

CITY OF GIG HARBOR

RESOLUTION NO. 330

A RESOLUTION OF THE GIG HARBOR CITY COUNCIL, ADOPTING THE INTERLOCAL AGREEMENT ESTABLISHING THE PROCESS FOR THE DEVELOPMENT OF COUNTY-WIDE PLANNING POLICY TO COMPLY WITH REENGROSSED SUBSTITUTE HOUSE BILL 1025.

WHEREAS, growth management in Pierce County requires the concerted and coordinated efforts of all government entities; and

WHEREAS, Reengrossed Substitute House Bill 1025 requires Pierce County to adopt a County-wide Planning Policy in cooperation with the cities and towns located in whole or in part within the county; and

WHEREAS, the county convened a meeting of representatives from all the jurisdictions within Pierce County for the purpose of establishing a collaborative process that will provide the framework for the adoption of a County-wide Planning Policy; and

WHEREAS, additional policies may be necessary in the development of this County-wide Planning Policy, and it is beneficial and necessary that this jurisdiction join the County-wide Steering Committee to develop and recommend the County-wide Planning Policy and comprehensive plans;

NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of Gig Harbor:

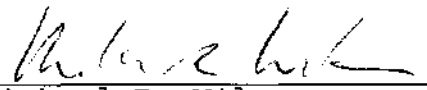
Section 1. The collaborative process that provides a framework for the adoption of a County-wide Planning Policy, as set forth in that INTERLOCAL AGREEMENT - FRAMEWORK AGREEMENT FOR THE ADOPTION OF THE COUNTY-WIDE PLANNING POLICY and by this reference incorporated herein, is approved.

Section 2. The proper officers of the City of Gig Harbor are hereby authorized and directed to execute that Interlocal Agreement - Framework Agreement for the Adoption of the County-wide Planning Policy.

PASSED AND ADOPTED THIS 23RD DAY OF SEPTEMBER, 1991.

  
Gretchen Wilbert, Mayor

Attest:

  
Michael R. Wilson  
City Administrator/Clerk

Filed with city clerk: 9/18/91  
Passed by city council: 9/23/91

## INTERLOCAL AGREEMENT

### FRAMEWORK AGREEMENT FOR THE ADOPTION OF THE COUNTY-SIDE PLANNING POLICY

This agreement is entered into by and among the cities and towns of Pierce County and Pierce County. This agreement is made pursuant to provision of the Interlocal Cooperation Act of 1967, Chapter 39.34 RCW and has been authorized by the legislative body of each jurisdiction pursuant to formal action as evidence by execution of the signature page of this agreement.

1. PURPOSE: The development of a County-wide Planning Policy is required by Reengrossed Substitute House Bill 1025. Pierce County and the cities and towns within Pierce County believe the coordinated development of a County-wide Planning Policy and comprehensive plan is necessary for consistency among the plans and regulations and is in the best interest of the citizens in our communities. Therefore, this agreement is entered into by the Pierce County Steering Committee (Steering Committee) to develop and recommend said policy to the cities, towns, and county.

2. CREATION OF A STEERING COMMITTEE: A Steering Committee, consisting of one elected official from Pierce County and one elected official from every city and town within Pierce County is hereby created. The Steering Committee is to direct and review the drafting of the County-wide Planning Policy and make recommendations to the jurisdiction within Pierce County and to Pierce County on what the policies should be. The elected officials will be chosen by the jurisdictions they are representing. Such jurisdictions may also designate alternates who are also elected officials. The Steering Committee shall establish rules and procedures for the conduct of its business. The Steering Committee may invite other agencies and Indian tribes to participate in and cooperate in the county-wide planning process.

3. DURATION: This agreement shall become effective upon execution by 60% of all the units of government in Pierce County, representing 75% of the total Pierce county population. This agreement shall remain in force and effect until the completion of the designated duties by the Steering Committee or July 1, 1992, whichever occurs first, unless extended by vote of 60% of representative units of representative units of government representing 75% of the Pierce County Population.

4. GROWTH MANAGEMENT COORDINATING COMMITTEE: The parties to this agreement hereby designate the established Growth Management Coordinating Committee (GMCC) as the technical group that will support the efforts of the Steering Committee in completion of its charge. The GMCC will work under the direction of the Steering Committee in completion of its charge. The GMCC will work under the direction of the Steering Committee. The GMCC, at the direction of the Steering Committee, may establish subcommittees to work on specific policies, and may utilize outside groups and sources as it deems necessary and appropriate. In order to facilitate jurisdictions' review of progress, the GMCC may prepare position papers for each policy proposed for inclusion in the County-wide Planning Policy.

5. CONSULTANT(S): The Steering Committee may designate expert consultant(s) as are deemed necessary for its work. Consultant(s) shall be responsible to the Steering Committee and work with the GMCC and the Steering Committee. The Steering Committee shall define responsibilities, approve work programs and select the consultant(s). The services of the consultant(s) may be extended or terminated as determined by the Steering Committee.

6. TIME FRAME: The tentative time frame for development of the County-wide Planning Policy, as required by RESHB 1025, is as shown on the timeline chart, Attachment "1". The indicated time lines are subject to revision as tasks are accomplished and/or undertaken.

7. ELEMENTS OF THE POLICY: The County-wide Planning Policy will include, as a minimum, policies addressing the following:

- A. Policies to implement RCW 36.70A.110 (Urban Growth Areas);
- B. Policies for promotion of contiguous and orderly development and the provision of urban services to such development;
- C. Policies for siting public capital facilities of a county-wide or state-wide nature;
- D. Policies for county-wide transportation facilities and strategies;
- E. Policies that consider the need for affordable housing, such as housing for all economic segments of the population and parameters for its distribution;
- F. Policies for joint county and city/town planning within urban growth areas;
- G. Policies for county-wide economic development and employment;

- H. An analysis of the fiscal impacts;
- I. Policies for the protection of natural resources, open space and environment; and
- J. Other policies as identified by the Steering Committee.

The Steering Committee and the GMCC shall consider those items discussed and noted at the August 19, 1991 meeting of the elected officials of Pierce County as the planning policy is developed. Attachment "2" is a copy of those issues. If additional policies are needed, the Steering Committee is hereby authorized to add those to the list of planning policies.

8. FINANCING: Financing for the activities of the Steering Committee shall be dependent upon financial assistance as provided by the State Department of Community Development and shall be determined as part of the review of the distribution of that assistance. Personnel and travel costs shall be paid by each jurisdiction paying its own representative's salary and travel costs. Financing of costs associated with the public hearings for adoption of the County-wide Planning Policy by the Pierce County Council shall be the responsibility of Pierce County. Pierce County will prepare the agendas notices for the committees' meetings. Documents prepared as part of this agreement will be provided to each jurisdiction by Pierce county and additional copies will be the responsibility of each jurisdiction.

9. RATIFICATION: Ratification of the County-wide Planning Policy will require the affirmative response of 60% of the affected governments in Pierce County (12 of 19) representing a minimum of 75% of the total Pierce County Population as designated by the State of Washington Office of Financial Management on June 28, 1991 (452,850 of 603,800). Demonstration of ratification will be by execution of an interlocal agreement or adoption of amendment to this agreement.

10. AMENDMENTS; DISSOLUTION:

A. Amendments to this agreement may be proposed by any city or town or the County, and shall be adopted by affirmative resolution of 60% of all units of government in Pierce County, including the County, representing at least 75% of the population.

B. Upon termination of this agreement, any money or assets in possession of the Steering Committee after payment of all liabilities validly incurred by this agreement shall be returned to the contributing government(s). Any debt, liabilities, and obligations of the Steering Committee shall

not constitute a debt, liability or obligation of any member government.

11. SEVERABILITY: If any of the provisions of this agreement are held illegal, invalid, or unenforceable, the remaining provisions shall remain in full force and effect.

12. FILING: A copy of this agreement shall be filed with the Secretary of State, County Auditor, and the City/Town Clerk.

IN WITNESS WHEREOF, this agreement has been executed by each member jurisdiction as evidenced by signature pages affixed to this agreement.

INTERLOCAL AGREEMENT

FRAMEWORK AGREEMENT FOR THE ADOPTION OF THE  
COUNTY-WIDE PLANNING POLICY

SIGNATURE PAGE

The legislative body of the undersigned jurisdiction has authorized execution of the interlocal Agreement, Framework Agreement for the Adoption of the County-Wide Planning Policy.

I N W I T N E S S W H E R E O F

By: *Gretchen Wildert*  
Mayor

Date: *9/23/91*

Attest:

By: *Karin A. Ashabauer*  
City Administrator/Clerk