RESOLUTION NO. 661

A RESOLUTION relating to a pending annexation as identified as the Port-Kalama River Road Annexation and accepting the Petition to Annex of the owners of certain property described herein, and conditionally approving the same subject upon Boundary Review Board approval.

WHEREAS, on the 6th day of December, 2017 the City Council of Kalama held a public meeting during which it was determined the City accept the intent to annex of 13.29 acres and would require the assumption by the newly annexing area of the existing outstanding indebtedness of the City of Kalama;

WHEREAS, at that meeting the City Council determined that said newly annexing territory would be zoned mixed use upon its annexation into the City;

WHEREAS, pursuant to RCW Chapter 35A.14, the applicants for annexation have submitted to the City a petition to annex signed by owners of 60 percent or more of the assessed valuation of the following parcels:

Tax Parcel	Approx. Acreage	Owner
608180405	4.88	Port of Kalama
608180411	2.82	Port of Kalama
608180404	5.59	Port of Kalama

(SEE ATTACHED EXHIBIT "A" FOR FULL LEGAL DESCRIPTION & MAP)

WHEREAS, the submitted Petition has been certified sufficient by the Cowlitz County Assessor's Office;

WHEREAS, the City Council held a public hearing on the Port-Kalama River Road Petition on January 17, 2018 to take testimony and consider the annexation:

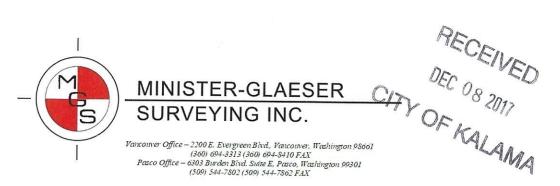
AND IF FURTHER being determined that the Chilton annexation must be referred to the Boundary Review Board of Cowlitz County, for review;

NOW THEREFORE, the City Council of the City of Kalama do resolve as follows:

This matter shall be submitted to the Cowlitz County Boundary Review Board for consideration and thereafter and upon such action, to be returned to the City of Kalama for final action to accept the annexation as presented in the Petition for annexation.

PASSED, by the City Council of the City of Kalama on the 17th day of January 2018.

Mayor Mike Reuter ATTEST: Coni McMaster, Clerk-Treasurer Approved as to form Sam Satterfield, City Attorney



October 19, 2017

EXHIBIT "A"

PERIMETER DESCRIPTION OF EAST PORT PARCEL

A portion of the Calvin Dray Donation Land Claim in a portion of the Southeast quarter of the Southeast quarter of Section 31, Township 7 North, Range 1 West, Willamette Meridian, Cowlitz County, Washington, described as follows:

Commencing at the intersection of the South right-of -way line Kalama River Road and the West line of the "Anna Elizabeth Whiteaker Parcel" as described under Cowlitz County AFN 108962 and as shown in Book 26 of Surveys, Page 86, Cowlitz County Auditor's records;

Thence Westerly along said South right-of -way line along a curve to the right, the long chord of which bears North 84°52'10" West, for a distance of 109.50 feet;

Thence North 84°03'09' West for a distance of 36.50 feet to the Northeast corner of the "Maurice W. Hamer Parcel" as described under Cowlitz County AFN 890705030 and the **TRUE POINT OF BEGINNING**;

Thence continuing North 84°03'09' West, for a distance of 196.81 feet;

Thence along the arc of a 592.94 feet radius curve to the right, through a central angle of 04°33'36", for an arc distance of 47.19 feet to the Northeast corner of Lot 2 for Short Subdivision Number CC-93-053, as recorded in Volume 8 of Short Plats, Page 1, under Cowlitz County AFN 940324019:

Thence continuing along the arc of a 592.94 feet radius curve to the right, through a central angle of 13°51'24" for an arc distance of 143.40 feet;

Thence North 65°38'09" West, for a distance of 20.49 feet to the most Northerly corner of Lot 1 of said Short Plat;

Thence continuing North 65°38'09" West, for a distance of 33.82 feet to the Northwest corner of Parcel "B" of the "Port of Kalama Parcel" as describer under Cowlitz County AFN 3548933, recorded July 27, 2016;

Thence leaving said South right-of -way line South 00°52'51" West, for a distance of 534.92 feet to the Southwest corner of said Parcel "B", and the most Southerly North line of Lot 1 of said Short Plat;

Thence North 87°42'22" West, for a distance of 761.85 feet to the most Westerly Northwest corner of said Lot 1;

Thence South 39°16'00" East along the Southwesterly line of said Lot1, for a distance of 536 feet more or less to the North bank of the Kalama River;

Thence Easterly following said North bank upstream, for a distance of 850 feet more or less to a point which bears South 01°56'34" West from the **TRUE POINT OF BEGINNING**;

Thence North 01°56'34" East, for a distance of 883 feet more or less, to the **TRUE POINT OF BEGINNING.**

10/19/17

OVAL LAND

