

ORDINANCE NO. 00144

An ordinance relating to re-establishing and continuing the King County Arterial Council, defining its composition, duties and powers.

Be it enacted by the County Council of King County, Washington, as follows:

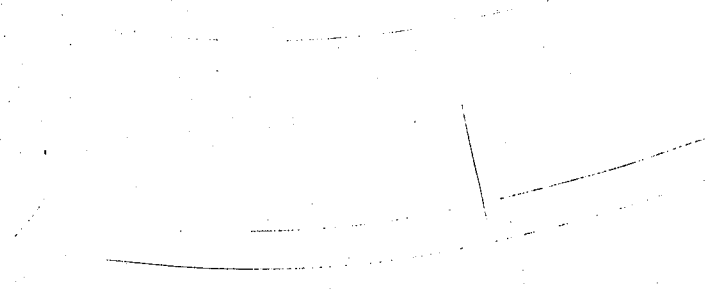
Section 1. There is hereby created a King County Urban Arterial Advisory Board hereafter to be known as the King County Arterial Council, and hereinafter referred to as the Council.

Section 2. The Council will consist of five members; the Director of the King County Department of Public Works, Utilities and Transportation, who will serve as Chairman; two members to be elected officials of incorporated cities or towns of King County other than the City of Seattle; two members to be licensed engineers practicing as city engineers or Directors of Public Works of incorporated cities or towns of King County, other than the City of Seattle.

The four members of the Council other than the Director of the King County Department of Public Works, Utilities and Transportation shall serve terms of three years. Present members of the Arterial Council created by King County Commissioner Resolution 35555 of June 24, 1968 will continue to serve their unexpired terms.

Section 3. Members of the Council shall be residents of King County throughout their term and shall serve without compensation.

Section 4. The Council will be responsible for recommending allocation of proceeds of the Forward Thrust Bonds for cities other than Seattle, as issued pursuant to voter adoption of King County Bond Resolution 34569 at the special election held February 13, 1968, and as authorized by ordinance of the King County Council.



The Council shall, subject to contractual commitments entered into prior to the date of this ordinance, recommend and promulgate rules and procedures to insure proper design procedures as they relate to alignment and geometry, adequate specifications for construction, rules for purchase of right-of-way, and other rules deemed advisable to the conduct of developing an integrated arterial system for the residents of King County.

All rules and procedures established by the Council shall be made public as currently and hereafter amended.

Section 5. The County Administrator or his duly authorized representative shall serve as Executive Secretary of the Council and will be responsible for all records.

The Administrator or his representative will prepare and forward an agenda for all members prior to each meeting and will prepare and distribute the minutes of each meeting and include a summary of information concerning discussions of the meeting and a review of previous Council actions pertinent to discussion subjects.

The Council may elect additional officers and shall adopt such administrative procedures as are required to accomplish the purposes of this act.

The members of the Council shall constitute a quorum and a majority of such quorum may secure approval of a transaction of the Council.

Section 6. For purposes of providing funds to pay the cost of staff services to the Council in execution of its duties the Arterial Council Operating Fund was originally created by County Commissioner Resolution 35555 on June 24, 1968. The fund was created from Current Expense Funds to be reimbursed from appropriate Capital Improvement Funds for actual project cost incurred on behalf of said Capital Improvement Projects. The Arterial Council Operating Fund is hereby continued without change.

Withdrawal from the Operating Fund to pay the cost of the staff services shall be made on the basis of actual costs.

PASSED THIS 16<sup>th</sup> DAY OF September, 1969.

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON

John T. O'Brien  
John T. O'Brien, Chairman

ATTEST:

Ray Olson  
ACTING ~~CLERK~~, Clerk

APPROVED THIS 16<sup>th</sup> DAY OF September, 1969.

John D. Spellman  
John D. Spellman, County Executive

ORDINANCE READINGS  
1st Aug 25, 1969  
2nd Sept 12, 1969  
3rd Sept 12, 1969  
Effective Date