



RESOLUTION NO. 39818

1 A RESOLUTION relating to utility-owned surplus property; setting Tuesday,
2 October 10, 2017, as the date for a public hearing on the sale of property
3 identified as portions of Pierce County Assessor Tax Parcel
4 Nos. 0122164001, 0122211071, and 0122153058, covering approximately
5 1.35 acres located on the north and south sides of SR 302 in unincorporated
6 Pierce County, Washington, owned by the City of Tacoma, through its
7 Department of Public Utilities, Light Division, and now surplus to its needs,
8 to the Key Peninsula Metropolitan Park District for the sum of \$16,250.

9 WHEREAS the City of Tacoma, through its Department of Public Utilities,
10 Light Division (d.b.a. "Tacoma Power"), owns property identified as portions of
11 Pierce County Assessor Tax Parcel Nos. 0122164001, 0122211071, and
12 0122153058, covering approximately 1.35 acres located on the north and south
13 sides of SR 302 in unincorporated Pierce County, Washington ("Property"), and

14 WHEREAS Tacoma Power has determined that the Property is not essential
15 for continued effective utility service; however, an easement for Tacoma Power will
16 be retained in the Property for continued use of the transmission line corridor, and

17 WHEREAS Tacoma Power has negotiated the sale of said Property to the
18 Key Peninsula Metropolitan Park District ("Key Pen") for the amount of \$16,250,
19 subject to the following terms:

20 (1) Tacoma Power will issue a Temporary Construction Permit ("TCP") to
21 allow the use of a portion of the Potlatch-Cushman Transmission line corridor for
22 installation of a water line to serve Key Pen Parks' Gateway Park now under
development;

(2) The sale of the Property is subject to completion of a Boundary Line
Adjustment ("BLA"), at Key Pen Parks' expense, to reconfigure the Tacoma



1 Power Property included in the sale, and Tacoma Power shall retain an easement
2 in said Property for continued transmission line operations with no adverse long-
3 term impacts;

4 (3) The sale is expected to close and the TCP will expire by October 31,
5 2017, and

6 WHEREAS the Department of Public Works proceeded with the negotiated
7 disposition process pursuant to Tacoma Municipal Code ("TMC") 1.06.280.F, and

8 WHEREAS, on September 13, 2017, by adoption of Public Utility Board
9 Resolution No. U-10957, the Property was declared surplus to Tacoma Power's
10 needs and approved for sale, pending confirmation from the City Council, and

11 WHEREAS, pursuant to RCW 35.94.040 and TMC 1.06.280, the City
12 Council shall conduct a public hearing on the proposed sale of City-owned real
13 property; Now, Therefore,

14 **BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:**

15 Section 1. That a public hearing on the sale of approximately 1.35 acres of
16 surplus property identified as portions of Pierce County Assessor Tax Parcel
17 Nos. 0122164001, 0122211071, and 0122153058, covering approximately
18 1.35 acres located on the north and south sides of SR 302 in unincorporated Pierce
19 County, Washington, owned by the City of Tacoma, through its Department of
20 Public Utilities, Light Division (d.b.a. "Tacoma Power") and now surplus to its needs,
21 to Key Peninsula Metropolitan Park District for the amount of \$16,250, shall be held
22 before the City Council in the Council Chambers on the first floor of the Tacoma
Municipal Building, 747 Market Street, Tacoma, Washington, on Tuesday,



1 October 10, 2017, at approximately 5:15 p.m. or as soon thereafter as the same
2 may be heard.

3 Section 2. That the Clerk of the City of Tacoma shall give proper notice of
4 the time and place of said hearing.

5 Adopted _____

6 _____
7 Mayor

8 Attest:

9 _____
10 City Clerk

11 Approved as to form:

12 _____
13 City Attorney

14 Requested by Public Utility Board
15 Resolution No. U-10957
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