Council Meeting Date: November 24, 2003 Agenda Item: 7(c)

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Passage of Resolution No. 210 Approving the Lake City Sewer

District System Service Area Comprehensive Sewer Plan of

Ronald Wastewater District

DEPARTMENT: Public Works

PRESENTED BY: Paul S. Haines, Public Works Director

PROBLEM/ISSUE STATEMENT: State law requires that special purpose districts prepare comprehensive system plans every six years and submit those plans to the City (ies) in which they operate for review and comment. The Ronald Wastewater District provided the City with a copy of their proposed Lake City Sewer District System Service Area Comprehensive Sewer Plan in July 2003. The City of Shoreline has in the past adopted a resolution concluding that the Comprehensive Sewer Plan of the Ronald Wastewater District (RWD) is consistent with the City's Comprehensive Plan. Such a resolution has allowed the RWD in the past to be in a more favorable position for debt financing as well as formalizes the compatibility of the City's and Ronald Wastewater District's Comprehensive Plans.

BACKGROUND: In August 1997, the City of Shoreline entered into an interlocal agreement with Ronald Wastewater District to have the District expand its service area to encompass the entire City. The agreement to transfer assets and service of the Lake City Sewer District system from the City of Seattle to RWD was executed on August 7, 2001. Both an interlocal operating agreement and a new franchise agreement between the RWD and the City of Shoreline relating to sanitary sewer service within the City limits of Shoreline were signed on October 22, 2002. The RWD subsequently developed a comprehensive service plan for this new territory within their District. City and District staff have met to discuss the plan and other service topics and concluded the plan will satisfy the consistency and coordination interests of both agencies.

ALTERNATIVES ANALYZED:

- Pass the proposed resolution. This alternative will provide formal recognition
 of consistency of the planning efforts between the City of Shoreline and
 Ronald Wastewater District. The formal action will ensure future clarity as to
 their compliance with City of Shoreline planning principles (Recommended)
- Take no action on the proposed resolution. This alternative would allow the RWD Plan to go into affect automatically upon the expiration of the legislated review and comment period allowed cities.

Pass an amended resolution based on a finding that the RWD Plan is not in compliance with the City's Comprehensive Plan or provides inadequate information.

FINANCIAL IMPACT: There is no financial impact to the City of Shoreline.

RECOMMENDATION

Staff recommends that Council pass Resolution No. 210 Approving the Lake City

District System Service Area Comprehensive Sewer Plan,

Approved By:

City Manager City Attorney

ATTACHMENTS:

Exhibit A: Resolution No. 210

Lake City Sewer District System Service Area Comprehensive Sewer **Exhibit B:**

Plan - (Available for Council review in the City Council Office and

for the public in the City Clerk's Office)

RESOLUTION NO. 210

A RESOLUTION OF THE CITY OF SHORELINE, WASHINGTON, APPROVING THE LAKE CITY SEWER DISTRICT SYSTEM SERVICE AREA COMPREHENSIVE SEWER PLAN OF RONALD WASTEWATER DISTRICT, KING COUNTY, WASHINGTON

WHEREAS, the Board of Commissioners of Ronald Wastewater District, King County, Washington (the "District") by Resolution No. 03-26, adopted a plan of additions and betterments to the general comprehensive plan for a system of sewer within the Lake City Sewer District service area for Ronald Wastewater District as previously adopted and added to, updated and amended, and set forth as Exhibit A to such resolution; and

WHEREAS, the Comprehensive Sewer Plan of the District was provided to the City of Shoreline in July 2003, as required by RCW 57.16.010; and

WHEREAS, the City has reviewed the Lake City Sewer District System Service Area's Comprehensive Sewer Plan and found it to be consistent with the City's Comprehensive Plan; and

WHEREAS, the City wishes to approve the Lake City Sewer District System Service Area's Comprehensive Sewer Plan of the District;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON AS FOLLOWS:

Section 1. After due consideration, and fully being advised, the City Council finds that the Lake City Sewer District System Service Area's Comprehensive Sewer Plan is consistent with the City of Shoreline Comprehensive Plan and is hereby approved.

ADOPTED BY THE CITY COUNCIL ON NOVEMBER 24, 2003

	Mayor Scott Jepsen
ATTEST:	
Sharon Mattioli, CMC City Clerk	

Exhibit B

Lake City Sewer District System Service Area Comprehensive Sewer Plan

(Available for Council review in the City Council Office and for public review in the City Clerk's Office)