

February 16, 2016

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT

Resolution No. 9069 appointing Councilmembers to the Cascade Water Alliance Board to serve as Bellevue's Board Member and Alternate Board Member representatives.

FISCAL IMPACT

There is no fiscal impact from this action.

STAFF CONTACT

Nav Ota, Director 452-2041

Alison Bennett, Policy Advisor 452-2808

Utilities Department

POLICY CONSIDERATION

Bellevue is a member of the Cascade Water Alliance, an organization first formed in 1999 for the purpose of providing water supply to meet the demands of its members. Cascade is governed by a Board of Directors, and each member's Board representative and Alternate Board representative must be appointed by Resolution of the member's legislative authority.

BACKGROUND

Bellevue is a member of Cascade Water Alliance and has adopted the Cascade Water Alliance Joint Municipal Utility Services Agreement dated March 28, 2012. Under this Agreement, Cascade is governed by a Board of Directors. Section 4.1 of the Agreement provides that each member's legislative authority must appoint its Board representatives by Resolution, and each Board Member and Alternate Board Member must be an elected official. This action will appoint Bellevue Mayor John Stokes as Board Member and Councilmember Vandana Slatter as Alternate Board Member of the Cascade Water Alliance.

EFFECTIVE DATE

If approved, this Resolution becomes effective immediately upon Council adoption.

OPTIONS

1. Adopt the Resolution appointing Mayor John Stokes as Board Member and Councilmember Vandana Slatter as Alternate Board Member of the Cascade Water Alliance.
2. Do not adopt the Resolution and provide alternative direction to staff.

RECOMMENDATION

Option 1.

MOTION

Move to adopt Resolution No. 9069 appointing Mayor John Stokes as Board Member and Councilmember Vandana Slatter as Alternate Board Member of the Cascade Water Alliance.

ATTACHMENTS

Proposed Resolution No. 9069