



City of Arlington Council Agenda Bill

Item:
PH #1
Attachment
C

COUNCIL MEETING DATE:									
November 21, 2016									
SUBJECT:									
Resolution 2016-XXX Authorizing Surplus of Utility Equipment									
ATTACHMENTS:									
Resolution declaring utility equipment as surplus									
DEPARTMENT OF ORIGIN									
Public Works									
EXPENDITURES REQUESTED:	None								
BUDGET CATEGORY:	N/A								
LEGAL REVIEW:									
DESCRIPTION:									
Staff is requesting that Council approve a resolution declaring a Wastewater Utility vehicle as surplus following a Public Hearing.									
HISTORY:									
<p>State law requires that a public hearing be held prior to the surplus of "land, property, or equipment originally acquired for public utility purposes" (RCW 35.94.040). At the November 21, 2016 Council meeting a public hearing will be held to solicit public discussion and input regarding proposed action of declaring the below vehicles as surplus, at the Dec 5, 2016 Council Meeting staff will be recommending that Council approve a resolution declaring the Wastewater Utility dump truck as surplus.</p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Year</u></th> <th style="text-align: center;"><u>Item</u></th> <th style="text-align: center;"><u>VIN</u></th> <th style="text-align: center;"><u>ID #</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1992</td> <td style="text-align: center;">Ford Dump Truck</td> <td style="text-align: center;">1FDZU90X4NVA26572</td> <td style="text-align: center;">#WW-42</td> </tr> </tbody> </table>		<u>Year</u>	<u>Item</u>	<u>VIN</u>	<u>ID #</u>	1992	Ford Dump Truck	1FDZU90X4NVA26572	#WW-42
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ALTERNATIVES									
<p>Do not surplus equipment Remand to staff for further consideration</p>									
RECOMMENDED MOTION:									
Public Hearing; no action at this time. At the Dec 5, 2016 Council Meeting, staff will recommend "I move to approve resolution 2016-XXX declaring Wastewater Utility dump truck as surplus, and authorize the Mayor to sign the resolution, pending final review by City Attorney".									

RESOLUTION NO. 2016-XXX

A RESOLUTION OF THE CITY OF ARLINGTON DECLARING CERTAIN
UTILITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE

WHEREAS, the City has purchased the vehicles listed on the attached Exhibit “A”; and

WHEREAS, the items identified on Exhibit “A” are surplus to the needs of the City; and

WHEREAS, the City conducted a public hearing on November 21, 2016 and thereafter determined approval of this resolution was in the best interests of the City and citizens;

NOW, THEREFORE, the City of Arlington, acting by and through its City Council, does hereby resolve as follows:

1. The equipment described on the attached Exhibit “A” is declared surplus to the needs of the City.
2. Staff is instructed to trade in all items for the best available price, sell all items for the best available price or properly dispose of items that it is unable to sell. Staff is further authorized to dispose of the property via an intergovernmental transfer pursuant to RCW 39.33.010.

Passed by the City Council of the City of Arlington at a regular meeting on this 21st day of November, 2016.

Barbara Tolbert
Mayor

ATTEST:

Kristin Banfield, City Clerk

APPROVED AS TO FORM:

Steven J. Peiffle, City Attorney

RESOLUTION NO. 2016-XXX

EXHIBIT A

<u>Year</u>	<u>Item</u>	<u>VIN</u>	<u>ID #</u>
1992	Ford Dump Truck	1FDZU90X4NVA26572	#WW-42