

RESOLUTION NO. 651

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, ESTABLISHING A SHORELINE MASTER PROGRAM UPDATE CITIZEN ADVISORY COMMITTEE, DEFINING ITS PURPOSE AND IDENTIFYING ITS MEMBERSHIP, ORGANIZATION AND MEETINGS

WHEREAS, the City is required under state law to adopt an updated Shoreline Master Program by June 2012; and

WHEREAS, a Shoreline Master Program carries out the policies of the Shoreline Management Act at the local level, regulating new development and use of state shorelines, generally, land within 200 feet of the Puget Sound and Chambers Creek shorelines in University Place; and

WHEREAS, the updated Shoreline Master Program will comply with state laws and rules, but tailored to the unique geographic, economic, and environmental needs of the community; and

WHEREAS, on November 18, 2009, the Planning Commission approved a Public Participation Plan that recommends the formation of a Citizens Advisory Committee to assist the community with the update process; and

WHEREAS, on July 7, 2010, the Planning Commission passed a motion recommending the formation of a Shoreline Master Program Update Citizen Advisory Committee as an ad-hoc committee of the Planning Commission to be made up of two members of the Planning Commission and seven at-large members, including shoreline residents, environmental interests, and maritime business and recreation interests, to be appointed by the City Council; and

WHEREAS, on August 4, 2010, the Planning Commission passed a motion recommending the inclusion of two additional individuals to serve on the committee, which would result in the creation of an eleven-member committee.

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

Section 1. Shoreline Master Program Update Citizens Advisory Committee. There is hereby established a Shoreline Master Program Update Citizens Advisory Committee for the City of University Place.

Section 2. Purpose. The purpose of the Shoreline Master Program Update Citizens Advisory Committee is to review technical work, discuss issues and suggest solutions, and participate in community visioning efforts. The Committee will make recommendations to the Planning Commission and the City Council regarding general shoreline goals; proposed shoreline use and modification policies, regulations and standards, and potential restoration plans.

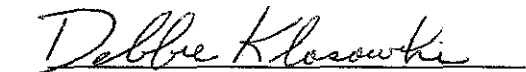
Section 3. Membership. The membership of the Shoreline Master Program Update Citizens Advisory Committee shall consist of eleven members, including two members of the Planning Commission and nine at-large members to be appointed by the City Council.

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

ADOPTED BY THE CITY COUNCIL AUGUST 16, 2010.


Debbie Klosowski, Mayor

ATTEST:


Emy Genetta, City Clerk

UNOFFICIAL DOCUMENT