

# CITY OF BURIEN, WASHINGTON

## RESOLUTION NO. 405

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### A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON, AMENDING RESOLUTION NO. 384 ESTABLISHING A COMMITTEE TO ADDRESS ISSUES RELATED TO SEATTLE TACOMA INTERNATIONAL AIRPORT.

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WHEREAS, the City Council of the City of Burien adopted Resolution No. 384 on December 19, 2016 which created a committee to address issues related to Seattle Tacoma International Airport (hereafter "Airport"); and

WHEREAS, the City Council desires to change the composition of the committee to allow for better participation;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Amendment. Resolution Number 384 is hereby amended to read as follows:

Section 1. Committee Established. A Burien Airport Committee ("Committee") is hereby established to act in an advisory capacity to the City Council with the following purposes:

1. To discuss both the positive and the negative impacts of the Airport on the City of Burien;
2. To discuss land use issues related to the Airport, including impacts on the City of Burien, including but not limited to the South Aviation Support Area (SASA), the International Arrivals Facility, and Airport access;
3. To discuss agreements between the City of Burien and the Port of Seattle related to the Airport including, but not limited to interlocal agreements;
4. To discuss mitigation of Airport impacts including but not limited to traffic mitigation, surface water management, parking, and the payment of impact fees;
5. To make recommendations to the City Council regarding ways to protect residents and businesses from negative Airport impacts;
6. To make recommendations to the City Council regarding ways for residents and businesses to take advantage of ~~positive Airport impacts~~ proximity;
7. To ensure coordination and information sharing among the individuals representing the City of Burien on various Airport-related committees, task-forces, and other entities;
8. To be informed on regional airport studies; and
9. To address other Airport related issues as deemed appropriate by the Committee or the City Council.

Section 2. Meetings. The Committee will meet monthly or on an as-needed basis.

Section 3. Committee Composition. The Committee shall be comprised of the following:

1. Three Councilmembers, one of which shall be the Chair. Councilmembers ~~and the Chair~~ of the Committee shall be selected by random drawing if more than three express interest in serving.
  2. ~~A maximum of three members from the Burien business community, who shall be appointed by the Council. Business community members shall serve two year terms.~~
  3. ~~A maximum of three members who reside in the City of Burien shall be appointed by the Council. Resident members shall serve two year terms.~~
2. A maximum of six members representing residents and businesses of the Burien community, who shall be appointed by the Council to serve two-year terms.
  3. The City Manager shall serve as an Ex-Officio member.

Section 4. Staff Liaison. The City Manager shall appoint a staff liaison to the Committee. The Committee shall also have additional staff support as the City Manager deems appropriate.

Section 5. Committee Meetings Open to the Public. All Committee meetings shall be open to the public pursuant to the Washington State Open Public Meetings Act, RCW 42.30 et seq.

Section 2. Effective Date. This resolution shall take effect immediately upon passage by the Burien City Council.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT A REGULAR MEETING THEREOF THIS 28 DAY OF January, 2019.

CITY OF BURIEN

  
Jimmy Matta, Mayor

ATTEST/AUTHENTICATED:

  
Monica Lusk, City Clerk

Approved as to form:



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Lisa Marshall, City Attorney

Filed with the City Clerk: *January 28, 2019*  
Passed by the City Council: *January 28, 2019*  
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