

**CITY OF SAMMAMISH
WASHINGTON
RESOLUTION NO.R2010-416**

**A RESOLUTION APPOINTING MEMBERS TO THE
ORDINARY HIGH WATER MARK CITIZEN ADVISORY
GROUP (CAG)**

WHEREAS, the effective stewardship and management of the City's water resources, including Lake Sammamish, is an important priority of the City Council; and

WHEREAS, a study of the Ordinary High Water Mark (OHWM) for Lake Sammamish that leads to a default OHWM elevation would be helpful for permit applicants and for the City's efficient and accurate administration of relevant land use and building permits; and

WHEREAS, it is the desire of the City Council to ensure that the OHWM study is scientifically accurate and thorough, and utilizes the best available information; and

WHEREAS, the City Council finds that a Citizen Advisory Group (CAG) would help ensure that the OHWM study process is conducted in an open and transparent manner; and

WHEREAS, the Citizen Advisory Group should consist of four (4) members appointed by the City Council; and

WHEREAS, the purpose, membership, expectations and work tasks of the CAG are described in Attachment A; and

WHEREAS, the following four (4) individuals are qualified, available and willing to serve on the CAG and understand the expectations of service on the CAG:

- | | |
|------------------|--|
| 1. Stan Bump | Planning Commission Vice-Chair |
| 2. Judy Peterson | Parks Commissioner |
| 3. Dwight Martin | Property owner/Building experience |
| 4. Brent Jones | Environmental/natural resources experience |

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

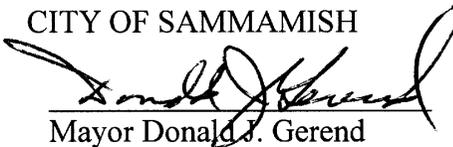
Section 1. Appointment of a Citizen Advisory Group: The City Council hereby appoints the above four members to the Ordinary High Water Mark Citizen Advisory Group (CAG). The purpose of the CAG will be to carry out the work tasks and objectives set forth in Attachment "A", attached hereto and incorporated herein, to complete the Ordinary High Water Mark Study and report the findings to the City Manager (or designee) and City Council. The City Manager is directed to undertake all work necessary and proper to facilitate the work of the CAG.

Section 2. Term of Service: It is intended that the CAG will attend 4-8 daytime or evening meetings beginning in early Summer 2010 and that the work will be completed by the end of 2010. The CAG will terminate and no longer exist after the report is completed.

Section 3. Severability: Should any section, paragraph, sentence, clause or phrase of this Resolution, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Resolution be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Resolution or its application to other persons or circumstances.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 1ST DAY OF JUNE, 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: May 26, 2010
Passed by the City Council: June 1, 2010
Resolution No.: R2010-416

PROPOSED Sammamish Ordinary High Water Mark (OHWM) Study

Citizen Advisory Group

OHWM Study purpose:

- Determine a scientifically-based 'default' elevation for the Lake Sammamish OHWM
- Provide data and analysis specific to City of Sammamish jurisdictional area
- Use methodology that will result in acceptance of results by the Department of Ecology (DOE)
- Default elevation would be administratively adopted by city staff for use by property owners and staff to prepare/approve plans for new development on lake parcels

Citizen Advisory Group (CAG) objectives and work tasks:

- Help ensure the study's transparency, objectivity and rationale
- Serve as a balanced advisory panel to the city staff and City Council
- Provide comment on scope of work and observe consultant selection process
- Review the inputs, analysis and results of the OHWM study

Expectations for CAG:

- Serve in an open, objective and thoughtful manner, and keep an open mind
- Communicate clearly and courteously
- Commit time to be educated on the subject matter
- Attend 4-8 day or evening meetings

CAG Membership: Four (4) members appointed by the City Council as follows:

- One (1) member of the Planning Commission (for ex., Vice-Chair)
- One (1) member of the Parks Commission (for ex., Vice-Chair)
- One (1) person with experience in home construction or property issues
- One (1) person with experience in environmental, natural resources or conservation issues

CAG comments:

- CAG to include even number of members ; no votes will be taken
- Meetings to be open to the public and held at City Hall
- CAG members are encouraged to comment individually or by group consensus
- If helpful, a written document will be produced to summarize CAG comments

Study management and timeframe:

- City Manager or designee will oversee preparation of the study
- Begin early Summer 2010, finish by end of 2010