

RESOLUTION NO. 619

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, ESTABLISHING A REGIONAL CENTER AD-HOC ADVISORY COMMITTEE, DEFINING ITS PURPOSE AND IDENTIFYING ITS MEMBERSHIP, ORGANIZATION AND MEETINGS

WHEREAS, VISION 2040, the long-range growth, economic and transportation strategy for King, Pierce, Snohomish and Kitsap counties envisions a region composed of diverse economically and environmentally healthy communities framed by open space and connected by a high-quality, efficient transportation system; and

WHEREAS, a key goal of Vision 2040 is focusing development in urban growth areas, and attracting an increased portion of regional jobs and housing growth that occurs within urban areas into regional growth centers; and

WHEREAS, in the City's 2009-2010 Budget the City Council adopted "Designate a Regional Growth Center" as one of the City's budget goals; and

WHEREAS, in order to be designated a Regional Growth Center, the City must define the center's geographical extent, adopt goals and policies in its Comprehensive Plan and implement provisions in its Development Regulations; and

WHEREAS, on July 8, 2009, the City's Planning Commission passed a motion recommending the formation of a Regional Center Ad-Hoc Committee to be made up of two members of the Planning Commission, two members of the Economic Development Commission, one member of the Parks and Recreation Commission, one member of the Community Oriented Policing Commission and three members at large to advise the Planning Commission and City Council on the area, goals, policies and regulations for a Regional Growth Center; and

WHEREAS, on July 20, 2009, the City Council directed staff to bring a Resolution establishing a Regional Center Ad-Hoc Advisory Committee to the City Council for consideration; Now, Therefore,

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

Section 1. Regional Center Ad-Hoc Advisory Committee. There is hereby established a Regional Center Ad-Hoc Advisory Committee for the City of University Place.

Section 2. Purpose. The purpose of the Regional Center Ad-Hoc Advisory Committee is to recommend a geographical area within the City of University Place no larger than 1.5 square miles to be designated as a Regional Center; recommend Comprehensive Plan goals and policies regarding establishment and the future of the Regional Center; and recommend provisions of the City's Development Regulations to implement the Comprehensive Plan's goals and policies on the Regional Center.

Section 3. Membership. The membership of the Regional Center Ad-Hoc Advisory Committee shall consist of a nine members including two members of the Planning Commission, two members of the Economic Development Commission, one member of the Parks and Recreation Commission, one member of the Community Oriented Policing Commission and three at-large members to be appointed by the City Council.

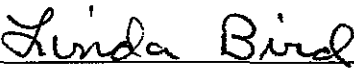
Section 4. Committee Organization. At the first meeting of the committee, its members shall organize by election from the members of the Committee a chairperson, vice chairperson and other

such officers as to be determined by the committee. It shall be the duty of the chairperson to preside at all meetings. The Vice Chair shall perform this duty in the absence of the chairperson.

Section 5. Committee Meetings. The Committee shall set its own meeting dates and shall give notice of such meetings in compliance with the Open Public Meetings Act of the State of Washington.

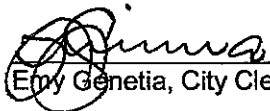
Section 7. Effective Date. This resolution shall become effective immediately upon its adoption.

ADOPTED BY THE CITY COUNCIL ON AUGUST 3, 2009.



Linda Bird, Mayor

ATTEST:



Emy Genetia, City Clerk