focusing review efforts on proposals which satisfy minimum standards of review; and

WHEREAS, the City desires to enact procedures for amending the Comprehensive Plan which encourage open and continuous public involvement;

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

The City Council hereby authorizes the Director of the Department of Planning and Community Development to adopt procedures for amending the City of SeaTac Comprehensive Plan on behalf of the City that generally implement the following:

1. Encourage citizen review of the existing Comprehensive Plan by providing public notice of the opportunity to propose amendments,
2. Evaluate the proposed list of changes ("preliminary docket") against preliminary criteria,
3. Eliminate proposed amendments which do not satisfy preliminary criteria by action of the City Council,
4. Prepare a final list of proposed changes ("final docket"),
5. Evaluate the final docket against final criteria and conduct additional review (including the State Environmental Policy Act) of the proposed Comprehensive Plan amendments, and
6. Adopt proposed amendments by action of the City Council.

The City Council hereby authorizes the Director of the Department of Planning and Community Development to alter these procedures as necessary.

PASSED this day of , 1997 and signed in authentication thereof on this day of , 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-002

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager to sign an Interlocal Agreement for the Creation of a South King County Housing Entity.

WHEREAS, the City of SeaTac, the City of Tukwila, and King County desire to maximize the efficiency and effectiveness of each participating jurisdiction's planning, financing, and provision of affordable housing programs in South King County by sharing resources, pooling resources, and avoiding redundant programs; and

WHEREAS, it is desirable that a one-year pilot program be designed to improve information resources and increase home ownership opportunities for first time home buyers and low and moderate income working families; and

WHEREAS, it is desired that technical assistance be available for designing programs to rehabilitate and maintain existing housing for low and moderate income wage earners and populations with special needs (e.g. senior, people with disabilities), thereby increasing the availability of affordable housing and enhancing neighborhood stability; and

WHEREAS, it is desired that technical assistance be used to leverage increased funding for affordable housing programs from outside sources and innovative financing mechanisms;

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

That the City Manager is authorized to enter into an Interlocal Agreement on behalf of the City, generally in the form of Interlocal Agreement attached to this Resolution for the purpose of establishing a South King County Housing Entity.

PASSED this day of , 1997 and signed in authentication thereof on this day of , 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-003

A RESOLUTION of the City Council of the City of SeaTac, Washington declaring certain property to be surplus and authorizing its disposal.

WHEREAS, the City of SeaTac has a number of out-dated computers, monitors and accessories, which have been used by the City, but which are no longer needed; and

WHEREAS, certain schools and public or charitable institutions have expressed a desire to acquire and use the said equipment, and it would be appropriate to declare this property as surplus and authorize transfer to those institutions, or to otherwise dispose of unwanted items;

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

That the items of property identified and described on the list attached hereto, marked as Exhibit "A" and incorporated herein by this reference, and monitors and accessories, are declared to be surplus, and the City Manager, or designee, is authorized to transfer these items to schools or institutions and to otherwise dispose of any unwanted items, providing that an appropriate record of disposition shall be maintained.

PASSED this day of , 1997 and signed in authentication thereof on this day of , 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-004

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing entry into an Interlocal Agreement for Video Inspection Work with the Val Vue Sewer District.

WHEREAS, the City has, on occasion, the need to perform video inspection of its underground storm water facilities and drainage pipelines, but presently lacks the equipment and personnel to perform such inspections; and

WHEREAS, the Val Vue Sewer District has the equipment and personnel necessary to perform video inspections, and is willing to provide such services to the City; and

WHEREAS, the City and the District are each authorized to enter into agreements for cooperative action pursuant to [Chapter 39.34 RCW](#), the Interlocal Cooperation Act;

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

That the form of Interlocal Agreement for Video Inspection Work attached to this Resolution, as Exhibit "A" is hereby approved and the City Manager is authorized to execute the same on behalf of the City.

PASSED this day of , 1997 and signed in authentication thereof on this day of , 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-005

A RESOLUTION of the City Council of the City of SeaTac, Washington sponsoring the Val Vue Sewer District as a member of the Association of Washington Cities Employee Benefit Trust.

WHEREAS, the City of SeaTac is a member of the Association of Washington Cities (AWC) Employee Benefit Trust; and

WHEREAS, Val Vue Sewer District provides sanitary sewer services to approximately one-fourth of the City's residents, and further has entered into an Interlocal Agreement to provide certain services to the City; and

WHEREAS, the District has resolved, through action of its Board of Commissioners, to request membership in the AWC Employee Benefit Trust; and

WHEREAS, the said Trust requires sponsorship of an existing member;

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

That the City Council does hereby sponsor membership of the Val Vue Sewer District in the Association of Washington Cities Employee Benefit Trust as a non-city entity and hereby requests that the Association and Trust permit membership of Val Vue Sewer District.

PASSED this day of , 1997 and signed in authentication thereof on this day of , 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

97-006

Failed

RESOLUTION NO. 97-007

A RESOLUTION of the City Council of the City of SeaTac, Washington, calling for inclusion of the proposed 28th/24th Avenue South Phase 2 Project in the Supplemental Environmental Impact Statement on the impacts of SR 509/South Access.

WHEREAS, the proposed 28th/24th Avenue South corridor will provide access to a variety of commercial, industrial, and retail developments; and,

WHEREAS, the current 28th/24th Avenue South Phase 1 Project, as proposed by the City, contemplates use of the improved roadway as a local three to five lane arterial; and,

WHEREAS, the SR 509/South Assess Project Environmental Impact Statement (EIS) could include an analysis on additional impacts created by using the 28th/24th Avenue South corridor as a future south access to Sea-Tac Airport ("Phase 2"); and,

WHEREAS, a connection for south access to the Sea-Tac International Airport can occur only when the first phase of SR 509 to I-5 link is completed; and,

WHEREAS, the cost of combining the proposed "South Access" road with the 28th/24th Avenue South arterial into one roadway facility is estimated to cost millions of dollars less than construction of two separate roadways; and,

WHEREAS, the proposed "combined" alternative appears to meet the purpose and need of the SR 509/SA project and may better achieve the Steering Committee's objectives of relieving local congestion, improving access to the Sea-Tac International Airport, supporting local and regional comprehensive planning and development, and improving regional mobility and safety;

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

That the SR 509/SA Executive Committee is requested to include in the Supplemental EIS on SR 509/South Access a study and analysis of a "combined" alternative incorporating the proposed 28th/24th Avenue South arterial project and the proposed south access for Sea-Tac Airport into one roadway facility to determine increased environmental impacts, if any, caused by a larger facility/roadway..

PASSED this day of , 1997 and signed in authentication thereof on this day of , 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-008

AN RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing transfer of funds within the General NonDepartmental Fund to provide for ergonomic furniture and equipment.

WHEREAS, pursuant to those statutory provisions, preliminary budgets for the fiscal year 1997 were prepared and filed, requisite public hearings were held for the purpose of fixing the final budget and the City Council deliberated and made adjustments as deemed necessary and proper, and adopted the final budget for the fiscal year 1997, by Ordinance No. 96-1026, which was enacted on November 26, 1996; and

WHEREAS, new concerns have arisen relating to repetitive motion disorders and the high cost of on-the-job injuries versus the relatively lower cost of preventing such injuries through use of ergonomic furniture and equipment; and,

WHEREAS, it is appropriate that a transfer of unexpended fund balance be made to a line item account to provide for the purchase or retrofitting of furniture and equipment to satisfy ergonomic needs;

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

1. The City Manager is hereby authorized to transfer the sum of \$10,000 from the unexpended balance to a new line item account within the General Non-Departmental Fund. These transferred funds shall be used as necessary to purchase new ergonomic equipment and furniture for special needs and to upgrade from standard to ergonomic quality when regular purchases are made in 1997. All expenditures from this new fund are subject to approval of the City Manager.
2. The City Manager shall develop a policy and criteria for ergonomic purchases. Expenditures from the ergonomic account shall be reported to the Council at year-end.

ADOPTED this 11th day of March, 1997, and signed in authentication thereof on this 11th day of March, 1997

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-009

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing acceptance of ISTEA grant monies for design of International Boulevard Improvements from South 170th Street to South 152nd Street and authorizing the City Manager to execute the agreement and related documents

WHEREAS, the City of SeaTac has applied for Intermodal Surface Transportation Efficiency Act (ISTEA) grant funds with the Washington State Department of Transportation (WSDOT) for design of International Boulevard from South 170th to South 152nd 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:

1. That the ISTE A grant, in the amount of \$520,000 to which the City would add an additional \$81,000 as matching funds, for the design of Improvements of International Boulevard from South 170th Street to South 152nd 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 Manager or his designee is identified and designated as the authorized representative of the City, authorized to execute appropriate documents in connection with said grant.

2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1997, and signed in authentication thereof this day of , 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-010

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager to enter into a contract with the Southwest King County Chamber of Commerce for basic support services

WHEREAS, the Southwest King County Chamber of Commerce has established an on-going project to provide services to and coordinate efforts in the promotion of tourism, economic development and image enhancement throughout its regional support area, which includes the City of SeaTac; and

WHEREAS, the City of SeaTac finds that the Chamber's services have been of great value to the City and that the proposed scope of services included in the basic support services of the proposed contract would be beneficial and valuable to the City.

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

That the City Manager is hereby authorized to enter into an agreement with the Southwest King County Chamber of Commerce, in accordance with the form of agreement attached hereto as Exhibit "A", and providing for payments by the City to the Chamber in the total amount of Twenty Thousand Dollars (\$20,000).

PASSED this day of , 1997 and signed in authentication thereof this day of , 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-011

A RESOLUTION of the City Council of the City of SeaTac declaring the intent of the City Council to accept a proposed annexation.

WHEREAS, a Notice of Intent to Commence Annexation Proceedings, signed by the owners of not less than ten percent (10%) in value, according to the assessed valuation for general taxation of the property for which annexation is sought, has been filed with the City and has been assigned File No. ANN0001-97; and

WHEREAS, the proposed area to be annexed is legally described on Exhibit A and is depicted on Exhibit B, which are attached to this Resolution; and

WHEREAS, the aforesaid Notice was, in fact, signed by the sole owner of the entire parcel of property sought to be annexed, and therefore satisfies the requirement of a petition signed by owners of not less than sixty percent (60%) in value of the property for which annexation is petitioned; and

WHEREAS, the City has the authority to effect annexation by the direct petition method pursuant to [RCW 35A.14.120](#) through 35A.14.230; and

WHEREAS, the City Council finds that annexation of the proposed area by the direct petition method would be in the best interest of the owners thereof and of the City; and

WHEREAS, it is appropriate that the subject property be zoned Urban Low Density (UL), and that existing city indebtedness be assumed by the annexed area;

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

That the City Council hereby accepts the Notice of Intention to Commence Annexation Proceedings and further certifies the same as constituting a sufficient petition for direct annexation, a public hearing shall be published and posted pursuant to [RCW 35A.14.130](#), whereat the City Council shall hear approval or disapproval of any interested persons and shall determine whether, or not, to enact an Ordinance of Annexation and to zone the subject property as Urban Low Density (UL).

PASSED this day of , 1997 and signed in authentication thereof on this day of , 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-012

A RESOLUTION of the City Council of the City of SeaTac, Washington imposing a moratorium on the issuance of land use and development permits for commercial wireless telecommunication facilities.

WHEREAS, City staff has seen a significant increase in applications for commercial wireless telecommunications facilities, specifically including, without limitation, building and roof mounted antenna systems and standalone antenna towers, within the City limits, as well as within adjacent areas of unincorporated King County; and

WHEREAS, it appears that the City will, in the near future, receive a large number of applications to install various wireless telecommunications facilities, such as transmission towers and monopoles, satellite dishes, micro-dishes, communication node cabinets, above-ground pedestal cabinets, antennas and relay station facilities for personal pagers, cellular phones, personal communications services (PCS), and enhanced specialized mobile radio (ESWR) facilities; and

WHEREAS, the Federal Telecommunications Act of 1996 addresses State and Local ability to regulate commercial wireless telecommunications facilities; and

WHEREAS, operation of the City's public safety and emergency communications networks (911 and 800 MHz systems) may be functionally impaired either by direct interference or by dramatically increased background noise levels as a result of this increased presence of commercial wireless telecommunications facilities; and

WHEREAS, these facilities are being constructed because of unprecedented growth in a new branch of telecommunications technology, and the City's Land Use and Development Regulations do not adequately address the many impacts to public health and safety and to aesthetics that these facilities present; and

WHEREAS, it appears that a limited number of potential sites exist which would be acceptable for the construction and installation of commercial wireless telecommunication facilities; and

WHEREAS, the City desires to ensure competition within the wireless telecommunications industry and among providers of the services; and

WHEREAS, the City values the existence of this new technology within its corporate boundaries and desires to support these businesses within the City, but believes that its citizens and these businesses would be best served if these facilities were designed and located so as to serve the business needs while at the same time addressing health, safety and aesthetic concerns; and

WHEREAS, the development and construction of these commercial wireless telecommunications facilities form part of a rapidly changing technology that may, in certain instances, allow for less invasive or obtrusive facilities than those initially proposed for construction without burdening commercial wireless telecommunications facilities providers; and

WHEREAS, because of potential impacts to the public health, welfare and safety and to neighborhood aesthetics, it may be appropriate to develop incentives or regulations that will encourage co-location of commercial wireless telecommunications facilities; and

WHEREAS, the citizens of SeaTac would be well served if City staff more fully addressed the potential health, welfare and safety concerns and potential aesthetic impacts of these facilities on neighboring properties and on the community as a whole; and

WHEREAS, the City, with the assistance of current and future wireless telecommunications providers, requires time

to study impacts to public health and safety and to neighborhood aesthetics, as well as issues related to siting, design, and co-location of these facilities;

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

1. Recitals Incorporated. The above listed recitals are incorporated as if fully set forth herein.

2. Findings of Fact. The City Council hereby adopts the following findings of fact:

A. The City of SeaTac is a diverse suburban South King County community with approximately 24,000 citizens. A portion of the City involves airport commercial, industrial, and warehouse land uses, but the remainder of the City is primarily residential in nature.

B. For purposes of this resolution, the term, "commercial wireless telecommunication facilities," shall be defined to include tower and monopole facilities for telecommunications, television and radio transmissions, and towers, monopoles, satellite dishes, micro-dishes, communication node cabinets, above-ground pedestal cabinets, antennas and relay station facilities for personal pagers, cellular phones, personal communications services (PCS), and enhanced specialized mobile radio (ESWR) facilities, together with any and all necessary structures or facilities appurtenant to, or related to, these various telecommunications facilities. Because the telecommunications industry is subject to rapid and continuously evolving technology, and because it is the intent of the City that this city-wide moratorium apply to all commercial wireless telecommunication facility development and land-use applications, the City's Planning Director shall have the authority to determine whether new technology or other technology not contemplated in the above-referenced definition should be included as a "commercial wireless telecommunication facility" and be subject to this moratorium.

C. Acceptable sites for the construction or erection of commercial wireless telecommunications facilities may be limited by public health, safety and aesthetic factors.

D. The Federal Telecommunications Act of 1996 affects the City's ability to regulate commercial wireless telecommunications facilities, and the City needs additional time to more fully review the impacts of this Act on a state and local level.

E. Rapid changes in wireless telecommunications technology, when coupled with the increased demand for wireless telecommunications services, have created a significant increase in the demand for the installation and construction of commercial wireless telecommunications facilities within the City.

F. The unparalleled increase in the number of applications to construct commercial wireless telecommunications facilities in and near the City raises significant concerns regarding public health, welfare and safety regarding aesthetic impacts to neighboring properties and communities. These concerns merit further review to protect the interests of the citizens of SeaTac.

G. The operation of the City's public and safety emergency communications networks (e.g., "911 and 800 MHz systems) may be functionally impaired either by direct interference or by dramatically increased background noise levels as a result of the increased presence of commercial wireless telecommunications facilities. The City must analyze these potential impacts in order to preserve its existing emergency and public safety systems.

H. Information from the telecommunications industry and from other governmental entities indicates that commercial wireless telecommunications facilities can be designed and installed in ways that will address health, safety and aesthetic concerns.

I. The environmental impacts of physical facilities may affect the location, configuration and final City approval of commercial wireless telecommunications facilities.

J. The City requires time to study the appropriateness of (1) locating commercial wireless telecommunications

facilities, (2) encouraging consolidation or co-location of various commercial wireless telecommunications facilities, (3) reviewing the various technological options available to commercial wireless telecommunications service providers to develop and utilize less invasive facilities wherever possible, and (4) limiting the impacts to public health, safety and aesthetics when approving land use and development applications to construct, install and operate commercial wireless telecommunications facilities.

3. Moratorium imposed.

A. The City shall issue no land use or development permits for the installation, construction or operation of commercial wireless telecommunications facilities until new regulations pertaining to these permits and facilities have been developed and adopted by the City. Nothing in this moratorium resolution, however, shall prohibit any person or entity from applying for a land use or development permit to install, construct or operate a wireless telecommunications facility, except that no vested rights shall accrue to any application made or filed during the effective term of this moratorium, including any extensions.

B. This moratorium shall not apply to personal wireless telecommunication facilities used primarily for residential, noncommercial purposes, including without limitation, shortwave radio facilities and residential television satellite systems.

C. This moratorium shall not apply to the construction, installation and operation of public safety and emergency wireless telecommunications facilities or to wireless telecommunications facilities related to airport operations which are located at the SeaTac International Airport.

D. City staff are directed to work with telecommunications providers, local businesses, and City residents to determine the impacts and the appropriate use and location of these facilities.

E. This moratorium shall expire three months from the effective date of this resolution, unless renewed by further Council action.

F. Pursuant to [RCW 35A.63.220](#), the City Council shall provide appropriate notice and hold a public hearing on the matter of this moratorium not later than sixty (60) days after passage of this Resolution.

PASSED this 22nd day of April, 1997 and signed in authentication thereof on this 22nd day of April, 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

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RESOLUTION NO. 97-013

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 1997 and 1998.

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, 1996; 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 13th day of May, 1997 and signed in authentication thereof on this 13th day of May, 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

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RESOLUTION NO. 97-014

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

WHEREAS, the City Council has previously adopted a schedule of license fees, permit fees and other fees and charges for City services, most recently amended by Resolution No. 96-019; and

WHEREAS, since the approval of the fee schedule pursuant to that Resolution, a number of changes have occurred which prompt revision of the Schedule of Fees; and

WHEREAS, in keeping with the City's intention to provide for fees and charges reflecting a fair measure of the costs to the City and avoiding unnecessary subsidization of those costs by the general taxpayers, it is appropriate that the Fee Schedule be periodically reviewed and amended as necessary;

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

Section 1. The City of SeaTac Schedule of License Fees, Permit Fees, and Other Fees and Charges for City Services is hereby amended and readopted as set forth on the attached Exhibit "A", which is incorporated herein by this reference.

Section 2. This Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1997 and signed in authentication thereof on this day of , 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-015

A RESOLUTION of the City Council of the City of SeaTac, Washington extending the moratorium on the issuance of land use and development permits for commercial wireless telecommunication facilities.

WHEREAS, on April 22, 1997, the City Council adopted Resolution No. 97-012 imposing a three-month moratorium on the issuance of land use and development permits for commercial wireless telecommunication facilities; and

WHEREAS, the Council has scheduled a public hearing on the said moratorium, as required by law, for June 10, 1997; and

WHEREAS, additional public hearings may be scheduled and, in any event, staff and the Council will require additional time to consider comments received at public hearings prior to formulating an appropriate ordinance to govern development and construction of commercial wireless telecommunications facilities;

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

The moratorium on the issuance of land use and development permits for commercial wireless telecommunication facilities established by Resolution No. 97-012 is hereby extended for an additional sixty five (65) days, until September 25, 1997.

PASSED this day of , 1997 and signed in authentication thereof on this day of , 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-016

A RESOLUTION of the City Council of the City of SeaTac, Washington, recognizing the City's Development Regulations as consistent with the City's Comprehensive Plan.

WHEREAS, the City adopted a Comprehensive Plan in December 1994, consistent with the requirements of the State Growth Management Act; and

WHEREAS, the City annually reviews and updates the Comprehensive Plan; and

WHEREAS, the City has adopted development regulations, which are codified in the SeaTac Municipal Code; and

WHEREAS, the City has reviewed and amended its development regulations to establish consistency with the adopted Comprehensive plan; and

WHEREAS, the City continues to update its development regulations in accordance with the implementation strategies and timelines specified in the Comprehensive Plan;

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

1. The City's development regulations as codified in the SeaTac Municipal Code, including but not limited to Chapter 1.15, Chapter 1.20, Title 7, and Titles 10 - 16, are found to be consistent with the City's Comprehensive Plan.
2. The City's Comprehensive Plan Land Use Plan Map represents the long-range vision of the City over a twenty year horizon, while the Zoning Map represents the currently allowed uses. Rezoning of properties to the long-range plan is envisioned to happen concurrent with the development of public and private infrastructure, market demand, and neighborhood compatibility over time and in a manner consistent with the policies of the Comprehensive Plan The Zoning Map shall in no case be deemed incompatible with the Land Use Plan Map, provided that all "potential zones" of the Comprehensive Plan Land Use Plan Map are indicated on the Zoning Map.
3. If, for any reason, current or future development regulations of the City are found to be inconsistent with the City's Comprehensive Plan, the Comprehensive Plan will take precedence providing that the Planning Department shall have 90 days once notified of any inconsistency to make findings regarding the inconsistency and bring the development regulations into compliance if it is determined that they are not consistent.

ADOPTED this _____ day of _____, 1997, and signed in authentication thereof on this _____ day of _____, 1997.

CITY OF SEATAC

Don Dehan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

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RESOLUTION NO. 97-017

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the purchase of real property located at 19608 International Boulevard, SeaTac, Washington.

WHEREAS, the City Council has, over the course of several years, evaluated potential sites for a permanent City Hall and for parks, recreation facilities, community centers, and other public uses; and

WHEREAS, a parcel of land fronting upon Angle Lake to the east and International Boulevard to the west, commonly referred to as the "Hughes Property", now owned by Alaska Airlines, Inc., located at 19608 International Boulevard, SeaTac, Washington, consisting of approximately 4 acres, has been identified as a prime location, subject to development costs, for park, recreation, viewpoint, community or convention, or tourist service facilities, for greenbelt or conservation area, for other public facilities, or for any combination of the foregoing; and

WHEREAS, the City made an offer to purchase the said property, subject to feasibility analysis and due diligence studies to be approved by the City, for a base price of \$2.625 million dollars, which offer was accepted by the owner; and

WHEREAS, the City has concluded its feasibility analysis and due diligence studies, with the exception of completion of the survey which is now on-going, and review thereof by the title company to ensure that all questions of boundary lines are resolved; and

WHEREAS, subject to completion of the survey and evaluation by the title company, the City Council has concluded that the property would be an excellent site for any of the aforesaid public uses and that the purchase price does not exceed fair market value;

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

Subject to completion of the property survey and affirmative evaluation thereof by the title company, the City Manager is hereby authorized and directed to take all necessary actions and to execute all required documents to effect the closing of the Real Estate Purchase and Sale Agreement previously entered into, subject to its terms and conditions, to effect purchase of the real property located at 19608 International Boulevard, SeaTac Washington and to make payment therefore from the 302 Building Reserve Fund and the 306 Municipal Facilities Construction Fund, and any other Funds, as may be appropriate.

PASSED this day of , 1997 and signed in authentication thereof on this day of , 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-018

A RESOLUTION of the City Council of the City of SeaTac, Washington adopting a Ten-Year Transportation Improvement Program for the years 1998 - 2007

WHEREAS, pursuant to [RCW 35.77.010](#), cities are required to adopt a six-year comprehensive street program, including a program for arterial street construction; and

WHEREAS, the Growth Management Act, [Chapter 36.70A RCW](#), similarly requires adoption by the City of a Ten-Year Transportation Improvement Plan (TIP) including planned arterial street construction; and

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

WHEREAS, the City Council finds that prioritized and up-dated road and street capital improvement projects are essential to proper planning and the improvement of transportation within the City;

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 1998-2007, a copy of which is attached hereto, marked as Exhibit "A", and incorporated by this reference, is hereby adopted.

PASSED this day of , 1997 and signed in authentication thereof this day of , 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-019

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing the City Manager to enter into an Interlocal Agreement with the Port of Seattle to resolve pending litigation.

WHEREAS, as municipal corporations, the City and the Port of Seattle each have statutory authority to address common subjects such as planning, land use and zoning, transportation, surface water management, critical areas, police services, and other matters; and

WHEREAS, the City and the Port have been involved in litigation as to their respective jurisdiction over such matters, and have been negotiating toward an agreed resolution of the litigation; and

WHEREAS, the City and the Port agreed to employ a Mediator who developed an Interlocal Agreement establishing a system for exercising their respective jurisdictions, with mitigations, so as to avoid further litigation and to resolve the existing lawsuit; and

WHEREAS, the Council, while not entirely satisfied with terms of the Interlocal Agreement, finds the same to be a reasonable means of settling the existing litigation, avoiding future litigation, and obtaining mitigations;

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 Interlocal Agreement between the City and the Port of Seattle generally in the form attached hereto, subject to technical changes, and pending final determination of the allocation of parking tax revenue, providing that the same be agreed by the Port no later than August 7, 1997, unless extended by the City Council, and providing that the Superior Court authorizes the same as concluding the pending litigation (if necessary).

PASSED this day of , 1997 and signed in authentication thereof on this day of , 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-020

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

WHEREAS, the City Council has previously adopted a schedule of license fees, permit fees and other fees and charges for City services, most recently amended by Resolution No. 97-014; and

WHEREAS, since the approval of the fee schedule pursuant to that Resolution, a number of changes have occurred which prompt revision of the Schedule of Fees; and

WHEREAS, in keeping with the City's intention to provide for fees and charges reflecting a fair measure of the costs to the City and avoiding unnecessary subsidization of those costs by the general taxpayers, it is appropriate that the Fee Schedule be periodically reviewed and amended as necessary;

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

Section 1. The City of SeaTac Schedule of License Fees, Permit Fees, and Other Fees and Charges for City Services is hereby amended and readopted as set forth on the attached Exhibit "A", which is incorporated herein by this reference.

Section 2. This Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1997 and signed in authentication thereof on this day of , 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-021

A RESOLUTION of the City Council of the City of SeaTac, Washington establishing a Hotel-Motel Tax Advisory Committee.

WHEREAS, the City has previously imposed an excise tax on charges for lodging by hotels, motels, and similar business enterprises, pursuant to [Chapter 67.28 RCW](#), which is presently codified at Chapter 3.80 of the SeaTac Municipal Code; and

WHEREAS, the 55th Legislature amended and added to [Chapter 67.28 RCW](#) by Chapter 452, Laws of 1997, which included a requirement for municipalities with a population of 5,000 persons or more to establish a lodging tax advisory committee, for certain specified purposes, prior to imposing a tax pursuant to Section 3 of the Act; and

WHEREAS, the Council desires to impose the tax authorized by Section 3 of the said Act, and to comply with all statutory requirements;

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

Section 1. Hotel-Motel Tax Advisory Committee Created.

There is hereby created an ad hoc lodging tax advisory committee to be known as the "Hotel-Motel Tax Advisory Committee of the City of SeaTac", for the purposes set forth in [Chapter 67.28 RCW](#).

Section 2. Membership.

When needed to review and comment upon a proposal pursuant to Section 7 of this Resolution, the Mayor shall appoint, subject to confirmation by the Council, not less than five members to the Hotel-Motel Tax Advisory Committee.

Section 3. Qualifications.

The Chair of the Committee shall be a member of the City Council. The balance of the Committee must be composed equally of: (a) representatives of businesses located within the City required to collect the Hotel-Motel Tax; and (b) persons involved within the City in activities authorized to be funded by revenue received from the Hotel-Motel Tax. Persons who are eligible for appointment under (a) of this Section are not eligible for appointment under (b) of this Section. Persons who are eligible for appointment under (b) of this Section are not eligible for appointment under (a) of this Section.

Section 4. Term.

The term of office of each member, including the Chair, shall be on an ad hoc basis of not less than forty-five days and not more than the period of time required to review and comment upon any proposal submitted pursuant to Section 7 of this Resolution.

Section 5. Voting.

Each member of the Committee, including the Chair, shall be entitled to one vote on Committee joint comments and recommendations to the Council. Individual dissenting or

concurring comments may also be forwarded to the Council.

Section 6. Annual Council Review.

The Council shall annually review the membership of the Committee, shall consider any recommendations from the Mayor and the City Manager, and shall make such changes as the Council may deem appropriate. The total number of members may be increased or decreased at the time of the annual review, by motion of the Council duly adopted, but the number of members shall not be reduced to less than five.

Section 7. Duties of the Committee.

Any proposed imposition of a Hotel-Motel Tax, any proposed increase in the rate of the Hotel-Motel Tax, any proposed repeal of an exemption from the tax, and any proposed change in the use of revenue received from the Hotel-Motel Tax shall be submitted to the Committee for review and comment, at least forty-five days before final action on or passage of the proposal by the Council. The Committee may hold public hearings and solicit public comments. The Committee shall submit to the Council comments on any proposal in a timely manner through generally applicable public comment procedures. The Committee's comments shall include an analysis of the extent to which the proposal will accommodate activities for tourists or increased tourism, and the extent to which the proposal will affect the long-term stability of the fund established for receipt of revenue from the Hotel-Motel Tax.

Section 8. Procedures.

The Committee may establish administrative procedures for the conduct of meetings, voting, review, analysis, and preparation of comments.

Section 9. Facilities.

The City shall provide the Committee with a suitable room and accommodations and with office supplies and equipment, and clerical assistance, as may reasonably be necessary for conduct of the business of the Committee.

PASSED this 26th day of August, 1997 and signed in authentication thereof on this 26th day of August, 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-022

A RESOLUTION of the City Council of the City of SeaTac, Washington adopting the Preliminary Docket of 1997 Comprehensive Plan Amendments.

WHEREAS, the Growth Management Act (GMA) requires continuing evaluation and review of comprehensive land use plans, subject to a public participation program, but limits consideration of proposed amendments and resolutions to not more than once every year; and

WHEREAS, by Resolution No. 97-001, the City Council authorized the Director of the Department of Planning and Community Development to adopt procedures for so amending the City's Comprehensive Plan; and

WHEREAS, proposed amendments and revisions to the Comprehensive Plan have been received or identified, and the Department of Planning and Community Development has transmitted to the Planning Commission such proposals with recommendations as to each such proposal; and

WHEREAS, the Planning Commission has held at least one public meeting to receive participation and input of the general public, and has reviewed all relevant information concerning proposed amendments and revisions; and

WHEREAS, the Planning Commission and the Department of Planning and Community Development have submitted to the Council recommendations as to all proposals;

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

The list of proposed amendments and revisions to the City's Comprehensive Plan for 1997 attached hereto as Exhibit "A", is hereby established as the Preliminary Docket of 1997 Comprehensive Plan Amendments.

PASSED this 26th day of August, 1997 and signed in authentication thereof on this 26th day of August, 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-023

A RESOLUTION of the City Council of the City of SeaTac, Washington, extending the deadline for Port of Seattle approval of the Interlocal Agreement between the City and the Port.

WHEREAS, the City Council previously adopted Resolution No. 97-019 which authorized the City Manager to enter into the subject Interlocal Agreement providing that the same be agreed by the Port no later than August 7, 1997; and

WHEREAS, the Port Commission removed this issue from its August 7, 1997 agenda and subject to resolution of certain details of the agreement, the same should be considered at its meeting of September 9, 1997;

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

The Council hereby extends the deadline for approval of the Port Commission, as set forth in Resolution No. 97-019, to September 9, 1997;

PASSED this 26th day of August, 1997 and signed in authentication thereof on this 26th day of August, 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-024

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing a City Task Force to devise a program and strategy for informing and educating Westside Residents regarding the acquisition plan of the Port of Seattle and authorizing funding.

WHEREAS, many residents and property owners of the City's Westside have expressed concerns regarding the Port's Westside Acquisition program and regarding their own understanding of the program, activities of the Port's property acquisition contractor, the effect of the federal Uniform Relocation Assistance Act, and the potential for exercise of the power of eminent domain (condemnation); and

WHEREAS, the City and the Port desire to minimize disruptions and inconveniences to Westside residents, as set forth at Section 8 of Exhibit C to the City / Port Interlocal Agreement (ILA); and

WHEREAS, the Port has implemented a nine-point program to assist in providing information and education to the Westside residents in regard to acquisitions and demolition; and

WHEREAS, the City Council finds that it is desirable to authorize a City Task Force to implement a program and strategy for further informing and educating Westside residents in regard to all aspects of the acquisition process and relocation of the affected residents.

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

The City Manager is hereby authorized to establish a City Task Force composed of staff personnel and to make such interfund transfers as may be necessary to provide funding for the activities of the Task Force and further to provide approximately \$30,000 for information and advice regarding the Uniform Relocation Assistance Act, appraisal methodology, acquisition, and eminent domain to be provided by the law firm of Gordon, Thomas, Honeywell, Malanca, Peterson & Daheim.

The City Manager shall prepare and present to the Council information and advice as to employment of a neighborhood coordinator to deal directly with affected Westside homeowners, as well as to perform other possible duties.

PASSED this 9th day of September, 1997 and signed in authentication thereof on this 9th day of September, 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-025

A RESOLUTION of the City Council of the City of SeaTac, Washington, declaring the intention of the Council to order the formation of a local improvement district for the construction and installation of improvements within the boundaries of said proposed local improvement district; setting forth the nature and territorial extent of such proposed improvements; describing the boundaries thereof; and fixing a date, time and place for a public hearing on the formation of the proposed local district.

WHEREAS, the City Council has determined that it is necessary to provide for improved transportation facilities to serve properties located within the Aviation Business Center zoning classification of the City; and

WHEREAS, the City now desires to proceed with the carrying out of said improvements and to establish a local improvement district in connection therewith;

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

Section 1. It is the intention of the Council to order the improvement of the area shown on Exhibit "A" attached hereto and incorporated herein by this reference, by the acquisition, design, construction and installation of the following improvements: A four lane arterial street with a center median and turning lane from South 188th Street to South 204th Street all in the City of SeaTac. Improvements will also include improvements to South 192nd Street, South 200th Street and South 204th Street as well as drainage, lighting, landscaping, and other appurtenances for the complete functioning of the improvements.

Section 2. The City shall acquire by gift, purchase, franchise, lease or condemnation all property, both real and personal, or any interest therein and all rights-of-way, franchises, permits and easements which may be found necessary to acquire, construct, and install the above-described improvements.

Section 3. It is hereby further provided that the hereinbefore authorized plan of improvements shall be subject to such changes as to details of said plan, not affecting the service to be provided by the plan of improvements, as shall be authorized by the Council either prior to or during the actual course of construction.

Section 4. The cost of improvements described in Section 1 and costs of interim notes and bonds shall be assessed against the property specifically benefited by such improvements, on the basis of the amount of the special benefits to such property. The assessments shall be for the sole purpose of payment into such local improvement district bond fund as may be specified by the City Council for the payment of local improvement district bonds to be issued in part to defray the costs of such improvements.

Section 5. All persons who may desire to object to such improvements and the formation of a local improvement district are hereby notified to appear and present such objections at the meeting of the City Council to be held in the Council Chambers of the City Hall at SeaTac, Washington, at 6:00 p.m. on October 14, 1997, which time and place are hereby fixed for hearing all matters relating to said proposed improvements and all objections thereto and for determining the method of payment of said improvements. The City Clerk is hereby directed to give notice of the hearing by publication of this resolution in at least two consecutive issues of a newspaper of general circulation within the proposed

improvement district, with the date of the first publication to be at least 15 days prior to the date of the hearing, and to mail a notice of such hearing setting forth the nature of the proposed improvements, the total estimated cost, the estimated benefits of improvements to the particular lot, tract or parcel of land, the time and date of said hearing, at least 15 days before the date thereof, to each owner or reputed owner of any lot, tract, parcel of land, or other property specially benefited by said improvements, at the address shown on the tax rolls of the King County Assessor.

PASSED this 23rd day of September, 1997 and signed in authentication thereof on this 23rd day of September, 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-026

A RESOLUTION of the City Council of the City of SeaTac, Washington declaring certain property to be surplus and authorizing its disposal.

WHEREAS, the City is holding an obsolete and surplus fire engine, which is now unneeded, but which requires storage space and preservation; and

WHEREAS, the Council finds it appropriate to transfer the said fire engine to an auctioneer for disposal at the best price offered;

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

That certain 1963 Mack Fire Engine, Model C95-F Open Cab Design, being vehicle identification number C95FMD1247, and bearing Washington license number 10605D, is hereby declared to be surplus, and the City Manager, or designee, is authorized to transfer the said apparatus to Mather Auctioneers, Inc. for disposal at auction to the highest bidder, and the City Manager, or designee, is authorized to enter into any appropriate arrangements with the auctioneer for costs of auction services.

PASSED this 23rd day of September, 1997 and signed in authentication thereof on this 23rd day of September, 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-027

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing a contract for Court Interpreting Services.

WHEREAS, [Chapter 2.42 RCW](#) and [Chapter 2.43 RCW](#) require all courts to provide qualified interpreters for the hearing impaired and for persons not fluent in the English language when such persons are involved in compulsory legal proceedings; and

WHEREAS, the aforesaid statutes require the City to bear the costs of providing qualified interpreters; and

WHEREAS, one Ed E. Fuentes operates an interpreting service which can provide qualified interpreters at the rate of \$50 per hour and without mileage or travel charges; and

WHEREAS, the other available interpreting service charges the same rate of \$50 per hour but includes travel time;

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

The City Manager is hereby authorized to enter into a provider agreement for interpreting services with Ed E. Fuentes, generally in the form of Exhibit "A", attached hereto.

PASSED this 23rd day of September, 1997 and signed in authentication thereof on this 23rd day of September, 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-028

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing entry into an Interlocal Agreement with King County for licensing and regulation of for-hire vehicle services.

WHEREAS, the City has adopted by reference the taxicab and for-hire vehicle licensing provisions and regulations of King County and has delegated authority to King County to enforce all such provisions within the City through an Interlocal Agreement; and

WHEREAS, the current Interlocal Agreement between the City and the County has now expired and should be renewed; and

WHEREAS, the County is well-equipped to provide licensing and regulatory services in regard to taxicabs and for-hire vehicle services;

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

That the City Manager is authorized and directed to enter into a new Interlocal Agreement with King County for licensing and regulation of for-hire vehicles within the boundaries of the City.

PASSED this 28th day of October, 1997 and signed in authentication thereof on this 28th day of October, 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-029

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing use of a Bureau of Justice Assistance Local Law Enforcement Block Grant.

WHEREAS, the City has received a Bureau of Justice Assistance (BJA) Local Law Enforcement Block Grant, for equipment enhancement, in the sum of \$42,681.00, and has appropriated matching funds in the sum of \$4,742.00, for a total available funding in the sum of \$47,423.00; 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 block grant program; and

WHEREAS, the City Council finds that the funds can best be used to purchase laptop computers for police officers, in furtherance of the King County Police laptop and IRIS Mobile Computing Program; and

WHEREAS, King County has presented an initial draft Memorandum of Understanding to the City which will implement the program pending the next police services contract;

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

The Bureau of Justice Assistance (BJA) Local Law Enforcement Block Grant in the sum of \$42,681.00, together with City matching funds in the sum of \$4,742.00, being a total of \$47,423.00, is hereby authorized for use in purchasing laptop computers for police officers in furtherance of the King County Police laptop and IRIS Mobile Computing Program, and the City Manager is authorized to enter into a Memorandum of Understanding with King County for purposes of implementing the said program.

PASSED this 12th day of November, 1997 and signed in authentication thereof on this 12th day of November, 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-030

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing entry into a Hazardous Materials Incident Response Interlocal Agreement and a Cost Recovery Plan.

WHEREAS, the Federal Way Fire Department and the Port of Seattle Fire Department each operate a hazardous materials incident response team that has the capabilities of providing services in mitigation of hazardous materials incidents; and

WHEREAS, the City Fire Department does not currently have the necessary trained personnel and equipment to appropriately and safely respond to hazardous materials incidents; and

WHEREAS, the Federal Way and Port Fire Departments are willing to provide the necessary services to the City, as well as to certain other municipal corporations; and

WHEREAS, interlocal agreements are authorized by [Chapter 39.34 RCW](#), the Interlocal Cooperation Act;

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

The Hazardous Materials Incident Response Interlocal Agreement and the Cost Recovery Plan, in the form attached hereto, are hereby approved and the City Manager is authorized to execute the same on behalf of the City so as to obtain the services of trained and equipped hazardous materials response teams in event of a hazardous materials incident, and to provide a mechanism for recovery of costs from the hazardous materials originator or responsible party.

PASSED this 25th day of November, 1997 and signed in authentication thereof on this 25th day of November, 1997.

CITY OF SEATAC

Kathy Gehring, Deputy Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-031

A RESOLUTION of the City Council of the City of SeaTac, Washington, imposing a moratorium on acceptance of applications for land use and development permits which relate to properties located in a specified portion of the Urban Center to allow for unified planning of a "City Center" concept.

WHEREAS, [RCW 35A.63.220](#) permits 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, and further subject to findings of fact justifying the moratorium at either the time of adoption or at the time of conclusion of the public hearing; and

WHEREAS, the City Council desires to effect a temporary moratorium on changes to land uses and in acceptance of land use and development permits within a portion of the City designated as the Urban Center, in order to formally study and reach consensus as to unified planning of a city center within the said area;

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

1. **Findings of Fact** The City Council hereby makes the following findings of fact in justification of the subject moratorium:

A. The City of SeaTac is a diverse suburban South King County community with approximately 24,000 citizens and a large, short-term transient population moving through the SeaTac International Airport and the hotels located within the City. A portion of the City involves airport, airport commercial, commercial business, and industrial land uses, with the remainder of the City being primarily residential in nature. Proposed corridors for the extension of SR 509, the 28th/24th Avenue South arterial, the Airport South Access, the Regional Transit Authority (RTA), and potential "people-mover-systems" are located within the City. There is, however, no defined "downtown" or "city center" to serve as a focal point for city identity, business and commerce, and cultural, entertainment, retail, and public and private service facilities. The Council finds that such a city center would be greatly in the public interest.

B. The City's existing comprehensive plan, official zoning map, and zoning and development regulations provide for an Urban Center which overlays and impacts development standards applicable to certain zoning classifications within the Urban Center, being more specifically the Community Business Zoning Classification within the Urban Center (CB-C); and

The City has been engaged in preliminary discussions with the Regional Transit Authority (RTA), the Port of Seattle, the Washington State Department of Transportation, and various property owners within a portion of the Urban Center in regard to development of a focal city center providing a mix of possible transportation infrastructures (both vehicular and pedestrian), retail facilities, service and entertainment facilities, and public service facilities.

C. To date, such preliminary discussions have not resulted in definitive concepts or plans, but have raised issues which must be evaluated and determined so as to create, or discard, the city center concept within that portion of the City's Urban Center depicted on the map attached hereto as Exhibit "A".

D. If a city center is to be established, the means of financing, whether private, public, or a combination thereof pursuant to statutory authority, must be determined. The City has not yet had an opportunity to study and reach consensus as to the interests which will be served by the city center concept, or other use

of properties within the subject area, particularly as relates to vehicular and pedestrian transportation and the forthcoming rail system.

E. The City is currently in discussions with the RTA for the purpose of formulating an intergovernmental cooperation agreement relative to the central light rail transit line.

F. Potential applications for rezones, other land use and development permits, and building permits presently exist which may or may not be compatible with comprehensive planning, development regulations and final decisions as to effectuation of a city center.

G. A moratorium is necessary to prevent piecemeal development of the subject area which could destroy viability of a city center and adversely affect the RTA and other transportation infrastructure, and to ensure public participation in formulation of city center decisions.

H. A public hearing is required by statute within sixty days following adoption of a moratorium and additional findings of fact may then be made based upon additional evidence and testimony received.

2. The City shall accept no applications for rezones, other land use permits, development permits, or building permits for new construction of commercial and multi-family structures, affecting property within the area depicted on the map attached to this Resolution as Exhibit "A" for the period of six months following the date of adoption of this Resolution.

3. City staff is directed to schedule and take all appropriate actions necessary to consider the concept of a city center, and to present to the City Council, for approval, recommendations to preserve the city center concept.

4. The moratorium imposed by this Resolution shall expire six months from the date of adoption of this Resolution, unless renewed by subsequent Council action pursuant to law, or unless earlier rescinded by the Council.

5. Pursuant to [RCW 35A.63.220](#), 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 days after adoption of this Resolution, and may then make further findings of fact justifying the moratorium.

PASSED this 25th day of November, 1997 and signed in authentication thereof on this 25th day of November, 1997.

CITY OF SEATAC

Kathy Gehring, Deputy Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 97-032

A RESOLUTION of the City Council of the City of SeaTac, Washington expressing support for the submission by King County of a levy proposal to the voters on February 3, 1998 to fund emergency medical services.

WHEREAS, the King County Emergency Medical Services (EMS) is among the best in the nation, and saves many lives; and

WHEREAS, EMS includes Advanced Life Support (ALS) medic one paramedic services which support basic life support (BLS) services provided county-wide by cities and various fire protection districts; and

WHEREAS, 25 cents of the EMS levy recommendation of 29 cents per \$1,000 of assessed value is a continuation of the existing levy; and

WHEREAS, the EMS levy has enjoyed the support of the voters since 1979; and

WHEREAS, the EMS levy received a 56 percent majority in support of the November, 1997 levy proposition; and

WHEREAS, the SeaTac City Council believes that with improved information to the voters, the EMS levy will achieve the 60 percent supermajority requirement in February; and

WHEREAS, failure to maintain levy funding for EMS will bring about a balkanization of service with inconsistent quality and ineffectiveness; and

WHEREAS, some jurisdictions are not able to provide basic life support services without regional funding assistance; and

WHEREAS, the City of SeaTac Fire Department provides basic life support response in over eighty percent of its calls to non-City residents working or visiting in the City; and

WHEREAS, regional funding has proven the best approach to maintaining all elements of the EMS system; and

WHEREAS, the City of SeaTac contributes through its property tax base an amount approximately as large as some of the larger populated cities having statutory rights to authorize placement of the levy on the ballot; and

WHEREAS, the City of SeaTac desires to see stable funding of EMS and believes a levy as specifically authorized by the State is more stable than the County current expense fund; and

WHEREAS, the City of SeaTac believes periodic submittal of the EMS levy to the voters is an appropriate way to exert accountability into the EMS system similar to school levies and is a stable revenue source, provided the levy is submitted to the voters in a timely fashion; and

WHEREAS, failed school levies are regularly resubmitted to the voters with additional information to achieve passage; and

WHEREAS, the City of SeaTac has no desire to see the EMS system become a County or a private system; and

WHEREAS, the City of SeaTac is concerned about suggestions that the County place EMS funding into its current expense fund to compete for funding with numerous other County programs, the majority of which are criminal justice programs; and

WHEREAS, the City of SeaTac desires to see the EMS continue delivering its excellent services;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES AS FOLLOWS:

1. The City of SeaTac strongly requests that the Cities of Seattle, Bellevue, Federal Way, Kent and Shoreline adopt resolutions authorizing King County to place an EMS levy on the February 3, 1998 ballot.
2. The City of SeaTac requests that King County adopt an ordinance placing an EMS levy on the February 3, 1998 ballot.
3. The City of SeaTac prefers resubmittal of the six year, 29 cents per 1,000 dollars of assessed valuation levy proposal to continue EMS.
4. The City of SeaTac will support, if necessary, a three-year 29 cent levy.
5. The City of SeaTac will draw from Fire equipment replacement funds to sustain its 1998 BLS services as an interim measure to retain the EMS system.
6. The City of SeaTac supports the continued future regional funding of EMS from the statutory authorized levy as the most stable and accountable funding mechanism.
7. The City of SeaTac calls upon the five largest population cities and King County to submit the future levy proposals one year in advance of levy termination. This will avoid disruption to the EMS system of the kind now being experienced for 1998, but will still provide time for the voters to exercise accountability for the program at the ballot box without risking loss of service.

PASSED this 25th day of November, 1997 and signed in authentication thereof on this 25th day of November, 1997.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

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RESOLUTION NO. 97-033

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing use of a Bureau of Justice Assistance Local Law Enforcement Block Grant.

WHEREAS, the City has received a Bureau of Justice Assistance (BJA) Local Law Enforcement Block Grant, for equipment enhancement, in the sum of \$46,585.00, and has appropriated matching funds in the sum of \$4,700.00, for a total available funding in the sum of \$51,285.00; 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 block grant program; and

WHEREAS, the City Council finds that the funds can best be used to purchase laptop computers for police officers, in furtherance of the King County Police laptop and IRIS Mobile Computing Program and purchase of a Remote Jail Electronic Mug System (JEMS); and

WHEREAS, King County has presented an initial draft Memorandum of Understanding to the City which will implement the program pending the next police services contract;

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

The Bureau of Justice Assistance (BJA) Local Law Enforcement Block Grant in the sum of \$46,585.00, together with City matching funds in the sum of \$4,700.00, being a total of \$51,285.00, is hereby authorized for use in purchasing laptop computers for police officers in furtherance of the King County Police laptop and IRIS Mobile Computing Program and purchase of a Remote Jail Electronic Mug System, and the City Manager is authorized to enter into a Memorandum of Understanding with King County for purposes of implementing the said program.

PASSED this 9th day of December, 1997 and signed in authentication thereof on this 9th day of December, 1997.

CITY OF SEATAC

Kathy Gehring, Deputy Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney