

CITY OF MOUNTLAKE TERRACE

RESOLUTION NO. 794

**A RESOLUTION OF THE CITY OF MOUNTLAKE TERRACE
APPOINTING MEMBERS TO A TOWN CENTER TASK FORCE
THROUGH DECEMBER 2018**

WHEREAS, a Town Center Task Force is desired to help accomplish four key City Council goals: 1. Generate Economic Development Throughout the Community; 2. Develop and Implement Effective Communication and Outreach with the Community; 3. Implement the Downtown "Main Street" Revitalization Project; and 4. Protect and Enhance the City's Financial Health and Stability While Maintaining Appropriate and Essential Public Services in a Cost Effective Manner; and

WHEREAS, the City sought applicants to serve on the Town Center Task Force as outlined in Resolution No. 792; and

WHEREAS, the Task Force's purpose, powers and duties, responsibilities, and operating principles are also listed in Resolution No. 792; and

WHEREAS, the City Council desires a well-rounded Task Force with diverse experience and backgrounds to include members with familiarity in land use, design standards, small business operations and marketing; and

WHEREAS, the City Council desires broad community input to help develop an economic development implementation strategy that will attract, retain and grow a diverse and stable economic base that supports needed goods, services and jobs for residents, while preserving, protecting and enhancing existing single-family neighborhoods; and

WHEREAS, the result of an economic development implementation strategy will be a thriving Town Center and revitalized downtown that will increase residents' shopping, housing, work, and activity choices; and

WHEREAS, with the Civic Campus project under design, Rogers Market property ready for redevelopment, and the Main Street Revitalization Project breaking ground in 2018, the City Council wishes to work together with the community to update the Town Center plan that was adopted in 2007 with several catalyst projects now underway; and

WHEREAS, the Town Center Task Force shall consist of eleven (11) members including five (5) from the CLEAR stakeholder group and six (6) other at-large members to represent a balance of backgrounds from residents, Mountlake Terrace property owners and business owners; and

WHEREAS, the City Council at its March 22 and March 27, 2018 special meetings, interviewed nine applicants to serve on the 11-member Task Force; and

WHEREAS, at the March 29, 2018 work/study session, by consensus of the Councilmembers present, six 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 11 voting members of the Town Center Task Force. The members shall be:

- Steve Cox (Chair)
- Adam Bettcher (Vice Chair)
- Ronald Skinner
- Sarah Bayle
- Jerry Osborn
- Linda Rogers
- Victor Eskenazi
- Joe Mustach
- Wade Heyer
- Marie Landsverk
- Mike Lavigne

Councilmembers McCardle and Sonmore shall serve as City Council liaisons and will not have voting powers.

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 2nd day of April, 2018, and signed in authentication of its passage this 2nd day of April, 2018.



 Mayor Jerry Smith

ATTEST: 

 City Clerk

APPROVED AS TO FORM: 

 Gregory G. Schrag, City Attorney