

**CITY OF GIG HARBOR
RESOLUTION NO. 451**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR AUTHORIZING THE FORMATION OF A CITIZENS COMMITTEE TO DEVELOP TRANSPORTATION AND PARK IMPACT FEE PROGRAMS.

WHEREAS, the City of Gig Harbor Planning Commission, in its role as the citizens land-use advisory commission for the City of Gig Harbor, needs to allocate sufficient time to accomplish assigned tasks for 1995; and,

WHEREAS, the Planning Commission's work schedule for 1995 requires that several tasks be accomplished within the first nine months of the year; and,

WHEREAS, an efficient and timely method of accomplishing multiple planning tasks is the use of planning commission subcommittees and/or ad-hoc citizens technical/advisory committees; and,

WHEREAS, the development of an impact fee program should be undertaken by a group of interested citizens who have varied experience, backgrounds and interests in the development of impact fee programs for parks and streets,

WHEREAS, an impact fee technical committee should represent the citizens of the City of Gig Harbor and the affected community.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GIG HARBOR:

Section 1 Formation of Impact Fee Technical Committee. There shall be formed an ad-hoc committee (Impact Fee Technical Committee) to develop Transportation and Park Impact Fees for presentation to the City of Gig Harbor Planning Commission. The Mayor shall provide public notice on the formation of the adhoc committee and shall request interested citizens to submit a statement or letter of interest which includes relevant expertise. A statement or letter of interest must be submitted by no later than August 9, 1995. The City Council shall review all letters of interest submitted and, following review at a special meeting, shall submit its preference to the Mayor. Membership shall be by appointment of the Mayor and by approval of the City Council, by no later than August 21, 1995.

Section 2 Representation on the Impact Fee Technical Committee. The Impact Fee

Technical Committee shall be composed of the following:

- ◆ Up to two members of the City of Gig Harbor Planning Commission.
- ◆ One accountant, or a finance person.
- ◆ One licensed professional engineer.
- ◆ One professional contractor or builder.
- ◆ Two lay citizens residing within the City who have displayed an interest in impact fee programs.
- ◆ Public Works Director

Section 3. Responsibilities of the Impact Fee Technical Committee. The Impact Fee Technical Committee shall develop, with assistance provided by the City of Gig Harbor Public Works staff and consultant, impact fee programs for streets and parks which implements the goals and policies of the City of Gig Harbor Comprehensive Plan. The Technical Committee shall provide a recommendation to the City of Gig Harbor Planning Commission on the proposed impact fee programs. The Technical Committee may meet as often as it deems necessary and all meetings shall be in accordance with the Open Public Meetings Act. A recommendation to the Planning Commission shall be submitted by no later than October 15, 1995. Upon a final recommendation of the Planning Commission to the City Council, the Impact Fee Technical Committee's responsibilities shall terminate and the committee shall be dissolved.

PASSED AND APPROVED, at the regularly scheduled City Council meeting of the 24th day of July, 1995.

Gretchen Wilbert, Mayor

ATTEST:

Mark E. Hoppen, City Administrator
Filed with City Clerk: 7/18/95
Passed by City Council: 7/24/95