## **RESOLUTION NO. 487**

A RESOLUTION ADOPTING AN AMENDMENT TO THE COMPREHENSIVE PLAN ADOPTED BY RESOLUTION 478.

## RECITALS:

 Pursuant to the authority granted in RCW 35A.63, the City has exercised its authority in relation to planning matters.

2. The City determined it appropriate to undertake a review and update of the Comprehensive Plan currently in place as part of the updating of the Zoning Code. Through the adoption of Resolution 478, the City adopted a Comprehensive Plan by reference.

3. Since that time, a portion of the plan relating to the conditions under which the extension of water and sewer service may be allowed has been the subject of additional review. The Planning Commission has held such public hearings as are required by applicable law. Upon completion of its hearings and its consideration, the matter was forwarded to the City Council, as required by RCW 35A.63.071.

RESOLUTION - 1 05/28/2003 DG/le 4. Pursuant to the requirements of RCW 35A.63.072, the Council has undertaken a public hearing upon the proposed amendment to the Plan. All necessary notices were given and the public was given full opportunity to comment. It has considered all information received in relation to the proposed amendment to the Plan and has determined it appropriate to move forward with adoption of the amendment.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE CITY COUNCIL OF THE CITY OF McCLEARY, THE MAYOR SIGNING IN AUTHENTICATION THEREOF:

SECTION I: The Council makes the following findings:

A. The Plan, if amended as set forth below, complies with the requirements of RCW 35A.63.

B. The Plan meets the present anticipated planning needs of the City.

C. The adoption of the amendment to the Plan is an appropriate and necessary exercise of the planning authority of the City.

SECTION II: That certain plan previously adopted, a copy of which has been signed by the Mayor, shall be and is hereby amended as set forth in Section III. As amended, it shall serve as the Comprehensive Plan of the City for the purposes of and subject to the limitations set forth in RCW 35A.63. A copy of the Plan, as amended, shall be maintained on file in the Office of the Clerk-treasurer as provided by RCW 35A.63.072.

<u>SECTION III.</u> <u>Section II (Plan Elements), Goal 6</u> (Public Facilities and Services Element), Sub-section 2(A) (Sewer and Water Facilities) is amended to read as follows:

Make it a priority to make sewer and water improvements in accordance with existing plans.

Plan and budget annually to address existing problems with the city's sewer and/or water systems.

Require the looping of new and existing water lines when possible.

Actively develop a new Wastewater Treatment Plant as well as other priority improvements noted in the sewer plan.

((Require annexation as a precondition to extending)) Allow the extension of municipal sewer and water service beyond the city limits <u>under such terms</u> and conditions as are found by the Council to best serve the interests of the City of McCleary, specifically, and of the area, generally.

Coordinate water and sewer projects with transportation projects to achieve cost savings.

SECTION IV: To the extent not amended by Section III, the Comprehensive Plan adopted pursuant to Resolution #478 is hereby reaffirmed as if fully set forth herein.

PASSED THIS 28th DAY OF MAY, 2003, by the City Council of the City of McCleary, and signed in authentication thereof this \_\_\_\_\_ day of May, 2003.

CITY OF McCLEARY:

CHRIS VESSEY, Mayor pro tem

ATTEST:

DONNIE ROSTEDT, Clerk-Treasurer

APPROVED AS TO FORM:

DANIEL O. GLENN, City Attorney