

RESOLUTION NO. 262

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, ADOPTING AMENDMENTS TO THE INTERLOCAL AGREEMENT CREATING THE PIERCE COUNTY REGIONAL COUNCIL

WHEREAS, the cities and towns of Pierce County and Pierce County adopted an interlocal agreement creating the Pierce County Regional Council (PCRC) in 1992, and

WHEREAS, PCRC serves as a multi-government forum for coordination of growth management issues, reviews and approves for funding certain transportation projects, and provides the opportunity for building consensus on issues common to all of the cities and towns and the county, and

WHEREAS, the PCRC Executive Committee and General Assembly have approved a series of amendments to the interlocal agreement that creates the organization, and

WHEREAS, it is necessary for the cities and towns of Pierce County and Pierce County to approve the amendments to the interlocal agreement, and

WHEREAS, the amendments will become effective when approved by 60 percent of the eligible jurisdictions representing 75 percent of the total population of the county, NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:

Section 1. Approval of Amendments. The amendments to the Interlocal Agreement that created the Pierce County Regional Council are hereby approved. Said amendments are attached to this resolution and incorporated by reference herein.

Section 2. Effective Date. This resolution shall take effect immediately upon adoption.

ADOPTED BY THE CITY COUNCIL ON APRIL 17, 2000


Lorna Smith, Mayor

ATTEST


Susan Matthew, City Clerk

1 FILE NO. _____

PROPOSAL NO. _____

2 Sponsored by: Pierce County Regional Council

3 Requested by: Councilmember

DRAFT

4
5 RESOLUTION NO. _____

6
7 A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY
8 EXECUTIVE TO EXECUTE AN INTERLOCAL AGREEMENT AMENDING THE
9 INTERLOCAL AGREEMENT WHICH CREATED THE PIERCE COUNTY
10 REGIONAL COUNCIL (PIERCE COUNTY COUNCIL RESOLUTIONS R92-140
11 AND R95-139S)

12
13 WHEREAS, In 1992, the Cities and Towns of Pierce County, and Pierce
14 County, entered into an interlocal agreement (ILA) creating the Pierce
15 County Regional Council (Pierce County Council Resolution No. R92-140);
16 and

17
18 WHEREAS, In 1995, the Cities and Towns of Pierce County, and Pierce
19 County, entered into an interlocal agreement (ILA) amending the
20 interlocal agreement (Pierce County Council Resolution No. R95-139S);
21 and

1 Section 2. The amended IIA will become effective when approved by
2 sixty percent of the member jurisdictions representing seventy-five
3 percent of the total population of the County. The amended IIA shall be
4 filed with the Washington State Department of Community Trade and
5 Economic Development at least sixty days prior to the effective date as
6 required by RCW 39.34.040.

7
8 ADOPTED this _____ day of _____, 2000.

9
10 ATTEST:

PIERCE COUNTY COUNCIL
PIERCE COUNTY, Washington

11
12 _____
Clerk of the Council

_____ Council Chair

13
14
15
16 Approved As To Form Only:

17
18 _____
Deputy Prosecuting Attorney

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,

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.

6
7 III. CREATION:

8
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~~ **Committee** 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

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:

18
19 A. Structure

20
21 1. The organization shall consist of a General Assembly, ~~a~~
22 ~~Council~~, an Executive Committee ~~consisting of the Chair~~

1 ~~and Vice Chair~~, and advisory committees and task forces
2 as created by the Executive Committee ~~Council~~.

3
4 2. The organization will utilize a calendar year for
5 purposes of terms of office of members of the Executive
6 Committee and the work program.

7
8 B. ~~Executive Committee Council~~

9
10 1. The ~~Executive Committee Council~~ shall carry out all
11 powers and responsibilities of the organization between
12 meetings of the General Assembly. The ~~Executive~~
13 ~~Committee Council~~ may take action when a quorum is
14 present. One-third of the voting members shall
15 constitute a quorum. Except as specified in the by-
16 laws, actions voted upon shall be approved by simple
17 majority vote of the quorum. ~~The by laws shall provide~~
18 ~~for special voting processes and the circumstances when~~
19 ~~such processes are to be used.~~

20
21 2. A president ~~chair~~ and vice president ~~chair~~ shall be
22 selected by the ~~Executive Committee Council~~ from among

1 its voting members. The president ~~chair~~ and vice
2 president ~~chair~~ 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

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 ~~chair~~ and vice president ~~chair~~ of the
8 Executive Committee ~~Council~~ shall serve as president
9 ~~chair~~ and vice president ~~chair~~ 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).

17
18 VI. FUNCTIONS AND AUTHORITY:

19
20 A. The Pierce County Regional Council will:

21
22 1. Promote intergovernmental coordination within Pierce
23 County.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

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:

10
11 a. develop model implementation methodologies;

12
13 b. assist in the resolution of jurisdictional
14 disputes;

15
16 c. provide input to joint planning issues in Urban
17 Growth Areas;

18
19 d. provide input in respect to county-wide
20 facilities;

1 e. advise and consult on policies regarding phased
2 development, short plats, vested right and related
3 issues;

4
5 f. review and make a recommendation to Pierce County
6 on the respective location of Urban Growth Area
7 boundaries;

8
9 g. make a recommendation to Pierce County regarding
10 dissolution of the Boundary Review Board;

11
12 h. monitor development, including population and
13 employment growth; and

14
15 i. provide advice and consultation on population
16 disaggregation.

17
18 B. The organization shall adopt by-laws to govern its
19 proceedings. By-laws shall be adopted by the Executive
20 Committee ~~Confidential~~ and shall be in effect unless
21 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:

6
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 ~~Council~~ 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:

15
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:

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.

4
5 IN WITNESS WHEREOF, this agreement has been executed by each
6 member jurisdiction as evidence by signature pages affixed to
7 this agreement.
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

24 Exhibit "A"

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 UNIVERSITY PLACE
(Name of City/Town/County)

BY: [Signature] CITY MANAGER
(Mayor/Executive)

DATE: _____

Approved:

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

Approved as to Form:

BY: _____
(City Attorney/Prosecutor)

Exhibit "A"