

CITY OF MOUNTLAKE TERRACE

RESOLUTION NO. 776

**A RESOLUTION OF THE CITY OF MOUNTLAKE TERRACE
APPOINTING MEMBERS TO A CITY HALL ADVISORY COMMITTEE**

WHEREAS, a City Hall Advisory Committee is desired to help accomplish three key City Council goals: (1) Implement Civic Center Plan to include financing options for voter consideration; (2) Protect and enhance the City's Financial Health and Stability while maintaining appropriate and essential public services in a cost effective manner; and (3) Develop and Implement effective Communication and Outreach with the Community; and

WHEREAS, in August of 2016, Mountlake Terrace voters passed a property tax levy lid lift to pay for Interim City Hall rent for four years. Citizens were informed that next steps would include working with the community to develop a plan to design, fund and construct a new City Hall in the next four years when the City Hall rent portion of the levy will expire; and

WHEREAS, from 2010-2013, the City Council put forth three capital bond measures that did not achieve the state requirement of 60% to fund a City Hall; and

WHEREAS, since 2009, the City has been leasing an Interim City Hall at the Redstone Corporate Building II at a cost over \$400,000 per year; and

WHEREAS, the City owns vacant property in the downtown that is not utilized, and returning City Hall to the downtown will help galvanize the revitalization of our Town Center and make City services more accessible and convenient for our community; and

WHEREAS, the City sought applicants to serve on the City Hall Advisory Committee as outlined in Resolution No. 772; and

WHEREAS, the Committee's purpose, powers and duties, responsibilities, and operating principles are also listed in Resolution No. 772; and

WHEREAS, the City Council desires a well-rounded Committee with diverse experience and backgrounds to include members with familiarity in construction, engineering or finance; and

WHEREAS, the City Council at its special meetings on November 28 and December 1, 2016, interviewed 15 applicants to serve on the nine-member Committee; and

WHEREAS, at the December 1 meeting by consensus of the Councilmembers present, nine applicants were moved forward for formal appointment.


NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MOUNTLAKE TERRACE, WASHINGTON HEREBY RESOLVES AS FOLLOWS:

Section 1. Membership. There shall be nine (9) voting members of the City Hall Advisory Committee. Members shall be:

- Stephen Barnes
- Dustin DeKoekkoek
- Chris Finch
- Maggie Hyneman
- Stan Lake
- Rory Paine-Donovan
- Linda Rogers
- Vic Sood
- Eiya Wolfe

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

PASSED by the City Council of the City of Mountlake Terrace this 5th day of December, 2016, and signed in authentication of its passage this 5th day of December, 2016.



Mayor Jerry Smith

ATTEST: 

City Clerk

APPROVED AS TO FORM: 

Gregory G. Schrag, City Attorney