

CITY OF SPOKANE

SPOKANE, WASHINGTON
July 17, 1972337-20
160-20-5
620-P1-1A. A. BROWN
CITY CLERK

File

Encl # 2772 ✓

Spokane Regional Planning Conference
 c/o Allen F. Stratton, Chairman
 Room 309, City Hall
 Spokane, Washington 99201

Gentlemen:

At the Legislative Session of the City Council of the City of Spokane, Washington, held this date, in concurrence with report dated July 10, 1972 from the Spokane Regional Planning Conference directed to the City Council of the City of Spokane and the Board of County Commissioners, Spokane County Washington, Tentative Draft of agreement creating Spokane Regional Planning Conference in lieu of agreement made between said parties December 15, 1966, was approved and proper officers of the City were authorized to execute said agreement when the same has been finalized.

Yours truly,

City Clerk

AAB:sk

Copy: City Plan Commission
 City Manager
 County Planning Commission
 County Commissioner, Mr. Ray Christensen

M E M O R A N D U M

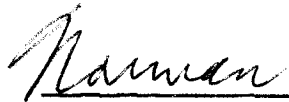
December 28, 1966

To: Alex A. Brown, City Clerk

From: Norman dePender, Corporation Counsel

Transmitted herewith is one (1) executed copy of Agreement dated December 15, 1966, entitled:

"An agreement between Spokane County, Washington, and the City of Spokane, Washington, to form a Spokane Regional Planning Conference, define its organization and powers, and establish its regional planning district."



NdeP:jn

Attachment 1

copy - Board of County Commissioners
copy - Planning Director

AN AGREEMENT BETWEEN SPOKANE COUNTY, WASHINGTON, AND THE CITY OF SPOKANE, WASHINGTON, TO FORM A SPOKANE REGIONAL PLANNING CONFERENCE, DEFINE ITS ORGANIZATION AND POWERS, AND ESTABLISH ITS REGIONAL PLANNING DISTRICT.

THIS AGREEMENT made and entered into this 15th day of December, 1966, by and between the County of Spokane, a municipal corporation, hereinafter referred to as the "County", and the City of Spokane, a municipal corporation, hereinafter referred to as the "City", Witnesseth:

SECTION 1 - NAME

1. A regional planning conference comprising a joint body of representatives of the Spokane County and City legislative bodies and Planning Commissions is hereby created and shall be known as the Spokane Regional Planning Conference referred to hereinafter as the "Conference".

SECTION 2 - PURPOSE

1. Recognizing that the coordinated planning and orderly development of the City and County of Spokane are necessarily interwoven and interdependent and that the interests of all city and county citizens will best be served by coordinated and cooperative planning and governmental action, this Conference is established to facilitate such coordination and cooperation. The Conference is not intended to replace the local Planning Commissions of the City or County but is intended to be a body through which the member planning commissions and governmental agencies can have plans, projects and programs reviewed for coordination one with another.

SECTION 3 - FUNCTIONS AND POWERS

1. The functions, responsibility and powers of the Conference shall be as follows:
 - a) to review the land use, transportation, recreation and open space, and public facilities plans of the member agencies, and matters relating thereto, for correlation as one metropolitan plan and to advise the jurisdictions concerned of any conflicts.
 - b) to investigate and make recommendations on any problem common to the Spokane metropolitan area or region and affecting the physical, social, or economic development thereof; including but not limited to; water supply and pollution; air pollution; preservation of open space; transportation systems; sewerage and drainage; coordination of zoning and other official controls implementing plans; conservation of resources; developing the economy.
 - c) to maintain current data banks for the common use of participating jurisdictions.
 - d) to cooperate with other planning agencies and with State and Federal agencies engaged in projects related to planning, conservation and development.
 - e) to perform all other functions consistent with R.C.W. 35.63.070 and 36.70.060 as may be assigned it as provided in Section 7 herein.

2. The Conference shall expeditiously review the plans, policies and programs submitted to it by the member agencies as authorized under Section 3, para 1a; and shall perform such other functions as authorized under Section 3, para 1b through 1e when said functions are part of a specific work program to be jointly agreed upon as provided in Section 7 herein.

3. The Conference shall be advisory to the planning agencies of the participating jurisdictions and shall submit its plans, reports, findings and recommendations to said planning agencies and to any official organization of public officials as may be established hereafter by the founding jurisdictions to foster cooperation between local governmental jurisdictions, for their use as they deem appropriate. The Conference shall not have authority to enact any official control. Official controls implementing recommendations of the Conference may be enacted only by the separate legislative bodies of the individual participating jurisdictions. The Conference, or any of its participating jurisdictions, may receive grants-in-aid from the State or U. S. Government or any other department or agency or may accept gifts, for planning purposes or the implementation of plans.

SECTION 4 - REGIONAL PLANNING DISTRICT DEFINED

1. The regional planning district shall consist of Spokane County, Washington and shall include all incorporated and unincorporated land within the County.

SECTION 5 - MEMBERSHIP

1. The membership of the Conference shall consist of one Councilman of the City of Spokane, one Commissioner of the Board of Spokane County Commissioners, and two members each of the Spokane County and Spokane City official planning commissions.
2. Members shall be appointed by the City and County for terms of three years or the tenure of office of the member in his respective jurisdiction, whichever is the lesser time. Members may be reappointed. The chief executive of each participating jurisdiction may appoint an alternate member to serve in the absence of the regularly appointed member.
3. Officers of the Conference shall include a chairman and vice-chairman, who shall serve two-year terms and until their successors are selected and qualified. The Conference shall elect its first chairman, who shall be either a Spokane City Councilman or a member of the Board of County Commissioners of Spokane County. Thereafter the chairmanship shall alternate between members of the City and County legislative bodies. The vice-chairman shall be the member of the City or County legislative body which is not furnishing the chairman.

SECTION 6 - MEETINGS

1. The Conference shall regularly hold at least semi-annual meetings. The chairman shall call a special meeting at the request of the legislative body of either the County or City of Spokane and may call such other meetings as he deems necessary.

2. The Conference shall adopt rules for the conduct of its business consistent with this Agreement and such rules shall prescribe, among other matters, the place of meetings and the methods of providing reasonable notice to members thereof. Such rules shall be adopted and may be amended by a majority vote of the total Conference, or by amendment to this Agreement as provided herein.

3. All meetings of the Conference shall be open to the public. A simple majority of all members shall constitute a quorum for transacting business. All recommendations, motions or other actions of the Conference shall be made by a favorable vote of a simple majority of all members. All members, including officers, shall be entitled to one vote.

SECTION 7 - WORK PROGRAM

1. A proposed work program for each calendar year shall be submitted to the legislative bodies of the City and County of Spokane by July 1st of the preceding year. Such work program shall be jointly approved yearly by the legislative bodies of the City and County of Spokane and may be amended in the interim in the same manner. Such program shall list specific work projects to be undertaken by the Conference in addition to the review of such plans, policies, or programs that may be submitted to the Conference for review and report.

SECTION 8 - ALLOCATION OF COSTS

1. A yearly budget may be provided as agreed upon by the legislative bodies of the City and County of Spokane, to accomplish the program and projects specified in the work program. It is anticipated that most projects and programs of the Conference will involve equal benefit and consequently equal costs to the City and County. Unequal contributions to the Conference budget and project staff may be made to accomplish projects in the work program deemed by the legislative bodies as being of particular pertinence or benefit to one or the other jurisdictions.
2. All monies received for the support and use of the Conference shall be deposited to a special fund in the office of the Spokane County Treasurer, and shall be used under the direction of the Chairman. A project director may make expenditures in accordance with the approved budget and directions of the Chairman.
3. Payment of all claims against and expenditures of the Conference shall be signed by the Chairman or in his absence by the Vice-Chairman. Such claims and expenditures incurred in connection with a specific project described in the work program shall also be signed by the project director of that particular project and shall be identified for accounting purposes with a project identification number. Such claims with proper affidavits required by law shall then be certified by the County Auditor for payment. The County Auditor shall issue vouchers and draw warrants against the special fund.

SECTION 9 - STAFF

1. Assignment to the Chairman of clerical personnel from the member agencies shall be specified in the approved work program. A project director shall be designated in the work program to direct the execution of each separate project in the work program. A project director shall be either the Planning Director of the City or County of Spokane, and the same individual may be assigned more than one concurrent project. Other staff services as required in connection with any project shall be assigned as specified in the work program to the project director.

SECTION 10 - AMENDMENTS

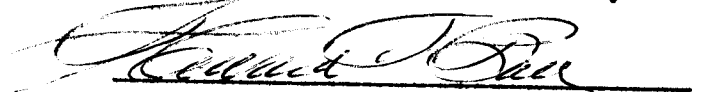
1. This Agreement may be amended by the joint action of the legislative bodies of both the City and County of Spokane.

IN WITNESS WHEREOF, The parties hereto have entered into this Agreement, and it shall become binding upon the day and year first written.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON







ATTEST:

FRANK J. GLOVER
Clerk of the Board

By: 

Deputy

CITY OF SPOKANE

By Paul R. Jordan
Mayor

Attest: AA Brown
City Clerk

Approved as to Form:
Harman de Pender
Corporation Counsel

Approved: J. P. [Signature]
City Manager