## CITY OF MEDINA, WASHINGTON

## **RESOLUTION NO. 432**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEDINA, WASHINGTON, SETTING A LEGISLATIVE PUBLIC HEARING ON THE JUNE 12, 2023 COUNCIL AGENDA TO CONSIDER THE OVERLAKE GOLF AND COUNTRY CLUB STREET VACATION PETITION IN ACCORDANCE WITH RCW CHAPTER 35.79 AND MEDINA MUNICIPAL CODE CHAPTER 12.44.

WHEREAS, a street vacation petition dated December 21, 2022 (Petition) was submitted to the City by Overlake Golf and Country Club (OGCC) seeking vacation of 31,738.60 square feet of land comprising portions of City rights-of-way designated as NE 16<sup>th</sup> Street and 80<sup>th</sup> Avenue NE (ROW), which ROW is immediately adjacent to and between four parcels of land owned by OGCC and identified as King County Tax Parcel Nos. 3025300392, 2525049020, 2525049004 and 2525049003; and

WHEREAS, the ROW to be considered for vacation comprises an ell-shaped assemblage that is abutted on all sides by parcels owned by OGCC, and the Petition as submitted is therefore signed by more than two-thirds of the owners abutting the portion of ROW for which vacation is sought; and

WHEREAS, pursuant to Medina Municipal Code (MMC) Section 12.44.090, the Council shall, when appropriate, adopt a Resolution fixing the time and date for a legislative public hearing on the requested Petition, which hearing date shall be not less than 20 days nor more than 60 days after passage of said Resolution; and

WHEREAS, the City Clerk shall give 20 days' notice of the hearing date and time by posting notice thereof in three public locations within the City and on the ROW for which vacation is sought as required by RCW Chapter 35.79 and MMC Chapter 12.44; and

WHEREAS the Council will hear from City Staff, the Petitioner, and public concerning the Petition and its requested ROW vacation, and will review, inquire into, consider and evaluate all such information and the Petition, and may take such action thereon as the Council determines appropriate: and

WHEREAS, a hearing held in conjunction with the Council's June 12, 2023 regular meeting satisfies the statutory time frames if this Resolution is adopted at the Council's April 24, 2023 regular meeting;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF MEDINA, WASHINGTON, RESOLVES AS FOLLOWS:

**Section 1. Hearing Date Scheduled**. The hearing date and time for the Petition described herein is hereby set for June 12, 2023, commencing at 5:00 p.m. or as soon thereafter as called by the Council from its meeting agenda. The hearing date and time may be continued as determined necessary or appropriate by the Council to complete the Council's analysis and statutory review pursuant to RCW Chapter 35.79 and MMC Chapter 12.44 and enable the Council to make a fully informed legislative decision on the Petition.

**Section 2. Posting of Notice**. The City Clerk is directed to timely post notices of the hearing as required by RCW Chapter 35.79 and MMC Chapter 12.44. The Clerk may additionally post, publish or make available other notices of the hearing as may be useful or customary, including publication on the City website.

PASSED BY THE CITY COUNCIL OF THE CITY OF MEDINA ON APRIL 24, 2023 AND SIGNED IN AUTHENTICATION OF ITS PASSAGE ON SAID DATE.

	APPROVED:
	MAYOR, JESSICA ROSSMAN
ATTEST/AUTHENTICATED:	
CITY CLERK, AIMEE KELLERMAN	

APPROVED AS TO FORM:	
CITY ATTORNEY, SCOTT M. MISSALL	

FILED WITH THE CITY CLERK: PASSED BY THE CITY COUNCIL: RESOLUTION NO. 432