

**RESOLUTION NO. 673**

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON,  
ESTABLISHING A TRAFFIC IMPACT FEE AD-HOC ADVISORY COMMITTEE,  
DEFINING ITS PURPOSE AND IDENTIFYING ITS MEMBERSHIP,  
ORGANIZATION AND MEETINGS**

WHEREAS, the Comprehensive Plan directs the City to develop an adequate and equitable funding program to make transportation improvements concurrently with development as mandated by the Growth Management Act including the use of development impact fees; and

WHEREAS, the Comprehensive Plan contains a complete description of the existing level of service for transportation facilities and the impacts of future growth on that level of service; and

WHEREAS, the City Council wishes to ensure that those transportation facilities necessary to support development shall be adequate to serve the development at the time the development is available for occupancy and use, or shortly thereafter, without decreasing current service levels below established minimum standards for the City; and

WHEREAS, the City Council adopted Ordinance No. 494 establishing the City's Traffic Impact Fee program and adopted Ordinance Nos. 499, 503, 520, 551, and 588 each of which revised the Traffic Impact Fee program; and

WHEREAS, on April 7, 2008, the City Council adopted a policy to periodically review the Traffic Impact Fee program; and

WHEREAS, in light of the current economy, the Economic Development Commission requested to the Council that the City review its traffic impact fee system; and

WHEREAS, on May 16, 2011, the City Council directed staff to bring a resolution establishing a Traffic Impact Fee Ad-Hoc Advisory Committee to the City Council for consideration; and

WHEREAS, it is in the best interests of the City to form a Traffic Impact Fee Ad-Hoc Committee, to be comprised of three members of the Planning Commission and three members of the Economic Development Commission, to conduct this review.

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

Section 1. Traffic Impact Fee Ad-Hoc Advisory Committee. There is hereby established a Traffic Impact Fee Ad-Hoc Advisory Committee for the City of University Place.

Section 2. Purpose. The purpose of the Traffic Impact Fee Ad-Hoc Advisory Committee is to review and evaluate the Ordinances, policies and procedures associated with the City's Traffic Impact Fee and make recommendations to the City Council.

Section 3. Membership. The membership of the Traffic Impact Fee Ad-Hoc Advisory Committee shall consist of six members including three members of the Planning Commission, and three members of the Economic Development Commission.

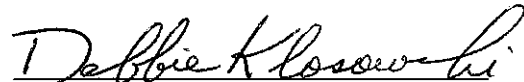
Section 4. Committee Organization. At the first meeting of the Committee, its members shall organize by election from the members of the Committee a chairperson, vice

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.

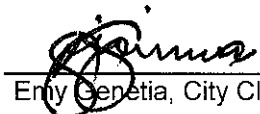
Section 5. Committee Meetings. The Committee shall set its own meeting dates and shall give notice of such meetings in compliance with the Open Public Meetings Act of the State of Washington.

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

**ADOPTED BY THE CITY COUNCIL JUNE 6, 2011.**

  
Debbie Klosowski, Mayor

**ATTEST:**

  
Emily Genetia, City Clerk