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RESOLUTION NO. 96-001

A RESOLUTION of the City Council of the City of SeaTac, Washington, relating to employee benefits; authorizing establishment of a Medical Savings Account benefit plan option and Medical and Dental Voluntary Employee Association (MSA/MeDVEA).

WHEREAS, SMC 2.65.050 provides for employee benefits, including health care, hospitalization and medical aid, and dental care; and

WHEREAS, pursuant to SMC 2.65.010, the City Manager has promulgated and implemented personnel policies and procedures, detailing authorized benefits; and

WHEREAS, an optional Medical Savings Account benefit plan and Medical and Dental Voluntary Employee Association (MSA/MeDVEA) will provide additional benefits to eligible employees and elected officials without additional cost to the City;

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

1. Establishment of a Medical Savings Account benefit plan option and Medical and Dental Voluntary Employee Association (MSA/MeDVEA) is hereby authorized as an option which may be selected by eligible employees and elected officials in lieu of existing health care plans.

2. The City Manager is hereby authorized to enter into and execute all necessary agreements and other documents to establish and implement the MSA/MeDVEA program.

PASSED this 23rd day of January, 1996 and signed in authentication thereof this 23rd day of January, 1996.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Acting
City Attorney

RESOLUTION NO. 96-002

A RESOLUTION of the City Council of the City of SeaTac, Washington, setting a public hearing date of March 26, 1996 to consider the vacation of rights-of-way within and adjacent to Port of Seattle buy-out areas.

WHEREAS, the Port of Seattle has requested vacation of City rights-of-way within and adjacent to buy-out areas; and,

WHEREAS, no apparent public use of the said rights-of-way continue to exist; and,

WHEREAS, the City will be entitled to monetary consideration for vacation of the said rights-of-way pursuant to state law; and,

WHEREAS, state law requires that a public hearing be held prior to vacation of City rights-of-way;

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

The City Council of the City of SeaTac does hereby call a public hearing to be held in conjunction with the regular City Council meeting at 6:00 p.m. on March 26, 1996 to consider vacation of City rights-of-way within and adjacent to the Port of Seattle buy-out areas.

PASSED this 27th day of February, 1996 and signed in authentication thereof

this 28th day of February, 1996.

CITY OF SEATAC

Kathy Gehring, Deputy Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Interim City Attorney

RESOLUTION NO. 96-003

A RESOLUTION of the City Council of the City of SeaTac, Washington, appointing Bond Counsel and authorizing the City Manager to negotiate and enter into agreements for services as needed; and rescinding Resolution No. 93-111.

WHEREAS, the City has occasional need to consult Bond Counsel in regard to general and special bonding matters, as well as to employ the services of Bond Counsel in regard to any new issuance of municipal bonds; and

WHEREAS, the law firm of Preston, Gates & Ellis, of Seattle, Washington, has the qualifications and capabilities to properly act as the City's Bond Counsel, and has previously so acted;

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

The law firm of Preston, Gates & Ellis, of Seattle, Washington, is hereby appointed as Bond Counsel for the City and the City Manager is authorized to negotiate and enter into agreements with that law firm for Bond Counsel services as may be necessary for legal advice and for future services in event of additional issuances of municipal bonds; and Resolution No. 93-111 is hereby rescinded.

PASSED this 12th day of March, 1996 and signed in authentication thereof

this 26th day of March, 1996.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Interim City Attorney

RESOLUTION NO. 96-004

A RESOLUTION of the City Council of the City of SeaTac, Washington, establishing priorities for use of athletic fields, fees for such uses, and a schedule for discounting fees; and repealing Resolution No. 94-006.

WHEREAS, the City owns and operates a number of athletic fields which are used for organized sports activities by the City, the Highline School District, and many youth and adult sports leagues composed of players residing within the City and in surrounding areas; and

WHEREAS, the heavy usage of the athletic fields and facilities requires establishment of a system of priority for use by the City, the School District and the various leagues; and

WHEREAS, Section 2.45.030 of the SeaTac Municipal Code authorizes the City to promulgate rules regarding use of parks and recreational facilities; and

WHEREAS, Resolution No. 94-006 established a fee structure which should be readopted without change, but with addition of a system for waiving or discounting such fees;

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

1. Priority for use of sports and athletic fields and facilities shall be in the following order:

- (a) City of SeaTac Parks and Recreation programs
- (b) Highline School District programs (Schools within the City of SeaTac)
- (c) Youth Leagues with a majority of SeaTac resident teams
- (d) Youth Leagues with SeaTac resident teams
- (e) Adult Leagues with a majority of SeaTac resident teams
- (f) Adult Leagues with SeaTac Resident teams
- (g) Youth Leagues without SeaTac resident teams
- (h) Adult Leagues without SeaTac resident teams

2. The use of athletic fields and facilities shall be subject to payment of fees to defray, in part, actual City expenses, pursuant to the following schedule:

**YOUTH
FEES**

no charge

Baseball
Practice

Baseball Game	\$3 per game
Soccer Practice	no charge
Soccer Game	\$3 per game
Tournament	\$11 per game
Lights	\$10 per hour

**ADULT
FEES**

Softball Practice	\$5 per 1 1/2 hour
Softball Game	\$25 per 1 1/2 hour
Soccer Practice	\$5 per practice
Soccer Game	\$25 per game
Tournament	\$25 per game
Lights	\$10 per hour

3. All adult leagues and teams shall pay the appropriate fee or fees as indicated above.

4. A SeaTac resident team must have greater than 55% of the team reside in the city limits of SeaTac.

5. Youth leagues will pay the fees (field usage and lighting) equal to the percentage of nonresident teams to the total teams in the league.

6. Resolution No. 94-006 is hereby rescinded.

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

PASSED this 26th day of March, 1996 and signed in authentication thereof

this 26th day of March 1996.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Interim City Attorney

RESOLUTION NO. 96-005

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing entry into a Contract for Public Defense Services.

WHEREAS, the City issued and published a Request for Proposal for Public Defense Services before the SeaTac Municipal Court; and

WHEREAS, only one proposal was received; and

WHEREAS, the said Proposal was made by the present Public Defender, who has so served since February, 1993, and has all of the qualifications required by the aforesaid request for Proposal; and

WHEREAS, the City Council finds that appointment of a qualified Public Defender is required by the Constitution and by law and that the proposal of L. Stephen Rochon, Attorney at Law, is the lowest and best proposal received;

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

1. The City Manager is hereby authorized and directed to enter into a Contract for Public Defense services with L. Stephen Rochon, Attorney at Law in the form attached to this Resolution.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 26th day of March, 1996 and signed in authentication thereof

this 26th day of March, 1996.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Interim City Attorney

RESOLUTION NO. 96-006

A RESOLUTION of the City Council of the City of SeaTac, Washington, on hearing of objection to disconnection and removal of service lines.

WHEREAS, the City's Comprehensive Transportation Plan, adopted by Ordinance No. 94-1001, provided for a roadway widening project, designated Project No. ST-007, denominated International Boulevard - Phase I (South 170th Street to South 188th Street); and

WHEREAS, the project was developed to include undergrounding of overhead electric and communication facilities within the right-of-way and contracts were awarded for the project, including undergrounding in the right-of-way by utility companies; and

WHEREAS, the City is authorized to so contract for undergrounding of electric and communication facilities by [RCW 35.96.040](#); and

WHEREAS, the State of Washington has declared, by [RCW 35.96.010](#), that the conversion of overhead electric and communication facilities to underground facilities is substantially beneficial to the public interest and is a public purpose; and

WHEREAS, pursuant to [RCW 35.96.050](#), the City mailed, on December 15, 1995, notices to owners of property fronting on International Boulevard, including Budget Rent A Car Systems, Inc., of the requirement to disconnect existing overhead electric and communication service lines from the existing overhead facilities to such owners', structures and improvements; and

WHEREAS, one written objection was timely received, on January 4, 1996, from Budget Rent A Car Systems, Inc., the owner of the real property located within the conversion area at 17808, 17818, 18445 International Boulevard, and also the tenant at real property located at 2655 South 188th Street; and

WHEREAS, a hearing was held, pursuant to [RCW 35.96.050](#), before the City Council on April 2, 1996, following Notice to Budget Rent A Car Systems, Inc.;

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

1. The International Boulevard Project - Phase I, and the conversion of overhead electric and communication facilities to underground facilities, within the right-of-way and conversion area, will facilitate the level of service, flow of traffic, vehicular access and exit, traffic safety, and avoidance of damage to utility facilities; will enhance sight distances and visibility; and will improve public and private aesthetics.
2. Based upon the foregoing Findings of Fact, the City Council concludes that the aforesaid undergrounding and the requirement thereby imposed upon Budget Rent A Car Systems, Inc. to disconnect and remove existing overhead service lines from the right-of-way to structures or improvements located on real property owned by Budget Rent A Car Systems, Inc. is in the public benefit.
3. If Budget Rent A Car Systems, Inc. fails to so disconnect and remove its existing overhead service lines, within 15 days of this Resolution, the City shall cause the appropriate utility companies to effect disconnection and removal of the service lines.
4. This Resolution shall be in full force and effect upon passage and signature hereon.

PASSED this 2nd day of April, 1996 and signed in authentication thereof this 2nd day of April, 1996.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Interim City Attorney

RESOLUTION NO. 96-007

A RESOLUTION of the City Council of the City of SeaTac, Washington, calling for a special election on September 17, 1996 to place before the qualified electors of the City the proposition of whether the City's present Council-Manager plan of government should be abandoned and the Mayor-Council plan of government be adopted; and submitting this call to the King County Records and Elections Division for a formal order calling for the said special election.

WHEREAS, a petition, signed by the statutorily required number of registered voters of the City, requesting an election on the proposition of whether the City's present Council-Manager plan of government should be abandoned and the Mayor-Council plan of government should be adopted, was submitted to the King County Records and Elections Division on March 28, 1996, as required by State law; and

WHEREAS, the King County Records and Elections Division, as ex officio superintendent of City elections, verified the number and correctness of signatures on the petition and issued a Certificate of Sufficiency under date of April 3, 1996; and

WHEREAS, the City received the said Certificate of Sufficiency on April 5, 1996; and

WHEREAS, State law mandates that the City Council request, by Resolution, the King County Records and Elections Division, as ex officio superintendent of elections, to place the proposition before the electors of the City at a regularly scheduled election date; and

WHEREAS, passage of this statutorily mandated Resolution to call for an election on the proposition does not, in any way, represent approval or disapproval by the City or by the City Council of the merits or propriety of the ballot proposition regarding change in the plan of government of the City;

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

Section 1. Based upon the petition and certification of sufficiency, and based upon the fact that the next general election will not be held within 180 days, the City Council finds that an emergency exists as provided in [RCW 29.13.020](#) making it necessary to call a special election to be held in the City on the next available special election date on the proposition of whether the City electors desire to abandon the present Council-Manager plan of government and adopt the Mayor-Council plan of government.

Section 2. A special election is hereby called for September 17, 1996 to place before the qualified electors of the City the following proposition:

PROPOSITION

CHANGE IN PLAN OF GOVERNMENT

Shall the City of SeaTac abandon its present Council-Manager plan of government under which it currently operates pursuant to [RCW 35A.13](#) and adopt in its place the Mayor-Council plan of government pursuant to the provisions of [RCW 35A.12?](#)

Yes []

No []

Section 3. The King County Records and Elections Division, Election Section, is hereby requested to concur with the finding of an emergency pursuant to [RCW 29.13.020](#), and to issue a formal order calling the said special election to be held in the City of SeaTac on September 17, 1996 to place the foregoing

proposition before the qualified electors of the City.

Section 4. The City Clerk is authorized and directed to file a certified copy of this Resolution, together with the Certification of the City Attorney with the King County Records and Elections Division as soon as possible but under no circumstances later than August 2, 1996.

PASSED this 14th day of May, 1996 and signed in authentication thereof

this 14th day of May, 1996.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Acting City Attorney

RESOLUTION NO. 96-008

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving an agreement with the Midway Sewer District providing for the grant of an easement through City park property in exchange for Des Moines Creek Trail improvements and authorizing the City Manager to execute the agreement and easement on behalf of the City.

WHEREAS, the Midway Sewer District has need for an easement 20 feet in width and approximately 1,110 feet in length for purposes of construction and installation of a sewer main and appurtenances in connection with the District's Des Moines Creek Trunk Project; and

WHEREAS, the City owns park and recreation land south of South 200th Street and in the vicinity of Des Moines Creek, which is currently undeveloped, but across which the City desires to construct a portion of the planned Des Moines Creek Trail; and

WHEREAS, if the City grants to the District the needed easement across a portion of the park property, construction and installation of the sewer main and appurtenances will result in an approved surface which can be used as a trail and which will facilitate final surfacing and improvements to the trail; and

WHEREAS, the City and District have authority to enter into intergovernmental transfers of interests in property pursuant to [Chapter 39.33 RCW](#);

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

The City Council hereby approves the agreement with the Midway Sewer District and the grant of an easement through City property, generally in the form attached to this Resolution; and the City Council hereby authorizes the City Manager to execute the agreement and easement on behalf of the City.

PASSED this 28th day of May, 1996 and signed in authentication thereof this 28th day of May, 1996.

CITY OF SEATAC

Kathy Gehring, Deputy Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Interim City Attorney

RESOLUTION NO. 96-009

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing application for funding assistance for a Washington Wildlife & Recreation Program project to the Interagency Committee for Outdoor Recreation (IAC) as provided in [Chapter 43.98A RCW](#).

WHEREAS, the City of SeaTac has approved a Comprehensive Park & Recreation Plan for the area that includes Angle Lake Park; and

WHEREAS, under the provisions of the Washington Wildlife & Recreation Program, [Chapter 286-27 RCW](#), State and Federal funding assistance is available to local public bodies to aid in acquiring and developing lands and facilities for public recreation and for wildlife conservation, subject to local matching funds; and

WHEREAS, the City Council considers it to be in the best public interest to apply for such funds to aid in renovation of the Angle Lake Park; and

WHEREAS, City Council does certify that the City is the owner of the land to be developed and, based on current knowledge, provides assurance there are no encumbrances on the land which would restrict the recreation or habitat conservation use of the land as proposed; and

WHEREAS, adequate notification has been given and the opportunity provided for public comment; and

WHEREAS, the Angle Lake site plan has been adopted by the Council;

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

1. That the City Manager is hereby authorized to make formal application to IAC for funding assistance;
2. That any funding assistance so received shall be used solely for the renovation of the Angle Lake Park;
3. That City's share of the project funding will be derived from Appropriated Cash and Force Account Labor;
4. That the City shall be responsible to support all non-cash commitments to the local matching share should such commitments not materialize;
5. That any property acquired or facility developed with IAC financial aid will 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, IAC, and any affected federal agency; and
6. That this Resolution become part of a formal application to IAC.

PASSED this 11th day of June, 1996 and signed in authentication thereof this 11th day of June, 1996.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams,

Interim City Attorney

RESOLUTION NO. 96-010

A RESOLUTION of the City Council of the City of SeaTac, Washington confirming four transportation alternatives and directing the City's consultant to proceed with a comparative analysis of those alternatives during the Phase II Personal Rapid Transit (PRT) Feasibility Project.

WHEREAS, the City applied for and accepted a grant from the Federal Transit Administration (FTA), through an interlocal agreement with the King County Department of Metropolitan Services (formerly METRO) for a feasibility and environmental study of a Personal Rapid Transit (PRT) system; and

WHEREAS, pursuant to that grant, the City entered into a consulting contract with BRW, Inc. to conduct a Major Investment Study of alternative transportation circulation and distribution systems to serve the City and the SeaTac International Airport within the International Boulevard corridor; and

WHEREAS, the draft Scoping Report defined four alternatives to be studied: No-Build, Transportation System Management, and two Personal Rapid Transit Build alternatives; and

WHEREAS, a Scoping Notice/Public Workshop announcement was mailed directly to potentially affected resource agencies and jurisdictions and all property and business owners within 300 feet of the study area on April 4, 1996, and the scoping meeting was advertised in the Highline News on April 6, 1996 and in the April 1996 issue of the city-wide newsletter, the SeaTac Report; and

WHEREAS, the draft Scoping Report was presented at the Public Scoping Meetings held on April 17, 1996 at the City Hall; and

WHEREAS, the scoping period closed on May 17, 1996 and no additional transportation alternatives have been suggested during the scoping process;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF

SEATAC, WASHINGTON HEREBY RESOLVES as follows:

The four transportation alternatives identified within the draft Scoping Report as (1) No-Build; (2) Transportation System Management; (3) Personal Rapid Transit I; (4) Personal Rapid Transit II are confirmed as the alternatives appropriate for comparative analysis and BRW, Inc. is directed to proceed with a comparative analysis of the said four alternatives and to report its findings to the Public, the Project Steering Committee, and the City Council.

PASSED this 9th day of July, 1996 and signed in authentication thereof this 9th day of July, 1996.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Interim City Attorney

RESOLUTION NO. 96-011

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 ongoing project to provide services to and coordinate efforts in the promotion of tourism, economic development and image enhancement throughout its regional support area, which includes the City of SeaTac; and

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

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF

SEATAC, WASHINGTON HEREBY RESOLVES as follows:

That the City Manager is hereby authorized to enter into an agreement with the Southwest King County Chamber of Commerce in accordance with the 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).

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

PASSED this 9th day of July, 1996 and signed in authentication thereof on this 9th day of July, 1996.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Interim City Attorney

RESOLUTION NO. 96-012

A RESOLUTION of the City Council of the City of SeaTac, Washington approving a ten year Transportation Improvement Program (TIP) for 1997-2006.

WHEREAS, pursuant to the Growth Management Act, the City must adopt a ten year Transportation Improvement Plan (TIP), including planned arterial street construction; and

WHEREAS, the existing ten year plan has been revised to reflect changes in scheduling and priorities;

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

That the ten year Transportation Improvement Program (TIP) for the period of 1997 through 2006, attached hereto, is hereby approved and adopted.

PASSED this day of , 1996 and signed in authentication thereof

this day of , 1996.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Interim City Attorney

RESOLUTION NO. 96-013

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

WHEREAS, the City of SeaTac has a number of items which have been used by the City's Fire Department, which are no longer useable or needed; and

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

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

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

PASSED this 13th day of August, 1996 and signed in authentication thereof on this 13th day of August, 1996.

CITY OF SEATAC

Kathy Gehring, Deputy Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Interim City Attorney

RESOLUTION NO. 96-014

A RESOLUTION of the City Council of the City of SeaTac, Washington confirming the appointment of the City Hearing Examiner for an additional term and confirming and ratifying all previous actions of the Hearing Examiner.

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

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

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

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

PASSED this 13th day of August, 1996 and signed in authentication thereof on this 13th day of August, 1996.

CITY OF SEATAC

Kathy Gehring, Deputy Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Interim City Attorney

RESOLUTION NO. 96-015

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing entry into a renewed contract with King County for animal control services.

WHEREAS, pursuant to Section 6.05.010 of the SeaTac Municipal Code, the City has designated the King County Animal Control Section as the City's animal control authority; and

WHEREAS, the City has, pursuant to the Interlocal Cooperation Act, [Chapter 39.34 RCW](#) and City resolutions, entered into series of interlocal agreements with King County for the providing of animal control services since 1990; and

WHEREAS, a new interlocal agreement has been submitted by King County for continued services on a year-to-year basis unless modified or terminated; and

WHEREAS, the Council finds that animal control services can presently best be provided through the proposed interlocal agreement with King County, subject to review, however, upon any increase in fees charged to residents and businesses of the City;

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

RESOLVED, that an Interlocal Agreement for Animal Control Services by and between the City and King County is approved and in the form attached to this Resolution, and the City Manager is hereby authorized to execute the said Interlocal Agreement on behalf of the City, for the purpose of providing animal control services to the City.

PASSED this day of , 1996 and signed in authentication thereof on this day of , 1996.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Interim City Attorney

RESOLUTION NO. 96-016

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

WHEREAS, the City's Parks & Recreation Department holds several items which are not useable or needed; and

WHEREAS, because this property has no value to the City, it would be appropriate to declare this property as surplus and to authorize its disposal,

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

That the items of property identified and described in 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.

PASSED this _____ day of _____, 1996 and signed in authentication thereof on this _____ day of _____, 1996.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Interim City Attorney

RESOLUTION NO. 96-017

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing submittal of the proposed Community Development Block Grant Programs for 1997.

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 and the Administration & Finance Committee have each recommended to the City Council that funds available to the City as part of the 1997 CDBG pass-through funds be allocated to specific projects benefiting the City and citizens of the community; and

WHEREAS, it would be appropriate for the City to recommend to the CDBG Consortium eligible projects for pass-through funding;

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. Planning & Administration

City Planning & Administration \$ 27,634.00

SUBTOTAL: \$ 27,634.00

B. Public Service Projects

Des Moines Area Food Bank \$ 11,260.00

Emergency Feeding Program \$ 10,000.00

South King County Multi-Service

Center Comp. \$ 10,100.00

SUBTOTAL: \$ 31,360.00

C. Capital Projects

The Duck Pond Program \$ 30,893.00

King County Housing Authority \$ 10,000.00

King County Housing Repair Program \$ 90,000.00

South King County Group Home Assoc. \$ 20,000.00

Valley Ridge Community Center \$ 30,940.00

SUBTOTAL: \$181,833.00

TOTAL: \$240,827.00

2. That the City hereby establishes a contingency plan, and requests that the King County CDBG Consortium apply any increases in the CDBG pass-through funds available to the City to the McMicken Park Playground Project and the Des Moines Area Food Bank.

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

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

PASSED this day of , 1996 and signed in authentication thereof this day
of , 1996.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, City Attorney

RESOLUTION NO.

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing acceptance of ISTEA preservation grant monies for design of Improvements of South 170th Street from International Boulevard to Military Road 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 design of Improvements of South 170th Street from International Boulevard to Military Road 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 ISTE A grant, in the amount of \$246,808 to which the City would add an additional \$50,086 as matching funds, for the design of Improvements of South 170th Street from International Boulevard to Military Road 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 day of , 1996 and signed in authentication thereof this

day of , 1996.

CITY OF SEATAC

Kathy Gehring, Deputy Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Interim City Attorney

RESOLUTION NO. 96-019

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

WHEREAS, the City Council has previously adopted a schedule of license fees, permit fees and other fees and charges for City services, most recently amended by Resolution No. 95-014; and

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

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

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

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

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

PASSED this 17th day of December, 1996 and signed in authentication thereof on this 17th day of December, 1996.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Interim City Attorney

RESOLUTION NO. 96-020

A RESOLUTION of the City Council of the City of SeaTac, Washington regarding the potential loss of the Kingdome.

WHEREAS, businesses in the City of SeaTac contribute approximately 40% of the revenue from the Hotel/Motel tax; and

WHEREAS, these taxes have been pledged to retiring the Kingdome debt and none of this tax revenue stays in the City of SeaTac to provide services for those being taxed; and

WHEREAS, proposals and actions by the county council could involve encumbering this tax revenue source with additional debt and the potential destruction of the Kingdome;

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

The SeaTac City Council strenuously objects to this good-intentioned but ill-conceived diversion of public tax dollars.

PASSED this 17th day of December, 1996 and signed in authentication thereof on this 17th day of December, 1996.

CITY OF SEATAC

Don DeHan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Robert L. McAdams, Interim City Attorney