



City Council, Regular Meeting

AGENDA

December 7, 2010

6:30 pm – 9:30 pm
Council Chambers

Call to Order

Roll Call/Pledge of Allegiance

Approval of Agenda

Student Liaison Reports

- Eastlake High School
- Skyline High School

Presentations/Proclamations

- Mayor's Month of Concern Food Drive Report
- Resolution Of The Sammamish City Council Endorsing Lake Washington School District Resolution No. 2069 - Proposing A Capital Projects Levy To Provide Additional High School And Middle School Space

Public Comment

Note: This is an opportunity for the public to address the Council. Three-minutes limit per person or 5 minutes if representing the official position of a recognized community organization.

Consent Agenda

- Payroll for period ending November 15 2010 for pay date November 19, 2010 in the amount of \$248,939.78
- Payroll for period ending November 30, 2010 for pay date December 3, 2010 in the amount of \$259,382.73
- 1. Approval: Claims for period ending December 7, 2010 in the amount of \$1,532,391.90 for Check No.27952 through No.28068
- 2. Ordinance: Second Reading Amending Title 14A Of The Sammamish Municipal Code
- 3. Approval: GIS Server for New Permit System Implementation
- 4. Contract: On Call Electrical/Sequoyah Electrical
- 5. Amendment: Blue Board Installation/Piedmont Signs
- 6. Amendment: Shoreline Master Plan/Chaney
- 7. Amendment: Shoreline Master Plan/EAS Adolfson

City Council meetings are wheelchair accessible. American Sign Language (ASL) interpretation is available upon request. Please phone (425) 295-0500 at least 48 hours in advance.

Assisted Listening Devices are also available upon request.

8. Approval: Minutes for October 5, 2010 Regular Meeting
9. Approval: Minutes for October 12, 2010 Special Meeting/Study Session
10. Approval: Notes for October 18, 2010 Study Session
11. Approval: Minutes for October 19, 2010 Regular Meeting
12. Approval: Minutes for October 26, 2010 Special Meeting/Study Session
13. Approval: Minutes for November 2, 2010 Regular Meeting
14. Approval: Minutes for November 9, 2010 Special Meeting
15. Approval: Minutes for November 15, 2010 Special Meeting
16. Approval: Minutes for November 16, 2010 Regular Meeting

Public Hearings - None

Unfinished Business - None

New Business

17. Ordinance: First Reading Repealing Ordinance No. 02010-288,
Which Amended The 2009-2010 City Budget.

Council Reports

City Manager Report

Executive Session – If necessary

Adjournment

AGENDA CALENDAR

Dec. 2010			
Tues 12/07	6:30 pm	Regular Council Meeting	Mayor's Month of Concern Food Drive Results Resolution: LWSD Levy Support Ordinance: Second Reading Deferral of Impact Fees extension (consent) Ordinance: First Reading Repealing Ordinance O2010-288 adopting the 2009-2010 Budget Adjustment Contract: On Call Electrical/Sequoyah Electrical Approval: GIS Server for New Permit System Implementation (consent) Amendment: Blue Board installations/Piedmont Directional (consent) Amendment: Shoreline Master Plan/Chaney (consent) Amendment: Shoreline Master Plan/EAS Adolfson (consent)
Mon 12/13	6:00 pm	Volunteer Appreciation Dinner	City Hall
Tues 12/14	6:30 pm	Joint Meeting/Planning Commission/Special Meeting	PC Hand Off: Transfer of Development Rights Code Interlocal: Transfer of Development Rights/King County Public Hearing Amending Wireless Code Amendments Ordinance: Second Reading Repealing Ordinance O2010-288 adopting the 2009-2010 Budget Adjustment Bid Award: NE 14 th Neighborhood Traffic Management Program Project (consent) Contract: SMS Cleaning Inc./ Janitorial Services (consent) Contract: Kenyon, Disend/ City Attorney (consent) Contract: Kimberly Leyton/ Domestic Violence Advocate (consent) Contract: Lynn Moberly /Prosecution Services (consent) Contract: Stewart, Beall/ Public Defender (consent) Contract: Municipal Code Updates/Web hosting/Code Publishings (consent) Contract: Recycle Events/Olympic Environmental (consent)
Mon 12/20	6:30 pm	Study Session	Canceled
Tues 12/21	6:30 pm	Regular Meeting	Canceled
Jan. 2011			
Tues. 1/4	6:30 pm	Regular Meeting	Cities Update from the Executive Director of AWC Bid Award: Room 202 Tenant Improvements (Consent) Final Acceptance: 2010 Neighborhood Traffic Management Program NE 19 th Drive Project
Tues. 1/11	6:30 pm	Study Session	Update: Connectivity
Thurs 1/13	Noon	Employee Appreciation Luncheon	
Mon. 1/17	6:30 pm	Study Session	
Tues. 1/18	6:30 pm	Regular Meeting	Presentation: Waste Management (Susan Robinson)
Feb. 2011			
Tues. 2/1	6:30 pm	Regular Meeting	
Feb 3-5		Council Policy Session	
Tues. 2/8	6:30 pm	Study Session	SR502 Tolling Update(Craig Stone)
Mon. 2/14	6:30 pm	Study Session	
Tues. 2/15	6:30 pm	Regular Meeting	
Mon. 2/21	Closed	Holiday	President's Day – City Offices Closed

Mar. 2011			
Tues. 3/1	6:30 pm	Regular	
Tues. 3/8	6:30 pm	Joint Meeting with Parks Commission	Review: PRO Plan
Mon. 3/14	6:30 pm	Study Session	Sustainability
Tues. 3/15	6:30 pm	Regular Meeting	
Apr. 2011			
Tues. 4/5	6:30 pm	Regular	
Tues. 4/12	6:30 pm	Study Session	
Mon. 4/18	6:30 pm	Study Session	
Tues. 4/19	6:30 pm	Regular Meeting	
May 2011			
Tues. 5/3	6:30 pm	Regular	
Tues. 5/10	6:30 pm	Study Session	
Mon. 5/16	6:30 pm	Study Session	
Tues. 5/17	6:30 pm	Regular Meeting	
Mon. 5/30	Closed	Holiday	Memorial Day – City Offices Closed
Jun. 2011			
Tues. 6/7	6:30 pm	Regular	
Tues. 6/14	6:30 pm	Joint Meeting with Parks Commission	Review: PRO Plan
Mon. 6/20	6:30 pm	Study Session	
Tues. 6/21	6:30 pm	Regular Meeting	
Jul. 2011			
Mon. 7/4	Closed	Holiday	Independence Day – City Offices Closed
Tues. 7/5	6:30 pm	Regular	
Tues. 7/12	6:30 pm	Study Session	
Mon. 7/18	6:30 pm	Study Session	
August 2011			NO MEETINGS
Sept. 2011			
Mon. 9/5		Holiday	Labor Day– City Offices Closed
Tues. 9/6	6:30 pm	Regular	
Tues. 9/13	6:30 pm	Study Session	
Mon. 9/19	6:30 pm	Study Session	
Tues. 9/20	6:30 pm	Regular Meeting	
Oct. 2011			
Tues. 10/4	6:30 pm	Regular	
Tues. 10/11	6:30 pm	Study Session	
Mon. 10/17	6:30 pm	Study Session	
Tues. 10/18	6:30 pm	Regular Meeting	

Nov. 2011			
Tues. 11/1	6:30 pm	Regular	
Tues. 11/08	6:30 pm	Study Session	
Mon. 11/14	6:30 pm	Study Session	
Tues. 11/15	6:30 pm	Regular Meeting	
Dec. 2011			
Tues. 12/6	6:30 pm	Regular	
Tues. 12/13	6:30 pm	Study Session	
Mon. 12/19	6:30 pm	Study Session	
Tues. 12/20	6:30 pm	Regular Meeting	
To Be Scheduled		To Be Scheduled	Parked Items
Code Enforcement Code Amendments (1/18/2011)		Final Acceptance: ELSP Phase 1A	Joint Meeting/Issaquah School Dist.
Ordinance: Second Reading Puget Sound Energy Franchise		Final Acceptance: 244 th Avenue Improvement Project	Joint Meeting/LWSD
Franchise: Cable TV		Final Acceptance: SE 20 th Street Non-motorized Improvement Project	Joint Meeting/Issaquah City Council
			Joint Meeting/Samm PW & S
			Focus Groups for Community Center

<< November

December 2010

January >>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 5:30 p.m. Holiday Lighting Event	2 6:30 p.m. Planning Commission Meeting	3	4
5	6	7 5 p.m. Finance Committee Meeting Canceled 6:30 p.m. City Council Meeting	8 6:30 p.m. Parks and Recreation Commission Meeting	9	10	11
12	13	14 6:30 p.m. City Council Study Session	15 6 p.m. Sammamish Youth Board Meeting	16 6:30 p.m. Planning Commission Meeting	17	18
19	20 6:30 p.m. Arts Commission Meeting Canceled 6:30 p.m. City Council Study Session	21 6:30 p.m. City Council Meeting	22	23	24 8 a.m. Christmas Holiday City offices closed	25
26	27	28	29	30	31 8 a.m. New Year's Holiday City offices closed	

<< December

January 2011

February >>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4 6:30 p.m. City Council Meeting	5 6:30 p.m. Parks and Recreation Commission Meeting	6 6:30 p.m. Community Garden Steering Committee Meeting 6:30 p.m. Planning Commission Meeting	7	8
9	10	11 6:30 p.m. City Council Study Session	12	13	14	15
16	17	18 6:30 p.m. City Council Meeting	19 2 p.m. Artist Lecture and Walk-thru 6 p.m. Sammamish Youth Board Meeting	20 6:30 p.m. Planning Commission Meeting	21	22
23	24 6:30 p.m. Arts Commission Meeting	25	26	27 4 p.m. Public Safety Committee Meeting	28	29
30	31					



City Council Agenda Bill

Meeting Date: December 7, 2010

Date Submitted: December 2, 2010

Originating Department: City Manager

Clearances:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> City Manager | <input type="checkbox"/> Community Development | <input type="checkbox"/> Parks & Recreation |
| <input checked="" type="checkbox"/> Attorney | <input type="checkbox"/> Finance & IT | <input type="checkbox"/> Police |
| <input checked="" type="checkbox"/> Admin Services | <input type="checkbox"/> Fire | <input type="checkbox"/> Public Works |

Subject: Resolution supporting the Lake Washington School District Proposition to be placed on the February 8, 2010 Ballot

Action Required: Council review, take public input and action on the resolution

- Exhibits:**
1. Draft Resolution
 2. LWSD Resolution 2069
 3. Information Sheet

Budget: N/A

Summary Statement: This resolution provides a statement of support for the Lake Washington School District’s Resolution 2069 which will come before the voter’s at the February 8, 2011 Special Election.

Background: The Lake Washington School District has requested Council support for their levy request since part of the City of Sammamish is within the Lake Washington School District boundaries. Public Notice was given that the City would consider this resolution and that anyone from the public was allowed to speak either in support or opposition of this measure.

Financial Impact: No financial impact to the City’s budget

Recommended Motion: Take any public testimony offered regarding supporting the Lake Washington School District Levy. Move to approved or deny the draft resolution.

**CITY OF SAMMAMISH
WASHINGTON
RESOLUTION NO. R2010-_____**

**A RESOLUTION OF THE SAMMAMISH CITY COUNCIL ENDORSING
LAKE WASHINGTON SCHOOL DISTRICT RESOLUTION No. 2069 -
PROPOSING A CAPITAL PROJECTS LEVY TO PROVIDE ADDITIONAL
HIGH SCHOOL AND MIDDLE SCHOOL SPACE**

WHEREAS, Lake Washington School District provides a high quality public school education to students who live in the City of Sammamish;

WHEREAS, Lake Washington School District is experiencing a significant increase in enrollment that has led to overcrowding at many schools. Enrollment projections call for continued increases in enrollment, resulting in more overcrowding across the district;

WHEREAS, Lake Washington School District held a series of community meetings, used a web survey, and commissioned a phone survey to gather community input on the strategies to be used to address this situation ;

WHEREAS; Superintendent Chip Kimball presented at the October 11, 2010 board meeting a summary of the survey results and made a recommendation for a ballot measure to address overcrowding;

WHEREAS, on November 8, 2010, the Lake Washington Board of Directors adopted Resolution No. 2069, Capital Projects Levy, and authorized submittal of this ballot measure to the community for a special election to be held on February 8, 2011. This six-year levy totaling \$65.4 million will pay for expansion of Redmond High School and Eastlake High School and the construction of a new secondary school for students from across the District;

WHEREAS, the Sammamish City Council complied with RCW 42.17.130 to ensure that: (a) any required notice of the meeting included the title and number of the ballot proposition, and (b) members of the legislative body or members of the public are afforded an approximately equal opportunity for the expression of an opposing view.

**NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF SAMMAMISH,
WASHINGTON DO RESOLVE AS FOLLOWS:**

Section 1. The Council Hereby Endorses the Lake Washington School District Resolution No. 2069 - Proposing A Capital Projects Levy To Provide Additional High School And Middle School Space.

Section 2. The Council further urges all registered voters of the City within the Lake Washington School District to vote on the February 2011 ballot issue in support of the School District propositions.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE _____ DAY OF DECEMBER, 2010.

CITY OF SAMMAMISH

APPROVED

Mayor Donald J. Gerend

ATTEST/AUTHENTICATED:

Melonie Anderson, City Clerk

Approved as to form:

Bruce L. Disend, City Attorney

Filed with the City Clerk: November 3, 2010

Passed by the City Council:

Resolution No.: R2010-_____

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
KING COUNTY, WASHINGTON

CAPITAL PROJECTS LEVY

RESOLUTION NO. 2069

A RESOLUTION of the Board of Directors of Lake Washington School District No. 411, King County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on February 8, 2011, of a proposition to authorize the district to levy an additional tax to provide a total of \$65,400,000 for the District's Capital Projects Fund for the purpose of building classroom additions and expansion of core facilities and temporary structures at Redmond High School and Eastlake High School and to construct and equip one new secondary school, such levies to be made for six years commencing in 2012 for collection in the school years from 2012-2013 through 2017-2018.

ADOPTED NOVEMBER 8, 2010

PREPARED BY:

K&L GATES LLP
Seattle, Washington

RESOLUTION NO. 2069

A RESOLUTION of the Board of Directors of Lake Washington School District No. 411, King County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on February 8, 2011, of a proposition to authorize the district to levy an additional tax to provide a total of \$65,400,000 for the District's Capital Projects Fund for the purpose of building classroom additions and expansion of core facilities and temporary structures at Redmond High School and Eastlake High School and to construct and equip one new secondary school, such levies to be made for six years commencing in 2012 for collection in the school years from 2012-2013 through 2017-2018.

WHEREAS, the educational facilities of Lake Washington School District No. 414, King County, Washington (the "District"), including Redmond High School and Eastlake High School facilities, are in need of renovation, construction, improvements and expansion to meet the current and future educational programs for its students; and

WHEREAS, the District is also in need of constructing one new secondary school; and

WHEREAS, funds available to the District will be insufficient to enable the District to implement such projects; and

WHEREAS, in order to support the cost of these projects as found necessary by the Board of Directors, it is deemed advisable that the District levy a tax upon all the taxable property within the District in excess of the annual tax the District is permitted by law to levy without a vote of the people, such levy to be made for six years commencing in 2012 for collection in the school years from 2012-2013 through 2017-2018, inclusive, as authorized by Article VII, Section 2 of the State Constitution and RCW 84.52.053; and

WHEREAS, the question of whether or not such excess tax may be levied must be submitted to the qualified electors of the District for their ratification or rejection; and

WHEREAS, the conditions here and above set forth which requires the holding of a special election in the District;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAKE WASHINGTON SCHOOL DISTRICT NO. 414, KING COUNTY, WASHINGTON as follows:

Section 1. Finding. It is hereby found and declared that the welfare of the students and other residents of the District requires the District to carry out the improvements hereinafter provided.

Section 2. Authorization of Improvements. The District shall expand its school facilities through the construction, renovation, improvement and expansion of new and existing facilities, including but not limited to the following:

- Building classroom additions and expansion of core facilities and temporary structures at Redmond High School and Eastlake High School; and
- Construct and equip one new secondary school.

The District may repay any obligations hereafter incurred for the foregoing purposes.

If available funds are sufficient, the District shall acquire, construct, equip and make other capital improvements to the facilities of the District, all as the Board of Directors finds necessary; provided that such funds may be used only to support the construction and remodeling of school facilities.

If the District shall determine that it has become impracticable to accomplish any of such improvements or portions thereof by reason of changed conditions or needs, incompatible development, costs substantially in excess of those estimated, or acquisition by a superior governmental authority, the District shall not be required to accomplish such improvement and

may apply levy proceeds as set forth in this section. If any or all of the improvements have been completed, or their completion duly provided for, or their completion found to be impractical, the District may apply the levy proceeds or any portion thereof to other portions of the improvements or to other capital purposes of the District, as the District in its discretion shall determine. Notwithstanding any provision of this resolution to the contrary, levy proceeds may only be used to support the construction and remodeling of school facilities.

Section 3. Authorization of Levies. It is hereby found and declared that best interests of the District require the submission to the qualified electors of the District of the proposition whether the District shall make the Capital Projects Fund levies for their ratification or rejection at a special election to be held on February 8, 2011. For the purpose of providing funds necessary for the needs described in Section 2 above, the King County Elections, as ex-officio supervisor of elections in King County, is hereby requested to call and conduct such special election to be held within the District on such day and to submit to the qualified electors of the District for their approval or rejection, a proposition providing for tax levies for the Capital Projects Fund for six years, commencing in 2012, producing dollar amounts at estimated tax rates per thousand dollars of assessed value to produce such amounts, in excess of the maximum amount tax levy permitted by law to be levied within the District without a vote of the electors, all as follows:

- A. \$10,900,000, said levy to be made in 2012 for collection in 2013;
- B. \$10,900,000, said levy to be made in 2013 for collection in 2014;
- C. \$10,900,000, said levy to be made in 2014 for collection in 2015;
- D. \$10,900,000, said levy to be made in 2015 for collection in 2016;
- E. \$10,900,000, said levy to be made in 2016 for collection in 2017; and

F. \$10,900,000, said levy to be made in 2017 for collection in 2018.

The estimated levy rate depends upon the final dollar amount of assessed value of the property within the District. At this time, based upon information provided by the County Assessor's office, the estimated levy rate for the 2012 levy is \$0.31 per thousand dollars of assessed valuation, the estimated levy rate for the 2013 levy is \$0.30 per thousand dollars of assessed valuation, the estimated levy rate for the 2014 levy is \$0.29 per thousand dollars of assessed valuation, the estimated levy rate for the 2015 levy is \$0.28 per thousand dollars of assessed valuation, the estimated levy rate for the 2016 levy is \$0.27 per thousand dollars of assessed valuation, and the estimated levy rate for the 2017 levy is \$0.26 per thousand dollars of assessed valuation. The exact levy rate shall be adjusted based upon the actual assessed value of the property within the District at the time of the levy.

Section 4. Voter's Pamphlet. Pursuant to authority granted by RCW 29.81A.010, the Board of Directors hereby authorizes the District's participation in the local voters' pamphlet for the February 2011 election and requests that the King County Elections prepare and publish a voter's pamphlet for this proposition. The District understands and agrees that it will be required to pay its proportionate share of the expenses of the voters' pamphlet.

Section 5. Approval of Form of Ballot. The Secretary of the Board of Directors is hereby authorized and directed to certify said proposition to the King County Elections, as ex-officio supervisor of elections in King County, substantially in the following form:

PROPOSITION NO. 1

LAKE WASHINGTON SCHOOL DISTRICT

CAPITAL PROJECTS LEVY

The Board of Directors of Lake Washington School District No. 414 adopted Resolution No. 2069 authorizing the levy for facility expansion and construction. This levy funds the construction and equipping of expanded school facilities at Redmond High School and Eastlake High School, and the constructing and equipping of a new secondary school for students from across the District, and authorizes the following excess levy on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2012	\$0.31	\$ 10,900,000
2013	\$0.30	\$ 10,900,000
2014	\$0.29	\$ 10,900,000
2015	\$0.28	\$ 10,900,000
2016	\$0.27	\$ 10,900,000
2017	\$0.26	\$ 10,900,000

Should this proposition be approved?

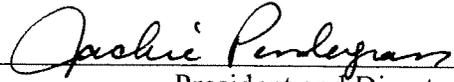
YES

NO

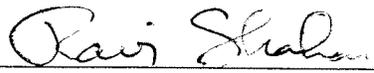
The Secretary of the Board of Directors of the District is hereby authorized and directed to deliver certified copies of this resolution to the King County Elections.

ADOPTED by the Board of Directors of Lake Washington School District No. 414, King County, Washington, at a regular meeting thereof, held this 8th day of November, 2010.

LAKE WASHINGTON SCHOOL DISTRICT
NO. 414, KING COUNTY, WASHINGTON



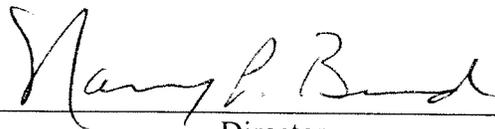
President and Director



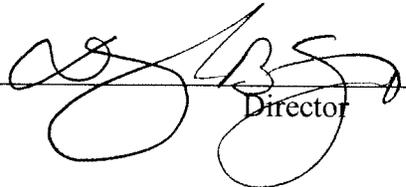
Director



Director

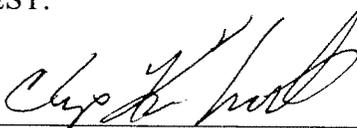


Director



Director

ATTEST:



Secretary, Board of Directors

OFFICIAL BALLOT
 LAKE WASHINGTON SCHOOL DISTRICT NO. 414
 KING COUNTY, WASHINGTON
 February 8, 2011

INSTRUCTIONS TO VOTERS: To vote in favor of the following proposition, place a cross (x) in the square opposite the words "YES"; to vote against the following proposition, place a cross (X) in the square opposite the words "NO."

PROPOSITION NO. 1

LAKE WASHINGTON SCHOOL DISTRICT

CAPITAL PROJECTS LEVY

The Board of Directors of Lake Washington School District No. 414 adopted Resolution No. 2069 authorizing the levy for facility expansion and construction. This levy funds the construction and equipping of expanded school facilities at Redmond High School and Eastlake High School, and the constructing and equipping of a new secondary school for students from across the District, and authorizes the following excess levy on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2012	\$0.31	\$ 10,900,000
2013	\$0.30	\$ 10,900,000
2014	\$0.29	\$ 10,900,000
2015	\$0.28	\$ 10,900,000
2016	\$0.27	\$ 10,900,000
2017	\$0.26	\$ 10,900,000

Should this proposition be approved?

YES

NO

NOTICE
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
KING COUNTY, WASHINGTON

February 8, 2011

NOTICE IS HEREBY GIVEN that on February 8, 2011, a special election will be held in the above-named school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 1

LAKE WASHINGTON SCHOOL DISTRICT

CAPITAL PROJECTS LEVY

The Board of Directors of Lake Washington School District No. 414 adopted Resolution No. 2069 authorizing the levy for facility expansion and construction. This levy funds the construction and equipping of expanded school facilities at Redmond High School and Eastlake High School, and the constructing and equipping of a new secondary school for students from across the District, and authorizes the following excess levy on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2012	\$0.31	\$ 10,900,000
2013	\$0.30	\$ 10,900,000
2014	\$0.29	\$ 10,900,000
2015	\$0.28	\$ 10,900,000
2016	\$0.27	\$ 10,900,000
2017	\$0.26	\$ 10,900,000

Should this proposition be approved?

YES

NO

Elections Director
King County Elections

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Lake Washington School District No. 414, King County, Washington (the "District"), and keeper of the records of the Board of Directors (the "Board"), DO HEREBY CERTIFY:

1. That the attached resolution is a true and correct copy of Resolution No. 2069 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 8th day of November, 2010.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of November, 2010.



Secretary, Board of Directors

Exhibit 3

At the November 8, 2010 Lake Washington Board of Director's Meeting, the School Board adopted Resolution No. 2069, Capital Projects Levy, approving this ballot title to be placed on the ballot for the February 8, 2011 special election.

Lake Washington School District is growing and is expected to continue to grow by at least 425 students per year for the next five years. As of September 7, the district grew by 614 students over last year. The district is projected to have the same number of students as classrooms in 2012-2013. In the fall of 2012, there will be adequate elementary and junior high school classroom space but not enough space for high school students. The grade configuration change, K-5, 6-8, and 9-12, relieves the need to find classroom space for 1,500 elementary students but does create a need for over 800 classroom spaces for high school students by the fall of 2012. That shift reduces the size of the problem but does not eliminate it. In 2013-2014 and beyond, there will be more students than classrooms available anywhere.

This funding measure will address immediate needs:

- \$65.4 million levy for classroom additions for students at Redmond and Eastlake high schools and a new secondary school that will draw students from around the district and will focus on science/ technology/ engineering/ math (known as STEM).
- The cost will be \$.28 per 1,000 assessed value or \$13/month on a \$500,000 house for six years.
- This measure would provide enough permanent classroom spaces that double shifting will not be needed to handle the high school population.
- Redmond and Eastlake high schools would remain under 2,000 students.
- This measure would provide additional high school and middle school space to meet immediate needs and for the next few years.

Since the levy has a direct impact on residents and students of the City of Sammamish, the City Council has been asked to consider an endorsement of this proposition.

In order to consider endorsement of any ballot proposition, the Council must first ensure that: (a) any required notice of the meeting includes the title and number of the ballot proposition, and (b) members of the legislative body or members of the public are afforded an approximately equal opportunity for the expression of an opposing view.



MEMORANDUM

TO: Melonie Anderson/City Clerk
FROM: Marlene/Finance Department
DATE: December 2, 2010
RE: Claims for December 7, 2010

\$ 47,430.97
 11,251.35
 1,003.20
 970,659.10
 149,770.14
 352,277.14

0.00 *

TOTAL \$ 1,532,391.90

Check # 27952 through # 28068

47,430.97 +
 11,251.35 +
 1,003.20 +
 970,659.10 +
 149,770.14 +
 352,277.14 +
 1,532,391.90 *

Accounts Payable

Check Register Totals Only

User: mdunham
Printed: 11/18/2010 - 3:40 PM



Check	Date	Vendor No	Vendor Name	Amount	Voucher
27952	11/19/2010	ANI	ANI Administrators NW Inc	1,736.99	0
27953	11/19/2010	CHAP13	Chapter 13 Trustee	539.00	0
27954	11/19/2010	ICMA401	ICMA 401	30,887.13	0
27955	11/19/2010	ICMA401x	ICMA401	4,754.12	0
27956	11/19/2010	ICMA457	ICMA457	9,513.73	0
				<hr/> <hr/>	
Check Total:				47,430.97	
				<hr/> <hr/>	

Accounts Payable

Computer Check Register

User: mdunham
 Printed: 11/22/2010 - 9:59AM
 Bank Account: APPR
 Batch: 007.11.2010



Check	Vendor No	Vendor Name	Date	Invoice No	Amount
27957	US BANK	U. S. Bank Corp Payment Sys	11/22/2010		
				PW M&O2	35.59
				City Mgr	864.94
				City Mgr	21.86
				City Mgr	6.99
				City Mgr	27.01
				City Mgr	144.57
				City Mgr	24.85
				City Mgr	24.77
				Dep City Mgr	51.21
				Admin	29.53
				Admin	273.25
				Admin	42.89
				PW M&O	300.00
				PW M&O	28.25
				PW M&O	100.00
				PW M&O	195.00
				PW M&O	100.66
				PW M&O	238.00
				PW M&O	894.49
				PW M&O	229.04
				PW M&O	100.00
				PW M&O	94.20
				PW M&O3	392.00
				Parks M&O	154.62
				PW M&O3	660.24
				Parks Admin	267.64
				Parks	99.00
				Parks	99.00
				Parks	19.29
				Parks	34.94
				Parks	10.77
				Parks	33.98
				Parks	61.58
				Parks	20.00
				Parks	14.98
				Parks	58.34
				Parks	54.75
				Parks	132.99
				Parks	15.81
				Police	11.85
				Police	11.85
				Police	268.26
				Finance Dept	764.40
				Purchasing	1.00
				Purchasing	219.11
				Purchasing	46.99
				Purchasing	54.10

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
				Purchasing	426.72
				Finance Dept	223.38
				Finance Dept	50.00
				City Clerk	49.00
				City Clerk	108.96
				City Clerk	23.46
				City Clerk	46.43
				City Clerk	85.04
				Com Dev	50.00
				Com Dev	2.99
				Com Dev	51.47
				Com Dev	2.99
				PW Admin	-250.00
				PW Admin	280.00
				PW Admin	267.00
				PW Admin	-375.00
				PW Admin	199.00
				PW Admin	165.00
				PW Admin	49.50
				PW Admin	39.40
				PW Admin	39.40
				PW Admin	39.40
				PW Admin	39.40
				PW Admin	39.39
				PW Admin	126.00
				PW Admin	252.00
				PW Admin	126.00
				PW Admin	252.00
				PW Admin	126.00
				PW Admin	8.67
				PW Admin	32.68
				PW Admin	-2.84
				PW Admin	10.40
				PW Admin	26.77
				PW Admin	25.01
				PW Admin	25.02
				PW Admin	250.00
				PW Admin	375.00
				PW Admin	58.33
				PW Admin	58.33
				PW Admin	58.34
				PW Admin	37.00
				PW Admin	81.44
				PW Admin	81.44
				PW Admin	246.44
				PW Admin	9.80
					<hr/>
				Check 27957 Total:	11,251.35
					<hr/>
				Report Total:	11,251.35
					<hr/>

Accounts Payable

Computer Check Register

User: mdunham
 Printed: 11/23/2010 - 9:52AM
 Bank Account: APPR
 Batch: 008.11.2010



Check	Vendor No	Vendor Name	Date	Invoice No	Amount
27958	AWCMED	AWC Employee BenefitsTrus	11/23/2010	12/2010JB	1,003.20
		Check 27958 Total:			1,003.20
		Report Total:			1,003.20

Accounts Payable

Check Register Totals Only

User: mdunham
 Printed: 12/1/2010 - 2:06 PM



Check	Date	Vendor No	Vendor Name	Amount	Voucher
27959	12/07/2010	ADVANTAG	Advantage Building Services	5,417.90	0
27960	12/07/2010	AECOM	AECOM	3,205.15	0
27961	12/07/2010	ALDORTH	Kurt Aldworth	44.00	0
27962	12/07/2010	ALLAROUN	All Around Fence Co	4,134.72	0
27963	12/07/2010	APPLAUSE	Applause! Associates	300.00	0
27964	12/07/2010	ARTEAST	Art East	1,000.00	0
27965	12/07/2010	ATTLONG	AT&T	67.98	0
27966	12/07/2010	ATOMIC	Atomic Art Services, Inc	260.00	0
27967	12/07/2010	B&H	B&H Photo	4,099.20	0
27968	12/07/2010	BARAN	Sevda Baran	56.50	0
27969	12/07/2010	BAYSIDE	Bayside Apparel Emb. Screenprint	492.76	0
27970	12/07/2010	BUTKUS	Pete Butkus	26.00	0
27971	12/07/2010	CASTURF	Cascade Turf	1,085.06	0
27972	12/07/2010	CENTRALW	Central Welding Supply	221.74	0
27973	12/07/2010	CHANEY	Rebecca Chaney	1,369.50	0
27974	12/07/2010	ISSCITY	City Of Issaquah	9,426.08	0
27975	12/07/2010	COMCAST2	COMCAST	99.95	0
27976	12/07/2010	CONSTRUC	Construct Co	5,955.36	0
27977	12/07/2010	DAILY	Daily Journal of Commerce	244.00	0
27978	12/07/2010	DELL	Dell Marketing L.P.	118.23	0
27979	12/07/2010	DENT	Dent National, Inc	1,314.00	0
27980	12/07/2010	DONSGROU	Don's Group Attire	292.73	0
27981	12/07/2010	EASTFIRE	Eastside Fire & Rescue	442,677.10	0
27982	12/07/2010	ENCOMPAS	Encompass	1,700.00	0
27983	12/07/2010	EVERFORD	Evergreen Ford	177.64	0
27984	12/07/2010	FASTENAL	Fastenal Industrial Supplies	100.33	0
27985	12/07/2010	FISH	Friends of Issaquah Salmon Hat	6,100.00	0
27986	12/07/2010	HWA	HWA GeoSciences, Inc	7,288.76	0
27987	12/07/2010	INTEGRA	Integra Telecom	3,268.81	0
27988	12/07/2010	IPS	Integrated Print Solutions, Inc	3,285.00	0
27989	12/07/2010	INTOX	Intoximeters, Inc.	3,815.53	0
27990	12/07/2010	ISSAQ1	Issaquah Press, Inc.	277.50	0
27991	12/07/2010	ISSTROPH	Issaquah Trophy & Awards	43.81	0
27992	12/07/2010	JACKS	Jack's Repair	7,622.58	0
27993	12/07/2010	JIRSA	Barbara Jirsa	18.35	0
27994	12/07/2010	GALT	John E. Galt	2,126.30	0
27995	12/07/2010	KENYON2	Kenyon Disend PLLC	19,503.48	0
27996	12/07/2010	KINGFI	King County Finance A/R	96.16	0
27997	12/07/2010	KINGPET	King County Pet Licenses	455.00	0
27998	12/07/2010	KINGSH	King County Sheriff's Office	361,703.25	0
27999	12/07/2010	KCRADIO	King Cty Radio Comm Svcs	378.57	0
28000	12/07/2010	MAILPO	Mail Post	49.29	0
28001	12/07/2010	MCCONAUG	Greg McConaughy	729.85	0
28002	12/07/2010	MINUTE	Minuteman Press	32.59	0
28003	12/07/2010	MOBERLY	Lynn Moberly	7,250.00	0
28004	12/07/2010	NAPA/RED	Napa Auto Parts Redmond	25.71	0
28005	12/07/2010	NWENVIRO	NW Environmental Consulting LL	17,361.60	0
28006	12/07/2010	NWWeath	NW Weathermet	302.00	0
28007	12/07/2010	ODELL	Thomas Odell	293.35	0
28008	12/07/2010	ASSISTAN	Assistance League Of the Eastside	5,000.00	0

Check	Date	Vendor No	Vendor Name	Amount	Voucher
28009	12/07/2010	POA	Pacific Office Automation	153.04	0
28010	12/07/2010	PACPOWER	Pacific Power Generation	1,966.59	0
28011	12/07/2010	PHOENIX	Phoenix Distributors	1,910.00	0
28012	12/07/2010	PAW	Planning Assoc of WA	40.00	0
28013	12/07/2010	PLATEAU	Plateau Motors	4,399.10	0
28014	12/07/2010	PSE	Puget Sound Energy	10,838.29	0
28015	12/07/2010	QWEST	QWEST	397.08	0
28016	12/07/2010	ROTARSAM	Rotary Club of Sammamish	39.00	0
28017	12/07/2010	SAM	Sammamish Plateau Water Sewer	1,110.01	0
28018	12/07/2010	SEATIM	Seattle Times	695.93	0
28019	12/07/2010	SEQUOYAH	Sequoyah Electric, LLC	1,241.26	0
28020	12/07/2010	SONITROL	Sonitrol Pacific	1,845.12	0
28021	12/07/2010	SPRINT	Sprint	50.00	0
28022	12/07/2010	SB&MAC	Stewart Beall & MacNichols	3,760.00	0
28023	12/07/2010	STOECKL	Jane C. Stoecklin	110.00	0
28024	12/07/2010	STRANGE	Molly Strange	101.75	0
28025	12/07/2010	SUNBELTS	Sunbelt Software Distribution	1,459.35	0
28026	12/07/2010	TC2	TC2 Inc	1,900.00	0
28027	12/07/2010	WAECOL	Wa State Dept of Ecology	421.16	0
28028	12/07/2010	WALIC	Wa State Dept of Licensing	234.22	0
28029	12/07/2010	KINGWAT	King County Finance Water & Land E	5,070.67	0
28030	12/07/2010	WEIL	Joell Weil	100.00	0
28031	12/07/2010	ZUMAR	Zumar Industries, Inc.	1,903.11	0
				<hr/> <hr/>	
Check Total:				970,659.10	
				<hr/> <hr/>	

Accounts Payable

Check Register Totals Only

User: mdunham
Printed: 12/1/2010 - 3:24 PM



Check	Date	Vendor No	Vendor Name	Amount	Voucher
28032	12/03/2010	ANI	ANI Administrators NW Inc	1,736.99	0
28033	12/03/2010	AWCMED	AWC Employee BenefitsTrust	91,106.98	0
28034	12/03/2010	CHAP13	Chapter 13 Trustee	539.00	0
28035	12/03/2010	ICMA401	ICMA 401	33,083.14	0
28036	12/03/2010	ICMA401x	ICMA401	5,137.54	0
28037	12/03/2010	ICMA457	ICMA457	9,635.14	0
28038	12/03/2010	ISD	Issaquah School District	8,360.00	0
28039	12/03/2010	PREPAIDL	Pre-Paid Legal Services, Inc	171.35	0
				<hr/> <hr/>	
				Check Total:	149,770.14
				<hr/> <hr/>	

Accounts Payable

Check Register Totals Only

User: mdunham
Printed: 12/2/2010 - 11:23 AM



Check	Date	Vendor No	Vendor Name	Amount	Voucher
28040	12/07/2010	ADVANTAG	Advantage Building Services	4,284.16	0
28041	12/07/2010	ATTLONG	AT&T	245.24	0
28042	12/07/2010	BEST	Best Parking Lot Cleaning, Inc	15,894.23	0
28043	12/07/2010	BRAVO	Bravo Environmental	884.22	0
28044	12/07/2010	CECCANTI	Ceccanti, Inc	176,809.99	0
28045	12/07/2010	ISSCITY	City Of Issaquah	5,063.75	0
28046	12/07/2010	EWINGIRR	Ewing Irrigation	3,119.10	0
28047	12/07/2010	FISH	Friends of Issaquah Salmon Hat	1,000.00	0
28048	12/07/2010	HOMEDE	Home Depot	1,040.57	0
28049	12/07/2010	DEERE	John Deere Landscapes	1,368.20	0
28050	12/07/2010	KBA	KBA Inc	13,370.23	0
28051	12/07/2010	KINGFI	King County Finance A/R	17,726.32	0
28052	12/07/2010	MEDCO	Medco Supply Company	69.92	0
28053	12/07/2010	MYER	Anjali Myer	231.00	0
28054	12/07/2010	NWCASC	Northwest Cascade, Inc.	1,018.44	0
28055	12/07/2010	NWNUISAN	NW Nuisance Wildlife Control	800.00	0
28056	12/07/2010	PACSOIL	Pacific Topsoils, Inc	1,236.11	0
28057	12/07/2010	PREMIUM	Premium Construction Group	96,542.67	0
28058	12/07/2010	PSE	Puget Sound Energy	607.37	0
28059	12/07/2010	QWEST	QWEST	40.99	0
28060	12/07/2010	RICHARDS	Jessi Richardson	490.40	0
28061	12/07/2010	SAM	Sammamish Plateau Water Sewer	1,024.36	0
28062	12/07/2010	SEQUOYAH	Sequoyah Electric, LLC	718.67	0
28063	12/07/2010	SERVICE	Service Paper Co	128.65	0
28064	12/07/2010	SPRAGUE	SPRAGUE	91.98	0
28065	12/07/2010	TLC	Total Landscape Corp	7,679.64	0
28066	12/07/2010	UNITRENT	United Rentals NW, Inc	534.38	0
28067	12/07/2010	WRPA	Wa Recreation & Parks Assoc	60.00	0
28068	12/07/2010	WAWORK	Washington Workwear Stores Inc	196.55	0
				<hr/> <hr/>	
				Check Total:	352,277.14
				<hr/> <hr/>	



City Council Agenda Bill

Meeting Date: December 7, 2010

Date Submitted: December 2, 2010

Originating Department: Community Development

Clearances:

<input checked="" type="checkbox"/> City Manager	<input checked="" type="checkbox"/> Community Development	<input type="checkbox"/> Parks & Recreation
<input checked="" type="checkbox"/> Attorney	<input type="checkbox"/> Finance & IT	<input type="checkbox"/> Police
<input checked="" type="checkbox"/> Admin Services	<input type="checkbox"/> Fire	<input type="checkbox"/> Public Works

Subject: Ordinance: Second Reading of Streets and Parks & Recreation Impact Fee Deferral Option

Action Required: Second Reading. Motion to adopt the ordinance as part of the Consent Agenda

Exhibits: 1. Draft Ordinance with Attachment A

Budget: N/A

Summary Statement: In recognition of the continued economic conditions, this ordinance would extend the provisions of O2009-263 until December 31, 2012.

Background: In response to economic conditions, the Council adopted Ordinance O2009-263 in July 2009 that revised the Street impact fee and Parks and Recreational Facilities impact fee code provisions to all permit applicants an option to defer payment of the impact fee to point of sale. That ordinance is due to expire on December 30, 2010. This ordinance would extend these provisions until December 31, 2012.

Financial Impact: N/A

Recommended Motion: Move to approve the ordinance extending the Impact Fee Deferral Option.

**CITY OF SAMMAMISH
WASHINGTON**

ORDINANCE NO. O2010-xxx

AN ORDINANCE OF THE CITY OF SAMMAMISH AMENDING TITLE 14A OF THE SAMMAMISH MUNICIPAL CODE

WHEREAS, pursuant to the provisions of state law, Chapter 35A.63 of the Revised Code of Washington (RCW) and chapter 36.70A RCW, the Sammamish City Council has adopted the Sammamish Municipal Code (SMC), including Title 14A, which regulates impact fees ; and

WHEREAS, as a result of the continued downturn in the local economy, a decreased number of new residential units are being built, which adversely impacts the City's housing stock, local economy and revenue for governmental services, and

WHEREAS, the housing market may continue to languish and adverse consequences of decreased revenues, abandoned projects, and underutilized land will occur; and

WHEREAS, Ordinance 2009-263 was adopted by Council on July 21, 2009 and applies the applications received on or prior to December 30 2010; and

WHEREAS, ~~a need exists to continue the amendments to Title 14A to~~ Providing flexibility to applicants on the timing of Street impact fee and Parks and Recreational Facilities impact fee payments is in the public interest; and

WHEREAS, this amendment would extend the provisions to applications received on or prior to December 31, 2012; and

WHEREAS, the ordinance amendments are procedural in nature, and therefore exempt from State Environmental Policy Act (SEPA) review; and

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SAMMAMISH, WASHINGTON, DOES ORDAIN AS FOLLOWS:

Section 1. The proposed amendments set forth in Attachment "A" are adopted.

Section 2. Applicability.

(1) This ordinance shall apply to all complete building permit applications and requests for approval received between the effective date of this ordinance and December 30, 2012.

(2) Public notice given prior to the effective date of this ordinance for any pending development permit application shall remain valid for such permit application.

(3) This ordinance shall not otherwise affect the vesting date for any application as provided for under state law and SMC 20.05.070.

Section 3. Severability.

The above "Whereas" clauses of this ordinance constitute specific findings by the Council in support of passage of this ordinance. If any provision of this ordinance or its application to any person or circumstance is held invalid, the remainder of the ordinance or the application of the provision to other persons or circumstances is not affected.

Section 4. Effective Date.

This ordinance shall be published in the official newspaper of the City, and shall take effect and be in full force on xx after the date of publication.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE _____ DAY OF DECEMBER 2010.

CITY OF SAMMAMISH

Mayor Donald J. Gerend

ATTEST/AUTHENTICATED:

Melonie Anderson, City Clerk

Approved as to form:

Bruce L. Disend, City Attorney

Filed with the City Clerk: November 8, 2010
First Reading: November 16, 2010
Passed by City Council:
Date of Publication:
Effective Date:

Attachment A

14A.15.020 Assessment of impact fees

(1) The City shall collect impact fees, based on the rates in SMC [14A.15.110](#), from any applicant seeking development approval from the City for any development within the City, where such development requires the issuance of a building permit. This shall include, but is not limited to, the development of residential, commercial, retail, and office uses, and includes the expansion of existing uses that creates a demand for additional public facilities, as well as a change in existing use that creates a demand for additional public facilities.

(2) An impact fee shall not be assessed for the following types of development activity because the activity either does not create additional demand as provided in RCW [82.02.050](#) and/or is a project improvement (as opposed to a system improvement) under RCW [82.02.090](#):

(a) Miscellaneous non-traffic generating improvements, including, but not limited to, fences, walls, swimming pools, sheds, and signs;

(b) Demolition or moving of a structure;

(c) Expansion of an existing nonresidential structure that results in the addition of 100 square feet or less of gross floor area;

(d) Expansion of a residential structure provided the expansion does not result in the creation of any additional dwelling units as defined in SMC [21A.15.345](#) through [21A.15.370](#);

(e) Replacement of a residential structure with a new residential structure at the same site or lot when such replacement occurs within 12 months of the demolition or destruction of the prior structure. For the terms of this requirement "replacement" is satisfied by submitting a complete building permit application;

(f) Replacement of a nonresidential structure with a new nonresidential structure of the same size and use at the same site or lot when such replacement occurs within 12 months of the demolition or destruction of the prior structure.

Replacement of a nonresidential structure with a new non-residential structure of the same size shall be interpreted to include any structure for which the gross square footage of the building will not be increased by more than 100 square feet. For the terms of this requirement "replacement" is satisfied by submitting a complete building permit application.

(3) For a change in use of an existing building or dwelling unit, including any alteration, expansion, replacement or new accessory building, the impact fee for the new use shall be reduced by an amount equal to the current impact fee rate for the prior use; provided, that the applicant has previously paid the required impact fee for the original use.

(4) For mixed use developments, impact fees shall be imposed for the proportionate share of each land use based on the applicable measurement in the impact fee rates set forth in SMC [14A.15.110](#).

(5) Applicants seeking a building permit for a change in use shall be required to pay an impact fee if the change in use increases the existing trip generation by the lesser of five percent or 10 peak hour trips.

(6) Impact fees shall be assessed according to the following schedule in an amount equal to the percentages listed below of the amount of impact fees, using the impact fee rates in effect at the time the deposit is made. However, the total amount of impact fees paid shall be subject to the following:

(a) Upon issuance of a certificate of concurrency, a deposit of 10 percent of impact fees shall be made. At the time of preliminary plat or short plat approval the deposit amount shall equal 20 percent of the impact fee rates in effect at that time.

(b) The balance of the impact fee shall be paid in accordance with the following schedule:

(i) At the time a final plat or short plat, site development permit, conditional use permit, or building permit is approved, a final payment shall be made equal to 100 percent of the impact fee rates in effect at that time, less a credit for the deposit paid pursuant to subsection (6)(a) of this section.

(ii) Alternatively, a deposit amount equal to 30 percent of the impact fee rates in effect at that time of final plat or short plat approval shall be made, and at building permit issuance a final payment shall be made equal to 100 percent of the impact fee rates in effect at the time of final plat approval, short plat approval, site development permit, or conditional use permit, less a credit for any deposits paid for all those building permits issued within two years of such approval. If all building permits are not issued within two years or 100 percent payment is not otherwise made, all remaining building permits shall be assessed impact fees based on the current rate in effect at the time of building permit issuance less a credit for any deposits paid.

The City council may waive payment of deposits for planned actions and require instead that the planned action shall pay the impact fees that are in effect at the time each building permit is issued.

(7) Applicants that have been awarded credits prior to the submittal of the complete building permit application pursuant to SMC [14A.15.040](#) shall submit, along with the complete building permit application, a copy of the letter or certificate prepared by the director pursuant to SMC [14A.15.040](#) setting forth the dollar amount of the credit awarded. Impact fees, as determined after the application of appropriate credits, shall be collected from the feepayer at the time the building permit is issued by the City for each unit in the development.

(8) Where the impact fees imposed are determined by the square footage of the development, a deposit shall be due from the feepayer pursuant to subsection (6) of this section. The deposit shall be based on an estimate, submitted by the feepayer, of the size and type of structure proposed to be constructed on the property. In the absence of an estimate provided by the feepayer, the department shall calculate a deposit amount based on the maximum allowable density/intensity permissible on the property. If the final square footage of the development is in excess of the initial estimate, any difference in

the amount of the impact fee will be due prior to the issuance of a building permit, using the impact fee rate in effect at that time. The feepayer shall pay any such difference plus interest, calculated at the statutory rate. If the final square footage is less than the initial estimate, the department shall give a credit for the difference, plus interest at the statutory rate.

(9) The department shall not issue the required building permit unless and until the impact fees required by this chapter, less any permitted exemptions or credits provided pursuant to SMC [14A.15.030](#) or [14A.15.040](#), have been paid.

(10) The service area for impact fees shall be a single Citywide service area.

(11) In accordance with RCW [82.02.050](#), the City shall collect and spend impact fees only for the public facilities defined in this title and RCW [82.02.090](#) which are addressed by the capital facilities plan element of the City's comprehensive plan. The City shall base continued authorization to collect and expend impact fees on revising its comprehensive plan in compliance with RCW [36.70A.070](#), and on the capital facilities plan identifying: (a) deficiencies in public facilities serving existing development and the means by which existing deficiencies will be eliminated within a reasonable period of time; (b) additional demands placed on existing public facilities by new development; and (c) additional public facility improvements required to serve new development.

(12) In accordance with RCW [82.02.050](#), if the City's capital facilities plan is complete other than for the inclusion of those elements which are the responsibility of a special district, the City may impose impact fees to address those public facility needs for which the City is responsible.

(13) For complete building permit applications received on or prior to December 30, 2012, December 31, 2012 at the time of issuance of any single family residential building permit for a dwelling unit that is being constructed for resale, the applicant may elect to record a covenant against title to the property that requires payment of the impact fees due and owing in accordance with (6)(b)(ii) above, less any credits awarded, by providing for automatic payment through escrow of the impact fee due and owing to be paid at the time of closing of sale of the lot or unit. The awarding of credits shall not alter the applicability of this section. (Ord. O2006-208 § 2; Ord. O2004-140 § 1; Ord. O2004-136 § 1)

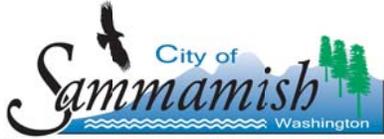
14A.20.020 Assessment of impact fees

(1) The City shall collect impact fees, based on the rates in SMC [14A.20.110](#), from any applicant seeking development approval from the City for any residential development within the City, where such development requires the issuance of a building permit. This shall include, but is not limited to, the expansion or change of use of existing uses that creates a demand for additional public facilities.

(2) An impact fee shall not be assessed for the following types of development activity because the activity either does not create additional demand as provided in RCW [82.02.050](#) and/or is a project improvement (as opposed to a system improvement) under RCW [82.02.090](#).

- (a) Miscellaneous improvements to residential dwelling units that will not create additional park use demand, including, but not limited to, fences, signs, walls, swimming pools, sheds, and residential accessory uses as defined in SMC [21A.15.020](#);
 - (b) Demolition or moving of a residential structure;
 - (c) Expansion or alteration of a residential structure provided the expansion or alteration does not result in the creation of any additional dwelling units as defined in SMC [21A.15.345](#) through [21A.15.370](#);
 - (d) Replacement of a residential structure with a new residential structure at the same site or lot when such replacement occurs within 12 months of the demolition or destruction of the prior structure.
- (3) For a change in use of an existing structure or dwelling unit, including any alteration, expansion, replacement or new accessory building, the impact fee for the new use shall be reduced by an amount equal to the current impact fee rate for the prior use; provided, that the applicant has previously paid the required impact fee for the original use.
- (4) For mixed use developments, impact fees shall be imposed for the proportionate share of each residential land use based on the applicable measurement in the impact fee rates set forth in SMC [14A.20.110](#).
- (5) Applicants seeking development approval for a change in use shall be required to pay an impact fee if the change in use increases the number of dwelling units.
- (6) Impact fees shall be assessed and collected at the time the complete application for a building permit is submitted for each unit in the development, or at the issuance of permit, using the impact fee rates then in effect.
- (7) Applicants that have been awarded credits prior to the submittal of the complete building permit application pursuant to SMC [14A.20.040](#) shall submit, along with the complete building permit application, a copy of the letter or certificate prepared by the director pursuant to SMC [14A.20.040](#) setting forth the dollar amount of the credit awarded. Impact fees, as determined after the application of appropriate credits, shall be collected from the feepayer at the time the building permit is issued by the City for each residential dwelling unit in the development.
- (8) The department shall not issue the required building permit unless and until the impact fees required by this chapter, less any permitted exemptions or credits provided pursuant to SMC [14A.20.030](#) or [14A.20.040](#), have been paid.
- (9) The service area for impact fees shall be a single Citywide service area.
- (10) In accordance with RCW [82.02.050](#), the City shall collect and spend impact fees only for the public facilities defined in this title and RCW [82.02.090](#) which are addressed by the capital facilities plan element of the City's comprehensive plan. The City shall base continued authorization to collect and expend impact fees on revising its comprehensive plan in compliance with RCW [36.70A.070](#), and on the capital facilities plan identifying: (a) deficiencies in public facilities serving existing development and the means by which existing deficiencies will be eliminated within a reasonable period of time; (b) additional demands placed on existing public facilities by new development; and (c) additional public facility improvements required to serve new development.
- (11) In accordance with RCW [82.02.050](#), if the City's capital facilities plan is complete other than for the inclusion of those elements which are the responsibility of a special district, the City may impose impact fees to address those public facility needs for which the City is responsible.

(12) For complete building permit applications received on or prior to ~~December 30, 2010~~ December 30, 2012, at the time of issuance of any single family residential building permit for a dwelling unit that is being constructed for resale, the applicant may elect to record a covenant against title to the property that requires payment of the impact fees due and owing, less any credits awarded, by automatic payment through escrow of the impact fee due and owing to be paid at the time of closing of sale of the lot or unit. The awarding of credits shall not alter the applicability of this section (Ord. O2006-207 § 1)



City Council Agenda Bill

Meeting Date: December 7, 2010

Date Submitted: December 1, 2010

Originating Department: Public Works

Clearances:

<input checked="" type="checkbox"/> City Manager	<input type="checkbox"/> Community Development	<input type="checkbox"/> Parks & Recreation
<input type="checkbox"/> Attorney	<input checked="" type="checkbox"/> Finance & IT	<input type="checkbox"/> Police
<input type="checkbox"/> Admin Services	<input type="checkbox"/> Fire	<input checked="" type="checkbox"/> Public Works

Subject: Purchase necessary software required for an ArcGIS Server as well as enter into an Enterprise License Agreement (aka Site License) with Environmental Systems Research Institute (ESRI) to cover all maintenance, extensions, unlimited licenses as well as technical support.

Action Required: Authorize the City Manager to purchase ArcGIS Server and execute an Enterprise License Agreement (aka Site License) with Environmental Systems Research Institute (ESRI).

Exhibits: 1. None

Budget: There is \$50,000 budgeted in the approved 2010 budget in the Technology Replacement Fund (Fund 502) for this purchase.

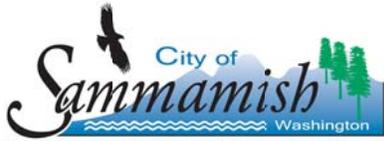
Summary Statement:

The City is scheduled to replace its permit tracking software in the next budget cycle. In order to utilize the new permit tracking software to its potential it is necessary to tie the software and its data to the City's GIS system. It is necessary to upgrade our GIS software to an ArcGIS Server in order to do this.

Background:

Currently the City of Sammamish's mapping and data needs (GIS) are prepared and stored utilizing ESRI GIS software ArcInfo and ArcView. This provides limited ability for sharing data and maps both internally as well as externally.

This new software will allow staff to review maps and data stored and maintained by the city at their desktops through a web mapping portal. It will also allow staff to graphically see data that was previously only maintained in table form (without mapping). For example, by tying this new software to the new permit software, staff will be able to open a map and see graphically where active permits and work orders (aka Citizen Action Requests) are. This will also allow the city to show on a map inventory of assets, overlay aerial images with parcel/ROW lines and identify property owners and public/private streets.



City Council Agenda Bill

The ArcGIS Server implementation and production tasks are prioritized in the following order:

1. Support the permit and work order (CAR) system replacement. Install and implement during 2011 – including development of Master Address Database (MAD).
2. Publish internal web map portal with base map and imagery plus Stormwater and Streets specific asset data.
3. Publish specific City or project mapping to a public web mapping portal(s).

Purchase and implementation of this new GIS related server and software is the initial step in implementation of the City's new eGov Alliance related permit tracking software system. In addition, this is also the foundation for being able to share the city's GIS and mapping information and data with the public in a graphic, user friendly manner.

Financial Impact:

Currently the City pays \$13,263 per year for maintenance fees associated with the ArcInfo, ArcView and ArcPad software licenses. The upgraded system will include a purchase price of \$2,750 with an annual fee for maintenance of \$39,325 with a three year commitment. Total financial impact associated with the upgrade in 2010 is \$42,075. It is anticipated that training and set up will occur in first quarter of 2011 and will total approximately \$40,000.

	2010	2011	2012
Upgraded Software purchased items	\$2,750	\$ -	\$ -
Upgraded Software Maintenance Fees	\$39,325	\$39,325	\$39,325
Training and Set Up Costs (estimate)	\$ -	\$40,000	\$ -
Total	\$42,075	\$79,325	\$39,325

Recommended Motion:

Authorize the City Manager to purchase ArcGIS Server and execute an Enterprise License Agreement (aka Site License) with Environmental Systems Research Institute (ESRI).



City Council Agenda Bill

Meeting Date: December 7, 2010

Date Submitted: December 2, 2010

Originating Department: Parks and Recreation

Clearances:

City Manager
 Attorney
 Admin Services

Community Development
 Finance & IT
 Fire

Parks & Recreation
 Police
 Public Works

Subject: On-call contract for Electrical Repair & Maintenance Services for City Facilities

Action Required: Authorize the City Manager to execute a contract with Sequoyah Electric for on-call electrical services for city facilities.

Exhibits: 1. Contract and Scope of Work

Budget: 2011 Budget – Funded in various project and maintenance line items (Parks and Recreation, Public Works, and Facilities).

Summary Statement:

The Parks and Recreation Department, the Public Works Department, and the Facilities Department desire to enter into a contract with Sequoyah Electric for on-call electrical services. Sequoyah Electric was selected as the lowest responsive bidder through a competitive bid selection process using the eCityGov Shared Works Roster. The contract is for an amount not-to-exceed \$50,000 in 2011.

This contract will support all City buildings including City Hall, the Beaver Lake Lodge, the Beaver Lake Maintenance Shop, the Sween House, the Kellman House, the new Recreation Center, and the new Maintenance and Operations Center. The Pigott House, upon transfer, will also be covered under this agreement. Although the Sween House and the Recreation Center are leased facilities, maintenance of the electrical systems at both facilities is the responsibility of the City.

This contract may be renewed at the City's option for up to three (3) additional one year terms. Compensation will be adjusted based on any increase in the Seattle Consumer Price Index –Urban (CPI-U) rate.

Background:

As the list of city owned facilities has grown, so too has the need for electrical system maintenance and repairs. In 2009 and 2010, electrical services were provided via an on-call contract and this contracting method proved to be very effective, especially as maintenance needs are often uncertain.

This on-call contract will be utilized for all City facilities. We anticipate that routine maintenance and inspections will be scheduled in advance, and repairs will be scheduled as needed throughout the year.



City Council Agenda Bill

Financial Impact:

The requested authorization amount is not-to-exceed \$50,000.00. There is no guarantee that the full contract amount will be needed or expended. Work tasks under this agreement will be assigned to the contractor on an as needed basis and billed to the respective maintenance or project line item.

Recommended Motion:

Authorize the City Manager to execute an on-call contract for an amount not-to exceed \$50,000.00 with Sequoyah Electric for on-call electrical services.



**SMALL WORKS ROSTER
PUBLIC WORKS CONTRACT**

Between: City of Sammamish and Sequoyah Electric, LLC
Project: Electrical Services for City Parks and Facilities
Commencing: January 1, 2011
Terminating: December 31, 2011
Amount: Not to Exceed \$50,000.00

THIS AGREEMENT, is made and entered, by and between the CITY OF SAMMAMISH, a Washington municipal corporation (the "City"), and Sequoyah Electric, LLC (the "Contractor").

RECITALS

WHEREAS, the City desires to contract with the Contractor for Electrical services for City Parks and Facilities; and

WHEREAS, pursuant to the invitation of the City, extended through the City of Sammamish Public Works Small Works Roster, the Contractor did file with the City a proposal containing an offer; and

WHEREAS, the City has determined that the contractor's offer was the lowest responsive and responsible quote submitted;

NOW THEREFORE, in consideration of the terms and conditions contained in this contract, the parties covenant and agree as follows:

1. Scope of Work to be Accomplished. The Contractor shall perform those services described in Exhibit "A" of this agreement. The Contractor shall provide and bear the expense of all equipment, work and labor of any sort whatsoever that may be required for the transfer of materials and for constructing and completing the work provided for in this contract, unless otherwise specified in the attached plans and specifications. The Contractor shall perform all work in accordance with all applicable laws, rules and regulations including, but not limited to WAC 296-24-960 and WAC 296-45-455.

2. Contract Documents. The contract between the parties includes this contract, along with the project quote, Statement of Intent to Pay Prevailing Wages - Public Works Contract (L&I Form), Certificate of Insurance naming the City as additional insured, copy of Contractor's state contractor license and UBI number, and the Small Works Roster listing, which are hereby incorporated by reference and made a part of this contract as if fully set forth herein, and shall be referred to as the "Contract Documents."

3. Responsibility/Payment. The City hereby promises and agrees to retain the Contractor to provide the services and materials to do and cause to be done the above described work and to complete and finish the same according to the terms and conditions contained in this contract.

Exhibit 1

The Contractor shall submit invoices for work performed using the form set forth in Exhibit "B". The City agrees to pay the Contractor for the actual work completed as identified in the scope of work for a sum not to exceed \$50,000.00

The Contractor shall complete and return to the City Exhibit "C", Taxpayer Identification Number, prior to or along with the first invoice submittal. The City shall pay the Contractor for services rendered within ten days after City Council approval.

4. Time of Performance/Liquidated Damages. The Contractor agrees to enter into a contract no later than ten (10) working days after Notice of Award and begin work within ten (10) working days after the date of Notice to Proceed or according to the schedule outlined in the scope of work. If the work is not completed within the time specified, the Contractor agrees to pay the City the sum of two-hundred and fifty dollars (\$250.00) each and every day the work remains uncompleted after expiration of the specified time, as liquidated damages, due to the difficulty and uncertainty of attempting to calculate related actual damages.

5. Warranties/Guaranty.

5.1 The Contractor warrants to the City that any materials and equipment furnished under this contract will be new and of good quality unless otherwise required or permitted by the Contract Documents, that the work will be free from defects, and that the work will conform to the requirements of the Contract Documents. Work not conforming to these requirements, including substitutions not properly approved and authorized in writing by the City, may be considered defective.

5.2 The Contractor, for him/herself, and for his/her heirs, executors, administrators, successors and assigns, does hereby agree to the full performance of all the covenants herein contained upon the part of the Contractor. Contractor shall be responsible for, and shall indemnify and hold the City harmless from any damage or expense by reason of failure of performance as specified in the Contract Documents within a period of one year after its acceptance thereof by the City.

6. Change Orders. Changes to the scope of work to be performed, of the amount of the contract sum, or in the time for completion of the work, may be accomplished only by a written document, signed by the Contractor and the Department of Parks and Recreation on behalf of the City. Once effective, the Contractor shall proceed promptly with the work as modified, unless otherwise provided in the change order.

7. Insurance. The Contractor shall procure and maintain for the duration of the contract, insurance against claims for injuries to persons or damage to property which may arise from or in connection with the performance of the work hereunder by the Contractor, its agents, representatives, employees or subcontractors. The Contractor shall provide a Certificate of Insurance evidencing:

7.1 Automobile Liability insurance with limits no less than \$1,000,000 combined single limit per accident for bodily injury and property damage;

7.2 Commercial General Liability insurance written on an occurrence basis with limits no less than \$1,000,000 combined single limit per occurrence and \$1,000,000 aggregate for personal injury, bodily injury and property damage. Coverage shall include but not be limited to: blanket contractual; products/completed operations; broad form property damage; explosion, collapse and underground (XCU) if applicable; and employer's liability; and

Exhibit 3 Worker's Compensation insurance at the limits established by the State of Washington. Any payment of deductible or self-insured retention shall be the sole responsibility of the Contractor.

7.4 The City shall be named as an additional insured on the insurance policy, as respects work performed by or on behalf of the Contractor, and a copy of the endorsement naming the City as additional insured shall be attached to the Certificate of Insurance. The Contractor's insurance shall be primary insurance as respects the City and the City shall be given thirty (30) days prior written notice of any cancellation, suspension or material change in coverage.

8. Prevailing Wages. Pursuant to RCW 39.12.040, prior to payment by the City, the Contractor must submit -- on behalf of itself and each and every subcontractor -- a "Statement of Intent to Pay Prevailing Wages," which must be approved by the Department of Labor and Industries prior to its submission. Following the final acceptance of the project, the Contractor must submit -- on behalf of itself and every subcontractor -- an "Affidavit of Wages Paid.

9. Assignment/Delegation. The Contractor shall not assign this contract nor delegate any duties hereunder without prior written consent of the City, which consent may be withheld by the City in its sole subjective discretion for any cause whatsoever.

10. Applicable Law; Venue. This contract shall be subject to, and the Contractor shall at all times comply with, all applicable state and local laws, regulations, rules and provisions of the City of Sammamish Municipal Code, and ordinances of the City of Sammamish. Venue for any action hereunder shall be exclusively in King County Superior Court.

11. Termination.

11.1 The City reserves the right to terminate or suspend this Agreement at any time, with or without cause, upon seven (7) days prior written notice. In the event of termination or suspension, all finished or unfinished documents, data, studies, worksheets, models, reports or other materials prepared by the Contractor pursuant to this Agreement shall promptly be submitted to the City

11.2 In the event this Agreement is terminated or suspended, the Contractor shall be entitled to payment for all services performed and reimbursable expenses incurred to the date of termination.

11.3 This Agreement may be canceled immediately if the Contractor's insurance coverage is canceled for any reason, or if the Contractor is unable to perform the services called for by this Agreement.

11.4 The Contractor reserves the right to terminate this Agreement in the event that outstanding invoices are not paid within sixty (60) days.

11.5 This provision shall not prevent the City from seeking any legal remedies it may otherwise have for the violation or nonperformance of any provisions of this Agreement.

12. Duration. This contract may be renewed at the City's option for up to three (3) additional one (1) year terms. Compensation will be adjusted based on any increase in the Seattle Consumer Price Index -Urban (CPI-U) rate.

13. Indemnification/Hold Harmless. The Contractor shall defend, indemnify and hold the City, its officers, officials, employees and volunteers harmless from any and all claims, injuries,

Exhibit 1
damages, losses or suits, including attorney fees, arising out of or in connection with the performance of this contract, except for injuries and damages caused by the sole negligence of the City.

Should a court of competent jurisdiction determine that this contract is subject to RCW 4.24.115, then in the event of liability for damages arising out of bodily injury to persons or damages to property caused by or resulting from the concurrent negligence of the Contractor and the City, its officers, officials, employees, and volunteers, the Contractor's liability hereunder shall be only to the extent of the Contractor's negligence. It is further specifically and expressly understood that the indemnification provided herein constitutes the Contractor's waiver of immunity under Industrial Insurance, Title 51 RCW, solely for purposes of indemnification. The parties have mutually negotiated this waiver. The provisions of this section shall survive the expiration or termination of this contract.

14. Independent Contractor. For all purposes, the Contractor shall be deemed an independent contractor and shall not be deemed an employee of the City.

15. Waiver. Waiver by the City of any breach of any term or condition of this contract shall not be construed as a waiver of any other breach.

16. Attorneys Fees. In the event any action is brought by either party to enforce the terms of this contract or for breach of this contract by the other party, the parties agree that the non-prevailing party shall pay to the prevailing party reasonable attorney fees and expert witness fees, costs and disbursements incurred by such party.

17. Entire Contract/Binding Effect. This contract, together with all Contract Documents referred to herein, constitutes the entire agreement between the parties hereto.

18. Modification. No modification of this contract shall be of any force or effect, unless in writing signed by the parties.

19. Severability. If any provision of this contract is held invalid, the remainder shall not be affected thereby if such remainder would then continue to conform to the terms and requirements of applicable law, and shall continue in force and effect.

20. Notices. Any notice required by this contract may be delivered personally or mailed, certified with return receipt requested. If mailed, notice shall be deemed given upon the first business day after the date of the postmark. Notices shall be delivered or mailed to the following:

Exhibit 1

TO CITY:

City of Sammamish

Attn: Park Resource Supervisor

801 228th Avenue SE

Sammamish, WA 98075

Phone: (425) 295-0583

TO CONTRACTOR:

Sequoyah Electric, LLC

Attn: Chris Nichols

15135 NE 92nd Street

Redmond, WA 98052

Phone: 425-814-6000

email: chris.nichols@sequoyah.com

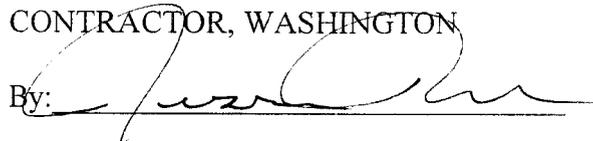
CITY OF SAMMAMISH, WASHINGTON

By: _____

Title: City Manager

Date: _____

CONTRACTOR, WASHINGTON

By:  _____

Title: Div Manager

Date: 12/2/10

Attest/Authenticated:

City Clerk

Approved as to Form:

City Attorney

EXHIBIT A
City of Sammamish

SCOPE OF SERVICES

On-call electrical services according to the rates as shown on the attached proposal from Sequoyah Electric, LLC.

Re: Service Rates.

Service Rates:

Labor Rates:

Day Shift Labor with mark up included and with a service van for the JW, Foreman, and General Foreman.

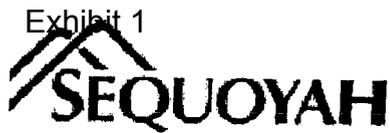
	JW	APFR	FM	CF
Straight Time	\$84.35	\$67	\$90.35	\$97.35
Overtime	\$126.52	\$100.50	\$135.52	\$146.02
Double-Time	\$168.70	\$134.00	\$180.70	\$194.7

Markups: The following markups will apply.

- Profit @ 5%
- Overhead @ 15%
- Tools larger than \$200.00.
- Equipment.
- Material.
- Rentals.
- Subs.
- Reimbursable.

Reimbursable: The following is the list of cost items that are considered reimbursable expenses:

- Engineering.
- Direct labor and supervision cost including burden, including project managers and shop labor if required.
- Materials at list.
- Equipment, supplies, & consumables.
- Subcontractors, if applicable.
- Equipment rental fees.
- B&O Tax & Washington State Tax.
- Boom trucks and man lifts.
- Warehouse Deliveries.
- Courier services, freight and delivery.
- Permit.



Mr. [Name]
[Date]
Page 2 of 2

Exclusions:

- Engineering. TBD
- Washington sales taxes.

Clarification:

- Our labor rates are subject change do to union labor rate increases per the union labor contract, any raises in rates will be given in writing prior to the increase.
- Our quote is good for 90 days and conditioned on a mutually agreeable contract and schedule.
- Project will have an electrical permit that will be inspected by the governing local electrical jurisdiction.
- One year warranty on Sequoyah supplied materials and labor.

Thank you for considering Sequoyah Electric; we are look forward to working with you on this project. If you have any questions or need additional information, please give me a call.

John C Ridenour

Direct: 425.814.5680
Fax: 425.814.6001
Cell: 425.766.1554

Sequoyah Electric, LLC
15135 NE 92nd Street.
Redmond, WA 98052

Email john.ridenour@sequoyah.com

Web <http://www.sequoyah.com>



REQUEST FOR CONTRACT PAYMENT

- Use this form or Contract "Exhibit B"
- Put completed sheet immediately behind the purchase order cover sheet
- Original invoice describing services provided must be attached

Invoice Number _____ Date of Invoice _____

Contractor _____

Specific Program / Budget Code _____

PLEASE ISSUE PAYMENTS FOR THIS CONTRACTOR ON SEPARATE CHECKS

Reporting Period: _____

Total Contact Amount: \$ _____

Previous Payments: \$ _____

CURRENT PAYMENT REQUEST: \$ _____

Authorization to Contractor:	\$ _____
Authorization to Retainage:	\$ _____
Authorization Total:	\$ _____

Remaining Balance \$ _____

Project Engineer _____ Date _____

**ATTACH ITEMIZED DESCRIPTION
OF SERVICES PROVIDED**

Requesting Department _____ Date _____

Approved for Payment _____ Date _____
Department Director

EXHIBIT C
CITY OF SAMMAMISH
486 228th Avenue NE
Sammamish, WA 98074
Phone: (425) 898-0660
FAX: (425) 898-0669

TAX IDENTIFICATION NUMBER

In order for you to receive payment from the City of Sammamish, the must have either a Tax Identification Number or a Social Security Number. The Internal Revenue Service Code requires a Form 1099 for payments to every person or organization other than a corporation for services performed in the course of trade or business. Further, the law requires the City to withhold 20% on reportable amounts paid to unincorporated persons who have not supplied us with their correct Tax Identification Number or Social Security Number.

Please complete the following information request form and return it to the City of Sammamish prior to or along with the submittal of the first billing invoice.

Please check the appropriate category:

Corporation Partnership LLC Government
 Individual/Proprietor Other (explain) Consultant

TIN No.: 47-0898645

Social Security No.: _____

Print Name: Maureen Blake

Title: Contracts manager

Business Name: Sequoyah Electric, LLC

Business Address: 15135 NE 92nd St, Redmond, WA. 98052

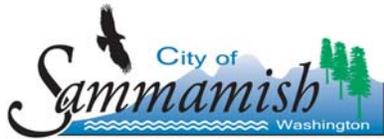
Business Phone: 425 814 6000

Dec. 02, 2010

Date

Maureen Blake

Authorized Signature (Required)



City Council Agenda Bill

Meeting Date: December 7, 2010

Date Submitted: November 30, 2010

Originating Department: Community Development

Clearances:

City Manager
 Attorney
 Admin Services

Community Development
 Finance & IT
 Fire

Parks & Rec
 Police
 Public Works

Subject: Contract Amendment-Piedmont Signs

Action Required: Authorize the City Manager to sign the contract amendment

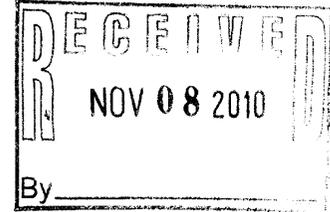
Exhibits: 1. Contract Amendment Form

Budget: \$5,000 from Community Development-Planning Professional Services

Summary Statement: This Supplemental Agreement will increase the existing contract with Piedmont Signs for on-call services for placement and removal of public notice signs. The cost is paid by the applicant. This will allow Piedmont to these services through 2011.

Financial Impact: The \$5,000 contract amendment for Piedmont Signs is included in the Community Development professional services budget.

Recommended Motion: Authorize the City Manager to sign the contract amendment.



SUPPLEMENTAL AGREEMENT

Amendment Number: 4	Date:
Project: Public Notice Sign Installation (aka blue boards)	City Project number
Consultant: Piedmont Directional Signs	Contract Number: C2007-121

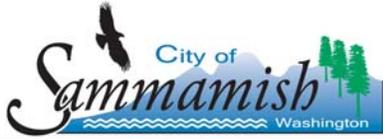
The City of Sammamish desires to amend the agreement with Piedmont Directional Signs.

The changes to this agreement are described as follows:

Add 5,000 to the contract amount, resulting in a total contract amount of \$28,000.
Contract expiration date shall be extended to December 31, 2011

PAYMENT shall be amended in accordance with the consultant fee determination attached and as summarized as follows:

Original Contract Amount:	Current Contract Amount	Net Change This Amendment	Estimated Contract Total After Change
\$ <u>14,000</u>	\$ <u>21,000</u>	\$ <u>5,000</u>	\$ <u>26,000</u>
_____ Piedmont Company		Approved: _____ _____ City of Sammamish	
Date <u>11.5.10</u>		Date _____	



City Council Agenda Bill

Meeting Date: December 7, 2010

Date Submitted: November 30, 2010

Originating Department: Community Development

Clearances:

<input checked="" type="checkbox"/> City Manager	<input checked="" type="checkbox"/> Community Development	<input type="checkbox"/> Parks & Rec
<input type="checkbox"/> Attorney	<input type="checkbox"/> Finance & IT	<input type="checkbox"/> Police
<input type="checkbox"/> Admin Services	<input type="checkbox"/> Fire	<input type="checkbox"/> Public Works

Subject: Contract Amendment-Rebecca Chaney

Action Required: Authorize the City Manager to sign the contract amendment

Exhibits: 1. Contract Amendment Form

Budget: \$10,000 from Community Development-Planning Professional Services

Summary Statement:

The City currently contracts with Rebecca Chaney, who provides cost effective services on the Shoreline Master Program update. Additional work will be required as the Shoreline update moves through the Department of Ecology approval process. The additional funds will allow for the consultant to continue providing assistance to the city in responding to the public and Department of Ecology comments.

Financial Impact:

\$10,000 from Community Development-Planning Professional Services budget line.

Recommended Motion:

Authorize the City Manager to sign the contract amendment.



SUPPLEMENTAL AGREEMENT

Amendment Number: #4	Date: November 30, 2010
Project: Shoreline Master Program	City Project number
Consultant: Rebecca Chaney	Contract Number: C2009-115

The City of Sammamish desires to amend the agreement with Rebecca Chaney for consulting services on the Shoreline Master Program Update to include additional work. All provisions in the basic agreement remain in effect except as expressly modified by this amendment.

The changes to this agreement are described as follows:

Add \$10,000 to the contract amount.

Extend contract end date to December 31, 2011.

Original Contract Amount:	Current Contract Amount	Net Change This Amendment	Estimated Contract Total After Change
\$ \$14,500	\$ \$60,000	\$ \$10,000	\$ \$70,000
(Rebecca Chaney)		Approved: _____ City of Sammamish	
Date <u>11-30-2010</u>		_____ Date	



City Council Agenda Bill

Meeting Date: December 7, 2010

Date Submitted: November 30, 2010

Originating Department: Community Development

Clearances:

<input checked="" type="checkbox"/> City Manager	<input checked="" type="checkbox"/> Community Development	<input type="checkbox"/> Parks & Rec
<input type="checkbox"/> Attorney	<input type="checkbox"/> Finance & IT	<input type="checkbox"/> Police
<input type="checkbox"/> Admin Services	<input type="checkbox"/> Fire	<input type="checkbox"/> Public Works

Subject: Contract Amendment-ESA Adolfson, Shoreline Update

Action Required: Authorize the City Manager to sign the contract amendment

Exhibits: 1. Contract Amendment Form

Budget: \$20,000 from Community Development-Planning Professional Services

Summary Statement: This Supplemental Agreement will extend the existing ESA Adolfson contract end date (currently December 31, 2010) and add additional funds for the Shoreline Management Update in order to accommodate response to the Department of Ecology review. This will allow ESA Adolfson to continue consulting services through the Ecology approval processes. The adjusted scope of work is included in the amendment form attached.

Financial Impact: The \$20,000 contract amendment for the Shoreline Update is included in the Community Development professional services budget.

Recommended Motion: Authorize the City Manager to sign the contract amendment.



SUPPLEMENTAL AGREEMENT

Amendment Number: Amendment #6	Date:
Project: Shoreline Master Program Update: Consulting Services for ongoing support of the SMP Update during Ecology review phase.	City Project number: C2006-147
Consultant: ESA Adolfson Margaret Clancy, Project Manager	Contract Number: funding number 001-058-558-60-41-00

The City of Sammamish desires to amend the agreement with ESA Adolfson for additional support of the SMP Update during the Ecology review and approval phase. All provisions in the basic agreement remain in effect except as expressly modified by this amendment.

- 1) Add the following additional scope of work:
On-call additional assistance with response to DOE review and comment, may include revisions as requested by the City to the Cumulative Impact Analysis, drafting of SMP revised language, and/or research. Similar tasks as requested.
- 2) Add 20,000 to the agreement, for a total contract amount not to exceed \$241,986
- 3) Extend the contract end date to December 31, 2011.

Original Contract Amount:	Current Contract Amount	Net Change This Amendment	Estimated Contract Total After Change
\$ 69,958	\$221,986	\$20,000	\$241,986
_____ (Consultant Name)		Approved: _____ _____ City of Sammamish	
_____ Date		_____ Date	



COUNCIL *Sammamish* MINUTES

Regular Meeting October 5, 2010

Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 6:30 pm.

Councilmembers present: Mayor Don Gerend, Deputy Mayor Nancy Whitten, Councilmembers Mark Cross, John Curley, John James, Tom Odell, and Michele Petitti.

Staff present: City Manager Ben Yazici, Deputy City Manager Pete Butkus, Public Works Director John Cunningham, Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and Deputy City Clerk Stacy Herman.

Roll Call/Pledge of Allegiance

Roll was called. Deputy Mayor Whitten led the pledge.

Public Comment

Dr. Chip Kimball, Lake Washington School District Superintendent: He commented on overcrowded schools and future funding. He reported on new curriculums, modernization of multiple schools in the district, recipient of Microsoft grant and graduation requirements. Council would like to have conversation about the new bond measure that will be on the February ballot and a request for support from the City Council would be discussed at that time.

Dave Sanford: He represented the Sammamish Kiwanis, Faith in Action, Habitat for Humanity and Rotary Club of Sammamish, this is a partnership (Sammamish Cares) offering volunteer help from local community groups. He suggested offering some solutions to code enforcement actions and offered help to those who may need some community help. They are requesting some funding (\$10,000 over two years as needed) for their community group that may ultimately save the City some funds. A handout outlining their program is available in the City Clerk's office upon request.

Deputy Mayor Whitten has concerns with liability and privacy on the City's part. City Manager Yazici suggested trying this project out, and coming back in 2011, and at that point the City could make a budget adjustment.

Approval of Agenda

MOTION: Deputy Mayor Whitten moved to approve the agenda. Councilmember Petitti seconded. Motion carried unanimously 7-0.

Proclamations/Presentations

- Presentation: 2011-2012 Departmental Budget Reviews
 - Community Development

Community Development Director Kamuron Gurol presented the report. The PowerPoint can be found on the City's website at www.ci.sammamish.wa.us

City Manager Yazici explained the budget process and outlined the timelines of state mandates and items that the City Council have prioritized for the next two years. Once a budget has been adopted, a Council Retreat and a Staff Retreat will be scheduled.

Consent Calendar

- **Approval: Claims for period ending October 5, 2010 in the amount of \$2,709,400.49 for Check No.27472 through No. 27603**
- **Approval: Minutes for September 7, 2010 Regular Meeting**
- **Approval: Notes for September 14, 2010 Study Session**

MOTION: Councilmember Odell moved to approve consent calendar. Councilmember Cross seconded. Motion carried unanimously 7-0.

Public Hearing

Ordinance: First Reading Relating To Siting Of Wireless Communication Facilities; Amending Chapter 21a.55.070 And .080 Of The Sammamish Municipal Code; Providing For Attachment Of Base Station Equipment And Limiting Height Increases; Providing For Severability; And, Establishing An Effective Date

Assistant City Manager/Community Development Director Kamuron Gurol gave the staff report. This is the first reading of the ordinance. The Planning Commission is recommending two changes to the Wireless Communication Facility (WCF) ordinance including: Limiting proposed height increases to the minimum necessary, and modifying base station hierarchy to allow concealed attached base station equipment within city rights-of-way. A recommendation from the Planning Commission is included in the packet materials. The Council could adopt a defensible height limitation.

Councilmember Whitten suggested looking at the Town Center as an option for placement of wireless facilities. She suggested that they be placed high and out of site on taller buildings.

Councilmember Petitti requested Council move ahead on adopting this ordinance as there is a current process (Conditional Use Permit) established for anything over a certain height.

Councilmember Odell has concerns with the height limits on major arterials, specifically poles over 120 feet.

Public Hearing opened at 8:30 and was continued to the October 19, 2010 Regular Meeting.

Ron Meckler: Clearwire currently has two pending applications at the City of Sammamish. He supports the amendments proposed by the Planning Commission. He commented on economic conditions in determining coverage area and fees associated with multiple poles versus taller poles and meeting coverage requirements.

Gary Abrahams: He supports the Planning Commission's recommendation, and summarized the goals of the wireless code. Sammamish topography is extreme compared to surrounding cities, and made up of primarily residential areas and there are no commercial corridors that the majority of surrounding cities provide. This leaves carriers with fewer alternatives to provide service in bigger commercial areas. He discussed vaults vs. cabinets and the complex problems associated with digging within cities rights of way and the utilities that they are required to work around.

Tim Gasser: He represents Puget Sound Energy (PSE). PSE evaluates the wireless poles primarily on public and employee safety guidelines. The aesthetics are determined by the requirements in each jurisdiction. Very few PSE poles are over 140 feet. Jason VanNort and Tim Gasser of PSE explained the maintenance of conduits and said if this were required by Council it could possibly result in a rate increase.

Councilmember James suggested developing an amendment relating to height restricts. After further conversation among council members, it was decided that City Council should direct staff to work on any amendments and bring them back for the next reading of the ordinance.

Council Reports

Councilmember Petitti: She reported on the Nightmare at Beaver Lake. There is a new website up this year and the tickets will be available for purchase on-line.

Councilmember Cross: He reported on the Growth Management Council. The area of focus is climate change.

Councilmember Whitten: She discussed the Freed House.

Councilmember Curley: He met with some developers from California and presented the City's Town Center plan to them.

Mayor Gerend: Toured the Highline YMCA last week. He met with the north end Mayors and discussed budgets in those cities. He is very happy with the Sammamish City Manager and the conservative budget that he has presented.

City Manager Report

City Manager Yazici reported on the Sammamish Police Officer who was involved in an accident. He is currently okay and out of intensive care.

Executive Session – None.

Meeting adjourned at 9:30 pm.

Stacy Herman, Deputy City Clerk

Donald J. Gerend, Mayor



SPECIAL MEETING / STUDY SESSION NOTES

Special Meeting/ Study Session

October 12, 2010

Mayor Don Gerend opened the study session / special meeting of the Sammamish City Council at 6:30 p.m.

Open Study Session

6:30 pm

Public Comment

This is an opportunity for the public to address the Council. Three-minutes limit per person or 5 minutes if representing the official position of a recognized community organization.

Topics

✓ Police Department Budget Review

Chief Elledge presented the staff report and presentation for the Police Department. A copy of the presentation is available on the City's website at www.ci.sammamish.wa.us

✓ Information Technology Department Budget Review

Finance Director/Assistant City Manager Lyman Howard presented the staff report and presentation for the Information Technology Department. A copy of the presentation is available on the City's website at www.ci.sammamish.wa.us

✓ Parks and Recreation Department Budget Review

Director Jessi Richardson presented the staff report and presentation for the Parks Department. A copy of the presentation is available on the City's website at www.ci.sammamish.wa.us

✓ **Facility Rental Fees and Policies Review**

Director Jessi Richardson presented the staff report and presentation to look at current facility rental fees. A copy of the presentation is available on the City's website at www.ci.sammamish.wa.us

Council Reports

City Manager Report

Adjournment

10:00 pm



STUDY SESSION NOTES

Study Session October 18, 2010

Mayor Donald J. Gerend opened the Joint study session of the Sammamish City Council at 6:30 p.m.

Open Study Session

6:30 pm

Public Comment

This is an opportunity for the public to address the Council. Three-minutes limit per person or 5 minutes if representing the official position of a recognized community organization.

Topics

- **Facility Rental Fees**
- **Eastside Fire and Rescue Budget Review**
- **Public Works Budget Review**

Council Reports

City Manager Report

Adjournment

10:00 pm

COUNCIL MINUTES

Regular Meeting October 19, 2010

Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 6:30 pm.

Councilmembers present: Mayor Don Gerend, Deputy Mayor Nancy Whitten, Councilmembers Mark Cross, John Curley, Tom Odell, and Michele Petitti.

Councilmembers absent: Councilmember John James

MOTION: Deputy Mayor Whitten moved to excuse Councilmember James. Councilmember Cross seconded. Motion carried unanimously 6-0.

Staff present: City Manager Ben Yazici, Deputy City Manager Pete Butkus, Public Works Director John Cunningham, Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

Roll Call/Pledge of Allegiance

Roll was called. City Manager Ben Yazici led the pledge.

Presentation

Joseph Patterson, Bry Smith, and Jacob Smith with Boy Scout Troop 509 explained that one of their Merit Badge requirements is to attend and speak at a City Council/Town Hall meeting.

Approval of Agenda

MOTION: Councilmember Cross moved to approve the agenda. Councilmember Curley seconded. Motion carried unanimously 6-0.

MOTION: Councilmember Odell requested Items #2 and #3 be moved to after the Consent agenda.

Public Comment

Steven W. Topp, 12566 SW Bridgeview Cr, Tigard OR, Spoke regarding the public hearing being held tonight to consider the Wireless Facilities amendments. He urged council to allow the cabinets and to not put an absolute restriction on the height, but perhaps offer a preferred height.

Consent Calendar

- **Payroll for period ending September 30, 2010 for pay date October 5, 2010 in the amount of \$260,441.76**

Approval: Claims for period ending October 19, 2010 in the amount of \$810,196.65 for Check No.27604 through No.27713

~~Lease Agreement: Recreation Center (Old Library Building)/Boys & Girls Club~~

~~Purchase: Back Hoe/Brim Tractor Company~~

Change Order: 2010 Overlay Project/Lakeside Industries

Approval: Minutes for September 20, 2010 Special Meeting

Approval: Minutes for September 21, 2010 Regular Meeting

Approval: Minutes for September 28, 2010 Special Meeting

MOTION: To approve consent calendar. Motion carried unanimously 6-0.

~~Lease Agreement: Recreation Center (Old Library Building)/Boys & Girls Club~~

Parks and Recreation Director Jessi Richardson gave the staff report. She explained the differences to the lease agreement since the last time Council reviewed it. Staff is recommending the Council approve this agreement. Daniel Johnson CFO of the Boys and Girls club explained why they negotiated for the 40 year lease. They normally ask for a 50 year lease. They seek as long a term as possible to ensure their investment is recouped.

MOTION: Councilmember Cross moved to approve the lease agreement with the addition of a paragraph giving the City the first right to purchase if the Boys and Girls Club ever wanted to sell it. Councilmember Curley seconded. Motion carried unanimously 6-0.

~~Purchase: Back Hoe/Brim Tractor Company~~

MOTION: Councilmember Odell moved to approve the purchase of the back hoe. Deputy Mayor Whitten seconded. Motion carried unanimously 5-0.

Public Hearing

Ordinance: Second Reading Relating To Siting Of Wireless Communication Facilities; Amending Chapter 21a.55.070 And .080 Of The Sammamish Municipal Code; Providing For Attachment Of Base Station Equipment And Limiting Height Increases; Providing For Severability; And, Establishing An Effective Date

Assistant City Manager/Director of Community Development Kamuron Gurol gave the staff report and showed a PowerPoint presentation (available on the city's website at www.ci.sammamish.wa.us). He recommended reopening the public hearing, taking any testimony offered from the public and then continuing it to the next meeting.

Unfinished Business

Ordinance: Seventh Reading Adopting The Town Center Development Regulations As Title 21B Of The Sammamish Municipal Code; Adopting Zoning Map Amendments For The Town Center Subarea; Amending Provisions Of Title 20; And Adopting The Town Center Infrastructure Plan

Mr. Gurol gave the staff report. A PowerPoint presentation was used to show minor and major amendments. The following captures City Council direction and decisions.

Mayor's list of changes – minor items

(SLIDE 3)

21B.20.070 Government/business services land uses

- **Allow some commercial uses in TC-D as a Conditional Use Permit.**
- **Exempt parking lot / helistop from commercial square footage allocation cap.**

MOTION: Mayor Gerend moved to approve 21B.20.070 allow some commercial uses in TC-D and exempt the parking lot and helistop from commercial square footage allocation cap. Councilmember Curley seconded. Motion carried unanimously 5-0

21B.20.080 Retail land uses

- **Eliminate footnotes 6 and 9 from the TC-D zone for “Eating / Drinking”, “brewpub”, and “Book, stationery...” uses**

MOTION: Mayor Gerend moved to approve the amendments to 21B.20.080 that would eliminate footnotes 6 and 9 from the TC-D zone for “Eating / Drinking”, “brewpub”, and “Book, stationery...” uses. Councilmember Curley seconded. Motion carried unanimously 5-0.

21B.25.030 Densities and Dimensions

- **Eliminate development condition 8 (footnote 8) requiring development in TC-D to be part of UZDP with adjacent TC-A zones**

Direction by City Council: Staff to come back with revised language to present at the next meeting.

- **21B.25.040 – Provisions to Obtain Additional (Bonus) Residential Density or Commercial Development Capacity** – In the table on Bonus Commercial Development Capacity on Page 8 of this section, there is a Table Note #1 “Bonus floor area shall be distributed...If it becomes clear after 5 years of adoption of this Chapter that due to development patterns, the **bonus and/or base** development capacity will not be utilized in any of the A zones or the D zones, the Director may allow the allocation of **bonus and/or base** square feet...” I am suggesting adding the bracket words above

After further discussion, Mayor Gerend withdrew his amendment.

(SLIDE 4)

21B.30.420 Single-Family – Cottage housing

- **Eliminate height restriction specific to cottage housing (make it consistent with single family homes)**

This amendment failed for lack of a second.

21B.40.090 Transit and rideshare provisions

- **Correct cross reference to SMC 21B.20.090**

Incorrect citation – staff will correct the cross reference.

Mayor’s list of changes – major items

(SLIDE 5)

21B.20.070 Government/business services land uses

- **Consider allowing light manufacturing as an accessory and permitted use**

After further discussion, Mayor Gerend withdrew his amendment.

21B.25.040 Provisions to Obtain Additional (Bonus) Residential Density or Commercial Development

- **Increase director’s discretion to re-allocate base densities between zones if base densities are not used after 5 years**
- **Draft Language to reflect new language to bring back before City Council. Director will monitor, report back to council, and if a re-allocation is merited because circumstances have changed, then it would be brought back to the City Council. The bonus amount could be an administrative re-allocation. (Kamuron / Evan to draft**

language reflecting this amendment) ---After additional comment, Mayor Gerend withdrew his amendment.

- **21B.40.090 Transit and rideshare provisions**
- **Comment on breadth of manufacturing uses authorized in TC (should be increased) – see proposed light manufacturing code amendment**

After further discussion, Mayor Gerend withdrew his amendment.

Additional recommended changes

(SLIDE 6)

Adopting Ordinance:

- **Development shall not exceed 2400 residential units and 720K sq ft of commercial, nor exceed any LOS/concurrency limits, through any incentive, provision or combination**

This item will be discussed at the October 26, 2010 Special Meeting. Mayor Gerend requested Council to send any amendments to staff as quickly as possible to ensure staff can incorporate these into the packet materials for next week. The materials are due in the Clerk's office by Wed. prior to the next meeting.

Annual reporting of TC development activity

MOTION: The Community Development Director will conduct annual reporting of the Town Center development activity with the first report due in February of 2012, and any necessary recommended amendments to the Town Center plan or zoning would be brought to the City Council for consideration. Motion carried unanimously 6-0.

Revise effective date to January 3, 2011

MOTION: Mayor Gerend moved to approve all amendments made to Chapter 21B will be effective beginning January 3, 2011. Motion carried unanimously 6-0.

Additional recommended changes

(SLIDE 7)

Amendments to 21B

Storm-water section – revised 21B.85 to add flexibility and feasibility

The corrected version of this language is included in this packet. This is an administrative change that will be made and incorporated into the final version.

MOTION: Councilmember Petitti moved to approve the revised 21B.85 in the storm water section with an effective date of January 3, 2011. Councilmember Cross seconded. Motion carried unanimously 6-0.

Resolution: Adopting Interim Stormwater Development Standards For Sammamish Town Center

MOTION: Councilmember Petitti moved to adopt the resolution adopting the Interim Stormwater Development Standards for the Sammamish Town Center, with an effective date of January 3, 2011. Councilmember Cross seconded. Motion carried unanimously 6-0. **(R2010-429)**

Resolution: Adopting Interim Street Standards For Sammamish Town Center

MOTION: Councilmember Petitti move to adopt the resolution adopting the Interim Street Standards for the Sammamish Town Center, with an effective date of January 3, 2011. Councilmember Cross seconded. Motion carried unanimously 6-0. **(R2010-430)**

Supplemental Action:

Ordinance: Adopting Amendments To Title 21A Of The Sammamish Municipal Code And Adopting Zoning Map Amendments For The Town Center Subarea

This item was deferred to the October 26, 2010 City Council meeting.

New Business

Approval: 2011/2012 Human Service Grants

City Clerk Melonie Anderson gave the staff report. The City has been involved in the Human Service Grant program since 2001. The City of Sammamish currently partners with North, South and East King County Funders. The process for submitting requests for grants has become less burdensome for the non-profits groups, as it allows submitting requests to all partners at the same time through the ECityGov portal www.HSConnect.net. Sammamish received 50 applications totaling \$258,196. A copy of the requests and groups is available in the packet materials on the city's website at www.ci.sammamish.wa.us. The recommended grant funding amount is \$160,000. This recommendation came from the Human Services Grant committee and city staff.

MOTION: Councilmember Petitti moved to accept the Human Services Grant Committee recommendation as presented (\$160,000) for the years 2011-2012. Councilmember Odell seconded.

AMENDMENT: Councilmember Cross moved to add 20% across the board to each recommended group for the 2011 year only from \$160,000 to \$192,000. Motion carried unanimously 6-0.

MAIN MOTION: Councilmember Cross move to approve the Human Service Grant Committees Recommendations as amended. Deputy Mayor Whitten seconded. Motion carried unanimously 6-0.

There was discussion amongst all councilmembers regarding adding additional funding to the groups recommended by the committee. They suggested adding an additional 20% across the board and allowing for removal of the \$10,000 cap.

Resolution: Of the City of Sammamish Washington Modifying the Leave Without Pay Policy (R2010-431)

City Manager Ben Yazici gave the staff report. This resolution would allow him to authorize extending medical benefits to those who have exhausted and are on leave without pay.

MOTION: Deputy Mayor Whitten moved to authorize the resolution. Councilmember Cross seconded. Motion carried 6-0.

Council Reports

Councilmember Cross requested Council to revisit the \$10,000 cap on human service grants at the next meeting.

City Manager Report

Meeting adjourned at 9:20 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor

COUNCIL MINUTES

Special Meeting/Study Session October 26, 2010

Mayor Don Gerend called the special meeting/Study Session of the Sammamish City Council to order at 7:00 pm.

Councilmembers present: Mayor Don Gerend, Deputy Mayor Nancy Whitten, Councilmembers Mark Cross, John Curley, John James, Tom Odell (arrived 7:05 pm), and Michele Petitti (arrived 7:20 pm).

Staff present: City Manager Ben Yazici, Public Works Director John Cunningham, Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

Roll Call/Pledge of Allegiance

Roll was called. Councilmember John Curley led the pledge.

Public Comment - None

Approval of Agenda

MOTION: Councilmember James moved to approve the agenda. Councilmember Curley seconded.

AMENDMENT: Deputy Mayor Whitten moved to reorder the agenda by starting with the Human Services Grants. Motion was approved as amended 5-0.

Unfinished Business

Human Service Grant

City Manager Ben Yazici gave the staff report. He explained that at the last meeting council directed staff to increase the Human Service budget by 20% for 2011. Since then Councilmember James suggested spreading the 20% over both years, effectively changing the budget by 10% for 2011 and 10% for 2012. He also thanked the Council for not decreasing this budget, even though finances are tight. This is a very important service that the Council provides.

MOTION: Councilmember James moved to amend the Human Service Budget by 10% each year. Motion carried unanimously 5-0.

AMENDMENT: Deputy Mayor Whitten moved to increase the budget by 20% in 2011 and 2012. Councilmember Cross seconded. Motion withdrawn.

Councilmember Cross would like to see a reconsideration of the \$10,000 grant request cap. He hopes this can happen before the next round of grants for 2013-2014.

Ordinance: Ninth Reading Adopting The Town Center Development Regulations As Title 21B Of The Sammamish Municipal Code; Adopting Zoning Map Amendments For The Town Center Subarea; Amending Provisions Of Title 20; And Adopting The Town Center Infrastructure Plan (O2010-293)

Assistant City Manager/Director of Community Development Kamuron Gurol gave the staff report and showed a PowerPoint presentation (*available on the city's website at www.ci.sammamish.wa.us*) outlining the three remaining items Council will be asked to consider tonight. After these decisions are made, staff is recommending adoption of the Town Center Development Regulations.

Item #1

Issues regarding counting $\frac{1}{2}$ unites and $\frac{3}{4}$ units. Council has already decided to count cottage housing as $\frac{1}{2}$. At an earlier meeting Council decided to count all small housing as $\frac{1}{2}$ and $\frac{3}{4}$ units. This decision resulted in adding complexity to the regulations and the total units will be hard to predict. Staff recommends Council reconsider the earlier decision. They recommend retaining and limit the $\frac{1}{2}$ unit count for cottage housing. Councilmember James requested counting affordable housing and senior housing at the $\frac{1}{2}$ unit rate.

MOTION: Councilmember James moved to rescind the previous amendment regarding $\frac{1}{2}$ units and $\frac{3}{4}$ units being applied to any unit under 900 feet and only apply the $\frac{1}{2}$ unit count to cottage housing. Councilmember Petitti seconded. Motion carried 5 to 2 with Mayor Gerend and Councilmember Cross dissenting.

MOTION: Councilmember James moved to consider affordable housing and Senior Housing as $\frac{1}{2}$ unites. Councilmember Odell seconded.

AMENDMENT: Councilmember Cross moved to amend the motion to allow $\frac{1}{2}$ credit for affordable housing units only with a maximum of 100 units. Councilmember Odell seconded. Motion carried unanimously 7-0.

AMENDMENT: Councilmember James moved to amend Councilmember Cross's motion by adding that senior housing would be counted as $\frac{3}{4}$ of a unit. Councilmember Odell seconded. Motion failed 3-4 with Deputy Mayor Whitten and Councilmembers Curley, Cross and Petitti dissenting.

Item #2:

The issue of exceeding the Town Center dwelling unit caps.

No action was taken for this item. It will be discussed when the first yearly review of the Town Center takes place.

Item#3

Delete reference to “TC-D” in 21B.25.030 B.8, and add new condition #19: “Commercial floor area may be permitted in the TC-D zone, provided it is developed consistent with the UDZP principles. Council agreed to this.

MOTION: Councilmember Cross moved the proposed ordinance, as amended, adopting the Town Center Development Regulations as Title 21B of the Sammamish Municipal Code, the zoning map amendments for the Town Center subarea, amendments to SMC Title 20, and adopting the Town Center Infrastructure Plan, with an effective date of January 3, 2011. Councilmember Deputy Mayor Whitten seconded. Motion carried unanimously 7-6 (ordinance renumbered from O2010-287 to O2010-293).

New Business - None**Council Reports**

Councilmember Odell asked what was to become of the four tree stumps in front of Starbuck’s on 228th. He requested they be removed. Assistant City Manager/Finance Director Lyman Howard said that the Arts Commission will be doing an art demonstration in the near future using the trees. The proposal is not complete, but it is very close. It will be brought before Council within the next month.

Councilmember Cross will be attending a briefing on how to prepare for the upcoming tolling on SR520. He recommended having someone from WDOT come to a Council meeting and update the Council.

Councilmember Curley announced that the residents in the Tree Farm neighborhood are happy with the repaving.

Councilmember Petitti reminded everyone that the Nightmare at Beaver Lake will happen tonight.

Mayor Gerend reported that the city has a grant application in to help save the salmon. He also asked Councilmember to check the calendars for an agreeable weekend for the City Council Retreat.

City Manager Report - No Report

Meeting adjourned at 8:30 pm

OPEN STUDY SESSION

8:30 pm

- 2011/2012 Budget Questions and Answers

CLOSE STUDY SESSION

9:30 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor

COUNCIL MINUTES

Regular Meeting November 2, 2010

Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 6:30 pm.

Councilmembers present: Mayor Don Gerend, Deputy Mayor Nancy Whitten, Councilmembers Mark Cross, John Curley, John James, Tom Odell (arrived 6:45pm), and Michele Petitti(arrived 7:40 pm).

Councilmembers absent: Councilmember John Curly.

MOTION: Councilmember Cross moved to excuse Councilmember Curley. Councilmember Whitten seconded. Motion carried unanimously 4-0.

Staff present: City Manager Ben Yazici, Deputy City Manager Pete Butkus, Public Works Director John Cunningham, Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

Roll Call/Pledge of Allegiance

Roll was called. Councilmember James led the pledge.

Approval of Agenda

MOTION: Councilmember James moved to approve the agenda.

AMENDMENT: Councilmember Cross moved to remove the Ordinances for the School Impact Fees to immediately follow the Consent Calendar. Deputy Mayor Whitten seconded. Motion carried unanimously 4-0.

Agenda was approved as amended.

Proclamations/Presentations

- **Achievement Award: International City/County Management Association (ICMA) Performance Measures**
Assistant City Manager/Finance Director Lyman Howard gave the staff report.

➤ **Proclamation: American Diabetes Month**

Mayor Gerend read the following proclamation:

A Proclamation of
The City of Sammamish, Washington
Designating November 2010 as National Diabetes Month

WHEREAS, in the United States, nearly 24 million people -- including 450,000 in Washington State -- have diabetes, a serious disease with potentially life-threatening complications such as heart disease, stroke, blindness, kidney disease, and amputation; and

WHEREAS, an additional 57 million people in the United States are at risk for developing type 2 diabetes; and

WHEREAS, one out of every three children, and one out of every two minorities, born today will face a future with diabetes if current trends continue; and

WHEREAS, an increase in community awareness is necessary to put a stop to the diabetes epidemic; let it therefore be

NOW THEREFORE, the Sammamish City Council does hereby proclaim

November 2010 to be American Diabetes Month® in Sammamish.

And we encourage all Americans to recognize American Diabetes Month and join the American Diabetes Association's movement to Stop Diabetes® and confront, fight and most importantly, change the future of this deadly disease.

Public Comment

Michael Snyder, Representing St Andrews Transitional Housing, He thanked the Council for supporting affordable housing by contributing to An Affordable Housing Coalition (ARCH).

Mike Collins, Representing the Sammamish Homeowners Association. He spoke regarding the establishment of the city's Ordinary High Water Mark. He reminded Council that their group's two main points are that the process be fair and transparent. He also requested Council to keep the residents updated on the process of the Shoreline Master Plan.

Ella Moore, 2731 204th Avenue SE, Representing the Sammamish Historic Association, regarding the relocation of the Freed House. She thanked the Council and staff for all the help they have provided the group. She will be meeting with a King County Representative regarding her duties as the city's representative in the historic landmark

board. She also asked if Council needed more information before deciding the budget for the Freed House.

Myrl Venter 3510 254th, Issaquah, He spoke regarding the financial request for the Sammamish Symphony. Council was provided with a copy of their yearly budget. The Symphony is requesting the Council to partially fund their annual Pops Concerts at Eastlake High School. They are asking for an additional \$2,000.

Consent Calendar

- Payroll for period ending October 15, 2010 for pay date October 20, 2010 in the amount of \$251,020.55
- 1. Approval: Claims for period ending November 2, 2010 in the amount of \$3,264,209.47 for Check No. 27714 through No. 27822

MOTION: Councilmember Odell moved to approve consent calendar. Deputy Mayor Whitten Motion carried unanimously 5-0.

New Business

Ordinance: First Reading Adopting The Issaquah School District No. 411 Impact Fees For 2010.

Ordinance: First Reading Adopting The Lake Washington District No. 414 Impact Fees for 2010.

Ordinance: First Reading Adopting The Snoqualmie Valley School District No. 410 Impact Fees for 2010.

Assistant City Manager/Director of Community Development Kamuron Gurol gave the staff report and gave a PowerPoint presentation (*available on the city's website at www.ci.sammamish.wa.us*). He explained that there are three school districts in the city. Each year the school districts have the ability to raise or lower their impact fees as necessary. The city simply collects the fees for the school district. This year it is also necessary to adopt the Capital Facilities Plan for the Snoqualmie School district, since they were newly annexed into the city this year. This is the first reading of these ordinances. No action is recommended. Representatives of the three school districts explained that impact fee is very formulaic and based on the capital needs of the various districts. No action is recommended for these ordinances. It is the first reading only.

Public Hearings

Ordinance: Second Reading and Continuation of Public Hearing Relating To Siting Of Wireless Communication Facilities; Amending Chapter 21a.55.070 And .080 Of The Sammamish Municipal Code; Providing For Attachment Of Base Station Equipment And Limiting Height Increases; Providing For Severability; And, Establishing An Effective Date

Mr. Gurol gave the staff report and showed a PowerPoint presentation (*available on the city's website at www.ci.sammamish.wa.us*). Staff is recommending the City Council reopen the public hearing, take public comment and continue the Public Hearing to December 14. Staff would also like final direction based on the presentation tonight and any input given during the public hearing. Staff is recommending amending the code to limit poles to 120 feet in the Right of Way. The limits in zoned areas are recommended to be different in the different zones, but would not exceed 120 feet in any zone. The recommended amendment for attached cabinets would require landscaping which must be approved by the City Engineer. The recommended amendment for off-site base stations would be an additional option. Additional amendments regarding changing the hierarchy for siting might require additional staff work than is available now. Deputy Mayor Whitten expressed concern that wireless facilities at schools should not be limited to a height lower than the existing field lighting. Councilmember James would like to see the 80 foot limitation and should be applied only to co-location. Mr. Gurol said staff would add that amendment. Council expressed support for moving locating in parks up the hierarchy.

Public Hearing opened at 8:35 pm.

Public Comment

Richard Busch, President of Northwest Wireless Association, He pointed out there are multiple ways to integrate these facilities. There is no one right answer. The feasibility of these restrictions must be taken into account for these facilities. He feels wireless facilities can be integrated every easily in parks. He asked Council to consider 120 feet limit in non-residential areas. He feels limiting the height to 80 feet will not encourage a carrier to locate in a park.

Gary Abrams, Representing AT & T, He commented that the original changes by the Planning Commission were agreeable to the wireless community as long as the regulations encouraged co-location and consolidation by increasing the allowable height. He said that most of the new pools he is working on are encapsulated poles. The current city code encourages the use of existing light poles, which prohibits the use of encapsulated poles.

Public Hearing closed at 8:51 pm and was continued to December 14, 2010.

Ordinance: First Reading , Relating To The Levying Of Taxes And Establishing The Amount To Be Levied In 2011 On The Assessed Valuation Of The Property Within The City.

Assistant City Manager/Finance Director Lyman Howard gave the staff report. He gave a high level recap of the budget process to date. All Council directives have been incorporated into the budget (*PowerPoint presentation is available on the city's website at www.ci.sammamish.wa.us*).

Public Hearing opened at 9:22 for Property Tax ordinance and closed with no public comment,

Ordinance: First Reading Adopting The 2011-2012 Biennial Budget

Public Hearing opened at 9:23 for 2011-2012 Budget ordinance and closed with no public comment.

MOTION: Councilmember Odell moved to strike the \$70,000 set aside for the Freed House relocation. Deputy Mayor Whitten seconded. Friendly Amendment: Councilmember James moved to keep \$7,000 in the budget. Motion failed 2-4 with Mayor Gerend, Deputy Mayor Whitten, Councilmember Petitti and Councilmember Cross dissenting.

Unfinished Business - None

New Business

Ordinance: First Reading Amending Ordinance No. 02009-273, The 2009-2010 City Budget, For The Purpose Of Revising The 2009-2010 Biennial Budget.

Mr. Howard gave the staff report. This is the first reading. No action is required.

Resolution: Amending Resolution R2009-394 The City's Master Fee Schedule

Mr. Howard gave the staff report. He explained that all permit fees have been increased by 3% to cover the cost of the new permitting system. New fees have been added for the Town Center. Amended Title 19 required some changes to the Fee Schedule. Park facility rental fees have been adjusted upward to include cost recovery. Public works increased the concurrency testing fees to cover cost increases and Right of Way permit fees were changed.

Councilmember James is not supportive of raising the fees for sports fields.

MOTION: Councilmember Petitti moved to approve the resolution adopting the 2011 Master Fee Schedule. Councilmember Cross seconded. Motion carried unanimously 6-0 (R2010-433).

Resolution: Modifying The Procedure For Enacting Changes To The Personnel Policies, Eliminating The 2% Employee Retention Bonus, And Establishing A New Section Providing For Severance Compensation Upon Employee Lay Offs

Mr. Howard gave the staff report.

MOTION: Deputy Mayor Whitten moved to adopt the resolution modifying the Personnel Policies to eliminate the 2% Employee Retention Bonus and establishing a new section for severance compensation. Councilmember Odell seconded. Motion carried unanimously 6-0 (R2010-434).

Resolution: Adopting The City Of Sammamish Salary Schedule For Fiscal Year 2011.

Mr. Howard gave the staff report. This salary schedule is based on the June to July CPIU and includes a .05% decrease.

MOTION: Deputy Mayor Whitten moved to approve the 2011 Salary Schedule as proposed. Councilmember Cross seconded. Motion carried unanimously 6-0 (R2010-435)

Resolution: Ratifying Amendments To The King County Countywide Planning Policies

MOTION: Councilmember Petitti moved to ratify the amendments to the King County Planning Policies. Councilmember Cross seconded. Motion carried unanimously 6-0 (R2010-436).

Council Reports

Councilmember Odell reported that Eastside Fire & Rescue has exceeded their overtime allotment. They will rotate the absence of a firefighter between the fire stations. Station #81 was the first station to be affected by this. If the overtime continues, different station will be affected on a rotation basis. This will continue until the end of December. Station #83 is excluded from this rotation due to their high volume of calls.

Councilmember James reported on the Nightmare at Beaver Lake.

City Manager Report – No report

Meeting adjourned at 10:10 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor

COUNCIL MINUTES

Special Meeting November 9, 2010

Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 5:30 pm.

Councilmembers present: Mayor Don Gerend, Deputy Mayor Nancy Whitten, Councilmembers Mark Cross, John Curley, John James, Tom Odell, and Michele Petitti (arrived at 5:44 pm).

Staff present: City Manager Ben Yazici, Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, and City Clerk Melonie Anderson.

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Odell led the pledge.

Approval of Agenda

MOTION: Councilmember Cross moved to approve the agenda. Councilmember Odell seconded. Motion carried unanimously 5-0.

Commission Interviews

- Parks Commission and Planning Commission

Councilmembers interviewed 2 candidates for the Planning Commission and 5 candidates for the Parks and Recreation Commission.

Executive Session to evaluate the qualifications of candidates pursuant to RCW42.30.110 (1)(h) and Potential Property Acquisition pursuant to RCW 42.30.110(1)(b)

Retired to executive session at 6:42 pm and returned at 7:45 pm. No action was taken.

Public Comment - None

Unfinished Business - None

New Business

Interlocal: King County Transfer of Development Rights

Assistant City Manager/Director of Community Development Kamuron Gurol gave the staff report. He explained that the Transfer of Development Rights is a tool for concentrating density

in the Town Center. Staff is not looking for approval of this interlocal tonight; this is a check in to make sure staff is moving in the right direction. He then recapped the major components of the agreement and introduced representatives from King County to explain the role of the county in the interlocal. Councilmembers Petitti, Curly, Cross and Mayor Gerend indicated support for moving forward on this interlocal.

Ordinance: First Reading Amending Sammamish Municipal Code Section 22.05.015 For The Purpose Of Increasing The Penalty For Discharging A Weapon Within The City Limits From A Misdemeanor To A Gross Misdemeanor

City Manager Ben Yazici gave the staff report. This ordinance will increase the penalty to a maximum of \$5,000 for discharging a weapon within city limits. This is the maximum fine the city is allowed to impose. No action required at this time, it is first reading only.

Council Reports

Councilmember Odell handed out a report regarding AWC positions on different issues that may be coming before the legislature next year. He asked for input from fellow Councilmembers before November 16.

City Manager Report

Mr. Gurol gave a short staff report on the approval process for the Shoreline Master Plan. It is currently under review by the Department of Ecology and some preliminary comments from them are posted on the city's website as well as the PowerPoint presentation he showed outlining the process (www.ci.sammamish.wa.us).

Meeting adjourned at 9:39 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor

COUNCIL MINUTES

Special Meeting November 15, 2010

Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 6:30 pm.

Councilmembers present: Mayor Don Gerend, Deputy Mayor Nancy Whitten, Councilmembers Mark Cross, John Curley, John James, Tom Odell, and Michele Petitti.

Staff present: City Manager Ben Yazici, Public Works Director John Cunningham, Parks & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, and City Clerk Melonie Anderson.

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Petitti led the pledge.

Approval of Agenda

MOTION: Councilmember Odell moved to approve the agenda. Councilmember seconded. Motion carried unanimously 6-0.

Proclamations/Presentations

- **King County Sheriff's East Precinct Command Center**

City Manager Ben Yazici gave the staff report. The proposed location for the East Precinct Command Center is the second floor of City Hall. Before an agreement can be reached, staff must work out the details for the cost of the remodel and the construction of an additional parking lot. This will be a win-win situation for both the City and the County. The city will receive a larger police presence and the County will save money by combining the two locations, thereby realizing a cost savings. A Memorandum of Understanding will be brought before the Council in January of 2011.

Councilmember Cross expressed concern over how this arrangement will impact the parking at City Hall.

Public Comment

Steve Wright, 23521 NE 10th Place, Applicant for the Parks and Recreation Commission. He missed the interviews due to a medical emergency. He wanted to explain to the Council why he would like to be appointed to the Commission.

Gail Stacy Michelman, 1201 215th Avenue NE, Applicant for the Parks and Recreation Commission. She also missed the interviews due to a medical emergency. She explained to the Council why she would like to be appointed to the Council.

Unfinished Business

Resolution: Appointing Two Members To The Sammamish Planning Commission

MOTION: Councilmember James moved to approve the resolution appointing Mike Collins (Position 3) and Michael Luxenberg (Position 4) to the Planning Commission. Councilmember Odell seconded. Motion carried unanimously 7-0 (R2010-437).

Resolution: Appointing Three Members To The Parks And Recreation Commission

There were eight applicants for three positions. Council held two rounds of voting to determine who would be appointed to the commission

MOTION: Councilmember James moved to approve the resolution appointing Larry Crandall (Position 4), Steve Wright (Position 5) and Krist Morrirt (Position 6) to the Parks and Recreation Commission. Councilmember Cross seconded. Motion carried unanimously 7-0 (R2010-438).

New Business - None

Council Reports

Councilmember Odell and Mayor Gerend will be attending the Association of Washington Cities meeting tomorrow night.

Councilmember James and Mayor Gerend attended the Eastside Transportation Partnership meeting.

City Manager Report –No Report

Meeting adjourned at 7:10 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor

COUNCIL MINUTES

Regular Meeting November 16, 2010

Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 6:30 pm.

Councilmembers present: Mayor Don Gerend, Deputy Mayor Nancy Whitten, Councilmembers Mark Cross, John James, Tom Odell, and Michele Petitti.

Councilmembers Absent: Councilmember John Curley

Staff present: City Manager Ben Yazici, Deputy City Manager Pete Butkus, Public Works Director John Cunningham, Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

MOTION: Councilmember Cross moved to excuse Councilmember Curley. Councilmember Petitti seconded. Motion carried unanimously 6-0.

Roll Call/Pledge of Allegiance

Roll was called. Councilmember James led the pledge.

Approval of Agenda

MOTION: Councilmember Petitti moved to approve the agenda as revised. Councilmember Cross seconded. Motion carried unanimously 6-0.

Public Comment

Master Chorus Eastside: Laverta Dauterman and Wendy Britton spoke on behalf of the group. They requested \$2,000 from the City of Sammamish to support their choir group. They discussed their program and the multiple performances they will be conducting throughout the year.

This item will be visited during the budget discussion later in the agenda.

Mary Moore: She supports the Freed Farm House. They would like to hang a banner on the Freed House that would visualize their fundraising efforts.

Consent Calendar

- **Payroll for period ending October 31, 2010 for pay date November 5, 2010 in the amount of \$249,464.55**

Approval: Claims for period ending November 16, 2010 in the amount of \$2,072,790.89 for Check No.27823 through No. 27951

Ordinance: Second Reading Relating To The Levying Of Taxes And Establishing The Amount To Be Levied In 2011 On The Assessed Valuation Of The Property Within The City. (O2010-287)

Ordinance: Second Reading Amending Ordinance No. 02009-273, The 2009-2010 City Budget, For The Purpose Of Revising The 2009-2010 Biennial Budget. (O2010-288)

Ordinance: Second Reading Adopting The Issaquah School District No. 411 Impact Fees For 2010.(O2010-289)

Ordinance: Second Reading Adopting The Lake Washington School District No. 414 Impact Fees For 2010. (O2010-290)

Ordinance: Second Reading Amending SMC 24.15.020 To Adopt By Reference The Snoqualmie Valley School District No. 410 Capital Facilities Plan And To Adopt The Associated School Impact Fees For 2010. (O2010-291)

Resolution: Repealing Resolution 2000-41 And Establishing A Depository Bank And Authorized Signatures On City Bank Accounts (R2010-439)

Resolution: Establishing A Travel Policy That Conforms To State Law Requirements For City-Related Travel And Travel Expense Reimbursements (R2010-440)

Contract: Park Maintenance Services/Total Landscape

Contract: Park Custodial Services/SMS Cleaning

Contract: On-Call HVAC/MacDonald Miller

Contract: On-Call Plumbing/Eastside Plumbing

Contract: Graphic Design Services/UpRoar

MOTION: Motion to approve consent calendar. Motion carried unanimously 6-0.

Unfinished Business**Ordinance: Second Reading Adopting the 2011-2012 Biennial Budget (O2010-292)**

Finance Director Lyman Howard gave the staff report. This is the second and final reading of the ordinance if Council so chooses. All amendment requests have been incorporated into this budget as presented tonight.

MOTION: Mayor Gerend moved to approve the budget as presented. Deputy Mayor Whitten seconded.

AMENDMENT: Councilmember James moved to authorize \$1,000 to the Master Chorus Eastside to be disbursed over the next two years; \$1,000 for 2011 and \$1,000 for 2012, with one performance being in the City of Sammamish. Councilmember Whitten seconded. Motion carried unanimously 6-0

AMENDMENT: Councilmember Odell moved to restrict the Freed Farm House funds to one year, and if the matched funds have not been raised, the item be deleted from the budget next year. Deputy Mayor Whitten seconded. Motion failed 1-5 With Mayor Gerend, Deputy Mayor Whitten and Councilmembers James, Cross, and Petitti dissenting.

AMENDMENT: Councilmember Petitti moved to retain the \$63,000 for two years and \$7,000 available immediately to use as marketing such as a hanging a banner and protecting the house. Councilmember Cross seconded. 3-3 Motion fails with Deputy Mayor Whitten and Councilmembers Odell and James dissenting.

MAIN MOTION: Mayor Gerend moved to approve the 2011-2012 Budget as amended. Councilmember Cross seconded. Motion carried 6-0. (O2010-292)

Councilmember Cross supports the Freed House funds to remain in the budget for the next two years.

Deputy Mayor Whitten will support the funds remaining in the budget for two years, but did reiterate that if sufficient progress has not been made within the couple years, that it may be time to cut the money from the budget.

Councilmember Odell communicated his opposition to leaving the funds in the budget for two years. He pointed out that this project has had plenty of time and opportunity (approximately 13 yrs.) to be completed and/or raise funds.

Councilmember James does not support councilmember Petitti's motion.

Mayor Gerend supports Councilmember Petitti's amendment.

Deputy Mayor Whitten commended Staff and the City Manager for all the hard work spent on the budget.

Ordinance: Second Reading Amending Sammamish Municipal Code Section 22.05.015 For The Purpose Of Increasing The Penalty For Discharging A Weapon Within The City Limits From A Misdemeanor To A Gross Misdemeanor

This ordinance would revise the penalty from a misdemeanor to a gross misdemeanor, which would raise the penalty (up to) \$1,000 to \$5,000 and (up to) 90 days jail to one year in jail. After discussion amongst Councilmembers it was decided to park this item and schedule it for a future study session.

New Business

Contract: Sports Turf Maintenance – The Brickman Group

Parks Department Director Jessi Richardson gave the staff report. This contract is needed for maintenance at city fields during peak times. The amount needed has decreased from the prior year approximately \$4,000.

MOTION: Councilmember Petitti moved to authorize the City Manager to execute a contract with the Brickman Group, LLC for \$48,681.00 + WSST to provide sports turf maintenance at the community sports fields and authorize an additional amount (total authorization not-to-exceed \$65,000) for additional sports turf maintenance as needed throughout the year. Deputy Mayor Whitten seconded. Motion carried 6-0.

Ordinance: First Reading Amending Title 14A Of The Sammamish Municipal Code

City Manager Yazici gave the staff report and pointed out that this would extend the ordinance for two more years. This is the first reading of the ordinance. No action required. The ordinance has been successful as this allows for collection of the impact fees at the time of house sale, rather than at the time of permit issuance.

Council Reports

Councilmember Odell: He attended the Association of Washington Cities Legislative Committee meeting.

Mayor Gerend: He also attended the Association of Washington Cities Legislative Committee meeting today.

City Manager Report

Executive Session – Property acquisition and Potential Litigation.

Council adjourned to executive session at 9:00 p.m. and returned at 9:30 p.m. There was no action.

MOTION: to adjourn. Motion carried 6-0.

Meeting adjourned at 9:30 pm

Stacy Herman, Deputy City Clerk

Donald J. Gerend, Mayor



City Council Agenda Bill

Meeting Date: December 7, 2010

Date Submitted: November 18, 2010

Originating Department: Finance IT

Clearances:

<input checked="" type="checkbox"/> City Manager	<input type="checkbox"/> Community Development	<input type="checkbox"/> Parks & Recreation
<input checked="" type="checkbox"/> Attorney	<input checked="" type="checkbox"/> Finance & IT	<input type="checkbox"/> Police
<input type="checkbox"/> Admin Services	<input type="checkbox"/> Fire	<input type="checkbox"/> Public Works

Subject: Repealing Adopted 2009-2010 Budget Amendment Ordinance O2010-288

Action Required: 1st Reading of the Ordinance, if 2nd Reading Suspended, this may be adopted

Exhibits: 1. Ordinance

Budget: Repeals the Ordinance Amending the 2009-2010 Biennial Budget

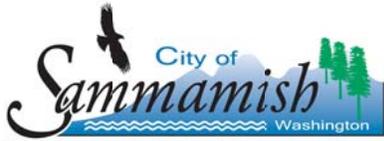
Summary Statement:

This housekeeping ordinance repeals the 2009-2010 Budget amendment adopted by City Council on Nov. 16, 2010. The original amendment intended to clarify budgeted capital funds that would not be spent in 2010 in order to re-budget those funds in the 2011-2012 biennial budget period.

Due to interpretations of technical accounting requirements, the result of the amendment could be construed as “recognizing” a carry forward budget item prior to the completion of the 2009-2010 biennial budget period. The purpose of repealing this amendment is to clarify Council's intent in order to avoid any misunderstanding.

Carry forwards are typically “recognized” following the closure of the biennial period to ensure double budgeting does not occur. Although the savings is correctly included and budgeted in the adopted 2011-2012 Biennial Budget, the amendment to the 2009-2010 Budget in November of 2010 could create a conflict in that the 2009 financial statements that have already been audited by the State Auditor. Due to this potential complication, repealing this amendment would make the 2009-2010 adopted Budget revert back to it’s prior state, which are the numbers that were included in the City’s reported 2009 Annual Audited Financial Statements and would allow a clearer picture of the 2009-2010 Budget for purposes of the State’s 2010 financial statement audit.

Repealing the amendment would have no impact on the adopted 2011-2012 Biennial Budget.



City Council Agenda Bill

Background:

This is largely a technical correction necessary for clarifying the legally adopted budget amounts for the 2009-2010 Biennial Budget period.

Financial Impact:

The 2009-2010 Biennial Budget would revert back to the amounts authorized in the previously adopted 2009-2010 Budget Ordinance #O2009-273.

Recommended Motion:

Motion to adopt this Ordinance, which repeals Ordinance #O2010-288. Note: Staff further recommends that the Council suspend its rule mandating two readings and adopt this ordinance on one reading. Failing that, staff suggests making the Council meeting of December 13th, 2010 a "special meeting" so that this Ordinance can be finalized this year.

**CITY OF SAMMAMISH
WASHINGTON
ORDINANCE No. O2010-XXX**

**AN ORDINANCE OF THE CITY OF SAMMAMISH,
WASHINGTON, REPEALING ORDINANCE NO. 02010-288,
WHICH AMENDED THE 2009-2010 CITY BUDGET.**

WHEREAS, the City Council adopted Ordinance No. 02010-288, amending the City's Biennial budget for the years 2009-2010; and

WHEREAS, the City Council desires to minimize any technical accounting potential conflict or misunderstanding related to the already audited 2009 comprehensive annual financial statements (CAFR); and

WHEREAS, during 2010, the State Auditor Office completed its audit of the City's 2009 financial statements, noting that there were no findings or management letter items; and

WHEREAS, there are no plans in November or December of 2010 to expend any of the parks capital project funds that were identified in the previous amendment; and

WHEREAS, repealing the amendment ordinance will not have any impact on the 2011-2012 Biennial Budget adopted by City Council on November 16, 2010;

NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF SAMMAMISH, WASHINGTON DO ORDAIN AS FOLLOWS:

Section 1. Ordinance No. 2010-288, adopted November 16th, 2010, relating to amending the City of Sammamish's 2009-2010 budget, is hereby repealed.

Section 2. The provisions of this ordinance are declared separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section, or portion of this ordinance or the invalidity of the application thereof to any person or circumstance, shall not affect the validity of the remainder of the ordinance, or the validity of its application to other persons or circumstances.

Section 3. This Ordinance shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of publication.

**PASSED BY THE CITY COUNCIL OF THE CITY OF SAMMAMISH,
WASHINGTON ON THIS 7TH DAY OF DECEMBER 2010.**

CITY OF SAMMAMISH

Mayor Don Gerend

Attest:

Melonie Anderson, City Clerk

Approved as to form:

Bruce L. Disend, City Attorney

1st /2nd Reading: December 7th, 2010

Date Adopted:

Date of Publication:

Effective date: