



## City Resolutions Archive

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RESOLUTION NO. 90-100

A RESOLUTION of the City Council of the City of SeaTac establishing a social security alternative program and awarding a contract for services pursuant to City request for quotation.

WHEREAS, the City has, and will have, employees rendering valuable services; and

WHEREAS, the City Council has determined not, at this time, to extend federal old age and survivors insurance to City employees;

and

WHEREAS, the establishment of a social security alternative program for such employees serves the interests of the City by enabling it to provide reasonable retirement security for its employees with increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the City Purchasing Agent has requested proposals for the providing of such alternative programs, as evidenced on

Attachment "A" which is incorporated herein by this reference; and

WHEREAS, quotations have been received by the City Purchasing Agent and the lowest responsible quotation has been determined to have been submitted as indicated on Attachment "A";

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

RESOLVE AS FOLLOWS:

RESOLVED that the City does hereby concur in the recommendations of the City Manager and City Purchasing Agent as listed on Exhibit "A" and does hereby approve award of a contract for the furnishing of social security alternative programs to the vendor recommended for acceptance on Attachment "A" attached hereto.

PASSED this 28th day of August, 1990, and signed in authentication thereof this 29th day of August, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-101

A RESOLUTION of the City Council of the City of SeaTac awarding a personal services contract for performance of a human services needs assessment pursuant to City request for quotation.

WHEREAS, Ordinance No. 90-1032, governing personal services contracts authorizes the City Purchasing Agent to obtain quotations and to award a contract to the lowest responsible bidder; and

WHEREAS, the City Purchasing Agent has requested proposals or bids for performance of a human services needs assessment; and

WHEREAS, quotations or bids have been received by the City Purchasing Agent and the lowest responsible quotation has been determined to have been submitted as indicated on Attachment "A";

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

RESOLVED, that the City Council does hereby concur in the recommendations contained on Attachment "A", and does hereby approve award of a contract to the vendor recommended for acceptance on Attachment "A" attached hereto.

PASSED this 28th day of August, 1990, and signed in authentication thereof this 29th day of August, 1990.

CITY COUNCIL  
CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney



RESOLUTION NO. 90-102

A RESOLUTION of the City Council of the City of SeaTac awarding a purchase or lease contract for certain supplies, materials, equipment, or services pursuant to Inter-local Agreement.

WHEREAS, Ordinance No. 90-1032, governing purchase or lease of supplies, materials, equipment, and services, authorizes the City

Purchasing Agent to obtain supplies, materials, equipment or services by Interlocal Agreement with other governmental entities whereby the City may make such purchases or leases from vendors awarded a contract by such other governmental agencies pursuant to competitive bidding; and

WHEREAS, one or more Departments, or the City Purchasing Agent, has submitted a requisition for the purchase or lease of certain supplies, materials, equipment or services, as evidence on Attachment "A" which is incorporated herein by this reference; and WHEREAS, the City Purchasing Agent has provided for an

Interlocal Agreement with another governmental agency authorizing the City to purchase or lease such supplies, materials, equipment or services from the vendor or vendors who have been awarded contracts by such other governmental entity pursuant to competitive bidding; and

WHEREAS, the City Purchasing Agent has determined that such intergovernmental purchase or lease would result in the lowest responsible price to the City and has made recommendation as indicated on Attachment "A";

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

RESOLVED, that the City Council does hereby concur in the recommendations of the City Purchasing agent and the requisitioning department or departments as listed on Attachment "A" and does hereby approve the following actions

pursuant to intergovernmental agreement:

| | A. Furnishing of those materials, supplies, equipment  
and/or services recommended for acceptance on  
Attachment "A" attached hereto, and/or

| | B. Rejection of those materials, supplies, equipment  
and/or services recommended for rejection on Attachment "A"  
attached hereto;

and does hereby direct the execution and delivery of  
appropriate notices, contracts, and documents by the City.

PASSED this 26th day of June, 1990, signed in  
authentication thereof this 28th day of June, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-103

A RESOLUTION of the City Council of the City of SeaTac establishing a cash change account in the Department of Finance.

WHEREAS, the Department of Finance has need for a cash account to make change when accepting cash payment of fees, taxes, costs, penalties and other payments;

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

RESOLVED that a cash change account in the amount of \$100.00 is hereby authorized and established within the Department of Finance and authority is granted for issuance of a check in the said sum from the City checking account to be cashed and the proceeds thereof to be held under direction of the Director of Finance, solely for purposes of making change when accepting cash payment of fees, taxes, costs, penalties and other payments.

PASSED this 10th day of July, 1990, and signed in authentication thereof this 11th day of July, 1990.

CITY COUNCIL  
CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-104

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into a license agreement with the Port of Seattle for use of Port property as the site of the flag pavilion.

WHEREAS, the City Council has, by Resolution No. 90-84, entered into an Interlocal Agreement with the Southwest King County Chamber of Commerce for certain improvements including a flag pavilion; and

WHEREAS, the Port of Seattle has endorsed this undertaking and has offered a site on Port property for construction of the flag pavilion; and

WHEREAS, the Port has requested entry into a licensing agreement for use of the said site;

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

RESOLVED that the City Manager is hereby authorized to enter into a licensing agreement with the Port of Seattle for the purpose of obtaining entry to certain Port property for construction thereon of a flag pavilion and for activities relating to the flag pavilion and to the Goodwill Games.

PASSED this 26th day of June, 1990, and signed in authentication thereof this 28th day of June, 1990.

CITY COUNCIL  
CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-105

A RESOLUTION of the city Council of the City of SeaTac authorizing application for \$140,000 to the Interagency Committee for Outdoor Recreation for funding assistance for an outdoor recreation project as provided by the Marine Recreation Land Act.

WHEREAS, an adopted Comprehensive Park and Recreation Plan will be submitted by the City which encompasses the North SeaTac Park within the City; and

WHEREAS, under the provisions of the Marine Recreation Land Act, state and federal funding assistance may be authorized and made available to aid in financing the cost of land for parks and the construction of outdoor recreational facilities; and

WHEREAS, adequate notification has been given to the citizens of both the City and surrounding King County relative to public input into the program and design requirements of the North SeaTac Park;

WHEREAS, the City Council considers it in the best public interest to develop and restore an urban wildlife habitat within the North SeaTac Park and within the Tub Lake area, as well as restoration of Tub Lake and Miller Creek with an interpretive nature trail, viewing blinds and board walks located approximately between 140th and 146th Avenue South;

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

RESOLVED: that the City Manager is authorized to make formal application to the Interagency Committee for Outdoor Recreation for funding assistance be used in the development of all or any portion of projects consisting of approximately 10 acres of land and interpretive trails within a portion of

the North SeaTac Park, to include development of and restoration of an urban wildlife habitat, Lake and Creek, to include an interpretive nature trail, viewing blinds and board walks; and it is further

RESOLVED: that the City's share of funding for the project will be derived from Open Space Bond funds and City of SeaTac funds, and it is further

RESOLVED: that the City does hereby certify that it shall be responsible to support all non-cash commitments to the local share should they not materialize; and it is further

RESOLVED: that this resolution shall become part of the formal application to the interagency Committee for Outdoor Recreation.

PASSED July 10, 1990.

City Council  
City of SeaTac

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Mayor

ATTEST:

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City Clerk

APPROVED AS TO FORM:

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City Attorney

RESOLUTION NO. 90-106

A RESOLUTION of the City Council of the City of SeaTac adopting the Local Hazardous Waste Management Plan for Seattle-King County.

WHEREAS, [RCW 70.105.220](#) requires each local government or combination of local governments to prepare a local hazardous waste plan which shall be based on state guidelines; and

WHEREAS, it has been determined that moderate risk waste is being disposed of with solid waste, in sewers and septic systems, or on other lands, which may be improper for reasons of public health and environmental protection; and

WHEREAS, the City of SeaTac and King County entered into an Interlocal Agreement whereby the parties agreed that they shall cooperate in the County's development of a comprehensive solid waste management plan including moderate risk waste; and

WHEREAS, King County, in cooperation with the City of Seattle, Metro and Seattle/King County Department of Public Health, has completed a Local Hazardous Waste Management Plan for Seattle-King County, including those suburban cities that signed the Interlocal Agreement referenced above, that is designed to meet state guidelines and to significantly reduce and divert hazardous waste from the solid and liquid waste stream, and issued on August 28, 1989, a Final Plan and Environmental Impact Statement; and

WHEREAS, the City, through the Suburban Cities Association, participated in the Solid Waste Interlocal Forum, which through Resolution No. 90-001, recommended adopted of the Plan, as amended by the Plan Addendum; and

WHEREAS, under the current plan, the budget for local hazardous waste management programs will be developed by the Management Coordination Committee and recommended to the Seattle-King County Board of Health for review and approval and

will be funded in part by State funding with the remainder funded through fees levied on solid waste collection (80%) and sewer fees (20%) which will be passed on to the public; and

WHEREAS, the State of Washington Planning Guidelines require that the plan be adopted by resolution by all participating cities;

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

RESOLVE AS FOLLOWS:

RESOLVED that the City of SeaTac hereby adopts that certain Local Hazardous Waste Plan for Seattle-King County, as amended by the Plan Addendum, given Clerk's Receiving No. 15521;

provided that such adoption is contingent on agreement being reached through the Interlocal Forum on the first year budget; the details of the funding mechanism; the evaluation strategy to be used; and the manner of representation on the Management Coordination Committee by participating cities.

PASSED this 14th day of August, 1990, and signed in authentication thereof this 14th day of August, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-107

A RESOLUTION of the City Council of the City of SeaTac relating to the Phase I development of North SeaTac Park; approving the selection by King County of a design consultant for the activity center; approving a site for the activity center; and authorizing the City Manager to enter into negotiations for a lease with the Port of Seattle for the said site.

WHEREAS, pursuant to Resolution No. 90-78, the City Council authorized entry into an Interlocal Agreement with King County and the Port of Seattle relating to development of the North SeaTac Park; and

WHEREAS, a document entitled Phase I Agreement Relating To The Development of North SeaTac Park was subsequently entered into on May 15, 1990; and

WHEREAS, Paragraph 2 of the said Agreement provides that the City and the Port shall enter into a lease for real property which will be the site for an indoor activity center for use by the public; and

WHEREAS, Paragraph 3 of the said Agreement provides for design and development of the activity center by King County, with the advice of the citizens' advisory committee established pursuant to the Agreement; and

WHEREAS, the King County Design Commission interviewed consultant teams for the design of the activity center and recommended the Miller/Hull Partnership to act as consultant on the project;

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

RESOLVED that the City Council concurs in the recommendation by the King County Design Commission of the Miller/Hull

Partnership to act as consultant in the design of the activity center within North SeaTac Park and authorizes the City Manager to enter into any necessary agreement between the City, the County and the Port and the said consultant; that the site for the activity center within North SeaTac Park, in an area between South 136th and South 140th and between 22nd Avenue South and 24th Avenue South, as recommended by the North SeaTac Park Advisory Committee is approved; and the City Manager is authorized, for and on behalf of the City, to enter into negotiations for a lease of the activity center site with the Port of Seattle.

PASSED this 10th day of July, 1990, and signed in authentication thereof this 11th day of July, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

\*\*NOT APPROVED

RESOLUTION NO. 90-108

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into a Phase II Agreement Relating to the Development of North SeaTac Park.

WHEREAS, pursuant to Resolution No. 90-78, the City Council authorized entry into an Interlocal Agreement with King County and the Port of Seattle relating to development of the North SeaTac Park; and

WHEREAS, pursuant to Resolution No. 90-86, the City Council authorized entry into an Interlocal Cooperation Agreement between the City and King County for acquisition of funds from Open Space Bonds for development of the North SeaTac Park; and

WHEREAS, the parties desire to continue the development of North SeaTac Park beyond that indicated in the initial Interlocal Agreement; and

WHEREAS, King County has drafted a document entitled Phase II Agreement Relating To The Development Of North SeaTac Park, which will entail negotiation and amendment prior to acceptance by the City and

WHEREAS, the City Council finds that the Phase II Agreement should be negotiated to a mutually agreeable conclusion as soon as possible and that authority should be granted, at this time, for such activity and entry into an appropriate Agreement;

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

RESOLVED that the City Manager, with concurrence of the Mayor and City Attorney, is hereby authorized to negotiate the revision and amendment of the document drafted by King County entitled Phase II Agreement Relating To The Development Of North SeaTac Park, so as to arrive at a mutually acceptable

agreement between the City, King County and the Port of  
Seattle.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 1990, and signed in  
authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_,  
1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-109

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into an Interlocal Agreement with King County and its Department of Parks, Planning and Resources for the purpose of augmenting funds available for employment of lifeguards at the Angle Lake Park during 1990.

WHEREAS, King County has advised that the budget available to its Parks Division is less than necessary to provide full services and will be greatly inadequate to meet expenditures in 1991; and

WHEREAS, the City has also been advised that King County will be unable to hire and retain lifeguards for duty at Angle Lake Park, within the boundaries of the City, during 1990, due to inadequate funds; and

WHEREAS, the City Council finds that the public health, welfare and safety demands the availability of qualified lifeguards at Angle Lake Park;

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

RESOLVED that the City Manager is authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County and its Department of Parks, Planning And Resources for the purpose of increasing the hourly rate of pay offered to qualified lifeguards at Angle Lake Park, during 1990, from the County's rate of approximately \$4.25 per hour to the rate of approximately \$7.60 per hour up to a maximum expenditure of \$7,500.00, to be charged to the budget of Parks, Recreation and Human Services.

PASSED this 10th day of July, 1990, and signed in authentication thereof this 11th day of July, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-110

A RESOLUTION of the City Council of the City of SeaTac regarding transportation funding and coordination; requesting King County to implement a vehicle registration fee for such purposes; and agreeing to a regional planning and coordination process.

WHEREAS, by Chapter 41, Laws of 1990, the State Legislature enacted a comprehensive transportation funding program to provide for necessary state highway improvements as well as to provide local governments with the option to use new funding sources for projects meeting local and regional needs; and

WHEREAS, King County has, pursuant to provisions of the said state law, determined to establish a vehicle registration fee for the purpose of funding general transportation improvements, the revenue from which would be used by the County and by Cities; and

WHEREAS, the City Council finds that the vehicle registration fee should be implemented by King County and that a common process should be developed for meeting transportation planning and coordination requirements;

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

RESOLVED that King County is hereby requested to implement the vehicle registration fee authorized by Chapter 42, Laws of 1990; the City hereby agrees to the development of a common planning and coordination process to meet the provisions of the said state law; and that the City supports use of the King Subregional Council Transition Team, or other designated group of elected officials, to provide guidance for the development of that process.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 1990, and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_,

1990.

CITY COUNCIL

CITY OF SEATAC

---

Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

\*\*NOT APPROVED

RESOLUTION NO. 90-111

A RESOLUTION of the City Council of the City of SeaTac requesting inclusion of the City in the Transportation Benefit District and requesting addition of projects.

WHEREAS, King County, the City of Kent, the City of Renton, and the City of Tukwila have entered into an Interlocal Agreement for the purpose of establishing a Transportation Benefit District (TBD) in accordance with [Chapter 36.73 RCW](#); and

WHEREAS, a portion of what is now the City of SeaTac, and certain projects therein, had originally been contemplated to be included within the TBD, but the said area and projects were excluded upon incorporation of the City; and

WHEREAS, the City Council finds that the interests of the City and its citizens would best be served by inclusion of the said area of the City, and the contemplated projects therein, within the TBD;

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

RESOLVE AS FOLLOWS:

RESOLVED, that the City of SeaTac hereby requests to be included in the Transportation Benefit District to the extent that the following projects originally identified as part of the South County TBD be added to the project list:

102 DOT/MET I-5 @ SR-516 Interchange

53 Tukwila S 188 Connector

20 WSDOT I-5 / S 178 St. Interchange

1F WSDOT I-5/ S 200 Connector/SR-509

Interchange

1E King S 200 Connector (I-5 - Orillia);

and it is further

RESOLVED that the City Manager is authorized, for and on behalf of the City, to enter into an Interlocal Agreement and such other documents as may be necessary to effect this

request;

and it is further

RESOLVED, that the City hereby requests that the possibility remain open for inclusion of the entirety of the territory within the City boundaries and for the addition of such other projects within the City as may be deemed necessary and advisable.

PASSED this 10TH day of July, 1990, and signed in authentication thereof this 11th day of July, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-112

A RESOLUTION of the City Council of the City of SeaTac relating to comprehensive land use planning and declaring the intent of the City to prepare a comprehensive plan and development regulations and to otherwise plan for management of growth and economic development in accordance with provisions and time-schedules of State law.

WHEREAS, the State Legislature has enacted Chapter 17, laws of 1990, First Extraordinary Session (SHB No. 2929), which became effective July 01, 1990, for the purpose of ensuring that citizens, communities, local governments and the private sector cooperate and coordinate with one another in comprehensive land use planning and economic development programs; and

WHEREAS, the said legislation states the intent of the legislature that counties and cities begin implementing the State law on or before July 01, 1990 and that funds shall be made available to assist counties and cities in meeting the requirements of the law; and

WHEREAS, by Ordinance No. 90-1018, the City Council required preparation of a new comprehensive land use plan by a City planning agency; and

WHEREAS, by Ordinance No. 90-1047, the City Council created the Planning Commission of the City of SeaTac and authorized that Commission to prepare a comprehensive plan and development regulations and to prepare reports, as required by the state legislation; and

WHEREAS, the City Council deems it appropriate to state and declare that the City shall move expeditiously toward adopting an appropriate comprehensive plan and development regulations, and to otherwise fully comply with State law in the vital matters of

coordinated and planned growth and economic development;

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

RESOLVE AS FOLLOWS:

RESOLVED, that the City Council hereby states and declares  
it's intent that the City, its staff, Planning Commission, and  
other advisory boards and commissions, continue the process  
which commenced prior to July 01, 1990 to ensure that a  
coordinated comprehensive plan and development regulations are  
adopted in accordance with the provisions and time-schedules  
of State law.

PASSED this 14th day of August, 1990, and signed in  
authentication thereof this 14th day of August, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-113

A RESOLUTION of the City Council of the City of SeaTac authorizing submission of an Urban Preliminary Prospectus to the Transportation Improvement Board (TIB) in regard to the South Access road project.

WHEREAS, the City has, since the official date of incorporation, been active in the SeaTac South Access Steering Committee for the purpose of planning, designing and constructing a direct route to the Sea-Tac International Airport and geographic areas south of the airport, including connection to the I-5 freeway; and

WHEREAS, the South Access road project will divert airport traffic from City streets, will increase the levels of service of such City streets, and will permit improved access to commercial properties within the City; and

WHEREAS, the South Access project is included in the City's Six Year Transportation Plan; and

WHEREAS, in order to be eligible for Transportation Improvement Account funds from the Transportation Improvement Board, it is necessary that the City submit to the Board an Urban Preliminary Prospectus and a Certification as to matching funds;

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

RESOLVED, that the City Manager is hereby authorized to cause an Urban Preliminary Prospectus to be submitted to the Transportation Improvement Board (TIB) in regard to the South Access road project, generally in the form of the Prospectus attached to this Resolution, and to sign the Certification of matching funds on behalf of the City.

PASSED this 24th day of July, 1990, and signed in authentication thereof this 26th day of July, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-114

A RESOLUTION of the City Council of the City of SeaTac authorizing the Mayor to enter into a contract with King County Fire Protection District No. 24 for services of the District's Fire Chief in preparing a plan for the transition to a Municipal Fire Department.

WHEREAS, the City Council has previously adopted Resolution 89-34 declaring its intent that a Municipal Fire Department be established; and

WHEREAS, the Board of Commissioners of the Fire District has indicated a willingness to permit the District's Fire Chief to assist the City by preparing a plan for transition;

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

RESOLVE AS FOLLOWS:

RESOLVED, that the Mayor is hereby authorized to enter into a written agreement, on behalf of the City, with Fire District No. 24 for the purpose of obtaining services of the District's Fire Chief in preparing a plan of transition to a Municipal Fire Department, which agreement shall be in substantially the form attached to this Resolution.

PASSED this 24th day of July, 1990, and signed in authentication thereof this 26th day of July, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-115

A RESOLUTION of the City Council of the City of SeaTac  
adopting a Six-Year Transportation Improvement Plan.

WHEREAS, state law, [RCW 35.77.010](#), requires the City to adopt  
a six-year comprehensive street program, to include a six-year  
program for arterial street construction; and

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

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

WHEREAS, the City Council conducted a public hearing;

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

RESOLVED, that the Six-Year Transportation Improvement Plan  
attached to this Resolution is hereby adopted and shall be in  
full force and effect for all purposes until further review,  
public hearing and formal revision.

PASSED this 14th day of August, 1990, and signed in  
authentication thereof this 14th day of August, 1990.

CITY COUNCIL  
CITY OF SEATAC

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ATTEST: Mayor

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-116

A RESOLUTION of the City Council of the City of SeaTac directing the City Manager to have prepared for consideration of the City Council a Central Business District Sub-Area Plan, a Central Business District Zoning Classification and a Central Business District Rezone as to properties within the defined Sub-Area Plan.

WHEREAS, the City Council has adopted by reference the SeaTac Area Plan Update which designates the City as an Urban Activity Center; and

WHEREAS, during preparation of the SeaTac Area Plan Update the opportunity to redevelop a 200 acre area south of the airport for more intensive uses was explored and was included within the Plan Update; and

WHEREAS, the south access project has subsequently created an opportunity for better access to that redevelopment area which could, if carefully planned and developed, result in a central business district of great economic benefit to the City; and

WHEREAS, the vision of a business park or office park within the said 200 acre area would not be consistent with the concept of a central business district; and

WHEREAS, the City Council finds that further investigation and information is essential to enable the Council to make an informed policy decision as to the form of redevelopment, if any, which would be in the best interests of the City and its citizens;

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

RESOLVED, that the City Manager is hereby directed to have prepared a draft Central Business District Sub-Area Plan, a draft Central Business District Zoning Classification and a draft Central Business District Rezone for all properties

within the Sub-Area Plan, together with appropriate background information, studies, reports and recommendations, for submission to the Council for consideration, public hearing, and action as may be deemed appropriate by the Council.

PASSED this 14th day of August, 1990, and signed in authentication thereof this 14th day of August, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-117

A RESOLUTION of the City Council of the City of SeaTac authorizing submission of an Urban Preliminary Prospectus to the Transportation Improvement Board (TIB) in regard to the South 200th Street Connector road project.

WHEREAS, King County, the City of Kent, the City of Renton, and the City of Tukwila have entered into an Interlocal Agreement for the purpose of establishing a Transportation Benefit District (TBD) in accordance with [Chapter 36.73 RCW](#); and

WHEREAS, the City Council has previously adopted Resolution No. 90-111 requesting inclusion of the City in the TBD and further requesting addition to the project list of the road project identified as 1E King-South 200th Street Connector (I-5 - Orillia); and

WHEREAS, the City Council has previously adopted Resolution No. 90-115 establishing a Six-Year Transportation Improvement Plan which includes, as priority item 05, a route study for the South 200th Street Connector: Orillia Road to I-5; and

WHEREAS, the City Council finds that the said South 200th Street Connector project is essential to the City's transportation system;

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

RESOLVED that the City Manager is hereby authorized to cause an Urban Preliminary Prospectus to be submitted to the Transportation Improvement Board (TIB) in regard to the South 200th Street Connector: Orillia Road to I-5 route study, TIB Project No. 9P-121(002), to include the application and all other necessary documents and certifications.

PASSED this 11th day of September, 1990, and signed in authentication thereof this 12th day of September, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-118

A RESOLUTION of the City Council of the City of SeaTac approving membership of the City on the South Access Advisory Committee for Phase II of the South Access Roadway Study through representation by the Mayor and designee; authorizing the City Manager to ratify the South Access Project Agreement dated September 18, 1989; and approving representation, by the Mayor and designee, of the City on any Executive Committee formed by the said South Access Advisory Committee.

WHEREAS, the City has, since the official date of incorporation, been active in the SeaTac South Access Steering Committee for the purpose of planning, designing and constructing a direct route to the Sea-Tac International Airport and geographic areas south of the airport, including connection to the I-5 freeway; and

WHEREAS, the City Council has previously adopted Resolution No. 90-113 authorizing submission of an Urban Preliminary Prospectus to the Transportation Improvement Board in regard to the South Access road project; and

WHEREAS, the City Council has previously adopted, or will adopt, Resolution No. 90-115 establishing a Six-Year Transportation Improvement Plan which includes the South Access road project; and

WHEREAS, the City Council has previously adopted, or will adopt, Resolution No. 90-118 authorizing ratification of the South Access Project Agreement; and

WHEREAS, the City Council finds that the potential benefits of

a highway system providing direct access to and from the Sea-Tac International Airport, which may include relieving the City street system of such traffic, warrant the City's involvement in and contribution toward Phase II of the South Access Roadway Study;

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

RESOLVED that the City Council approves membership of the City on the South Access Advisory Committee for Phase II of the South Access Roadway Study through representation by the Mayor and designee; that the City Council authorizes the City Manager to ratify the South Access Project Agreement dated September 18, 1989; and that the City Council approves representation of the City by the Mayor, and designee if appropriate, on any executive committee formed by the said South Access Advisory Committee.

PASSED this 14th day of August, 1990, and signed in authentication thereof this 14th day of August, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney



RESOLUTION NO. 90-119

A RESOLUTION of the City Council of the City of SeaTac designating Pacific Highway South as International Boulevard.

WHEREAS, the City Council has previously enacted Resolution No. 90-79 and Resolution No. 90-84 relating to image-enhancement of Pacific Highway South within the City and providing for improvements including street signs designating the roadway as International Boulevard; and

WHEREAS, the said Pacific Highway South within the City is a City street designated by the Department of Transportation as State Route 99, a part of the highway system of the State of Washington; and

WHEREAS, the City Council desires to request the State Department of Transportation to accede in the designation of Pacific Highway South, within the City, as International Boulevard, in addition to its designation as State Route 99, and to erect appropriate signs;

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

RESOLVED that the City Council hereby requests the State Department of Transportation to accede in the designation of that portion of State Route 99 within the City of SeaTac now known as Pacific Highway South as International Boulevard, and the City Manager is authorized to execute any and all applications or documents which may be required by the Department to effect the said designation.

PASSED this 14th day of August, 1990, and signed in

authentication thereof this 14th day of August, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-120

A RESOLUTION of the City Council of the City of  
SeaTac adopting the Comprehensive Solid Waste  
Management Plan.

WHEREAS, the City Council has previously enacted Ordinance No.  
90-1017 designating King County as agency for solid waste disposal  
and authorizing King County to prepare the City's Comprehensive  
Solid Waste Management Plan; and

WHEREAS, the City Council has also previously adopted  
Resolution No. 90-49 authorizing entry into an Interlocal  
Agreement with King County for the purpose of providing solid  
waste management services to the City; and

WHEREAS, the said Interlocal Agreement requires King County to  
prepare a Comprehensive Solid Waste Management Plan which shall  
include the City's Comprehensive Solid Waste Management Plan  
pursuant to [RCW 70.95.080](#)(3);

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

RESOLVED that the City of SeaTac hereby adopts the  
Comprehensive Solid Waste Management Plan promulgated by King  
County pursuant to the Solid Waste Interlocal Agreement and the  
Forum Interlocal Agreement entered into between the City and King  
County and other jurisdictions, as the City's Comprehensive Solid  
Waste Management Plan.

PASSED this 14th day of August, 1990, and signed in  
authentication thereof this 14th day of August, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-121

A RESOLUTION of the City Council of the City of SeaTac authorizing application of funds for appropriation to the intergovernmental professional services allocation (558.10.51) of the Department of Planning And Community Development for purposes of funding Phase II of the South Access Roadway Study.

WHEREAS, the City has, since the official date of incorporation, been active in the SeaTac South Access Steering Committee for the purpose of planning, designing and constructing a direct route to the Sea-Tac International Airport and geographic areas south of the airport, including connection to the I-5 freeway; and

WHEREAS, the City Council has previously adopted Resolution No. 90-113 authorizing submission of an Urban Preliminary Prospectus to the Transportation Improvement Board in regard to the South Access road project; and

WHEREAS, the City Council has previously adopted Resolution No. 90-115 establishing a Six-Year Transportation Improvement Plan which includes the South Access road project; and

WHEREAS, the City Council has previously adopted Resolution No. 90-118 authorizing ratification of the South Access Project Agreement; and

WHEREAS, the City Council finds that the potential benefits of a highway system providing direct access to and from the Sea-Tac International Airport, which may include relieving the City street system of such traffic, warrant the City's involvement in and

contribution toward Phase II of the South Access Roadway Study;

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

RESOLVE AS FOLLOWS:

RESOLVED that the City Manager is authorized to make formal application of funds in the sum of Twenty-Two Thousand Five Hundred Dollars (\$22,500.00) for appropriation to the intergovernmental professional services allocation (558.10.51) of the Department of Planning and Community Development and the Director of Finance is authorized to expend the said sum as the City's share of funding for Phase II of the South Access Roadway Study promulgated by the South Access Advisory Committee.

PASSED at a special meeting this 21st day of August, 1990, and signed in authentication thereof this 22nd day of August, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-122

A RESOLUTION of the City Council of the City of SeaTac

authorizing the City Manager to enter into a 1991 - 1993

Community Development Block Grant Interlocal Cooperation

Agreement with King County for the purpose of

participating in the CDBG Consortium.

WHEREAS, it is necessary and desirable that the City

participate in various federally-funded programs, including the

Community Development Block Grant Program under the Housing and

Community Development Act of 1974, which is administered by King

County, for the purpose of obtaining funds for services and

improvements to benefit low and moderate income groups within the

City; and

WHEREAS, the City Council has previously adopted Resolution

No. 90-64 declaring the City's intention to join the King County

Community Development Block Grant Consortium for the 1991 - 1993;

and

WHEREAS, pursuant to the said Resolution, the City entered

into a Interlocal Cooperation Agreement with King County for CDBG

technical assistance; and

WHEREAS, the City Council finds that entry into the Interlocal

Cooperation Agreement now proposed by King County would be in the

best interest of the City, would formalize membership of the City

in the Consortium, and would permit the City to obtain "pass

through" funding to benefit low and moderate income persons as

defined by the U.S. Department of Housing and Urban Development;

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

RESOLVE AS FOLLOWS:

RESOLVED that the City Manager is authorized, for and on behalf of the City, to enter into an Interlocal Cooperation Agreement with King County, substantially complying with terms and conditions set forth in the form of agreement attached to this Resolution, for the purpose of joining the King County Community Development Block Grant Consortium and for the purpose of obtaining "pass through" funding for programs to benefit low and moderate income persons pursuant to the Housing and Community Development Act.

PASSED this 28th day of August, 1990, and signed in authentication thereof this 29th day of August, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-123

A RESOLUTION of the City Council of the City of SeaTac relating to the development of North SeaTac Park and approving the proposed Consultant Agreement between King County and The Miller Hull Partnership for architectural and engineering services relating to the design and construction of the Park.

WHEREAS, pursuant to Resolution No. 90-78, the City Council authorized entry into an Interlocal Agreement with King County and the Port of Seattle relating to development of the North SeaTac Park; and

WHEREAS, a document entitled Phase I Agreement Relating To The Development of North SeaTac Park was subsequently entered into on May 15, 1990; and

WHEREAS, the King County Design Commission interviewed consultant teams for the design of the activity center and recommended the Miller/Hull Partnership to act as consultant on the project; and

WHEREAS, the City Council has previously adopted Resolution No. 90-107 approving the selection of The Miller Hull Partnership; and

WHEREAS, a form of Consultant Agreement between King County and The Miller Hull Partnership has now been prepared and should be entered into for the purpose of proceeding with the design and construction of the North SeaTac Park;

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

RESOLVED that the City Council approves the Consultant

Agreement, in the form attached to this Resolution, and recommends entry into that Agreement by King County and The Miller Hull Partnership for the purpose of securing architectural and engineering services necessary to the design and construction of an activity center and other improvements in the North SeaTac Park.

PASSED this 28th day of August, 1990, and signed in authentication thereof this 29th day of August, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-124

A RESOLUTION of the City Council of the City of SeaTac authorizing purchase of computer software and hardware for use by the City's Violations Bureau and Municipal Court.

WHEREAS, Ordinance No. 90-1032, governing purchase or lease of supplies, materials, equipment, and services, authorizes the City Purchasing Agent to obtain supplies, materials, equipment or services by Interlocal Agreement with other governmental entities whereby the City may make such purchases or leases from vendors awarded a contract by such other governmental agencies pursuant to competitive bidding; and

WHEREAS, the City's Violations Bureau has determined that the software program developed and offered by Syntax under name "Court Manager" is the best and most affordable system for automation of the bureau's and municipal court's management and records; and

WHEREAS, the City Purchasing Agent has provided for an Interlocal Agreement with the City of Seattle authorizing the City to purchase computer hardware from the vendor which has been awarded a contract pursuant to competitive bidding; and

WHEREAS, the City Council finds that Syntax is the sole source for the needed software program;

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

RESOLVED that the City Purchasing Agent is hereby authorized to purchase for the Violations Bureau and Municipal Court the software program developed and offered by Syntax under name "Court Manager" at the cost of \$9,396.00 plus sales tax, and necessary

computer hardware at cost of \$13,920.00 plus sales tax.

PASSED this 28th day of August, 1990, signed in

authentication thereof this 29th day of August, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-125

A RESOLUTION of the City Council of the City of SeaTac relating to a money purchase retirement plan; adopting the ICMA Retirement Corporation Prototype Money Purchase Retirement Plan and Trust; authorizing a Declaration of Trust; authorizing the City to serve as trustee; and designating the Director of Finance to serve as coordinator for the program.

WHEREAS, the City has employees rendering valuable services; and

WHEREAS, the establishment of a money purchase retirement plan benefits employees by providing funds for retirement and funds for their beneficiaries in the event of death, and the City Council has adopted Resolution No. 90-100 authorizing such a plan through the ICMA; and

WHEREAS, the City desires that its money purchase retirement plan be administered by the ICMA Retirement Corporation and that the funds held under such plan be invested in the ICMA Retirement Trust, a trust established by public employers for the collective investment of funds held under their money purchase retirement plans and deferred compensation plans;

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

RESOLVED that the City hereby establishes a money purchase retirement plan in the form of the ICMA Retirement Corporation Prototype Money Purchase Retirement Plan and Trust, pursuant to the specific provisions of the Adoption Agreement (an executed copy attached hereto), which plan and trust shall be maintained for the

exclusive benefit of the eligible employees and their

beneficiaries; and it is further

RESOLVED, that the City Manager, and designee or designees,

are hereby authorized to execute the Declaration of Trust of the

ICMA Retirement Trust on behalf of the City; and it is further

RESOLVED that the City hereby agrees to serve as trustee under

the money purchase retirement plan and to invest all funds held

under such plan in the ICMA Retirement Trust; and it is further

RESOLVED that the Director of the Department of Finance shall

be the coordinator for this program and shall receive necessary

reports, notices, etc. from the ICMA Retirement Corporation or the

ICMA Retirement Trust, and shall cast, on behalf of the City, any

required votes under the program. Administrative duties to carry

out the program may be assigned to the appropriate departments or

staff.

PASSED this 28th day of August, 1990, signed in

authentication thereof this 29th day of August 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney



RESOLUTION NO. 90-126

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into an Interlocal Agreement with King County for the purpose of establishing a grant program for municipal waste reduction and recycling.

WHEREAS, the City Council has previously enacted Ordinance No. 90-1017 designating King County as agency for solid waste disposal and authorizing King County to prepare the City's Comprehensive Solid Waste Management Plan; and

WHEREAS, the City Council has also previously adopted Resolution No. 90-49 authorizing entry into an Interlocal Agreement with King County for the purpose of providing solid waste management services to the City; and

WHEREAS, the City Council has also previously adopted Resolution No. 90-120 adopting the Comprehensive Solid Waste Management Plan; and

WHEREAS, King County has proposed to make grant funds available during the period September 01, 1990 to August 31, 1991 for the purpose of program planning for waste reduction and recycling in order to devise economical and practical means of affecting the waste stream and of educating the public so as to achieve such waste reduction and recycling; and

WHEREAS, the City Council finds it to be in the best interests of public health, welfare and safety that the City be eligible for grant funds and that the City participate in waste reduction and recycling program planning;

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

RESOLVE AS FOLLOWS:

RESOLVED that the City Manager is hereby authorized and directed to enter into an Interlocal Agreement with King County for the purpose of establishing a grant program for municipal waste reduction and recycling, generally in the form of the Agreement attached to this Resolution.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 1990, and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1990.

CITY COUNCIL

CITY OF SEATAC

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-127

A RESOLUTION of the City Council of the City of SeaTac authorizing and ratifying the City's Community Development Block Grant application for sidewalk shoulders along South 148th Street.

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

WHEREAS, the City Council has previously adopted Resolution No. 90-64 declaring the City's intention to join the King County Community Development Block Grant Consortium; and

WHEREAS, the City Council has also previously adopted Resolution No. 90-122 authorizing an Interlocal Cooperation Agreement with King County for the purpose of participating in the Community Development Block Grant Consortium; and

WHEREAS, pursuant to the first Resolution cited above, the City submitted an application for a Community Development Block Grant to fund a project for construction of sidewalk shoulders along South 148th Street;

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

RESOLVED, that the City Council hereby authorizes an application for Community Development Block Grant funds for the purpose of constructing sidewalk shoulders along South 148th Street, and ratifies and confirms all prior actions taken and documentation submitted by the City and staff to facilitate such

application and grant.

PASSED this 4th day of September, 1990, and signed in authentication thereof this 4th day of September, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-128

A RESOLUTION of the City Council of the City of SeaTac relating to employee benefits and the City's retirement and survivorship insurance program; authorizing purchase of survivorship and life and accidental death and dismemberment insurance; and appointing a broker of record for that purpose.

WHEREAS, the City Council has adopted Resolution No. 90-100 establishing a social security alternative program through the ICMA Retirement Corporation; and

WHEREAS, the ICMA plan does not include long term disability, survivorship, or life and accidental death and dismemberment coverage; and

WHEREAS, the City Council has previously adopted Resolution No. 90-53 which authorized purchase of long term disability insurance through the Hartford Insurance Group; and

WHEREAS, the City Council has previously adopted Resolution No. 89-17 appointing an Insurance Broker of record for casualty and liability insurance, but not as to insurance for benefit of employees; and

WHEREAS, the City Council finds that acquisition of survivorship and life and accidental death and dismemberment insurance was contemplated at the time of adoption of the social security alternate plan and that such coverage is necessary to the employee benefits package;

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

RESOLVED that the City shall obtain for the benefit of its

employees survivorship and life and accidental death and  
dismemberment insurance to compliment the ICMA money purchase  
plan and trust through the Standard Insurance Company; the  
City Manager, or designee, is hereby authorized and directed  
to take such action and complete such documents, on behalf of  
the City as may be required to place such insurance into  
effect; and the City hereby appoints as its Broker of Record  
for the purpose of obtaining such insurance through the  
Standard Insurance Company, R. L. Evans Company, Inc.  
PASSED this 11th day of September, 1990, and signed in  
authentication thereof this 12th day of September, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-129

A RESOLUTION of the City Council of the City of SeaTac requesting inclusion of additional portions of the City in the South County Area Transportation Benefit District and requesting addition of projects.

WHEREAS, King County, the City of Kent, the City of Renton, and the City of Tukwila have entered into an Interlocal Agreement for the purpose of establishing a Transportation Benefit District (TBD) in accordance with [Chapter 36.73 RCW](#); and

WHEREAS, the City Council previously adopted Resolution No. 90- 111 requesting inclusion of a portion of the City, and certain projects therein, within the TBD; and

WHEREAS, the City Council now finds that the interests of the City and its citizens would best be served by inclusion of additional portions of the City, including areas coterminous with SR 99, and additional projects therein, within the TBD and that Resolution No. 90-111 should be amended accordingly;

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

RESOLVED, that the City of SeaTac hereby requests that additional portions of the City, including areas coterminous with SR 99, be included in the South County Area Transportation Benefit District and that the projects shown on the attachment to this Resolution be included in the project list;

and it is further

RESOLVED that the City Manager is authorized, for and on behalf of the City, to enter into an Interlocal Agreement and

such other documents as may be necessary to effect this request and to authorize payment of the City's start-up and annual contributions to the TBD.

PASSED this 11th day of September, 1990, and signed in authentication thereof this 12th day of September, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-130

A RESOLUTION of the City Council of the City of  
SeaTac confirming the appointment of a hearing  
examiner.

WHEREAS, state law, [RCW 35A.63.170](#) authorizes the City to  
employ a hearing examiner system in lieu of a board of adjustment  
and other quasi judicial or appellate bodies; and

WHEREAS, the City Council has previously adopted Ordinance No  
90-1045, which was subsequently amended by Ordinance No. 90-1051;  
and

WHEREAS, a request for proposal was submitted and proposals  
were received and evaluated; and

WHEREAS, the City Manager has recommended one proposal and  
individual for appointment as the hearing examiner and the City  
Council has determined to confirm the appointment pursuant to  
Section 3 of Ordinance No. 90-1045;

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

RESOLVED that the appointment by the City Manager of Mr. Irv  
Berteig, on the terms of the letter proposal attached to this  
Resolution is hereby confirmed.

PASSED this 11th day of September, 1990, and signed in  
authentication thereof this 11th day of September, 1990.

CITY COUNCIL

CITY OF SEATAC

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ATTEST: Mayor

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-131

A RESOLUTION of the City Council of the City of SeaTac authorizing purchase of proprietary software under name of Permit Plan, and annual maintenance, for use by the Planning and Community Development Department and the Public Works Department.

WHEREAS, the Director of Planning and Community Development has carefully studied a number of specialized software programs for the purpose of automating the City's wide range of permits and licenses; and

WHEREAS, the said Director has determined that only the proprietary software marketed under name of Permit Plan by Tidemark Computer Systems, Inc. can effectively and efficiency meet all of the needs and concerns of the City; and

WHEREAS, the City Council finds that Tidemark Computer Systems, Inc. is the sole source of supply of a computerized system meeting the specifications and requirements of the City and that formal bidding may therefore be waived;

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

RESOLVED that the purchase of the proprietary software marketed under name of Permit Plan by Tidemark Computer Systems, Inc., together with annual maintenance after the first year, is hereby approved for purchase, generally in accordance with the Memorandum of the Director of Planning and Community Development, a copy of which is attached to this Resolution, and the City Manager is authorized and directed to take such action and enter into such licensing and purchase

agreement as may be necessary to effect purchase and  
implementation of the aforesaid software program.

PASSED this 25th day of September, 1990, and signed in  
authentication thereof this 26th day of September, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-132

A RESOLUTION of the City Council of the City of  
SeaTac authorizing an interlocal agreement for indigent  
defense.

WHEREAS, the Constitution of the United States and the  
Constitution of the State of Washington require the assistance of  
counsel in all criminal cases where jail time may be imposed; and

WHEREAS, it has been established that the City must provide  
such counsel in event the defendant has no income or assets  
sufficient to compensate a private attorney;

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

RESOLVED that the City Manager is hereby authorized, for and  
on behalf of the City, to enter into an Interlocal Agreement  
with the King County Office of Public Defense, substantially  
complying with terms and conditions set forth in the form of  
agreement attached to this Resolution, for the purpose of  
providing indigent defense.

PASSED this 25th day of September, 1990, and signed in  
authentication thereof this 26th day of September, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-133

A RESOLUTION of the City Council of the City of SeaTac relating to the City budget; adding an account classification within the surface water management fund for the purpose of funding storm drainage improvements; and appropriating monies to the said account.

WHEREAS, by Ordinance No. 90-1016 and Ordinance No. 90-1046, the City Council adopted a comprehensive surface water management plan and a surface water drainage policy; and

WHEREAS, pursuant to Resolution No. 90-48, the City has entered into a interlocal agreement with King County for the purpose of providing surface water management services to the City; and

WHEREAS, pursuant to Resolution No. 90-58, the City has entered into an interlocal agreement with King County for the purpose of providing roads capital improvements; and

WHEREAS, the aforesaid interlocal agreements do not provide, as basic service, the design or construction of storm water drainage improvements; and

WHEREAS, the City budget contains a surface water management fund but does not specify a line item appropriation for storm drain projects to be paid from that fund;

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

RESOLVE AS FOLLOWS:

RESOLVED that there is hereby established within the Surface Water Management fund of the City budget an account classification to be known as "storm drains" and to be assigned a BARS number of 109.16.531.10.63, and there is

hereby appropriated from the ending fund balance of the surface water management fund to the storm drains account the sum of \$25,000.00 for purposes of expenditure on such storm water drainage projects as may be found to be necessary, subject to approval by the City Council.

PASSED this 9th day of October, 1990, and signed in authentication thereof this 9th day of October, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-134

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to award a contract for construction of a storm drainage improvement at 8th Avenue South and 8th Place South within the City.

WHEREAS, by Ordinance No. 90-1016 and Ordinance No. 90-1046, the City Council adopted a comprehensive surface water management plan and a surface water drainage policy; and

WHEREAS, pursuant to Resolution No. 90-48, the City has entered into an interlocal agreement with King County for the purpose of providing surface water management services to the City; and

WHEREAS, pursuant to Resolution No. 90-58, the City has entered into an interlocal agreement with King County for the purpose of providing roads capital improvements; and

WHEREAS, the City Council finds that a storm drainage improvement generally at 8th Avenue South and 8th Place South is necessary and in the best public interest; and

WHEREAS, the aforesaid interlocal agreements do not provide for design and construction of such storm drainage improvements by King County, and the County's estimated cost to design and construct the improvement for the City exceeds bids of private contractors; and

WHEREAS, pursuant to [RCW 35A.40.210](#) and [RCW 35.22.620](#), the City need not call for bids on public works projects costing \$35,000.00 or less if more than one craft or trade is involved, or costing \$20,000.00 or less if only craft or trade is involved, but, the City has received bids pursuant to the informal bidding

procedure;

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

RESOLVE AS FOLLOWS:

RESOLVED that the City Manager is authorized and directed to award a contract to the low bidder, V & J, Inc. for construction of a storm drainage improvement generally located at 8th Avenue South and 8th Place South, within the City.

PASSED this 9th day of October, 1990, and signed in authentication thereof this 9th day of October, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-135

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into a written agreement with Greer Properties, Inc. for the purpose of referring review of Greer's hotel plans and specifications for compliance with building codes to the City's consulting firm, TRA & Associates, or such other consulting firm as the City may designate, and providing for payment of all costs by Greer Properties, Inc.

WHEREAS, by Interlocal Agreement, authorized by Resolution No. 90-147, King County acts for and on behalf of the City as to accepting and processing building permits; and

WHEREAS, the City Council has previously adopted Resolution No. 90-68 authorizing entry into a written agreement retaining the services of TRA & Associates, and other consulting firms, for the purpose of augmenting the County's activities in this area; and

WHEREAS, Greer Properties, Inc. has made application to build a "Courtyard Hotel" and has been advised by King County of significant delays in reviewing the plans and specifications for compliance with building codes; and

WHEREAS, the City is willing to have its consulting firm, TRA & Associates, or another consulting firm to be designated by the City, accomplish the necessary review and Greer is willing to pay the cost thereof;

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

RESOLVED, that the City Manager is hereby authorized, for and

on behalf of the City, to enter into a written agreement with Greer Properties, Inc. for the purpose of referring review of Greer's hotel plans and specifications for compliance with building codes to the City's consulting firm, TRA & Associates, or such other consulting firm as the City may designate, and providing for payment of all costs by Greer Properties, Inc., generally in conformity with the form of Agreement attached to this Resolution.

PASSED this 9th day of October, 1990, and signed in authentication thereof this 9th day of October 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-136

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to award a contract for abatement of code violations and nuisances located at 15820 Des Moines Way South, within the City.

WHEREAS, by Ordinance No. 90-1048, the City Council adopted a comprehensive policy for voluntary correction or abatement of code violations and nuisances within the City; and

WHEREAS, specific code violations and nuisances have been identified on the property located at 15820 Des Moines Way South, within the City of SeaTac, being tax parcel number 202304-9426-0; and

WHEREAS, the said premises have been inspected and reinspected by the City's Code Enforcement Officer, due process notices have been served, and the property owner and responsible parties, if different from the owner, have failed to correct the violations and nuisances; and

WHEREAS, pursuant to [RCW 35A.40.210](#) and [RCW 35.22.620](#), the City need not call for bids on public works projects costing \$35,000.00 or less if more than one craft or trade is involved, or costing \$20,000.00 or less if only one craft or trade is involved, but, the City has received bids pursuant to the informal bidding procedure;

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

RESOLVED that the City Manager is authorized and directed to award a contract to Fairway Construction in the amount of its bid of \$1,524.00, pursuant to Attachment A attached to this

Resolution, for abatement of the code violations and nuisances  
presently existing on the real property located at 15820 Des  
Moines Way South, SeaTac, Washington, being tax parcel number  
202304-9426-0.

PASSED this 9th day of October, 1990, and signed in  
authentication thereof this 9th day of October, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-137

A RESOLUTION of the City Council of the City of SeaTac establishing a Mobile Home Park Relocation Advisory Board.

WHEREAS, potential City projects, such as the South Access Roadway and a potential central business district plan and potential surface water management improvements located in the area of 28th Avenue South between South 200 Street and South 208th Street, may impact upon existing mobile home parks, and the tenants thereof; and

WHEREAS, other private developments, sale or application for reclassification of real property presently used as mobile home parks may occur; and

WHEREAS, the City Council finds that the tenants of mobile home parks within the City should be assured due process notice, an opportunity to work with the land owners in the development of a relocation plan, to be completed within three months and an opportunity for presenting unified or consolidated presentations;

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

RESOLVED that an ad hoc committee is hereby established, to be known as the Mobile Home Park Relocation Advisory Board, which shall be advisory to the City Council, the membership and the chair of which shall be appointed by the Mayor, subject to confirmation by the Council, to consist of: six residents of the City mobile home parks, together with six alternate members (which alternate members shall represent their respective regular members when the latter are not available),

which selection shall be made from nominations of the tenants of each mobile home park, one regular and one alternate member to be appointed from each mobile home park; four members selected from owners of the land being used as mobile home parks; and ex-officio members of the City staff, Port of Seattle staff, property owner staff, and a representative from the State Department of Community Development, King County Housing Authority and King County Housing and Economic Development. Each such member shall serve during an indefinite period co-existent with the potential projects and reclassifications which might likely impact tenants of existing mobile home parks, or termination by the City Council. Any three consecutive unexcused absences by a member shall be considered as notice of resignation.

PASSED this 23rd day of October, 1990, and signed in authentication thereof this 25th day of October, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-138

A RESOLUTION of the City Council of the City of SeaTac  
expressing opposition to Initiative 547.

WHEREAS, the State legislature has just enacted the Growth  
Management Act (HB 2929, Chapter 17, 1st Ex. Sess., Laws of 1990),  
which establishes state planning goals for the first time,  
increases the level and significance of comprehensive planning  
which must be undertaken by counties and cities, mandates planning  
coordination and cooperation between adjacent jurisdictions,  
establishes a regional transportation authority, and otherwise  
adequately responds to the growth problems and opportunities  
within the State of Washington, the Puget Sound region, and the  
City of SeaTac; and

WHEREAS, the said Growth Management Act establishes the  
following planning goals which all counties and cities must address  
in comprehensive plans and development regulations;

- Encourage development within defined urban areas;
- Reduce sprawl;
- Encourage multi-modal transportation planning coordinated at  
regional, county and city levels;
- Increase availability of affordable housing;
- Spread economic growth around the state;
- Private property rights shall not be taken without just  
compensation
- Ensure predictability and timely permit processing;
- Increase wildlife habitat, open space, recreation, and  
historic preservation;
- Protect the environment and enhance the state's high quality

of life including air and water quality;

-Increase citizen participation and coordination between

jurisdictions to reconcile conflicts;

-Ensure facilities to serve development are in place at the

time development is available for occupancy; and

WHEREAS, the proponents of Initiative 547 claim that the aforesaid Growth Management Act must be replaced and that the Initiative will eliminate "divisive conflicts concerning land use and the future of Washington communities [which] show a lack of common goals expressing the public interest in conservation and planned development"; and

WHEREAS, in reality, Initiative 547 contains a number of provisions susceptible of more than one interpretation, which will necessarily require court interpretation, reduces the City's role in planning and development by placing responsibility in a "Regional Growth Management Review Panel" established in the Governor's Office, and fails to address transportation planning whatsoever;

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

RESOLVE AS FOLLOWS:

RESOLVED that the City hereby expresses opposition to Initiative 547 as being a less desirable method of providing for land use, development and planning than the existing Growth Management Act passed by the State Legislature in 1990.

PASSED this 23rd day of October, 1990, and signed in authentication thereof this 25th day of October, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-139

A RESOLUTION of the City Council of the City of SeaTac accepting grant funds to implement the Growth Management Act of 1990.

WHEREAS, the 1990 Washington State Legislature passed an Act dealing with Growth Management (HB 2929, Chapter 17, 1st Ex. Sess.,

Laws of 1990) which requires all jurisdictions in King County to prepare comprehensive plans consistent with new guidelines; and

WHEREAS, the Act requires that jurisdictions prepare these plans in cooperation with their neighbors and with King County; and

WHEREAS, the Act assigns near term deadlines of the completion of 1) an inventory and regulations for the protection of resource lands and critical area, 2) a process to identify an urban growth area, and 3) an assessment of land use data collection needs; and

WHEREAS, the Legislature appropriated \$7.4 million dollars for each year of the 1989-1991 biennium to assist the Department of Community Development and local governments to comply with and implement the Act; and

WHEREAS, the Department of Community Development will provide approximately \$2.1 million dollars to a consortium of general purpose governments in King County provided that 60% of those governments representing 75% of the county's population agree to the grant distribution formula and to jointly develop and cooperatively implement a work program; and

WHEREAS, a technical committee of representatives from the City of Seattle, King County and Suburban Cities have prepared a draft work program (Attachment A) and a grant distribution formula

(Attachment B);

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

RESOLVE AS FOLLOWS:

RESOLVED that the City, to be eligible for a share of the

Growth Management Act grant funds, agrees to:

(a) Designate the King County Planning Directors as the group which will manage the completion of the work program, receive regular briefings on the activities and progress of the technical forums, and coordinate preparation of the annual reports to the State Department of Community Development (Attachment C).

(b) Send a representative to and actively participate in technical forums to accomplish the work program (Attachment A), specifically, the inventory and protection of resources and critical areas, the designation of an urban growth area, and creation of a county-wide data sharing group.

(c) The grant distribution formula (Attachment B), which provides that every general purpose government in King County will receive a base amount of \$35,000 plus a per capita allocation based on the jurisdiction's proportional share of total county population.

(d) Designation of King County as the jurisdiction that will accept the grant funds from the Department of Community Development and disburse and administer those funds consistent with the provisions of this Resolution including attachments.

(e) Submit a short written description of a high priority project which is unique to this City and upon which the jurisdiction intends to begin work in this funding year (September 01, 1990 to July 01, 1991).

(f) Complete the Growth Management Needs Assessment and return it to the State Department of Community Development by January 01, 1991, with a copy to the King County Planning Division.

PASSED this 23rd day of October, 1990, and signed in authentication thereof this 25th day of October, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-140

A RESOLUTION of the City Council of the City of SeaTac establishing and setting forth license fees, permit fees, and other fees and charges for City services, as authorized by various City Ordinances.

WHEREAS, numerous City Ordinances establish fees for various licenses, permits and other City services; and

WHEREAS, the City County finds that establishing such license fees, permit fees, and other service fees and charges by means of a single Resolution, as authorized by the aforesaid Ordinances, will promote public awareness, ease of use, and expedited revision;

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

RESOLVED that the license fees, permit fees, and other service fees and charges set forth on the document attached to this Resolution are hereby adopted and shall be in effect throughout the calendar year 1990, unless earlier modified by subsequent Resolution, and until a superseding Resolution shall be adopted.

PASSED this 13th day of November, 1990, and signed in authentication thereof this 17th day of November, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-141

A RESOLUTION of the City Council of the City of SeaTac

declaring the intent of the City Council to accept a proposed annexation and to require the simultaneous adoption of zoning regulations pertaining thereto.

WHEREAS, a Notice of Intent to Annex, signed by the owners of not less than ten percent (10%) in value, according to the assessed valuation for general taxation of the property for which annexation is sought, was filed with the City on November 06, 1990 and was assigned File No. ANN0001-90; and

WHEREAS, the proposed area to be annexed is bounded by Des Moines Memorial Drive on the north, South 194th Street on the south, 8th Avenue South on the west and the right-of-way of SR 509 on the east, as is more particularly described on Exhibit A and depicted on Exhibit B, attached to this Resolution; and

WHEREAS, the City Council has previously enacted Ordinance No. 90-1018 which adopted by reference the King County Comprehensive Plan, the Highline Communities Plan, the Sea-Tac Communities Plan, the Sea-Tac Area Update, and the King County zoning map, all of which currently apply to the proposed annexation area; and

WHEREAS, the City Council has previously enacted Ordinance No. 90-1019 establishing zoning standards, all of which are currently in effect within the proposed annexation area; and

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

WHEREAS, the City Council finds that annexation of the proposed area by the direct petition method would be in the best

interest of the owners thereof and of the City;

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

RESOLVE AS FOLLOWS:

RESOLVED that the City Council hereby declares its intent to accept a petition signed by owners of not less than sixty percent (60%) in value, according to the assessed valuation for general taxation of the property for which annexation is petitioned, as described by Exhibit A and as depicted by Exhibit B, attached to this Resolution, and to simultaneously adopt the existing zoning regulations pursuant to Ordinance No. 90-1018 and Ordinance No. 90-1019, which will continue existing zoning throughout the proposed annexation area as shown on Exhibit C, attached to this Resolution.

PASSED this 13th day of November, 1990, and signed in authentication thereof this 17th day of November, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-142

A RESOLUTION of the City Council of the City of SeaTac regarding transportation funding and coordination; requesting King County to implement a vehicle registration fee for such purposes; and agreeing to a regional planning and coordination process.

WHEREAS, by Chapter 42, Laws of 1990, the State Legislature enacted a comprehensive transportation funding program to provide for necessary state highway improvements as well as to provide local governments with the option to use new funding sources for projects meeting local and regional needs; and

WHEREAS, King County has, pursuant to provisions of the said state law, determined to establish a vehicle registration fee for the purpose of funding general transportation improvements, the revenue from which would be used by the County and by Cities; and

WHEREAS, the City Council finds that the vehicle registration fee should be implemented by King County and that a common process should be developed for meeting transportation planning and coordination requirements;

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

RESOLVE AS FOLLOWS:

RESOLVED that the King County Council is hereby requested to implement the vehicle registration fee authorized by Section 206 of Chapter 42, Laws of 1990; the City hereby agrees to the development of a common planning and coordination process to meet the provisions of the said state law; and that the City supports use of the King Subregional Council Transition Team, or other designated group of elected officials, to provide

guidance for the development of that process.

PASSED this 13th day of November, 1990, and signed in authentication thereof this 15th day of November, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-143

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into negotiations for performance of services as the Project Manager/Public Involvement Specialist for the environmental impact statement in connection with the 28th/24th Avenue South Project.

WHEREAS, the City and Selection Committee has requested proposals for service as Project Manager/Public Involvement Specialist in connection with the environmental impact statement for the 28th/24th Avenue South Project; and

WHEREAS, the Selection Committee evaluated proposals from eight firms and has now recommended Ficklin Environmental Services as the best candidate for award of a contract; and

WHEREAS, negotiation of additional and alternative scope of work, and cost thereof, must be concluded before a contract can be awarded;

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

RESOLVE AS FOLLOWS:

RESOLVED, that the City Council does hereby concur in the recommendations of the Selection Committee and does hereby authorize the City Manager to enter into negotiations with Ficklin Environmental Services for the performance of services as the Project Manager/Public Involvement Specialist for the environmental impact statement covering the 28th/24th Avenue South Project.

PASSED this 27th day of November, 1990 and signed authentication thereof this 29th day of November, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-144

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to award a personal services contract for labor relations and human resources consulting services.

WHEREAS, the City Council has previously adopted Resolution No. 89-34 declaring the City's intent to establish a municipal fire department in 1991 utilizing the assets, equipment and personnel of King County Fire Protection District No. 24; and

WHEREAS, King County Fire Protection District No. 24 and the International Association of Fire Fighters, Local 2919 have previously entered into a collective bargaining agreement; and

WHEREAS, the City will be involved in collective bargaining negotiations and other matters relating to labor relations and human resources; and

WHEREAS, Ordinance No. 90-1032 authorizes the City to obtain quotations and to award a contract to the lowest responsible bidder for personal services; and

WHEREAS, proposals or bids have been requested and quotations have been received;

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

RESOLVE AS FOLLOWS:

RESOLVED, that the City Council does hereby concur in the award of a personal services contract to Richard J. Sokolowski for the providing of labor relations and human resources consulting services on an as needed basis at a cost of \$500.00 per month and reasonable and customary out-of-pocket expenses which shall not be more than ten

percent (10%) of the monthly payment, and the  
City Manager is authorized to enter into a  
personal services agreement on behalf of the  
City.

PASSED this 27th day of November, 1990 and signed in  
authentication thereof this 27th day of November, 1990.

CITY COUNCIL  
CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-145

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement with King County for the purpose of providing for a roads capital improvement project; and repealing prior Resolution No. 90-58.

WHEREAS, various state laws, including [RCW 35A.11.020](#) and

[ALIGN="JUSTIFY">Chapter 35A.47, RCW](#), authorize cities to construct, maintain and

regulate public ways, streets and highways, all of which constitute services commonly and necessarily rendered by cities; and

WHEREAS, state law, [RCW 35A.11.040](#) empowers the City to enter

into Interlocal Agreements with other governmental agencies,

pursuant to [Chapter 39.34 RCW](#), for cooperation and action in

regard to performance of functions and services of the City; and

WHEREAS, King County previously initiated three roads capital improvement projects within the City that are not completed and

which cannot be completed at the present time within available funding; and

WHEREAS, King County has proposed an Interlocal Agreement to

transfer existing funds from two projects (which will be

discontinued) to the third project, located at Military Road and

South 188th Street which project can, with additional City funding,

be completed by the County Roads Division;

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

RESOLVE AS FOLLOWS:

RESOLVED that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County, substantially complying with terms and conditions set forth in the form of agreement attached to this Resolution, for the purpose of providing for termination of two projects recited therein and completion of the third project by using all available funds together with an additional \$85,000.00 from the City Arterial Street Fund, and prior Resolution No. 90-58 is hereby superseded and repealed.

PASSED this 27th day of November, 1990 and signed in

authentication thereof this 29th day of November, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-146

A RESOLUTION of the City Council of the City of SeaTac relating to the development of the North SeaTac Park and approving the design of the activity center prepared by The Miller Hull Partnership.

WHEREAS, pursuant to Resolution No. 90-78, the City Council authorized entry into an Interlocal Agreement with King County and the Port of Seattle relating to development of the North SeaTac Park and a new activity center; and

WHEREAS, The Miller Hull Partnership is providing design, architectural and engineering services relating to the activity center; and

WHEREAS, The Miller Hull Partnership has presented a plan for the North SeaTac Community Center;

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

RESOLVE AS FOLLOWS:

RESOLVED that the City Council hereby approves the plan and design for the North SeaTac Community Center prepared by The Miller Hull Partnership, as depicted by the drawing and documentation attached to this Resolution.

PASSED this 27th day of November, 1990 and signed in authentication thereof this 29th day of November, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-147

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into a Licensing Agreement with Eden Systems, Inc. for use of a Comprehensive Annual Financial Report module for use with the Eden BARS Financial Fund Accounting System.

WHEREAS, pursuant to Resolution No. 89-24, the City has entered into a Licensing Agreement with Eden Systems, Inc. for use of its "Eden BARS Financial Fund Accounting System"; and

WHEREAS, Eden Systems, Inc. can provide an additional program entitled the "Comprehensive Annual Financial Report" (CAFR) which operates with the BARS system to produce financial reports mandated by the State Auditor's Office; and

WHEREAS, the City Council finds that entry into a Licensing Agreement for use of CAFR is necessary and desirable and that Eden Systems, Inc. is the sole source of supply;

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

RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager is hereby authorized to enter into a Licensing Agreement, on behalf of the City, with Eden Systems, Inc. for the purpose of obtaining and utilizing the Comprehensive Annual Financial Report software system, at a cost of \$2,650.00.

PASSED this 27th day of November, 1990 and signed in authentication thereof this 27th day of November, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-148

A RESOLUTION of the City Council of the City of SeaTac scheduling a public hearing before the City Hearing Examiner on a petition for vacation of portions of South 144th Street and South 145th Street in the vicinity of 24th Avenue South.

WHEREAS, Petition No. 2058 seeking vacation of portions of South 144th Street and South 145th Street in the vicinity of 24th Avenue South, as been filed with the City by The Boeing Company; and

WHEREAS, State law, [RCW 35A.47.020](#), requires the City to follow the procedures for vacation of city streets and rights-of-way contained in [Chapter 35.79 RCW](#); and

WHEREAS, State law, [Chapter 35.79 RCW](#), provides that the date of public hearings on petitions for vacation of city streets shall be set by resolution;

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

RESOLVE AS FOLLOWS:

RESOLVED, that the City Council hereby refers to the City Hearing Examiner for public hearing, to be held commencing at 7:00 o'clock p.m. on December 20, 1990, that certain Petition No. 2058 filed with the City seeking vacation of portions of South 144th Street and South 145th Street in the vicinity of 24th Avenue South; the City Hearing Examiner is directed to thereafter report his recommendation on the Petition to the City Council which may adopt or reject the recommendation; and the Director of the Department of Planning and Community Development is directed to give notice of the said hearing as provided in [RCW 35.79.020](#) and Section 13 of Ordinance No. 90-1045.

PASSED this 27th day of November, 1990 and signed in authentication thereof this 29TH day of November, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-149

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into a Phase II Agreement relating to the Development of North SeaTac Park.

WHEREAS, pursuant to Resolution No. 90-78, the City Council authorized entry into an Interlocal Agreement with King County and the Port of Seattle relating to development of the North SeaTac Park; and

WHEREAS, pursuant to Resolution No. 90-86, the City Council authorized entry into an Interlocal Cooperation Agreement between the City and King County for acquisition of funds from Open Space Bonds for development of the North SeaTac Park; and

WHEREAS, pursuant to Resolution No. 90-107, the City Council approved the selection of a design consultant, approved a site for the activity center, and authorized the City Manager to enter into negotiations for a lease of the said site; and

WHEREAS, the parties desire to continue the development of North SeaTac Park beyond that indicated in the initial Interlocal Agreement, and

WHEREAS, King County has drafted a document entitled Phase II Agreement Relating to the Development of North SeaTac Park, which provides for the further development of the North SeaTac Park;

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

RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager is hereby authorized and directed to enter into an Interlocal Agreement with King County and the Port of Seattle for development of the North SeaTac Park pursuant to the Phase II Agreement

relating to the Development of North SeaTac Park, a copy  
of which is attached to this Resolution.

PASSED this 11th day of December, 1990 and signed in  
authentication thereof this 11th day of December, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approve as to Form:

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Robert L. McAdams

City Attorney

RESOLUTION NO. 90-150

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into an Interlocal Agreement with King County for the ownership, funding, operations and maintenance of parks, open space, and recreation facilities and programs.

WHEREAS, certain County parks, open space and recreation facilities are located within the boundaries of the City by reason of incorporation; and

WHEREAS, the County desires to divest itself of ownership and responsibility for those parks, open spaces and recreation facilities; and

WHEREAS, the City Council finds that acceptance of ownership and operation of those parks, open spaces and recreation facilities is in the best interest of the residents of the City;

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

RESOLVE AS FOLLOWS:

RESOLVED that the City Manager is authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County for the purpose of providing for ownership, funding, operations and maintenance of parks, open space, and recreation facilities and programs, generally in the form of the Agreement attached to this Resolution.

PASSED this 11th day of December, 1990 and signed in authentication thereof this 11th day of December, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-151

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into a contact for performance of services as the Project Manager/Public Involvement Specialist for the Environmental Impact Statement in connection with the 28th/24th Avenue South Arterial Project.

WHEREAS, the City and Selection Committee has requested proposals for service as Project Manager/Public Involvement Specialist in connection with the Environmental Impact Statement for the 28th/24th Avenue South Arterial Project; and

WHEREAS, the Selection Committee evaluated proposals from eight firms and has now recommended Ficklin Environmental Services as the best candidate for award of a contract; and

WHEREAS, pursuant to Resolution No. 90-143, additional negotiation has been concluded with Ficklin Environmental Services and a contract may now be awarded;

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

RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager is hereby authorized to enter into a contract, on behalf of the City, with Jerry K. Ficklin, doing business as Ficklin Environmental Services, for the performance of services as the Project Manager/Public Involvement Specialist for the environmental impact statement covering the 28th/24th Avenue South Arterial Project.

PASSED this 11th day of December, 1990 and signed in authentication thereof this 11th day of December, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-152**

A RESOLUTION of the City Council of the City of SeaTac designating the 28th/24th Avenue South Arterial Project and Environmental Impact Statement as an independent project and study.

**WHEREAS**, a Consortium of the City of SeaTac, City of Des Moines, the Port of Seattle, King County, Alaska Airlines, Equitable Capital Group, Inc., and the Christian Faith Center, and also the State of Washington Department of Transportation, contracted for a feasibility study for a South Access Roadway system to and from the SeaTac International Airport; and

**WHEREAS**, the said study has been completed and forwarded to the City Council with recommendations from the South Access Roadway Steering Committee; and

**WHEREAS**, the project goals identified both a need to serve traffic from the SeaTac International Airport to regional destinations south of the airport and also a need to provide local access to a planned business park and city center, and to other local areas within the City; and

**WHEREAS**, the study determined these purposes to be mutually incompatible and that the different goals would best be served by separate facilities; specifically, an arterial roadway to provide local access and a freeway to serve regional airport traffic demands; and

**WHEREAS**, the City Council finds that an arterial roadway and airport freeway would accomplish separate and independent goals and that each can be constructed independently from the other;

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

**RESOLVED**, that the City Manager is directed to cause the planning, design and construction of the arterial roadway and of the airport freeway to be pursued as separate projects and goals and further to commence preliminary design and environmental analysis for the local access roadway, to be known as the 28th/24th Avenue South Arterial Project, and for the airport freeway project, each on separate schedules.

**PASSED** this \_\_\_\_\_ day of \_\_\_\_\_, 1990 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1990.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Approved as to Form:

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-153**

A RESOLUTION of the City Council of the City of SeaTac providing for health care benefits, dental care, insurance protection and retire-ment benefits to employees of the City.

**WHEREAS**, the City Council has previously adopted Resolution No. 89-34 declaring the City's intent to establish a municipal fire department in 1991 utilizing the assets, equipment and personnel of King County Fire Protection District No. 24; and

**WHEREAS**, the City Council has previously enacted Ordinance No. 90-1038 establishing a classified civil service system for public safety employees, including full paid employees of the City's fire department; and

**WHEREAS**, King County Fire Protection District No. 24 and the International Association of Fire Fighters, Local 2919 have previously entered into a collective bargaining agreement which provides at Article 11, for medical coverage in accordance with [RCW 41.26.150](#), and for the District to pay the full cost of medical insurance premiums and dental insurance premiums for the employee, spouse and all dependent children; and

**WHEREAS**, the City is required to extend the benefits of the Law Enforcement Officers' and Fire Fighters' Retirement System, commonly referred to as LEOFF, to all fire fighters employed on a full-time, fully compensated basis, to provide for the payment of death, disability, medical and retirement benefits to fire fighters, including those employed prior to October 01, 1977 (Plan I LEOFF) and those employed on and after October 01, 1977 (PlanII LEOFF); and

**WHEREAS**, the City Council has previously adopted Resolution No. 89-29 providing for participation in the Washington Public Employees' Retirement System; and

**WHEREAS**, the City Council has previously adopted Resolution No. 90-53 providing for health care, hospitalization and medical aid and dental care to all City employees; and

**WHEREAS**, the City Council has previously adopted Resolution No. 90-74 providing for a deferred compensation plan through the International City Managers' Association (ICMA) for all City employees; and

**WHEREAS**, the City Council has previously adopted Resolution No. 90-96 providing for participation in the State of Washington Employee's Deferred Compensation Plan for all City employees; and

**WHEREAS**, the City Council has previously adopted Resolution No. 90-100 providing for a social security alternative program through ICMA; and

**WHEREAS**, the City Council has previously adopted Resolution No. 90-125 providing for a money purchase retirement plan in the form of the ICMA Retirement Corporation Prototype Money Purchase Retirement Plan and Trust; and

**WHEREAS**, the City Council has previously adopted Resolution No. 90-128 providing for survivorship and life and accidental death and dismemberment insurance for all City employees;

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

**RESOLVED** that the City hereby extends to all employees, unless ineligible, all benefits provided by Resolutions No. 89-29, 90-53 (except as modified herein), 90-74, 90-96, 90-100, 90-125, and 90-128, and further provides to all eligible employees of the City the following:

**I. LEOFF I EMPLOYEES COVERED BY**

**COLLECTIVE BARGAINING AGREEMENT**

**1. Health Care, Hospitalization and Medical Aid.**

Benefits provided by Washington Physicians Service Medical Plan A, the member's premium and the premium for spouse and dependents to be paid 100% by the City.

**2. Dental Care.**

Benefits provided by Washington Dental Service Plan E, the premium therefore to be paid 100% by the City.

**II. LEOFF I EMPLOYEES NOT**

**COVERED BY COLLECTIVE BARGAINING AGREEMENT**

**1. Health Care, Hospitalization and Medical Aid.**

Benefits provided by Washington Physicians Service Medical Plan A, the member's premium to be paid 100% by the City and benefits for spouse and dependents to be provided by Washington Physicians Service Medical Plan B, the premium thereof to be paid 10% by the employee and 90% by the City.

**2. Dental Care.**

Benefits provided by Washington Dental Service Plan E, the premium therefore to be paid 100% by the City.

**III. LEOFF II EMPLOYEES COVERED**

**BY COLLECTIVE BARGAINING AGREEMENT**

**1. Health Care, Hospitalization and Medical Aid.**

Benefits provided by Health Plus Health Maintenance Organization, the member's premium and the premium for spouse and dependents to be paid 100% by the City.

**2. Dental Care.**

Benefits provided by Washington Dental Service Plan E, the premium therefore to be paid 100% by the City.

**IV. LEOFF II EMPLOYEES NOT COVERED BY**

**COLLECTIVE BARGAINING AGREEMENT AND**

**ALL OTHER CITY EMPLOYEES**

**1. Health Care, Hospitalization and Medical Aid.**

Benefits provided by Washington Physicians Service Medical Plan B, the member's premium to be paid 100% by the City and the premium for spouse and dependents to be paid 10% by the employee and 90% by the City.

**2. Dental Care.**

Benefits provided by Washington Dental Service Plan E, the premium therefore to be paid 100% by the City.

**V. HEALTH MAINTENANCE ORGANIZATION OPTION**

At the option of each employee, other than LEOFF II employees covered by the collective bargaining agreement, benefits may be provided by Health Plus Health Maintenance Organization or Group Health Cooperative, the premiums thereof to be paid pursuant to the foregoing provisions of this Resolution, providing, however, that the payment by the City toward this health maintenance organization option shall not exceed the amount which would have been paid by the City if the employee had selected the applicable Plan A or Plan B coverage.

**VI. COSTS NOT ADDITIONAL COMPENSATION**

The cost of premiums paid by the City shall be deemed not to be additional compensation to the employees of the City.

**PASSED** this 11th day of December, 1990 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1990.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Approved as to Form:

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-154**

A RESOLUTION of the City Council of the City of SeaTac establishing a Board of Trustees for the Volunteer Firemen's Relief and Pension Fund.

**WHEREAS**, state law, [RCW 41.24.060](#) requires that the City establish a Board of Trustees for the Volunteer Firemen's Relief and Pension Fund; and

**WHEREAS**, the said state law specifies the composition of the Board;

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

**RESOLVED**, that a Board of Trustees for the Volunteer Firemen's Relief and Pension Fund is hereby established, to consist of the following members: The Mayor; the City Clerk, one (1) Councilmember to be appointed by the Mayor; the Chief of the City Fire Department; and one (1) firefighter employed by the Fire Department to be elected by the firefighters of the Department for a term of one (1) year.

**PASSED** this \_\_\_\_\_ day of \_\_\_\_\_, 1990 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1990.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:  
  
\_\_\_\_\_  
City Clerk

Approved as to Form:  
  
\_\_\_\_\_  
ROBERT L. McADAMS  
City Attorney

**RESOLUTION NO. 90-155**

A RESOLUTION of the City Council of the City of SeaTac establishing a City Firefighters' Disability Board.

**WHEREAS**, state law, [RCW 41.26.110](#) requires the City to establish a Disability Board to approve or disapprove claims for disability made by Plan I LEOFF firefighters; and

**WHEREAS**, the said statute specifies the composition of the Disability Board;

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

**RESOLVED**, that a City Firefighters' Disability Board is hereby established to approve or disapprove claims for disability made by Plan I LEOFF Firefighters, to consist of the following members: two (2) members of the City Council to be appointed by the Mayor; two (2) active or retired firefighters elected by the firefighters employed by or retired from the City; and one (1) member from the public at large who resides within the City to be appointed by the other four members of the Disability Board.

**PASSED** this 11th day of December, 1990 and signed in authentication thereof this 11th day of December, 1990.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-156**

A RESOLUTION of the City Council of the City of SeaTac authorizing a contribution of Twenty-Five Thousand Dollars (\$25,000.00) to METRO as partial funding for a Personal Rapid Transit (PRT) "people mover" transportation study for the City.

**WHEREAS**, a Personal Rapid Transit (PRT) "people mover" transportation system could be of great value in rapidly transporting high volumes of people; and

**WHEREAS**, METRO has agreed to assume the lead in initiating a study to determine the feasibility of such a transportation system south of the airport, within the City; and

**WHEREAS**, METRO has retained a Project Manager and actions have been undertaken to develop a scope of work for the study and to define the study area boundaries; and

**WHEREAS**, it is believed that financial contributions will be made by the City, King County, METRO, the Port of Seattle, the private sector and from State high capacity transit funding;

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

**RESOLVED**, that a contribution to METRO is hereby authorized in the sum of Twenty-Five Thousand Dollars (\$25,000.00) as the City's share in an Personal Rapid Transit (PRT) transportation system study to determine the feasibility of a high capacity people-mover system south of the airport within the City, providing, however, that payment of the City's contribution shall be contingent upon financial committment by all parties to the study and entry into an interlocal agreement.

**PASSED** this 11th day of December, 1990 and signed in authentication thereof this 11th day of December, 1990.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-157**

A RESOLUTION of the City Council of the City of SeaTac appointing Harper, McLean & Company as financial advisor to assist in the issuance and sale of tax anticipation notes of the City.

**WHEREAS**, the City has need to finance operations and provide for governmental services during cash flow shortages and pending receipt of property taxes and other revenues; and

**WHEREAS**, State Law, [Chapter 39.50 RCW](#), authorizes issuance of tax anticipation notes by the City; and

**WHEREAS**, it is desirable that the City appoint an independent financial advisor to provide services in regard to issuance of tax anticipation notes; and

**WHEREAS**, the firm of Harper, McLean & Company is qualified and knowledgeable regarding the issuance and sale of tax anticipation notes;

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

**RESOLVED**, that the firm of Harper, McLean & Company is hereby appointed as financial advisor to the City to assist in issuance and sale of tax anticipation notes of the City, generally in accordance with terms set forth on the letter and agreement attached to this Resolution, and the City Manager is authorized to enter into the said agreement on behalf of the City.

**PASSED** this 11th day of December, 1990 and signed in authentication thereof this 11th day of December, 1990.  
**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-158**

A RESOLUTION of the City Council of the City of SeaTac appointing bond counsel.

**WHEREAS**, the City has need to finance operations and provide for governmental services during cash flow shortages and pending receipt of property taxes and other revenues; and

**WHEREAS**, State Law, [Chapter 39.50 RCW](#), authorizes issuance of tax anticipation notes by the City; and

**WHEREAS**, it is necessary that the City appoint an independent bond counsel to provide customary services in regard to issuance of tax anticipation notes; and

**WHEREAS**, the firm of Preston, Thorgrimson, Ellis & Holman, attorneys at law, are qualified and listed bond counsel and has offered to provide services as the City's bond counsel;

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

**RESOLVED**, that the law firm of Preston, Thorgrimson, Ellis & Holman is hereby appointed bond counsel for the City to assist in issuance of tax anticipation notes, generally in accordance with terms set forth on the letter attached to this Resolution, and the City Manager is authorized to retain the said law firm for the said purposes.

**PASSED** this 11TH day of December, 1990 and signed in authentication thereof this 11th day of December, 1990.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-159**

A RESOLUTION of the City Council of the City of SeaTac authorizing and approving participation in the Law Enforcement Officers' and Firefighters' Retirement System.

**WHEREAS**, the City Council has, pursuant to Resolution No. 89-34, declared the City's intent to establish a Municipal Fire Department in 1991 by utilizing the personnel and equipment of King County Fire Protection District No. 24; and

**WHEREAS**, state law, [Chapter 41.26 RCW](#), mandates that all firefighters be covered by the Law Enforcement Officers' and Firefighters' Retirement System (LEOFF); and

**WHEREAS**, all eligible Fire District No. 24 firefighters are presently within the LEOFF system;

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

**RESOLVED**, that the City Council hereby authorizes and approves the participation and membership of the City's eligible firefighters in the Law Enforcement Officers' and Firefighters' Retirement System (LEOFF), pursuant to [Chapter 41.26 RCW](#), and further authorizes the expenditure of funds necessary to cover the City's proportionate share for such participation in the LEOFF system, as established pursuant to [RCW 41.26.450](#). Membership in the system, for City purposes, shall commence as of January 01, 1991, but without prejudice to actual date of membership in the LEOFF system, pursuant to law.

**PASSED** this 18th day of December, 1990 and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1990.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Approved as to Form:

\_\_\_\_\_

ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-160**

A RESOLUTION of the City Council of the City of SeaTac designating the Director of Public Works as the City's designated agent for obtaining federal and state emergency or disaster assistance funds.

**WHEREAS**, state law, [Chapter 38.52 RCW](#), has established the Washington Emergency Management Program under which federal and state emergency or disaster assistance funds can be obtained through the State Department of Community Development; and

**WHEREAS**, various Federal Acts provide for emergency assistance and for economic recovery in event of disaster; and

**WHEREAS**, the City, as well as King County and most of western Washington experienced flooding and related damages from exceptional rainfall in November, 1990;

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

**RESOLVED**, that the City Director of Public Works is hereby designated as agent for the City in applying for and obtaining federal and/or state emergency or disaster assistance funds.

**PASSED** this 18th of December, 1990 and signed in authentication thereof this 18th day of December, 1990.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-161**

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into a contract with the State Department of Community Development for purposes of recovering costs incurred by flooding.

**WHEREAS**, state law, [Chapter 38.52 RCW](#), has established the Washington Emergency Management Program under which federal and state emergency or disaster assistance funds can be obtained through the State Department of Community Development; and

**WHEREAS**, various Federal Acts provide for emergency assistance and for economic recovery in event of disaster; and

**WHEREAS**, the City, as well as King County and most of western Washington experienced flooding and related damages from exceptional rainfall in November, 1990;

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

**RESOLVED**, that the City Manager is authorized to enter into a contract, on behalf of the City, with the Washington State Department of Community Development, Division of Emergency Management, in the form attached to this Resolution, for the purpose of recovering costs incurred as a result of damage by flooding which occurred in November, 1990 and pursuant to Presidential Major Disaster Declaration FEMA-0883-DR-WA, and to enter into all necessary and related documents to obtain such recovery.

**PASSED** this 18th day of December, 1990 and signed in authentication thereof this 18th day of December, 1990.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-162**

A RESOLUTION of the City Council of the City of SeaTac awarding a consulting contract for the Environmental Impact Statement in connection with the 28th/24th Avenue South Arterial Project.

**WHEREAS**, it is necessary to contract with a qualified consulting firm for the purpose of preparing the required Environmental Impact Statement in connection with the 28th/24th Avenue South Arterial Project; and

**WHEREAS**, Ordinance No. 90-1032 authorizes the City to obtain quotations and to award consulting contracts to the lowest

responsible bidder; and

**WHEREAS**, the City has requested bids, has received a number of proposals, and has evaluated the same, as evidenced on Attachment "A", attached hereto; and

**WHEREAS**, the lowest responsible bidder has been determined to have been submitted as indicated on the said Attachment "A";

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

**RESOLVED** that the City Council does hereby concur in the recommendation of the lowest responsible bidder, Entranco Engineers, Inc. and the City Manager is hereby authorized to enter into a contract with the said bidder pursuant to the bid documents.

**PASSED** this 18th day of December, 1990 and signed in authentication thereof this 18th day of December, 1990.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-163**

A RESOLUTION of the City Council of the City of SeaTac to enter into a Memorandum of Agreement regarding the 28th/24th Avenue South Arterial Project.

**WHEREAS**, a Consortium of the City of SeaTac, City of Des Moines, the Port of Seattle, King County, Alaska Airlines, Equitable Capital Group, Inc., and the Christian Faith Center, and also the State of Washington Department of Transportation, contracted for a feasibility study for a South Access Roadway system to and from the SeaTac International Airport; and

**WHEREAS**, the City Council finds it appropriate to enter into a Memorandum of Agreement with the Consortium for purposes of proceeding with the necessary studies and eventual project;

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

**RESOLVED**, that the City Manager is authorized to enter into a Memorandum of Agreement with the Consortium in regard to the 28th/24th Avenue South Arterial Project, on behalf of the City, substantially in the form of Memorandum attached to this Resolution.

**PASSED** this 18th day of December, 1990 and signed in authentication thereof this 18th day of December, 1990.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-164**

A RESOLUTION of the City Council of the City of SeaTac providing for inventory and control of fixed assets, and rescinding Resolution No. 89-36.

**WHEREAS**, the City Council has previously adopted Resolution No. 89-36 to provide for inventory and control of all fixed assets acquired by the City with a unit cost in excess of \$200.00; and

**WHEREAS**, the intent of the City Council was, and is, to provide for the physical inventorying and control of assets typically considered to be equipment, as opposed to assets typically held for consumption in the day-to-day operations of the City; and

**WHEREAS**, the aforesaid previous Resolution placed responsibility for the physical inventorying, control and marking of fixed assets with the City Clerk, and whereas the City now employs a City Purchasing Agent with general responsibility for such functions;

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

**RESOLVED**, that fixed assets now owned or hereafter acquired by the City with a unit cost in excess of \$200.00 shall be clearly marked as being City property, shall be assigned a serial number, and the City Purchasing Agent shall inventory all such fixed assets now in the possession of the City and shall enter into a permanent catalog or other suitable record a description of each fixed asset, the serial number, the date of acquisition and the purchase price, as well as any other appropriate information, and shall similarly enter the same information as to each and every such fixed asset as may be acquired hereafter; and Resolution 89-36 is hereby rescinded.

**PASSED** this 18th day of December, 1990 and signed in authentication thereof this 18th day of December, 1990.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Chair

ATTEST:  
  
\_\_\_\_\_  
City Clerk

Approved as to Form:  
  
\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-165**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Interlocal Agreement with Fire District No. 11.

**WHEREAS**, pursuant to Resolution No. 89-34, the City Council declared its intent to establish a municipal fire department in 1991 through use of existing personnel and equipment of Fire District No. 24; and

**WHEREAS**, until such time as the municipal fire department can obtain additional firefighters and equipment to adequately serve and protect the entire City, public safety would best be served by entering into an Interlocal Agreement with Fire District No. 11 to provide such services and protection within its previous territory which now lies within the corporate limits of the City;

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

**RESOLVED**, that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County Fire Protection District No. 11, substantially complying with terms and conditions set forth in the form of Interlocal Agreement attached to this Resolution, for the purpose of providing fire protection, fire suppression, and emergency services to the City.

**PASSED** this 18th day of December, 1990 and signed in authentication thereof this 18th day of December, 1990.  
**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-166**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Interlocal Agreement with Fire District No. 2.

**WHEREAS**, pursuant to Resolution No. 89-34, the City Council declared its intent to establish a municipal fire department in 1991 through use of existing personnel and equipment of Fire District No. 24; and

**WHEREAS**, until such time as the municipal fire department can obtain additional firefighters and equipment to adequately serve and protect the entire City, public safety would best be served by entering into an Interlocal Agreement with Fire District No. 2 to provide such services and protection within its previous territory which now lies within the corporate limits of the City;

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

**RESOLVED**, that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County Fire Protection District No. 2, substantially complying with terms and conditions set forth in the form of Interlocal Agreement attached to this Resolution, for the purpose of providing fire protection, fire suppression, and emergency services to the City.

**PASSED** this 18th day of December, 1990 and signed in authentication thereof this 18th day of December, 1990.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to Form:

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-38**

A RESOLUTION of the City Council of the City of SeaTac adopting council rules of administration and procedure and setting the times and dates of regular meetings and meetings of the Council as a Committee of the Whole.

**WHEREAS**, the Councilmembers have been duly elected and qualified; and

**WHEREAS**, state law, [RCW 35.02.130](#), grants to the Council the immediate authority to enter into contracts and agreements, to acquire equipment and staff, and to take actions necessary to effect the transition to a city and to continuation of governmental services; and

**WHEREAS**, state law, [RCW 35A.12.110](#), as made [effective by RCW 35A.13.170](#), requires that the Council meet regularly at a place and time fixed by ordinance or resolution; and

**WHEREAS**, the Council finds that it is necessary to establish uniform rules of administration and procedure for guidance during such meetings,

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

**RESOLVED** that City Council Administration and Procedures, a copy of which is attached to this Resolution, are hereby adopted with the proviso that all meetings of the Council shall be held at the SeaTac City Hall, 19215 28th Avenue South, SeaTac, Washington 98188; regular Council meetings shall be held on the second and fourth Tuesday of each month, commencing at 7:00 o'clock p.m.; meetings of the Council as a Committee of the Whole shall be held on the first and third Tuesdays of each month; commencing at 5:30 o'clock p.m.; 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.

**PASSED** the 18th day of October, 1989, and signed in

authentication thereof this 9th day of January, 1990.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Chair

ATTEST:

\_\_\_\_\_

**RESOLUTION NO. 90-39**

A RESOLUTION of the City Council of the City of SeaTac canceling the regular Council meeting of December 26, 1989 and setting that regular meeting on December 18, 1989, and providing for notice of the change.

**WHEREAS**, the Council has previously established the second and fourth Tuesday of each month as the date of the Council's regular meetings; and

**WHEREAS**, a regularly scheduled meeting falls upon Tuesday, December 26, 1989, one day following Christmas Day; and **WHEREAS**, members of the Council and many residents of the City who wish to attend the regular meeting will be unable to do so, or will encounter difficulties in attending, by reason of the proximity to the Christmas holiday; and

**WHEREAS**, the Council desires to take action upon the issuance of tax anticipation notes as soon as possible,

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

**RESOLVED** that the regularly scheduled Council meeting of December 26, 1989 is canceled and is rescheduled to December 18, 1989, commencing at the hour of 7:00 o'clock p.m., at the SeaTac City Hall, 19215 28th Avenue South, SeaTac, Washington 98188; and the City Clerk is directed to provide notice pursuant to law.

**PASSED** the 28th day of November, 1989, and signed in

authentication thereof this 9th day of January, 1989.

**CITY COUNCIL CITY OF SEATAC** \_\_\_\_\_

ATTEST: Chair

\_\_\_\_\_

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-40**

A RESOLUTION of the City Council of the City of SeaTac establishing a tax anticipation note redemption fund and amending the 1989 City Budget to reflect the said fund.

**WHEREAS**, the Council has previously adopted the 1989 Budget, by Resolution 89-02; and

**WHEREAS**, the Council has now authorized the issuance and sale of tax anticipation notes and has created a Note Redemption Fund for repayment thereof, by Ordinance No. 89-1010; and

**WHEREAS**, the Council finds it necessary and appropriate to amend the 1989 Budget to reflect the existence of the Note Redemption Fund,

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

**RESOLVED** that the 1989 City Budget, as adopted by Resolution No. 89-02 is hereby amended by the addition of a Note Redemption Fund therein, and the City Clerk is directed to include the said Fund within the Budget.

**PASSED** the 9th day of January, 1990.

**CITY COUNCIL CITY OF SEATAC** \_\_\_\_\_

Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-41**

A RESOLUTION of the City Council of the City of SeaTac establishing an administrative organization and departments and adopting a base compensation plan.

**WHEREAS**, State law, [RCW 35.02.130](#), authorizes the City to employ necessary staff; and

**WHEREAS**, the authority to establish departments, to determine powers and duty of offices, and to set compensation is vested in the City Council; and

**WHEREAS**, the authority to appoint staff within authorized departments is vested in the City Manager; and

**WHEREAS**, it is necessary to establish an administrative organization and functional departments and to adopt a base compensation plan in order to obtain and effectively utilize staff essential to operation of the City,

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

**RESOLVED** that the administrative organization of the City and the departments shown on the organization chart attached to this resolution are hereby established and the base compensation plan attached to this Resolution is hereby adopted.

**PASSED** the 9th day of January, 1990.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-42**

A RESOLUTION of the City Council of the City of SeaTac setting the times and dates of regular meetings of the City Council.

**WHEREAS**, the City Council took action, by motion, on October 18, 1989, to set the times and dates of regular meetings of the Council; and

**WHEREAS**, it is appropriate to set forth the times and dates of regular meetings by Resolution,

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

**RESOLVED** that all regular meetings of the City Council shall be held at the SeaTac City Hall, 19215 - 28th Avenue South, SeaTac, Washington 98188, on the second and fourth Tuesday of each month, commencing at 7:00 o'clock p.m.; 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 City Council may, by motion, continue regular meetings, or schedule additional or alternate regular meetings, as may be needed, providing that public notice shall be provided pursuant to law.

**PASSED** the 09th day of January, 1990, and signed in

authentication thereof this 9th day of January, 1990.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_

Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-43**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement with King County for the purpose of providing animal control services to the City.

**WHEREAS**, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation, and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

**WHEREAS**, the City is vested with all powers ever given to any class of municipality, or to all such classes, and with the power to adopt and enforce ordinances of all kinds relating to and regulating municipal affairs and appropriate to good government of the City, including the operation and supplying of municipal services commonly rendered by cities or towns; and

**WHEREAS**, various state laws provide for the establishment of a municipal animal control agency and enable cities to license, regulate and control animals and animal-related activity, all of which constitute services commonly and necessarily rendered by cities; and

**WHEREAS**, the City Council intends to adopt an Ordinance, or Ordinances, relating to the licensing, regulating and control of animals and enforcement thereof; and

**WHEREAS**, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services of the City; and **WHEREAS**, King County presently operates an animal control agency capable of providing services to the City and its residents and has indicated willingness to enter into an Interlocal Agreement therefore with the City, under authority of Section 120 of the King County Charter and Section 11.02.030 of the King County Code;

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

**RESOLVED** that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County, substantially complying with terms and conditions set forth in the form of agreement attached to this Resolution, for the purpose of providing animal control services to the City.

**PASSED** this 16th day of January, 1990, and signed in authentication thereof this 16th day of January, 1990.

**CITY COUNCIL CITY OF SEATAC**

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Chair

ATTEST:  
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Approved as to Form:  
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**ROBERT L. McADAMS**

City Attorney

**RESOLUTION NO. 90-44**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement with the Seattle-King County Department of Public Health for the purpose of providing public health services to the City.

**WHEREAS**, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation, and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

**WHEREAS**, the City is vested with all powers ever given to any class of municipality, or to all such classes, and with the power to adopt and enforce ordinances of all kinds relating to and regulating municipal affairs and appropriate to good government of the City, including the operation and supplying of municipal services commonly rendered by cities or towns; and

**WHEREAS**, state law, [RCW 35A.70.070](#) authorizes the City to provide a great range of public health services pursuant to [Title 70 RCW](#), all of which constitute services commonly and necessarily rendered by cities; and

**WHEREAS**, the City Council intends to adopt an Ordinance, or Ordinances, relating to public health; and

**WHEREAS**, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services of the City; and

**WHEREAS**, the Seattle-King County Department of Public Health is presently in existence and in operation, and is capable of providing public health services to the City and its residents and has indicated willingness to enter into an Interlocal Agreement therefore with the City, under authority of state law, [RCW 70.08.090](#);

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

**RESOLVED** that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with Seattle- King County Department of Public Health, substantially complying with terms and conditions set forth in the form of agreement attached to this Resolution, for the purpose of providing public health services to the City.

**PASSED** this 23rd day of January, 1990, and signed in authentication thereof this 23rd day of January, 1990.

**CITY COUNCIL CITY OF SEATAC**

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Chair

ATTEST:  
  
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Approved as to Form:  
  
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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-45**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an InterLocal Agreement with King County for the purpose of providing jail services to the City.

**WHEREAS**, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation, and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

**WHEREAS**, the City is vested with the power to adopt and enforce ordinances and to impose penalties of fine and imprisonment, or both, for the violation of such ordinances constituting a misdemeanor or gross misdemeanor; and

**WHEREAS**, the City is vested with all powers ever given to any class of municipality, or to all such classes, including the operation and supplying of municipal services commonly rendered by cities or towns; and

**WHEREAS**, various state laws provide for the establishment of jails and places of detention and for imprisonment and custody of convicted persons, all of which constitute services commonly and necessarily rendered by cities; and

**WHEREAS**, the City Council intends to adopt Ordinances relating to public safety and criminal activity and providing for punishment by imprisonment; and

**WHEREAS**, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services of the City; and

**WHEREAS**, King County presently operates a jail, and other places of detention, and is capable of providing jail services to the City and has indicated willingness to enter into an Interlocal Agreement therefore with the City, under authority of [RCW 36.636.63.150 and RCW 70.48.090](#);

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

**RESOLVED** that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County, substantially complying with terms and conditions set forth in the form of agreement attached to this Resolution, for the purpose of providing jail services to the City.

**PASSED** this 16th day of January, 1990, and signed in authentication thereof this 16th day of January, 1990.

**CITY COUNCIL CITY OF SEATAC**

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Chair

ATTEST:  
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Approved as to Form:  
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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-46**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement with King County for the purpose of providing law enforcement services to the City.

**WHEREAS**, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation, and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

**WHEREAS**, the City is vested with all powers ever given to any class of municipality, or to all such classes, and with the power to adopt and enforce ordinances of all kinds relating to and regulating municipal affairs and appropriate to good government of the City, including the operation and supplying of municipal services commonly rendered by cities or towns; and

**WHEREAS**, various state laws provide for the establishment of a city police agency and enable cities to thereby enforce municipal ordinances and state criminal codes and to ensure public peace, safety, and morals, all of which constitute services commonly and necessarily rendered by cities; and

**WHEREAS**, the City Council intends to adopt Ordinances relating to public peace, safety and morals and to law enforcement; and **WHEREAS**, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services of the City; and

**WHEREAS**, King County presently operates a department of public safety capable of providing law enforcement services to the City and its residents and has indicated willingness to enter into an Interlocal Agreement therefore with the City, under authority of Section 120 of the King County Charter;

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

**RESOLVED** that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County, substantially complying with terms and conditions set forth in the form of agreement attached to this Resolution, for the purpose of providing law enforcement services to the City.

**PASSED** this 23rd day of January, 1990, and signed in authentication thereof this 23rd day of January, 1990.

**CITY COUNCIL CITY OF SEATAC**

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Chair

ATTEST:  
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Approved as to Form:  
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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-47**

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement with King county for the purpose of providing building permit and inspection services to the City.

**WHEREAS**, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation, and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

**WHEREAS**, the City is vested with all powers ever given to any class of municipality, or to all such classes, and with the power to adopt and enforce ordinances of all kinds relating to and regulating municipal affairs and appropriate to good government of the City, including the operation and supplying of municipal services commonly rendered by cities of towns; and

**WHEREAS**, various state laws, including [Chapter 35A.70 RCW](#), enable cities to establish construction standards, electrical and other codes, to provide for building permits and to ensure compliance with such standards and codes, all of which constitute services commonly and necessarily rendered by cities; and

**WHEREAS**, the City Council intends to adopt Ordinances establishing construction standards, codes, providing for building permits and providing for enforcement thereof; and

**WHEREAS**, state law, [RCW 35A.11.040](#) empowers the City to enter into Inter-local Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services of the City; and

**WHEREAS**, King County presently operates a building and land use department capable of providing building permit and inspection services to the City and its residents and has indicated willingness to enter into and Inter-local Agreement therefore with the City, under authority of Section 120 of the King County Charter;

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

**RESOLVED** that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Inter-local Agreement with King County, substantially complying with terms and conditions set forth in the form of agreement attached to this Resolution, for the purpose of providing building permit and inspection services to the City.

**PASSED** this 30th day of January, 1990, and signed in authentication thereof this 30th day of January, 1990.

**CITY COUNCIL**

**CITY OF SEATAC**

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Chair

ATTEST:

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Approved as to Form:

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ROBERT L. MCADAMS

City Attorney

RESOLUTION NO. 90-48

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement with King County for the purpose of providing surface water management services to the City, and providing for collection of revenues.

WHEREAS, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation, and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

WHEREAS, the City is vested with all powers ever given to any class of municipality, or to all such classes, and with the power to adopt and enforce ordinances of all kinds relating to and regulating municipal affairs and appropriate to good government of the City, including the operation and supplying of municipal services commonly rendered by cities or towns; and

WHEREAS, various state laws, including [RCW 35A.11.020](#), authorize cities to protect and regulate real property, waterways, and structures, all of which constitute services commonly and necessarily rendered by cities; and

WHEREAS, the City Council intends to adopt an Ordinance, or Ordinances, establishing a Surface Water Management Program and drainage policy, setting service charges, and providing for collection of revenues; and

WHEREAS, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in

regard to performance of functions and services of the City; and

WHEREAS, King County has enacted a comprehensive Surface Water

Management Program and maintains an agency capable of providing

services to the City and has indicated willingness to enter into an

Interlocal Agreement therefore with the City, under authority of

Section 120 of the King County Charter;

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

RESOLVE AS FOLLOWS:

RESOLVED that the City Manager is hereby authorized, for and

on behalf of the City, to enter into an Interlocal Agreement

with King County, substantially complying with terms and

conditions set forth in the form of agreement attached to this

Resolution, for the purpose of providing surface water

management and revenue collection services to the City.

PASSED this 16th day of January, 1990, and signed in

authentication thereof this 16th day of January, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-49

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement with King County for the purpose of providing solid waste management services to the City.

WHEREAS, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation, and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

WHEREAS, the City is vested with all powers ever given to any class of municipality, or to all such classes, and with the power to adopt and enforce ordinances of all kinds relating to and regulating municipal affairs and appropriate to good government of the City, including the operation and supplying of municipal services commonly rendered by cities or towns; and

WHEREAS, various state laws, including [RCW RCW 35A.21.060](#), [RCW 35A.21.150](#), and [Chapter 70.95, RCW](#), provide for the enactment of a Comprehensive Solid Waste Management Plan and enable cities to provide for and to regulate the collection and disposal of solid waste, garbage and refuse, all of which constitute services commonly and necessarily rendered by cities; and

WHEREAS, the City Council intends to adopt an Ordinance, or Ordinances, relating to solid waste collection, disposal, management and financing, and enforcement thereof; and

WHEREAS, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in

regard to performance of functions and services of the City; and

WHEREAS, King County presently operates a solid waste management agency capable of providing services to the City and has indicated willingness to enter into an Interlocal Agreement therefore with the City, under authority of Section 120 of the King County Charter;

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

RESOLVED that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County, substantially complying with terms and conditions set forth in the form of agreement attached to this Resolution, for the purpose of providing solid waste management services to the City.

PASSED this 23rd day of January, 1990, and signed in authentication thereof this 23rd day of January, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-50

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement with King County for the purpose of providing road maintenance services to the City.

WHEREAS, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation, and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

WHEREAS, the City is vested with all powers ever given to any class of municipality, or to all such classes, and with the power to adopt and enforce ordinances of all kinds relating to and regulating municipal affairs and appropriate to good government of the City, including the operation and supplying of municipal services commonly rendered by cities or towns; and

WHEREAS, various state laws, including [RCW 35A.11.020](#) and [Chapter 35A.47, RCW](#), authorize cities to construct, maintain and regulate public ways, streets and highways, all of which constitute services commonly and necessarily rendered by cities; and

WHEREAS, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services of the City; and

WHEREAS, King County presently operates a roads division capable of providing maintenance services to the City and has indicated willingness to enter into an Interlocal Agreement therefore with the City, under authority of Section 120 of the King

County Charter;

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

RESOLVE AS FOLLOWS:

RESOLVED that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County, substantially complying with terms and conditions set forth in the form of agreement attached to this Resolution, for the purpose of providing road maintenance services to the City.

PASSED this 06th day of February, 1990, and signed in authentication thereof this 22nd day of February, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-51

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement with King County for the purpose of providing for licensing and regulating private security businesses within the City.

WHEREAS, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation, and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

WHEREAS, the City is vested with all powers ever given to any class of municipality, or to all such classes, and with the power to adopt and enforce ordinances of all kinds relating to and regulating municipal affairs and appropriate to good government of the City, including the operation and supplying of municipal services commonly rendered by cities or towns; and

WHEREAS, various state laws enable cities to license, regulate and control business activities, all of which constitute services commonly and necessarily rendered by cities; and

WHEREAS, the City Council intends to adopt an Ordinance, or Ordinances, relating to the licensing, regulating and control of private security businesses, generally conforming to the provisions of Chapter 6.24 King County Code; and

WHEREAS, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services of the City; and

WHEREAS, King County presently operates a business license

section capable of providing services to the City and has indicated willingness to enter into an Interlocal Agreement therefore with the City, under authority of Section 120 of the King County Charter;

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

RESOLVED that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County, substantially complying with terms and conditions set forth in the form of agreement attached to this Resolution, for the purpose of providing for licensing and regulating of private security businesses within the City.

PASSED this 16th day of January, 1990, and signed in authentication thereof this 16th day of January, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-52

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement with King County for the purpose of providing for licensing and regulating of taxicabs and for-hire vehicles.

WHEREAS, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation, and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

WHEREAS, the City is vested with all powers ever given to any class of municipality, or to all such classes, and with the power to adopt and enforce ordinances of all kinds relating to and regulating municipal affairs and appropriate to good government of the City, including the operation and supplying of municipal services commonly rendered by cities or towns; and

WHEREAS, various state laws enable cities to license, regulate and control business activities, all of which constitute services commonly and necessarily rendered by cities; and

WHEREAS, the City Council intends to adopt an Ordinance, or Ordinances, relating to the licensing, regulating and control of taxicabs and for-hire vehicles, generally conforming to the provisions of Chapter 6.64 King County Code; and

WHEREAS, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services of the City; and

WHEREAS, King County presently operates a business license

section capable of providing services to the City and has indicated willingness to enter into an Interlocal Agreement therefore with the City, under authority of Section 120 of the King County Charter;

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

RESOLVED that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County, substantially complying with terms and conditions set forth in the form of agreement attached to this Resolution, for the purpose of providing for licensing and regulating of taxicabs and for-hire vehicles.

PASSED this 16th day of January, 1990, and signed in authentication thereof this 16th day of January, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-53

A RESOLUTION of the City Council of the City of SeaTac providing for health care benefits and insurance protection to employees of the City.

WHEREAS, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation, and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

WHEREAS, various state laws, including [RCW 35A.35A.41.020](#) and [RCW 41.04.180](#), authorize cities to provide for health care and forms of insurance to city employees and their dependents;

WHEREAS, the City Council finds that medical and health care benefits, and certain insurance benefits, are essential to attracting and retaining qualified, career-oriented employees and that such benefits promote wellness programs, preventive care, and palliative treatment by which employee productivity and efficiency is maintained; and

WHEREAS, the Association of Washington Cities Employee Benefit Trust has contracted with regularly constituted insurance carriers and with health care service contractors, the benefits of which can be extended to the City and to its employees at reasonable premium rates;

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

RESOLVED that the City declares its intent to become a participating employer in the Association of Washington Cities Employee Benefit Trust, that the City Manager is hereby

authorized to take such action as may be necessary to effect such participation and to provide to all eligible employees of the City the following insurance plans:

1. Health Care, Hospitalization And Medical Aid.

Benefits provided by Washington Physicians Service Medical Guardian Plan, or, at the option of each employee, Health Plus Health Maintenance Organization, the member's premium to be paid -0- by the employee and 100% by the City and the premium for spouse and dependents to be paid 20% by the employee and 80% by the City, providing, however, that the payment by the City toward the Health Plus premium shall not exceed the amount which would have been paid by the City if the employee had selected the Guardian Plan.

2. Dental Care.

Benefits provided by Washington Dental Service Plan E, the premium therefore to be paid 100% by the City.

3. Long Term Disability Insurance.

Benefits provided by The Hartford Insurance Group, with 90-day elimination, the premium to be paid 100% by the City.

4. Cost Not Deemed Additional Compensation.

Pursuant to [RCW 41.04.190](#), the cost of the above premiums is deemed not to be additional compensation to the employees of the City.

PASSED this 23rd day of January, 1990, and signed in authentication thereof this 23RD day of January, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-54

A RESOLUTION of the City Council of the City of SeaTac authorizing purchase of computer hardware for operation of the Eden Systems, Inc. BARS Financial Fund Accounting System.

WHEREAS, the City has previously authorized, by Resolution No. 89-24, entry into a Licensing Agreement with Eden Systems, Inc. for use of its BARS Financial Fund Accounting System; and

WHEREAS, the City has also authorized, by Resolution No. 89-33, a procedure for securing quotations from vendors of computer hardware for operation of the Eden System to assure establishment of a competitive price and for awarding the contract to the lowest responsible bidder; and

WHEREAS, the said procedure has been followed and the lowest price from a responsible bidder has been received from BusinessPro Computer Products, Ltd., which price is less than \$15,000.00;

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

RESOLVED that the City Manager is hereby authorized and directed to purchase from BusinessPro Computer Products, Ltd., 823 Third Avenue, Seattle, Washington, the computer hardware necessary for operation of the Eden Systems, Inc. BARS Financial Fund Accounting System, and related hardware, at a total price of \$11,675.00 plus applicable taxes.

PASSED this 23RD day of January, 1990, and signed in authentication thereof this 23RD day of January, 1990.

CITY COUNCIL

CITY OF SEATAC

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ATTEST: Chair

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-55

A RESOLUTION of the City Council of the City of SeaTac requesting the King County Council to file a Notice of Incorporation with the Secretary of State.

WHEREAS, a petition for incorporation of the City of SeaTac as a noncharter code city with a council-manager form of government was approved by the voters at an election held on March 14, 1989, the results of which have been duly certified; and

WHEREAS, a copy of Resolution No. 89-14 establishing the official date of incorporation as February 28, 1990 was filed with the King County Council as prescribed by [RCW 35.02.130](#); and

WHEREAS, the King County Council filed the said Resolution with the Secretary of State pursuant to that [portion of RCW 35.02.130](#) which states that the county legislative authority shall file a notice with the Secretary of State that the City is incorporated as of the official date of incorporation; and

WHEREAS, [RCW 43.62.030](#) directs the State Office of Financial Management to allocate shared revenues to a newly incorporated city based upon the population shown in the records of incorporation filed with the Secretary of State; and

WHEREAS, no information regarding the City population or boundaries has been filed with the Secretary of State;

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

RESOLVED that the City Council of the City of SeaTac hereby accepts as its official population for 1990, the population of 24,000 as determined by King County Division of Planning and Community Development (Chandler Felt) in consultation with The

Georgette Group, and hereby requests the King County Council to file with the Secretary of State this Resolution and the following records of incorporation for purposes of Chapter [ALIGN="JUSTIFY"> 43.62 RCW](#), and all other purposes:

- 1) Copy of Ordinance No. 8820 of the Council of King County establishing the date for an election to determine whether an area known as SeaTac shall be incorporated as a non-charter code city, and including the legal description of the City boundaries;
- 2) Copy of certification of the King County Records and Division, dated March 24, 1989, of approval of the incorporation proposition by the voters at a special election held March 14, 1989;
- 3) Copy of letter, dated June 21, 1989, from the King County Council to the Department of Election providing notification of the incorporation;
- 4) Copy of Resolution No. 89-14 of the City Council of the City of SeaTac establishing the official date of incorporation as February 28, 1990;
- 5) Map of the boundaries of the City of SeaTac.

PASSED this 23rd day of January, 1990, and signed in authentication thereof this 23rd day of January, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-56

A RESOLUTION of the City Council of the City of SeaTac providing for advance payment of registration fees and for reimbursement of travel expenses, or per diem allowance in lieu of reimbursement, for City Councilmembers, officers and employees travelling in connection with officially assigned duties or in connection with approved public purposes.

WHEREAS, state law, [RCW 35A.13.040](#), provides that Councilmembers shall receive reimbursement for their actual and necessary expenses incurred in the performance of the duties of their office or that provision may be made for a per diem allowance in lieu of reimbursement; and

WHEREAS, state law, [RCW 42.24.090](#), provides for reimbursement of expenditures by City Councilmembers, officers or employees for transportation, lodging, meals or any other authorized purpose upon presentation to the City of a detailed account; and

WHEREAS, the same state law further provides that the City may prescribe an amount to be paid Councilmembers, officers or employees on a per diem basis in lieu of actual expenses incurred for lodging, meals or other purposes; and

WHEREAS, the same state law further provides that the City may prescribe a mileage amount to be paid to Councilmembers, officers or employees as reimbursement for the use of their personal automobiles in connection with officially assigned duties and other travel for approved public purposes; and

WHEREAS, the Internal Revenue Service currently allows a mileage rate of \$0.255 per mile;

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

RESOLVE AS FOLLOWS:

RESOLVED that the City shall provide for the expenses of transportation, lodging, meals, or other authorized activities incurred by Council- members, officers or employees in connection with officially assigned duties or in connection with other travel for approved public purposes, as follows:

1) The City shall pay, in advance, directly to the sponsoring organization, agency, or institution any registration fee for attendance at authorized conferences, seminars, conventions or training sessions. No other expenses shall be made in advance or without a duly certified claim form together with appropriate receipts.

2) Use of personal automobiles by Council-members, officers or employees in connection with officially assigned duties and other travel for approved public purposes shall be reimbursed at the rate of \$0.255 per mile upon submission of a duly certified claim form.

3) All other expenses incurred by Council-members, officers or employees for transportation, lodging, meals or any other authorized activities shall be reimbursed upon submission of a duly certified claim form together with appropriate receipts.

4) All claims for reimbursement shall be certified by the Councilmembers, officer or employee on the City of SeaTac Travel Authorization And Expense Claim form, a copy of which is attached to this Resolution, and shall be submitted not later than thirty (30) days after completion of the travel or authorized activity.

PASSED this 30th day of January, 1990, and signed in  
authentication thereof this 30th day of January, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-57

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement with King County for the purpose of establishing District Court filing fees for certain criminal and traffic infraction actions.

WHEREAS, state law, [RCW 35A.11.020](#), authorizes the City Council to adopt and enforce ordinances of all kinds relating to and regulating local or municipal affairs and appropriate to the good government of the City, and to impose penalties for violation of such ordinances, or, alternatively, to provide that violation of such ordinances constitute a civil violation subject to monetary penalty; and

WHEREAS, the City Council now finds it in the public interest to postpone further action of the municipal court until January 01, 1991; and

WHEREAS, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services of the City; and

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

RESOLVED that the City Council declares its intention to establish a municipal court on January 01, 1991 and, in the interim, to contract with King County for court services and the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County, substantially complying with terms and conditions set

forth in the form of agreement attached to this Resolution,  
for the purpose of establishing District Court filing fees  
for certain criminal and traffic infraction actions, with a  
termination date of December 31, 1990.

PASSED this 17th day of April, 1990, and signed in  
authentication thereof this 19th day of April, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

Resolution 90-57 was tabled at the February 6, 1990 Regular meeting  
and passed at April 17, 1990 meeting.

RESOLUTION NO. 90-58

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement with King County for the purpose of providing for roads capital improvement projects.

WHEREAS, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation, and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

WHEREAS, the City is vested with all powers ever given to any class of municipality, or to all such classes, and with the power to adopt and enforce ordinances of all kinds relating to and regulating municipal affairs and appropriate to good government of the City, including the operation and supplying of municipal services commonly rendered by cities or towns; and

WHEREAS, various state laws, including [RCW 35A.11.020](#) and [Chapter 35A.47, RCW](#), authorize cities to construct, maintain and regulate public ways, streets and highways, all of which constitute services commonly and necessarily rendered by cities; and

WHEREAS, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services of the City; and

WHEREAS, King County has initiated three roads capital improvement projects within the City that are not completed and that the City cannot complete at the present time;

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

RESOLVE AS FOLLOWS:

RESOLVED that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County, substantially complying with terms and conditions set forth in the form of agreement attached to this Resolution, for the purpose of providing for completion of roads capital improvement projects.

PASSED this 30th day of January, 1990, and signed in authentication thereof this 30th day of January, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-59

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Interlocal Agreement with the Washington State Department of Transportation for the purpose of providing for required maintenance and operation functions on SR-99.

WHEREAS, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation, and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

WHEREAS, the City is vested with all powers ever given to any class of municipality, or to all such classes, and with the power to adopt and enforce ordinances of all kinds relating to and regulating municipal affairs and appropriate to good government of the City, including the operation and supplying of municipal services commonly rendered by cities or towns; and

WHEREAS, various state laws, including [RCW 35A.11.020](#) and [Chapter 35A.47, RCW](#), authorize cities to construct, maintain and regulate public ways, streets and highways, all of which constitute services commonly and necessarily rendered by cities; and

WHEREAS, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services of the City; and

WHEREAS, the Washington State Department of Transportation has offered, "Letter of Understanding" dated February 2, 1990, to continue certain maintenance and operation functions on SR-99,

Pacific Highway South, subject to terms of that understanding;

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

RESOLVE AS FOLLOWS:

RESOLVED that the City Manager is hereby authorized for and on

behalf of the City to enter into the "Letter of Understanding"

dated February 2, 1990, with the Washington State Department

of Transportation, and to thereafter enter into an Interlocal

Agreement with that agency to provide for continued

maintenance and operation on such terms as might be mutually

agreed by the parties.

PASSED this day of February, 1990, and signed in

authentication thereof this 6th day of February, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-60

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into a contract for production of a City Newsletter.

WHEREAS, the City Council finds that it is desirable for it to produce a City Newsletter for communication to City residents of actions being taken by the Council and of other news and information concerning the City;

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

RESOLVED, that the City Manager is hereby authorized and directed to enter into a contract with Community Publications, Inc. for production, publishing, and mailing of an official City newsletter at a total cost not to exceed the sum of \$6000.00 per edition.

PASSED this 6th day of February, 1990, and signed into authentication thereof this 6th day of February, 1990.

CITY COUNCIL

CITY OF SEATAC

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ATTEST:

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APPROVED AS TO FORM:

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ROBERT L. MCADAMS

City Attorney

RESOLUTION NO. 90-61

A RESOLUTION of the City Council of the City of SeaTac authorizing a fee to defray the cost of duplicating documents and records requested by the public.

WHEREAS, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation, and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

WHEREAS, the City is authorized to provide copies of public documents and records to City residents, and other members of the public, and to charge a fee reasonably calculated to defray the cost of such duplication and handling;

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

RESOLVED that the City Clerk is hereby authorized to provide copies of public documents and records to members of the public requesting the same upon payment therefore at the rate of fifteen cents per page, which is the fee reasonably calculated to defray the cost of such duplication and handling.

PASSED this 6th day of February, 1990, and signed in authentication thereof this 6th day of February, 1990.

CITY COUNCIL

CITY OF SEATAC

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ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-62\_\_\_\_\_

A RESOLUTION of the City Council of the City of SeaTac authorizing appointment to advisory boards and commissions by the Mayor, subject to confirmation by the City Council.

WHEREAS, state law, [RCW 35A.13.080](#)(2) grants to the City Manager the power and duty to appoint the members of boards and commissions advisory to the City Council unless the Council provides for such appointments by the Mayor, subject to confirmation by the Council; and

WHEREAS, the City Council desires to so provide for such appointments by the Mayor, subject to confirmation by the Council;

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

RESOLVED that, unless otherwise provided by state law or City ordinances, the Mayor is granted the power and duty to appoint and remove at any time all members of citizens' committees, commissions, and boards advisory to the City Council, subject to confirmation by the Council.

PASSED this 27th day of February, 1990, and signed in authentication thereof this 27th day of February, 1990.

CITY COUNCIL

CITY OF SEATAC

\_\_\_\_\_

Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-63\_\_\_\_\_

A RESOLUTION of the City Council of the City of SeaTac  
confirming the appointment by the City Manager of a  
municipal judge.

WHEREAS, state law, [RCW 35.02.130](#), authorizes the City Council  
to adopt resolutions, to become effective on or after the official  
date of incorporation, and to enter into contracts and agreements  
to ensure continuation of governmental services after the official  
date of incorporation; and

WHEREAS, the City Council has previously declared its  
intention to establish a municipal court as of the official date  
of incorporation; and

WHEREAS, state law, [RCW 35A.13.080](#)(2) authorizes the City  
Manager to appoint a Municipal Judge, subject to confirmation by  
the Council;

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

RESOLVED that the appointment by the City Manager of Paul J.  
Codd, attorney at law, as Municipal Judge is hereby confirmed.

PASSED this 13th day of February, 1990, and signed in  
authentication thereof this 13th day of February, 1990.

CITY COUNCIL  
CITY OF SEATAC

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ATTEST: Chair

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-64

A RESOLUTION of the City Council of the City of SeaTac declaring the City's intention to join the King County Community Development Block Grant Consortium for the 1991 - 1993 period; authorizing entry into an Interlocal Agreement with King County for community development block grant technical assistance; and authorizing the City Manager to obtain proposals for an assessment and report identifying needs of the City's low and moderate income residents.

WHEREAS, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation, and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

WHEREAS, the territory and residents now within the city limits of the City have, in the past, been part of the King County Community Development Block Grant Consortium by virtue of being part of unincorporated King County; and

WHEREAS, it is necessary and desirable that the City participate in various federally-funded programs, including the Community Development Block Grant Program under the Housing and Community Development Act of 1974, which is administered by King County, for the purpose of obtaining funds for services and improvements to benefit low and moderate income groups within the City; and

WHEREAS, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies,

pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services of the City;

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

RESOLVED that the City Council hereby declares the intention of the City to join the King County Community Development Block Grant Consortium for the 1991 - 1993 period and the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County, substantially complying with terms and conditions set forth in the form of agreement attached to this Resolution, for the purpose of obtaining community development block grant technical assistance; and the City Manager is further authorized and directed to obtain proposals from appropriate consultants for an assessment and report identifying needs of the City's low and moderate income residents which might be alleviated by projects and services funded by Community Development Block Grants.

PASSED this 20th day of February, 1990, and signed in authentication thereof this 22nd day of February, 1990.

CITY COUNCIL  
CITY OF SEATAC

\_\_\_\_\_  
Chair

ATTEST:  
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Approved as to Form:  
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**ROBERT L. McADAMS**

City Attorney

RESOLUTION NO. 90-65

A RESOLUTION of the City Council of the City of SeaTac designating King County as agent to process applications for use or vacation of City real property and relating to the use and vacation of such real property.

WHEREAS, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation, and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

WHEREAS, various state laws vest the City with ownership and control of real property, including streets and rights-of-ways; and

WHEREAS, the City is not yet prepared to accept and process applications for the use or vacation of City real property but King County has such abilities; and

WHEREAS, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services of the City;

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

RESOLVE AS FOLLOWS:

RESOLVED that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County, substantially complying with terms and conditions set forth in the form of Agreement attached to this Resolution, for the purpose of designating King County as agent for the City in regard to processing applications for use and vacation of City real property.

PASSED this 27th day of February, 1990, and signed in  
authentication thereof this 28th day of February, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-66

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-local Agreement with King County for purpose of monitoring other Inter-local Agreements to assure services thereunder and to provide for cost differentials.

WHEREAS, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolution, to become effective on or after the official date of incorporation, and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

WHEREAS, state law, [RCW 35A.11.040](#) empowers the City to enter into Inter-local Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services of the City; and

WHEREAS, the City and King County have entered into a number of Inter-local Agreements whereby King County will act as agent for the City in providing a range of services essential to the City and its residents; and

WHEREAS, it is necessary to provide for a process of monitoring of the said Inter-local Agreements to assure services and to provide for cost differentials;

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

RESOLVED that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Inter-local Agreement with King County, substantially complying with terms and conditions set forth in the form of Agreement attached to this

Resolution, for the purpose of establishing a process for monitoring the various Inter-local Agreements between the City and King County to assure services and provide for cost differentials.

PASSED this 27th day of February, 1990, and signed in authentication thereof this 28th day of February, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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Approved as to Form:

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ROBERT L. MCADAMS

City Attorney

RESOLUTION NO. 90-67

A RESOLUTION of the City Council of the City of SeaTac declaring the intent of the City Council to provide for the exercise in the City of the powers of initiative and referendum.

WHEREAS, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation; and

WHEREAS, state law, [RCW 35A.11.080](#), permits the City Council to provide for the exercise in the City of the powers of initiative and referendum, upon electing so to do in the manner provided for changing the classification of a [city in RCW 35A.02.020](#), [35A.02.025](#), [35A.02.030](#), and [35A.02.035](#); and

WHEREAS, the City Council desires to make the powers of initiative and referendum available to the registered voters of the City; and

WHEREAS, the "Resolution Method" of [RCW 35A.02.030](#) would provide the best means of establishing the powers of initiative and referendum and, accordingly, the said method should be followed;

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

RESOLVED that the City Council hereby declares its intention to provide for the exercise in the City of the powers of initiative and referendum by Ordinance, to be adopted at the next regular meeting of the City Council after expiration of ninety (90) days following the date of first publication of this Resolution, but excluding the date of first publication,

if no timely and sufficient referendum petition has been filed pursuant to [RCW 35A.02.035](#); and the City Clerk is directed to publish this Resolution in the official newspaper of the City on March 04, 1990; and the City Manager is directed to place upon the agenda of the City Council for its consideration an appropriate Ordinance authorizing the powers of initiative and referendum for consideration at the regularly scheduled meeting of the Council next following expiration of the ninety-day period from the date of first publication, to-wit: Tuesday, June 12, 1990, unless, during the said period, a referendum petition shall have been filed [pursuant to RCW 35A.02.035](#).

PASSED this 27th day of February, 1990, and signed in authentication thereof this 28th day of February, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-68

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into a written agreement retaining the services of a consultant firm to act as the City's land use planning staff.

WHEREAS, state law, [RCW 35.02.130](#), authorizes the City Council to adopt resolutions, to become effective on or after the official date of incorporation; and to enter into contracts and agreements to ensure continuation of governmental services after the official date of incorporation; and

WHEREAS, the City Council has authorized a City department to be known as the Department of Planning and Community Development and has classified certain job positions and compensations applicable to that department; and

WHEREAS, neither a Director, nor any employees, of the Department of Planning and Community Development have yet been found or employed by the City Manager; and

WHEREAS, by Interlocal Agreement, authorized by Resolution No. 90-47, King County will act for and on behalf of the City as to accepting and processing building permits and performing building inspections, making reports and recommendations to the City as to applications for land use authorizations, and in regard to accepting applications for subdivisions and short subdivisions generally limited to ministerial processing and not including discretionary decisions, all of which will terminate no later than August 31, 1990; and

WHEREAS, until such time as the City's Department of Planning and Community Development can be fully staffed and be fully

functional, it is essential that the City obtain the resources necessary to make land use plans and decisions; and

WHEREAS, the City Manager has heretofore requested proposals from appropriate consultant firms and those proposals which were submitted to the City have been reviewed by the Land Use, Zoning and Economic Development Committee of the City Council;

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

RESOLVED that the City Manager is hereby authorized, for and on behalf of the City, to enter into a written agreement with the firm of TRA & Associates, with, however, flexibility to enter into appropriate contracts with CH2M Hill Inc. and Hewitt/Isley, for the purpose of providing to the City the services, advice and actions which would normally be provided by a municipal Department of Planning and Community Development.

PASSED this 27th day of February, 1990, and signed in authentication thereof this 28th day of February, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney



RESOLUTION NO. 90-69

A RESOLUTION of the City Council of the City of SeaTac adding the position of Municipal Court Administrator to the base compensation plan adopted by Resolution No. 90-41.

WHEREAS, the City Council enacted Resolution No. 90-41 which established an administrative organization and departments and adopted a base compensation plan; and

WHEREAS, the said administrative organization and departments included a Municipal Court and a Court Clerk, but did not include a Court Administrator; and

WHEREAS, the City Council finds that a Municipal Court Administrator is essential to the organization and functioning of the Municipal Court;

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

RESOLVE AS FOLLOWS:

RESOLVED that the base compensation plan attached to Resolution No. 90-41 is hereby amended to add thereto the position of Municipal Court Administrator with monthly base compensation as follows:

Step A: \$2,440.00;

Step B: \$2,565.00;

Step C: \$2,690.00;

Step D: \$2,825.00;

Step E: \$2,965.00.

PASSED this 27th day of February, 1990, and signed in authentication thereof this 28th day of February, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-70

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to seek proposals from qualified individuals or companies for evaluation and determination of the structural integrity of the "Morasch House".

WHEREAS, the City is engaged, with King County and the Port of Seattle, in planning for the development of the North SeaTac Park; and

WHEREAS, the Greater Highline Community Parks Board, a private, non-profit corporation, obtained title to the Morasch House in 1985 and moved the structure onto what is now a City right-of-way within the North SeaTac Park, where the structure has remained for over four years; and

WHEREAS, representatives of the said corporation have alleged that the original contributions totaling some \$26,000.00 have been expended; and

WHEREAS, the said corporation has requested a grant of \$50,000.00 from the Port of Seattle and the Port has indicated willingness to grant up to \$75,000.00 toward the Morasch House project, by diverting the said funds from moneys allocated to development of the North SeaTac Park, conditioned upon approval by the City; and

WHEREAS, the City Council has determined that an evaluation and determination should be made as to the structural integrity of the Morasch House prior to commitment of funds to move the house, place it upon proper foundations, and commence restoration attempts;

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

RESOLVE AS FOLLOWS:

RESOLVED that the City Manager is authorized and directed to

issue a request for proposals to any qualified individuals or

companies for the purpose of obtaining an evaluation and

determination as to the structural integrity of the Morasch

House prior to commitment of any funds for moving or

restoration of the said structure.

PASSED this \_\_\_\_\_ day of March, 1990, and signed in

authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_,

1990.

CITY COUNCIL

CITY OF SEATAC

\_\_\_\_\_

Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

NOT APPROVED

RESOLUTION NO. 90-70A

A RESOLUTION of the City Council of the City of SeaTac authorizing the expenditure of funds to assist in relocating the "Morasch House".

WHEREAS, the City is engaged, with King County and the Port of Seattle, in planning for the development of the North SeaTac Park; and

WHEREAS, the Greater Highline Community Parks Board, a private, non-profit corporation, obtained title to the Morasch House in 1985 and moved the structure from its original site in Burien onto what is now a City right-of-way within the North SeaTac Park, where the structure has remained for over four years; and

WHEREAS, representatives of the said corporation have alleged that the original contributions totaling some \$26,000.00 have been expended and that additional funds are needed to relocate the structure to a permanent location;

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

RESOLVED that the City Council hereby authorizes expenditure of up to \$5,000.00 from the City's current expense fund, on condition that the expenditure be matched by both King County and the Port of Seattle, to be provided to the Port of Seattle for the purpose of moving the Morasch House from the City's right-of-way within the North SeaTac Park to such permanent site outside the North SeaTac Park as the Greater Highline Community Parks Board, a private non-profit corporation, and owner of the Morasch House, may deem appropriate.

PASSED this 13th day of March, 1990, and signed in  
authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_,  
1990.

CITY COUNCIL

CITY OF SEATAC

\_\_\_\_\_

Chair

ATTEST:

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CITY CLERK

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

NOT APPROVED

RESOLUTION NO. 90-71

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to establish open accounts with suppliers for routine purchase of goods and services required by the City

WHEREAS, the City will have occasion to make regular purchases of routinely required office supplies and other goods and services; and

WHEREAS, the City Council has, pursuant to Resolution No. 89-28, authorized the City Manager to sign purchase orders for the purchase of City supplies, equipment and services, subject to any requirements for bidding or special approval; and

WHEREAS, it is appropriate that open accounts be established with a number of vendors so that routine purchases of goods and services may be made expeditiously;

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

RESOLVED that the City Manager is hereby authorized to establish open accounts for the purchase of routinely required goods and services, subject to any requirements for bidding or for special authorization, from the following vendors:

Acme Office Furniture

Business Pro

Clark Office Products

Eden Systems

Efficiency

Foster Office Supplies

Graphtex

Lanier

Postage by Phone

U.S. West Communications

PASSED this \_\_\_\_\_ day of March, 1990, and signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 1990.

CITY COUNCIL

CITY OF SEATAC

\_\_\_\_\_

Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

REFERRED TO COMMITTEE - NOT APPROVED

RESOLUTION NO. 90-72

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to retain the services of an individual to assist in the organization and initial administration of the Municipal Court.

WHEREAS, the City Council has previously determined to establish a Municipal Court and has authorized employment of a Court Administrator; and

WHEREAS, the Municipal Judge has not yet been able to select a permanent Court Administrator; and

WHEREAS, it is essential to the public health, welfare and safety that the Municipal Court be organized and be functional as soon as possible;

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

RESOLVED that the City Manager is hereby authorized to employ Ms. Yvonne Lamphrey, as an independent contractor, to assist in the organization and commencement of the Municipal Court with compensation at the rate of \$750.00 per week for such period of time as may be required by the City Manager and Municipal Judge, not, however, to exceed a total of eight (8) weeks.

PASSED this 13TH day of March, 1990, and signed in authentication thereof this 13TH day of march, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-73

A RESOLUTION of the City Council of the City of SeaTac  
establishing a cash change account in the Municipal  
Court.

WHEREAS, the Municipal Court has need for a cash account to  
make change when accepting cash payment of fines, forfeitures and  
bail;

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

RESOLVED that a cash change account in the amount of \$100.00  
is hereby authorized and established, and the City Clerk is  
authorized to issue a check in the said sum from the City  
checking account to be cashed and the proceeds thereof to be  
delivered to and held under direction of the Administrator of  
the Municipal Court, solely for purposes of making change when  
accepting cash payment of fines, forfeitures and bail.

PASSED this 13th day of March, 1990, and signed in  
authentication thereof this 15th day of March, 1990.

CITY COUNCIL  
CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-74

A RESOLUTION of the City Council of the City of SeaTac establishing a deferred compensation plan for city employees.

WHEREAS, the City has, and will have, employees rendering valuable services; and

WHEREAS, the establishment of a deferred compensation plan for such employees serves the interests of the City by enabling it to provide reasonable retirement security for its employees with increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the City Council has determined that the establishment of a deferred compensation plan to be administered by the ICMA Retirement Corporation serves the above objectives; and

WHEREAS, the City desires that the investment of funds held under its deferred compensation plan be administered by the ICMA Retirement Corporation, and that such funds be held by the ICMA Retirement Trust, a trust established by public employers for the collective investment of funds held under their deferred compensation plans and money purchase retirement plans;

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

RESOLVED that the City hereby adopts the deferred compensation plan attached hereto as Appendix A and appoints the ICMA Retirement Corporation to serve as Administrator thereunder; and it is further

RESOLVED that the City hereby executes the Declaration of Trust of the ICMA Retirement Trust, attached hereto as Appendix B, and the City Manager shall be the coordinator of this program and shall receive necessary reports, notices, and other documents from the ICMA Retirement Corporation or the ICMA Retirement Trust, and shall cast, on behalf of the City, any required votes under the program. Administrative duties to carry out the plan may be assigned to the appropriate departments.

PASSED this 13th day of March, 1990, and signed in authentication thereof this 13th day of March, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-75

A RESOLUTION of the City Council of the City of SeaTac designating the City Manager as signatory to purchase orders and authorizing certain purchases without competitive bidding.

WHEREAS, The City will have occasion to make purchases, both with and without the necessity of competitive, sealed bidding, which will require issuance of purchase orders; and

WHEREAS, it is appropriate that the City Manager be designated as the signatory on such purchase orders; and

WHEREAS, the City Council has previously enacted Resolution No. 89-28 permitting the City Manager to purchase supplies, equipment and services in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00) without competitive bidding; and

WHEREAS, the City Council finds it to be in the best interests of the City to require competitive bidding as to all purchases or leases of material, equipment, services and supplies in excess of Two Thousand Dollars (\$2,000.00) in value, to assure the lowest possible price;

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

RESOLVED that the City Manager is hereby authorized to sign purchase orders, in an amount not to exceed \$2,000.00, without the necessity for competitive, sealed bids, for the purchase or lease of City supplies, equipment and services, and Resolution No. 89-28 is hereby rescinded.

PASSED this 27th day of March, 1990, signed in authentication thereof this 29th day of March, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-76

A RESOLUTION of the City Council of the City of SeaTac authorizing payment to the Southwest King County Chamber of Commerce for "Project: Gateway" services through 1990.

WHEREAS, the Southwest King County Chamber of Commerce has established Project: Gateway to provide services and to coordinate efforts in promotion of tourism, economic development and image enhancement throughout the local area; and

WHEREAS, the City Council finds that the services of Project: Gateway would be of benefit to the City, particularly in view of the great influx of visitors expected in 1990 during the Goodwill Games;

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

RESOLVED that payment to the Southwest King County Chamber Of Commerce in the sum of Ten Thousand Dollars (\$10,000.00) is hereby authorized to secure the services of Project: Gateway through the year 1990. The services to be provided shall be as set forth in the Project: Gateway Scope of Services, attached to this Resolution. The said payment shall be made from the [current expense fund allocated to the City Council departmental budget] [current expense fund allocated to the City Manager departmental budget] [Contingency Fund].

PASSED this 10th day of April, 1990, signed in authentication thereof this 11th day of April, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-77

A RESOLUTION of the City Council of the City of SeaTac authorizing a personal services contract for indigent defense.

WHEREAS, the Constitution of the United States and the Constitution of the State of Washington require the assistance of counsel in all criminal cases where jail time may be imposed; and

WHEREAS, it has been established that the City must provide such counsel in event the defendant has no income or assets sufficient to compensate a private attorney;

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

RESOLVED, that the law firm of Curran, Kleweno & Johnson and Joanne Wolfe are hereby appointed to provide defense to indigent persons charged with violations of City Ordinances before the Municipal Court in accordance with terms and conditions of the letter from the Law Offices of Curran, Kleweno & Johnson, a copy of which is attached to this Resolution.

PASSED this 27th day of March, 1990, signed in authentication thereof this 28th day of March, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-78

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into an Interlocal Agreement with King County and the Port of Seattle relating to development of the North SeaTac Park.

WHEREAS, the City is now, and desires to continue to be, involved in the on-going design and development of the North SeaTac Park and activity center; and

WHEREAS, the nominal sum of Two Million Six Hundred Thousand Dollars is available to the City for use in development of the Park, from Open Space Bonds; and

WHEREAS, the City Council finds that design and development of the Park and activity center is in the best interests of the City and its residents;

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

RESOLVED, that the City Manager is hereby authorized and directed to enter into an Inter-local Agreement with King County and the Port of Seattle for development of the North SeaTac Park and activity center, generally in the form of the Interlocal Agreement attached to this Resolution.

PASSED this 27th day of March, 1990, signed in authentication thereof this 29th day of March, 1990.

CITY COUNCIL

CITY OF SEATAC

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Chair

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-79

A RESOLUTION of the City Council of the City of SeaTac endorsing the image-enhancement project proposed by an ad hoc committee formed at the request of the City, the Southwest King County Chamber of Commerce, the Port of Seattle and the local business community; and authorizing expenditure of funds incidental to that project, street beautification, and economic development on a project-by-project basis through 1990.

WHEREAS, accreditation activities for the 1990 Goodwill Games are scheduled to occur at Tyee High School within the City of SeaTac and international, national, and local print and broadcast media will be closely following these activities; and

WHEREAS, such media coverage presents the City with a unique opportunity to enhance the City's image by beautifying City streets and making certain other improvements, and to promote economic development; and

WHEREAS, an ad hoc committee formed at the request of the City, in conjunction with the Goodwill Games Seattle Organizing Committee, the Southwest King County Chamber of Commerce, the Port of Seattle, and the local business community, has developed a three-phase proposal for accomplishing such beautification and improvements in 1990 and beyond; and

WHEREAS, initial funding commitments for Phase I of the program has been secured from the Port and from the business community and the City Council finds that the remainder of funding for the entire program will likely be committed;

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

RESOLVE AS FOLLOWS:

RESOLVED, that the City hereby endorses the image-enhancement program proposed by the ad hoc committee formed at the request of the City, the Southwest King County Chamber of Commerce, the Port of Seattle, and the local business community; and moneys not to exceed Fifty Thousand Dollars (\$50,000.00) are hereby authorized for payment, through 1990 and beyond, toward such image-enhancement, street beautification, and economic development projects as may be approved by the City Council.

Moneys for approved projects shall be allocated from appropriate funds or departmental or nondepartmental budgets as determined by the City Council at the time of approving each such specific project.

PASSED this 27th day of March, 1990, signed in authentication thereof this 27th day of March, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-80

A RESOLUTION of the City Council of the City of SeaTac establishing a spring clean-up program in conjunction with the annual program sponsored by King County; and authorizing the expenditure of funds to publicize and promote the program.

WHEREAS, King County sponsors an annual, spring clean-up program to encourage maintenance, beautification and improvement of local communities; and

WHEREAS, residents of the City can join in the program and take advantage of solid waste collection services as part thereof; and

WHEREAS, the City Council finds it to be in the public interest to sponsor a first annual City spring clean-up program in connection with the County effort and to publicize the activities and services to City residents;

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

RESOLVED, that the City Council of the City of SeaTac does hereby declare a first annual spring clean-up, in conjunction with the annual King County program and authorizes the expenditure of funds, up to Two Thousand Dollars, (\$2,000.00) from the Department of Public Works budget for the purpose of publishing and distributing to City residents information concerning the program and to promote its use.

PASSED this 27th day of March, 1990, signed in authentication thereof this 29th day of March, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-81

A RESOLUTION of the City Council of the City of SeaTac designating King County as agent to process applications for regulatory licenses and to enforce applicable regulations.

WHEREAS, upon incorporation, governmental authority and jurisdiction with respect to the regulatory licensing of businesses transferred from King County to the City; and

WHEREAS, the City does not yet have staff and facilities necessary to accept and process applications for regulatory licenses or to enforce applicable business regulations; and

WHEREAS, the City and King County desire to ensure an orderly transfer of authority and jurisdiction with respect to applications for and continuation of licenses currently in effect; and

WHEREAS, state law, [RCW 35A.11.040](#) empowers the City to enter into Interlocal Agreements with other governmental agencies, pursuant to [Chapter 39.34 RCW](#), for cooperation and action in regard to performance of functions and services of the City;

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

RESOLVED, that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with King County, substantially complying with terms and conditions set forth in the form of Agreement attached to this Resolution, for the purpose of designating King County as agent for the City in regard to accepting and processing applications for regulatory business licenses and in regard to enforcing applicable regulations.

PASSED this 10th day of April, 1990, signed in authentication  
thereof this 10th day of April, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-82

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into an Interlocal Agreement providing for participation in the Human Services Roundtable and establishing the City's contribution.

WHEREAS, King County, the City of Seattle and other King County suburban cities have formed the Human Services Roundtable for the purpose of planning and implementing regional human services; and

WHEREAS, the City Council finds that participation in the Human Services Roundtable will be of benefit to the citizens of the city;

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

RESOLVED, that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement substantially complying with terms and conditions set forth in the form of Agreement attached to this Resolution, for the purpose of providing for participation in the Human Services Roundtable; that the City shall contribute, in accordance with its population and the funding levels set forth in the Interlocal Agreement, the sum of Two Thousand Dollars (\$2,000.00); and that Councilmember Julia Patterson is hereby designated as the City's representative to the Human Services Roundtable.

PASSED this 24th day of April, 1990, signed in authentication thereof this 24th day of April, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-83

A RESOLUTION of the City Council of the City of SeaTac establishing permit fees for utility use of rights-of-way and inspection service charges for utility inspections.

WHEREAS, special purpose districts, companies and agencies providing public and private utility services will have occasion to request authority to use and perform work within the City's rights-of-way; and

WHEREAS, by Resolution No. 90-50, the City has entered into an Interlocal Agreement with King County for road and traffic services, which includes, as a discretionary service, inspection of such utility work within rights-of-way; and

WHEREAS, by Resolution No. 90-65, the City has entered into an Interlocal Agreement with King County, designating the County's Real Property Division to process and approve or disapprove applications for use of City property and rights-of-way; and

WHEREAS, King County shall bill the City for permit fees and inspection service charges incurred as a result of requests for use, and actual use of, City rights-of-way for utility purposes, and the City will be responsible for billing such special purpose districts, companies and agencies; and

WHEREAS, the City Council finds it to be in the best interests of the public to ensure that the actual costs of processing applications and permits, performing inspection services, and accounting and billing services be paid by the special purpose districts, companies and agencies;

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

RESOLVED, that the City's permit fees and inspection service charges relative to applications for use of City rights-of-way and relative to utility inspection services shall be equal to the actual charge imposed upon the City by King County, pursuant to Interlocal Agreements, together with a City overhead charge of \$20.00 for each billing forwarded by the City to any such special purpose district, company or agency.

PASSED this 24th day of April, 1990, signed in authentication thereof this 24th day of April, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-84

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into an Interlocal Agreement with the Southwest King County Chamber of Commerce for design, fabrication and installation of street signs.

WHEREAS, the Southwest King County Chamber of Commerce has established Project: Gateway to provide certain services to cities which include promotion of tourism and image-enhancement; and

WHEREAS, the City has, by Resolution No. 90-76, entered into an agreement with the Chamber to secure the services of Project: Gateway; and

WHEREAS, by Resolution No. 90-79, the City has endorsed the image-enhancement project proposed by an ad hoc committee formed at the request of the City and other entities, and has authorized an amount not to exceed Fifty Thousand Dollars (\$50,000.00) for such image-enhancement, street beautification, and economic development projects as may be, from time to time, approved by the City Council; and

WHEREAS, the City Council finds that the design, fabrication and installation of special street signs in conjunction with image-enhancement, tourism, and the up-coming Goodwill Games would be in the best interest of the City and the public;

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

RESOLVED, that the City Manager is hereby authorized to enter into an Agreement with the Southwest King County Chamber of Commerce, generally in accordance with the proposals submitted

by the Chamber, for the purpose of obtaining design,  
fabrication and installation of special street signs, brackets  
and the international flag pavillion and the sum of \$30,000.00  
is hereby authorized for payment of those services, from the  
budget of the Public Works Department.

PASSED this 24th day of April, 1990, signed in authentication  
thereof this 24th day of April, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-85

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an agreement for purchase of improvements and additions to the sound system installed in the Council chambers.

WHEREAS, the sound system presently installed in the chambers of the City Council has proven inadequate, as demonstrated by numerous complaints of citizens attending meetings of the City Council; and

WHEREAS, informal requests for proposals were submitted to various qualified entities and three (3) proposals were submitted by Commercial Sound and Communications, Inc., Sheppard And Nelson Electric, and Better Sound Systems, Inc.; and

WHEREAS, the bid of \$2,014.00 plus sales tax submitted by Better Sound Systems, Inc. was the low bid and the proposal of that corporation is viewed as likely to solve all existing communication problems within the Council chambers;

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

RESOLVED, that the proposal of Better Sound Systems, Inc., in the sum of \$2,014.00 plus sales tax, is accepted and the City Manager is authorized to enter into an agreement with that corporation for obtaining and installing the proposed equipment and improvements to the sound system in the chambers of the City Council.

PASSED this 24th day of April, 1990, signed in authentication thereof this 24th day of April, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-86

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into an Interlocal Agreement with King County for acquisition of funds from the Public Green Spaces, Green Belts, Open Space, Parks and Trails Bonds for development of the North SeaTac Park.

WHEREAS, pursuant to Resolution No. 90-78, the City Council authorized entry into an Interlocal Agreement with King County and the Port of Seattle relating to development of the North SeaTac Park; and

WHEREAS, that Interlocal Agreement contemplates use by the City of \$2,600,000.00 from Open Space Bond sales as authorized by King County Ordinance No. 9071, and the voters of King County; and

WHEREAS, the said County Ordinance requires entry into an Interlocal Agreement to govern the use of such bond proceeds before any distribution;

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

RESOLVED, that the City Manager is hereby authorized and directed to enter into an Interlocal Agreement with King County for acquisition of funds from the Public Green Spaces, Green Belts, Open Space, Parks and Trails Bonds for development of the North SeaTac Park, generally in the form of the Interlocal Cooperation Agreement attached to this Resolution.

PASSED this 8th day of May, 1990, signed in authentication thereof this 9th day of May, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-87

A RESOLUTION of the City Council of the City of SeaTac approving the action of the State of Washington Community Economic Revitalization Board and the issuance of non-recourse revenue bonds to finance an industrial development facility for Flying Food Services, Inc., and providing for other matters properly relating thereto.

WHEREAS, on May 18, 1989, the Community Economic Revitalization Board ("CERB") was presented with Resolution No. U-89-008 (the "Resolution"), a copy of which is attached hereto as Exhibit A, relating to the issuance of non-recourse revenue bonds, the proceeds of which would be loaned to Flying Food Services, Inc. for the construction of improvements and acquisition of a manufacturing facility (the "Project"), all as authorized by the Local Economic Development Act of 1981, R.C.W. Title 39, Chapter 84, as amended (the "Act"); and

WHEREAS, on May 18, 1989, CERB unanimously approved the Resolution; and

WHEREAS, CERB will exercise the powers of a public corporation pursuant to R.C.W. 39.84.200; and

WHEREAS, the Act provides that no public corporation may issue revenue bonds except upon the approval of the county, city or town within whose planning jurisdiction the proposed industrial development facility lies; and

WHEREAS, the Project lies within the boundaries of the City of SeaTac, King County, Washington;

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

Section 1: The City Council of the City of SeaTac (the "Council"), pursuant to R.C.W. 39.84.060, does hereby approve the issuance of non-recourse revenue bonds (the "Bonds") by the Community Economic Revitalization Board, for the purposes provided in the Act.

Section 2: The Bonds shall be issued in an aggregate principal sum not to exceed \$2,500,000.00 pursuant to the Resolution of CERB.

The proceeds of the Bonds are to be lent to Flying Food Services, Inc., pursuant to a loan agreement or other appropriate financing agreement, and used for the purpose of paying the cost of the acquisition, construction and installation of manufacturing facilities, including necessary appurtenances, located within the boundaries of the City of SeaTac and to pay certain costs of issuance of the Bonds.

Section 3: The Bonds shall not constitute an obligation of the State of Washington or of the City of SeaTac, and no tax funds or revenues of the State of Washington or of the City of SeaTac shall be used to pay the principal or interest on the Bonds. Neither the faith and credit nor any taxing power of the State of Washington or of the City of SeaTac shall be pledged to pay the principal or interest on the Bonds.

Section 4: The City of SeaTac hereby approves the issuance of Bonds by CERB for the purpose of financing the Project as described herein, a qualified project under the Act.

Section 5: This Resolution is intended to constitute approval of the issuance of revenue bonds within the meaning of R.C.W. 39.84.060.

Section 6: Upon passage and approval of this Resolution, it shall take effect immediately.

PASSED this 8th day of May, 1990, signed in authentication

thereof this 9th day of May, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-88

A RESOLUTION of the City Council of the City of SeaTac transferring the petty cash fund to control of the Department of Finance; providing for maximum expenditures; providing for proof of expenditures; and repealing Resolution No. 89-31.

WHEREAS, the City Council enacted Resolution No. 89-31 on December 12, 1989 to establish a petty cash fund in the Office of the City Clerk; and

WHEREAS, it is appropriate that the petty cash fund be removed from the Office of the City Clerk and be placed under supervision of the Director of the Department of Finance; and

WHEREAS, it is necessary that procedures be established to ensure that payments from the petty cash fund are proper City expenditures;

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

RESOLVED, that the petty cash fund in the amount of One Hundred Dollars (\$100.00) previously authorized and established by Resolution No. 89-31 is hereby transferred from the Office of the City Clerk to control of the Director of the Department of Finance; the Director, or designee, is authorized to reimburse expenditures for miscellaneous City purchases not to exceed the sum of Twenty-Five Dollars (\$25.00) for any item or service, upon presentation of appropriate, written sales invoices, receipts or other valid memorandum; and the Director, or designee, is authorized to withdraw from the City checking account such sums as may, from

time to time, be needed to replenish the said petty cash fund up to the total sum of One Hundred Dollars (\$100.00); and Resolution No. 89-31 is hereby repealed.

PASSED this 8th day of May, 1990, signed in authentication thereof this 9th day of May, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-89

A RESOLUTION of the City Council of the City of SeaTac revising the administrative organization and departments of the City; revising the base compensation plan; and repealing Resolution No. 90-41 and Resolution No. 90-69.

WHEREAS, the City Council previously enacted Resolution No. 90-41 which established an administrative organization and departments and adopted a base compensation plan; and

WHEREAS, the City Council previously enacted Resolution No. 90-69 which added the position of Municipal Court Administrator to the base compensation plan; and

WHEREAS, the City Council has determined to revise the said administrative organization and departments of the City and to revise the base compensation plan;

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

RESOLVED that Resolution No. 90-41 and Resolution No. 90-69 are hereby repealed; the administrative organization of the City and the departments shown on the organization chart attached to this Resolution are hereby established; and the base compensation plan attached to this Resolution is hereby adopted to revise the previous plan in the following respects:

1) Adding thereto the following positions, job numbers, and compensation as shown on the attached plan: Code Enforcement 581; Land Use Administrator 633; Roads Supervisor 647; Buildings Supervisor 646; Land Use Supervisor 631; Community Development Supervisor 632.

2) Deleting therefrom the following positions and job numbers:

City Attorney 115; Word Processor 232; Legal Secretary 280;  
Maintenance Worker/Entry 400; Maintenance Worker/Journey 420;  
Equipment Operator Light 430; Mechanic 450.

3) Revising the compensation for the following positions and

job numbers: City Clerk 120; Planner/Entry 520;  
Planner/Senior 530; Police Chief 655; Director of Finance 670;  
Public Works Director 645.

4) Deleting compensation for the position of Assistant City  
Manager, job number 140.

5) Redesignating the titles to the following positions and job

numbers: Municipal Court Administrator is re- designated  
Court Administrator 615; Deputy Director of Finance is  
redesignated as Director of Finance 670.

PASSED the 8th day of May, 1990 and signed in authentication  
this 9th day of May, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-90

A RESOLUTION of the City Council of the City of SeaTac awarding a purchase contract for certain supplies, materials, or equipment pursuant to City request for quotation.

WHEREAS, Ordinance No. 90-1032, governing purchases of supplies, materials, and services, authorizes the City Purchasing Agent to obtain quotations and to award a purchase contract to the lowest responsible bidder; and

WHEREAS, the City Purchasing Agent has requested proposals or bids for the purchase or lease of certain supplies, materials or equipment, as evidenced on Attachment "A" which is incorporated herein by this reference; and

WHEREAS, quotations or bids have been received by the City Purchasing Agent and the lowest responsible quotation has been determined to have been submitted as indicated on Exhibit "A";

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

RESOLVED, that the City Council does hereby concur in the recommendations of the City Purchasing Agent and the requisitioning department as listed on Exhibit "A" and does hereby approve the:

A. Furnishing of those materials, supplies and/or services recommended for acceptance on Exhibit "A" attached hereto, and/or

B. Rejection of those materials, supplies, and/or services recommended for rejection on Exhibit "A" attached hereto; and does hereby direct the execution and delivery of appropriate

notices, contracts, and documents by the City.

PASSED this 8th day of May, 1990, signed in  
authentication thereof this 9th day of May, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 90-91

A RESOLUTION of the City Council of the City of SeaTac canceling the regular Council meeting of June 12, 1990 and setting that regular meeting on June 05, 1990, and providing for notice of the change.

WHEREAS, the Council has previously established the second and fourth Tuesday of each month as the date of the Council's regular meetings; and

WHEREAS, a regularly scheduled meeting falls upon Tuesday, June 12, 1990; and

WHEREAS, members of the Council, as well as certain members of the staff, will be attending the Convention of the Association of Washington Cities in Wenatchee, Washington on that date and a quorum would therefore be unlikely;

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

RESOLVED that the regularly scheduled Council meeting of June 12, 1990 is rescheduled to June 05, 1990, commencing at the hour of 7:00 o'clock p.m., at the SeaTac City Hall, 19215 28th Avenue South, SeaTac, Washington 98188; and the City Clerk is directed to provide notice pursuant to law.

PASSED the 23rd day of May, 1990, and signed in authentication thereof this 23rd day of May, 1990.

CITY COUNCIL

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-92**

A RESOLUTION of the City Council of the City of SeaTac awarding a purchase or lease contract for certain supplies, materials, equipment, or services pursuant to City request for quotation.

**WHEREAS**, Ordinance No. 90-1032, governing purchase of lease of supplies, materials, equipment, and services, authorizes the City Purchasing Agent to obtain quotations and to award a purchase or lease contract to the lowest responsible bidder; and

**WHEREAS**, the City Purchasing Agent has requested proposals or bids for the purchase or lease of certain supplies, materials, equipment or services, as evidenced on Exhibit "A" which is incorporated herein by this reference; and

**WHEREAS**, quotations or bids have been received by the City Purchasing Agent and the lowest responsible quotation has been determined to have been submitted as indicated on Exhibit "A";

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

**RESOLVED**, that the City Council does hereby concur in the recommendations of the City Purchasing agent and the requisitioning department or departments as listed on Exhibit "A" and does hereby approve the:

- (X) A. Furnishing of those materials, supplies, equipment and/or services recommended for acceptance on Exhibit "A" attached hereto, and/or
- ( ) B. Rejection of those materials, supplies, equipment and/or services recommended for rejection on Exhibit "A" attached hereto;

and does hereby direct the execution and delivery of appropriate notices, contracts and documents by the City.

**PASSED** this 23rd day of May, 1990, signed in authentication thereof this 23rd day of May, 1990.

**CITY COUNCIL**

**CITY OF SEATAC**

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Approved as to Form:

\_\_\_\_\_

Robert L. McAdams

City Attorney

**RESOLUTION NO. 90-93**

A RESOLUTION of the City Council of the City of SeaTac pertaining to road maintenance and traffic control; determining the need for parking and traffic regulatory signs at certain locations within the City; and authorizing such parking and traffic control signs as Discretionary Services pursuant to Interlocal Agreement with King County.

**WHEREAS**, the City has previously entered into an Interlocal Agreement with King County for road maintenance and traffic control services, as authorized by Resolution No. 90-50; and

**WHEREAS**, pursuant to the said Interlocal Agreement, Discretionary Services, as listed in Exhibit 3 to the said Agreement, may be amended from time to time by mutual written agreement of the County Road Engineer and the City Manager; and

**WHEREAS**, by Ordinance No. 90-1030, the City Council has adopted by reference schedules of the King County Department of Public Works relating to speed restrictions and stopping, standing or parking prohibitions; and

**WHEREAS**, the City Council finds that, in the interest of public safety and welfare, parking should be prohibited along the north side of South 182nd Street in the 3600 block, and on South 176th Street in the 3200 block, that "No Parking" signs should be erected at those locations, and that a "Stop Sign" should be emplaced, to restore the sign previously removed by vandals, on South 172nd Place at the intersection thereof with 51st Avenue South; and

**WHEREAS**, the City Council finds that a special hazard exists on 45th Avenue South and that, in the interest of public safety and welfare, the speed limit at the hazardous curve in the 18200 block of the said street should be reduced to 15 miles per hour and an appropriate speed limit sign should be emplaced; and

**WHEREAS**, the City Council finds that the emplacement and maintenance of such parking and traffic control signs is an appropriate addition to Discretionary Services provided by the County Road Engineer pursuant to the aforesaid Interlocal Agreement;

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

**RESOLVED** that the City Manager is authorized and directed to amend Exhibit 3 to the Interlocal Agreement between the City and King County for provision of roads' services, by mutual written agreement with the County Road Engineer to extend Discretionary Services to the emplacement and maintenance of "No Parking" signs along the north side of South 182nd Street in the 3600 block, and on South 176th Street in the 3200 block; to restoration of the "Stop Sign" on South 172nd Place at the intersection thereof with 51st Avenue South; and to the emplacement and maintenance of 15 mile per hour speed limit signs in the 18200 block of 45th Avenue South; and the City Manager is authorized and directed to take any necessary action to cause the County Department of Public Works to amend Schedule 14, as adopted by reference at Section 5, Ordinance No. 90-1030, to prohibit parking on the streets indicated herein,

**PASSED** the 23rd day of May, 1990, and signed in thereof this 23rd day of May, 1990.

**CITY COUNCIL**

**CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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Robert L. McAdams

City Attorney

**RESOLUTION NO. 90-94**

A RESOLUTION of the City of SeaTac authorizing payment of certain expenses, up to Two Thousand Five Hundred Dollars (\$2,500.00), incurred for a community sponsored function, designated as the "SeaTac Fling".

**WHEREAS**, a community picnic was held by various public and private entities in the summer of 1989, after the affirmative vote on the question of incorporation, which is believed to have contributed to unity and community spirit; and **WHEREAS**, City residents and various groups and entities have undertaken to generate interest in a similar 1990 community sponsored event, and there has been indicated a willingness on the part of such residents and entities to continue to oversee the project to a successful completion; and

**WHEREAS**, the City Council deems it appropriate to provide funds, up to the maximum sum of Two Thousand Five Hundred Dollars (\$2,500.00) to assist in payment of insurance premiums, sanitary facilities, publicity, the fee of a coordinator and similar needful expenses; and

**WHEREAS**, the City Council desires to charge such expenses, upon presentation of billings or invoices in the usual form, to the current expense fund allocated to Parks, Recreation and Human Services; and

**WHEREAS**, the sponsors have represented to the City Council that private sector funds, registration and user fees, and contributions may be sufficient to cover all expenses at the end of the community function and, in such case, the City Council finds it appropriate to accept reimbursement of the City's expenditures and redeposit the same into the fund which the money was originally withdrawn;

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

**RESOLVED** that the Director of Finance, or designee, is authorized and directed to make payment, on billings and invoices in the usual and acceptable form, for expenses incurred by the sponsors of the 1990 "SeaTac Fling" community event, including insurance premiums, sanitary facilities, publicity, fees of a coordinator and similar necessary expenses, but in no event to exceed a total of Two Thousand Five Hundred Dollars (\$2,500.00), which payments shall be charged to the current expense fund allocated to Parks, Recreation and Human Services; and, in event sufficient revenues should be generated by the community function to permit reimbursement of all or part of the City's expenditures, then the Director of Finance is authorized to accept such reimbursement and to deposit the same to the credit of the fund and department originally charged.

**PASSED** the 26th day of June, 1990, and signed in authentication thereof this \_\_\_\_\_ day of June, 1990.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:  
\_\_\_\_\_

City Clerk

**Approved as to Form:**  
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ROBERT L. McADAMS

City Attorney

**\*\*MAYOR HANSEN REMOVED RESOLUTION #90-94 FROM THE 6/26/90 AGENDA.**

**NOT PASSED**

**RESOLUTION NO. 90-95**

A RESOLUTION of the City of SeaTac authorizing entry into an Interlocal Agreement with the Washington State Department of Licensing for the purpose of obtaining direct electronic access to the Department's driving record file and vehicle/vessel registration records for use of the City's Violations Bureau and Municipal Court.

**WHEREAS**, the City Council has previously adopted Resolution No. 90-57 which authorized an Interlocal Agreement for district court services until 1991, and a City Violations Bureau was established; and

**WHEREAS**, the City Violations Bureau, and commencing in 1991 the Municipal Court, has need to access the driving record file and vehicle/vessel registration records of the Department of Licensing; and

**WHEREAS**, the Department has indicated its willingness to enter into an appropriate Interlocal Agreement under terms of which the City Violations Bureau, and the Municipal Court, may obtain direct electronic access to such records; and

**WHEREAS**, the City Council finds that direct electronic access to the driving records and vehicle/vessel records of the Department of Licensing by the City Violations Bureau, and thereafter by the Municipal Court, is in the best interests of the public safety and welfare;

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

**RESOLVED** that the City Manager is hereby authorized, for and on behalf of the City, to enter into an Interlocal Agreement with the Washington State Department of Licensing, substantially complying with terms and conditions set forth in the form of Agreement attached to this Resolution, for the purpose of providing the City's Violations Bureau, and, commencing January 01, 1991, the City's Municipal Court, with direct electronic access to the Department's driving record file and vehicle/vessel registration records, and the payment of the required installation fee, monthly modem lease charges, and monthly modem and communications line charges are authorized to be paid from the budget of the Municipal Court/Violations Bureau.

**PASSED** the 5TH day of June, 1990, and signed in thereof this 5TH day of June, 1990.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:  
  
\_\_\_\_\_

City Clerk

**Approved as to Form:**

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-96**

A RESOLUTION of the City of SeaTac requesting approval by the Committee for Deferred Compensation for participation in the State of Washington Employee's Deferred Compensation Plan for City employees.

**WHEREAS**, the City of SeaTac was officially incorporated on February 28, 1990 as a noncharter code city and a municipal corporation of the State of Washington; and

**WHEREAS**, pursuant to Resolution No. 90-74, the City has adopted the deferred compensation plan administered by the ICMA Retirement Corporation and has made that deferred compensation plan available to all employees; and

**WHEREAS**, the City Council finds that the availability of an additional deferred compensation plan enhances flexibility of the City's personnel management system and will assist in the attraction and retention of competent personnel; and **WHEREAS**, state law, [RCW 41.04.250](#) and .260, establishes the State of Washington Employee's Deferred Compensation Plan; and

**WHEREAS**, the City Council has reviewed the State plan and agrees to accept all terms and conditions of the State plan as established and as hereinafter amended; and

**WHEREAS**, the City understands and agrees that all monies deferred by its employees remain the property of the City of SeaTac;

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

**RESOLVED** that the City of SeaTac hereby requests approval of the Committee for Deferred Compensation to participate in the State of Washington Employee's Deferred Compensation Plan for the employees of the City of SeaTac, subject to the requirements of [RCW 41.04.250](#) and [Title 154 RCW](#).

**PASSED** the 5TH day of June, 1990, and signed in thereof this 5TH day of June, 1990.

**CITY COUNCIL CITY OF SEATAC**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**Approved as to Form:**

\_\_\_\_\_  
ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-97**

A RESOLUTION of the City Council of the City of SeaTac designating signatories to the payroll fund, the claims funds, and the City's checking account, and repealing or amending prior Resolutions.

**WHEREAS**, the City Council has previously adopted Resolution 89-16 establishing a payroll fund and a claims fund and designating the City Manager and the City Clerk as signatories; and

**WHEREAS**, the City Council has previously adopted Resolution No. 89-27 designating the Mayor, Deputy Mayor, and the Chairperson of the Finance Committee as signatories to the City's checking account; and

**WHEREAS**, the City Council has previously adopted Resolution No. 89-30 designating signatories to the payroll fund, claims fund and checking account, and repealing portions of the aforesaid previous Resolutions; and

**WHEREAS**, the City Council now desire to change the said

signatories, to repeal Resolution No. 89-30, and to repeal so much of Resolutions No. 89-16 and 89-27 as are in conflict herewith,

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

**RESOLVED**, that the City Manager, Director of Finance, City Treasurer, Mayor, Deputy Mayor, and Chairperson of the Finance Committee are hereby designated signatories to the City's payroll fund, claims fund and checking account, and warrants and checks may be drawn upon the said fund by signatures of one of the said staff signatories and one of the said City Council signatories, as co-signers.

**PASSED** the 5TH day of June, 1990, and signed in thereof this 5TH day of June, 1990.

**CITY COUNCIL CITY OF SEATAC**

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Mayor

ATTEST:

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City Clerk

**Approved as to Form:**

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-98**

A RESOLUTION of the City Council of the City of SeaTac authorizing the City Manager to enter into a personal services contract for purposes of developing a hearing examiner system and ordinance.

**WHEREAS**, the City must provide a procedure for acting upon requests for reclassification, conditional use, variance and other land use applications; and

**WHEREAS**, state law, [RCW 35A.63.170](#) authorizes the City to employ a hearing examiner system in lieu of a board of adjustment and other quasi-judicial or appellate bodies; and

**WHEREAS**, Mr. Irv Berteig, as former Director of the County's Buildings and Land Development Department, has the experience to provide great assistant to the City in developing and implementing such a hearing examiner system;

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

**RESOLVED**, that the City Manager is authorized, for and behalf of the City, to enter into a personal services contract with Mr. Irv Berteig, at an hourly rate of fifty dollars (\$50.00) but in total amount not to exceed two thousand five hundred dollars (\$2,500.00), generally in accordance with terms of the letter dated May 29, 1990 attached to this Resolution, for the purpose of planning and developing an ordinance by which an appropriate hearing examiner system can be implemented by the City Council.

**PASSED** the 5th day of June, 1990, and signed in thereof this 5th day of June, 1990.

**CITY COUNCIL CITY OF SEATAC**

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ATTEST: Mayor

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City Clerk

**Approved as to Form:**

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ROBERT L. McADAMS

City Attorney

**RESOLUTION NO. 90-99**

A RESOLUTION of the City Council of the City of SeaTac designating specified City officials as signatories for the purpose of depositing, withdrawing and transferring City investments; and repealing Resolution No. 89-15.

**WHEREAS**, the City Council has previously adopted Resolution No. 89-15 authorizing investment of City moneys in the Local Government Investment Pool and authorizing signatories; and **WHEREAS**, the City Council has also enacted Ordinance No. 90-1027 authorizing investment of City funds in the Local Government Investment Pool and all other forms of investment authorized by state law; and

**WHEREAS**, the City Council hereby finds that signatories should be designated to sign for the deposit, withdrawal and transfer of invested City moneys whether in the Local Government Investment Pool or otherwise invested;

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

**RESOLVED** that the Director of Finance, or in the absence thereof, the City Treasurer; or in the absence of both the Director of Finance and the City Treasurer, the City Manager, is hereby authorized to sign for and to deposit, withdraw and transfer City moneys invested with the Local Government Investment Pool or any other form of investment authorized by [RCW 35A.40.045](#) and Ordinance No. 90-1027; the Director of Finance is authorized and directed to give notice of these signatories to the State Treasury and to any other agency or entity to facilitate the purposes of this Resolution; and Resolution No. 89-15 is hereby repealed.

**PASSED** the 26th day of June, 1990, and signed in thereof this 28th day of June, 1990.

**CITY COUNCIL CITY OF SEATAC**

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ATTEST: Mayor

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City Clerk

**Approved as to Form:**

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ROBERT L. McADAMS

City Attorney