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RESOLUTION NO. 94-001

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the 1992 Comprehensive Solid Waste Management Plan.

WHEREAS, in order address the challenges involved in waste management in King County, it is appropriate and necessary for the Municipalities to coordinate and cooperate in developing and utilizing plans for solid waste management; and,

WHEREAS, King County Washington has developed a plan entitled The 1992 Comprehensive Solid Waste Management Plan as a tool to be used by King County for unincorporated areas of the County and for use by suburban Cities, to compliment and coordinate with the separate plan prepared by the City of Seattle; and,

WHEREAS the plan details a comprehensive waste reduction strategy intended to reduce the waste stream by 50% in 1995 and by 65% in the year 2000, with other planning goals identified in the plan as well as options, alternatives, and recommended actions intended to allow the goals to be met; and,

WHEREAS, in order for the City of SeaTac to participate in this important process and coordinate with King County and other area jurisdictions, it is appropriate for the City to adopt the King County 1992 Comprehensive Solid Waste Management Plan.

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

1. That the King County 1992 Comprehensive Solid Waste Management Plan is adopted by the City of SeaTac, and a copy of that plan shall be on file in the office of the City Clerk of the City of SeaTac, with that plan being fully incorporated herein.

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

PASSED this 11th day of January, 1994 and signed in authentication thereof this 11th day of January, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-002

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager to execute a lease for rental of City Hall facilities

WHEREAS, since the incorporation of the City of SeaTac, the City has rented spaces at the former Angle Lake Elementary School located at 19215 28th Avenue South, within the City of SeaTac, as its City Hall; and,

WHEREAS, as the City has grown in terms of the municipal departments and the services provided by City Hall, the spaces initially available pursuant to the initial rental agreement for Angle Lake School filled to the point where additional spaces are needed in order for the City to be able to adequately and efficiently provide the municipal services to citizens of the City; and,

WHEREAS, in conjunction with plans for eventual acquisition and/or construction of a new City Hall, it is appropriate that the City provide for City Hall siting at a location and in a facility which would be conducive towards convenient citizen access and the provision of services by the City departments and divisions to the citizens of the City; and,

WHEREAS, discussions with several representatives of potential temporary City Hall properties have assisted the City Council in determining among the available options which choices would be most preferred for rental of temporary City Hall spaces until a permanent site can be acquired and/or constructed; and,

WHEREAS, a lease for temporary City Hall facilities has been negotiated between representatives of the City and of the Sea/Tac Properties, Ltd, with terms agreeable to both parties.

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

1. That the City Manager is authorized to execute on behalf of the City a lease for City Hall facilities with Sea/Tac Properties Ltd, in conformity with the lease, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 25th day of January, 1994 and signed in authentication thereof this 25th day of January, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-003

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing amendment to the rules and regulations for use of City facilities

WHEREAS, the City Council of the City of SeaTac, by Resolution No. 92-076, approved and adopted rules and regulations for use of City facilities including the North SeaTac Park Community Center, with that Resolution having passed on October 27, 1992; and,

WHEREAS, there will be, from time to time, the need for periodic adjustments and changes in the application and permit processes involved in the use of City facilities; and,

WHEREAS, in addition to some changes set forth in the application and permit use document which is attached hereto as an Exhibit to this Resolution, other changes will, from time to time, need to be made; and,

WHEREAS, it would be appropriate to approve the amendment to the application and permit process and to delegate the City Manager to make administrative changes in the process in order to be flexible in addressing the needs of the citizens of the City of SeaTac to utilize City facilities including the North SeaTac Park Community Center.

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

1. That the City Manager is authorized to administer and approve agreements for use of City facilities such as the City Facilities Use Agreement/Application and Park Use Agreement, copies of which are attached hereto, marked as Exhibits "A" and "B" and incorporated herein by this reference, and the City Manager is authorized to administer, develop, amend, modify and adjust, from time to time, use agreements, application forms, as well as the application and permit process and the administration of rules and regulations for the use of City facilities to meet the needs of the public; Provided that any use requests or permit applications which, in the judgment of the City Manager, involve unusual uses, increased liability or longer term use obligations shall be approved by the City Council; and, Provided that any changes in fees or costs, other than refundable deposit, shall be approved by the City Council.

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

PASSED this 8th day of February, 1994 and signed in authentication thereof this 8th day of February, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-004

A RESOLUTION of the City Council of the City of SeaTac, Washington, providing for inventory and control of fixed assets and amending the provisions of Resolution No. 90-164

WHEREAS, the City Council has previously approved and passed Resolution Numbers 89-036 and 90-164, providing for inventory and control of fixed assets of the City, initially including in the fixed asset inventory items of equipment, fixtures and property of the City with a unit cost in excess of One Thousand Dollars (\$1,000.00), excluding assets typically held for consumption in the day-to-day operations of the City; and,

WHEREAS, the initial level of One Thousand Dollars (\$1,000.00) unit costs, although useful in the initial set-up of the City and its various departments, has, now, with the expanded role the City is playing in providing services to the residents of the City, the base unit cost amount of items of property to be included in the fixed asset inventory should be increased; and,

WHEREAS, based on current prevailing practices of municipal entities in the State of Washington, and in keeping with standards recognized by the Auditor of the State of Washington, it is appropriate that the base level of items to be included in the City's fixed asset inventory should be equipment, fixtures and property having a unit cost in excess of One Thousand Dollars (\$1,000.00), excluding assets typically held for consumption in the day-to-day operations of the City.

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

1. That fixed assets now owned or hereinafter acquired by the City with a unit cost in excess of One Thousand Dollars (\$1,000.00) shall be clearly marked as being City property, and shall be assigned a serial number, and the City purchasing agent shall inventory all such fixed assets now in the possession of the City, and shall enter into a permanent catalog or other suitable record a description of each fixed asset, the serial number, the date of acquisition and the purchase price, as well as any other appropriate information, and shall similarly enter the same information as to each and every such fixed asset as may be acquired hereafter. That for the purposes hereof, fixed assets shall include equipment, fixtures and property of the City with a unit cost in excess of One Thousand Dollars (\$1,000.00), excluding assets typically held for consumption in the day-to-day operations of the City. This Resolution replaces and supersedes the provisions of Resolution No. 90-164.

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

PASSED this 22nd day of February, 1994 and signed in authentication thereof this 22nd day of February, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-005

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing Grant Documents for the 188th Street Improvement Project, and designating the City Manager as authorized signatory

WHEREAS, the City of SeaTac, Washington has been involved in the development of its South 188th Street Improvement Project; and, **WHEREAS**, in connection with the development of the project, the City has applied for grant funds from the Surface Transportation Program (STP) of the International Surface Transportation Efficiency Act (ISTEA), in the requested amount of \$214,000.00; and,

WHEREAS, in response thereto, the City has been advised that grant funding has tentatively been approved for funding in the amount of \$214,000.00 and terms of a grant agreement have been negotiated and are acceptable to the City.

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

1. That the South 188th Street Improvement project grant documents and agreement with the Washington State Department of Transportation are approved and the City Manager is authorized to execute documents evidencing the City's receipt and expenditure of funds, and the City Manager is designated as the authorized signatory for grant documents in connection therewith.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 22nd day of February, 1994 and signed in authentication thereof this 22nd day of February, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-006

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Park Fee Structure for Field Usage

WHEREAS, the City of SeaTac has, pursuant to contracts with King County and the Port of Seattle recently taken on increased responsibilities for operations of park facilities located within the City; and,

WHEREAS, in connection with the operations involving City parks, and in order to administratively address use needs, it is appropriate that the City incorporate fee structures for uses of City park fields for events and activities such as baseball, softball and soccer, including leagues and tournaments, folding into the fee structure the City's philosophy regarding accessibility of fields for general and specific uses and the interest in accommodating such park uses.

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

1. That the Park Field Usage Fees shall be as set forth herein below, with park usage being subject to the City's Parks Code, and that the City Manager or designee is authorized to administer and implement the park fee philosophy of the City Council consistent with City policy.

PARK FIELD USAGE FEES

YOUTH FEES	SEATAC (PROPOSED)
Baseball Practice	no charge
Baseball Game	\$3/game
Soccer Practice	no charge
Soccer Game	\$3/game
Tournament	\$11/game
Lights	\$10/hr.

ADULT FEES	
Softball Practice	\$5/1.5 hr.
Softball Game	\$25/1.5 hr.
Soccer Practice	\$5/practice
Soccer Game	\$25/game
Tournament	\$25/game
Lights	\$10/hr.

It is further provided that the Youth Fees for teams from within the City of SeaTac shall be waived, and the fees for the annual Highline Soccer Association Holiday Tournament shall be waived.

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

PASSED this 8th day of March, 1994 and signed in

authentication thereof this 8th day of March, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-007

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:

1. That the City Manager is hereby authorized to enter into an agreement with the Southwest King County Chamber of Commerce in accordance with the agreement, a copy of which is attached hereto, marked as Exhibit "A", and incorporated herein by this reference, and providing for payments by the City to the Chamber in the total amount of Twenty Thousand Dollars (\$20,000).
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 8th day of March, 1994 and signed in authentication thereof this 8th day of March, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-008

A RESOLUTION of the City Council of the City of SeaTac, Washington approving preliminary official statements for its Limited Tax General Obligation Bonds, Series 1994; its Local Option Transportation Tax Bonds, Series 1994; and its Storm Water Revenue Bonds, Series 1994 and authorizing the distribution thereof.

WHEREAS, the City of SeaTac, Washington (the "City") expects to issue and sell its Limited Tax General Obligation Bonds, Series 1994; its Local Option Transportation Tax Bonds, Series 1994; and its Storm Water Revenue Bonds, Series 1994 (each a "Series" and collectively, the "Bonds"); and,

WHEREAS, in order to market the Bonds most effectively it is necessary and desirable that a preliminary official statement be prepared and distributed for each Series of Bonds (the "Preliminary Official Statements"); and,

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

Section 1. Approval of Preliminary Official Statements. The City hereby approves the form of each of the Preliminary Official Statements presented herewith to the Council and authorizes the final preparation, distribution and use of each of the Preliminary Official Statements in connection with the offering of each Series of Bonds with such changes and additions as the City Manager shall approve after consultation with the City Attorney. When the Preliminary Official Statements are distributed, the City Manager is authorized to deem each of them final as of their dates in accordance with Securities and Exchange Commission Rule 15c2-12.

Section 2. Effective Date. This resolution shall take effect immediately upon its adoption.

ADOPTED this 22nd day of March, 1994 and signed in authentication thereof this 22nd day of March, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

RESOLUTION NO. 94-009

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

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

WHEREAS, in order to provide for a system of orderly processing of travel expenses the City Council adopted, by Resolution No. 93-034, City of SeaTac Travel Policies, Regulations and Procedures, identifying the parameters and procedures for handling of travel expenses; and,

WHEREAS, as the Travel Policies, Regulations and Procedures have been utilized over the last year, there have been some areas of adjustment that appear warranted and deserving of change to more fully meet the needs of the City.

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

1. That the Travel Policies, Regulations and Procedures, as provided in said Exhibit "A" attached hereto and incorporated herein by this reference, is hereby adopted as the Travel Policies, Regulations and Procedures of the City of SeaTac, amending and revising the Travel Policies, Regulations and Procedures, approved and passed by Resolution No. 93-034.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 22nd day of March, 1994 and signed in authentication thereof this 22nd day of March, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-010

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the City Council Administrative Procedures, as amended

WHEREAS, in connection with the need of the City Council of the City of SeaTac, Washington, to provide for the orderly handling of its business, the City Council has developed policies and procedures; and,

WHEREAS, the policies and procedures which the City Council developed address a number of issues involved in handling business coming before the City Council and in processing agenda items at City Council meetings; and,

WHEREAS, the City Council has determined that some of the provisions of the current administrative procedures are deserving of refinement to better fit the operational needs of the City Council and it would be appropriate to formerly adopt the administrative procedures with such amendments, to assist the City Council in the transaction of its business.

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

1. That 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 of the City of SeaTac, for the transaction of business and for the processing of agenda items at its meetings.
2. That the Administrative Procedures shall be put on a City Council meeting agenda after six (6) months for review.
3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 22nd day of March, 1994 and signed in authentication thereof this 22nd day of March, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-011

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the 1994 amendments to the 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, Local 3830

WHEREAS, the Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees, Local 3830, has been certified as the bargaining representative for the non-exempt general City employee bargaining unit employees of the City; and,

WHEREAS, the City has heretofore entered into a collective bargaining agreement with the Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees, Local 3830, to cover wages, hours and working conditions for the period of from November 16, 1992 to December 13, 1994; and,

WHEREAS, the collective bargaining agreement provided for the negotiation of amendments to the agreement for 1994 to address the implementation of the agreed to Classification and Compensation Study and to address vacation accrual; and,

WHEREAS, the City and the bargaining representative met and negotiated terms regarding implementation of the Classification and Compensation Study and vacation, with terms being acceptable to the City and the bargaining representative.

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

1. That the collective bargaining agreement, 1994 amendments, 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, Local 3830, a copy of which is attached hereto, marked 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 and signatures hereon.

PASSED this 12th day of April, 1994 and signed in authentication thereof this 12th day of April, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-012

A RESOLUTION of the City Council of the City of SeaTac, Washington affirming appointments to Regional Committees and Ratifying Suburban Cities Association Bylaws

WHEREAS, is a member of the Suburban Cities Association ("SCA"), and has fully paid dues owing thereto for the year 1994; and,

WHEREAS, the SCA is a separate nonprofit corporation formed under the laws of the State of Washington, and is governed by its Articles of Incorporation and bylaws; and,

WHEREAS, all the cities and towns within King County, excluding Seattle and the newly incorporated city known as "Newport Hills" are currently members of SCA; and,

WHEREAS, one of the primary goals of the SCA, as set forth in the bylaws of the SCA, is to assist suburban cities by coordinating their activities in King County, including making appointments to intergovernmental committees on behalf of the SCA members; and,

WHEREAS, the Metropolitan King County Charter calls for the creation of three "regional committees", on which shall sit representatives of the suburban cities, the City of Seattle and the King County Council; and,

WHEREAS, these three regional committees are an integral part of the new regional government formed by the merger of King County and the Municipality of Metropolitan Seattle; and,

WHEREAS, representatives of the suburban cities, designated by the SCA, worked for over one year to negotiate the form of the new regional government that was ultimately submitted to, and approved by, the voters of King County; and,

WHEREAS, Section 270.20 of the Metropolitan King County Charter states that the membership on these three regional committees from suburban cities "shall be appointed in a manner agreed to by and among those cities and towns representing a majority of the population of such cities and towns; and,

WHEREAS, the SCA Board, in a manner described by, and consistent with the bylaws of the SCA, has heretofore appointed the suburban cities representatives to sit on the regional policy committees; and,

WHEREAS, the City is committed to the success of a truly regional government following the merger of King County and Metro, and,

WHEREAS, it is in the best interests of the City that the regional committees meet to address the policy issues before Metropolitan King County as envisioned by the voters of King County, that a truly regional government begin to operate within King County, that the SCA appointees to the regional committees be accepted without question, and that further delay in conducting the business of the regional committees be avoided; and,

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

1. **Ratification of Appointments to Regional Committees.**

The City hereby ratifies and affirms the appointments to the regional committees set forth in Attachment "A" hereto and incorporated herein by reference.

2. **Ratification of Appointment Method.**

The City hereby ratifies and affirms the manner by which these appointments were previously made, specifically, by nomination of the SCA Board President and confirmation of the SCA Board, as prescribed in Article VII, Section 4 of the SCA Bylaws, all as confirmed by the correspondence from SCA set forth as Attachment B hereto and incorporated herein by reference. By this resolution, the City means and intends to agree to manner of appointment of the suburban city representatives to the regional committees. The City further agrees that the representatives can be later changed by the SCA Board in a manner consistent with the Bylaws, as they may be amended. The City does not by this ratification suggest that any SCA appointments need to be ratified by individual city resolution.

3. Ratification of SCA Bylaws.

The City hereby ratifies and affirms the SCA Bylaws, previously approved by a vote of the general membership of the SCA, a copy of which Bylaws are attached to this resolution as Attachment C and incorporated herein by reference.

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

PASSED this 12th day of April, 1994 and signed in authentication thereof this 12th day of April, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-013

A RESOLUTION of the City Council of the City of SeaTac, Washington adopting the 1995 Community Development Block Grant Program Policies, authorizing acceptance of the Community Development Block Grant Funds and approving the distribution pursuant to the policies

WHEREAS, it is necessary and desirable that the City participate in various federally-funded programs, including the Community Development Block Grant Program under the Housing and Community Development Act of 1974, which is administered by King County; and,

WHEREAS, the City Council has previously adopted Resolutions declaring the City's intention to join the King County Community Development Block Grant Consortium and authorizing interlocal agreements with King County; and,

WHEREAS, King County, as administrator of the CDBG program requires that the City adopt local program policies relating to the 1994 CDBG program, and that the City make certain elections as to use of the funds.

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

1. That the City Council hereby adopts the 1995 Community Development Block Grant (CDBG) Local Program Policies (LPP), a copy of which policies are attached hereto, marked as Exhibit "A" and incorporated herein by this reference.
2. That the City Council hereby accepts the award of CDBG pass-through funds, in the estimated amount of \$210,028.00, and approves the distribution of such funds and authorizes the Mayor to execute the statement reflecting the approval of distribution, a copy of which is attached hereto, marked as Exhibit "B" and incorporated herein by this reference.
3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 26th day of April, 1994 and signed in authentication thereof this 26th day of April, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-014

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Interlocal Agreement for Senior Services between the City of SeaTac and the City of Des Moines

WHEREAS, as a part of Resolution No. 93-0115, the City Council of the City of SeaTac authorized a contract with the City of Des Moines Senior Center for senior services, in a funding level amount of \$7,628.00; and,

WHEREAS, in connection with the services to be provided by the City of Des Moines Senior Center, a contract was developed to provide for services made available to senior citizens of the City of SeaTac at the Des Moines Senior Center, however, in order to adequately reflect the level of services that the Des Moines Senior Center would be providing to SeaTac residents, it is appropriate that the compensation be paid on a per-person basis; and,

WHEREAS, because a per-person basis could result in the City of SeaTac paying more than the authorized funding level of \$7,628.00, it is appropriate that the contract be reviewed for approval rather than relying upon the authorization provided in Resolution No. 93-0115.

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

1. That the Interlocal Agreement between the City of SeaTac and the City of Des Moines for Senior Services, a copy of which is attached hereto, marked as Exhibit "A", incorporated herein by this reference, be, and the same hereby is approved and that the City Manager is authorized to execute the same on behalf of the City of SeaTac.

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

PASSED this 24th day of May, 1994 and signed in authentication thereof this 24th day of May, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-015

A RESOLUTION of the City Council of the City of SeaTac, Washington adopting a Six-Year Transportation Improvement Program for the years 1995 - 2000

WHEREAS, pursuant to Section 35.77.010 of the Revised Code of Washington, cities are required to adopt a six-year comprehensive street program, in July of each year with that program including a six-year program for arterial street construction; and,

WHEREAS, the growth management act, Chapter 17, first extraordinary session, laws of 1990, at Section 59 similarly requires adoption by the City of a comprehensive transportation program, to include a section listing planned arterial street construction; and,

WHEREAS, the City Council conducted a public hearing on the 24th day of May, 1994, pursuant to state law, to hear and receive public comment on the City's Ten Year Transportation Improvement Program to include the Six Year Transportation Improvement Program which the City is required to prepare and adopt; and,

WHEREAS, the City Council finds that prioritized 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:

1. That the Six-Year Transportation Improvement Program for the years 1995-2000 being a portion of the City's Ten Year Transportation Improvement Program, a copy of which is attached hereto, marked as Exhibit 'A', and incorporated by this reference, be and the same is adopted.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 24th day of May, 1994 and signed in authentication thereof this 24th day of May, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-016

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing and approving the execution and conveyance of an easement for the Bow Lake Park Storm Drain

WHEREAS, in connection with the City's storm drain system, and the Bow Lake Park Storm Drain Project, it is necessary and appropriate that the City receive an easement from property owners affected and convey an easement to property owners affected to provide for storm drain needs in connection with Bow Lake Park; and,

WHEREAS, the City and the effected property owners have reached agreement regarding the exchange of easements, and it is appropriate that the City Council authorize the execution and conveyance of an easement in exchange for the receipt of an easement necessary for the Storm Drain Project; and,

WHEREAS, the City is willing and interested in conveying an easement for storm drainage if the City is able to receive an easement for ingress and egress for access to the Bow Lake Park.

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

1. That, in connection with the receipt of a necessary easement in favor of the City, the City Council of the City of SeaTac authorizes and approves the conveyance of an easement to Walter and Billie Cothran of 13817 NE 74th Street, Redmond, WA 98052 and authorizes the City Manager and the Mayor to execute the document conveying the easement in connection with the Bow Lake Park Storm Drain Project, as set forth in the legal description on Exhibit "A", attached hereto and incorporated herein by this reference, and as shown on the map attached hereto, marked as Exhibit "B" and incorporated herein by this reference.

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

PASSED this 28th day of June, 1994 and signed in authentication thereof

this 28th day of June, 1994.

CITY OF SEATAC

Joe Brenman, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-017

A RESOLUTION of the City Council of the City of SeaTac, Washington, relating to parks and public facilities, creating a policy and procedure for naming/renaming City parks and facilities

WHEREAS, the City Council may have occasions to name or rename City parks and other City facilities; and,

WHEREAS, it is appropriate to establish criteria and procedures for the official naming/renaming of City parks and other facilities.

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

Section 1.

A. The naming/renaming of City Parks and other City facilities shall only be in accordance with the procedures and criteria set forth below. Once adopted, name changes should occur on an exceptional basis only.

B. The following criteria shall be considered:

1. Neighborhood or geographical identification;
2. Natural or geological features;
3. Historical or cultural significance;
4. The individual or entity who has donated substantial monies or land or has been otherwise instrumental in the acquisition of the property;
5. The articulated preference of residents of the neighborhood surrounding the public facility;
6. Facilities shall not be named for living persons; however, exceptions may be considered when a significant contribution of land or money is made and the donor stipulates naming the facility as a condition of the donation or when an unusually outstanding public service would so justify.

C. The following procedures shall be followed for naming/renaming of City parks and other City facilities:

1. If the City Council determines that a City Park or other City facility should be named or renamed, the City shall solicit suggestions for names from the Parks and Recreation Commission (for City parks and recreational facilities in connection with the renaming of City parks and/or recreational facilities), or from such other Board or Commission of the City that is most closely involved with the City facility being named/renamed (if any), and shall solicit suggestions for names from private organizations and individuals. All suggestions, whether solicited or independently offered, shall be acknowledged and recorded by the City.

2. The City shall solicit suggestions for names from organizations and individuals. All suggestions, whether solicited or independently offered, shall be acknowledged and recorded by the City.

3. The City Council, following review and recommendations and public meetings by the City Council and/or its designee determine the name for City parks and other City facilities.

4. There shall be a lapse of at least twelve (12) months between the date of the death of the person(s) or of the event commemorated and the issuance of the final Committee recommendation of the proposed park name.

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

PASSED this 28th day of June, 1994 and signed in authentication thereof

this 28th day of June , 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-018

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the addendum to the agreement for consulting services between the City of SeaTac and BRW Planning, Transportation and Engineering Inc.

WHEREAS, the City of SeaTac entered into an agreement with BRW Planning, Transportation and Engineering, Inc., a Wyoming Corporation, dated September 1, 1993, for technical assistance and support in connection with development of the City of SeaTac Comprehensive Plan, including land use, transportation, housing, capital facilities and community character and design elements; and,

WHEREAS, in connection with that scope of services, and at the time that the City entered into the contract with BRW, it was anticipated that additional services would be needed in connection with precise transportation modeling reflective of the subsequently developed land use decisions and the preparation of an umbrella EIS in the SEPA process; and,

WHEREAS, the advantages to the City of the umbrella EIS would be substantial, including the result that would allow minimal environmental review of future projects where the projects are consistent with the adopted comprehensive plan policies, as opposed to requiring each project to complete and go through separate EIS processes, instead only requiring those consistent projects to undertake minimal additional work to address mitigations, conceivably resulting in substantial cost savings and allowing speedier processing of such projects; and,

WHEREAS, in connection with the City of SeaTac contract with METRO for the Transit Supportive Land Use Master Plan Study, the City of SeaTac was obligated to provide a City match of 20 percent in connection with the City's grant of \$196,250.00 for the Transit Supportive Land Use Master Plan Study; and,

WHEREAS, the City has budgeted funds to provide for the City match, both through the adopted 1994 budget and through in kind services by City staff, in an approximately equal amount, which can be used and would be supportive of the services to be provided in connection with the amended agreement with BRW; and,

WHEREAS, BRW Planning, Transportation and Engineering, Inc., is willing to provide additional services for the City in connection with the work needed to be done in providing the umbrella EIS and complete Comprehensive Plan EIS, consistent with more precise transportation modeling reflective of subsequently developed land use decisions and consistent with the Transit Supportive Land Use Master Plan Study pursuant to the City of SeaTac contract with METRO; and,

WHEREAS, the City of SeaTac has negotiated an agreement with BRW Planning, Transportation and Engineering, Inc., for the additional services to be provided in connection with the umbrella EIS and the completion of the Comprehensive Plan EIS.

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

1. That the addendum to the agreement for consulting services with BRW Planning, Transportation and Engineering, Inc., for the additional services provided to cover the umbrella EIS and completion of the Comprehensive Plan EIS, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be and the same hereby, approved, and the City Manager is authorized to execute the same on behalf of the City of SeaTac.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this day of , 1994 and signed
in authentication thereof this day of , 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-019

A RESOLUTION of the City Council of the City of SeaTac, Washington accepting the 1994 Touring Arts Program Award for the 1994 Music in the Park Series

WHEREAS, as in prior years, the City of SeaTac applied to the King County Arts Commission for funds from the King County Arts Program for 1994; and,

WHEREAS, the City of SeaTac was awarded One Thousand Two-Hundred and Fifty-Five Dollars (\$1,255.00) by the King County Arts Commission as a part of the 1994 King County Touring Arts Program; and,

WHEREAS, the SeaTac Arts Commission has been evaluating several alternative performance packages towards which the Touring Arts funds could be applied; and,

WHEREAS, the funds received through this program have been used, in the past, to provide the City of SeaTac Music in the Parks Program, and it would be appropriate to again utilize those funds for that program.

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

1. That the One Thousand Two-Hundred and Fifty-Five Dollar (\$1,255.00) award from the King County Arts Commission as a part of the 1994 Touring Arts Program for the 1994 Music in the Park Series is accepted.

2. That the 1994 Touring Arts Program award funds, together with the budgeted funds, in the amount of Three Thousand Dollars (\$3,000.00), from the City of SeaTac shall be used to pay the performers who are participating in the Music in the Park Series for 1994, with the City Manager being authorized to execute contracts for individual performances, the total amount not exceeding Four Thousand Two-Hundred and Fifty-Five Dollars (\$4,255.00)

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

PASSED this 28th day of June, 1994 and signed in authentication thereof this 28th day of June, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

CITY OF BURIEN,
WASHINGTON
RESOLUTION NO. 053

CITY OF SEATAC,
WASHINGTON
RESOLUTION NO. 94-020

A JOINT RESOLUTION of the City Council of The City of Burien, Washington and the City Council of The City of SeaTac, Washington stating the need for a review of certain park related matters, by the County, and requesting a meeting with the County Executive.

WHEREAS, The City of Burien and the City of SeaTac have recently incorporated as Cities, hereafter referred to as "The Cities"; and,

WHEREAS, The Cities as part of their purpose to incorporate did wish to own, maintain and further develop those local parks owned by the County and located within their respective incorporated city limits; and,

WHEREAS, The Cities and County are taking the necessary steps to complete the transfer of ownership of said local parks; and,

WHEREAS, local parks are defined, by the County, as sites, facilities and programs that are intended to serve the close to home, day to day needs of a Community; and,

WHEREAS, The Cities have the responsibility for the provision of local services and the wherewithal through administration of the local tax base to fund these local services; and,

WHEREAS, regional parks are defined, by the County, as sites, facilities, programs and systems that serve uses beyond the geographic limits of individual neighborhoods and communities; and,

WHEREAS, two parks, one each, located within their respective city limits, known as Seahurst Park (Burien) and North SeaTac Park (SeaTac), due to size, location, facilities, and provision of services are regional parks by definition; and,

WHEREAS, the County recognizes its responsibility for the provision of regional services and the wherewithal through administration of the regional tax base to fund these regional services; and,

WHEREAS, the County has as part of the transition of parks to The Cities, established a policy that severely restricts The Cities in establishing a fee structure, to cover the cost of operations, that would allow The Cities to appropriately charge those users of local park services residing outside their respective city limits; and,

WHEREAS, this policy unfairly places the burden of supplying regional park services on citizens located within The Cities; and,

WHEREAS, the City Council of the City of Burien and the City Council of the City of SeaTac did meet in a joint meeting on April 14, 1994, to discuss their mutual interests and concerns regarding the transition of parks from the

County to The Cities including the issue of regional parks versus local parks; and,

WHEREAS, it is the consensus of the joint Councils that The Cities do have common interests and concerns regarding the inconsistency in the classification of the above parks as local, given the County's definition of regional; and,

WHEREAS, it is in the best interest of both parties to join together in expressing these concerns to the County and to seek a resolution, of this matter.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AND THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON as follows:

1. That the County is hereby requested to review its classification of Seahurst Park and North SeaTac Park, as local parks in view of the County's draft definition of regional parks and local parks.
2. That the County review its related policies which serves to prohibit cities from charging separate rates for non-city residents through deed restrictions and contractual requirements.
3. That the County Executive meet with The Cities jointly, so that a mutually beneficial resolution can be reached, regarding the issue of regional parks and the cost of supplying these services to both local and regional residents.
4. That this review and meeting take place immediately, so that an appropriate alignment of the parks between regional (County) and local (City) can be made, in a timely fashion, to avoid unnecessary impacts on service to the citizens.

CITY OF BURIEN, JOINT RESOLUTION NO. 053, PASSED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT A REGULAR MEETING THEREOF THIS ----- DAY OF JUNE, 1994.

Arun Jhaveri, Mayor

ATTEST/AUTHENTICATION

Janice Hubbard, City Clerk

Approved as to Form:

Michael R. Kenyon, City Attorney

FILED WITH THE CITY CLERK: _____

PASSED BY THE COUNCIL: _____

PUBLISHED: _____

CITY OF SEATAC, JOINT RESOLUTION NO. 94-020, PASSED BY THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, AT A REGULAR MEETING THEREOF THIS 28th DAY OF JUNE, 1994.

Joe Brennan, Mayor

ATTEST/AUTHENTICATED

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-021

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Release of Declaration of Covenant

WHEREAS, prior to the incorporation of the City of SeaTac, King County, Washington, approved, through its processes, Short Plat No. 850123, recorded under King County Auditor's File No. 80110020682, for property now located within the City of SeaTac; and,

WHEREAS, at the time that the Short Plat was approved, sewer services were not available to Lot No. 2 of the Short Plat, and, therefore, the Short Plat designated that lot as a non-buildable lot; and,

WHEREAS, since that time, a sewer line has been installed in the vicinity of Lot 2 which could serve that lot and which would therefore change its previously non-buildable character to that of a buildable lot; and,

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

1. It is, appropriate that the City Council authorize the City Manager to execute a document releasing Lot 2 of the Short Plat from enforcement as a non-buildable lot a copy of which Release of Declaration Covenant is attached hereto, marked as Exhibit "A" and incorporated herein by this reference.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 28th day of June, 1994 and signed in authentication thereof this 28th day of June, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-022

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing the City Manager to execute contracts for consulting and other services

WHEREAS, the ability of the City to secure consulting services and other services promptly when needed, where such services have been budgeted, would be advantageous to the City.

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

1. The City Manager is authorized to execute contracts for budgeted services in amounts not to exceed \$5,000.00 with consultants and other certain service providers necessary to secure services for the City of SeaTac.

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

PASSED this 28th day of June, 1994 and signed in authentication thereof

this 28th day of June, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-023

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing the application for funding assistance for Outdoor Recreation to the Interagency Committee for Outdoor Recreation as provided by the Washington Wildlife Recreation Program

WHEREAS, the City Council of the City of SeaTac has approved a "Comprehensive Park and Recreation Plan" for the urban area which identifies a trail in Des Moines Creek Park; and,

WHEREAS, under the provisions of the Washington Wildlife Recreation Program, state and federal funding assistance has been authorized and made available to aid in financing the cost of land for parks and habitat conservation areas and the construction of outdoor recreational facilities of local public bodies; and,

WHEREAS, the City Council of the City of SeaTac, Washington, desires, in cooperation with the City of Des Moines, to develop a trail which would initially be continuous from South 200th Street, southerly to the Des Moines Beach Park/Marina on Puget Sound, along Des Moines Creek Park and, with the trail later being continued northerly from South 200th Street; and,

WHEREAS, the City Council finds that this project is beneficial and in the public interest; and,

WHEREAS, that adequate notification has been given and the opportunity provided for public input and that published notices have been identified affecting flood plains and/or wetlands, as applicable; and,

WHEREAS, the conceptual site plan for the project has heretofore been approved by the City Council.

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

1. That the City Manager is authorized to make formal application to the Interagency Committee for Outdoor Recreation for funding assistance, and the City Manager is authorized to execute all necessary documents in connection with the grant and related contracts.
2. That any funding assistance so received shall be used for the development of the Des Moines Creek Trail/Greenway of SeaTac, Washington.
3. That City of SeaTac and City of Des Moines shares of the project costs shall be derived from existing funds, including the 1989 King County Open Space Bond, ISTEPA Enhancement Funds, and City of Des Moines Local Funds.
4. That any facility developed with financial aid from the Interagency Committee for Outdoor Recreation shall be placed in use as an outdoor recreation facility or habitat conservation area and shall be retained in such use in perpetuity, unless otherwise provided and agreed to by the City Council, the Interagency Committee for Outdoor Recreation, and any affected federal agency.
5. That this Resolution shall be a part of the formal application to the Interagency Committee for Outdoor Recreation.
6. That the City of SeaTac is or will become the owner of land to be developed in connection herewith and the transfer of ownership shall occur prior to execution of the project agreement, and based upon available information and belief, the City certifies and assures that there are no known encumbrances on the land which would restrict the recreation or habitat conservation use as proposed in this application.
7. That the interlocal agreement for design and construction of the Des Moines Creek Trail,

between the City of SeaTac and the City of Des Moines, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved, and the City Manager is authorized to execute the same on behalf of the City of SeaTac.

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

PASSED this 26th day of July, 1994 and signed in authentication

thereof on this 26th day of July, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-024

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

WHEREAS, the City of SeaTac has a number of items which have been used by various departments of the City and which are no longer needed for use by the City; and,

WHEREAS, because the property has potential value and could be utilized by others, it would be appropriate to declare this property surplus and authorize its disposal through methods designed to bring the City reasonable, fair market value.

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

1. That the items of property identified and described on the list attached hereto, marked as Exhibit "A" and incorporated herein by this reference, are declared to be surplus, and the City Manager or designee is authorized to dispose of such property in a manner designed to return to the City a fair market value for such surplus property.

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

PASSED this 26th day of July, 1994 and signed in authentication

thereof this 26th day of July , 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-025

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing acceptance of ISTEА grant monies for International Boulevard Phase II design 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 the International Boulevard Phase II Project; 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 ISTEА grant, in the amount of \$176,000 for design of the International Boulevard Phase II Project, 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 9th day of August, 1994 and signed in authentication

thereof this 9th day of August, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-026

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing acceptance of ISTEA grant monies for South 160th Street improvements 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 the South 160th Street Rehabilitation Project; 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 the Washington State Department of Transportation (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 ISTEА grant, for Surface Transportation Program (STP) funds for the South 160th Street Rehabilitation Project, in the amount of \$45,240.000 with the City providing an additional \$12,418.00 as matching funds, 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 the 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 9th day of August, 1994 and signed in authentication

thereof this 9th day of August, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-027

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing acceptance of ISTEA grant monies for Improvement of South 188th Street from International Boulevard to 16th Avenue South, 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 Improvement of South 188th Street from International Boulevard to 16th Avenue South; 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 ISTEA grant, in the amount of \$214,000 to which the City would add an additional \$304,502 as matching funds, for the Improvement of South 188th Street from International Boulevard to 16th Avenue South, 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 9th day of August, 1994 and signed in authentication

thereof this 9th day of August, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-028

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing the City Manager to negotiate and enter into an interlocal agreement for construction of the International Boulevard Phase II Project Improvements

WHEREAS, the City Council of the City of SeaTac, Washington has been developing and planning for Phase II of the City's International Boulevard Improvement Project; and,

WHEREAS, in connection with a recently approved Intermodal Surface Transportation Efficiency Act (ISTEA) grant, the City received financial support for the design of Phase II of the City's International Boulevard Improvement Project; and,

WHEREAS, pursuant to the Local Option Transportation Tax Revenue Bond issue recently approved by the City Council, funds are available for construction of the improvements for Phase II of the International Boulevard Project; and,

WHEREAS, in addition to those funds, other funds are available from the Washington State Department of Transportation (WSDOT) for such project improvements; and,

WHEREAS, Phase II of the International Boulevard Project would provide for necessary and beneficial reconstruction of existing roadway between South 188th Stree and South 200th Street, including construction of curb, gutter and sidewalks, landscaped medians, street lighting, storm drainage, traffic signal modification and undergrounding of existing utilities; andm

WHEREAS, it would be advantageous and beneficial to the City to enter into an agreement with WSDOT for the financial support available from said agency in connection with Phase II of the International Boulevard Project.

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

1. That the City Manager is authorized to negotiate, enter into and execute, on behalf of the City an interlocal agreement between the City and WSDOT for assistance and support in the construction of International Boulevard Phase II Project Improvements, including a contribution of WSDOT funds in an amount not to exceed \$491,000 towards the construction costs for the International Boulevard Phase II Project Improvements, and the City Manager is designated as the authorized representative of the City in connection with such agreement and is authorized to execute other appropriate documents in connection with the recei

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

PASSED this 9th day of August, 1994 and signed in authentication

thereof this 9th day of August, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-029

A RESOLUTION of the City Council of the City of SeaTac, Washington, requesting that the Puget Sound Regional Council consider including Paine Field in its Major Supplemental Airport Feasibility Study

WHEREAS, in its Resolution A-93-03, the Puget Sound Regional Council ("PSRC") general assembly indicated that a major supplemental airport ("MSA") should be located within the PSRC four county area; and,

WHEREAS, the Puget Sound Regional Council executive board, on August 26, 1993 and September 23, 1993, agreed upon certain implementation steps to study the siting and location of an MSA; and,

WHEREAS, the Puget Sound Regional Council ("PSRC") has retained consultants and established the process to study the location and feasibility of an MSA; and,

WHEREAS, a working group has made recommendations to the PSRC regarding six possible study sites; and,

WHEREAS, the PSRC Executive Board will be reviewing these recommendations to determine which sites shall be examined in the more detailed Phase II section of the MSA Feasibility Study; and,

WHEREAS, PSRC Resolution A-93-03 indicates that the regional airport system plan shall "eliminate small supplemental airports, including Paine Field, as a preferred alternative"; and,

WHEREAS, comprehensive comparative information is necessary in the Phase II MSA Feasibility Study to allow the PSRC Executive Board to make informed decisions; and,

WHEREAS, an MSA is critical to the air transportation and economic future of our region; and,

WHEREAS, it is incumbent upon the PSRC to study all reasonable options and,

WHEREAS, PSRC Resolution A-93-03 limits Paine Field as a preferred alternative, but does not preclude studying Paine Field for comparative, operational, and cost purposes; and,

WHEREAS, it would be appropriate to encourage the members of the Suburban Cities Association of King County to endorse inclusion of Paine Field in the MSA Feasibility Study in order to evaluate cost effective alternatives for an MSA.

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

1. That the Puget Sound Regional Council is encouraged and requested to include Paine Field in the Phase II section of the Major Supplemental Airport Feasibility Study for comparative, operational and cost purposes.
2. That the members of the Suburban Cities Association of King County are encouraged and requested to support inclusion of Paine Field in the Phase II section of the Major Supplemental Airport Feasibility Study, and to have their member representatives communicate support for inclusion of Paine Field in the study to the

Puget Sound Regional Council.

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

PASSED this 9th day of August, 1994 and signed in authentication thereof on this 9th day of August, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

Attest:

Judith L. Cary, City Clerk

Approved as to Form:

aniel B. Heid, City Attorney

RESOLUTION NO. 94-030

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing disposal of certain surplus property by conveyance to Hilltop Elementary School - Highline School District

WHEREAS, by Resolution No. 94-024, the City Council provided that certain items of property were surplus and authorized the disposal of such property in a manner designed to return to the City a fair market value for such surplus property; and,

WHEREAS, among those properties surplused were four computer - CPT 9000 CPU with 20Mb hard drives, and 4 Packard Bell Monochrome monitors; and,

WHEREAS, because of the limited computer size and outdated electronics and incompatibility with other systems generally in use, these items have little value on a surplus market; and,

WHEREAS, use of these items could be beneficially made by conveying these units to the Hilltop Elementary School for use by the Hilltop Elementary School staff, part of the Highline School District, for use in a program designed to afford disadvantaged students the opportunity to work with computers for training and development of writing skills.

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

1. That the below described property, having previously been declared surplus pursuant to Resolution No. 94-024 should be conveyed to the Hilltop Elementary School of the Highline School District for use by the Hilltop Elementary School staff for the above described uses, provided that if this property cannot be so utilized it would be retained by the City and disposed of in conformity with Resolution No. 94-024.

Item Type Asset Type Serial #

Computer- CPT9000 with 20 Mb Hard 000023 1104516

Computer-CPT9000 with 20 Mb Hard 000028 1105671

Computer-CPT9000 with 20 Mb Hard 000312 Unable to locate

Computer-CPT9000 with 20 Mb Hard 000019 100

Monitor-Packard Bell-Monochrome 000459 00500043

Monitor-Packard Bell-Monochrome 000442 00500442

Monitor-Packard Bell-Monochrome 000488 00500502

Monitor-Packard Bell-Monochrome 000589 00501073

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

PASSED this 23rd day of August, 1994 and signed in authentication thereof
this 23rd day of August, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-031

A RESOLUTION of the City Council of the City of SeaTac, Washington, consenting to annexation of property by Midway Sewer District

WHEREAS, since the incorporation of the City of SeaTac, property has been annexed into the City of SeaTac including property generically identified as the "Moore Annexation"; and,

WHEREAS, in order to provide for a consistency and uniformity in the provision of utility services, it would be appropriate for that property to also be annexed into utility service districts operating within the City; and,

WHEREAS, the property owners of such property have requested the annexation of their property to the Midway Sewer District; and,

WHEREAS, pursuant to Section 56.04.020 of the Revised Code of Washington, no portion of any incorporated city or town may be annexed to a sewer district without the consent, by Resolution, of the city or town legislative authority; and,

WHEREAS, it is appropriate for the City Council to express consent for the annexation of that portion of the City of SeaTac known as the "Moore Annexation" by the Midway Sewer District.

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

1. That the City Council consents to the annexation of that portion of the City of SeaTac described as follows:

The North 1/2 of the N.W. 1/4 of the N.E. 1/4 of Section 5, Township 22 North, Range 4 East, W.M. and that portion of the South 1/2 of said N.W. 1/4 of the N.E. 1/4 lying Northeasterly of the Southwesterly margin of S.R. 509.

To Midway Sewer District.

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

PASSED this 13th day of September, 1994, and signed in authentication thereof this 13th day of September, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Dennice L. Emerson, Acting City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-032

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

WHEREAS, the City of SeaTac Fire Department recently purchased a Fire Fly II upgraded Personal Alert Safety System (PASS) devices, to replace the Lifeguard II PASS devices which the fire department has been using prior to the purchase of the new devices. Even though the upgraded models incorporate new technology not found in the old ones, the old devices would have value in terms of fire school training, even though they are not state of the art and do not incorporate advantages available in later units; and,

WHEREAS, the University of Alaska fire school in Fairbanks could use the City's old units, which are no longer needed by the City, for training in their program; and,

WHEREAS, in order to provide for a utilization of equipment that would otherwise have minimal value, it is appropriate to surplus the Lifeguard II PASS devices and authorize conveyance of the same to the University of Alaska for its fire school program.

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

1. That the City of SeaTac Fire Department Lifeguard II PASS devices (32 units), be, and the same hereby are, declared to be surplus, and the City Manager or designee is authorized to dispose of the same by conveying them to the University of Alaska for use in its fire school in Fairbanks Alaska, in an "as is" condition, with no warranties, expressed or implied.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 27th day of September, 1994 and signed in authentication thereof this 27th day of September, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-033

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing a consultant contract with TDA, Inc., regarding a Personal Rapid Transit System Project

WHEREAS, the City Council of the City of SeaTac, Washington, has been working with various consultants, persons and firms in development of proposals, strategies and concepts regarding use and development of a Personal Rapid Transit System; and,

WHEREAS, in order to facilitate the City's preparedness to explore and take advantage of opportunities for assistance in development of a Personal Rapid Transit System Project, it would be appropriate for the City to contract for the services of TDA, Inc., to work with the City Manager in evaluating and developing proposals for such a project and for coordinating with other individuals and entities to meet the needs of the City for such a project.

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

1. That the consultant agreement for services in connection with a Personal Rapid Transit System Project with TDA, Inc., a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is 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 and signatures hereon.

PASSED this 27th day of September, 1994 and signed in authentication thereof

this 27th day of September, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-034

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing submittal of the proposed Community Development Block Grant Programs for 1995

WHEREAS, the City of SeaTac is an eligible entity to receive Community Development Block Grant (CDBG) funds as a member of the King County CDBG Consortium; and,

WHEREAS, the City of SeaTac Human Services Commission has reviewed proposals for projects which would be appropriate for funding through the CDBG pass-through funds from the King County CDBG Consortium; and,

WHEREAS, the Human Services Commission has recommended to the City Council that funds available to the City as part of the 1995 CDBG pass-through funds, including certain capital projects and certain public service projects benefitting the City of SeaTac and citizens of the SeaTac community; and,

WHEREAS, it would be appropriate for the City of SeaTac to identify eligible projects in connection with the 1995 CDBG project allocations.

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

1. That the City Council of the City of SeaTac recommends to King County and to the King County CDBG Consortium that the City of SeaTac pass-through CDBG funds be allocated to the following programs:

A. Capital Projects Proposed Amount

-King County Housing Repair Program \$ 109,371

-Easter Seals Society of WA (for residential accessibility modifications)\$ 10,000

-Highline Headstart Program \$ 20,000

-Duck Pond Program \$ 5,000

-Sidewalk Improvement Project on South

168th Street \$ 21,118

-City Planning and Administrative Costs \$ 23,155

Subtotal \$ 188,644

B. Public (Human) Services Projects Proposed Amount

-Des Moines Food Bank \$ 14,000

-Emergency Feeding Program \$ 8,830

-South King County Multi Service \$ 8,500

Subtotal \$ 31,330

Total \$ 219,974

2. That the City hereby establishes a contingency plan, and accordingly passes that request/recommendation to the King County CDBG Consortium, so that any increases in the CDBG pass-through funds available to the City should be applied to a Nike Residential Community (Roof Repair) project, in an amount not exceed \$10,466.

3. If the City should receive any additional funds in excess of the amounts stated above, they shall be added to the King County Housing Repair Program amount.

4. That the City Manager or his designee is hereby authorized to sign and execute appropriate applications, contracts or other documents in connection with the City's allocation of CDBG funds.

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

PASSED this 11th day of October, 1994, and signed in authentication thereof this 11th day of October, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-035

A RESOLUTION of the City Council of the City of SeaTac, Washington, accepting the petition for annexation and expressing an intent to annex certain property to the City; and to require the simultaneous adoption of zoning regulations pertaining thereto - Coluccio Annexation

WHEREAS, a petition expressing an intent to annex, signed by the owners of more than sixty percent (60%) in value according to the assessed valuation for general taxation of the property for which annexation is sought was filed with the City on the 20th day of September, 1994, filed as City of SeaTac Annexation File No. ANN0001-94; and,

WHEREAS, the proposed area to be annexed is bounded on the south by South 204th Street; on the West by the right-of-way of Interstate Highway 5 (I-5), Orillia Road and property lying Southeasterly thereof; on the North by South 196th Street if extended; and, on the East by 48th Avenue South, if extended; the entire parcel of which is depicted on the attached exhibit "A" incorporated herein by this reference; and,

WHEREAS, the City has authority to effect annexation by the direct petition method pursuant to Section 35A.14.120 through 35A.14.230 of the Revised Code of Washington; and,

WHEREAS, the City Council finds that annexation of the proposed area by the direct petition method would be an appropriate way for the proposed annexation to proceed, and, further, finds that the annexation of the property would be in the best interests of the City and of the property owners.

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

1. That the City Council of the City of SeaTac accepts the petition signed by the owners of not less than sixty percent (60%) in value, according to the assessed valuation for general taxes of the property for which annexation is petitioned, as depicted in exhibit "A", attached hereto and incorporated herein by this reference, and the City Council expresses its support for the petition for annexation, and simultaneous adoption of the existing zoning codes and regulations which would place the property in the City's zoning designation of Park.
2. That the area to be annexed would benefit as to existing municipal services and facilities of the City and therefore in the event the property is annexed, the property within the annexation should assume the existing indebtedness of the City of SeaTac and should be assessed and taxed at the same rate and upon the same basis as other property within the City of SeaTac, and the Ordinance annexing said property shall so provide.
3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 11th day of October, 1994 and signed in authentication thereof

this 11th day of October, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-036

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing the City Manager to enter into two agreements, amending the agreement for Planning the Distribution and Administration of certain Community Development Block Grant Funds, and the agreement for the purposes of the Home Investment Partnership Program, both between the City of SeaTac and King County, Washington.

WHEREAS, the City of SeaTac has entered into interlocal agreements with King County for development of a consortium to handle the planning, distribution and administration of certain community development block grant funds; and,

WHEREAS, in order to meet the administrative needs pursuant to that agreement, a committee was set up to handle certain administrative and oversight functions, which committee was identified as the Joint Policy Committee and its composition was described in agreement; and,

WHEREAS, that committee has been restructured in composition of appointments and duties, more reflective of the needs to interface with the current, expanded King County government administration, including renaming the committee the Joint Recommendations Committee; and,

WHEREAS, the amendment making those changes should be approved by participating cities such as the City of SeaTac; and,

WHEREAS, it would also be appropriate to amend the HOME Investment Partnership Interlocal Cooperation Agreement which reflected reference to outdated committees as well, as the Joint Recommendations Committee would also be involved in connection with this agreement.

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

1. That the amendment number 1 to the agreement for planning the distribution and administration of certain community development block grant funds between King County and the City of SeaTac, and the amendment number 1 to the Joint Cooperation Agreement between King County, as an urban county, and the City of SeaTac, copies of which are attached hereto, marked, respectively as Exhibits "A" and "B" are 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 and signatures hereon.

PASSED this 25th day of October, 1994 and signed in authentication thereof this 25th day of October, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-037

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

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

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

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

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

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

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

WHEREAS, in order to be effective, the county-wide planning polices need to be ratified by at least 30 percent of the City and County governments representing 70 percent of the population of King County, with King County setting November 21, 1994 as a target date for approval or disapproval by various jurisdiction within King County; and,

WHEREAS, based upon the guidelines set forth for adoption and ratification of the county-wide planning polices, failure by a city to ratify the polices or affirmatively disapprove the polices by November 21, 1994 will be deemed ratification and approval by the city; and,

WHEREAS, it is, therefore, appropriate for the City Council of the City of SeaTac to review those polices and take action with respect thereto as it deems appropriate; and,

WHEREAS, because of the consistent role and participation that the City Council of the City of SeaTac has played in the Suburban Cities involvement and the Growth Management Planning Council development of the county-wide planning polices, it would be appropriate for the City of SeaTac to affirmatively ratify and approve the county-wide planning polices.

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

1. That the City Council hereby approves and ratifys the county-wide planning polices as amended and set forth in the Metropolitan King County Council Ordinance No. 11446, a copy

of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference.

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

PASSED this 25th day of October, 1994 and signed in authentication thereof this 25th day of October, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-038

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing the City Manager to enter into an agreement for receipt of ISTEА grant monies for the South 170th Street Rehabilitation Project

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 Improvement of South 170th Street, including planning for paving and asphalt overlay and installation of induction loops for the International Boulevard/South 170th Street signal operation and raised pavement markings; and,

WHEREAS, the City is eligible to receive ISTEА monies in the amount of \$39,557.00, with the City providing matching funds in the amount of \$6,173.00 for this project; and,

WHEREAS, it would be appropriate to authorize the City Manager to enter into an agreement with WSDOT in connection with the receipt of the ISTEА funds, and authorize the City Manager to take further steps in pursuit of these grant funds; and,

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

1. That the City Manager is authorized to enter into and execute on behalf of the City an agreement with WSDOT for ISTEА funds in the amount of \$39,557.00 with the City providing matching funds in the amount of \$6,173.00 for the South 170th Street Rehabilitation Project, and the City Manager or his designee is identified and designated as the authorized representative of the City in connection with the grant agreement, and the City Manager is further authorized to take other appropriate steps in support thereof.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 8th day of November, 1994 and signed in authentication

thereof this 8th day of November, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-039

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the agreement with King County through its Department of Metropolitan Services for financial participation in the International Boulevard Project

WHEREAS, the City of SeaTac has been involved in a project to make improvements to International Boulevard within the City of SeaTac; and,

WHEREAS, in order to implement the improvements involved in the project, funding from a variety sources would be involved, including funding from the State of Washington, the City and King County, through its metropolitan services department; and,

WHEREAS, in order to secure the participation in the financing of the International Boulevard Project Improvements, including development of High Occupancy Vehicle (HOV) lanes, pedestrian street lighting and other pedestrian amenities, an agreement has been developed between the City and King County whereby in exchange for the City's making the improvements consistent with the project parameters identified by King County, the City will receive financial participation by King County in the costs of construction of said improvements; and,

WHEREAS, it would be in the best interest of the City to execute this contract so as to provide the contribution and participation in the costs of the International Boulevard Project by King County and provide for the advantages to travel through the City along International Boulevard through HOV lanes, and pedestrian lighting and other amenities.

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

1. That the agreement between the City of SeaTac and King County through its Department of Metropolitan Services, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is approved, and that the City Manager is authorized to execute the same on behalf of the City, and the City Manager is further authorized to take such other steps as are reasonably necessary to implement and put into effect the agreement.

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

PASSED this 8th day of November, 1994 and signed in authentication thereof

this 8th day of November, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-040

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing a second amendment to the Interlocal Agreement with King County for law enforcement services

WHEREAS, by Resolution No. 90-046, the City Council authorized the entry into an Interlocal Agreement with King County for the purposes of providing law enforcement services to the City; and,

WHEREAS, the Interlocal Agreement so authorized was amended pursuant to Resolution No. 90-075, authorizing the amendment; and,

WHEREAS, in connection with the provisions of the contract as amended, and particularly in connection with the costs and charges for law enforcement services, contract termination processes and negotiation provisions for a long-term contract, it is appropriate to amend the contract in accordance with an agreement reached between the City and King County.

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

1. That the amendment to the Interlocal Agreement with King County for law enforcement services, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved, and that 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 and signatures hereon.

PASSED this 22nd day of November, 1994 and signed in authentication

thereof this 22nd day of November, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-041

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the execution of a deed in favor of the Washington State Department of Transportation for a portion of Military Road South in the City of SeaTac

WHEREAS, in connection with the Washington State Department of Transportation Improvement Project at the intersection of South 188th Street and State Route 5 (Interstate 5), the Department of Transportation is in need of use of a small portion of right-of-way adjacent to and along Military Road South in the City of SeaTac; and,

WHEREAS, in order to facilitate the state's pursuit and completion of its improvement project, it is appropriate for the City to convey use of a portion of the right-of-way of Military Road South, reserving unto the City an easement and right to use the same for right-of-way and utility purposes.

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

1. That the City Manager is hereby authorized to execute, on the City's behalf, the Quit Claim Deed to the State of Washington for portions of Military Road South within the City, a copy of which Quit Claim Deed is attached hereto, marked as Exhibit "A" and incorporated herein by this reference.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 22nd day of November, 1994 and signed in authentication

thereof this 22nd day of November, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-042

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the amendment to the Interlocal Agreement for Fire Dispatching Services

WHEREAS, throughout the King County, Washington, area, a system of 911 Emergency Telephone Communication has been put in place and has been utilized by the citizens of the City and of surrounding communities; and,

WHEREAS, in connection with such cooperative emergency communication efforts, where centralized response mechanisms are in place, cooperative emergency response dispatching would provide for positive emergency response by the City of SeaTac Fire Department personnel as well as those departments and districts with whom the City has mutual aid agreements; and,

WHEREAS, in order to provide a better efficiency and cooperation for fire dispatch services, the City has entered into agreements for consolidated dispatching services; and,

WHEREAS, pursuant to the agreement, adjusting of the City's contributions for dispatching services shall be negotiated to fairly apportion the City's share of costs of such services; and,

WHEREAS, said costs have been negotiated in a draft amendment, with the terms thereof being agreeable to the parties.

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

1. That the amendment of the Interlocal Agreement for Fire Dispatching Services between the City of SeaTac and King County Fire Protection District No. 39, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference be, and the same

hereby is, approved, and the City Manager is authorized to execute the same on behalf of the City of SeaTac.

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

PASSED this 22nd day of November, 1994 and signed in authentication thereof this 22nd day of November, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-043

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

WHEREAS, in connection with the City's efforts to reasonably address the needs of its citizens, in light of its financial resources and legal limitations, the City Council has recieved recommendations from the City of SeaTac Human Services Commission for Human Service contracts and for contract amounts for the 1995 budget year; and,

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

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

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

PASSED this 13th day of December, 1994, and signed in authentication

thereof this 13th day of December, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-044

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the City of SeaTac Transit Supportive Land Use Master Plan

WHEREAS, pursuant to the requirements of the Washington State Growth Management Act, the City of SeaTac is required to plan for the effective accommodation of future population and employment increases, and to develop land use patterns that are not automobile dependent; and,

WHEREAS, in connection with those responsibilities, the City of SeaTac has secured services and employed resources to develop a study of the Transit Supportive Land Uses for planning purposes to accomplish the goals of the Growth Management Act.

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

1. That the City of SeaTac Transit Supportive Land Use Master Plan is adopted and a copy thereof shall be kept on file in the Office of the City Clerk.

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

PASSED this 13th day of December, 1994 and signed in authentication thereof

this 13th day of December, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 94-045

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the Memorandum of Understanding for the "Gathering Place" Art Work

WHEREAS, the City Council of the City of SeaTac, through its SeaTac Arts Commission, has been working with King County and the King County Arts Commission on the creation and installation of new art work for the North SeaTac Park located within the City of SeaTac; and,

WHEREAS, the King County Arts Commission has recommended a \$25,000 art work implementation budget for art work to benefit the SeaTac community and to serve as a "gathering place" to be located in or in the vicinity of the North SeaTac Park, the exact location of which site still needs to be determined; and,

WHEREAS, in order to provide for the installation of the art work, the City of SeaTac, through its Arts Commission and King County, through its Arts Commission, have developed a Memorandum of Understanding providing for a division of responsibilities, duties and obligations, the terms of which are acceptable to the parties.

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

1. That the Memorandum of Understanding for the "Gathering Place" art work, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is approved and the City Manager is authorized to execute the same on behalf of the City of SeaTac.

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

PASSED this 13th day of December, 1994 and signed in authentication thereof

this 13th day of December, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

94-046

Placing a proposition for desingation of the person elected to
Council Position One (1) as Mayor before the voters of the
City of SeaTac

Failed

RESOLUTION NO. 94-047

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the City of SeaTac Comprehensive Plan Final Environment Impact Statement

WHEREAS, in connection with the City of SeaTac's preparation of its Comprehensive Plan, and in conformity with the requirements of the Washington State Environmental Policy Act ([RCW 43.21C](#), an Environmental Impact Statement was prepared pursuant to appropriate meetings and hearings of the City of SeaTac Planning Commission and City Council, evaluating objectives, identifying purpose and needs and considering alternatives; and,

WHEREAS, it is appropriate that the City of SeaTac Comprehensive Plan Draft Environmental Impact Statement be accepted and approved.

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

1. That the City of SeaTac Comprehensive Draft Environmental Impact Statement, dated August 26, 1994 be, and the same hereby is, approved as the Final Environmental Impact Statement, and that a copy of the Environmental Impact Statement shall be kept on file with the Office of the City Clerk.

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

PASSED this 20th day of December, 1994 and signed in authentication thereof

this 20th day of December, 1994.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

