

**RESOLUTION NO. 2014- SDB**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILL CREEK, WASHINGTON, SUPERSEDING RESOLUTION 2012-481 AND DIRECTING STAFF TO INITIATE AN UPDATE OF THE CAPITAL FACILITIES ELEMENT OF THE CITY'S COMPREHENSIVE PLAN.**

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WHEREAS, the Washington State Legislature passed, and the Governor signed into law, the Washington State Growth Management Act of 1990 and amendments thereto (hereinafter the GMA), requiring selected counties and cities to prepare comprehensive plans consistent with the provisions of the Act, all as generally codified at Chapter 36.70A RCW; and

WHEREAS, the Act requires municipalities to establish within their comprehensive plans, a Capital Facility Element, including level of service standards and a six-year minimum financing plan to identify anticipated revenue sources and capital projects, including their anticipated costs, required to meet the established level of service standards; and

WHEREAS, on May 11, 1993, the City Council adopted Resolution 93-163 establishing a Capital Facility Program Committee to annually review capital project requests and prepare a six-year Capital Facility Program to be incorporated within the Capital Facilities Element ; and

WHEREAS, on June 4, 1996, the City Council adopted Ordinance 96-385 establishing the City's biennial budget process; and

WHEREAS, on October 8, 1996, the City Council adopted Resolution 96-222 to incorporate a seven-year planning period for the Capital Facility Program to be in compliance with the Act and the City's biennial budget process; and

WHEREAS, on February 8, 2012, the City Council adopted Resolution 2012-481 to change the scope of the projects considered by the Capital Facilities Committee; and

WHEREAS, eliminating the Capital Facilities Program Committee from the update process of the Comprehensive Plan's Capital Facility element will improve the efficiency of the capital facility review process and allow the entire council to more fully participate in the update process.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MILL CREEK, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Staff is directed to initiate a process by which the City Council as a whole will review and update the Capital Facilities Element of the City's Comprehensive Plan.

Section 2. The staff initiated process shall include opportunities for public participation and otherwise be consistent with the requirements of the GMA.


Section 3. This Resolution shall supersede Resolution Number 2012-481 and all prior resolutions that established the Capital Facilities Program Committee and the Capital Facilities Plan review process.

Adopted this 6<sup>th</sup> day of May 2014, by a vote of 7 for, 0 against, and 0 abstaining.

APPROVED:

  
PAM PRUITT, MAYOR

ATTEST/AUTHENTICATED:

  
KELLY M. CHELIN, CITY CLERK

APPROVED AS TO FORM:

  
SHANE MOLONEY, CITY ATTORNEY

FILED WITH THE CITY CLERK: 5/6/14

PASSED BY THE CITY COUNCIL: 5/6/14

EFFECTIVE DATE: 5/6/14

RESOLUTION NO.: 2014-508