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RESOLUTION NO. 98-001

A RESOLUTION of the City Council of the City of SeaTac, Washington, supplanting the Findings of Fact set forth in Resolution No. 97-031 and continuing the moratorium imposed thereby, during its original term, to allow for establishment of special standards, interim zoning, or interim official control for the "City Center", but providing for review of SEPA documents, site plans, and building plans, and for Development Review Committee consideration, during the period of the moratorium.

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

WHEREAS, on November 25, 1997, by Resolution No. 97-031, the City Council imposed such a moratorium for the period of six months, and made Findings of Fact justifying the same; and

WHEREAS, pursuant to the aforesaid statutes, a public hearing on the issues of the moratorium was held before the City Council, following notice, on January 13, 1998; and

WHEREAS, at the time of the public hearing, documentary evidence was admitted to the record, a City staff presentation was heard, and testimony of interested persons and entities was received; and

WHEREAS, the City Council considered and deliberated following the aforesaid public hearing and at subsequent open meetings of the Council; and

WHEREAS, the City has engaged in scheduled discussions with affected landowners, tenants, developers, and other interested persons and entities, and intends to continue to so engage in such discussions, as well as public meetings and/or public hearings, in order to adduce and to consider all interests, concerns, and impacts relating to establishment of land use and development standards, criteria, interim zoning, and interim official controls appropriate to the City Center; and

WHEREAS, the City Council reaffirms its continual support of appropriate development within the City Urban Center and within that portion thereof denominated the City Center, pursuant to the City's Comprehensive Plan, adopted pursuant to the State Growth Management Act; and

WHEREAS, the City Council is cognizant of the delays due to the moratorium in the review of environmental documents, site plans, and building plans and is, therefore, willing to allow acceptance and review by City staff of such matters, as an accommodation, but without notice of completion or notice of application which might otherwise result in vesting of projects which could preclude applicability of subsequent development standards, regulations, interim zoning, or interim official controls within the City Center geographic area; and

WHEREAS, the City Council continues to adhere to its belief that the original moratorium, imposed by Resolution No. 97-031, shall not be extended beyond the original six month period authorized by statute; and

WHEREAS, the Council reiterates its statutory mandate to preserve and enhance the public interest in all land use matters and further reiterates the Council's commitment to optimizing commercial growth while protecting and preserving residential neighborhoods within the City;

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

1. FINDINGS OF FACT.

The City Council hereby repeals the Findings of Fact set forth in Resolution No. 97-031 and, based upon the history predating and resulting in the said Resolution, the documentary evidence admitted to the record at the time of the public hearing of January 13, 1998, the concurrent staff presentation, the testimony of interested persons and entities, and based upon further consideration, does hereby supplant the said Findings with the following Findings of Fact:

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 Central Puget Sound 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 Puget Sound Regional Council (PSRC) has forecast significant growth for the region in which the City is located, over the coming several decades based on trends of expanding business in the Puget Sound area. In accordance with the Growth Management Act, the City takes actions that will cause future growth to differ from past trends. The City has modified the PSRC forecasts based on City and County policies, including the designation of SeaTac as an Urban Center and regional plans for high capacity transit.

C. Visitors to the City include people arriving through the airport as well as local people from neighboring communities. While some people simply drive through SeaTac on their way to other places, others come specifically for the businesses, activities and amenities of the City. The Seattle-Tacoma International Airport transported 18.8 million air passengers in 1993, with the majority of flights being domestic. The number of passengers has nearly doubled in the last ten years. The City has over 30 hotels/motels for a total of over 5,000 hotel/motel rooms. Occupancy rates for hotels typically vary from 50 to 90 percent, depending on the season. Assuming these are single occupancy rooms, SeaTac has a daily average of 2,500 to 4,500 overnight visitors. International Boulevard and Highway 518 are major traffic routes passing through SeaTac. Many auto-oriented businesses are located along International Boulevard and draw customers from people who use the route. People from neighboring communities visit the City for such amenities as Angle Lake Park and North SeaTac Park Community Center. The Community Center offers a wide variety of classes, while Angle Lake Park offers a life-guarded cool splash for kids on a hot summer day.

D. The City's comprehensive plan calls for designation and creation of an "Urban Center" that has clearly defined boundaries, a mixture of land uses and densities sufficient to support high capacity transit, a pedestrian emphasis, public open spaces and recreational opportunities, and both daytime and nighttime activities.

E. The Countywide Planning Policies and Vision 2020 emphasize the designation of "Urban Centers" in major employment centers throughout the Puget Sound Region. The presence of the Seattle-Tacoma International Airport has resulted in a concentration of employment and commercial activities, which makes the City a significant and desirable place within which to focus future employment growth, transit linkages, and recreational opportunities. The SeaTac City Council has nominated a section of the City as an "Urban Center". This nomination has been approved by King County's Growth Management Planning Council.

F. One of the major objectives of designating an Urban Center is to create a development area that has employment and residential densities large enough to be served by a high capacity transit system and diverse enough to result in an inviting and vibrant urban environment. In order to accomplish this objective, it is important that most of the City's future business and housing development occur within the urban center. Encouraging new commercial and residential development in the urban center will also preserve the City's stable residential areas from inappropriate commercial and residential development projects.

G. The comprehensive plan further encourages the creation of a "town center," or "central business district", within the Urban Center's boundaries, which is referred to herein as the "City Center".

H. Most cities in Washington have a recognizable downtown or town center. These town center areas usually serve as a focal point for the cities, and provide a sense of community identity and civic pride. They may include retail and commercial establishments, parking facilities, government buildings, parks, open spaces, and provisions for vehicular and pedestrian circulation. A City Center may be smaller in size than an "urban center". A City Center area, however, often is a major focal point of the larger Urban Center.

I. Even though it is a relatively built up city, the City of SeaTac does not have a distinct and identifiable City Center. This is due, in part, to the fact that this is a new city. Much of its built-up land area was developed in response to the presence of the Seattle-Tacoma International Airport and before a comprehensive land use plan was in place. As the City grows and evolves, it would be a positive step to have the creation of a City Center occur as well.

J. In order for the City Center area of the City's Urban Center to evolve into a true town center or central business district, as contemplated by the City's comprehensive plan, it will be necessary to produce a number of fundamental changes in its form and appearance. Developers, whether private or public, choose to invest in an area when they are confident that the level of quality and economic return in their projects will be matched and reinforced by other projects. It is, therefore, appropriate to encourage a uniformly high level of quality, which in turn, may act as a catalyst for further development and improvement by the private sector.

K. A City Center would be promoted by adoption of policies for mixed land use concentration, pedestrian connections, relationships to transit, urban design qualities, relationship to surroundings, internal circulation and parking, PRT/Van circulation and relocation of low intensity, auto oriented uses.

L. The City Center must encourage a relationship between land use and enhanced transit such as the City has been engaged in a planning process that will examine the High Capacity Transit (HCT) technologies. The reason for having an enhanced transit system is to provide mobility that is equal to or more effective and convenient than private vehicles. More intensive land uses should be clustered near station points. The type and mixture of uses is extremely important. Because a transit system attracts and discharges people on foot, the uses within close proximity to the stations should provide a wide range of goods and services. Cafes and restaurants, convenience shops and personal service establishments should be encouraged. There should be a number of uses that are varied, small and highly visible. "Storefront" designs, with large expanses of glass, prominent entrances, display lighting and small-scale signs are important in establishing an ambience that is conducive to transit users.

M. The area around an HCT station has the potential of evolving into a village-like place. Not only should there be a concentration of economic activities, but there should be public spaces and uses as well. It is important to establish the character and level of quality prior to the initial phases of development. In order to advance the design and development of these areas and to prevent an uncoordinated "patchwork" development pattern, the City may consider entry into a series of public/private agreements promote economic development and public uses.

N. For a City Center to be lively and appealing, and to produce return investment, it must offer safe, convenient and attractive places for people who move on foot. While vehicles need to have access and circulate, it is the pedestrian that is often neglected in the built environment. Therefore, it is necessary to pay at least the same amount of attention to pedestrians as to drivers in planning, designing and developing streets and buildings. If a City Center is not oriented to pedestrians, it will be lifeless, intimidating and even hazardous.

O. Public space may be in the form of streets, large parks, small parks, plazas, courtyards, gardens, and walkways. A City Center should provide all of these choices. Some may be developed by the City or other agencies, while some may be privately provided. It is important that there be some form of public space associated with each major development project so that eventually there can be a wide variety of types and sizes throughout the City Center.

P. The City Center should not be seen as an isolated, free-standing area of the community. It should provide for linkages between and among individual parcels and it should be linked to the neighborhoods surrounding it. Such linkages can be enhanced by a street grid and by transit. A principal means of linkage should be through sidewalks, walkways and other pedestrian corridors. These may be developed as a part of public streets and open space, there may be some instances in or by easements and improvements on private property.

Q. The City Center should be designated to accommodate both residents and employees in a mix of uses and structures. Moderate and high density residential uses are appropriate within the Center. Residents and visitors should be able to walk or ride mass transit to work or to take advantage of activities within the Center.

R. Development within the City Center will likely require parking availability in the form of building structures. While some of this may be underground, multi-story garages may also be expected. It will be necessary to ensure that these structures, which may have large floor areas and heights, contribute positively to the image of the City Center. Innovative and quality architectural design solutions should be encouraged. In addition, while parking structures require lighting for reasons of safety and security, such lighting should be directed and shielded so as to not create glare or intrude upon adjacent residential communities.

S. Ensuring high quality design is a very difficult thing to do through land use regulations alone. Regulations address quantities and dimensions but qualitative criteria are harder to codify. Design guidelines can be used, but they require a standardized method of application and enforcement. Typically this takes place through some form of design review. A potentially better type of review is administrative, so that the review process can be more collaborative and less time-consuming. Within the City Center, buildings should interact with one another and with the network of public streets, sidewalks, and open spaces. There must be proper concern for the effect of each building on its surroundings. For many years the City Center will be in a state of flux, with some properties being under construction while others remain in their current condition. This will, almost unavoidably, produce sharp contrasts. Because of the City's long-term vision, it will be necessary to set in motion a number of new directions for configuring development while living with some degree of discontinuity and awkwardness.

T. While the height and bulk of buildings in a City Center are important factors in the scale of development, there are other qualities, which should be addressed when permitting construction of new buildings. Specifically, these have to do with the proportions and details of building facades. The facades should include a number of features, such as belt courses, cornice lines, stepbacks, terraces, overhangs, projecting bays, offsets and other devices that create shadow lines and articulation. In addition, the degree of detail on lower floors should be much more refined than is necessary for the upper portions of buildings. Visible window frames and richer colors and materials should be provided where they can be appreciated by people on foot.

U. In many major development projects there has been a tendency to product isolated, inward-oriented buildings that are isolated from their surroundings and are directed to interior, privately controlled spaces. The City needs to ensure that development within the City Center balances its orientation between the private and public realm. More attention needs to be paid to the solid-to-void ration of facades; for example, architectural designs should be encouraged to provide more windows and openings as opposed to solid, plain walls. Another important feature of building orientation is that building entrances should be readily identifiable and accessible from a public sidewalk, or other pedestrian walkway.

V. The City's existing comprehensive plan and development regulations, at Section 15.13.110, provide for an Urban Center and special development standards. However, despite testimony to the contrary, the said standards are inadequate to address the foregoing concerns and needs.

W. The City is currently negotiating with the RTA for the purpose of formulating an intergovernmental cooperation agreement relative to mutual planning for the central light rail transit line and stations within the City. It is considered by the Council to be essential that development regulations applicable to the City Center protect and provide for, to the extent possible, such siting of an essential public facility, and its connection to the City Center and Seattle-Tacoma International Airport.

X. A moratorium is necessary to prevent piecemeal development of the subject area which could destroy viability of a City Center. A moratorium will further allow time for public participation in formulation of City Center zoning, regulations, or controls.

Y. Notwithstanding the foregoing, and in consideration of testimony received, the City Council is cognizant of the potential financial impacts resulting from delays in review, processing and permitting of projects, even if without liability on the part of the City. Accordingly, the Council deems it appropriate for the City to informally accept SEPA

documents, site plans, and building plans, and to commence review of the same so that approvals can be granted as soon as the moratorium is terminated. Such acceptance and review shall, however, not be deemed to vest any project.

Z. It is further the Council's intention that special standards, interim zoning, or interim official controls be placed into effect as soon as possible and that, pending termination of the moratorium, development agreements or concomitant agreements be made available so that landowners, tenants, and developers can proceed with project developments.

2. The moratorium imposed by Resolution No. 97-031 shall continue in effect for the period of six months from the date of adoption of the said Resolution.

3. Notwithstanding the foregoing, the City may accept project SEPA documents and related site plans for preliminary review in order to offset the delays implicit in the aforesaid moratorium, without, however, issuance of notices of completion or notices of application which might result in vesting of projects, until expiration of the moratorium period.

4. Nothing herein shall prohibit the City and landowners, tenants or developers from mutually entering into development agreements, pursuant to [RCW 36.70B](#), 170 through .210, or concomitant agreements, once preliminary standards, interim zoning, or interim official controls have been identified and adopted, irrespective of the moratorium, providing, however, that the opportunity for such agreements based upon the said standards shall be extended equally to all landowners, tenants and developers within the City Center area.

5. The said standards, interim zoning, or interim official controls may include, but not necessarily be limited to, the following:

A. Circulation

B. Open space and amenities

C. Site planning standards

D. Allowable land uses

E. Building design

F. Development requirements

PASSED this 27th day of January, 1998 and signed in authentication thereof on this 27th day of January, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-002

A RESOLUTION of the City Council of the City of SeaTac, Washington, designating the official newspaper of the City.

WHEREAS, the City Council, by Resolution No. 89-3 designated the Highline Times (later renamed the Highline News) as the official newspaper for the City as required by [RCW 35A.21.230](#); and

WHEREAS, by memorandum dated and received on January 21, 1998, notice was provided that the Highline News will cease operations on January 28, 1998; and

WHEREAS, the Seattle Times holds the qualifications for a legal newspaper pursuant to [RCW 65.16.020](#); and

WHEREAS, the City Council deems it appropriate to designate the Seattle Times as the City's official newspaper until further action of the Council;

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

The Seattle Times is hereby designated as the official newspaper for the City.

PASSED this 27th day of January 1998 and signed in authentication thereof on this 27th day of Januray 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-003

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the City Manager to negotiate and enter into an agreement for Financial Advisor services with Seattle-Northwest Securities Corporation.

WHEREAS the City of SeaTac considers a number of projects with significant financial impact including a refunding of existing bonds, transportation improvements, and Surface Water Management programs, that need to be addressed and could be accomplished with funds derived from a municipal bond issuance; and,

WHEREAS, in order to put the City in as favorable a position as possible to take advantage of available bond financing options for potential projects, it is appropriate for the City to take preliminary steps to secure the services of qualified and capable financial advisory services;

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

1. The City Manager is authorized to negotiate and enter into agreements with Seattle-Northwest Securities Corporation to act as Financial Advisor for the City in connection with possible municipal bond issues, provided, however, that the issuance of any such bonds and the sale of bonds shall require approval by the City Council.
2. This resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 24th day of February, 1998, and signed in authentication thereof this 24th day of February.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith Cary, City Clerk

Approved as to Form:

Robert McAdams, City Attorney

RESOLUTION NO. 98-004

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing entry into a Memorandum of Understanding for intergovernmental cooperation between the Central Puget Sound Regional Transit Authority and the City of SeaTac in regard to light rail transit.

WHEREAS, the Central Puget Sound Regional Transit Authority (the "RTA") is a duly organized regional transit authority existing pursuant to Chapter 81 [and 81.112 RCW](#) and

WHEREAS, the City Council deems it appropriate and in the public interest to enter into a Memorandum of Understanding for intergovernmental cooperation relating to light rail system development and station area development within the City;

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

A Memorandum of Understanding for Intergovernmental Cooperation between the Central Puget Sound Regional Transit Authority ("RTA") and the City of SeaTac in regard to light rail transit within the City substantially according to the attached language is hereby authorized and the City Manager is directed to enter into the said Memorandum of Understanding for and on behalf of the City.

PASSED this 10th day of March, 1998 and signed in authentication thereof on this 10th day of March, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-005

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager to enter into an Interlocal Agreement between the City and the Cities of Shoreline, Burien, Covington, Maple Valley, North Bend, and Woodinville for review of public safety contract services and finances.

WHEREAS, the City of SeaTac is one of nine municipalities currently contracting with King County for police services and this contract expires December 31, 1998; and

WHEREAS, general consensus of these contract cities is that a joint police services study would be beneficial for contract negotiations;

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

The City Manager is authorized to enter into an Interlocal Agreement between the City of Shoreline, as administrator, and the Cities of Burien, Covington, Maple Valley, North Bend, and Woodinville, as fellow participants, for a joint study of police contract services and finances.

PASSED this 12th day of May, 1998 and signed in authentication thereof on this 12th day of May, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-006

A RESOLUTION of the City Council of the City of SeaTac, Washington revising Resolution 95-014 to eliminate the home occupation review fee.

WHEREAS, when Resolution 95-014 was passed to adopt a complete City Schedule of Fees, it included a home occupation review fee of \$50, in addition to the standard business license fee of \$35 per year; and

WHEREAS, it appears that physical inspection of home occupations, at the time of application for a business license, is seldom undertaken; and

WHEREAS, the Council finds that imposition of this review fee on home occupations, but not upon other commercial business entities, is not just and equitable; and

WHEREAS, the Council finds that, with the exception of elimination of the home occupation review fee, the Schedule of Fees, as amended to date, should be ratified and confirmed;

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

The home occupation review fee of \$50 contained within the City's Schedule of Fees, as adopted by Resolution 95-014 is deleted, but that the said Schedule of Fees, as amended by Resolutions 95-018, 96-019, 97-014, 97-020, and by this Resolution, is hereby confirmed and ratified.

PASSED this 12th day of May, 1998 and signed in authentication thereof on this 12th day of May, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-007

A RESOLUTION of the City Council of the City of SeaTac, Washington endorsing the Regional Transit Authority (RTA) light rail alternatives for Environmental Impact Statement (EIS) analysis, subject to comments set forth in a letter from the Council to the RTA Board.

WHEREAS, the City Council, and staff, have been working with the Central Puget Sound Regional Transit Authority (RTA), Sound Transit, and Link Light Rail, and with other agencies, to facilitate the alignment, design and eventual construction and operation of the Regional Rapid Transit System; and

WHEREAS, the City Council adopted Resolution No. 98-004 which authorized entry into a Memorandum of Understanding for intergovernmental cooperation between the City and the RTA for the above stated purposes; and

WHEREAS, RTA's Sound Transit has formulated various alternatives for the Link Light Rail System's alignment within the City for purposes of analysis in a formal Environmental Impact Statement (EIS); and

WHEREAS, the City Council desires to formally endorse those alternatives subject, however, to the comments and concerns set forth in the Council's letter, dated April 30, 1998, to the RTA Board;

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

The City Council of the City of SeaTac does hereby endorse the Central Puget Sound Regional Transit Authority's Link Light Rail alternative alignments and general station locations proposed for Environmental Impact Statement project - level review, and each segment thereof, within the City of SeaTac, subject, however, to the comments and concerns set forth in the Council's letter, dated April 30, 1998, to the RTA Board.

PASSED this 12th day of May, 1998 and signed in authentication thereof on this 12th day of May, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-008

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing entry into a Development Agreement with Gateway Investment LLC.

WHEREAS, [RCW 36.70B.170](#) authorizes the City to enter into Development Agreements with persons or entities having ownership or control of real property within the City; and

WHEREAS, SMC 15.35.020D specifically provides for Development Agreements to regulate development and projects within the City Center, as depicted on the Official Zoning Map; and

WHEREAS, Gateway Investment LLC, is the entity having control of certain real property within the City Center and desires to undertake development and/or projects thereon, subject to a Development Agreement; and

WHEREAS, public hearing was duly held before the City's Planning Commission, and the recommendation of the Commission was provided to the City Council; and

WHEREAS, the Council finds that such a Development Agreement is appropriate and is in the best interests of the developer and of the public;

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 Gateway Investment LLC, in the form attached to this Resolution, as Exhibit A.
2. The City Clerk shall cause the fully executed Development Agreement to be filed with the King County Recorder.

PASSED this 19th day of May, 1998 and signed in authentication thereof on this 19th day of May, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-009

A RESOLUTION of the City Council of the City of SeaTac, Washington, amending and re-adopting the City Council Administrative Procedures.

WHEREAS, by reason of the City Council's desire to provide for the orderly disposition of its business, the Council has previously adopted administrative policies and procedures; and

WHEREAS, the City Council has determined that several of the provisions of the current administrative procedures are deserving of refinement to better fit the operational needs of the Council, and that it would be appropriate to formally re-adopt the administrative procedures with such amendments;

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

1. The City Council Administrative Procedures, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, are adopted as the Administrative Procedures of the City Council for the orderly conduct of its meetings and business.

2. Resolution No. 95-007 is hereby repealed.

PASSED this 26th day of May, 1998 and signed in authentication thereof this 26th day of May, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-010

A RESOLUTION of the City Council of the City of SeaTac, Washington, creating and providing for advisory committees to the City Council.

WHEREAS, [RCW 35A.13.080](#)(2) authorizes the City Council to provide for appointment by the Mayor, subject to confirmation by the Council, of citizens' committees, commissions, and boards advisory to the City Council; and

WHEREAS, pursuant to the said authority, the Council, by Ordinance, created certain advisory committees, commissions, and boards consisting of the Planning Commission, Human Services Commission, Human Relations Commission, ADA Citizens' Access Committee, Senior Citizen Commission, Library Board, Parks, Arts & Recreation Advisory Board, and Solid Waste Advisory Board, which Ordinances were codified at Chapters 2.20, 2.22, 2.24, 2.27, 2.40, 2.44, and 2.47 of the SeaTac Municipal Code; and

WHEREAS, with the exception of the planning agency denominated the Planning Advisory Committee, codified at Chapter 2.15 of the SeaTac Municipal Code, the City Council repealed the ordinances and Code Chapters creating the said advisory committees, commissions, and boards in favor of re-creating the same by Resolution; and

WHEREAS, at its retreat of January 10, 1998 through January 11, 1998, the City Council appointed a Task Force on Citizens' Advisory Committees, consisting of Councilmembers Thompson, Gehring, and Brennan, to consider matters pertaining to the advisory committees, boards, and commissions; and

WHEREAS, at the Council's Study Session of March 3, 1998, the said Task Force provided its written and verbal report to the full Council; and

WHEREAS, the Council deems it appropriate to re-create Citizens' Advisory Committees and to adopt the general statements of structure and purpose propounded by the Council Task Force on Citizens' Advisory Committees;

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

Section 1. Committees Created. The following Committees are hereby established to serve at the pleasure of the City Council with the membership, structure, and duties as set forth in this Resolution:

Human Services Advisory Committee Human Relations Advisory Committee

ADA Advisory Committee Senior Citizen Advisory Committee

Library Advisory Committee
Solid Waste Advisory
Committee

Parks, Arts & Recreation
Advisory

Committee

Section 2. Membership. There shall be five (5) members of each Citizens' Advisory Committee. As to the following Committees, three (3) of the members shall be residents of the City and two (2) shall own, operate or be employed by business entities located within the City: Human Services Advisory Committee; Human Relations Advisory Committee; ADA Advisory Committee (provided that not more than two (2) members need not reside in or work within the City if they have a special interest or expertise in issues involving concerns of disabled citizens); Library Advisory Committee; and Solid Waste Advisory Committee. All members of the Parks, Arts and Recreation Advisory Committee shall be residents of the City. All members of the Senior Citizen Advisory Committee shall be residents of the City who are at least fifty-five (55) years of age. If, however, owners or employees of business entities located within the City cannot be found, then the remaining members shall be residents of the City.

Section 3. Appointment. The members of the Citizens' Advisory Committees shall be appointed by the Mayor, subject to confirmation by the City Council.

Section 4. Term of Office. Commencing upon expiration of the term of any member serving on the effective date hereof, the members of each Citizens' Advisory Committee shall serve at the pleasure of the City Council for a term of three years, or until appointment of a successor member, whichever is later. If a member of any Citizens' Advisory Committee shall be absent, without prior notification and excuse, from three consecutive regularly scheduled meetings of the Committee, the Chairperson shall report that fact and circumstances to the Mayor, who may declare the position held by that member vacant and a new member may be appointed in the manner set forth at Section 2.15.030. In the event of the extended excused absence or disability of a member, the Mayor, with concurrence of the City Council, may appoint a member pro tempore to serve during the absence or disability; provided, that any such pro tempore appointment shall be for a period of time not to exceed eight months, unless extended by the Mayor, with concurrence of the City Council.

Section 5. Rules of Procedure. Each Citizens' Advisory Committee shall elect its own Chairperson. A majority of the membership of each Citizens' Advisory Committee shall constitute a quorum for the transaction of business. Any action taken by a majority of the members present, when those present constitute a quorum, at any meeting of a Citizens' Advisory Committee shall be deemed to be the action of the Committee. The Advisory Committees shall follow the latest edition of Robert's Rules of Order and, if desired, may submit to the City Council, for adoption, rules of procedure for the conduct of business.

Section 6. Compensation. The members of the Advisory Committees shall serve without compensation.

Section 7. Expenses. The City Council may appropriate funds within the budget of an appropriate City Department to provide for staff support and supplies for use of the Advisory Committees, as approved by the Director of the Department. The City shall provide to each Advisory Committee adequate space and facilities and necessary supplies to facilitate the official business of the Committee.

Section 8. Conflicts of Interest. If any member of any Advisory Committee concludes that he or she has a conflict of

interest or an appearance of fairness problem with respect to a matter pending before the Committee, that member shall disqualify himself or herself from participating in the deliberations and the decision-making process with respect to that matter. If the Mayor and City Manager conclude that a member has a conflict of interest or an appearance of fairness problem with respect to a matter pending before the Committee, that member shall be disqualified from participating in the deliberations and the decision-making process with respect to that matter. In either event, the Mayor may appoint, without necessity of confirmation by the City Council, a person to serve as an alternate on the Advisory Committee in regard to that particular matter.

Section 9. Meetings. The Advisory Committees shall hold such meetings as may be required for the completion of their responsibilities, but regular meetings shall be held not less than once per month unless there is no business to be considered. The City Manager shall designate a City employee to act as staff liaison to each Advisory Committee. The staff liaison person shall produce, in cooperation with the Chair, an agenda for distribution to the Council and interested persons and entities not later than one week prior to the next meeting of the Committee. The staff liaison shall attend each meeting of the Advisory Committee, and shall take and publish minutes of each meeting. The staff liaison shall provide copies of the agenda, and the published minutes of meetings to each member of the Advisory Committee and to each member of the City Council. Prior to consideration of any topic, the staff liaison person shall prepare and provide to each Committee member a staff report and documentary information, as may be appropriate. The membership of each Advisory Committee may, if desired, request that a Councilmember act as the staff liaison person.

Section 10. General Committee Responsibilities. The general duties of each Advisory Committee shall be as set forth in the following language of the Report on the Council's Task Force on Citizens Advisory Committees:

The Committee shall assist in providing additional information and work on projects assigned by the Council as the Council establishes policy for the City. It is important that the Committee maintains credibility and open communication with the Council in order to be of utmost assistance to the Council's decision making process. The Council's function of establishing policy for the City can be greatly enhanced by quality advice presented from each Advisory Committee in a manner that supports the Council's policies.

Specific responsibilities and duties of each Advisory Committee shall be as follows:

A. Human Services Advisory Committee.

To make reports and recommendations to the Council concerning human services issues and to discharge the following responsibilities:

- o Review and recommend human services needs assessments and needs assessment updates;
- o Develop recommendations for the City Council on priorities of needs within the community;
- o Review and recommend human services plans and policies, including the human services element of the City's comprehensive plan;
- o Evaluate funding requests and make recommendations on human services funding;
- o Evaluate and review the performance of individual human services organizations and agencies;
- o Participate in collaborative planning efforts involving citizen groups, human services agencies and local organizations, such as the Human Services Roundtable, United Way and the South King County Council

of Human Services, which contribute to enhanced regional coordination;

- Review City actions which may affect the accessibility or quality of human services available to City residents;
- Conduct other human services research, review and advocacy as requested by the City Council in response to emerging human services issues; and
- Any other projects assigned by the Council or Council Committee.

B. Human Relations Advisory Committee.

To report and recommend to the Council concerning human rights and community relations issues and to discharge the following responsibilities:

- Review City programs, activities, functions and facilities and make recommendations to the City Council for new, amended or changed programs, functions, activities and facility needs;
- Identify key community and human relations needs and concerns of the City and evaluate how those needs and concerns may be addressed by action of the City;
- Make constructive, viable suggestions and recommendations to the City Council as to long term and short term action that the City could take within its legal and statutory authority;
- Conduct such other human relations services research, review and advocacy as requested by the City Council in response to or in anticipation of human relations needs and issues of the City; and
- Any other projects assigned by the Council or Council Committee.

C. ADA Advisory Committee.

- Report and recommend to the Council on the effect, impact, and involvement of City facilities and functions, in terms of meeting needs of disabled persons;
- Evaluate and develop recommendations for new facilities and functions which would better meet those needs; and
- Any other projects assigned by the Council or Council Committee.

D. Library Advisory Committee.

- Coordinate with and provide input to the County Library Board of Trustees and library officials. Advise the Council as to status of library services and facilities available to City residents; and
- Any other projects assigned by the Council or Council Committee.

E. Parks, Arts and Recreation Advisory Committee.

- Advise the City Council in connection with artistic and cultural activities as may be referred to the Advisory Board by the Council which may include:
 1. Facilitating cooperation and coordination with local schools and with local, regional, and national art organizations,
 2. Recommending to the Council programs to enhance awareness of, and interest in, fine arts,

performing arts, and the cultural heritage of the City, which may be in cooperation with any appropriate private, civic or public agency of the City, county, state or of the federal government,

3. Recommending ways and means of obtaining private, local, county, state or federal funds for the promotion of art projects within the City, and

4. Advising the Council on acquisition, replacement, and maintenance of works of art for municipal display and for municipal purposes; and

- Advise the City Council regarding the parks and recreational facilities and programs of the City, as may be referred by the Council which may include:
 1. The development of parks and/or recreational facilities, excluding senior facilities and activities,
 2. Recreational activities,
 3. Concessions or privileges in parks and/or playgrounds, or squares, parkways and boulevards, play and recreational grounds and/or other municipally owned recreational facilities including community buildings,
 4. Make recommendations, as requested, for rules and regulations for City parks, recreational facilities and programs; and
- Any other projects assigned by the Council or Council Committee.

F. Senior Citizen Advisory Committee.

- Identify issues relating to Senior Citizens;
- Provide input to the Council on those issues;
- Provide increased opportunities for community involvement by Senior Citizens;
- Advise the Council regarding delivery of Senior Citizen programs;
- Provide outreach to the community to develop and place Senior Citizen issues before City citizens; and
- Any other projects assigned by the Council or Council Committee.

G. Solid Waste Advisory Committee.

- Review and recommend solid waste needs assessments and needs assessment updates;
- Develop recommendations for the City Council on priorities of solid waste needs within the community;
- Review and recommend solid waste plans and policies, including the solid waste services element of the City's comprehensive plan;
- Evaluate funding requests and make recommendations on solid waste funding;
- Participate in collaborative planning efforts involving businesses that recycle "hard to recycle" goods, not for profit recyclers, and area garbage haulers, which contribute to enhanced coordination of programs;
- Review City actions which may affect the accessibility or quality of solid waste services available to City residents;
- Conduct other solid waste research review and advocacy as requested by the City Council in response to emerging solid waste management issues; and
- Any other projects assigned by the Council or Council Committee.

Section 11. Annual Work Plan. Annually, by July 15 of each year, to coincide with the City's preliminary budget review process, each Advisory Committee shall submit to the City Council a work plan for the ensuing calendar year for the purpose of assisting the Council in establishing a budget to support the Committee, as follows:

- A. A description of all anticipated projects;
- B. Potential development and recommendation of regulations or ordinances;
- C. Estimated number of meetings;
- D. Estimated hours of staff liaison time; and
- E. Any estimated direct expenses.

Section 12. Reports of Progress. Each Advisory Committee shall provide to the City Council, on every fifth Tuesday of each month in which there is a fifth Tuesday, a report on progress made in meeting the duties and responsibilities of the Committee to date of the report and as to projects expected to be undertaken during the balance of the year.

Section 13. Code of Conduct. The City Council's Task Force on Citizens' Advisory Committees is in the process of developing a Code of Conduct to be applicable to all Advisory Committees and members of such Committees. When completed, and approved, the Code of Conduct shall be appended to this Resolution.

PASSED this 8th day of June, 1998 and signed in authentication thereof on this 8th day of June, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-011

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing entry into a Development Agreement with Kilroy Realty, L.P.

WHEREAS, [RCW 36.70B.170](#) authorizes the City to enter into Development Agreements with persons or entities having ownership or control of real property within the City; and

WHEREAS, SMC 15.35.020D specifically provides for Development Agreements to regulate development and projects within the City Center, as depicted on the Official Zoning Map; and

WHEREAS, Kilroy Realty, L.P., a Delaware limited partnership, is the entity having control of certain real property within the City Center and desires to undertake development and/or projects thereon, subject to a Development Agreement; and

WHEREAS, public hearing was duly held before the City's Planning Commission, and the recommendation of the Commission was provided to the City Council; and

WHEREAS, the Council finds that such a Development Agreement is appropriate and is in the best interests of the developer and of the public;

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 Kilroy Realty, L.P., a Delaware limited partnership, in the form attached to this Resolution, as Exhibit A.
2. The City Clerk shall cause the fully executed Development Agreement to be filed with the King County Recorder.

PASSED this 8th day of June, 1998 and signed in authentication thereof on this 8th day of June, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-012

A RESOLUTION of the City Council of the City of SeaTac, Washington fixing the time for a public hearing and for Council action on a petition by Gateway Investment LLC and other property owners to vacate that portion of 29th Avenue South generally between South 170th Street and South 171st Street.

WHEREAS, a petition has been received, signed by all of the owners of property abutting that portion of 29th Avenue South generally between South 170th Street and South 171st Street within the City; and

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

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

WHEREAS, the Development Agreement between the City and Gateway Investment LLC, authorized by Resolution No. 98-008, contemplates staff recommendation of vacation of the aforesaid portion of 29th Avenue South so as to permit demolition of existing structures and consolidation and redevelopment of the entire parcel; and

WHEREAS, the Council finds that, to permit sufficient time for notice necessary to promote public participation and appropriate preparation, the public hearing and consideration of final Council action should be fixed at the time of the Regular Council Meeting of July 14, 1998; and

WHEREAS, although [RCW 35.79.020](#) requires only that notice of the hearing be posted in three public places and on the street sought to be vacated, the Council deems it appropriate to require that notice be mailed to all property owners within 500 feet of the exterior boundaries of the aforesaid portion of 29th Avenue South;

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

1. The time for a public hearing on the petition of Gateway Investment LLC and other property owners to vacate that portion of 29th Avenue South generally between South 170th Street and South 171st Street is hereby fixed to commence at 6:00 P.M. on Tuesday, July 14, 1998, or as soon thereafter as the hearing may be held, at the Council Chambers, SeaTac City Hall, 17900 International Blvd., Suite 401, SeaTac, Washington 98188.

2. Petitioners, or any one of them, shall provide to the City, at their expense, envelopes with postage prepaid and addressed to each owner of real property generally within 500 feet of the exterior boundaries of that portion of 29th Avenue South sought to be vacated, generally in compliance with SMC 16.07.030. The City shall mail appropriate notice of the public hearing in the envelopes so provided.

3. Petitioners, or any one of them, shall, at their expense, prepare a notice board generally as provided at SMC 16.07.010, but adapted to give notice of the petition for vacation and of the public hearing, and shall post the same on the right-of-way of 29th Avenue South under direction and supervision of the Department of Public Works.

4. The City Clerk shall cause notice of the petition for vacation and of the public hearing to be posted in three public places, pursuant to City procedures.

5. Following the public hearing, the City Council shall consider the petition and public comments and shall take such final action in regard to the requested vacation of the aforesaid portion of 29th Avenue South as may be deemed appropriate. The Council reserves the right to deny the requested vacation, or to grant the vacation by Ordinance subject to such reserved or new easements as may be deemed appropriate and/or monetary compensation up to the statutory maximum.

PASSED this 15th day of June, 1998 and signed in authentication thereof on this 15th day of June, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-013

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing entry into a Development Agreement with Budget Group, Inc., a Delaware corporation.

WHEREAS, [RCW 36.70B.170](#) authorizes the City to enter into Development Agreements with persons or entities having ownership or control of real property within the City; and

WHEREAS, SMC 15.35.020D specifically provides for Development Agreements to regulate development and projects within the City Center, as depicted on the Official Zoning Map; and

WHEREAS, Budget Group, Inc., a Delaware corporation, is the entity having control of certain real property within the City Center and desires to undertake development and/or projects thereon, subject to a Development Agreement; and

WHEREAS, public hearing was duly held before the City's Planning Commission, and the recommendation of the Commission was provided to the City Council; and

WHEREAS, the Council finds that such a Development Agreement is appropriate and is in the best interests of the developer and of the public;

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 Budget Group, Inc., a Delaware corporation, in the form attached to this Resolution, as Exhibit A.
2. The City Clerk shall cause the fully executed Development Agreement to be filed with the King County Recorder.

PASSED this 23rd day of June, 1998 and signed in authentication thereof on this 23rd day of June, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-014

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing entry into a Development Agreement with Hilton Hotels Corporation.

WHEREAS, [RCW 36.70B.170](#) authorizes the City to enter into Development Agreements with persons or entities having ownership or control of real property within the City; and

WHEREAS, SMC 15.35.020D specifically provides for Development Agreements to regulate development and projects within the City Center, as depicted on the Official Zoning Map; and

WHEREAS, Hilton Hotels Corporation, a Delaware corporation, is the entity having control of certain real property within the City Center and desires to undertake development and/or projects thereon, subject to a Development Agreement; and

WHEREAS, a public hearing was duly held before the City's Planning Commission, and the recommendation of the Commission was provided to the City Council; and

WHEREAS, the Council finds that such a Development Agreement is appropriate and is in the best interests of the developer and of the public;

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 Hilton Hotels Corporation, a Delaware corporation, in the form attached to this Resolution, as Exhibit A.
2. The City Clerk shall cause the fully executed Development Agreement to be filed with the King County Recorder.

PASSED this 14th day of July, 1998 and signed in authentication thereof on this 14th day of July, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-015

A RESOLUTION of the City Council of the City of SeaTac, Washington adopting a Ten-Year Transportation Improvement Program for the years 1999 - 2008

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 1999-2008, a copy of which is attached hereto, marked as Exhibit "A", and incorporated by this reference, is hereby adopted.

PASSED this 28th day of July, 1998 and signed in authentication thereof this 28th day of July, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-016

A RESOLUTION of the City Council of the City of SeaTac, Washington, confirming support of the City Manager's written response to the inappropriate action of Metropolitan King County Councilmember Vance in his condemnation of the Interlocal Agreement between the City and the Port of Seattle.

WHEREAS, on July 23, 1998, the City was provided a copy of a news release, dated July 22, 1998, from Metropolitan King County Councilmember Christopher Vance, District 13, together with a letter dated July 17, 1998 from Mr. Vance to the State Auditor, and together with a letter dated May 19, 1998 from an undisclosed individual to Councilmember Vance; and

WHEREAS, the aforesaid news release is remarkable for its grossly inaccurate claim that the Port of Seattle has paid to the City the sum of \$70 million pursuant to the Interlocal Agreement between the City and the Port; and

WHEREAS, the aforesaid letter from Mr. Vance to the State Auditor requesting an audit of the Interlocal Agreement is replete with inaccurate statements; and

WHEREAS, the aforesaid letter from a "constituent" (whose name and address have been redacted), is not only laden with misinformation, but clearly discloses a financial interest in manipulating the political process in order to obtain an inflated real property valuation for purposes of eminent domain proceedings; and

WHEREAS, the City Manager responded by means of a clear and cogent letter to Councilmember Vance, dated July 24, 1998, which correctly pointed out the inaccuracies and specious claims of both Mr. Vance and his undisclosed "constituent";

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

The City Council of the City of SeaTac does hereby unanimously affirm and ratify each and every statement contained in that certain letter, dated July 24, 1998, from City Manager Calvin P. Hoggard to Metropolitan King County Councilmember Christopher Vance, a copy of which is attached hereto and is incorporated herein by this reference, and does further confirm this Council's support of City Manager Hoggard in rebuking the unfounded claims of Councilmember Vance and his undisclosed "constituent".

ADOPTED this 28th day of July, 1998, and signed in authentication thereof on this 28th day of July, 1998.

CITY OF SEATAC

Terry Anderson, Mayor Shirley Thompson, Deputy Mayor

Steve Stevenson, Councilmember Frank Hansen, Councilmember

Joe Brennan, Councilmember Kathy Gehring, Councilmember

Don DeHan, Councilmember

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-017

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the purchase of real property located at 3521 South 188th Street, SeaTac, Washington.

WHEREAS, the City Council has, over the course of several years, evaluated potential sites for a permanent City Hall; and

WHEREAS, a parcel of land fronting upon South 188th Street to the north and 37th Avenue South to the east, now owned by Shun Yuan, Ltd., Inc., located generally at 3521 South 188th Street, SeaTac, Washington, consisting of approximately 6.5 acres, has been identified as a suitable location for construction of a new City Hall; 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; and

WHEREAS, agreement has been reached for the sale and purchase at a price of \$1.25 million dollars; and

WHEREAS, the City has concluded its feasibility analysis and due diligence studies and the City Council has concluded that the property is a suitable and feasible site for City Hall, that the purchase price does not exceed fair market value, and that acquisition of the property is necessary for the said public use;

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

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, for purchase of the real property located generally at 3521 South 188th Street, SeaTac Washington and to make payment therefore from the 306 Municipal Facilities CIP Fund, and any other Funds, as may be appropriate.

PASSED this 8th day of September, 1998 and signed in authentication thereof on this 8th day of September, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-018

A RESOLUTION of the City Council of the City of SeaTac, Washington revising the City's Schedule of Fees by complying with King County's latest cat and dog license fee and establishing a fee for Fire Department inspection of ambulance operators.

WHEREAS, King County Animal Control has been appointed as agent for the City in regard to licensing and enforcement of animal regulations; and

WHEREAS, King County Animal Control has increased the cat and dog license fee, for spayed or neutered animals, from \$10 to \$15 per year, and it is appropriate for the City to similarly increase its license fee which, by Interlocal Agreement is paid over to the County; and

WHEREAS, SMC 5.50.060 established an inspection fee in the sum of \$100 during the year 1997 to defray the costs and expenses of inspections by Fire Department personnel of ambulance operations but provided that, after the year 1997, the inspection fee shall be as prescribed by resolution of the City Council; and

WHEREAS, an inspection fee in the sum of \$100 should be imposed for such annual inspections;

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

That the annual fee for a cat or dog license (with proof of spay or neuter) shall be the sum of \$15 and the fee for annual ambulance operator inspections by Fire Department personnel shall be the sum of \$100; and the City's Schedule of License Fees, Permit Fees, and Other Fees and Charges for City Services is hereby amended accordingly.

PASSED this 8th day of September, 1998 and signed in authentication thereof on this 8th day of September, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-019

A RESOLUTION of the City Council of the City of SeaTac, Washington fixing the time for a public hearing and for Council action on vacation of certain streets, alleys, and rights-of-way abutted on both sides by Port of Seattle property.

WHEREAS, the Port of Seattle has previously requested vacation of certain City rights-of-way within territory which has been acquired by the Port for Sea-Tac International Airport purposes; and

WHEREAS, Article 9 of Exhibit C to the Interlocal Agreement between the City and the Port, entered into on September 4, 1997, provides for vacation of certain enumerated rights-of-way; and

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

WHEREAS, [RCW 35.79.010](#) authorizes the City Council to initiate such street vacation procedures by resolution and further requires that a public hearing and date for council action must be fixed not less than twenty (20) days nor more than sixty (60) days after the date of passage of such a resolution; and

WHEREAS, no apparent municipal use of the said rights-of-way continues to exist, but the Port has reason to convert the rights-of-way to airport related purposes; and

WHEREAS, the City will be entitled to monetary consideration for the vacation pursuant to the aforesaid Interlocal Agreement; and

WHEREAS, the Port is the sole owner of all lands abutting on both sides of the rights-of-way requested to be vacated, and because access these rights-of-way has been restricted by the Port, the requirement to post a notice of the pending vacation in a conspicuous place on the rights-of-way to be vacated may be waived; and

WHEREAS, the Council finds that a public hearing and consideration of final action should be fixed at the time of the Regular Council Meeting of October 13, 1998;

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

1. A public hearing on the City Council's Resolution to initiate the procedure for vacation of those certain rights-of-way legally described on Exhibit A hereto and depicted on the maps attached hereto as Exhibit B, which are located within geographic territory now owned by the Port of Seattle which is the sole owner abutting on both sides of the rights-of-way sought to be vacated, is hereby fixed to commence at 6:00 p.m. on Tuesday, October 13, 1998, or as soon thereafter as the hearing may be held, at the Council Chambers, SeaTac City Hall, 17900 International Boulevard, Suite 401, SeaTac, WA 98188.

2. Notice of the public hearing shall be posted in three public places within the City and the sole abutting owner shall be given notice by mail at least fifteen days before the date fixed for the hearing, and notice of the hearing shall be published in the official newspaper of the City at least twenty days prior to the date of the hearing.

3. Inasmuch as the Port of Seattle is the sole owner of lands abutting both sides of the rights-of-way sought to be vacated, and because access thereto has been restricted by the Port of Seattle, the requirement to post a notice on the said rights-of-way is hereby waived.

4. Following the public hearing, the City Council shall consider public comments and shall then take such final action in regard to the request vacation of the rights-of-way as may be deemed appropriate. The Council reserves the right to grant the vacation by Ordinance subject to such reserved or new easements as may be deemed appropriate and/or monetary compensation, or to deny the requested vacations.

PASSED this 8th day of September, 1998 and signed in authentication thereof on this 8th day of September, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-020

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager to enter into a revised Interlocal Agreement for participation in REACH (Regional Effort to Achieve Community Housing).

WHEREAS, Resolution 97-002, adopted on January 28, 1997, authorized creation of a South King County Housing Entity by and between the Cities of SeaTac and Tukwila and King County to pool resources in addressing housing needs, and

WHEREAS, such housing needs include the design of programs to rehabilitate and maintain existing housing for low and moderate income wage earners and populations with special needs (e.g. seniors and people with disabilities), thereby increasing the availability of affordable housing and enhancing neighborhood stability; and

WHEREAS, an Interlocal Agreement, effective for one year, was entered into by and between the Cities of SeaTac and Tukwila and King county on March 25, 1997 to establish such an entity; and

WHEREAS, REACH, the Regional Effort to Achieve Community Housing, was formed and began implementation of agreed-upon work plan items in September, 1997; and

WHEREAS, SeaTac, Tukwila and King County each allocated funding for REACH through the 1998 budget year; and

WHEREAS, the participating jurisdictions desire to have an agreement in place to continue their participation in REACH through the term of their funding and allow for future participation by jurisdictions in South King County which may desire to allocate funding in future budget cycles; and

WHEREAS, it continues to be desirable to meet the housing needs of participating jurisdictions, including the preservation of existing housing and availability of housing affordable to all economic segments of the population, as set forth in the Growth Management Act of the State of Washington;

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

The City Manager is authorized and directed to enter into an Interlocal Agreement on behalf of the City, generally in the form of the Interlocal Agreement attached to this Resolution for the purpose of continuing participation in REACH (Regional Effort to Achieve Community Housing) through the term of approved funding.

PASSED this 22nd day of September 1998 and signed in authentication thereof on this 22nd day of September, 1998.

CTIY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-021

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

WHEREAS, [Chapter 2.42 RCW](#) [Chapter 2.43 RCW](#) 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, Dynamic Language Center, Inc. operates an interpreting service which

can provide qualified interpreters at the rate of \$50 per hour plus offer additional services; and

WHEREAS, the other available interpreting service charges the same rate of \$50 per

hour, with no additional service;

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 Dynamic Language Center, Inc. generally in the form of Exhibit "A", attached hereto.

PASSED this 13th day of October, 1998 and signed in

Authentication thereof on the 13th day of October, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-022

A RESOLUTION of the City Council of the City of SeaTac, Washington confirming the appointment by the City Manager of the City Hearing Examiner for an additional term.

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, Mr. Irv Berteig was originally appointed and confirmed as City Hearing Examiner on June 5, 1990 and has continued to serve in that office to the present time; and

WHEREAS, Mr. Berteig's appointment was extended for an additional two year period by Resolution No. 96-014, which expired August 13, 1998;

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

The appointment by the City Manager of Mr. Irv Berteig to the position of City Hearing Examiner is hereby confirmed for an additional term as specified by Ordinance, and the jurisdiction of Mr. Berteig to perform all previous official acts, hearings, and decisions are confirmed and ratified in all respects.

PASSED this 13th day of October, 1998 and signed in authentication thereof this 13th day of October, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-023

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

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

WHEREAS, the Council is concerned that existing development regulations and construction standards may not be sufficient to ensure that multi-family housing projects will be consistent with the City's Comprehensive Plan, will meet the tests of concurrency, and will be compatible with surrounding neighborhoods over the years; and

WHEREAS, the Council has been advised that adoption of Ordinance No. 92-1041 on October 27, 1992, which established the precursor to the current Zoning Code, granted to certain properties the equivalent City Zoning classification which would have been only potentially allowable under the pre-existing King County Zoning Code and map and, further, that reasonable and necessary conditions imposed by King County on any such potential changes may have been inadvertently omitted; and

WHEREAS, it is desired that, before accepting and acting upon development and building permits within zones permitting multi-family uses, City staff and the Planning Advisory Committee have time to research and study the situation and, if appropriate, to formulate amendments to present development regulations applicable to multi-family housing projects for consideration by the Council;

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

1. The City shall accept no applications for development permits or building permits for new construction of multi-family structures within any zoning classification permitting such uses for the period of six months following the date of adoption of this Resolution, unless earlier terminated by action of the Council, or extended by action of the Council, pursuant to statute.
2. City staff and the Planning Advisory Committee are hereby directed to conduct such research and studies as may be deemed appropriate to determine whether development regulations and construction standards applicable to multi-family housing projects should be amended and whether conditions and restrictions previously imposed by King County on specific properties which were granted a potential change of zoning classification should be reimposed in original or modified form.
3. Pursuant to [RCW 35A.63.220](#) and [RCW 36.70A.390](#), the City Council shall cause appropriate notice to be given and shall hold a public hearing on the matter of this moratorium not later than sixty days after adoption hereof, and may then make findings of fact justifying the moratorium or rescind the same.

PASSED this 20th day of October, 1998 and signed in authentication thereof on this 20th day of October, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-024

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

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

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

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

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

WHEREAS, although the work plan of the City Center Study, and its purpose, should be sufficient to permit continuation of the Interim Special Standards during the period of one year following the effective date of the Ordinance, in an abundance of caution, the City Council deems it expedient to formally continue the Interim Special Standards for an additional period of six months pursuant to the aforesaid statutory authority; and

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

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

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

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

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

PASSED this 10th day of November, 1998 and signed in authentication thereof on this 10th day of November, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-025

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

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

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

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

WHEREAS, a City Council retreat was held on Saturday, October 17, 1998, at which the LRT alignment and siting alternatives were discussed together with the AD Hoc Committee, and subsequent thereto, these concerns were discussed at open Council Meetings; and

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

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

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

A. The segmental alignments and siting adopted above shall be detailed and modified as follows:

1. No station at S. 154th / S. 160th area in Phase I (1996-2006);
2. Track follows west side of Washington Memorial Cemetery at a grade to be determined later by Sound Transit and the Port;
3. The City strongly supports a LRT station at the proposed Airport North End Aviation Terminal (NEAT), first phase (this is the Airport / North Central SeaTac Station); this station must have grade-separated pedestrian access to the east side of International Boulevard;
4. The track shall continue south from NEAT on the west side of International Boulevard in an elevated configuration at a precise location to

be determined later by the City, Sound Transit, and the Washington State Department of Transportation (WSDOT);

5. A City Center / South Central SeaTac station shall be located on the west side of International Boulevard with grade-separated pedestrian connections, with Moving Sidewalk both to the City Center (east side of International Boulevard) and the Airport Main Terminal;

6. South of the City Center area, the tracks shall continue along the new Airport Link roadway (28th Avenue So.), crossing S. 188th Street in an elevated configuration and following the east side of the new 28th / 24th Avenue So. (to be constructed by the City through its LID; the City shall require close coordination of its design and construction with Sound Transit to ensure minimal disruption in this area and maximum efficiency);

7. The South SeaTac station shall be located north of S. 200th Street with a parking structure and other mixed use ("City Center South") development;

8. If Sound Transit decides to construct a Tail Track south of the South SeaTac station, then the Tail Track shall be elevated for its entire length;

9. All of the foregoing shall be subject to the proposed Design Standards for LRT Facilities.

B. In the event that no City Center station is included, a grade-separated automated feeder system shall be provided, to ensure that City residents and workers have access to the Light Rail. This feeder system shall be funded through resources other than the LRT budget. However, not including an automated feeder system as part of this project does not preclude the City's right to pursue it further at a future date.

C. Adequate feeder bus service to appropriate stations must be provided to minimize traffic and parking congestion.

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

PASSED this 10th day of November, 1998 and signed in authentication thereof on this 10th day of November, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-026

A RESOLUTION of the City Council of the City of SeaTac, Washington approving the addition of the northerly extension of 28th Ave. S. north of S. 188th St. also known as the South Airport Link Project to the City's currently adopted 1999-2008 Transportation Improvement Program.

WHEREAS, the Port of Seattle and the City entered into an Interlocal Agreement (ILA) on September 4, 1997; and

WHEREAS, pursuant to Section 5.1.2.2 of the ILA, the Port and the City agreed to fund and construct improvements along 28th Ave. S. north of S. 188th St. to connect S. 188th St. with the Airport to complete the interim south access (also known as the South Airport Link Project); and

WHEREAS, the City may utilize its transportation funding for the South Airport Link Project; and

WHEREAS, in order for the City to use transportation funding, the City needs to include the South Airport Link Project in the City's adopted 1999-2008 Transportation Improvement Program; 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 northerly extension of 28th Avenue South north of South 188th Street also known as the South Airport Link Project is hereby added to the City's Transportation Improvement Program (TIP) for the years 1999-2008.

PASSED this 24th day of November, 1998 and signed in authentication thereof this 24th day of November, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-027

A RESOLUTION of the City Council of the City of SeaTac, Washington adopting findings of fact in support of continuing the moratorium on new multi-family development imposed by Resolution No. 98-023.

WHEREAS, in order to permit time to research issues related to multi-family development, the City of SeaTac passed Resolution 98-023 on October 20, 1999 imposing a moratorium on acceptance of development permits for new multiple family development; and

WHEREAS, [RCW 35A.63.220](#) and [RCW 36.70A.390](#) require that a public hearing be held, and findings of fact justifying the moratorium be made, within 60 days of the passage of such resolution; and

WHEREAS, upon receipt of written material and verbal comments of residents and owners of real property within the Mansion Hills community of the City, in response to a conceptual plan for an apartment complex, it was discovered that "P-suffixes" denoting property-specific standards imposed by King County prior to City incorporation may have been inadvertently omitted upon adoption of the City's own Zoning Map; and

WHEREAS, pursuant to the aforementioned state laws, a public hearing was held and opportunity provided for public participation;

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

1. The City Council hereby finds and adopts the following findings of fact in support of the moratorium imposed by Resolution No. 98-023:

(a) The City has commenced research and study of the "P-suffix" issue and has determined, to date, that approximately 289 parcels of land were subject to property-specific standards at the time of the City's incorporation, of which some 40 parcels relate to multi-family uses.

(b) The said County "P-suffix," property-specific standards were apparently not carried forward into the City's Zoning Regulations and official Zoning Map, but it is unknown at this time whether such was inadvertent or purposeful.

(c) In order to protect the public health, safety and welfare, and ensure compatibility with adjacent neighborhoods, design standards may be needed to augment existing City multi-family development standards.

(d) The Comprehensive Plan supports implementing standards to ensure quality multiple family development (Policy 6.4D).

(e) Research supports the need to coordinate with the Highline School District in assuring that public schools have adequate capacity to serve anticipated growth, in accordance with the Growth Management Act and the City's Comprehensive Plan Policy 4.1B.

(g) The property-specific conditions imposed by King County pursuant to rezones may remain significant, but may not have been analyzed in the City's process of adopting what were presumed to be nearly equivalent City Zoning Designations.

(i) The Council desires to evaluate whether the property-specific conditions are still relevant and should be imposed and whether other conditions of new development should be adopted.

(j) Continuation of the moratorium will permit time for completion of such studies.

PASSED this 15th day of December, 1998 and signed in authentication thereof on this 15th day of December, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO. 98-028

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:

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 15th day of December, 1998 and signed in authentication thereof this 15th day of December, 1998.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney