



City Resolutions Archive

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RESOLUTION NO. 08-001

A RESOLUTION of the City Council of the City of SeaTac, Washington Endorsing the Goals of the Ten-Year Plan to End Homelessness in King County.

WHEREAS, it is estimated that there are over 8,000 people who experience homelessness in this region on any given night; and

WHEREAS, new collaborative efforts and a new focus are needed to achieve measurable results in reducing the number of homeless adults, families and youth/young adults in the region; and

WHEREAS, the community, including government officials, private foundations and funders, the faith community, the business community, non-profit organizations and homeless and formerly homeless individuals have worked over the last several years to develop a plan that seeks to end homelessness, not simply manage homelessness, by pursuing new efforts to address homelessness; and

WHEREAS, it has been requested that the City of SeaTac endorse the goals of “A Roof Over Every Bed in King County: Our Community’s Ten-Year Plan to End Homelessness” and the City Council believes that it is appropriate to make such an endorsement and state that it is the intent of the City of SeaTac to work with other organizations and governmental entities in the implementation of this plan;

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

1. The City Council of the City of SeaTac endorses the goals of “A Roof Over Every Bed in King County: Our Community’s Ten-Year Plan to End Homelessness,” and states our intent to work with government and community partners, faith and civic groups, philanthropies, the business

community, non-profit housing and service providers, and others to implement this plan over the next ten years and to keep the principles of the plan in mind as we make our individual governmental decisions.

PASSED this 12th day of February, 2008 and signed in authentication thereof on this 12th day of February, 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary Mirante Bartolo, City Attorney

[Resolution regarding 10 year Plan to End Homelessness]

RESOLUTION NO. 08-002

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing entry into a Development Agreement between the City and K & S Developments, LLC, a Washington limited liability company.

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

WHEREAS, K & S Developments, LLC, a Washington limited liability company, is the entity having ownership of certain real property located at 15247 International Boulevard within the City, and desire to undertake development thereon subject to a Development Agreement; and

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

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

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

1. The City Manager is authorized to execute, on behalf of the City, a Development Agreement with K & S Developments, LLC, a Washington limited liability company, generally in the form attached to this Resolution as Exhibit A.
2. The City Clerk shall cause the fully executed document to be filed with the King County Recorder.

PASSED this 26th day of February, 2008 and signed in authentication thereof on this 26th day of February, 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[K&S Developments, LLC Development Agreement]

RESOLUTION NO. 08-003

A RESOLUTION of the City Council of the City of SeaTac, Washington amending the bylaws of the SeaTac Planning Commission.

WHEREAS, State law (RCW 35A.63.020) authorized the City to create a planning agency and provide for its membership; and

WHEREAS, the City Council created a planning agency, known as the Planning Commission, on July 20, 1990 and authorized rules of procedure (i.e., Bylaws); and

WHEREAS, the Planning Commission has proposed revisions to its bylaws, which were approved by the Planning Commission on February 25, 2008; and

WHEREAS, the City Council finds approval of the amended bylaws as approved by the Planning Commission to be appropriate;

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

The Planning Commission's amended bylaws, in the form attached as Exhibit A to this Resolution, are hereby approved.

PASSED this 11th day of March, 2008, and signed in authentication thereof on this 11th day of March, 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Effective Date: _____]

[2008 Amend Planning Commission Bylaws]

RESOLUTION NO. 08-004

A RESOLUTION of the City Council of the City of SeaTac, Washington, the City Manager to execute Amendment #1 to a Development Agreement with International Boulevard LLC.

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

WHEREAS, International Boulevard, LLC is the entity having ownership of certain real property located at 18400 and 18500 International Boulevard within the City; and

WHEREAS, the City and International Boulevard LLC entered into a Development Agreement in August, 2005, which is recorded under number 20050909001542 at the King County Recorder's Office; and

WHEREAS, it is necessary to correct the Exhibit E-1 to said Development Agreement by entering into the attached Amendment; and

WHEREAS, notice was published and mailed to surrounding property owners and the Council has held a public hearing;

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

1. The City Manager is authorized to execute, on behalf of the City, Amendment #1 to the Development Agreement between International Boulevard LLC and the City, generally in the form attached to this Resolution as Exhibit A.
2. The City Clerk shall see that the fully executed document be filed with the King County Recorder.

PASSED this 25th day of March, 2008 and signed in authentication thereof on this 25th day of March, 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Amendment #1 to Development Agreement]

RESOLUTION NO. 08-005

A RESOLUTION of the City Council of the City of SeaTac, Washington, imposing a moratorium on the issuance of Building, Grading, and Drainage Permits for the construction of structures or improvements that will result in the creation of any new impervious surface on properties located within the Sunrise View Drainage Area.

WHEREAS, the City has identified an area in the City (hereinafter referred to as the “impacted area” and is more specifically shown in “Exhibit A” to this Resolution), which is generally bordered by 51st Avenue South to the west, the SeaTac City limits to the east, South 170th Street to the north, and the northern boundary of King County parcel number 262304-9013 to the south, that would be subject to this moratorium; and

WHEREAS, the City has been advised by residents in the impacted area that flooding occurs during heavy rains; and

WHEREAS, the City is in the process of addressing the issues that contribute to the flooding; and

WHEREAS, the creation of new impervious surface in the impacted area will most likely add to the problem of flooding; and

WHEREAS, a moratorium on the issuance of any Building, Grading, and Drainage Permits that will create any new impervious surface is necessary; and

WHEREAS, during the duration of the moratorium, the City will develop plans to address the conveyance of surface and storm waters through and around the impacted area; and

WHEREAS, the City has conducted public meetings to discuss the potential of a moratorium with residents in and around the impacted area, including a special LUP

Committee meeting held on February 28, 2008, in which 54 citizens from the greater basin area attended to give input on a moratorium in the area; and

WHEREAS, this moratorium is in the best interest of the City and its residents; and

WHEREAS, RCW 35A.63.220 permits the City Council to adopt a moratorium relating to development regulations, subject to a public hearing within sixty days of the date of passage, and further subject to findings of fact justifying the moratorium at either the time of passage or at the time of conclusion of the public hearing;

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

SECTION 1. Moratorium Established. Through October 1, 2008, the City shall not issue any Building, Grading, or Drainage Permits for the construction of structures or improvements that will result in the creation of any new impervious surface on properties located within the Sunrise View Drainage Area, which is more particularly depicted in Exhibit "A" to this Resolution. This moratorium shall not apply to permit applications received by the City prior to the effective date of this Resolution.

SECTION 2. Public Hearing. Pursuant to RCW 35A.63.220 and RCW 3670A.390, the City Clerk shall cause appropriate notice to be given and the City Council shall hold a public hearing regarding the moratorium established in Section 1 of this Resolution not later than sixty (60) days after adoption hereof, and the City Council shall make findings of fact justifying the moratorium or rescind the same.

SECTION 3. Publication of Moratorium. The City Clerk shall cause notice of this moratorium to be published in the City's official newspaper.

SECTION 4. Effective Date. This Resolution shall be in effect immediately upon passage.

SECTION 5. Severability. If any section, sentence, clause, or phrase of this Resolution should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause, or phrase of the Resolution.

PASSED this 8h day of April, 2008, and signed in authentication thereof on this 8th day of April, 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Effective Date: 04/08/08]

[Sunrise View Drainage Area Moratorium]

RESOLUTION NO. 08-006

A RESOLUTION of the City Council of the City of SeaTac, Washington amending Resolution 06-019 changing the meeting times of the Transportation and Public Works and the Public Safety and Justice Council Committees.

WHEREAS, the City Council has determined that the Transportation and Public Works Committee shall meet at 4:00 p.m. on the fourth Tuesday of each month, rather than at 3:00 p.m. on the fourth Tuesday of each month; and

WHEREAS, the City Council has determined that the Public Safety and Justice Committee shall meet at 3:30 p.m. on the second Tuesday of each month, rather than at 4:00 p.m. on the second Tuesday of each month;

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

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

Section 1. Section 1 of Resolution No. 06-019 is hereby amended to read as follows:

All Committee Meetings of the City Council shall be held at the SeaTac City Hall, 4800 South 188th Street, SeaTac, Washington 98188, as follows: on the second Tuesday of each month, the Administration and Finance Committee (“A&F”) shall meet at 2:00 p.m. and the Public Safety and Justice Committee (“PS&J”) shall meet at ~~3:30~~4:00 p.m.; on the second Thursday of each month the Land Use and Parks Committee (“LUP”) shall meet at 4:30 p.m.; and on the fourth Tuesday of each month, the Transportation and Public Works Committee (“T&PW”) shall meet at ~~3~~4:00 p.m.; and except that, if any such meeting shall fall upon a holiday, the scheduled meeting shall be held on the next business day, commencing at the same hour; and providing that the Mayor or a majority of the City Council may schedule additional or alternate Committee Meetings, as may be needed, providing that 24-hour public notice shall be given pursuant to law.

PASSED this 8th day of April, 2008 and signed in authentication thereof on this 8th day of April, 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Committee Meeting Date & Time Adoption]

RESOLUTION NO. ~~08-007~~

A RESOLUTION of the City Council of the City of SeaTac, Washington, amending and revising 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 94-009, City of SeaTac Travel Policies, Regulations and Procedures, identifying the parameters and procedures for handling of travel expenses, and as amended by subsequent resolutions in 1999, 2003 and 2005; and

WHEREAS, the Travel Policies, Regulations and Procedures, as amended, that have been utilized over the past fourteen years, warrant some additional areas of adjustment and 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) Article I, Section (1)(D) of the City of SeaTac Travel Policies, Regulations and Procedures is hereby amended to read as follows:

D. Before approving any travel request involving reimbursement or payment of expenses by the City, where the total distance (one way) is ~~seventy (70)~~ forty-five (45) miles or less, the City Manager (for Department Directors), the Department Director (for City employees) and the City Council (for members of City citizen advisory committees) shall determine, in advance of the travel, whether it is more economical to reimburse the employee/official for subsistence and/or lodging, or require the employee/official to return to SeaTac.

2) Article I, Section (1)(F) of the City of SeaTac Travel Policies, Regulations and Procedures is hereby amended to read as follows:

F. Maximum reimbursement of transportation expenses via commercial carrier is to be no greater than ~~tourist coach~~ class or its equivalent, provided that it shall be the responsibility of the employee/official to request of the transportation vendor a "government rate," if available, unless a lower rate for the same travel service is available. All exceptions are to be approved in advance by the City Manager (for Department Directors), by the Department Director (for City employees), and by the City Council (for members of City citizen advisory committees). If personal travel is combined with City-related business travel, the employee/official shall be responsible for paying the increase in airfare necessary to accommodate the personal part of the flight. The City shall only pay the lowest available advance purchase coach class roundtrip airfare between Sea-Tac Airport and the City-related business destination(s). Such payment for personal travel shall accompany the City's payment to the vendor for the air travel ticket.

3) Article III, Section (2)(A) of the City of SeaTac Travel Policies, Regulations and Procedures is hereby amended to read as follows:

A. LODGING

Lodging shall be approved and paid by the City for travel where the total distance (one way) is ~~seventy (70)~~ forty-five (45) miles or more.

The maximum lodging rates shall be set with regard to geographic areas and the different rates available as follows:

- | | |
|--|--|
| 1. General Maximum Lodging Rates | \$ 75.00 <u>100.00</u> per night |
| 2. Larger Metropolitan Areas
(Metropolitan Areas of 500,000
population or more) | \$ 100.00 <u>150.00</u> per night |
| 3. Largest Metropolitan Areas
(Metropolitan Areas of 1,000,000
population or more) | \$ 140.00 <u>200.00</u> per night |

The above maximum lodging rates do not apply where lodging is tied to a specific hotel or motel or lodging accommodation in connection with the seminar, convention or meeting being attended. If special or unusual circumstances or other limitations exist in connection with the lodging for a seminar, convention or meeting, higher lodging rates may be approved in advance by the City Manager (for Department Directors), by the Department Director (for City employees) and by the City Council (for members of City citizen advisory committees).

4) Article III, Section (2)(B) of the City of SeaTac Travel Policies, Regulations and Procedures is hereby amended to read as follows:

B. MAXIMUM MEAL ALLOWANCES

The meal costs for employees and officials of the City in connection with their city related travel shall be reimbursed, upon providing the City with a receipt for the meal(s), at the maximum daily total amount set forth below:

MAXIMUM DAILY TOTAL....\$ ~~51.00~~ 64.00

The above daily amount applies to travel that extends beyond one day in duration (i.e. overnight lodging is included). Single meal rates for meetings and seminars, where the meal is not provided as a part of the meeting or seminar cost, shall be reimbursed at the single meal maximum schedule as follows: Breakfast (~~\$13.00~~) (\$14.00), Lunch (~~\$15.00~~) (\$20.00) and Dinner (~~\$23.00~~) (\$30.00). It is provided, however, that if meal costs exceed the above maximum amounts, a receipt and a satisfactory explanation shall be provided to the City for each meal in excess of such amounts. If no receipt is available for a meal for which an employee/official seeks reimbursement or for which the employee/official must otherwise provide an accounting, the employee/official shall provide a statement as to the cost of the meal and reasons for unavailability of a receipt. In any such case where a receipt is not provided, the maximum amount that the employee/official may be reimbursed would be the amount of the maximum single meal allowance set forth above. Questions, concerns or reviews and decisions on challenged or questionable reimbursement amounts shall be by the City Manager (for Department Directors), by the Department Director (for City employees) and by the City Council (for members of City citizen advisory committees).

For an employee/official to be eligible for meal allowances the employee/official must be in travel status during the normal meal period(s). To receive reimbursement for breakfast, the employee/official must be in travel status before 7:00 A.M., and for lunch before 12:00 Noon and/or return after 1:00 P.M., except where a luncheon meeting is held. For dinner, the employee/official must be in travel status until after 6:00 P.M.

Meal allowances shall not be reimbursed when meals are furnished to the employee/official as a part of the meeting, seminar or convention being attended. If some but not all of the meals are provided as part of the meeting, convention or seminar, the meal allowance reimbursement available to the employee/official shall be only available for the specific meals not included.

5) Article IV, Section (3)(A) of the City of SeaTac Travel Policies, Regulations and Procedures is hereby amended to read as follows:

3. **MISCELLANEOUS TRAVEL EXPENSES**

A. Miscellaneous travel expenses essential to the transaction of official City business are reimbursable to the employee/official. Reimbursable expenses include, but are not limited to:

- a) Taxi fares, motor vehicle rentals, parking fees, and ferry and bridge tolls. Under most circumstances, adequate ground transportation and shuttle services are available. These modes of transportation should be considered before renting a vehicle. For one person, a rental car is a very expensive mode of travel. As the number of persons sharing the ride increases, the more economical a rental car becomes. If there are no acceptable alternatives, motor vehicle rentals are reimbursable expenses with prior authorization of the City Manager. Rental vehicles shall be used for official City business only, and only employees and officials covered by the City's insurance shall be authorized to drive any rented vehicle. Liability coverage through the City's insurance carrier is in effect when persons operate rental vehicles in the course of City business. The City's insurance policy also provides property coverage on a rental vehicle while the vehicle is in the employee/official's "care and custody." It is not necessary to purchase collision damage waiver insurance offered by rental car agencies. The City will not be responsible for the loss of personal items taken from a rental vehicle. Vehicle rentals for City business should be charged on a City credit card whenever possible, but the City's insurance coverage will extend to rentals secured with an employee/official's personal credit card.
- b) Registration fees required in connection with attendance at approved meetings, seminars or conventions.
- c) Telephone charges that are for City business. The number, person called and purpose of call should be noted on the lodging receipt.
- d) Tips and gratuities for other City-related business travel expenses such as taxi and airport shuttle drivers and airport luggage skycaps, not to exceed what is customary and reasonable for those services.

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PASSED this _____ day of _____, 2008 and signed in authentication thereof on this _____ day of _____, 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[2008 Travel Policy Amendment]

RESOLUTION NO. 08-008

A RESOLUTION of the City Council of the City of SeaTac, Washington, directing staff to prepare a proposal to remove the Potential Annexation Area (PAA) from the City's Comprehensive Plan, and providing direction to City Council and staff regarding participation in regional meetings and mediation sessions regarding the PAA issue.

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

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

WHEREAS, the State Growth Management Act (RCW 36.70A.130) requires that each comprehensive land use plan and development regulations be subject to continuing review and evaluation by the county or city that adopted them; and

WHEREAS, the State Growth Management Act provides for amendments to the Comprehensive Plan no more than once per year; and

WHEREAS, the City Council authorized, by Resolution No. 97-001, a process for amending the Comprehensive Plan; and

WHEREAS, a portion of the North Highline Unincorporated Area is identified in the SeaTac Comprehensive Plan as the City of SeaTac Potential Annexation Area; and

WHEREAS, the cities of Burien, Tukwila and Seattle have each adopted all or a portion of the North Highline Unincorporated Area as a Potential Annexation Area in their respective Comprehensive Plans; and

WHEREAS, King County Executive Ron Sims has invited the City of SeaTac to participate in a mediation process to resolve annexation issues among the cities of SeaTac, Burien, Tukwila and Seattle (the "four city mediation process"); and

WHEREAS, all of the foregoing recitals are deemed by the City Council to be findings of fact;

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

Section 1. The SeaTac Department of Planning and Community Development is directed to prepare a Comprehensive Plan amendment proposal to remove the Potential Annexation Area from the SeaTac Comprehensive Plan.

Section 2.

Staff is directed to communicate to County Executive Sims that the City of SeaTac will not participate in the four city mediation process.

ADOPTED this ___ day of April, 2008 and signed in authentication thereof this _____ day of April, 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary Mirante-Bartolo, City Attorney

[Effective Date: 4/22/08]

RESOLUTION NO. 08-009

A RESOLUTION of the City Council of the City of SeaTac, Washington adopting findings of fact in support of the moratorium on the issuance of Building, Grading, and Drainage Permits for the construction of structures or improvements that will result in the creation of any new impervious surface on properties located within the Sunrise View Drainage Area as adopted by Resolution No. 08-005.

WHEREAS, the City Council passed Resolution No. 08-005 on April 8, 2008, imposing a moratorium on the issuance of Building, Grading, and Drainage Permits for the construction of structures or improvements that will result in the creation of any new impervious surface on properties located within the Sunrise View Drainage Area; and

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

WHEREAS, pursuant to the aforementioned state laws, a public hearing was held on May 13, 2008 which provided the opportunity for public participation;

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

1. The City Council hereby finds and adopts the following findings of fact in support of the moratorium imposed by Resolution No. 08-005:
 - (a) The City has identified an area in the City (hereinafter referred to as the “impacted area” and is more specifically shown in “Exhibit A” to Resolution 08-005), which is generally bordered by 51st Avenue South to the west, the SeaTac City limits to the east, South 170th Street to the north, and the northern boundary of King County parcel number 262304-9013 to the south;
 - (b) The City has been advised by residents in the impacted area that localized flooding occurs during heavy rains.

- (c) The City is in the process of addressing the issues that contribute to the flooding;
- (d) The creation of increased impervious surface in the impacted area will most likely add to the problem of flooding;
- (e) A moratorium on the issuance of any Building, Grading, and Drainage Permits that will create any increase in impervious surface is necessary, to ensure that the problems of flooding does not worsen;
- (f) During the duration of the moratorium, the City will develop plans to address the conveyance of surface and storm waters through and around the impacted area, in order to alleviate the localized flooding in the impacted area;
- (g) The City has conducted public meetings to discuss the potential of a moratorium with residents in and around the impacted area, including a special LUP Committee meeting held on February 28, 2008, in which 54 citizens from the greater basin area attended to give input on a moratorium in the area.
- (h) The moratorium imposed by Resolution 08-005 is appropriate because it benefits the public health, safety and welfare of the City and its Citizens;

PASSED this 13th day of May, 2008 and signed in authentication thereof on this 13th day of May, 2008.

CITY OF SEATAC

Gene Fisher, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary Mirante-Bartolo, City Attorney

[Sunrise View Moratorium Findings of Fact]

RESOLUTION NO. 08-010

A RESOLUTION of the City Council of the City of SeaTac, Washington confirming the appointment of Stephen K. Causseaux, Jr. by the City Manager as the City Hearing Examiner, providing for appointment of a Hearing Examiner Pro-Tem, and authorizing the City Manager to enter into contracts for Hearing Examiner services.

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

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

WHEREAS, the City Manager appoints Stephen K. Causseaux, Jr. as the City Hearing Examiner subject to confirmation of the City Council;

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

WHEREAS, the City Council finds that it is appropriate that the Hearing Examiner appoint a Hearing Examiner Pro-Tem, as necessary, to fulfill the duties of the Hearing Examiner set forth in the SeaTac Municipal Code;

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

1) The appointment by the City Manager of Mr. Stephen K. Causseaux, Jr. to the position of City Hearing Examiner is hereby confirmed through December 31, 2009, as specified by Ordinance, and the jurisdiction of Mr. Causseaux to perform all previous official acts, hearings, and decisions are confirmed and ratified in all respects; and

2) The Hearing Examiner is authorized to appoint, as necessary, a Hearing Examiner Pro-Tem, in order to fulfill the duties of Hearing Examiner as set forth in the SeaTac Municipal Code; and

3) The City Manager is authorized to enter into contracts, in substantially similar form as attached hereto in Exhibit A, for Hearing Examiner services with the Hearing Examiner and Hearing Examiner Pro-Tem.

PASSED this 13th day of May, 2008 and signed in authentication thereof on this 13th day of May, 2008.

CITY OF SEATAC

Gene Fisher, Deputy Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Confirmation of Hearing Examiner]

RESOLUTION NO. 08-011

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing the City Manager to join the ICLEI – Local Governments for Sustainability, on behalf of the City.

WHEREAS, scientific consensus has developed that Carbon CO₂ and other greenhouse gases released into the atmosphere have a profound effect on the Earth's climate; and

WHEREAS, in 2006 the U.S. National Climatic Data Center confirmed clear evidence of human influences on climate due to changes in greenhouse gases; and

WHEREAS, the U.S. Conference of Mayors endorsed the 2005 U.S. Mayors' Climate Protection Agreement initiated by Seattle Mayor Nickels and signed by 238 mayors in the United States as of June 2006; and

WHEREAS, the Urban Environmental Accords adopted by local government delegates during UN World Environment Day 2005 call for reduced emissions through energy efficiency, land use and transportation planning, waste reduction, and wiser energy management; and

WHEREAS, in 2003 the American Geophysical Union adopted a Statement noting that human activities are increasingly altering the Earth's climate and that natural influences cannot explain the rapid increase in near-surface temperatures observed during the second half of the 20th century; and

WHEREAS, the 2001 Third Assessment Report from the International Panel on Climate Change (IPCC) and the 2000 U.S. Global Change Research Program's (USGCRP) First National Assessment indicate that global warming has begun; and

WHEREAS, 162 countries including the United States pledged under the United Nations Framework Convention on Climate Change to reduce their greenhouse gas emissions; and

WHEREAS, energy consumption, specifically the burning of fossil fuels, accounts for more than 80% of U.S. greenhouse gas emissions; and

WHEREAS, local government actions taken to reduce greenhouse gas emissions and increase energy efficiency provide multiple local benefits by decreasing air pollution, creating jobs, reducing energy expenditures, and saving money for the local government, its businesses, and its residents; and

WHEREAS, the Cities for Climate Protection[®] Campaign sponsored by ICLEI – Local Governments for Sustainability has invited the City of SeaTac to join ICLEI and become a partner in the Cities for Climate Protection Campaign;

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

- 1) The City Manager is authorized to join ICLEI, on behalf of the City, as a Full Member and participate in the Cities for Climate Protection Campaign.
- 2) As a member and participant in ICLEI, the City of SeaTac pledges to take a leadership role in promoting public awareness about the causes and impacts of climate change.

PASSED this 13th day of May, 2008 and signed in authentication thereof on this 13th day of May, 2008.

CITY OF SEATAC

Gene Fisher, Deputy Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary Mirante Bartolo, City Attorney

[Resolution regarding ECLEI membership]

RESOLUTION NO. 08-012

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the replacement of Fire Station 45 and authorizing the selection process for an Architect for the design phase of Station 45.

WHEREAS, in 2005, the City Council authorized a seismic evaluation of the City fire stations; and

WHEREAS, the seismic evaluation completed by MLA Engineering provided the opinion that the City fire stations are not structurally sound, and are in danger of significant damage or collapse in the event of major earthquake; and

WHEREAS, the City Council believes that in the near future, all three City fire stations will need to be rebuilt; and

WHEREAS, the new Fire Station 46 is currently under construction, pursuant to Resolution No. 06-010; and

WHEREAS, the City Council believes it is necessary to replace Fire Station 45 to be located on the property east of the current Fire Station 45 site; and

WHEREAS, the City Council believes it is necessary to begin the design phase of Fire Station 45;

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

1. The City Council shall authorize the replacement of Fire Station 45;
2. The new replacement fire station shall be located at the property east of the current Fire Station 45 site;
3. The City Council shall authorize the process to select an Architect for the design phase of Fire Station 45; and

4. The design and construction of the replacement of Fire Station 45 and any related expenditures thereto shall be subject to approval by a majority of the Council.

PASSED this 27th day of May, 2008 and signed in authentication thereof on this 27th day of May, 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Fire Station 45 Design]

RESOLUTION NO. 08-013

A RESOLUTION of the City Council of the City of SeaTac, Washington, stating the intention to designate the South 154th Street Station Area and SeaTac/Airport Station Area as Residential Targeted Areas for the purpose of a multi-family housing tax exemption Ordinance, and fixing the date and time for a Public Hearing and Council action for the designation.

WHEREAS, in 1995 the Washington State Legislature adopted RCW 84.14, to encourage increased residential opportunities in cities required to plan under the Growth Management Act, by providing for special property tax valuation for eligible multi-family housing in targeted urban, residential areas; and

WHEREAS, in 2007, the Washington State Legislature amended RCW 84.14 to require that the legislative body state their intention to designate a “residential targeted area” for purposes of the multi-family housing tax exemption (RCW 84.14) by Resolution; and

WHEREAS, RCW 84.14.040 states that a public hearing shall be held to consider designation of the residential targeted area prior to adoption; and

WHEREAS, the City of SeaTac adopted the SeaTac Comprehensive Plan, to implement the planning requirements of the Growth Management Act, RCW 36.70A; and

WHEREAS, the City of SeaTac’s Comprehensive Plan incorporates the South 154th Street Station Area Action Plan and the SeaTac/Airport Station Area Action Plan as subareas; and

WHEREAS, the City of SeaTac adopted the Station Area Action Plans as a complement to the SeaTac Comprehensive Plan; and

WHEREAS, the SeaTac Comprehensive Plan establishes a need for multi-family housing and expressly designates the South 154th Street and SeaTac/Airport Station Areas as locations for multi-family housing; and

WHEREAS the Station Area Action Plans demonstrate a need for redevelopment within the Station Areas and establish plans for that redevelopment including the new construction of multi-family housing; and

WHEREAS an assessment of available properties indicates a need for new construction in the target area; and

WHEREAS in order to justify the tax exemption program, it is appropriate that the residential development to which the tax exemption program would apply establish a long term benefit to the City; and

WHEREAS the residential development to which the tax abatement program would apply should also reflect a minimum investment; and

WHEREAS the advantages of new construction to the City, therefore, outweigh the disadvantages; and

WHEREAS, the areas subject to the Station area Action Plans are located in the City's Urban Center, which is an area in which the City wants to encourage high and medium density residential development; and

WHEREAS the Station Area Action Plans establish certain development criteria intended to promote development in the Station Areas; and

WHEREAS, to further promote such development, the SeaTac City Council desires to adopt procedures for the application for and approval of property tax incentives for qualifying multifamily housing within the South 154th Street and SeaTac/Airport Station Areas;

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

WASHINGTON HEREBY RESOLVES as follows:

1. Pursuant to RCW 84.14.040, it is the intent of the SeaTac City Council to designate the South 154th Street Station Area and the SeaTac/Airport Station Area, as depicted in the City's Comprehensive Plan and also illustrated in Exhibit A to this Resolution, as "Residential Targeted Areas" for the purpose of a multi-family housing tax exemption Ordinance.
2. A public hearing will be held on July 8, 2008 at 6:00 p.m., or as soon as practicable thereafter, at SeaTac City Hall, Council Chambers, 4800 South 188th Street in SeaTac, Washington, prior to Council action on the designation of Residential Targeted Areas.
3. The City Clerk shall give notice of the public hearing by publication of notice as required by RCW 84.14.040 (3).

PASSED this 10th day of June, 2008 and signed in authentication thereof on this 10th day of June, 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Residential Targeted Areas Resolution]

RESOLUTION NO. 08-014

A RESOLUTION of the City Council of the City of SeaTac, Washington, adopting a Ten-Year Transportation Improvement Program for the years 2009-2018

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

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

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

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

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

The Ten-Year Transportation Improvement Program (TIP) for the years 2009-2018, a copy of which is attached hereto, marked as Exhibit "A", and incorporated by this reference, is hereby adopted.

PASSED this 24th day of June, 2008 and signed in authentication thereof this
24th day of June, 2008

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, Clerk

Approved as to Form:

Mary Mirante Bartolo, City Attorney

[Ten-Year TIP 2009-2018]

RESOLUTION NO. 08-015

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing the City Manager to apply for a Recreation and Conservation Funding Board grant for the Angle Lake fishing dock renovation project.

WHEREAS, state funding is available under the Recreation and Conservation Funding Board (RCFB) to aid in the cost of facility development, and

WHEREAS, the Angle Lake fishing dock renovation project is intended to be an outdoor recreation facility and to be retained in such use unless otherwise provided and agreed to by the City and RCFB, and

WHEREAS, any fund assistance received from the RCFB will be used for the implementation of the Angle Lake fishing dock renovation project,

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

1. The City Manager is be authorized to make formal application to the Recreation and Conservation Office for funding assistance for the Angle Lake fishing dock renovation project; and
2. Any fund assistance received will be used for implementation of the Angle Lake fishing dock renovation project referenced above; and
3. The SeaTac City Council hereby certifies that its share of project funding is committed and will be derived from Capital Improvement Funds; and
4. The City of SeaTac acknowledges that the City is responsible for supporting all non-cash commitments to this project should they not materialize; and
5. The City of SeaTac acknowledges that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose and be retained in such use in perpetuity unless otherwise provided and agreed to by the City and RCFB; and
6. This Resolution becomes part of a formal application to the Recreation and Conservation Office; and

7. The City of SeaTac provided appropriate opportunity for public comment on this application.

8. The City acknowledges that the Land and Water Conservation Fund grants received are federal funds and, as such, the City must comply with all applicable federal laws

PASSED this 24th day of June, 2008 and signed in authentication thereof on this 24th day of June, 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[RCFB Grant Application]

RESOLUTION NO. 08-016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, EXPRESSING APPRECIATION FOR 272nd STREET AS A POTENTIAL LIGHT RAIL SOUTHERLY TERMINUS POINT FOR AN “ST2” PACKAGE – AND URGING SOUND TRANSIT TO BRING LRT AT LEAST TO THAT POINT.

WHEREAS, the City of SeaTac understands that Light Rail Transit is a cornerstone of high-capacity transit modes operated by Sound Transit – and the one that will most dramatically impact the City, its location on a major traffic corridor, and its focus on creating a vibrant, growing, livable, walkable, and transit-oriented community in the spirit of the Growth Management Act (GMA); and

WHEREAS, the City strongly believes that the best way to utilize the people-moving effectiveness and reliability of Light Rail is to connect it with all major population and employment centers in the Central Puget Sound region, specifically Everett to Lakewood on the north and south and Seattle to at least Redmond on the east; and

WHEREAS, the City has urged Sound Transit to do everything possible in its proposed “ST2” package to live up to its own vision of connecting these centers; and

WHEREAS, Sound Transit is to be commended for undertaking an extensive public outreach effort regarding ST2, and for sitting down with key leaders in the region to look at the size, duration of years, and components of its package; and

WHEREAS, a Sound Transit Light Rail package that in one version extended south only to 200th Street has been re-examined to look first at the Highline Community

College as a southerly terminus point, and now more recently to 272nd Street as a potential southerly terminus point; and

WHEREAS, the City sees Light Rail stations at 200th Street, Highline Community College as imperative to the success of the system; and

WHEREAS, the City also sees 272nd Street as an important station – specifically because convenience to potential Light Rail riders, and, importantly, provides a clear transit ‘nexus’ with established park-and-ride stations at Star Lake and Redondo and a potential Light Rail “in-line station” at I-5 and 272nd Street; and

WHEREAS, it makes a great deal of sense to marry up Light Rail with this high-use transit interchange; and

WHEREAS, in its own polling, Sound Transit saw that the highest percentage of its respondents (60 percent) stated that their No. 1 priority is the location of Light Rail and where it is connected.

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

Section 1. The City of SeaTac City Council supports Sound Transit’s vision of constructing high-capacity mass transit connecting urban centers between Everett-Lakewood, and Seattle-Redmond, including Light Rail service to 200th Street, Highline Community College and 272nd Street.

Section 2. The City of SeaTac City Council expresses its appreciation to Sound Transit for examining 272nd Street as a potential southerly terminus point for Light Rail in a Phase 2 package.

Section 3. The City of SeaTac City Council urges the Sound Transit Board to adjust the duration of its package to ensure a terminus point of at least 272nd Street, and continues to urge Sound Transit to go at least that far south in implementing its Light Rail vision and connecting the urban centers that make Light Rail the most reliable, most cost-effective, and most environmentally friendly of the high-capacity transit modes operated by Sound Transit.

PASSED this 8th day of July, 2008 and signed in authentication thereof on this 8th day of July, 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

RESOLUTION NO. 08-017

A RESOLUTION of the City Council of the City of SeaTac, amending Resolution No. 06-012 and the City Council Administrative Procedures, changing the format for agendas for Council meetings.

WHEREAS, RCW 35A.12.120 requires that the Council shall determine its own rules and order of business and may also establish rules for the conduct of meetings and the maintenance of order; and

WHEREAS, in conformance with these statutes, the Council has previously adopted administrative policies and procedures; and

WHEREAS, the City Council finds it appropriate to amend the City Council Administrative Procedures in order to explicitly authorize the Planning Commission an opportunity to express its viewpoint on any agenda bill presentation when its recommendation differs from Staff recommendation;

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

Section 5, subsection (9) of the City Council Administrative Procedures is hereby amended to read as follows:

Section 5. Format for Agendas for Council Meetings.

(9) Agenda Bill Presentations. This section of the agenda shall include Ordinances, Resolutions, and Motions. The following procedures shall apply:

- (a) If an Ordinance, Resolution, or Motion, the Chairperson or designee may read the item by title only, or if requested by any Councilmember, the document may be read in its entirety.
- (b) The City Manager or designee will give a presentation. When Staff gives a presentation which includes a recommendation from a City Commission or Advisory Committee then that Commission or Advisory Committee, or a designee, shall be given an opportunity to express its viewpoint during

[this presentation.](#)

- (c) The Council may then discuss the item and/or question the presenter of the item.
- (d) The Council shall determine what action should be taken regarding the presented item [i.e. placement on Consent Agenda, placement under unfinished business, if appropriate, placement under New Business, place item on future Council Agenda, or refer item back to Council Committee].

(1) Any presented item may be postponed and placed on the next Council agenda upon the request of one Councilmember. However, this subsection does not apply if the presented item had been previously postponed or formally presented to the Council at a previous Council meeting.

PASSED this [22nd](#) day of [July](#), 2008 and signed in authentication thereof on this [22nd](#) day of [July](#), 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary Mirante Bartolo, City Attorney

[Amend City Council Administrative Procedures]

RESOLUTION NO. 08-018

A RESOLUTION of the City Council of the City of SeaTac, Washington, continuing a moratorium on the issuance of Building, Grading, and Drainage Permits for the construction of structures or improvements that will result in the creation of any new impervious surface on properties located within the Sunrise View Drainage Area and adopting findings of fact.

WHEREAS, the City has identified an area in the City (hereinafter referred to as the “impacted area” and is more specifically shown in “Exhibit A” to this Resolution), which is generally bordered by 51st Avenue South to the west, the SeaTac City limits to the east, South 170th Street to the north, and the northern boundary of King County parcel number 262304-9013 to the south, that would be subject to this moratorium; and

WHEREAS, the City has been advised by residents in the impacted area that flooding occurs during heavy rains; and

WHEREAS, the City is in the process of addressing the issues that contribute to the flooding; and

WHEREAS, the creation of new impervious surface in the impacted area will most likely add to the problem of flooding; and

WHEREAS, the City Council passed Resolution 08-005, which imposed a moratorium on the issuance of any Building, Grading, and Drainage Permits that will create any new impervious surface; and

WHEREAS, it is appropriate to continue the moratorium for an additional six-month period so that the City can continue to develop plans to address the conveyance of surface and storm waters through and around the impacted area; and

WHEREAS, this moratorium is in the best interest of the City and its residents; and

WHEREAS, RCW 35A.63.220 permits the City Council to adopt a moratorium relating to development regulations, subject to a public hearing and subject to findings of fact justifying the moratorium at the time of passage;

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

SECTION 1. Continuation of Moratorium. Through April 1, 2009, the City shall not issue any Building, Grading, or Drainage Permits for the construction of structures or improvements that will result in the creation of any new impervious surface on properties located within the Sunrise View Drainage Area, which is more particularly depicted in Exhibit “A” to this Resolution. This continues the moratorium created by Resolution 08-005. The moratorium shall not apply to permit applications received by the City prior to the effective date of Resolution 08-005.

SECTION 2. Public Hearing. Pursuant to RCW 35A.63.220 and RCW 36.70A.390, the City Council held a public hearing regarding the continuation of the moratorium established in Section 1 of this Resolution. The City Council hereby finds and adopts the following findings of fact in support of the moratorium imposed by Section 1 of this Resolution:

- (a) The City has identified an area in the City (hereinafter referred to as the “impacted area” and is more specifically shown in “Exhibit A”, which is generally bordered by 51st Avenue South to the west, the SeaTac City limits to the east, South 170th Street to the north, and the northern boundary of King County parcel number 262304-9013 to the south;
- (b) The City has been advised by residents in the impacted area that localized flooding occurs during heavy rains.
- (c) The City is in the process of addressing the issues that contribute to the flooding;
- (d) The creation of increased impervious surface in the impacted area will most likely add to the problem of flooding;
- (e) A moratorium on the issuance of any Building, Grading, and Drainage Permits that will create any increase in impervious surface is necessary, to ensure that the problems of flooding does not worsen;
- (f) During the duration of the continued moratorium, the City will continue to develop plans to address the conveyance of surface and storm waters through

and around the impacted area, in order to alleviate the localized flooding in the impacted area;

- (g) The moratorium imposed by Section 1 of this Resolution is appropriate because it benefits the public health, safety and welfare of the City and its Citizens;

SECTION 3. Publication of Moratorium. The City Clerk shall cause notice of this continued moratorium to be published in the City's official newspaper.

SECTION 4. Effective Date. This Resolution shall be in effect October 1, 2008.

SECTION 5. Severability. If any section, sentence, clause, or phrase of this Resolution should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause, or phrase of the Resolution.

PASSED this 23rd day of September, 2008, and signed in authentication thereof on this 23rd day of September, 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Effective Date: October 1, 2008]

[Continuation of Sunrise View Drainage Area Moratorium]

RESOLUTION NO. 08-019

A RESOLUTION of the City Council of the City of SeaTac, Washington expressing the City Council's opposition of Initiative 985, to be presented to the electorate on November 4, 2008.

WHEREAS, Initiative 985 (I-985) will be presented to the voters of the State of Washington at the general election on November 4, 2008, with the following official Ballot Title and Description:

Statement of the Subject: Initiative Measure 985 concerns transportation.

Description: This measure would open high-occupancy vehicle lanes to all traffic during specified hours, require traffic light synchronization, increase roadside assistance funding, and dedicate certain taxes, fines, tolls and other revenues to traffic-flow purposes. Should this measure be enacted into law? Yes [] No []

WHEREAS, it appears that I-985 states that all revenue from automated red light ticket enforcement would be sent to the State; and

WHEREAS, the City would not be allowed to pay for any associated costs for automated red light ticket enforcement from revenues received, thereby costing the City an estimated \$279,000 per year; and

WHEREAS, it appears that I-985 does not allocate revenue collected by the State from red light ticket enforcement in SeaTac on transportation projects in or near the City of SeaTac, and

WHEREAS, it appears that I-985 would deprive local jurisdictions, including the City of SeaTac, of the ability to adopt and enforce reasonable carpool lane restrictions on International Boulevard; and

WHEREAS, the City would be required to synchronize traffic signals on heavily traveled arterials with no guarantee that the State would pay the cost of said synchronization; and

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

WHEREAS, public statements and comments were received by the Council, and the Council finds that an expression of opposition for Initiative 985 is appropriate;

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

1. The City Council of the City of SeaTac expresses its opposition of Initiative 985, which will be presented to the electorate on November 4, 2008.

PASSED this 23rd day of September, 2008 and signed in authentication thereof on this 23rd day of September, 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary Mirante Bartolo, City Attorney

[Resolution regarding Initiative 985]

RESOLUTION NO. 08-020

A RESOLUTION of the City Council of the City of SeaTac, Washington expressing the City Council's support of Sound Transit (a Regional Transit Authority) Proposition #1—Mass Transit Expansion, to be presented to the electorate on November 4, 2008.

WHEREAS, Sound Transit Proposition #1 will be presented to the voters at the general election on November 4, 2008, with the following official Ballot Title and Description:

Sound Transit (a Regional Transit Authority) Proposition #1 – Mass Transit Expansion.

The Sound Transit Board passed Resolution No. R2008-11 concerning an expansion of mass transit. This measure would expand and coordinate light-rail, commuter-rail, and (beginning 2009) express bus service, and improve access to transit facilities in King, Pierce and Snohomish Counties, and authorize Sound Transit to impose an additional five-tenths of one percent sales and use tax, and to use existing taxes to fund the local share of the \$17.9 billion estimated cost (includes construction, operations, maintenance, interest and inflation), with independent audits, as described in Resolution R2008-11 and the Mass Transit Guide. Should this measure be: [] APPROVED [] REJECTED

WHEREAS, traffic conditions in the Central Puget Sound region and the need for mobility solutions in South King County and the City of SeaTac are at a critical crossroads; and

WHEREAS, the Sound Transit Mass Transit Expansion includes significant transit projects including the extension of Link Light Rail from Sea-Tac Airport through Des Moines to Federal Way, including a new light rail station at South 200th Street in the City of SeaTac; and

WHEREAS, the City of SeaTac is strongly committed to supporting such improvements that provide regional transportation capacity to address existing and future growth in population, jobs, and travel demand; and

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

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

WHEREAS, the Council finds that an expression of support for Sound Transit Proposition #1 is appropriate;

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

1. The City Council of the City of SeaTac expresses its support of Sound Transit Proposition #1—Mass Transit Expansion, which will be presented to the electorate on November 4, 2008.

PASSED this 23rd day of September, 2008 and signed in authentication thereof on this 23rd day of September, 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary Mirante Bartolo, City Attorney

[Resolution regarding Sound Transit Proposition #1]

RESOLUTION NO. 08-021

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

WHEREAS, RCW 39.56.040 requires that outstanding, stale dated municipal checks be cancelled by passage of a resolution; and

WHEREAS, the City of SeaTac has a number of outstanding, stale dated municipal checks that need be cancelled; and

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

WHEREAS, the City Council of the City of SeaTac wishes to cancel all outstanding, stale dated municipal checks as detailed in Exhibit A;

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

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

PASSED this 4th day of November, 2008, and signed in authentication thereof on this 4th day of November, 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

RESOLUTION NO. 08-022

A RESOLUTION of the City Council of the City of SeaTac, Washington fixing the time for a public hearing and for Council action on vacation of the rights-of-way within North SeaTac Park.

WHEREAS, the Port of Seattle has requested vacation of a certain portions of the City streets and rights-of-way within the boundary of North SeaTac Park, as shown on the map attached as Exhibit “A” and described on Exhibit “B” to this Resolution; and

WHEREAS, Section 11.05.090 of the SeaTac Municipal Code adopts the street vacation procedures of Chapter 35.79 RCW; and

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

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

WHEREAS the City is required by previous interlocal agreement (ILA-2) to vacate said streets upon petition by the Port of Seattle; and

WHEREAS, the Council finds that a public hearing prior to consideration of final action should be placed on the agenda of the Regular Council Meeting of January 13, 2009;

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

1. A public hearing on the Port of Seattle’s request for vacation of the rights-of-way within North SeaTac Park legally described on Exhibit “B” attached hereto and depicted on the map attached hereto as Exhibit “A”, which are abutted on all sides by Port property, is hereby fixed to commence at 6:00 p.m. on Tuesday, January 13, 2009, or as soon thereafter as the hearing may be held, at

the Council Chambers, SeaTac City Hall, 4800 South 188th Street, SeaTac, WA 98188.

2. Notice of the public hearing shall be posted in three public places within the City SMC 16.07.030(3).

3. Following the public hearing, the City Council shall consider public comments and shall then take such action in regard to the requested vacation as may be deemed appropriate.

PASSED this 25th day of November, 2008 and signed in authentication thereof on this 25th day of November, 2008.

CITY OF SEATAC

Ralph Shape, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Mary Mirante Bartolo, City Attorney

[Port Street Vacation N. SeaTac Park]