

## **RESOLUTION 2008-15**

**A RESOLUTION OF THE CITY OF BAINBRIDGE ISLAND, WASHINGTON, CREATING AN AD-HOC COMMITTEE OF THE CITY COUNCIL TO REPRESENT THE CITY COUNCIL ON ALL MATTERS RELATING TO WASHINGTON STATE FERRIES.**

**WHEREAS,** Washington State Ferries (“WSF”) operates both a passenger terminal (“Passenger Terminal”) and a maintenance facility (“Maintenance Facility”) on Bainbridge Island and has a substantial presence on the waterfront through these and other properties that it owns nearby; and

**WHEREAS,** over the last several years, WSF has developed plans to maintain, improve, and expand its Maintenance Facility and Passenger Terminal; and

**WHEREAS,** the plans developed by WSF for its Maintenance Yard and its Passenger Terminal, as well as other properties its owns in that area (also known as the Ferry and Gateway Districts) will have significant impacts on Bainbridge Island for decades; and

**WHEREAS,** other significant issues will arise from WSF’s proposal to upgrade and expand its Passenger Terminal and the City’s interest in making sure that the Ferry and Gateway Districts are developed in a way that meshes with the values and vision of the community; and

**WHEREAS,** plans by WSF for its operations on the island, as well as those by Washington State Department of Transportation (“WSDOT”), will have significant and substantial impacts on traffic on Highway 305 and in other areas of the island for many years;

**WHEREAS,** the 2006 City Council WSF Ad-hoc Committee significantly improved communication and planning coordination between WSF and the City of Bainbridge Island to best benefit the City Council of COBI and WSF in their mutual planning efforts and policy development, by keeping both the CC and WSF fully informed on all matters related to WSF, and also worked to insure the interests of the citizens of Bainbridge island were reflected in the WSF’s decision making;

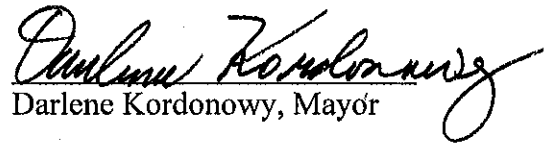
**THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL,** as follows:

1. An Ad-hoc committee of the City Council on WSF issues (“City Council WSF Ad-hoc Committee”) shall be formed consisting of three City Council members.
2. The City Council WSF Ad-hoc Committee will work closely with the Mayor and the Ferry Advisory Commission and the Ferry Community Partnerships and participate in discussions of issues and exploration of options with WSF and/or WSDOT on behalf of the City Council and the community of Bainbridge Island.

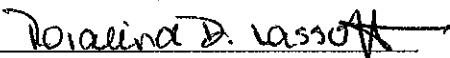
3. The City Council WSF Ad-hoc Committee shall report regularly to the City Council to keep the City Council and the community fully informed on all matters related to the WSF.
4. The City Council WSF Ad-hoc Committee reports should be information considered by the City Council in its planning and policy decision making.

**PASSED** by the City Council this 25<sup>th</sup> day of June 2008.

**APPROVED** by the Mayor this 27<sup>th</sup> of June 2008.

  
Darlene Kordonowy, Mayor

ATTEST/AUTHENTICATE:

  
Rosalind D. Lassoff, City Clerk

FILED WITH THE CITY CLERK:	June 19, 2008
PASSED BY THE CITY COUNCIL:	June 25, 2008
RESOLUTION NO.	2008-15