RESOLUTION 94-148

A JOINT RESOLUTION of the City of Port Townsend and the Port of Port Townsend adopting the goals of the Draft Point Hudson Master Plan.

- WHEREAS, on December 4, 1990, the City Council adopted the Urban Waterfront Plan, which also directed Port and City officials to establish a Point Hudson Advisory Committee to prepare planning recommendations for the Port of Port Townsend's Point Hudson property; and
- WHEREAS, the Point Hudson Committee was established in April of 1991 and was charged to "help achieve community consensus on the future uses of Point Hudson and lay the foundation for the transition to those uses; and to assist and inform the City Council and Port Commission in the development of policies, programs and projects for the future of Point Hudson;" and
- WHEREAS, the Committee has completed Phase I, Phase II, and Phase III of the planning process, and has adopted a final report entitled, A Master Plan for Point Hudson: Managing a Public Resource; and
- WHEREAS, on December 7, 1994, the Committee presented the draft Master Plan goals, findings, and recommendations to a special public workshop meeting before the City Council, Port Commission, and Shoreline Advisory Commission; and
- WHEREAS, the City Council and Port Commission commend and express their appreciation to the Point Hudson Advisory Committee for their efforts on behalf of the community in completing the Point Hudson Master Plan; and
- WHEREAS, the City Council or Port of Port Townsend may agree to separately, or jointly, add, delete or change the draft Point Hudson Master Plan contents prior to adoption by either agency; and
- WHEREAS, after timely notification, public review and consideration of future plan revisions, the City Council anticipates adopting the Point Hudson Master Plan by reference, within the City of Port Townsend Comprehensive Plan and/or the Port Townsend Shoreline Master Program. NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT TOWNSEND AND THE PORT OF PORT TOWNSEND OF JEFFERSON COUNTY that the goals of the Draft Point Hudson Master Plan are hereby adopted to be used in future planning and development activities for the Point Hudson area. These goals are:

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152-59

A JOINT Resolution of Recity of Pit, And Re Port of RT.
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THE GOALS OF PHE DRAFT POINT HADSON MASTER PLANCE

adopted to be used in future planning and development activities for the Point Hudson area. These goals are:

- 1. Point Hudson must be financially self-supporting.
- 2. Protect small scale nature.
- 3. Provide a high degree of public access/use.
- 4. Preserve the historic character.
- 5. Encourage the marine trades and water-oriented uses.
- 6. Maintain property in Port/public ownership.

	Adopted by the City Council of the City of Port Townsend and approved by the Mayor this 19 TH day of DECEMBER, 1994.	Adopted by the Board of Commisioners of the Port of Port Townsend of Jefferson County this 28th day of December , 1994.
	Jan M. Clise, Mayor	Arthur T. Curren, President
/	Attest: David C. Store David A. Grove, City Clerk	Fred J. Apstein, Vice-president Herbert F. Beck, Secretary
	Approved as to form	Approved as to form:

McMahan, City Attorney

Craddock D. Verser, Port Attorney

Resolution No. 152-94
A joint Resolution of the City of Port Townsend and the Port of Port Townsend adopting the goals of the Draft Point Hudson Plan.

The Goals of the Draft Point Hudson Master Plan are hereby

adopted to be used in future planning and development activities for the Point Hudson area. These goals are:

- 1. Point Hudson must be financially self-supporting.
- 2. Protect small scale nature.
- 3. Provide a high degree of public access/use.
- 4. Preserve the historic character.
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Approved as to form:

Craddock D. Verser, Port Attorney

Mahan, City Attorney