

ORDINANCE 0-3287

AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE NEW MULTI-COUNTY PLANNING ORGANIZATION KNOWN AS THE PUGET SOUND REGIONAL COUNCIL, APPROVING CERTAIN AMENDMENTS TO THE INTERLOCAL GOVERNMENTAL AGREEMENT ESTABLISHING SAID REGIONAL COUNCIL AND AUTHORIZING THE MAYOR TO SIGN THE AMENDATORY AGREEMENT.

WHEREAS, the City of Kirkland by Ordinance No. 3256 adopted May 7, 1991 approved participation by the City of Kirkland in an Interlocal Governmental Agreement establishing the Puget Sound Regional Council as a multi-county planning organization; and

WHEREAS, the Regional Organizing Committee for the Regional Council has recommended certain amendments to the Interlocal Governmental Agreement to provide for weighted voting by the Regional Council Assembly and by the Regional Council's executive board; and

WHEREAS, the City Manager's office has recommended the City agree to said amendments and sign the proposed Interlocal Governmental Agreement Amendment Document, now, therefore

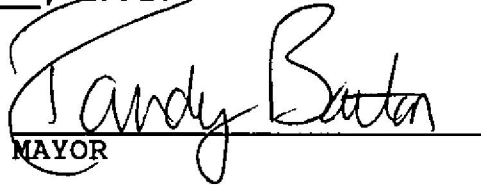
Be it ordained by the City Council of the City of Kirkland as follows:

Section 1: The Mayor of the City of Kirkland is hereby authorized and directed to sign on behalf of the City of Kirkland that certain document attached to the original of this Ordinance as Attachment A and by reference incorporated herein, titled "Amendment to the Interlocal Agreement for Regional Planning of the Central Puget Sound Area".


Section 2: This ordinance shall be in force and effect five days from and after its passage by the Kirkland City Council and publication, as required by law.

Passed by majority vote of the Kirkland
City Council in regular, open meeting this 15
day of October, 1991.

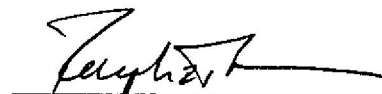
Signed in authentication thereof this 15
day of October, 1991.


MAYOR

Attest:


City Clerk, DEPUTY

Approved as to Form:


City Attorney

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AMENDMENT TO THE INTERLOCAL AGREEMENT
FOR REGIONAL PLANNING OF THE
CENTRAL PUGET SOUND AREA

This amendment is entered into by and between the undersigned counties, cities and towns, political subdivisions and municipal corporations of the State of Washington and federally recognized Indian Tribes. This amendment is made pursuant to provisions of the Interlocal Cooperation Act of 1967, Chapter 39.34 R.C.W. and has been authorized by the legislative body of each jurisdiction pursuant to format action as designated on the signature page.

Section V. MEMBERSHIP AND REPRESENTATION

B. General Assembly paragraph 2 shall be replaced with the following language

2. The General Assembly shall make decisions when a quorum is present, and on the basis of a weighted vote of the jurisdictions with the weight of each jurisdiction vote as follows: Total votes of all jurisdictions within each county will be proportional to each county's share of the regional population. County government will be entitled to fifty (50) percent of their respective county's total vote. City and town votes will be based on their respective share of the total incorporated population of their county. Indian Tribe vote will be based on their respective share of the regions' population.

Section V. MEMBERSHIP AND REPRESENTATION

C. Executive Board paragraph 2 shall be amended to read

2. The Executive Board shall make decisions when a quorum is present. Membership and votes for jurisdiction represented on the Board will be proportional to the total population within the regional agency's jurisdiction. Up to one vote in any membership category may be split to achieve greater proportional representation.

Weighted votes shall be distributed as defined in Section V. B. 2. Weighted votes shall be used when requested by any member of the Executive Board and Representatives present shall cast the jurisdiction's total weighted vote. Initially, the Board membership and voting structures shall be established as follows:

	<u>Member Jurisdiction</u>	<u>Representatives</u>	<u>Votes</u>	<u>Weighted Votes</u>
King County:	County	4	4	<u>275</u>
	Largest City (Seattle)	3	3	<u>144</u>
	Other Cities/Towns	3	3	<u>131</u>
Kitsap County:	County	1	1/2	<u>35</u>
	Cities/Towns	1	1/2	<u>35</u>
Pierce County:	County	2	2	<u>105</u>
	Largest City (Tacoma)	2	1-1/2	<u>75</u>
	Other Cities/Towns	1	1/2	<u>30</u>
Snohomish County:	County	2	2	<u>85</u>
	Largest City (Everett)	1	1	<u>29</u>
	Other Cities/Towns	1	1	<u>56</u>
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TOTALS:		21	19	<u>1000</u>

IN WITNESS WHEREOF, this amendment has been executed by each party on the date set forth below:



Randy Barton, Mayor
 City of Kirkland

Date: 10-15-91

Approved as to Form:



Deputy Prosecutor
 or
 City Attorney

WEIGHTED VOTING

The weighted vote as proposed reflects first the population represented by each county of the regional population. Then within each county the weighted vote is split 50% for county government and 50% for city/town governments. For King, Pierce and Snohomish cities, the weighted vote is further split between the largest city and other cities based upon their share of the incorporated population within the county.

The weighted vote is only utilized on the Executive Board when a member jurisdiction requests a weighted vote.

The General Assembly will conduct its business using the weighted vote on all decisions.

The chart on the next page provides further explanation of how weighted votes are calculated.

CLARIFICATION WITH RESPECT TO GROWTH MANAGEMENT
AND OTHER PROPOSED AMENDMENTS

A number of questions have arisen with regard to how the Interlocal Agreement treats growth management. The Regional Organizing Committee offers the following clarification:

The Organizing Committee developed the original Interlocal Agreement with the intent that the new regional planning agency would restrict its role in growth management, for the present time, to maintaining Vision 2020. One year after the adoption of the Interlocal Agreement a process will be considered for regional review of countywide plans for consistency with the adopted regional growth strategy. However, no new efforts in growth management can be implemented without action of the Executive Board and General Assembly.

Several jurisdictions suggested other amendments to the Interlocal Agreement. The Regional Organizing Committee believes there is a need to limit the number of amendments to be considered at this time, and therefore offers the following clarification:

The Committee has decided to limit amendments to the issue of representation, at the present time. When the new organization is finally incorporated, the newly constituted Executive Board will give consideration to the proposed amendment for circulation to member jurisdictions.