CITY OF PACIFIC
CITY COUNCIL
WORKSHOP AGENDA
December 3, 2012 ~ 6:30 p.m.
City Gym

(Americans with Disabilities Act (ADA) Accommodations Provided Upon Request)

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CHANGES/ADDITIONS**

4. **AGENDA ITEMS**

   A. Discussion: Proposed 2013 Budget (City Council)
   Estimated discussion time: 1 hour

   B. Discussion: Resolution for the Annexation of the City of Pacific to Auburn (Councilmember Guier
   Estimated discussion time: 30 minutes

5. **ADJOURN**

CITY OF PACIFIC
WASHINGTON

RESOLUTION NO. 12-1217

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC, WASHINGTON CONSENTING TO THE ANNEXATION OF THE TERRITORY OF THE CITY OF PACIFIC, WASHINGTON INTO THE CITY OF AUBURN, WASHINGTON SIMULTANEOUS WITH THE DE-ANNEXATION OF THE CITY OF PACIFIC, PURSUANT TO RCW 35.10.217(2)

WHEREAS, RCW 35.10.217(2) authorizes the legislative body of a city or town on its own initiative by resolution to indicate its desire to annex property of another city or town in whole or in part, or to indicate its desire to be annexed to a city or town in whole or in part, which annexation shall become effective upon the adoption of a resolution by the other city or town concurring it he annexation; and

WHEREAS, after consultations between officials and representatives of the cities of Pacific and Auburn, it was determined that it would be advantageous to both cities for all of the territory within the corporate limits of the City of Pacific to be annexed to the City of Auburn, with the City of Pacific being de-annexed thereby; and

WHEREAS, in connection with such annexation/de-annexation, the cities of Auburn and Pacific have committed to coordinate and cooperate with respect to any financial, planning, property ownership, transportation or development issues that would affect the cities and the annexation/de-annexation; and

WHEREAS, contemporaneous with the consideration of this Resolution, the City of Pacific is considering this annexation/de-annexation action because of the issues facing its and mutual benefits to both cities and their citizens; and

WHEREAS, the annexation/de-annexation shall be effective following adoption of Resolutions by both cities of Auburn and Pacific in support of the annexation/de-annexation; and

WHEREAS, the requirements of the State Environmental Policy Act and applicable Environmental Procedures have been complied with; and

WHEREAS, this annexation/de-annexation is subject to review by the Washington State Boundary Review Boards for King County and Pierce County,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Pacific, Washington as follows:

Section 1. The City Council of the City of Pacific indicates, pursuant to the provisions of RCW 35.10.217(2), its desire to annex into the City of Auburn the territory of the City of Pacific, with said annexation to occur contemporaneous with the de-annexation of the City of Pacific, which territory is legally described as follows:

Territory of the City of Pacific – to be annexed to the City of Auburn

{Insert Legal Description}

Section 2. The Mayor is directed to implement such administrative procedures as may be necessary to carry out the directives of this legislation, including the steps necessary to transfer assets, property, and financial materials to the City of Auburn in connection with the annexation/de-annexation.

Section 3. The Mayor is also directed to transmit copies of this Resolution to the City Clerk of Auburn, and to take steps to assure that notices of the public hearing at which a second resolution is adopted are mailed to the owners of the property within the area proposed to be annexed, in accordance with Chapter 35.43 RCW and Section 35.10.217(2) RCW.

Section 4. City Staff are hereby authorized and directed to file the appropriate Notice of Intent to Annex with the Washington State Boundary Review Boards for King County and Peirce County.

Section 5. This Resolution shall be in full force an effect upon passage and signatures hereon.

PASSED B THE CITY COUNCIL AT A SPECIAL MEETING THEREOF ON THE 3RD DAY OF DECEMBER 2012.

CITY OF PACIFIC

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By:_____

ATTEST:

_____

Patricia J. Kirkpatrick, MMC, City Clerk

Approved as to Form

DRAFT

City Attorney

DRAFT