

RESOLUTION NO. 550

A RESOLUTION OF THE CITY OF GIG HARBOR, WASHINGTON, AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO EXECUTE AN INTERLOCAL AGREEMENT AMENDING THE INTERLOCAL AGREEMENT WHICH CREATED THE PIERCE COUNTY REGIONAL COUNCIL (PIERCE COUNTY REGIONAL COUNCIL RESOLUTIONS R92-140 AND R-95-139S).

WHEREAS, In 1992, the Cities and Towns of Pierce County, and Pierce County, entered into an interlocal agreement (ILA) creating the Pierce County Regional Council (Pierce County Council Resolution No. R92-140); and

WHEREAS, In 1995, the Cities and Towns of Pierce County, and Pierce County, entered into an interlocal agreement (ILA) amending the interlocal agreement (Pierce County Council Resolution No. R95-139S);

WHEREAS, The Pierce County Regional Council serves as a multi-government forum for coordination of growth management issues, reviews and makes recommendations for funding certain transportation projects, and provides an opportunity for building consensus on issues common to the Cities and Towns and the County; and

WHEREAS, Chapter 39.34 RCW (the Interlocal Cooperation Act) authorizes jurisdictions to enter into interlocal agreement; and

WHEREAS, Pursuant to Article VII of the existing ILA, the Executive Committee of the Pierce County Regional Council has approved a series of amendments to the Interlocal Agreement and, in order for the amendments to become effective, it is necessary for the Cities and Towns and the County to execute a new interlocal agreement amending the original ILA; NOW THEREFORE,

BE IT RESOLVED by the City Council of Gig Harbor:

Section 1. The Mayor is hereby authorized to execute the Interlocal Agreement (ILA) (as shown in Exhibit "A," attached hereto and incorporated herein by reference), which amends the Interlocal Agreement creating the Pierce County Regional Council.

Section 2. The amended ILA will become effective when approved by sixty percent of the member jurisdictions representing seventy-five percent of the total population of the County. The amended ILA shall be filed with the Washington State

Department of Community Trade and Economic Development at least sixty days prior to the effective date as required by RCW 39.34.040.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF GIG HARBOR
this 10th day of April, 2000.

APPROVED:


GRETCHEN A. WILBERT, MAYOR

ATTEST/AUTHENTICATED:


MOLLY M. TOWSLEE, CITY CLERK

FILED WITH THE CITY CLERK: 3/28/00
PASSED BY THE CITY COUNCIL: 4/10/00

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INTERLOCAL AGREEMENT

CREATION OF AN INTRACOUNTY ORGANIZATION

This agreement is entered into by and among the cities and towns of Pierce County and Pierce County. This agreement is made pursuant to provisions of the Interlocal Cooperation Act of 1967, Chapter 39.334 RCW. This agreement has been authorized by the legislative body of each jurisdiction pursuant to formal action and evidenced by execution of the signature page of this agreement.

I. NAME:

THE NAME OF THE ORGANIZATION WILL BE THE PIERCE COUNTY REGIONAL COUNCIL

II. MISSION:

The Pierce County Regional Council is created to promote intergovernmental cooperation on issues of broad concern, and to assure coordination, consistency, and compliance in the implementation of State law covering growth management,

Exhibit "A"

1 comprehensive planning, and transportation planning by county
2 government and the cities and towns within Pierce County. It is
3 the successor agency to the Growth Management Steering Committee
4 and serves as the formal, multi-government link to the Puget
5 Sound Regional Council.

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7 III. CREATION:

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9 This agreement shall become effective when sixty percent (60%) of
10 the cities, towns and county government representing seventy-five
11 percent (75%) of the population within Pierce County become
12 signatories to the agreement. The agreement may be terminated by
13 vote of two or more legislative bodies collectively representing
14 sixty percent (60%) of the population within Pierce County.

15
16 IV. MEMBERSHIP AND REPRESENTATION:

- 17
18 A. Membership is available to all cities and towns within
19 Pierce County and Pierce County.
20
21 B. Associate membership is available to such nonmunicipal
22 governments as transit agencies, tribes, federal agencies,
23 state agencies, port authorities, school districts and other

1 special purpose districts as may be interested. Associate
2 members are non-voting.

3
4 C. The General Assembly of the organization shall be comprised
5 of all elected officials from the legislative authorities
6 and the chief elected executive official of the member
7 cities, towns and county government. Associate members and
8 staff from the various jurisdictions shall be encouraged to
9 participate in General Assembly meetings, but without a
10 vote.

11
12 D. The ~~Executive Committee of the organization~~ ~~Council~~ shall be
13 comprised of representatives from member jurisdictions as
14 follows: four (4) representatives from Pierce County
15 including the County Executive and three members of the
16 County Council; three (3) representatives from the City of
17 Tacoma; and one (1) representative from each of the
18 remaining jurisdictions. Each representative shall have one
19 vote.

20
21 E. One representative from the Puyallup Tribal Council, one
22 representative from the Port of Tacoma Commission, one
23 representative from Pierce Transit, and one representative

24 Exhibit "A"

25 Page 3 of 13, Resolution No. _____

1 of WSDOT District 3 will be ex officio, non-voting members
2 of the ~~Executive Committee~~ ~~Council~~. At its discretion, the
3 ~~Executive Committee~~ ~~Council~~ may create additional ex
4 officio, non-voting positions from among other Associate
5 members.

6
7 F. Voting members of the ~~Executive Committee~~ ~~Council~~ shall be
8 elected officials and shall be appointed by the local
9 jurisdictions they represent. Alternate representatives to
10 the ~~Executive Committee~~ ~~Council~~ may be designated who are
11 elected officials and are of the same number as the
12 authorized membership for each jurisdiction or group of
13 jurisdictions. Other elected officials and staff from the
14 various jurisdictions shall be encouraged to participate in
15 ~~Executive Committee~~ ~~Council~~ discussions, but without a vote.

16
17 V. GENERAL ORGANIZATION:

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19 A. Structure

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21 1. The organization shall consist of a General Assembly, ~~a~~
22 ~~Council~~, an Executive Committee ~~consisting of the~~ ~~Chairman~~

1 its voting members. The president ~~shall~~ and vice
2 president ~~shall~~ shall serve for one-year terms.

3
4 3. The ~~Executive Committee~~ ~~Council~~ shall establish a
5 regular meeting time and place. ~~Executive Committee~~
6 ~~Council~~ meetings shall be conducted in accordance with
7 the Open Public Meetings Act (RCW 42.30).

8
9 4. Committees or task forces shall be established as
10 required and may utilize citizens, elected officials
11 and staff from the member jurisdictions in order to
12 enhance coordination and to provide advice and
13 recommendations to the ~~Executive Committee~~ ~~Council~~ on
14 matters of common interest including, but not limited
15 to, planning, transportation, and infrastructure.

16
17 C. General Assembly

18
19 1. The General Assembly shall meet at least annually and
20 may hold additional meetings as needed. The General
21 Assembly may take action when a quorum is present.
22 Thirty percent (30%) of the voting members representing
23 a majority of the various jurisdictions shall

24 Exhibit "A"

1 constitute a quorum. Except as specified in the by-
2 laws, actions voted upon shall be approved by a simple
3 majority vote of the quorum. The by-laws shall provide
4 for special voting processes and the circumstances when
5 such processes are to be used.

6
7 2. The president [redacted] and vice president [redacted] of the
8 Executive Committee [redacted] shall serve as president
9 [redacted] and vice president [redacted] of the General Assembly.

10
11 3. The General Assembly shall adopt an annual work
12 program.

13
14 4. The General Assembly meetings shall be conducted in
15 accordance with the Open Public Meetings Act (RCW
16 42.30).

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18 VI. FUNCTIONS AND AUTHORITY:

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20 A. The Pierce County Regional Council will:

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22 1. Promote intergovernmental coordination within Pierce
23 County.

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2. Facilitate compliance with the coordination and consistency requirements of the state growth management law.

3. Provide a forum to promote cooperation among and/or between jurisdictions with respect to urban growth boundaries, comprehensive plan consistency, development regulations, siting of facilities, highway, rail, air and water transportation systems, solid waste issues and other area of mutual concern.

4. Develop consensus among jurisdictions regarding review and modification of county-wide planning policies.

5. Serve as the formal, multigovernment link to the Puget Sound Regional Council.

6. Develop recommendations, as required, for distribution of certain federal, state and regional funds.

7. Provide educational forums on regional issues.

1 8. Make recommendations to federal, state and regional
2 agencies on plans, legislation, and other related
3 matters.

4
5 9. Serve as the successor organization to the Growth
6 Management Steering Committee which developed the
7 county-wide planning policies, and complete such tasks
8 as may have been begun by the Steering Committee,
9 including the following responsibilities:

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11 a. develop model implementation methodologies;

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13 b. assist in the resolution of jurisdictional
14 disputes;

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16 c. provide input to joint planning issues in Urban
17 Growth Areas;

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19 d. provide input in respect to county-wide
20 facilities;

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- e. advise and consult on policies regarding phased development, short plats, vested right and related issues;
- f. review and make a recommendation to Pierce County on the respective location of Urban Growth Area boundaries;
- g. make a recommendation to Pierce County regarding dissolution of the Boundary Review Board;
- h. monitor development, including population and employment growth; and
- i. provide advice and consultation on population disaggregation.

B. The organization shall adopt by-laws to govern its proceedings. By-laws shall be adopted by the Executive Committee [REDACTED] and shall be in effect unless contrary action is taken by the General Assembly.

1 C. Nothing in this agreement shall restrict the
2 governmental authority of any of the individual
3 members.
4

5 VII. AMENDMENTS:

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7 Amendments to this agreement may be proposed by any member of the
8 General Assembly and shall be adopted by affirmative resolution
9 of the ~~Executive Committee~~ **Board** and of the individual
10 legislative bodies of sixty percent (60%) of the member
11 jurisdictions representing seventy-five percent (75%) of the
12 population of Pierce County.
13

14 VIII. SERVERABILITY:

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16 If any of the provisions of this agreement are held illegal,
17 invalid or unenforceable, the remaining provisions shall remain
18 in full force and effect.
19

20 IX. FILING:

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22
23 Exhibit "A"

24 Page 11 of 13, Resolution No. _____
25

1 A copy of this agreement shall be filed with the County Auditor
2 and each city/town clerk, the Secretary of State, and the
3 Washington State Department of Community Development.

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5 IN WITNESS WHEREOF, this agreement has been executed by each
6 member jurisdiction as evidence by signature pages affixed to
7 this agreement.
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INTERLOCAL AGREEMENT

CREATION OF AN INTRACOUNTY ORGANIZATION

Signature Page

The legislative body of the undersigned jurisdiction has authorized execution of the Interlocal Agreement, Creation of an Intracounty Organization.

IN WITNESS WHEREOF

This agreement has been executed by City of Gig Harbor
(Name of City/Town/County)

BY: *Pletcher Al Wilbert*
(Mayor/Executive)

DATE: 4/10/00

Approved:

BY: _____
(Director/Manager/Chair of County Council)

Approved as to Form:

BY: *[Signature]*
(City Attorney/Prosecutor)

Exhibit "A"

D