



AGENDA

City Council Special Meeting

5:00 PM - Monday, January 14, 2019

City Hall Council Chambers, Sammamish, WA

Page		Estimated Time
	CALL TO ORDER	5:00 pm
	ROLL CALL	
	PLEDGE OF ALLEGIANCE	
	APPROVAL OF AGENDA	
	PUBLIC COMMENT	5:05 pm
	<p><i>Note: This is an opportunity for the public to address the Council. Three-minutes limit per person or five-minutes if representing the official position of a recognized community organization. If you would like to show a video or PowerPoint, it must be submitted or emailed by 5 pm, the end of the business day, to the City Clerk, Melonie Anderson at manderson@sammamish.us. Please be aware that Council meetings are videotaped and available to the public.</i></p>	
	NEW BUSINESS	5:35 pm
3 - 5	<p>1. Interviews: Landmark Commission, Planning Commission, Parks & Recreation Commission, and remaining Arts Commission Applicants</p> <p>View Agenda Item</p>	
	ADJOURNMENT	7:00 pm

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.

Agenda Bill
 City Council Special Meeting
 January 14, 2019



SUBJECT:	Landmark Commission, Planning Commission, Parks and Recreation Commission, and Continuation of Arts Commission Applicant Interviews		
DATE SUBMITTED:	January 10, 2019		
DEPARTMENT:	City Manager's Office		
NEEDED FROM COUNCIL:	<input checked="" type="checkbox"/> Action <input type="checkbox"/> Direction <input type="checkbox"/> Informational		
RECOMMENDATION:	Conduct a short interview with each person who applied to fill the upcoming vacancies on the Sammamish Landmark Commission, Planning Commission, Parks & Recreation Commission, and Arts Commission.		
EXHIBITS:			
BUDGET:			
Total dollar amount	N/A	<input type="checkbox"/>	Approved in budget
Fund(s)	N/A	<input type="checkbox"/>	Budget reallocation required
		<input checked="" type="checkbox"/>	No budgetary impact
WORK PLAN FOCUS AREAS:			
<input type="checkbox"/> Transportation	<input type="checkbox"/> Community Safety		
<input checked="" type="checkbox"/> Communication & Engagement	<input checked="" type="checkbox"/> Community Livability		
<input type="checkbox"/> High Performing Government	<input checked="" type="checkbox"/> Culture & Recreation		
<input type="checkbox"/> Environmental Health & Protection	<input type="checkbox"/> Financial Sustainability		

NEEDED FROM COUNCIL:
 Shall the Council conduct interviews to determine the best candidates to fill upcoming positions on the Landmark Commission, Planning Commission, Parks & Recreation Commission, and Arts Commission?

KEY FACTS AND INFORMATION SUMMARY:
 Every year there are at least two vacancies on the various Sammamish Commissions. The vacancies were advertised on the City's website and in the City Newsletter beginning in October. In December, all of the applications received were sent to the City Council for review. On December 31, 2018 the applicants were notified that interviews would take place either January 8, 2019 or January 14, 2019. Council interviewed most applicants for the Arts Commission and all of the Human Services

Commission on January 8, 2019. Interviews for the Landmark Commission, Planning Commission, Parks & Recreation Commission, and remaining Arts Commission applicants will occur on January 14, 2019 at a Special Meeting. Final appointments will be made at the January 15, 2019 Regular Meeting and all terms will begin on February 1, 2019.

Landmark Commission

There is one three-year position open on the Landmark Commission.

Applicants

Eirlys Vanderhoff
Walt Carrel

Arts Commission

There will be three vacancies on the Arts Commission

Applicant

- Claradell Shedd*

Planning Commission

There will be two positions to fill on the Planning Commission. Both are for four-year terms

Applicants

- Larry Crandall*
- Shanna Collins*
- Katelyn Shriber (Would also consider Human Services Commission)
- Josh Amato (Would also consider Human Services Commission)
- John Robinson
- Mark Lewis (Would also consider Parks & Recreation Commission)
- Will Gray (Would also consider Human Services Commission)
- Matt Howarth

Parks & Recreation Commission

There will be 3 four year vacancies on the Parks & Recreation Commission

Applicants

- Eirlys Vanderhoff

- Seth Van Grinsen

*Denotes current Commissioner.

FINANCIAL IMPACT:

N/A