#### **RESOLUTION NO. 254**

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH PIERCE COUNTY AND THE CITIES AND TOWNS OF PIERCE COUNTY, THEREBY AMENDING THE PIERCE COUNTY COUNTY-WIDE PLANNING POLICIES RECOMMENDED BY THE PIERCE COUNTY REGIONAL COUNCIL.

**WHEREAS**, on June 30, 1992 the Pierce County Council adopted County-wide Planning Policies in collaboration with the cities and towns within Pierce County; and

**WHEREAS**, the Pierce County Regional Council recommended amendments to the policies pursuant to resolution 95-17 adopted by the Pierce County Council and several cities and towns to negotiate and resolve issues; and

WHEREAS, the City of University Place, on August 14, 1995, adopted the County-wide Planning Policies in Resolution 42, and ratified amendments developed by the Pierce County Regional Council in Resolution 57 on October 2, 1995 and in Resolution 81 on February 20, 1996; and

**WHEREAS**, on November 18, 1999 the Pierce County Regional Council recommended adoption of proposed amendments to the Pierce County County-wide Planning Policies which address new provisions to urban growth area policies, natural resource policies and technical amendments; and

WHEREAS, Pierce County County-wide Planning Policies provide for amendments to be adopted through amendment of the original interlocal agreement adopting the policies or by a new interlocal agreement; and

**WHEREAS**, the Interlocal Agreement requires ratification by at least 60% of the cities and towns within Pierce County representing 75% of the total Pierce County population; NOW, THEREFORE,

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

Section 1. <u>Authorization of Interlocal Agreement.</u> Execution of an Interlocal Agreement, Amendments to the Pierce County County-wide Planning Policies, which are attached hereto and made part of this resolution, is hereby authorized.

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

ADOPTED BY THE CITY COUNCIL ON JANUARY 18, 2000

orna Smith Mayor

ATTEST

Susan Matthew, City Clerk

# AMENDMENTS TO THE PIERCE COUNTY COUNTY-WIDE PLANNING POLICIES

This agreement is entered into by and among the cities and towns of Pierce County and Pierce County. This agreement is made pursuant to the provisions of the Interlocal Cooperation Act of 1967, Chapter 39.34 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.

## BACKGROUND:

- A. The Pierce County Regional Council (PCRC) was created in 1992 by interlocal agreement among the cities and towns of Pierce County and Pierce County. The organization is charged with responsibilities, including: serving as a local link to the Puget Sound Regional Council, promoting intergovernmental cooperation, facilitating compliance with the coordination and consistency requirements of the Growth Management Act (Chapter 36.70A RCW) and the Regional Transportation Planning Organization (Chapter 47.80 RCW), and developing a consensus among jurisdictions regarding the development and modification of the County-Wide Planning Policies.
- B. The Pierce County County-Wide Planning Policies provide for amendments to be adopted through amendment of the original interlocal agreement or by a new interlocal agreement. The Pierce County County-Wide Planning Policies may be amended upon the adoption of amendments by the Pierce County Council and ratification by 60 percent of the jurisdictions in Pierce County (13 of 20) representing 75 percent of the total population on June 28, 1991;
- C. The proposed amendments to the urban growth area policies address additional policies regarding the designation of municipal urban growth areas. The proposed urban growth area policies address municipal study areas, annexations, and overlaps of urban areas. The amendments allow any municipality to study areas outside of the incorporated limits or the existing urban growth area. The amendments also clarify the extent to which cities and towns can annex.

Exhibit "A" Page 1 of 4, Resolution No.

- D. Amendments to the Growth Management Act in 1997 require the County to adopt, in consultation with its cities and towns, county-wide planning policies to establish a review and evaluation program, known as "Buildable Lands". A new "Buildable Lands" section is being proposed to ensure a consistent and coordinated monitoring program for the County and cities and towns.
  - On March 16, 1999, the National Marine Fisheries Service (NMFS) listed Puget Sound Chinook salmon as a threatened species under the authority of the Federal Endangered Species Act. also indicated intent to directly list or monitor an additional six species of anadromous fish which utilize the rivers, streams, and creeks within Pierce County and the waters of Puget Sound. The County and cities and towns recognize the recovery of all listed species provides public purpose and serves to retain and enhance the natural environment and quality of life within Pierce County. In addition, the Federal Act enables local involvement through the creation, enforcement and monitoring of local Habitat Conservation Plans that are designed to restore the species. a means to facilitate cooperation and coordination with these efforts, the Pierce County Regional Council is proposing the addition of policies in the Natural Resource section of the County-Wide Planning Policies.
  - F. The Pierce County Regional Council conducted discussions in open public meetings throughout 1998 and 1999 to address the amendments. The Pierce County Regional Council subsequently recommended adoption of the proposed amendments related to Buildable Lands on January 21, 1999. The amendments related to urban growth area policies, natural resource policies and technical clarifications were recommended on November 18, 1999.

## PURPOSE:

This agreement is entered into by the cities and towns of Pierce County and Pierce County for the purpose of ratifying and approving the attached amendments to the Pierce County County-Wide Planning Policies (Attachment).

#### DURATION:

This agreement shall become effective upon execution by 60 percent of the jurisdictions in Pierce County, representing 75 percent of the

Exhibit "A"

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1	total population on June 28, 1991. This agreement will remain in effect until subsequently amended or repealed as provided by the
2	Pierce County County-Wide Planning Policies.
3	SEVERABILITY:
4	If any of the provisions of this agreement are held illegal, invalid or unenforceable, the remaining provisions shall remain in full force
5	and effect.
6	FILING:
7	A copy of this agreement shall be filed with the Secretary of State, Washington Department of Community, Trade and Economic Development,
8	the Pierce County Auditor and each city and town clerk.
9	IN WITNESS WHEREOF, this agreement has been executed by each member jurisdiction as evidenced by the signature page affixed to this
10	agreement.
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Exhibit "A"

Page 3 of 4, Resolution No.

23

24

# INTERLOCAL AGREEMENT 1 AMENDMENTS TO THE PIERCE COUNTY 2 COUNTY-WIDE PLANNING POLICIES 3 Signature Page 4 5 The legislative body of the undersigned jurisdiction has authorized execution of the Interlocal Agreement, Amendments to the 6 Pierce County County-Wide Planning Policies. 7 IN WITNESS WHEREOF 8 This agreement has been executed \* (Name of City/Town/County 9 (Mayor/Executive) 10 11 DATE: 12 Approved: 13 BY: (Director/Manager/Chair of the Council) 14 Approved as to Form: 15 16 (City Attorney/Prosecutor) 17 Approved: 18 (Pierce County Executive) 19 20 21 22

Exhibit "A"

Page 4 of 4, Resolution No.

23

24