

GMHB EXHIBIT 302

CONSENT CALENDAR

Business of the City Council

City of Mercer Island, WA

GROWTH MANAGEMENT PLANNING)
 COUNCIL INTERLOCAL AGREEMENT)
) Bill No. 2641
) Dept. of Origin City Manager (RMC)
) Date Submitted 2/3/92
) For Agenda of 2/10/92
) Class: Minute Order
) Exhibits:
) 1. Countywide Policies
) Planning Process -
) Background
) 2. GMPC Interlocal Agreement
) 3. Suburban Cities Resolution
) Clearance: Director of Finance *James D. 2/6/92*
) Approved by City Manager
) for Submittal *Rich Conrad for PAZ 2-6-92*

Council Liaison: Councilmember Jarrett

Expenditure Required:	Amount Budgeted:	Appropriation Required:
N/A	N/A	N/A

SUMMARY STATEMENT

In adopting HB 1025, the 1991 State Legislature established additional planning requirements for cities and counties planning under the 1990 Growth Management Act. Among the statute's provisions are requirements for county adoption and city ratification of countywide planning policies before July, 1992. An interlocal agreement among the various King County jurisdictions must be executed in order to create the structure by which the policies can be developed, adopted and ratified.

As envisioned by the Legislature, the planning policies will be developed jointly by cities and counties to serve as a guide for individual jurisdictions as they develop their respective GMA-required Comprehensive Plans.

HB 1025 specifies, at a minimum, that the planning policies must address the following issues:

- Implementation the Growth Management Act,
- Promotion of contiguous and orderly development and provision of urban services to such development,
- Siting public capital facilities of a countywide or statewide nature,

- Countywide transportation facilities and strategies,
- Need for affordable housing (including all economic populations and geographic distributions),
- Joint city and county planning within urban growth areas,
- Countywide economic development and employment,
- Fiscal impact analysis of the planning policies

To develop the policies for ultimate County Council adoption, the proposed interlocal agreement establishes two new bodies: 1) A Liaison Group of King County, Seattle and the Suburban Cities staffs; and, 2) The Growth Management Planning Council (GMPC) made up of elected officials from the King County (six members), Seattle (three members) and the Suburban Cities (six members).

King County, Seattle and the Suburban Cities have appointed the following persons as their respective GMPC representatives:

<u>Suburban Cities</u>	<u>King County</u>	<u>Seattle</u>
Fred Jarrett, MI (Vice chair)	Cynthia Sullivan (Chair)	Sue Donaldson
Bob Stead, Federal Way	Paul Barden	Norm Rice
Margot Blacker, Bellevue	Audrey Gruger	Jim Street
Bob Edwards, Renton	Tim Hill	
Roger Loschen, Lk Forest Park	Bruce Laing	
Bob Wray, Des Moines	Greg Nickels	

Alternates:

Rosemary Ives, Redmond	Sherry Harris
Shirley Thompson, Seatac	Margaret Pageler
Keith Blackburn, Enumclaw	

After the GMPC conducts a public review process, they will forward their recommended package of planning policies to the County Council for adoption. Upon County approval, Seattle and each Suburban City will be given a chance to ratify the policies. Under terms of the interlocal agreement, the policies will be considered fully ratified when thirty percent (30%) of city and county governments representing seventy percent (70%) of the County's population approve the package. (See attached exhibit for policy development and approval process.)

The Suburban Cities Association formally endorsed the interlocal agreement in December with the proviso that a mutually acceptable ratification process be included in the agreement. The ratification process outlined above satisfied that SCA request.

Councilmember Jarrett (and staff, if necessary) will provide a brief update on the progress of the GMPC's review and approval process during the Council Reports section of the council agenda.

RECOMMENDED ACTION

Assistant City Manager (RMC)

MOVE TO APPROVE AN INTERLOCAL AGREEMENT AMONG KING COUNTY, THE SEATTLE OF SEATTLE, AND SUBURBAN CITIES AND TOWNS IN KING COUNTY FOR THE GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY.

AGREEMENT AMONG KING COUNTY, THE CITY OF SEATTLE, AND
SUBURBAN CITIES AND TOWNS IN KING COUNTY FOR THE GROWTH
MANAGEMENT PLANNING COUNCIL OF KING COUNTY

12/21/91

This Agreement is entered into among King County, a political subdivision of the State of Washington, hereinafter referred to as the "County"; the City of Seattle, municipal corporation of the State of Washington, hereinafter referred to as "Seattle", and suburban cities and towns of King County, all municipal corporations of the State of Washington, hereinafter referred to as "Suburban Cities."

WHEREAS RESHB 1025 adopted in 1991 requires that, through a process agreed to by the County, Seattle, and Suburban Cities, the legislative authority of the County adopt a county-wide planning policy by July 1, 1992, and

WHEREAS the County, Seattle, and Suburban Cities have developed a collaborative process to produce the county-wide planning policy, and

WHEREAS this agreement is authorized by the Interlocal Agreement Act, RCW 39.34,

NOW, THEREFORE, the parties mutually agree as follows:

1. Definitions.

a. Suburban Cities: Cities and towns in King County other than the City of Seattle.

b. County-wide planning policy (CPP): The written policy statement or statements used solely for establishing a county-wide framework from which County, Seattle, and Suburban City comprehensive plans are developed and adopted, thus promoting comprehensive plans which are consistent as required by RCW 36.70A.100.

2. Establishment of the Growth Management Planning Council and staff. In order to establish the Growth Management Planning Council and provide staff, the parties shall designate the following elected official members and staff, by January 1, 1992. To the extent possible, the parties' designees shall have a broad geographic representation.

a. Membership for the Growth Management Planning Council (GMPC).

1) Seattle shall designate three members to exercise three votes;
2) Suburban Cities shall designate six members to exercise three votes;
3) King County shall designate six members, one of whom will be the King County Executive, to exercise six votes.

b. Staff to the GMPC.

1) Each party shall designate staff to form an interjurisdictional team to provide staff to the GMPC. The County shall have designated staff of the King County Council and designated staff of the King County Executive. The staff designated by the Executive shall serve as lead for the interjurisdictional team.

2) The GMPC shall select a coordinator specifically to handle its administrative and procedural matters.

3. County-wide planning policy development, adoption process and ratification process (see Attachment 1). The GMPC shall develop and recommend to the King County Council the CPP. Following a public hearing, the King County Council shall adopt a CCP and circulate it for ratification. The CCP shall be deemed ratified

THE CITY OF MERCER ISLAND

THE CITY COUNCIL

MINUTES OF MEETING

FEBRUARY 10, 1992

CALL TO ORDER: Mayor Elliot Newman opened the meeting which was called to order at 7:45 p.m. in the City Hall Council Chambers at 9611 SE 36th Street.

ROLL CALL: Present: Councilmembers Hale, Huhs, Jackman, Jarrett (arrived at 7:50 p.m.), Clibborn, Edberg and Mayor Newman

Mayor Newman welcomed Cub Scout Troop #668.

MINUTES OF PREVIOUS REGULAR MEETING OF:	January 27, 1992
MINUTES OF PREVIOUS WORK SESSION OF:	November 18, 1991
MINUTES OF PREVIOUS JOINT MEETING WITH THE PLANNING COMMISSION:	November 6, 1991

It was moved by Clibborn, seconded by Jackman, to **APPROVE THE MINUTES OF JANUARY 27, 1992, NOVEMBER 18, 1991 AND NOVEMBER 6, 1991.**

The Chairman put the question on the motion, MOTION PASSED 6-0.

APPEARANCES

Peggy Reynolds, 7727 SE 58th, requested that the City coordinate a reunion of the I-90 Mercer Island Design Team with a celebration to be held on July 17, the night before the official Washington State Department of Transportation grand opening.

Cub Scout Dave Bremer began speaking on the Open Space Conservancy Trust, but was asked not to by Mayor Newman because the item was going to be discussed by Council later on in the meeting.

Councilmember Jarrett arrived.

CONSENT CALENDAR

It was moved by Clibborn, seconded by Jackman, to **ADOPT THE CONSENT CALENDAR INCLUDING:**

- (1) AUDIT OF BILLS:
 - Claims of \$139,711.73
 - Manuals of \$132,302.43
 - Payroll of \$275,682.66
- (2) AB 2640 EASTSIDE DOMESTIC VIOLENCE PROGRAM CONTRACT

AUTHORIZE THE CITY MANAGER TO SIGN A CONTRACT WITH EASTSIDE DOMESTIC VIOLENCE PROGRAM FOR SERVICES RELATED TO DOMESTIC VIOLENCE, IN THE AMOUNT OF \$18,500 FOR THE CONTRACT PERIOD OF JANUARY 1, 1992 TO DECEMBER 31, 1992.

CONSENT CALENDAR (CONTINUED)

- (3) AB 2639 MERCER ISLAND THRIFT SHOP REMODEL

ACCEPT ALL WORK AND MATERIALS PROVIDED BY SIERRA CONSTRUCTION COMPANY IN ACCORDANCE WITH THE CONSTRUCTION CONTRACT AS AUTHORIZED BY THE CITY COUNCIL IN AGENDA BILL 2557; AND AUTHORIZE STAFF TO RELEASE RETAINAGE AND CLOSE OUT THE CONTRACT WHEN APPROPRIATE.

- (4) AB 2641 GROWTH MANAGEMENT PLANNING COUNCIL INTERLOCAL AGREEMENT

APPROVE AN INTERLOCAL AGREEMENT AMONG KING COUNTY, THE CITY OF SEATTLE, AND SUBURBAN CITIES AND TOWN IN KING COUNTY FOR THE GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY.

- (5) AB 2646 MERCERDALE PARK PHASE I, DEVELOPMENT

ACCEPT MERCERDALE PARK, PHASE I CONTRACT AS COMPLETE PER CONTRACT AGREEMENT, AND THAT THE RETAINAGE BE RELEASED UPON CLEARANCE OF THE STATE.

- (6) AB 2643 GROWTH MANAGEMENT ACT GRANT
Resolution No. 1131

APPROVE RESOLUTION NO. 1131 REGARDING THE WASHINGTON STATE DEPARTMENT OF COMMUNITY DEVELOPMENT GROWTH MANAGEMENT ACT GRANT FUNDS FOR 1991-1992.

The Chairman put the question on the motion, **MOTION PASSED 7-0.**

REGULAR BUSINESS

- (7) AB 2642 ORDINANCE AMENDING CRIMINAL CODE
ORDINANCE A-95

City Attorney Ron Dickinson reviewed the issue for Council saying the previous ordinance contained a typo.

It was moved by Jackman, seconded by Clibborn, to **ADOPT ORDINANCE A-95 WHICH AMENDS SECTION 9.50.060 OF THE CRIMINAL CODE OF THE CITY OF MERCER ISLAND MUNICIPAL CODE TO REFLECT THE REVISED CODE OF WASHINGTON, 69.50.412 PROHIBITED ACTS - E PENALTIES.**

The Chairman put the question on the motion, Motion passed 7-0.

- (8) AB 2645 OPEN SPACE CONSERVANCY TRUST
ORDINANCE

City Attorney Ron Dickinson reviewed the proposed changes to the proposed ordinance.

Councilmember Jackman asked Dickinson to read and comment on Bill Taylor's letter dated Feb. 10, 1992 with the letter from the state attorney general's office, attached. Dickinson replied that the questions posed in the letters have been previously asked and answered

Councilmember Jackman said she appreciated the Park and Community Activities Board's efforts in working with staff on the proposed ordinance.

It was moved by Clibborn, seconded by Jarrett, to **USE STAFF'S RECOMMENDED ACTION B FOR DISCUSSION.**

The Chairman put the question on the motion, MOTION PASSED 7-0.

It was moved by Clibborn, seconded by Jarrett, to **REMOVE "...ITS NATURAL AND SCENIC..." ON PAGE 1, PARAGRAPHS 1, 2, 3 AND 4 LEAVING THE WORDS WITH "OPEN SPACE PROPERTY".**

The Chairman put the question on the motion, MOTION PASSED 5-2 WITH COUNCILMEMBER HUHS AND HALE DISSENTING.

It was moved by Jackman, seconded by Jarrett, to **ADD A NEW FIFTH PARAGRAPH TO PAGE 1, READING "WHEREAS, THE CITY HAS ACKNOWLEDGED THE IMPORTANCE OF MAINTAINING, PROTECTING AND PRESERVING OPEN SPACE IN ITS 1990 COMPREHENSIVE PARK, RECREATION, OPEN SPACE, ARTS AND TRAIL PLAN AND THE 1991 CITY COUNCIL'S VISION STATEMENT; AND...".**

The Chairman put the question on the motion, MOTION PASSED 7-0.

It was moved by Jackman, seconded by Jarrett, to **REMOVE THE WORD "NOMINATING" FROM PARAGRAPH 1, UNDER ARTICLE III.**

The Chairman put the question on the motion, MOTION PASSED 7-0.

It was moved by Clibborn, seconded by Jackman, to **DELETE WITHIN PARAGRAPH 5, UNDER ARTICLE 1, PAGE 2, "...ANY UNDEVELOPED PARCEL OF REAL PROPERTY, ALTHOUGH NOT NECESSARILY COMPLETELY NATURAL AND UNDISTURBED, WHOSE EXISTING OPENNESS, NATURAL CONDITIONS OR PRESENT STATE OF USE, IF RETAINED, WOULD MAINTAIN OR ENHANCE THE PRESENT OR POTENTIAL CONSERVATION OF NATURAL OR SCENIC RESOURCES OF MERCER ISLAND AND..."; AND SUCH AS ROUTINE MAINTENANCE AND INSTALLATION OF TRAILS, BENCHES, SIGNS, PICNIC TABLES AND THE LIKE, AND ADDING "...WITH ANY FUTURE IMPROVEMENTS LIMITED TO THOSE ACTIONS WHICH ARE BOTH CONSISTENT AND COMPATIBLE WITH THE PASSIVE AND LOW IMPACT USE OF THE PROPERTY."**

The Chairman put the question on the motion, MOTION FAILED 3-4 WITH COUNCILMEMBERS HALE, JARRETT, HUHS AND EDBERG VOTING NAY.

It was moved by Jackman, seconded by Clibborn, to **DELETE WITHIN PARAGRAPH 1, ARTICLE III, ON PAGE 3, PARAGRAPH 4, "...IN THE SAME MANNER AS THE ORIGINAL APPOINTMENT WAS MADE...".**

The Chairman put the question on the motion, MOTION PASSED 7-0.

It was agreed that the words "OR ITS SUCCESSOR" would be added to PACAB wherever it occurs in the document.

It was moved by Jackman, seconded by Clibborn, to **HAVE PARAGRAPH 4, PAGE 4, READ "AT LEAST ANNUALLY, REVIEW THE STATUS OF THE TRUST AND REVIEW OF EACH OF THE TRUST PROPERTIES AND REPORT TO THE PACAB ON THE CONDITION OF THE VARIOUS**

MNA046

PROPERTIES, WITH ANY OTHER RECOMMENDATIONS CONCERNING HOW THE TRUST PROPERTIES MAY BE MANAGED TO PRESERVE THEM AS OPEN SPACE PROPERTIES.

The Chairman put the question on the motion, MOTION PASSED 7-0.

It was moved by Jarrett, seconded by Jackman, to **ADD TO THE END OF PARAGRAPH 4 "IT IS THE INTENT OF THE CITY COUNCIL THAT THIS ANNUAL REPORT BE ALIGNED WITH THE CITY COUNCIL'S ANNUAL REVIEW OF CITY POLICY DURING THE BUDGET PROCESS."**

The Chairman put the question on the motion, MOTION PASSED 7-0.

It was moved by Jarrett, seconded by Clibborn, to **DELETE PARAGRAPH 5 ON PAGE 5.**

The Chairman put the question on the motion, MOTION PASSED 6-1 WITH COUNCILMEMBER HUHS VOTING NAY.

It was moved by Jackman, seconded by Clibborn, to **ADD TO PARAGRAPH 4 PRIOR TO THE LAST SENTENCE "...AND ANY OTHER RECOMMENDATIONS ON HOW THE PURPOSES OF THE TRUST COULD BE BETTER ACCOMPLISHED."**

The Chairman put the question on the motion, MOTION PASSED 7-0.

It was moved by Jarrett, seconded by Huhs, to **REPLACE WITHIN PARAGRAPH 2, UNDER ARTICLE V, THE WORD "MANAGING" WITH "MANAGEMENT OF", AND REPLACE "MANAGEMENT" WITH "OVERSIGHT".**

The Chairman put the question on the motion, MOTION PASSED 7-0.

It was moved by Clibborn, seconded by Jarrett, to **REMOVE THE WORD "TRUSTEES" FROM ARTICLE V, PARAGRAPH 1.**

The Chairman put the question on the motion, MOTION PASSED 7-0.

It was moved by Edberg, seconded by Jarrett, to **ADD TO ARTICLE VII AT THE END OF PARAGRAPH I, "PRIOR TO ACTIONS ON THE PROPOSED AMENDMENT THE CITY COUNCIL SHALL: (1) REQUEST RECOMMENDATIONS AND COMMENTS FROM THE TRUSTEES REGARDING THE PROPOSED AMENDMENT; AND (2) HOLD A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE TRUSTEES' RECOMMENDATIONS AND COMMENTS, IF ANY, AS WELL AS TO CONSIDER ANY RECOMMENDATIONS AND COMMENTS FROM THE PUBLIC ABOUT THE PROPOSED AMENDMENT."**

The Chairman put the question on the motion, MOTION PASSED 7-0.

It was moved by Jackman, seconded by Clibborn, to **DELETE "...FOLLOWED BY" AND INSERT "AND".**

The Chairman put the question on the motion, MOTION PASSED 7-0.

It was moved by Hale, seconded by Huhs, to **ADD "...PETITIONED BY A VOTE OF THE GENERAL POPULATION."**

The Chairman put the question on the motion, MOTION PASSED 7-0.

It was moved by Clibborn, seconded by Huhs, to **REMOVE THE WORDS "NOTWITHSTANDING," ETC.**

AMENDED

The Chairman put the question on the motion, MOTION PASSED 7-0.

It was moved by Edberg, seconded by Jarrett, to **REPLACE WITHIN PARAGRAPH 3, SECTION 2, THE WORDS "CONTEMPLATED BY" WITH "THE INTENT OF..."**.

The Chairman put the question on the motion, MOTION PASSED 7-0.

It was moved by Edberg, seconded by Jarrett, **TO REMOVE THE WORDS "NATURAL AND SCENIC" AND INCLUDING INTO THE TRUST, ETC.**

The Chairman put the question on the motion, MOTION PASSED 4-3 WITH COUNCILMEMBERS HUHS, HALE AND JACKMAN VOTING NAY.

It was moved by Huhs, seconded by Hale, to **REWRITE SECTION 4 TO READ "THIS ORDINANCE SHALL BE REFERRED TO THE VOTERS FOR APPROVAL AT THE GENERAL ELECTION IN NOVEMBER 1992."**

The Chairman put the question on the motion, MOTION FAILED 1-6 WITH COUNCILMEMBER HUHS VOTING YEAH.

It was moved by Jarrett, seconded by Edberg, to **APPROVE THE PROPOSED ORDINANCE.**

The Chairman put the question on the motion, MOTION PASSED 7-0.

(9) AB 2644 COUNCIL BYLAW AMENDMENT

It was moved by Jarrett, seconded by Clibborn, to **ADOPT COUNCIL BYLAW NO. 3 AS PROPOSED.**

The Chairman put the question on the motion, MOTION PASSED 7-0.

OTHER BUSINESS

PLANNING SCHEDULE: No changes were made.

BOARD AND COMMISSION LIAISON APPOINTMENTS: Mayor Newman distributed revised 1992 Council liaison appointments.

BOARD/COMMISSION APPOINTMENT: It was moved by Jarrett, seconded by Clibborn, to **AFFIRM MAYOR NEWMAN'S APPOINTMENT OF TERRY MOREMAN, 3828 72ND PLACE SE, TO THE AD HOC COMMUNITY CALENDAR ACTIVITY COMMITTEE.**

The Chairman put the question on the motion, MOTION PASSED 7-0.

COUNCILMEMBER REPORTS: **CRITICAL LANDS** -- Councilmember Clibborn distributed the Planning Commission's recently approved "A Field Guide to Mercer Island's Critical Areas". The Critical Lands ordinance will be before Council at its February 24, 1992 meeting. She requested councilmembers to sign up for workshops with Planning Commissioners to review the proposed ordinance.

GROWTH MANAGEMENT PLANNING COUNCIL -- Councilmember Jarrett announced that the Suburban Cities Association's meeting on February 12, 1992 will discuss growth management.

MNA046

EXECUTIVE SESSION

Council recessed at 10:35 p.m. and reconvened into executive session at 10:40 p.m. to discuss a personnel issue. Council reconvened into open session at 11:40 p.m.

ADJOURNMENT: At 11:40 p.m.


Elliot Newman, Mayor

Attest:


Candice Stephens, Associate City Clerk

when approved by at least thirty percent (30%) of the city and county governments representing seventy percent (70%) of the population of King County.

4. Function and authority of GMPC.

a. The GMPC shall recommend to the King County Council the county-wide planning policy in a form and with content to comply with applicable State law. The recommended planning policy from the GMPC shall address issues and concerns obtained from review and comment during its public review process. At a minimum, the CPP shall address the following: policies to implement RCW 36.70A.110; policies for promotion of contiguous and orderly development and provision of urban services to such development; policies for siting public capital facilities of a county-wide or state-wide nature; policies for county-wide transportation facilities and strategies; policies that consider the need for affordable housing, such as housing for all economic segments of the population and parameter for its distribution; policies for joint county and city planning within urban growth areas; policies for county-wide economic development and employment; and an analysis of the fiscal impact.

b. The GMPC shall devise and the parties shall comply with a locally based conflict resolution process which will be directed at conflicts which may arise during the development of the CPP by the GMPC.

c. The GMPC shall devise and the parties shall comply with a process to amend the CPP that is adopted and ratified.

5. Funding for staff of the GMPC. The parties recognize that under a separate agreement which allocates the State Growth Management Act grant dollars among King County, Seattle, and Suburban Cities funds are set aside for the development of the CPP.

6. Duration. This agreement shall become effective January 1, 1992 and shall remain in force and effect until completion of the designated duties of the GMPC or July 1, 1992, whichever occurs first, unless extended by mutual agreement of the parties, provided that a party may withdraw from this agreement with sixty (60) days notice to the County.

7. Amendments. This agreement may be amended by mutual written agreement of the parties.

8. Entire agreement. The parties agree that this agreement is the complete expression of the terms hereto and any oral representations or understandings not incorporated herein are excluded. The parties recognize that time is of the essence in the performance of the provisions of this agreement.

9. State relationship. A copy of this agreement shall be filed with the Washington State Department of Community Development.

IN WITNESS WHEREOF, this agreement has been executed by:

Name of Jurisdiction

Approved as to form:

by: _____
Mayor/Executive

City Attorney/County Prosecutor

u:gmpe jbc 12/21/91

Suburban Cities Association

OF KING COUNTY, WASHINGTON

ALGONA
AUBURN
BEAUX ARTS
BELLEVUE
BLACK DIAMOND
BOTHELL
CARNATION
CLYDE HILL
DES MOINES
DUVALL

ENUMCLAW
FEDERAL WAY
HUNTS POINT
ISSAQUAH
KENT
KIRKLAND
LAKE FOREST PARK
MEDINA
MERCER ISLAND
NORMANDY PARK

NORTH BEND
PACIFIC
REDMOND
RENTON
SEA-TAC
SKYKOMISH
SNOQUALMIE
TUKWILA
YARROW POINT

A RESOLUTION BY THE SUBURBAN CITIES ASSOCIATION
ENDORING THE INTERLOCAL AGREEMENT FOR THE
GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY

WHEREAS, RESHB 1025 requires that the legislative authority for King County adopt countywide planning policies by July 1, 1992, through a process agreed to by the Suburban Cities, the City of Seattle, and King County; and

WHEREAS, representatives of the Suburban Cities Association, Seattle, and King County negotiated a collaborative process for the development of the countywide planning policies; and

WHEREAS, the collaborative process is described in the proposed Interlocal Agreement entitled "Agreement among King County, the City of Seattle, and Suburban Cities and Towns in King County for the Growth Management Planning Council of King County;"

NOW, THEREFORE, BE IT RESOLVED that the Suburban Cities Association endorses the Agreement (attached hereto as Exhibit A); and

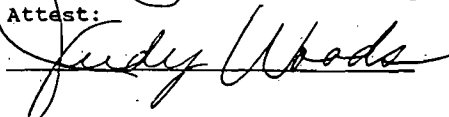
BE IT FURTHER RESOLVED that the Suburban Cities Association urges that the first order of business for the Growth Management Planning Council of King County should be to adopt both a city ratification process and a conflict resolution process to facilitate adoption of countywide planning policies by July 1, 1992.

Resolved this 4th day of December, 1991.

Suburban Cities Association of King County, Washington

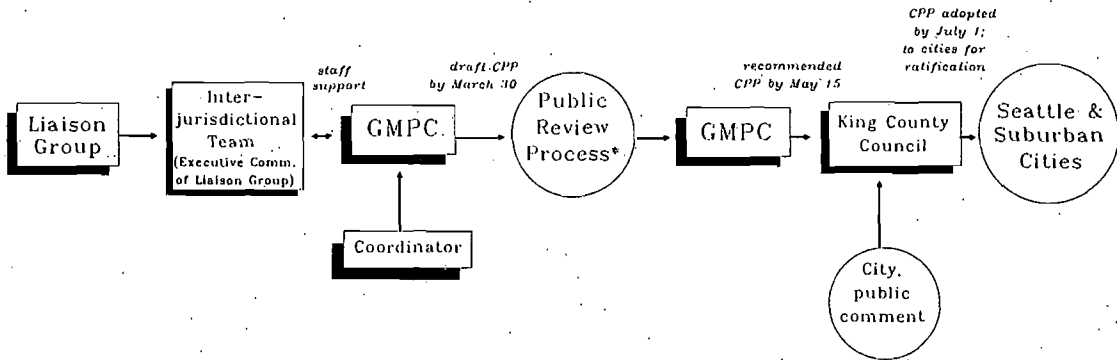

Fritz Ribary, President

Attest:


Judy Woods

Attachment 1

Growth Management County-wide Planning Policy (CPP) Development, Adoption, & Ratification



* Review by City and County legislative authorities and Public