



# City Council, Regular Meeting

## AGENDA

### Revised

September 03, 2013

6:30 pm – 9:30 pm  
Council Chambers

#### Call to Order

#### Roll Call

#### Pledge of Allegiance

#### Approval of Agenda

#### Presentations/Proclamations

- Presentation: Eastlake Majors Softball
- Presentation: Eastlake Majors Baseball
- Department Update: Public Works

#### 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 the period ending July 15, 2013 for pay date July 19, 2013 in the amount of \$301,896.67
  - Payroll for the period ending July 30, 2013 for pay date August 5, 2013 in the amount of \$314,445.38
  - Payroll for the period ending August 15, 2013 for pay date August 20, 2013 in the amount of \$302,683.27
1. Approval: Claims for period ending August 6, 2013 in the amount of \$2,431,248.23 for Check No. 35277 through No. 35402
  2. Approval: Claims for period ending August 19, 2013 in the amount of \$1,083,030.49 for Check No. 35403 through No. 35535
  3. Approval: Claims for period ending September 3, 2013 in the amount of \$1,133,546.72 for Check No. 35536 through No. 35619
  4. Interlocal: Eastside Transportation Partnership Agreement

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.

5. Bid Award: Inglewood Hill Pavement Overlay/Watson Asphalt Paving Co. Inc.
6. Contract Approval: Prothman – Building Inspections
7. Donation: Electric Car/Evergreen Ford
8. Proclamation: Mayor’s Month of Concern for the Hungry
9. Proclamation: National Recovery Month
10. Approval: July 02, 2013 Regular Meeting Minutes
11. Approval: July 09, 2013 Special Meeting/Study Session Minutes
12. Approval: July 15, 2013 Regular Meeting Minutes

**Public Hearings – None**

**Unfinished Business - None**

**New Business**

13. Ordinance: First Reading Adopting SMC 9.05.430 Regarding Antiharassment Protection Orders; Providing For Severability; And Establishing An Effective Date
14. Ordinance: Amending Chapter 20.10 SMC Regarding Time Periods Associated With Hearing Examiner Actions; Providing For Severability; And Establishing An Effective Date
15. Resolution: Authorizing The City Manager To Engage In Collaborative Meetings With Northeast Sammamish Sewer & Water And Sammamish Plateau Water And Sewer Districts Regarding The Feasibility Of Merger

**Council Reports**

**City Manager Report**

**Executive Session**

**Adjournment**

**AGENDA CALENDAR**

<b>Sept 2013</b>					
Tues 09/10	6:30 pm	Study Session	Presentation: Washington Recreation & Parks Association Award Discussion: Community Center (120 mins)		
Mon. 09/16	6:30 pm	Study Session/Special Meeting	Presentation: Arts Commission 10 Year Anniversary Update: Environmentally Critical Areas Update: East Lake Sammamish Trail/King County Ordinance: Second Reading Adopting RCW 10.14 Criminal Procedure Harrassment (consent) Ordinance: Second Reading Amending Time Periods for Hearing Examiner Actions (consent) Ordinance: First Reading Modifying the Hours of Construction Economic Development Plan Discussions Resolution: LWSD Bond/Levy Ballot Measure		
<b>Oct 2013</b>					
Tues 10/01	6:30 pm	Regular Meeting	Public Hearing: Ordinance First Reading 2 <sup>nd</sup> Ja Huvinen/Barnett Property Street Vacation Presentation: Medicaid Expansion Outreach & Enrollment (King County) 5mins		
Tues 10/08	6:30 pm	Study Session	Fire Services		
Mon. 10/14	6:30 pm	Joint with PC Meeting	Comprehensive Plan Ordinance: First Reading School Impact Fees (All Districts)		
<b>Nov 2013</b>					
Tues 11/05	6:30 pm	Regular Meeting	Ordinance: Second Reading School Impact Fees (All Districts) Resolution: Comprehensive Plan		
Tues 11/12	6:30 pm	Study Session	Television Cable Franchise		
Mon. 11/18	6:30 pm	Regular Meeting			
<b>Dec 2013</b>					
Tues 12/03	6:30 pm	Regular Meeting			
Tues 12/10	6:30 pm	Study Session			
Mon. 12/16	6:30 pm	Regular Meeting			
<b>To Be Scheduled</b>		<b>To Be Scheduled</b>		<b>Parked Items</b>	
Ordinance: Second Reading Puget Sound Energy Franchise					



If you are looking for facility rentals, please click [here](#).

<< August

## September 2013

October >>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 <b>Labor Day</b> City offices closed	3 6:30 p.m. City Council Meeting	4 3 p.m. Sammamish Farmers Market 6:30 p.m. Parks and Recreation Commission Meeting	5 6:30 p.m. Planning Commission Meeting	6	7
8	9 12 p.m. Caring Hearts with Eastside Friends of Seniors 5:30 p.m. City Council Office Hour	10 6:30 p.m. City Council Study Session 7 p.m. Sammamish Youth Writing Club	11 3 p.m. Sammamish Farmers Market	12 6 p.m. East Meets West Guided Artwork Exhibit Tour 7 p.m. Art Poetry and Revolution Panel Discussion and Reception	13	14 11 a.m. Mayor's Month of Concern
15	16 6:30 p.m. Arts Commission Meeting 6:30 p.m. City Council Meeting	17	18 3 p.m. Sammamish Farmers Market	19 10 a.m. "Celebrating Autumn with Haiku" (55+ Art Program) 6:30 p.m. Community Garden Steering Committee 6:30 p.m. Planning Commission Meeting	20	21 10 a.m. Sammamish Walks - Soaring Eagle 11 a.m. Mayor's Month of Concern
22 1 p.m. Harvest Party	23	24	25 3 p.m. Sammamish Farmers Market 4 p.m. Finance Committee Meeting	26 10 a.m. "The Nature of Sumi Painting" (55+ Art Program) 6 p.m. Swil Kanim - Storytelling	27	28 11 a.m. Mayor's Month of Concern
29	30					

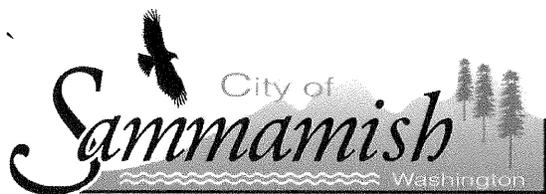
If you are looking for facility rentals, please click [here](#).

<< September

## October 2013

November >>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 6:30 p.m. City Council Meeting	2 6:30 p.m. Parks and Recreation Commission Meeting	3 10 a.m. "Putting it all together Collage Cardmaking" (55+ Art Program) 6:30 p.m. Planning Commission Meeting	4	5 11 a.m. Mayor's Month of Concern
6	7	8 6:30 p.m. City Council Study Session	9	10	11	12 9 a.m. Volunteer at Illahee Trail 10 a.m. 7th Annual Arts Fair
13 10 a.m. 7th Annual Arts Fair	14 5:30 p.m. City Council Office Hour 6:30 p.m. City Council Special Meeting	15	16	17 6:30 p.m. Community Garden Steering Committee 6:30 p.m. Planning Commission Meeting	18	19 10 a.m. Sammamish Walks - Beaver Lake Preserve
20	21 6:30 p.m. Arts Commission Meeting	22	23	24	25	26 9 a.m. Volunteer at Evans Creek Preserve
27	28	29	30	31		



# MEMORANDUM

**TO:** Melonie Anderson/City Clerk  
**FROM:** Marlene/Finance Department  
**DATE:** August 2, 2013  
**RE:** Claims for August 6, 2013

\$ 60,179.69  
 1,238,999.96  
 1,132,068.58

### Top 5 Expense Items in Packet

Watson Asphalt	\$1,026,984.31	2013 Roadway Overlay Project
Eastside Fire & Rescue	\$470,588.10	Fire Services - August 2013
King County Sheriff	\$401,086.58	Police Services June 2013
Legacy Ford	\$104,360.26	2 Ford Pick-up Trucks
King County District Court	\$75,369.00	Contract Reconciliation - 2012
Wa DES	\$43,564.96	Annual Maintenance on Microsoft Software
Dell Marketing	\$24,223.63	3 Servers

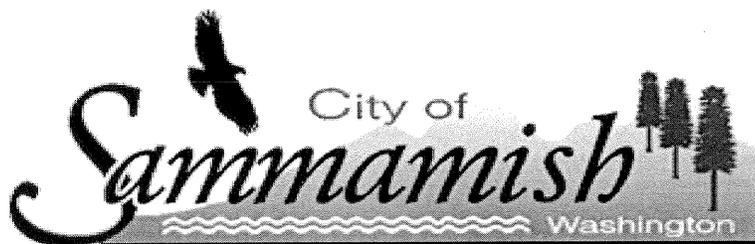
**TOTAL \$ 2,431,248.23**

60,179.69 +  
 1,238,999.96 +  
 1,132,068.58 +  
 2,431,248.23 +

Checks # 35277 - 35402

Accounts Payable  
 Check Register Totals Only

User: jboss  
 Printed: 7/18/2013 - 3:28 PM



Check	Date	Vendor No	Vendor Name	Amount	Voucher
35277	07/19/2013	ANI	ANI Administrators NW Inc	2,044.51	35,277
35278	07/19/2013	CENTURY	Century Link	86.11	35,278
35279	07/19/2013	CHAP13	Chapter 13 Trustee	280.00	35,279
35280	07/19/2013	ICMA401	ICMA 401	37,411.84	35,280
35281	07/19/2013	ICMA457	ICMA457	8,734.39	35,281
35282	07/19/2013	PSE	Puget Sound Energy	11,330.84	35,282
35283	07/19/2013	WASUPPOR	Wa State Support Registry	292.00	35,283
				60,179.69	
Check Total:					

## Accounts Payable

## Check Register Totals Only

User: mdunham  
 Printed: 7/31/2013 - 2:45 PM



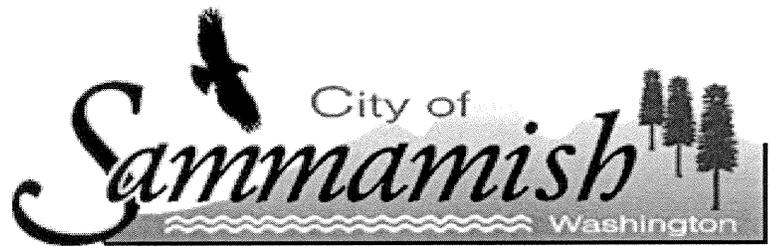
Check	Date	Vendor No	Vendor Name	Amount	Voucher
35284	08/06/2013	ADVANTAG	Advantage Building Services	9,835.72	35,284
35285	08/06/2013	ALLAROUN	All Around Fence Co	2,161.54	35,285
35286	08/06/2013	ALTUS	Altus Traffic Management	11,486.04	35,286
35287	08/06/2013	ATWORK	At Work!	750.00	35,287
35288	08/06/2013	AT&TMOBI	AT&T Mobility	121.95	35,288
35289	08/06/2013	BACKGROU	Background Source Intl	8.00	35,289
35290	08/06/2013	BMC	BMC Select	1,284.31	35,290
35291	08/06/2013	BUILDERS	Builders Exchange of WA	94.75	35,291
35292	08/06/2013	CAPOEIRA	Fabricio Capoeira	300.00	35,292
35293	08/06/2013	CAUFIELD	Margret Caufield	101.50	35,293
35294	08/06/2013	CENTRALW	Central Welding Supply	3,814.93	35,294
35295	08/06/2013	CENTURY	Century Link	240.67	35,295
35296	08/06/2013	CHERRYCH	Cherry Cherry Entertainment	1,000.00	35,296
35297	08/06/2013	BELLCITY	City Of Bellevue	12,800.42	35,297
35298	08/06/2013	ISSCITY	City Of Issaquah	140.00	35,298
35299	08/06/2013	CODEPUB	Code Publishing Inc	1,512.58	35,299
35300	08/06/2013	COMCAST2	COMCAST	95.80	35,300
35301	08/06/2013	DAILY	Daily Journal of Commerce	376.20	35,301
35302	08/06/2013	DAKOTAS	Dakotas Fetch LLC	2,646.00	35,302
35303	08/06/2013	DELL	Dell Marketing L.P.	24,223.63	35,303
35304	08/06/2013	EASTFIRE	Eastside Fire & Rescue	471,868.82	35,304
35305	08/06/2013	ECOTONE	Ecotone Commissioning Group LL	5,200.00	35,305
35306	08/06/2013	EVERETTS	Everett Steel, Inc	252.32	35,306
35307	08/06/2013	EVERSONS	Everson's Econo Vac, Inc.	945.59	35,307
35308	08/06/2013	EWINGIRR	Ewing Irrigation	11.44	35,308
35309	08/06/2013	fcs	FCS Group Inc.	3,585.00	35,309
35310	08/06/2013	FRANCO	Francotyp-Postalia, Inc	270.79	35,310
35311	08/06/2013	FRUHLING	Fruhling, Inc	7,596.25	35,311
35312	08/06/2013	GEORGES	George's Bakery	450.00	35,312
35313	08/06/2013	GRAINGER	Grainger	67.86	35,313
35314	08/06/2013	GREATAME	Great America Financial Services	130.31	35,314
35315	08/06/2013	HDFOWL	H. D. Fowler Company	659.71	35,315
35316	08/06/2013	HARTMANR	Rick Hartman	675.00	35,316
35317	08/06/2013	HOWARD	Lyman Howard	67.35	35,317
35318	08/06/2013	HWA	HWA GeoSciences, Inc	1,606.81	35,318
35319	08/06/2013	IBSEN	IBSEN Towing	495.48	35,319
35320	08/06/2013	MINUTE	Mike Immel	677.96	35,320
35321	08/06/2013	INTEGRA	Integra Telecom	1,271.86	35,321
35322	08/06/2013	IPS	Integrated Print Solutions, Inc	3,285.00	35,322
35323	08/06/2013	ISSCOMMU	Issaquah Community Network	555.27	35,323
35324	08/06/2013	HONDAKU	Issaquah Honda Kubota	52.23	35,324
35325	08/06/2013	ISSAQ1	Issaquah Press, Inc.	134.00	35,325
35326	08/06/2013	ISSIGNS	Issaquah Signs	424.42	35,326
35327	08/06/2013	IZZY	Izzy Day Camp	600.00	35,327
35328	08/06/2013	DEERE	John Deere Landscapes	582.10	35,328
35329	08/06/2013	KAYAK	Kayak Academy	375.00	35,329
35330	08/06/2013	KENYON2	Kenyon Disend PLLC	17,136.49	35,330
35331	08/06/2013	KEYS	Keys Organizational Consulting LLC	2,080.00	35,331
35332	08/06/2013	KINGFI	King County Finance A/R	19,814.99	35,332
35333	08/06/2013	KINGSH	King County Sheriff's Office	401,086.58	35,333

Check	Date	Vendor No	Vendor Name	Amount	Voucher
35334	08/06/2013	KCRADIO	King Cty Radio Comm Svcs	399.41	35,334
35335	08/06/2013	LAKESIDE	Lakeside Industries	1,010.72	35,335
35336	08/06/2013	LEGACY	Legacy Ford	104,360.26	35,336
35337	08/06/2013	LELAVISI	Lelavision	425.00	35,337
35338	08/06/2013	LIVESOU	Live Sound & Recording Co, LLC	1,067.62	35,338
35339	08/06/2013	LIVESOU	Live Sound & Recording Co, LLC	1,067.62	35,339
35340	08/06/2013	LPD	LPD Engineering PLLC	805.50	35,340
35341	08/06/2013	MQP	Mary Queen Of Peace Church	1,375.00	35,341
35342	08/06/2013	MORUP	Morup Signs Inc	1,615.13	35,342
35343	08/06/2013	PETTY	Francis C. Murray	1,000.00	35,343
35344	08/06/2013	NC MACH	NC Machinery Co	526.15	35,344
35345	08/06/2013	NEXTEL	Nextel Communications	748.38	35,345
35346	08/06/2013	NETRUCK	North End Truck Equip Inc	1,194.60	35,346
35347	08/06/2013	NWCASC	Northwest Cascade, Inc.	1,252.94	35,347
35348	08/06/2013	OLSON	Matthew Olson	252.00	35,348
35349	08/06/2013	PAPE	Pape Machinery Exchange	3,670.99	35,349
35350	08/06/2013	PLATT	Platt Electric	179.36	35,350
35351	08/06/2013	PROTH	Prothman Company	7,548.87	35,351
35352	08/06/2013	PSE	Puget Sound Energy	8,370.06	35,352
35353	08/06/2013	QBS	Quality Business Systems	385.27	35,353
35354	08/06/2013	ROTARSAM	Rotary Club of Sammamish	204.00	35,354
35355	08/06/2013	SAMCHAMB	Sammamish Chamber of Commerce	25.00	35,355
35356	08/06/2013	SAM	Sammamish Plateau Water Sewer	11,568.27	35,356
35357	08/06/2013	SEATIM	Seattle Times	1,640.74	35,357
35358	08/06/2013	SEQUOYAH	Sequoyah Electric, LLC	355.38	35,358
35359	08/06/2013	SNOHOMIS	Snohomish County Sheriff's Office	259.80	35,359
35360	08/06/2013	SPRAGUE	SPRAGUE	91.98	35,360
35361	08/06/2013	STARR	Phyllis Starr	122.00	35,361
35362	08/06/2013	SB&MAC	Stewart MacNichols & Harmell Inc	6,240.00	35,362
35363	08/06/2013	COMPOFF	The Complete Office	300.68	35,363
35364	08/06/2013	TOLAND	Shay Toland	101.50	35,364
35365	08/06/2013	TRACY	Joseph E. Tracy	251.80	35,365
35366	08/06/2013	ULINE	ULINE	3,345.77	35,366
35367	08/06/2013	UNITRENT	United Rentals NA, Inc	1,180.73	35,367
35368	08/06/2013	USELMAN	Kristin Uselman	500.00	35,368
35369	08/06/2013	VOYAGER	Voyager	9,467.84	35,369
35370	08/06/2013	WAAUDIT	Wa State Auditor's Office	5,448.53	35,370
35371	08/06/2013	WADES	Wa State Dept of Enterprise Svcs	43,564.96	35,371
35372	08/06/2013	WAREV	Wa State Dept of Revenue	194.28	35,372
35373	08/06/2013	WATSONSE	Watson Security	158.23	35,373
35374	08/06/2013	WED	Western Equipment Distributors	110.87	35,374
35375	08/06/2013	ZEE	Zee Medical Service	232.92	35,375
35376	08/06/2013	ZUMAR	Zumar Industries, Inc.	1,427.13	35,376
				1,238,999.96	
Check Total:					

## Accounts Payable

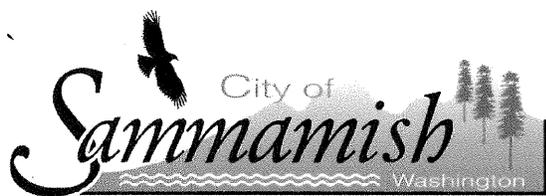
## Check Register Totals Only

User: mdunham  
 Printed: 8/2/2013 - 8:59 AM



Check	Date	Vendor No	Vendor Name	Amount	Voucher
35377	08/06/2013	AMEX	American Express	129.49	35,377
35378	08/06/2013	BRIDGE	Bridge Disability Ministries	750.00	35,378
35379	08/06/2013	DIMENSIO	Dimensional Communications	743.40	35,379
35380	08/06/2013	EASTFRIE	Eastside Friends of Seniors	2,500.00	35,380
35381	08/06/2013	ENCOMPAS	Encompass	1,750.00	35,381
35382	08/06/2013	HEROHOUS	Hero House	300.00	35,382
35383	08/06/2013	HOLDERMA	Pamela Holderman	120.00	35,383
35384	08/06/2013	HOPEEMSV	Hopelink Emergency Services	500.00	35,384
35385	08/06/2013	HOPEEFS	Hopelink/Emergency Food	756.25	35,385
35386	08/06/2013	MINUTE	Mike Immel	215.50	35,386
35387	08/06/2013	ISSCHURC	Issaquah Community Services	250.00	35,387
35388	08/06/2013	ISSFOOD	Issaquah Food & Clothing Bank	756.25	35,388
35389	08/06/2013	ISSAQI	Issaquah Press, Inc.	83.75	35,389
35390	08/06/2013	KINGCT	King County District Court	75,369.00	35,390
35391	08/06/2013	KINGFI	King County Finance A/R	2,130.90	35,391
35392	08/06/2013	LWSFOUND	Lake Wa Schools Foundation	2,500.00	35,392
35393	08/06/2013	LIVESOU	Live Sound & Recording Co, LLC	4,927.50	35,393
35394	08/06/2013	NAMI	NAMI Eastside	747.50	35,394
35395	08/06/2013	PSCLEAN	Puget Sound Clean Air Agency	7,667.50	35,395
35396	08/06/2013	QBS	Quality Business Systems	21.13	35,396
35397	08/06/2013	SAMCHAMB	Sammamish Chamber of Commerce	50.00	35,397
35398	08/06/2013	STOECKL	Jane C. Stoecklin	125.00	35,398
35399	08/06/2013	THERAPEU	Therapeutic Health Services	1,238.00	35,399
35400	08/06/2013	VANCE	Tom Vance	933.10	35,400
35401	08/06/2013	WAPOISON	Wa Poison Center	520.00	35,401
35402	08/06/2013	WATSON	Watson Asphalt Paving Co	1,026,984.31	35,402
Check Total:				1,132,068.58	





# MEMORANDUM

**TO:** Melonie Anderson/City Clerk  
**FROM:** Marlene/Finance Department  
**DATE:** August 16, 2013  
**RE:** Claims for August 19, 2013

\$ 203,759.97  
 13,349.16  
 781,691.83  
 84,229.53

### Top 5 Expense Items in Packet

King County Sheriff's Office	\$401,086.58	Police Services - July 2013
David Evans & Assoc	\$90,745.47	244th Project - June 2013
KC Finance Water & Land	\$75,693.23	1996 & 1999 Debt Service
Lake Wa School District	\$28,020.00	School Impact Fees - July 2013
Wolverine West	\$25,000.00	Fireworks - 4th of July

**TOTAL \$ 1,083,030.49**

**Checks # 35403 - 35535**

203,759.97 +  
 13,349.16 +  
 781,691.83 +  
 84,229.53 +  
 1,083,030.49 +

## Accounts Payable

## Check Register Totals Only

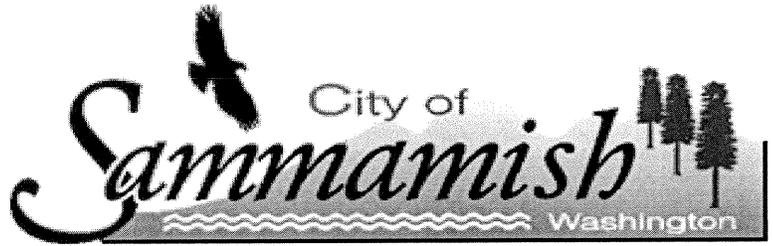
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Check	Date	Vendor No	Vendor Name	Amount	Voucher
35403	08/05/2013	ANI	ANI Administrators NW Inc	1,696.51	35,403
35404	08/05/2013	AWCMED	AWC Employee Benefits Trust	109,891.56	35,404
35405	08/05/2013	CHAP13	Chapter 13 Trustee	280.00	35,405
35406	08/05/2013	ICMA401	ICMA 401	37,764.28	35,406
35407	08/05/2013	ICMA457	ICMA457	8,859.12	35,407
35408	08/05/2013	ISD	Issaquah School District	16,821.00	35,408
35409	08/05/2013	LWSD	Lake Washington School Dist	28,020.00	35,409
35410	08/05/2013	PREPAIDL	LegalShield	135.50	35,410
35411	08/05/2013	WASUPPOR	Wa State Support Registry	292.00	35,411
				203,759.97	
Check Total:				203,759.97	

Accounts Payable  
 Check Register Totals Only

User: mdunham  
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Check	Date	Vendor No	Vendor Name	Amount	Voucher
35412	08/06/2013	US BANK	U. S. Bank Corp Payment System	13,349.16	35,412
				Check Total:	
				13,349.16	

## Accounts Payable

## Check Register Totals Only

User: mdunham  
 Printed: 8/14/2013 - 12:12 PM



Check	Date	Vendor No	Vendor Name	Amount	Voucher
35413	08/19/2013	ALPHAGRA	Alphagraphics	915.29	35,413
35414	08/19/2013	ANI	ANI Administrators NW Inc	348.00	35,414
35415	08/19/2013	ASCAP	ASCAP	10.50	35,415
35416	08/19/2013	ATHLETES	Athletes for Kids	689.50	35,416
35417	08/19/2013	AUTOADDI	Auto Additions, Inc.	350.62	35,417
35418	08/19/2013	BACKGROU	Background Source Intl	64.00	35,418
35419	08/19/2013	BACON	Diane & Terry Bacon	17,000.00	35,419
35420	08/19/2013	BELLCITY	City Of Bellevue	10,000.00	35,420
35421	08/19/2013	BLUELNGR	The Blue Line Group, LLC	1,497.50	35,421
35422	08/19/2013	BMC	BMC Select	216.88	35,422
35423	08/19/2013	BRICKMAN	Brickman Group Ltd LLC	5,834.35	35,423
35424	08/19/2013	BUILDERS	Builders Exchange of WA	8.55	35,424
35425	08/19/2013	CADMAN	Cadman, Inc.	603.89	35,425
35426	08/19/2013	CAPOEIRA	Fabricio Pedroso	300.00	35,426
35427	08/19/2013	CDW	CDW Govt Inc	1,486.43	35,427
35428	08/19/2013	CHANDLCH	Christine Chandler	500.00	35,428
35429	08/19/2013	COMCAST2	COMCAST	221.70	35,429
35430	08/19/2013	COMCAST3	Comcast	1,966.14	35,430
35431	08/19/2013	COMPOFF	The Complete Office	348.14	35,431
35432	08/19/2013	COSTCO	Costco Wholesale	1,931.38	35,432
35433	08/19/2013	DEERE	John Deere Landscapes	26.77	35,433
35434	08/19/2013	ENGBUS	Engineering Business Systems Inc	1,110.78	35,434
35435	08/19/2013	ERGA	Erga, Inc.	990.00	35,435
35436	08/19/2013	EVANS	David Evans & Associates, Inc	90,745.47	35,436
35437	08/19/2013	EWINGIRR	Ewing Irrigation	364.55	35,437
35438	08/19/2013	FIREPROT	Fire Protection, Inc.	446.76	35,438
35439	08/19/2013	FRONTIR2	Frontier	348.17	35,439
35440	08/19/2013	GCMULTI	Kevin Tighe	1,779.38	35,440
35441	08/19/2013	GREATAME	Great America Financial Services	130.31	35,441
35442	08/19/2013	HOMEDE	Home Depot	1,730.56	35,442
35443	08/19/2013	HWA	HWA GeoSciences, Inc	21,221.50	35,443
35444	08/19/2013	IBSEN	IBSEN Towing	198.20	35,444
35445	08/19/2013	INDAIR	Industrial Air Systems, Inc.	1,735.58	35,445
35446	08/19/2013	IPS	Integrated Print Solutions, Inc	15,671.63	35,446
35447	08/19/2013	ISSCITY	City Of Issaquah	7,545.00	35,447
35448	08/19/2013	ISSIGNS	Issaquah Signs	295.65	35,448
35449	08/19/2013	KEENEY	Keeney's Office Plus	42.63	35,449
35450	08/19/2013	KINGFI	King County Finance A/R	971.00	35,450
35451	08/19/2013	KINGPET	King County Pet Licenses	320.00	35,451
35452	08/19/2013	KINGREC	King County Recorder	500.00	35,452
35453	08/19/2013	KINGSH	King County Sheriff's Office	401,086.58	35,453
35454	08/19/2013	KINGWAT	King County Finance Water & Land D	75,693.23	35,454
35455	08/19/2013	KLEINFEL	Kleinfelder, Inc.	1,006.50	35,455
35456	08/19/2013	LAKESIDE	Lakeside Industries	511.57	35,456
35457	08/19/2013	LESSCHWA	Les Schwab Tire Center	16.22	35,457
35458	08/19/2013	LEXIS	Lexis Nexis Risk Data Mgmt	54.75	35,458
35459	08/19/2013	LIVESOU	Live Sound & Recording Co, LLC	2,135.24	35,459
35460	08/19/2013	MACDONAL	MacDonald-Miller Facility Solutions	10,423.80	35,460
35461	08/19/2013	MASTERCH	Master Chorus Eastside	500.00	35,461
35462	08/19/2013	McCARTHY	Ed McCarthy, PE, PS	1,190.00	35,462

Check	Date	Vendor No	Vendor Name	Amount	Voucher
35463	08/19/2013	MICRO	Microflex, Inc.	55.99	35,463
35464	08/19/2013	MINUTE	Mike Immel	338.45	35,464
35465	08/19/2013	NABARR	National Barricade Co., LLC	2,989.73	35,465
35466	08/19/2013	NAPA/RED	Woodinville Auto Parts	360.91	35,466
35467	08/19/2013	NETRUCK	North End Truck Equip Inc	1,194.60	35,467
35468	08/19/2013	NORTHCOU	William McSeveney	1,000.00	35,468
35469	08/19/2013	NWCASC	Northwest Cascade, Inc.	3,239.17	35,469
35470	08/19/2013	ODE	Deep Rooted Music LLC	325.00	35,470
35471	08/19/2013	OVERHEAD	Engineered Products	1,563.66	35,471
35472	08/19/2013	PACSOIL	Pacific Topsoils, Inc	323.61	35,472
35473	08/19/2013	PAETEC	PAETEC Integrated Solutions Group,	2,275.10	35,473
35474	08/19/2013	PANLEGGO	Ian Dobson	500.00	35,474
35475	08/19/2013	PHILPOT	Laura Philpot	34.16	35,475
35476	08/19/2013	PLANTSCA	Plantscapes, Inc	22,827.84	35,476
35477	08/19/2013	POA	Pacific Office Automation	114.94	35,477
35478	08/19/2013	PROTH	Prothman Company	3,417.54	35,478
35479	08/19/2013	PSE	Puget Sound Energy	10,922.66	35,479
35480	08/19/2013	RAINIER	Rainier Wood Recyclers Inc	1,218.00	35,480
35481	08/19/2013	REDMOND	City Of Redmond	158.35	35,481
35482	08/19/2013	REDSIGNS	Redmond Signs	1,260.21	35,482
35483	08/19/2013	RH2	RH2 Engineering Inc	304.95	35,483
35484	08/19/2013	ROCKMT	Rock Mountain Products LLC	33.05	35,484
35485	08/19/2013	SAM	Sammamish Plateau Water Sewer	8,136.40	35,485
35486	08/19/2013	SAMCHAMB	Sammamish Chamber of Commerce	800.00	35,486
35487	08/19/2013	SAMSYMPH	Sammamish Symphony Orchestra	1,400.00	35,487
35488	08/19/2013	SEQUOYAH	Sequoyah Electric, LLC	5,135.70	35,488
35489	08/19/2013	SONSRAY	Sonsray Machinery LLC	707.98	35,489
35490	08/19/2013	STAPLES	Staples Advantage	2,357.36	35,490
35491	08/19/2013	SUNBELT	Sunbelt Rentals	1,814.67	35,491
35492	08/19/2013	THYSSENK	Thyssenkrupp Elevator Corp.	525.60	35,492
35493	08/19/2013	UNITRENT	United Rentals NA, Inc	2,088.19	35,493
35494	08/19/2013	USGS	U.S. Geological Survey	1,860.00	35,494
35495	08/19/2013	VERIZON	Verizon Wireless	1,970.12	35,495
35496	08/19/2013	WATERBUF	Water Buffalo, Inc.	2,499.34	35,496
35497	08/19/2013	WATRACTO	Washington Tractor	893.04	35,497
35498	08/19/2013	WAWORK	Washington Workwear Stores Inc	305.97	35,498
35499	08/19/2013	WHPACIFI	WH Pacific, Inc.	9,237.50	35,499
35500	08/19/2013	WINDWARD	Windward Environmental LLC	2,405.66	35,500
35501	08/19/2013	ZUMAR	Zumar Industries, Inc.	2,011.68	35,501

Check Total:

781,691.83

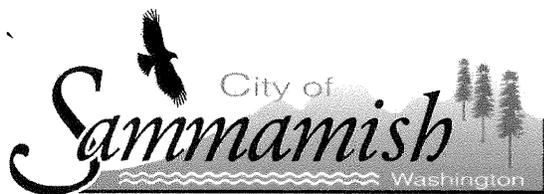
## Accounts Payable

## Check Register Totals Only

User: mdunham  
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Check	Date	Vendor No	Vendor Name	Amount	Voucher
35502	08/19/2013	ABC	ABC Special Event Rentals	795.69	35,502
35503	08/19/2013	ACE	Ace Hardware, LLC	1,412.27	35,503
35504	08/19/2013	ALLAROUN	All Around Fence Co	5,475.00	35,504
35505	08/19/2013	AMEC	AMEC Environment & Infrastructure,	9,685.27	35,505
35506	08/19/2013	BEST	Best Parking Lot Cleaning, Inc	2,218.08	35,506
35507	08/19/2013	CENTLIN2	Century Link	88.70	35,507
35508	08/19/2013	EASTEQ	Eastside Equipment & Marine	801.47	35,508
35509	08/19/2013	ESA	ESA	325.00	35,509
35510	08/19/2013	ESHOM	Joseph Eshom	251.80	35,510
35511	08/19/2013	EWINGIRR	Ewing Irrigation	667.42	35,511
35512	08/19/2013	GRANGE	Grange Supply, Inc.	447.10	35,512
35513	08/19/2013	GRINSLAD	Michele Grinslade	250.00	35,513
35514	08/19/2013	HDFOWL	H. D. Fowler Company	627.09	35,514
35515	08/19/2013	MINUTE	Mike Immel	217.14	35,515
35516	08/19/2013	INTEGRA	Integra Telecom	1,262.50	35,516
35517	08/19/2013	ISSAQI	Issaquah Press, Inc.	720.00	35,517
35518	08/19/2013	ISSIGNS	Issaquah Signs	361.35	35,518
35519	08/19/2013	KINGFI	King County Finance A/R	488.03	35,519
35520	08/19/2013	MAILPO	Mail Post	264.58	35,520
35521	08/19/2013	NC MACH	NC Machinery Co	1,710.18	35,521
35522	08/19/2013	NWCASC	Northwest Cascade, Inc.	819.00	35,522
35523	08/19/2013	PACE	Pace Engineers, Inc.	3,917.00	35,523
35524	08/19/2013	PLATT	Platt Electric	86.83	35,524
35525	08/19/2013	PSE	Puget Sound Energy	1,409.48	35,525
35526	08/19/2013	R&RPARTY	R&R Party Rentals	4,918.10	35,526
35527	08/19/2013	ROTARSAM	Rotary Club of Sammamish	65.00	35,527
35528	08/19/2013	SAM	Sammamish Plateau Water Sewer	9,520.67	35,528
35529	08/19/2013	SSCI	SE Security Consultants, Inc	18.50	35,529
35530	08/19/2013	STAPLES	Staples Advantage	1,121.28	35,530
35531	08/19/2013	SWIFTTRE	Swift Tree Care	2,847.00	35,531
35532	08/19/2013	TRACY	Joseph E. Tracy	251.80	35,532
35533	08/19/2013	WAAUDIT	Wa State Auditor's Office	5,927.12	35,533
35534	08/19/2013	NELSONCO	Walter E. Nelson Company	259.08	35,534
35535	08/19/2013	WOLVERIN	Wolverine West, LLC	25,000.00	35,535
				84,229.53	
Check Total:					



# MEMORANDUM

**TO:** Melonie Anderson/City Clerk  
**FROM:** Marlene/Finance Department  
**DATE:** August 29, 2013  
**RE:** Claims for September 3, 2013

\$ 47,679.80  
 19,181.41  
 2,500.00  
 1,064,185.51  
 12,411.25

### Top 5 Expense Items in Packet

Eastside Fire & Rescue	\$470,588.10	Fire Services - September 2013
Global Construction	\$204,494.71	2013 Sidewalk & Curb Ramp Retrofit
Barker Rinker Seacat	\$178,824.50	Community & Aquatic Center July 2013
Kenyon Disend	\$31,408.92	Attorney Services July 2013
Dell Marketing	\$28,416.65	3 Servers/1 Laptop

**TOTAL \$ 1,133,546.72**

**Checks # 35536 - 35619**

0.00G+  
 47,679.80 +  
 19,181.41 +  
 2,500.00 +  
 1,064,185.51 +  
 1,133,546.72G+

# Accounts Payable

## Check Register Totals Only

User: mdunham  
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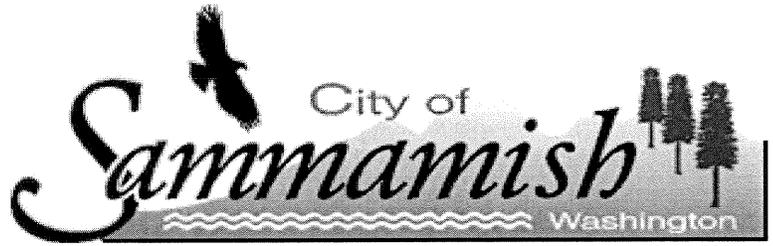


Check	Date	Vendor No	Vendor Name	Amount	Voucher
35536	08/20/2013	ANI	ANI Administrators NW Inc	1,696.51	35,536
35537	08/20/2013	CHAP13	Chapter 13 Trustee	280.00	35,537
35538	08/20/2013	ICMA401	ICMA 401	36,541.18	35,538
35539	08/20/2013	ICMA457	ICMA457	8,870.11	35,539
35540	08/20/2013	WASUPPOR	Wa State Support Registry	292.00	35,540
				47,679.80	
Check Total:					

# Accounts Payable

## Check Register Totals Only

User: mdunham  
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Check	Date	Vendor No	Vendor Name	Amount	Voucher
35541	08/23/2013	US BANK	U. S. Bank Corp Payment System	19,181.41	35,541
				Check Total:	
				19,181.41	

# Accounts Payable

## Check Register Totals Only

User: mdunham  
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Check	Date	Vendor No	Vendor Name	Amount	Voucher
35542	08/27/2013	ATHLETES	Athletes for Kids	2,500.00	35,542
				Check Total:	2,500.00

## Accounts Payable

## Check Register Totals Only

User: mdunham  
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Check	Date	Vendor No	Vendor Name	Amount	Voucher
35543	09/03/2013	ABBEY	Abbey Party Rents	884.76	35,543
35544	09/03/2013	ACTIVESE	Active Septic Solutions, Inc	3,252.15	35,544
35545	09/03/2013	ALPHAGRA	Alphagraphics	252.87	35,545
35546	09/03/2013	ANDREWS	Erin Andrews	117.00	35,546
35547	09/03/2013	AT&TMOBI	AT&T Mobility	183.28	35,547
35548	09/03/2013	ATHLETES	Athletes for Kids	2,500.00	35,548
35549	09/03/2013	BACKGROU	Background Source Intl	32.00	35,549
35550	09/03/2013	BELPAINT	Bellevue Paint & Decorating In	298.61	35,550
35551	09/03/2013	BRS	Barker Rinker Seacat Architecture	178,824.50	35,551
35552	09/03/2013	CADMAN	Cadman, Inc.	1,154.98	35,552
35553	09/03/2013	CENTLIN2	Century Link	42.50	35,553
35554	09/03/2013	CHARGENW	Charge Northwest LLC	1,440.00	35,554
35555	09/03/2013	COMCAST2	COMCAST	206.65	35,555
35556	09/03/2013	COMPOFF	The Complete Office	133.41	35,556
35557	09/03/2013	DAILY	Daily Journal of Commerce	440.80	35,557
35558	09/03/2013	DEERE	John Deere Landscapes	367.22	35,558
35559	09/03/2013	DELL	Dell Marketing L.P.	28,416.65	35,559
35560	09/03/2013	EASTEQ	Eastside Equipment & Marine	5,819.04	35,560
35561	09/03/2013	EASTFIRE	Eastside Fire & Rescue	470,588.10	35,561
35562	09/03/2013	EVERFORD	Evergreen Ford	4,361.92	35,562
35563	09/03/2013	EWINGIRR	Ewing Irrigation	349.52	35,563
35564	09/03/2013	FASTENAL	Fastenal Industrial Supplies	2,761.55	35,564
35565	09/03/2013	GALT	John E. Galt	6,001.25	35,565
35566	09/03/2013	GLOBALCO	Global Contractors LLC	204,494.71	35,566
35567	09/03/2013	GRAINGER	Grainger	625.23	35,567
35568	09/03/2013	HDFOWL	H. D. Fowler Company	382.05	35,568
35569	09/03/2013	HOWARD	Lyman Howard	42.44	35,569
35570	09/03/2013	IMSPTSA	Inglewood Middle School PTSA	50.00	35,570
35571	09/03/2013	ISD	Issaquah School District	794.49	35,571
35572	09/03/2013	ISSAQ1	Issaquah Press, Inc.	58.62	35,572
35573	09/03/2013	IVOXY	Ivoxy Consulting LLC	8,323.81	35,573
35574	09/03/2013	JOHNSOND	Daniel Johnson	130.00	35,574
35575	09/03/2013	KCRADIO	King Cty Radio Comm Svcs	399.41	35,575
35576	09/03/2013	KENNEY	Carolyn Kenney	76.51	35,576
35577	09/03/2013	KENYON2	Kenyon Disend PLLC	31,408.92	35,577
35578	09/03/2013	KINGFI	King County Finance A/R	3,294.00	35,578
35579	09/03/2013	KINGSH	King County Sheriff's Office	30.12	35,579
35580	09/03/2013	L&IBOIL	Dept of Labor & Industries	43.00	35,580
35581	09/03/2013	LAKESIDE	Lakeside Industries	240.36	35,581
35582	09/03/2013	LANE	Lane & Associates	2,281.40	35,582
35583	09/03/2013	LEAVITT	Zack Leavitt	150.00	35,583
35584	09/03/2013	LIGHTLOA	Light Loads Concrete, LLC	403.20	35,584
35585	09/03/2013	MINUTE	Mike Immel	129.73	35,585
35586	09/03/2013	MOBERLY	Lynn Moberly	15,000.00	35,586
35587	09/03/2013	NABARR	National Barricade Co., LLC	310.10	35,587
35588	09/03/2013	NC MACH	NC Machinery Co	407.34	35,588
35589	09/03/2013	NESAM	NE Sammamish Sewer & Water	285.48	35,589
35590	09/03/2013	NWCASC	Northwest Cascade, Inc.	2,050.52	35,590
35591	09/03/2013	OER	Olympic Environmental Resource	6,875.00	35,591
35592	09/03/2013	OILCAN	Oil Can Henry's	75.82	35,592

Check	Date	Vendor No	Vendor Name	Amount	Voucher
35593	09/03/2013	PAPE	Pape Machinery Exchange	3,153.60	35,593
35594	09/03/2013	PATDOLO	Dolores Patterson	180.00	35,594
35595	09/03/2013	PIONEER	Pioneer Athletics	341.85	35,595
35596	09/03/2013	PLANTSCA	Plantscapes, Inc	627.44	35,596
35597	09/03/2013	PROTH	Prothman Company	3,460.80	35,597
35598	09/03/2013	PSE	Puget Sound Energy	277.36	35,598
35599	09/03/2013	PSRC	Puget Sound Regional Council	20,424.00	35,599
35600	09/03/2013	QBS	Quality Business Systems	366.03	35,600
35601	09/03/2013	RAINIER	Rainier Wood Recyclers Inc	830.00	35,601
35602	09/03/2013	ROBINDAP	Daphne Robinson	7.73	35,602
35603	09/03/2013	SAM	Sammamish Plateau Water Sewer	12,015.22	35,603
35604	09/03/2013	SAMCHAMB	Sammamish Chamber of Commerce	25.00	35,604
35605	09/03/2013	SEATIM	Seattle Times	1,428.23	35,605
35606	09/03/2013	SEQUOYAH	Sequoyah Electric, LLC	216.55	35,606
35607	09/03/2013	SHERWIN	Sherwin-Williams Company	240.85	35,607
35608	09/03/2013	SHI	SHI International Corp	4,918.52	35,608
35609	09/03/2013	SONSRAY	Sonsray Machinery LLC	253.24	35,609
35610	09/03/2013	SUNBELT	Sunbelt Rentals	5,226.77	35,610
35611	09/03/2013	ULINE	ULINE	2,434.66	35,611
35612	09/03/2013	UNITRENT	United Rentals NA, Inc	2,414.71	35,612
35613	09/03/2013	WACE	Wa Assoc of Code Enforcement	200.00	35,613
35614	09/03/2013	WATERSH	The Watershed Company	7,810.25	35,614
35615	09/03/2013	WESTERNE	Western Entrance Tech LLC	1,286.63	35,615
35616	09/03/2013	WHPACIFI	WH Pacific, Inc.	6,573.60	35,616
35617	09/03/2013	ZEE	Zee Medical Service	250.76	35,617
35618	09/03/2013	ZUMAR	Zumar Industries, Inc.	2,430.69	35,618
Check Total:				1,064,185.51	

# Accounts Payable

## Check Register Totals Only

User: mdunham  
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Check	Date	Vendor No	Vendor Name	Amount	Voucher
35619	09/03/2013	SAM	Sammamish Plateau Water Sewer	12,411.25	35,619
				Check Total:	
				12,411.25	





# City Council Agenda Bill

**Meeting Date:** September 3, 2013

**Date Submitted:** August 26, 2013

**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 type="checkbox"/> Admin Services	<input type="checkbox"/> Fire	<input checked="" type="checkbox"/> Public Works

**Subject:** Interlocal Agreement: Eastside Transportation Partnership (ETP)

**Action Required:** Authorize the City Manager to sign the Interlocal agreement

**Exhibits:** 1. Draft Interlocal

**Budget:** \$200 annually (City Council Membership Budget 001-011-511-60-49-01)

**Summary Statement:** The attached Interlocal Agreement has been approved by the Eastside Transportation Partnership (ETP) on July 12, 2013. The changes are intended to streamline the agreement and approval process, allow each board to tailor procedural items as needed, and reflect the reduced King County staffing levels in the adopted 2013-2014 King County budget. This agreement will remain in effect until December 31, 2015 unless terminated sooner and will automatically extend for another term ending no later December 31, 2017.

**Background:** Sammamish has been a member of the ETP since 1999. The purpose of the organization is to share information, build consensus, and provide advice on plans, programs, policies and priorities for countywide, regional, state and federal transportation decisions. Sammamish has two representatives on the Partnership. Highlights of the proposed changes in this new Agreement include the following:

- Signatories to the Agreement will no longer include agencies and organizations, or jurisdictions not in King County.
- Subsequent to the adoption of the Agreement, each board will not adopt their own individual procedures that will identify agencies and organizations, and jurisdictions not in King County, as limited voting members or non-members.
- The language has been simplified and updated from the prior agreement
- The Agreement is for a two-year period, with an automatic two-year extension.

**Financial Impact:** \$200 annual dues

**Recommended Motion:** Authorize the City Manager to sign the Interlocal Agreement for the Eastside Transportation Partnership.



Exhibit 1

Eastside Transportation Partnership Agreement: Authorized by ETP on July 12, 2013 for transmittal to members

*Eastside Transportation Partnership*

**Parties to Agreement**

City of Bellevue

City of Bothell

City of Issaquah

City of Kenmore

City of Kirkland

City of Mercer Island

City of Newcastle

City of Redmond

City of Renton

City of Sammamish

City of Woodinville

King County

Small Cities

Town of Beaux Arts Village

City of Clyde Hill

Town of Hunts Point

City of Medina

Town of Yarrow Point

Snoqualmie Valley Cities

City of Carnation

City of Duvall

City of North Bend

City of Snoqualmie

Transmitted to parties for approval and signature on July 18, 2013.

THIS AGREEMENT is made and entered into by and among the CITY OF BELLEVUE, hereafter known as "Bellevue"; the CITY OF BOTHELL, hereafter known as "Bothell"; the CITY OF ISSAQUAH, hereafter known as "Issaquah"; the CITY OF KENMORE, hereafter known as "Kenmore"; the CITY OF KIRKLAND, hereafter known as "Kirkland"; THE CITY OF MERCER ISLAND, hereafter known as "Mercer Island"; the CITY OF NEWCASTLE, hereafter known as "Newcastle"; the CITY OF REDMOND, hereafter known as "Redmond"; the CITY OF RENTON, hereafter known as "Renton"; the CITY OF SAMMAMISH, hereafter known as "Sammamish"; the CITY OF WOODINVILLE, hereafter known as "Woodinville"; KING COUNTY, a legal subdivision of the State of Washington, hereafter called "King County"; the TOWN OF BEAUX ARTS VILLAGE, hereafter known as "Beaux Arts"; the CITY OF CLYDE HILL, hereafter known as "Clyde Hill"; the TOWN OF HUNTS POINT, hereafter known as "Hunts Point"; the CITY OF MEDINA, hereafter known as "Medina"; the TOWN OF YARROW POINT, hereafter known as "Yarrow Point"; the CITY OF CARNATION, hereafter known as "Carnation"; the CITY OF DUVALL, hereafter known as "Duvall"; the CITY OF NORTH BEND, hereafter known as "North Bend"; the CITY OF SNOQUALMIE, hereafter known as "Snoqualmie"; as members of the Eastside Transportation Partnership;

WHEREAS, the parties to this agreement recognize that multi-jurisdictional transportation planning and coordinated transportation plans benefit their citizens; and

## Exhibit 1

Eastside Transportation Partnership Agreement: Authorized by ETP on July 12, 2013 for transmittal to members

WHEREAS, the Eastside Transportation Partnership has served as the central forum for information sharing, consensus building, and coordination to develop recommendations for transportation policies, projects and programs for the area East of Lake Washington in King County;

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

### **1.0 Purpose of this Agreement**

The purpose of this Agreement is to recognize the Eastside Transportation Partnership as the transportation board for the area East of Lake Washington in King County to share information, build consensus, and provide advice on plans, programs, policies and priorities for countywide, regional, state, and federal transportation decisions.

### **2.0 Members and Voting**

Members shall have full voting rights, limited voting rights or shall be non-voting members, as follows:

2.1 Members with Full Voting Rights: Only jurisdictions which are signatories to this agreement shall have full voting rights on all of the following issues before the Eastside Transportation Partnership, unless otherwise noted, including:

1. Administrative issues, such additional members and use of dues.
2. Recommendations to Sound Transit on policies and capital and service plans and implementation.
3. Recommendations to King County on Metro Transit planning, development and implementation of products and services.
4. Identification of projects for the regional competition, if prescribed by the process approved by the King County caucus of the Transportation Policy Board.
5. Recommendations to WSDOT on policies, programs and projects.
6. Recommendations to the PSRC on plans, policies, programs and projects such as Transportation 2040 updates and regional funding policies, strategies or programs.
7. Input to the State Legislature and committees and commissions established by the Legislature on transportation policy, budget and priorities and legislative proposals and studies.
8. Recommendations to the federal delegation on federal legislation including reauthorization and funding priorities and other transportation-related programs.

2.2 Members with Limited Voting Rights: The Eastside Transportation Partnership may add members with limited voting rights on the issues such as those listed below by unanimous vote of the parties to the agreement at a regular meeting.

1. Recommendations to WSDOT on policies, programs and projects.
2. Recommendations to the PSRC on plans, policies, programs and projects, such as Transportation 2040 updates and regional funding policies, strategies or programs.
3. Input to the State Legislature and committees and commissions established by the Legislature on transportation policy, budget and priorities and legislative proposals and studies.
4. Recommendations to the federal delegation on federal legislation including reauthorization and funding priorities and other transportation-related programs.

2.2.a Such members and voting rights, if any, shall be included in operating procedures to be adopted by the Eastside Transportation Partnership.

## Exhibit 1

Eastside Transportation Partnership Agreement: Authorized by ETP on July 12, 2013 for transmittal to members

2.3 Non-Voting Members: The Eastside Transportation Partnership may add non-voting members by unanimous vote of the parties to the agreement at a regular meeting. The Eastside Transportation Partnership may remove non-voting members by a unanimous vote of the parties to the agreement at a regular meeting.

2.3.a Such members shall be included in operating procedures to be adopted by the Eastside Transportation Partnership.

### 3.0 Representation and Conduct

3.1 Representation of city and county members shall be as follows

Full Voting Members	Number of Representatives
Bellevue	2
Issaquah	2
Kenmore	2
Kirkland	2
Mercer Island	2
Newcastle	2
Redmond	2
Renton	2
Sammamish	2
Woodinville	2
Small Cities Coalition Beaux Arts Clyde Hill Hunts Point Medina Yarrow Point	2 (shared)
Snoqualmie Valley Cities Carnation Duvall North Bend Snoqualmie	2 (shared)
King County	3

3.2 Elected officials shall be appointed to the Eastside Transportation Partnership by their cities and counties for a one-year term. King County representation shall be a maximum of two Councilmembers and the King County Executive.

3.3 Each city or county participating member may appoint an alternate for a one-year term. Designated alternates may vote in place of designated voting representatives in the absence of the designated representative.

### 4.0 Operating Procedures

4.1 The Eastside Transportation Partnership shall adopt operating procedures to specify limited voting members and non-voting members, if any, dues for limited and non-voting members, if any, and operational issues such as election of officers, formation of subcommittees and rules of order. A chair(s) and vice-chair(s) shall be elected per the operating procedures and shall be responsible for setting meeting agendas, running meetings and any other activities identified in the operating procedures

## **5.0 Lead Agency**

5.1 King County will be the Lead Agency for receipt and disbursement of funds collected through annual dues, and general administrative and program support for the Eastside Transportation Partnership. King County assumes wage and benefit costs of its staff performing Lead Agency responsibilities to the extent that King County appropriates such funds. The Lead Agency shall, in its sole discretion, determine the level of staffing available based upon funding.

5.2 Lead Agency responsibilities may be limited to: maintaining Eastside Transportation Partnership membership rosters and distribution lists; arranging for Partnership meetings, including scheduling, agendas and rooms; collecting, administering and disbursing Partnership dues; providing Partnership meeting support to the chair(s) and vice chair(s); attending Partnership meetings; and preparing Partnership meeting summaries.

## **6.0 Financing and Cost Sharing Guidelines**

6.1 **Yearly Dues:** The Eastside Transportation Partnership members shall pay a minimum \$100 per full voting representative in annual dues to remain in good standing. The Lead Agency will bill annually at the end of each year, and dues are to be paid within ninety days after receipt of the invoice. Members not in good standing shall lose voting rights until the required dues are paid. Additional dues above \$100, and any dues required by limited or non-voting members, will be determined by the Eastside Transportation Partnership and included in the operating procedures. Revenue from dues shall be used for special events, public education, or other expenses authorized by the Eastside Transportation Partnership. The designated Lead Agency shall not be required to pay yearly dues.

6.2 **Annual Review of Financing:** The Eastside Transportation Partnership shall determine by June 30 of each year whether additional annual dues above \$100 per voting representative will be required of the Eastside Transportation Partnership member jurisdictions for the following year.

6.3 **Additional financial contributions:** If additional financial contributions beyond an increase in dues are determined to be necessary, costs shall be shared among all voting members, with an option for King County to recuse itself from further financial obligations. Recused members may not vote on determining the additional financial contribution or uses for the additional funds.

6.4 **Modification to Agreement Required:** If additional funds are determined to be necessary, a modification to this agreement specifying cost-sharing, purpose, scope of work, administration, collection and disbursement of funds and other details is required in order to obligate a member jurisdiction to funding participation.

## **7.0 Withdrawal of a Party from this Agreement**

Each party, for its convenience and without cause or for any reason whatsoever, may withdraw from participation in this Agreement by providing written notice, sent certified mail, return receipt required, to the chair(s) of the Eastside Transportation Partnership at least thirty (30) days in advance of the effective date of the withdrawal. A withdrawing party shall not be entitled to a refund of any payments to Eastside Transportation Partnership and shall pay any dues required to be paid under this Agreement for costs which had been obligated prior to the effective date of the withdrawal. All obligations other than dues cease upon withdrawal.

## Exhibit 1

Eastside Transportation Partnership Agreement: Authorized by ETP on July 12, 2013 for transmittal to members

Each party's funding to perform its obligations under the Agreement, beyond the current appropriation year, is conditional upon appropriation by the party's governing body. Should such an appropriation not be approved for a future year, a party may exercise its right to withdraw from the Agreement.

### **8.0 Duration**

This Agreement shall take effect upon being duly adopted by the governing bodies of all parties and executed by the authorized representatives of all parties. This Agreement shall remain in effect until December 31, 2015, unless terminated earlier in accordance with Section 9.0. This Agreement shall be automatically extended upon the same terms or conditions for another term commencing January 1, 2016 and ending no later than December 31, 2017.

### **9.0 Termination**

All parties to this Agreement must agree to terminate this Agreement in order for such termination to be effective. If all parties desire to terminate this Agreement, they shall execute a Statement of Termination. Upon termination, no party shall be required to make any additional contributions. Any remaining funds shall be refunded to the parties to this Agreement according to Section 11.0.

### **10.0 Real and Personal Property**

The acquisition of real property is not anticipated under this Agreement. Any personal property acquired pursuant to this Agreement shall be held by the Lead Agency. In the event this Agreement expires or is terminated in accordance with Section 8.0 or 9.0, any personal property other than cash shall remain with the Lead Agency.

### **11.0 Return of Funds**

At such time as this Agreement expires without being terminated or revised, or is terminated in accordance with Section 9.0, any unexpended and uncommitted funds shall be distributed proportionately to those parties to this Agreement at the time of termination based on each party's percentage share of the total balance at the time of termination.

### **12.0 Filing**

This Agreement shall be filed with the King County Department of Records and Elections.

### **13.0 Legal Relations**

13.1 The parties shall comply with all applicable state and federal laws and regulations.

13.2 This Agreement is solely for the benefit of the parties hereto and gives no right to any other party. No joint venture or partnership is formed as a result of this Agreement. No employees or agents of one party or any of its contractors or subcontractors shall be deemed, or represent themselves to be, employees of any other party.

13.3 Each party shall defend, indemnify and hold harmless the other party and all of its officials, employees, principals and agents from all claims, demands, suits, actions, and liability of any kind whatsoever which arise out of, are connected with, or are incident to any negligent acts of the first party,

## Exhibit 1

Eastside Transportation Partnership Agreement: Authorized by ETP on July 12, 2013 for transmittal to members

its contractor, and/or employees, agents, and representatives in performing the first party's obligations under this Agreement. The parties agree that their obligations under this paragraph extend to claims made against one party by the other party's own employees. For this purpose, the parties, by mutual negotiation, hereby waive any immunity that, as respects the other party only, would otherwise be available against such claims under the industrial insurance provisions of RCW Title 51. In the event either party incurs attorney's fees, costs or other legal expenses to enforce the provisions of this section, against the other party, all such fees, costs and expenses shall be recoverable by the prevailing party.

13.4 The provisions of this section shall survive and remain applicable to each of the parties notwithstanding any termination or expiration of this Agreement and notwithstanding a party's withdrawal from this Agreement.

### **14.0 Entirety and Modifications**

14.1 This Agreement merges and supersedes all prior negotiations, representations and agreements between the parties relating to the subject matter hereof and constitutes the entire agreement between the parties.

14.2 This Agreement may be modified only by written instrument signed by all the parties hereto.

### **15.0 Counterparts**

The signature pages of this Agreement may be executed in any number of counterparts, each of which shall be an original.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be signed and delivered by its duly authorized officer or representative as of the date set forth below its signature. For purposes of this Agreement, a duly authorized electronic signature constitutes an original signature.

**Exhibit 1**

Eastside Transportation Partnership Agreement: Authorized by ETP on July 12, 2013 for transmittal to members

City of Bellevue By: _____ Date: _____	City of Bothell By: _____ Date: _____	City of Issaquah By: _____ Date: _____
City of Kenmore By: _____ Date: _____	City of Kirkland By: _____ Date: _____	City of Mercer Island By: _____ Date: _____
City of Newcastle By: _____ Date: _____	City of Redmond By: _____ Date: _____	City of Renton By: _____ Date: _____
City of Sammamish By: _____ Date: _____	City of Woodinville By: _____ Date: _____	King County By: _____ Date: _____
Town of Beaux Arts Village By: _____ Date: _____	City of Clyde Hill By: _____ Date: _____	Town of Hunts Point By: _____ Date: _____
City of Medina By: _____ Date: _____	Town of Yarrow Point By: _____ Date: _____	City of Carnation By: _____ Date: _____
City of Duvall By: _____ Date: _____	City of North Bend By: _____ Date: _____	City of Snoqualmie By: _____ Date: _____





# City Council Agenda Bill

**Meeting Date:** September 3, 2013

**Date Submitted:** August 28, 2013

**Originating Department:** Public Works

**Clearances:**

City Manager  
 Attorney  
 Admin Services

Community Development  
 Finance & IT  
 Fire

Parks & Recreation  
 Police  
 Public Works

**Subject:** Inglewood Hill Road Pavement Overlay

**Action Required:** Authorize the City Manager to award and execute a contract with Watson Asphalt Paving Co., Inc. for construction of the Inglewood Hill Road Pavement Overlay in an amount of \$354,926.50 and to administer a construction contingency in the amount of \$17,750.00.

**Exhibits:** 1. Bid Summary

**Budget:** Street Maintenance Fund (101-000-542-30-48-51)  
 2013 Adopted Budget: \$3,000,000

**Summary Statement:**

The Public Works Department recommends that the City Council authorize the City Manager to award and execute a contract with Watson Asphalt Paving Co., Inc., the lowest responsible bidder, for construction of the Inglewood Hill Road Pavement Overlay.

**Background:**

NE Inglewood Hill Road, from 216th Ave NE to 228th Ave NE, was identified as a roadway to be included in the 2013 pavement overlay program. The City of Sammamish was successful in receiving Federal grant funding during the Puget Sound Regional Council 2012 Countywide competition for a portion of this project. Because of the required documentation and the delay waiting for construction approval from the Washington State Department of Transportation associated with the Federal funds, this work was separated from the citywide overlay contract that was bid earlier this year.

Bids for construction of this project were opened Tuesday, August 27. The lowest bidder was Watson Asphalt Paving Company of Redmond, WA with a total construction cost of \$354,926.50.

All of the construction engineering and contract administration will be done with in house staff. Due to the federal funding Sammamish is required to have Washington State Department of Transportation's oversight of the contract administration. After the completion of this project, Sammamish will be able to apply to the State to receive "Certified Agency" status, which will allow Sammamish to complete federal funded projects with reduced oversight in the future.



# City Council Agenda Bill

## Financial Impact:

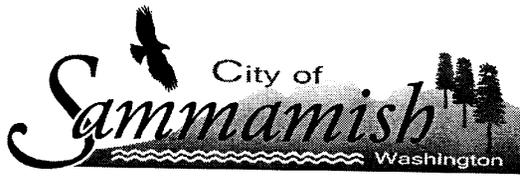
The work to be performed is anticipated to fit within the adopted 2013 budget.

Pavement Overlay Program (101-000-542-30-48-51)		
<b>Adopted 2013 Budget</b>	<b>\$</b>	<b>3,000,000</b>
<b>Inglewood Hill Road Pavement Overlay</b>		
Federal Grant Funding	\$	170,675
Construction Contract	\$	(354,927)
Construction Contingency (5%)	\$	(17,750)
Construction Engineering*	\$	(40,000)
<b>Other Allocated Budget Items</b>		
2013 Overlay Construction Contract	\$	(2,158,759)
2013 Overlay Contingency (5%)	\$	(108,000)
Sidewalk Ramp Alterations	\$	(275,000)
Patching/Crack Seal	\$	(110,000)
Material Testing and Inspection	\$	(50,000)
Pavement Condition Survey	\$	(55,000)
<b>Remaining Budget</b>	<b>\$</b>	<b>1,240</b>

\*The construction engineering figure includes estimated costs for Washington State Department of Transportation to oversee the project administration.

## Recommended Motion:

Move to authorize the City Manager to award and execute a contract with Watson Asphalt Paving Co., Inc. for construction of the Inglewood Hill Road Pavement Overlay in an the amount of \$354,926.50 and to administer a construction contingency in the amount of \$17,750.00.



**Bid Opening**  
**City of Sammamish Public Works Department**  
 Project: **Ingelwood Hill Road Pavement Overlay**  
 Bid Date & Time: **Aug 27, 2013, 2:00 pm**

Signed Proposal  
 Schedule of Prices  
 Bid Security Form  
 Acknowledgement of Receipt of Addenda  
 Bidder Information and Signature  
 Non-Collusion and Debarment Affidavit  
 Minimum Wage Affidavit Form  
<sup>1</sup>Statement of Bidder's Qualifications  
<sup>1</sup>Responsible Bidder Criteria

Bidder	Signed Proposal	Schedule of Prices	Bid Security Form	Acknowledgement of Receipt of Addenda	Bidder Information and Signature	Non-Collusion and Debarment Affidavit	Minimum Wage Affidavit Form	<sup>1</sup> Statement of Bidder's Qualifications	<sup>1</sup> Responsible Bidder Criteria	Total Bid Price
1 Lake Ridge Paving Co.	✓	✓	✓	x	✓	✓	x	✓	✓	362,818.96
2 Watson Asphalt Paving Co.	✓	✓	✓	x	✓	✓	✓	✓	✓	354,926.50
3 Lakeside Industries	✓	✓	✓	x	✓	✓	✓	✓	✓	362,280.00
4										
5										
6										
7										
8										

Engineer's Estimate: \$336,104.50

<sup>1</sup>Form must be submitted within 48 hours after the published bid submittal time.

Exhibit 1



# City Council Agenda Bill

**Meeting Date:** September 3, 2013

**Date Submitted:** August 27, 2013

**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 checked="" 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 No. 2- Professional services for inspection services with Prothman.

**Action Required:** Authorize the City Manager to approve Contract Amendment No. 2 (C2011-184) for inspection services.

**Exhibits:** Supplemental Agreement #2

**Budget:** 2013-2014 – General Fund/Community Development operating budget (professional services account number 001-058-524-20-41-00). The cost of the additional contracted inspection services is expected to be offset by greater than anticipated building permit revenue collections.

**Summary Statement:** This contract amendment will increase the existing contract with Prothman for inspection services by \$75,000 for a total contract amount of \$140,000. Revenue from an increased number of permits issued is anticipated to be sufficient to cover the contract amount.

**Background:**

Building inspections are demand driven, time sensitive, and are required for all permits issued. The original contract with Prothman was executed in 2011 when staff (FTE and consultants) performed 5,800 inspections. The number of inspections performed grew to 7,000 in 2012 and is expected to exceed 8,600 in 2013.

In addition to greater permit volumes, increasing development within critical areas such as steep slopes has resulted in additional time required to ensure compliance with the City's adopted storm water manual for temporary erosion and sediment control.

To keep up with the increase in demand, additional contract authority for inspection services would be added sufficient to cover inspections for the remainder of 2013.



## City Council Agenda Bill

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**Financial Impact:** This action will obligate the City to an additional \$75,000 through December 31, 2013. Sufficient appropriation exists within the 2013-2014 General Fund/Department of Community Development operating budget. The cost of the additional contracted inspection services is expected to be offset by greater than anticipated building permit revenue collections.

Original Contract Amount	\$65,000.00
Amendment No. 1	0.00
Amendment No. 2	<u>75,000.00</u>
<b>Total Revised Contract Amount</b>	<b>\$140,000.00</b>

Note: Amendment No. 1 extended the expiration date to December 31, 2013.

**Recommended Motion:** Authorize the City Manager to execute Contract Amendment No. 2 with Prothman in an amount not to exceed \$75,000.



## SUPPLEMENTAL AGREEMENT

Amendment Number: # 2	Date: September 3, 2013
Project: On Call Contracting	City Project number
Consultant: Prothman	Contract Number: C2011-184

The City of Sammamish desires to amend the agreement with Prothman for On-Call Contracting. 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:

- Increase the contract amount by \$75,000. Total contract amount not to exceed \$140,000.

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
<b>\$65,000</b>	<b>\$65,000</b>	<b>\$75,000.00</b>	<b>\$140,000</b>
_____ Prothman		Approved: _____ _____ City of Sammamish	
Date <u>8/27/13</u>		Date _____	

## Exhibit 1



# City Council Agenda Bill

**Meeting Date:** September 3, 2013

**Date Submitted:** August 28, 2013

**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 type="checkbox"/> Admin Services          | <input type="checkbox"/> Fire                  | <input type="checkbox"/> Public Works       |

**Subject:** Acceptance of Ford Focus donated by Evergreen Ford.

**Action Required:** Authorize the City Manager to enter into an agreement with Evergreen Ford for the donated use of a Ford Focus for one year.

**Exhibits:** Not applicable

**Budget:** Not Applicable

**Summary Statement:**

This action authorizes the City Manager to execute an agreement with Evergreen Ford formally accepting the use of a donated all-electric vehicle for one year.

**Background:**

Dan Rowe, owner of Evergreen Ford and a resident of Sammamish, offered the City of Sammamish the use of an all-electric Ford Focus with custom body "wrapping" that displays natural scenery and the City of Sammamish and Evergreen Ford logos. The City accepted this generous offer from Mr. Rowe and intends for the vehicle to be used primarily by staff from Parks and Public Works.

Use of fuel efficient vehicles is consistent with the City's sustainability program goals as well as the state's Fleet Conversion Bill.

On July 15, 2013 the City Council recognized Mr. Rowe and Evergreen Ford proclaiming profound gratitude on behalf of everyone in the community for their donation.

**Financial Impact:**

Use of the vehicle for one year was donated to the City. Because it is a new all-electric vehicle, operating costs during that year will be minimal. The City will realize savings in fuel, maintenance, and depreciation expense over the course of the year.

**Recommended Motion:**

Authorize the City Manager to enter into an agreement with Evergreen Ford for the donated use of a Ford Focus for one year.



Sammamish, Washington

# ~ Proclamation ~

## MAYOR'S MONTH OF CONCERN FOR THE HUNGRY

ENTIRE 5 MONTH OF CONCERN FOR THE HUNGRY



**WHEREAS**, the Cities of Issaquah, Sammamish, and other Eastside cities recognize adequate nutrition as a basic goal for each citizen; and

**WHEREAS**, no parent should have to send a child to school hungry, no baby should be without the comfort of the feedings needed for mental and physical growth, no elderly person's health should be jeopardized by lack of appropriate foods; and

**WHEREAS**, food banks, emergency and hot meal programs working with our cities, local churches, social service agencies, and hundreds of volunteers are striving day in and day out to stem the rising tide of hunger, but still need more help; and

**WHEREAS**, we believe that when the citizens who are not involved hear of the especially desperate needs of the hungry as winter approaches and their low incomes must stretch to cover increasing fuel, electricity and rental costs—leaving even less money for monthly food purchase, an outpouring of community assistance will follow; and

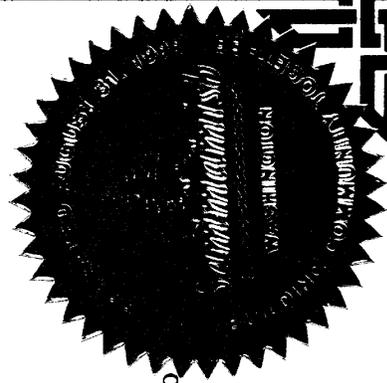
**WHEREAS**, the Emergency Feeding Program of Seattle & King County coordinates an annual food drive to help support the efforts of their program and the area's food banks in fighting hunger which will be held at grocery stores throughout King County on Saturday, September 22, 2013; and

**WHEREAS**, the Cities of Issaquah, Sammamish and other Eastside cities would like to extend this effort into an entire Month of Concern for the Hungry, beginning on September 14, 2013;

**THEREFORE**, September 14th to October 5<sup>th</sup>, 2013 is hereby proclaimed the Eastside Month of Concern for the Hungry, and all citizens are strongly urged to join the Emergency Feeding Program, Hopelink, Renewal Food Bank, Issaquah Food Bank, the Mercer Island Food Pantry, and the ARAS Foundation to "share what they can" to nourish those who are hungry.

Signed this 3rd day of September, 2013

Mayor, Thomas T. Odell







Sammamish, Washington

# ~ Proclamation ~

## National Recovery Month

Prevention Works • Treatment is Effective • People Recover

2013

Whereas, behavioral health is an essential part of health and one's overall wellness, and

Whereas, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

Whereas, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

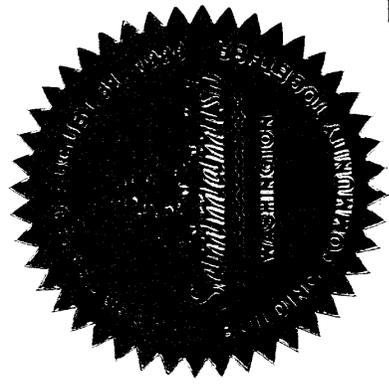
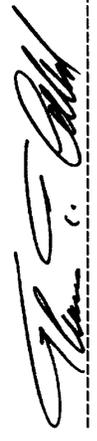
Whereas, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventative measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

Whereas, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and the City of Sammamish invite all residents of Sammamish, Washington, to participate in National Recovery Month (Recovery Month)

Now and therefore, we, the City Council of the City of Sammamish, Washington, do hereby proclaim the month of September 2013 as

## National Recovery Month

in the city of Sammamish and call upon the people of Sammamish to observe this month with appropriate programs, activities and ceremonies to support this year's Recovery Month. Signed this 3<sup>rd</sup> day of September, 2013

Mayor, Thomas T. Odell



**COUNCIL**  **MINUTES**

**Regular Meeting**  
**July 2, 2013**

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

**Councilmembers present:** Mayor Tom Odell, Deputy Mayor Ramiro Valderrama, Councilmembers John Curley (arrived 6:45 pm), Don Gerend, John James Tom Vance and Nancy Whitten.

**Staff present:** City Manager Ben Yazici, Public Works Director Laura Philpot, Senior Stormwater Engineer Eric LaFrance, Assistant City Manager/Community Development Director Kamuron Gurol, Senior Planner Evan Maxim, Parks & Recreation Director Jessi Bon, Deputy Fire Chief Wes Collins, Police Chief Nate Elledge, Assistant City Manager/Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

**Roll Call/Pledge of Allegiance**

Roll was called. Cub Scout Matt Allen led the pledge.

**Approval of Agenda**

**MOTION:** Deputy Mayor Valderrama moved to approve the agenda. Councilmember Gerend seconded. Motion carried unanimously 6-0.

**Presentations/Proclamations**

Departmental Updates

- Police
- Fire
- Administrative Services

Assistant City Manager/Administrative Services Director Mike Sauerwein gave the staff reports and showed a PowerPoint presentation (*available on the city's website at [www.sammamish.us](http://www.sammamish.us)*).

**Public Comment**

Reid Brockway, 167 E Lake Sammamish Shore Lane NE, He is unhappy with the public process the city uses deciding important issues(*submitted written comments which are available upon request of the City Clerk*).

**Consent Agenda**

Payroll for the period ending June 15, 2013 for pay date June 20, 2013 in the amount of \$284,070.00

Approval: Claims for period ending July 2, 2013 in the amount of \$292,126.97 for Check No. 35063 through No. 35153

Approval: Resolution: Granting Final Plat Approval to the Plat of Elston Ridge (aka Pine Ridge) (R2013-539)

Approval: Minutes May 20, 2013 Regular Meeting

Approval: Minutes June 4, 2013 Regular Meeting

Approval: Minutes June 11, 2013 Special Meeting w/Parks & Recreation Commission

Approval: Minutes June 17, 2013 Regular Meeting

Deputy Mayor Valderrama asked to have item #2 Swift Tree Care Contract removed from the consent agenda

**MOTION: Councilmember Valderrama moved to approve consent calendar as amended. Councilmember James seconded. Motion carried unanimously 7-0.**

**Public Hearing**

Ordinance: Second Reading of An Interim Ordinance Extending A Moratorium On The Establishment Of Collective Gardens; Defining "Collective Gardens;" And Establishing An Effective Date.

Public Hearing opened at 7:00 pm and closed with no comment

**MOTION: Councilmember Vance moved to adopt the ordinance to extend a moratorium on the establishment of Collective Gardens. Councilmember Gerend seconded. Motion carried 6-1 with Deputy Mayor Valderrama dissenting (O2013-348).**

Deputy Mayor Valderrama would like to see this issue brought to the Planning Commission with the intention of placing a permanent prohibition on these gardens.

Ordinance: Second Reading of An Interim Ordinance Imposing A Moratorium On The Establishment Of Certain Marijuana-Related Facilities; Defining Said Certain Marijuana-Related Facilities; Entering Legislative Findings; Providing For Severability; And Establishing An Effective Date.

Public Hearing opened at 7:05 pm and closed with no comment.

**MOTION: Deputy Mayor Valderrama moved to impose a moratorium on the establishment of certain marijuana-related facilities. Councilmember Gerend seconded. Motion carried 6-1 with Deputy Mayor Valderrama dissenting (O2013-349).**

Deputy Mayor Valderrama feels the Council is sending mixed messages to the residents by this moratorium.

### **Unfinished Business**

Ordinance: Fifth Reading of An Ordinance Pertaining To The Protection And Regulation Of Environmentally Critical Areas, Amending Chapters 21A.50, 21A.15 And 21A.70 Of The Sammamish Municipal Code.

July 6, 2013 Study Session will begin with a Special Meeting if the Council does not complete deliberation on the ECA tonight.

Assistant City Manager/Department of Community Development gave the staff report and showed a PowerPoint presentation (*available on the city's website at [www.sammamish.us](http://www.sammamish.us)*).

Motion: Councilmember Vance: to approve a Revised Pilot Program framework in the Erosion Hazard near Sensitive Water Body overlay, replacing Items 4-15g and 4-15f in the draft ECA, to include the following provisions. Councilmember Valderrama seconded:

#### **Scale and scope elements**

- a. Limit the number of pilot programs to 4-6 proposed projects.
- b. Allow up to two tightline projects, up to two man-made stormwater conveyance projects, and up to two LID projects. Allow 3 projects to start, using one each of the three stormwater methods, three more may be allowed when the first 3 have been completed without system or environmental failures, including erosion or landslide.
- c. Limit the total pilot project area to 30 acres, for individual pilot projects.
- d. Limit the number of lots to the equivalent of R-1 density, using a net density calculation, one lot per buildable acre.

#### **Stormwater elements**

- a. Allow stormwater discharge: via a tightline to Lake Sammamish, incorporating level 3 flow control; LID; or man-made stormwater conveyance to include level 3 flow control. All shall include volume controls.
- b. Storm water quality should seek the 80% phosphorus removal goal under the AKART standard, with a minimum 60% removal required.
- c. Design drainage systems to accommodate the 200-year storm.
- d. Prohibit infiltration, except where located downslope of all erosion hazard areas.

#### **Elements that minimize disturbance**

- a. Lots shall be clustered to the maximum extent feasible to minimize site grading in the no-disturbance area.
- b. Require 50% forested or natural open space, per project site.
- c. Require re-forestation of open space and developed lots post construction, as recommended by the Department of Ecology.
- d. Limit the amount of impervious surface to 30% of the total net developable project area.

AMENDMENT: Councilmember Gerend moved to amend the motion by removing Item D from the **Scope and Scale**, Item A Allow stormwater discharge: via a tightline to Lake Sammamish, incorporating level 3

flow control; LID; or man-made stormwater conveyance to include level 3 flow control. All shall include volume controls and Item B Storm water quality should seek the 80% phosphorus removal goal under the AKART standard, with a minimum 60% removal required from the **Stormwater Elements** and Item #B Require 50% forested or natural open space, per project site and Item #D Limit the amount of impervious surface to 30% of the total net developable project area from the **Elements the Minimize Disturbance**. Councilmember Curley seconded. Motion failed 3-4 with Mayor Odell, Deputy Mayor Valderrama, Councilmembers Whitten and Vance dissenting.

AMENDMENT: Councilmember Whitten: moved to amend Item A in limit the number of pilot programs to 4 and Item B **Scope and Scale** to eliminate manmade stormwater conveyances change the number of pilot projects that would be allowed to start from three to two and replace three with two other places it occurs. Councilmember Vance seconded. Motion carried 4-3 with Councilmembers Curley, James and Gerend dissenting.

AMENDMENT: Councilmember James moved to remove Item D Limit the number of lots to the equivalent of R-1 density, using a net density calculation, one lot per buildable acre from **Scope and Scale**

Mayor Odell ruled that this motion has already been voted on and denied Councilmember James' motion.

MOTION: Deputy Mayor Valderrama move that require seasonal grading be allowed from June to August, extendable to May and September, as approved by the Director, based on weather. Councilmember Vance seconded. Motion carried 4-3 with Councilmember Curley, Gerend and James dissenting.

MOTION: Deputy Mayor Valderrama moved that energy dissipaters be required for any tightline and meet Dept. of Ecology standards. Councilmember Vance seconded. Motion carried 7-0.

MOTION: Deputy Mayor Valderrama moved that pilot programs be prohibited in the Ebright Creek, Pine Lake Creek, "Mid-Monohon Creek" and Zaccuse Creek sub-basins. Councilmember Vance seconded. Motion carried 7-0.

MOTION: Deputy Mayor Valderrama moved that developers be required to employ Low Impact Development techniques where feasible, except for additional infiltration. Councilmember Whitten seconded. Motion carried 6-1 with Councilmembers Gerend dissenting.

MOTION: Councilmember Whitten moved that permanent stormwater systems for new plats shall be installed before clearing for home construction begins. Deputy Mayor Valderrama seconded. Motion carried 6-0-1 with Councilmember James abstaining.

MAIN MOTION: Main motion carried as amended 4-3 with Councilmembers Curley, James and Gerend dissenting.

Council recessed from 8:43 pm to 8:51 pm

MOTION: Councilmember Whitten moved that developer, post-development HOAs, and homeowners will indemnify and hold all impacted owners (public and private) harmless from the consequences of a pilot project failure. Councilmember Vance seconded.

AMENDMENT: Councilmember Gerend moved to amend the motion by adding a five-year time limit to be consistent with the monitoring period. Councilmember Curley seconded. Motion carried 7-0.

MAIN MOTION: Main motion carried as amended 5-2 with Councilmembers Curley and James dissenting.

MOTION: Councilmember Gerend moved to define Wetlands of Local Significance. Wetlands of local significance include the wetland identified in the King Council Wetlands Inventory (1990) as the East lake Sammamish #21 wetland (North Beaver Lake Bog), and others as designated by the City Council. Wetlands of local significance shall be subject to greater protection and environmental education efforts where possible. Councilmember Deputy Mayor Valderrama seconded. Motion carried 6-1 with Councilmember James dissenting.

MOTION: Councilmember James moved to direct staff to consider a new Reasonable Use Exception Code for commercially zoned property. It should contain the following elements; be modeled on peer city codes, allow use of up to 10 percent of the total site area, or 3,000 square feet, whichever is greater, and density shall not exceed the density allowed. Councilmember Gerend seconded.

AMENDMENT: Councilmember Whitten offered a Friendly Amendment to amend the motion by eliminating the square footage requirement and allow for a recommendation from the Planning Commission based on public input. Councilmember James agreed to that amendment. .

Council direct staff and Planning Commission to consider new RUE exception code for commercially zones property modeled on the peer city codes. Councilmember Gerend seconded.

MOTION: Councilmember Whitten: moved that there shall be complete monitoring of pilot projects; monitoring should begin with analysis of existing pre-development conditions, continue through development, and continue post project development. Deputy Mayor Valderrama seconded. Motion carried 4-3 with Councilmembers

MOTION: Councilmember Whitten moved to expand the proposed monitoring to include pilot programs in the wetland areas. Deputy Mayor Valderrama seconded. Motion carried 5-2 with Curley and James dissenting

MOTION: Councilmember Whitten moved to expand the monitoring requirements in the proposed ECA to all pilot projects including the wetland projects. Deputy Mayor Valderrama seconded. Motion carried 5-2 with Councilmembers Curley and James dissenting.

MOTION: Councilmember Whitten moved to make effective date of these provisions be concurrent with the effective date of required shoreline management plan amendments. Mayor Odell seconded. This motion was withdrawn and will be resubmitted at the next meeting.

MOTION: Deputy Mayor Valderrama moved to require developers to pay for the cost of all monitoring and bonding. Councilmember Whitten seconded. Motion withdrawn.

Council agreed to hold a Special Meeting on July 9, 2013 to make further decisions on the ordinance.

**New Business**

Amendment: Tree Services/Swift Tree Care

Public Works Director Laura Philpot answered questions regarding the contract amendment.

MOTION: Councilmember Gerend moved to authorize the City Manager to sign the amendment. Councilmember James seconded. Motion carried unanimously 7-0.

Resolution: Related To Use Of The Land Conservation And Local Infrastructure Program (R2013-540)

Mr. Gurol gave the staff report and showed a PowerPoint presentation.

MOTION: Councilmember Vance moved to approve the resolution. Deputy Mayor Valderrama seconded. Motion carried 5-2 with Mayor Odell and Councilmember Whitten dissenting (R2013-540).

Councilmember Whitten is uncomfortable with giving preference to the King County. Mayor Odell expressed concern that this program may end up costing the city more money than it will receive from the County.

**Council Reports**

Councilmember James expressed concerns over the street parking at Sammamish Landing.

**City Manager Report**

Mr. Yazici reported that Councilmember Vance serves on the Board of Municipal Research and Councilmember Gerend just retired from being president of the Association of Washington Cities.

**Executive Session** – Litigation pursuant to RCW 42.30.110(1)(i), Potential Litigation pursuant to RCW 42.30.110(1)(ii) and Personnel pursuant to RCW 42.30.110(1)(g)

Council retired to Executive Session at 10:08 pm and returned at 11:10 pm. No action was taken.

Meeting adjourned at 11:10 pm

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Melonie Anderson, City Clerk

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Thomas T. Odell, Mayor

**COUNCIL**  **MINUTES**

**Special Meeting/Study Session**  
**July 9, 2013**

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

**Councilmembers present:** Mayor Tom Odell, Deputy Mayor Ramiro Valderrama, Councilmembers John Curley (arrived 7:05 pm), Don Gerend, John James Tom Vance and Nancy Whitten.

**Staff present:** City Manager Ben Yazici, Public Works Director Laura Philpot, Assistant City Manager/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 Valderrama moved to approve the agenda. Councilmember James seconded. Motion carried unanimously 6-0.

**Presentations/Proclamations**

**Public Comment**

Cindy Noonchester, 24518 SE 14<sup>th</sup> St, Spoke regarding the new Lawson Park development and the use of SE 14<sup>th</sup> Street for construction.

Deb Sogge, Sammamish Chamber of Commerce President, She has been polling the business owners of Klahanie to see if they prefer annexing to Sammamish or Issaquah. She shared her results.

Kathleen Huckabay, 21422 SE 32<sup>nd</sup> Street, She thanked the Council for the wonderful July 4<sup>th</sup> Celebration.

Doug McDormun, 24525 SE 14<sup>th</sup> Street Spoke regarding the Lawson Park development. He questioned why the contractor is using their unimproved road.

Laura Hartley, 24617 SE 14<sup>th</sup> Street, She agreed with the previous speakers regarding the use of SE 14<sup>th</sup> Street for the construction of the Lawson Park Subdivision.

Reid Brockway, 167 E Lake Sammamish Shore Lane NE, Spoke regarding the process for the ECA update.

MOTION: Deputy Mayor Valderrama moved to direct the City Manager to conduct a survey of the residents of the greater Klahanie area to see if they favor annexing to Sammamish. Councilmember Gerend seconded. Motion carried unanimously 7-0.

### **Unfinished Business**

Ordinance: Sixth Reading: Pertaining To The Protection And Regulation Of Environmentally Critical Areas, Amending Chapters 21a.50, 21a.15 And 21a.70 Of The Sammamish Municipal Code

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.sammamish.us](http://www.sammamish.us)*).

MOTION Deputy Mayor Valderrama moved to amend the following elements of the Pilot Program adopted at the July 2, 2013 meeting: **Scale and scope elements:** Delete item (d) Limit the number of lots to the equivalent of R-1 density, using a net density calculation, one lot per buildable acre, **Stormwater elements:** Revise amended item (a) to require level-3 flow control, except for systems employing a tightline, and remove requirement for volume controls, Revise item (c) to read: Design drainage systems to accommodate the 100-year storm, **Indemnification:** Delete the additional amendment that developer, post-development HOAs, and homeowners will indemnify the City and downstream and downslope homeowners from pilot project failure. Councilmember Vance seconded. Motion carried 6-1 with Mayor Odell dissenting.

AMENDMENT: Mayor Odell moved to revise Item c above to accommodate 125% of the 100-year storm. Councilmember Whitten seconded. Motion failed 2-5 with Deputy Mayor Valderrama, Councilmembers Curley, James, Gerend and Vance dissenting.

MOTION: Councilmember Gerend moved to amend the following element of the Pilot Program motion approved at a July 2, 2013 meeting: **Elements that minimize disturbance** section (d) to limit the amount of impervious surface to the current Maximum Impervious Surface restrictions in SMC 21A.25.030 for R-1 zoning. Councilmember Curley seconded. Motion failed 4-3 with Mayor Odell, Whitten, Vance and Valderrama dissenting.

MOTION: Councilmember Gerend moved to amend the Pilot Program motion approved at the July 2, 2013 meeting as follows: Eliminate open man-made stormwater conveyances except if volume controls and Level 3 flow controls are imposed along with all of the other restrictions placed on the pilot program for development in the Erosion Hazard Near Sensitive Water Bodies Overlay. Councilmember Curley seconded.

AMDENDMENT: Councilmember James moved to add the restriction of properties less than 5 acres. Councilmember Curley seconded. Motion carried 4-3 with Mayor Odell and Councilmembers Whitten and Valderrama dissenting

MAIN MOTION: Motion as amended failed 3-4 with Mayor Odell, Councilmembers Vance, Whitten and Vance dissenting.

MOTION: Councilmember Whitten moved to defer the effective date for those portions of the ECA including Pilot Programs for the wetland and no-disturbance (tightline only) projects to coincide with

approval by the Shoreline Master Plan approval by the Department of Ecology. Councilmember Vance seconded. Motion carried unanimously 7-0.

MOTION: Deputy Mayor Valderrama moved to amend the PC draft by deleting 21A.50.320(2)(b)(ii) The wetland is not part of a wetland mosaic. Councilmember Whitten seconded. Motion carried 6-1 with Mayor Odell dissenting.

MOTION: Councilmember Whitten moved to amend the PC draft by deleting section 21A.50.320(3) Category III and IV wetlands with a total area of 4,000 square feet or less may have a buffer reduced to 15 feet. Councilmember Vance seconded. Motion withdrawn.

MOTION: Councilmember James moved to amend section 21A.50.320(3) as follows: Category III and IV wetlands with a total area of 4,000 square feet or less may have the buffer reduced by 15 feet. Councilmember Valderrama seconded. Motion carried 6-1 with Councilmember Gerend dissenting.

MOTION: Deputy Mayor Valderrama moved to amend the PC draft section 21A.50.327 – Fish and Wildlife habitat corridors - and revert back to current code. Councilmember Gerend seconded. Motion was withdrawn.

Deputy Mayor Valderrama requested the issue of wildlife corridors be considered under the comprehensive plan update.

City Manager Ben Yazici said that he recommended eliminating all the study session topics and moving the Finance Report to the City Manager's Report.

MOTION: Councilmember Whitten moved to limit the pilot program to a 2-year application period following the effective date of the pilot programs. Mayor Odell seconded. Motion carried 6-1 with Councilmember Gerend dissenting.

MOTION: Councilmember Vance moved to revise the wetland definition such that the wetland rating information would be located in 21A.50. Councilmember Curley seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Vance moved to approve the Department of Ecology recommendation that allowed stormwater management activities in wetlands and buffers be consistent with Appendix I-D: Guidelines for Wetlands when Managing Stormwater from Stormwater Management Manual for Western Washington, Volume I, August 2012, Publication #12-10-030. Councilmember James seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Vance moved to approve the Department of Ecology recommendations that the city clarify the existing permitted alteration language related to allowing trails in the outer 25% of wetland buffers and that the City expand the allowed wetland restoration provision to be more inclusive rather than restricted to public agency sponsorship in order to reduce barriers to restoration. Deputy Mayor Valderrama seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Gerend moved to approve Department of Ecology recommendations that the City revise the provisions for wetland restoration in order to allow temporary impacts to wetlands for restoration and that the City update a citation to the appropriate State documents on wetland mitigation. Councilmember Vance seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Gerend moved to approve Department of Ecology recommendation that the city allow for smaller trees in re-vegetating / reforesting portions of the wetland management overlay. Deputy Mayor Valderrama seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Gerend moved to approve amending the definition of Fish and Wildlife habitat corridor (SMC 21A.15.467) as follows: Amend the last sentence of this definition to read “*Fish and wildlife habitat corridors do not parallel Type Np increase stream buffers, except as required to provide a connection between two features as described above.*”. Councilmember James seconded. Motion carried unanimously 7-0.

MOTION: Councilmember James moved to amend the language related to Reasonable Use Exceptions, to read: “(a) The director ~~may~~ shall approve alterations to critical areas, critical area buffers and setbacks to allow a reasonable use not otherwise allowed by this chapter when the following criteria are met”. Deputy Mayor Valderrama seconded. Motion failed 3-4 with Mayor Odell, Councilmembers Whitten, Vance and Gerend dissenting.

MOTION: Deputy Mayor Valderrama moved to approve amending the definition of “Alteration” to exclude maintenance of existing improvements. Councilmember Gerend seconded. Motion was withdrawn.

MOTION: Councilmember Vance moved that Council adopt the Council Review Draft amendments to the Environmentally Critical Areas regulations as amended. Councilmember Curley seconded. Motion carried 5-2 with Councilmembers Gerend and Whitten dissenting.

### **City Manager Report:**

- *Department Update: Finance/IT*  
Finance Director Joe Guinasso gave the report and showed a PowerPoint presentation (*available on the city’s website at [www.sammamish.us](http://www.sammamish.us)*).
- *Fire Works Regulations Enforcement*  
Sergeant Jessica Sullivan gave the report and showed a PowerPoint presentation (*available on the city’s website at [www.sammamish.us](http://www.sammamish.us)* )

### **New Business - None**

Council recessed from 10:15 to 10:20 pm

**Executive Session** – Potential Litigation Pursuant to RCW 42.30.110(1)(iii) and Personnel.

Council retired to Executive Session at 10:25 pm and returned at 11:10 pm.

MOTON: Deputy Mayor Valderrama moved to Authorize the City Manager to enter into a Mitigation and Settlement Agreement with TOLL WA, LP pursuant to RCW Chapter 43.21C and RCW 82.02.020 to address three TOLL subdivision developments and potential development by TOLL of a fourth property, all of which are currently located in unincorporated King County, but within the City of Sammamish Urban Growth Area, and are anticipated to be annexed to the City. The City Manager is further authorized to make minor, non-substantive adjustments to the agreement, if necessary, to carry out the intent of the agreement. Councilmember Whitten seconded. Motion carried unanimously 7-0.

Meeting adjourned at 11:20 pm

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Melonie Anderson, City Clerk

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Thomas T. Odell, Mayor



# COUNCIL MINUTES

## Regular Meeting July 15, 2013

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

**Councilmembers present:** Mayor Tom Odell, Deputy Mayor Ramiro Valderrama, Councilmembers John Curley, Don Gerend, John James Tom Vance and Nancy Whitten.

**Staff present:** City Manager Ben Yazici, Public Works Director Laura Philpot, Assistant City Manager/Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Bon, Assistant City Manager/Administrative Services Director Mike Sauerwein, City Attorney Kari Sand, and Assistant to the City Clerk Lita Hachey.

### Roll Call

Roll was called.

### Pledge of Allegiance

Councilmember Whitten led the pledge.

### Approval of Agenda

**MOTION:** Councilmember Valderrama moved to approve the agenda. Councilmember Gerend seconded. Motion carried unanimously 7-0.

### Presentations/Proclamations

#### **Presentation: Evergreen Ford**

City Manager Ben Yazici introduced Dan Rowe, Owner of Evergreen Ford in Issaquah. Mayor Odell presented Mr. Rowe, with a plaque and proclamation for his donation of an electric vehicle, for one year, to the City of Sammamish.

#### **Presentation: Fire Services**

Administrative Services Director Mike Sauerwein introduced Peter Moy, Principal with FCS Group Consultants. Mr. Moy gave a presentation. (*available on the city's website at <http://www.sammamish.us/events/Default.aspx?ID=2784>*). Councilmember Whitten asked that the Technical Advisory Board (TAB) update the City Council at future Council meetings. Peter Moy and Mr. Yazici will move forward with the process for fire services. Mayor Odell and two of the board members will meet over the summer to continue to find a solution.

### **Update: Community and Economic Development**

Deputy City Manager Lyman Howard introduced Chris Medford and Brian Labelle with Community Attributes. Mr. Medford gave a presentation. *(available on the city's website at <http://www.sammamish.us/events/Default.aspx?ID=2784>).* Councilmember Whitten objected to the Community and Economic Development process. She would like to see more involvement of the community. Councilmember Valderrama would like clarification of the direction and the costs for more commercial revenue. Councilmember Gerend discussed the Town Center Plan and the focus on jobs and dwelling units along 228<sup>th</sup> Ave. Councilmember Vance would like to know the all the options available in the study before making a decision. Mr. Medford stated that everything at this stage is preliminary and open to change. Councilmembers discussed and questioned the options with Mr. Medford. Mayor Odell suggested delaying questions and discussion to a study session at future date.

Motion: Councilmember Vance, based on early evidence gathered as part of the Economic Development Strategy plan project relating to the Town Center viability, moved that Council direct staff to present to Council a set of actionable steps to support development of the Town Center Plan. Councilmember James seconded. Motion carried 5-2 with Councilmembers Whitten and Valderrama dissenting.

Councilmember Valderrama disagrees with moving forward without further discussion and information. Councilmember Whitten disagrees with a number of issues in the proposed plan. She would like to see more of a common vision amongst Council.

### **Presentation: Habitat for Humanity**

City Manager Ben Yazici introduced Tom Granger, Operations Manager for the Habitat for Humanity of Seattle and Kirk Utzinger, CEO. Mr. Granger gave a presentation. *(available on the city's website at <http://www.sammamish.us/events/Default.aspx?ID=2784>).* Mr. Granger thanked all the City staff and Councilmembers involved in the donation of the Lamb House property to the Habitat to Humanity organization.

### **Public Comment**

Dave Augustine, 723 212<sup>th</sup> Ave SE, Mr. Augustine is a firefighter and resident of Sammamish. He thanked Mr. Rowe for his donations to the City of Sammamish. He discussed the Fire Services Study. He stated how the local fire fighters could assist Sammamish should they choose to go independent. He is concerned about the financial costs and the need for experienced personnel. He would like to be involved in this process should it occur.

Ron Haworth, Fire Study Technical Advisory Board member (TAB), discussed the closing of fire stations. He suggested keeping the people that are already on the job in place. He stated the salaries and benefits be should be similar to current.

Lee Felling, Fire Study Technical Advisory Board member (TAB), Mr. Felling discussed the Fire Services Study report by Peter Moy and would like to remind Council about the long-term costs. A governing body should be in place, whose goal is the interests of the Sammamish taxpayers and citizens. Director of Administrative Services, Mike Sauerwein will meet in September with the TAB group.

Susan Richardson and Jim Osgood, 19661 SE 24<sup>th</sup> Way, discussed the Overlay Pilot program and the disappointment they feel about the decisions made by Council. Public comments are available upon request to the City Clerk at [manderson@sammamish.us](mailto:manderson@sammamish.us)

John Galvin, 432 228<sup>th</sup> Ave SE, discussed the limitations put on by Council when dealing with the Council's Town Center decisions. He would like to see more vision.

### **Consent Agenda**

- Payroll for the period ending June 30, 2013 for pay date July 5, 2013 in the amount of \$292,990.78
- Approval: Claims for period ending July 15, 2013 in the amount of \$1,649,763.75 for Check No. 35154 through No. 35276
- Resolution: Granting Final Plat Approval To The Plat Of Brauerwood Estates PLN2011-00026 (R2013-541)
- Resolution: Granting Final Plat Approval To The Plat Of Laurel Hills, Division 4 (R2013-542)
- Bid Award: NE Sammamish School Intersection Improvement Project/R.W. Scott
- Bid Award: 228<sup>th</sup> Avenue S & SE 24<sup>th</sup> Street Left Turn Pocket Extension Project/Watson Asphalt
- Interlocal Amendment: Transit Service Direct Financial Partnership Agreement/King County/Sammamish/Redmond/Issaquah/Microsoft
- Contract: Concurrency Management/David Evans & Associates
- Contract: Stormwater Mapping/Gray & Osborne

**MOTION:** Deputy Mayor Valderrama moved to approve consent calendar. Councilmember Gerend seconded. Motion carried unanimously 7-0.

### **Public Hearing - None**

### **Unfinished Business - None**

### **New Business**

Bid Award: 244<sup>th</sup> Avenue SE Non-Motorized Improvements Project/Rodarte Construction

Director of Public Works, Laura Philpot gave a staff report, discussed the project process and bid award. Ms. Philpot showed a presentation (*available on the city's website at <http://www.sammamish.us/events/Default.aspx?ID=2784>*)

**MOTION:** Councilmember Gerend moved to authorize the City Manager to award and execute a contract with Rodarte Construction Inc. for construction of the 244<sup>th</sup> Avenue SE Non-Motorized Improvements project, in the amount of \$1,915,937.50 and administer a construction contingency in the amount of \$191,594 and to authorize a contract amendment with David Evans and Associates, Inc. for construction support services in an amount not to exceed \$25,000.00. Councilmember James seconded. Motion carried unanimously 7-0.

Mayor Odell proposed an amendment to put up signage around the areas adjacent to the bike lanes, where there is no parking, posted as no parking. Amendment withdrawn.

Mayor Odell called for a 5-minute recess at 8:52 pm.

### **Department Update: Parks & Recreation**

Parks & Recreation Director Jessi Bon gave a staff report and showed a presentation. *(available on the city's website at <http://www.sammamish.us/events/Default.aspx?ID=2784>)*

Councilmember James commented on the proposed parking on SE 8<sup>th</sup> street at Big Rock Park and maintaining the existing trees. Ms. Bon noted that parking is still at the conceptual level.

City Manager Yazici stated that the Community Gardens committee delegated plots based on a lottery system.

### **Department Update: Community Development**

- Hours of Construction
- Tree Retention
- Comprehensive Plan Update

Mr. Gurol gave a staff report and showed a PowerPoint presentation. *(available on the city's website at <http://www.sammamish.us/events/Default.aspx?ID=2784>)*. Mr. Gurol distributed a copy of the 2015 Comprehensive plan rewrite to the Council. This report will be available on the City website or upon request from the City Clerk, Melonie Anderson at [manderson@sammamish.us](mailto:manderson@sammamish.us)

### **Hours of Construction**

Council would like to see "holidays" removed from the construction hour's schedule. Mayor Odell would like to see a differentiation between commercial and residential area construction time hours.

**MOTION:** Councilmember Whitten moved to remove holidays from the construction working hours. Mayor Odell seconded. The motion carried unanimously 7-0.

**MOTION:** Councilmember Whitten moved to adjust the weekday, construction working hours to end at 7:00 pm. Mayor Odell seconded. The motion failed 3-4 with Deputy Mayor Valderrama, Councilmembers Gerend, James and Vance dissenting.

Deputy Mayor Valderrama, Councilmembers Gerend, James and Vance did not agree with changing the hours from 8:00 pm to 7:00 pm due to the already limited hours of seasonal construction times.

### **Tree retention**

A presentation shown by Assistant City Manager/ Community Development Director Kamuron Gurol and was discussed by City Council. Education is possibly the best method to prevent non-permitted tree

cutting. Mayor Odell stated he would like to see more trees retained in the City. Clear cutting should be limited in new subdivisions. Mayor Odell would like to up the tree retention ratio from 25% to 30%. He would also like more replanting of native trees. Councilmember Whitten would like information on what other jurisdictions are doing in regards to tree retention and requested this be discussed at a study session at a future date. Council agreed to have future discussion with the Planning Commission.

Mayor Odell extended the meeting until 10:30 pm.

### **2015 Comprehensive Plan Rewrite**

Mr. Gurol discussed the Comprehensive Plan rewrite and reviewed the packet that was distributed. Council discussion followed.

### **Council Reports**

Mayor Odell: Congratulated the Eastlake Little League Majors Softball Team with winning the Washington State Championship. They move on to the Regional tournament. Team photo displayed.

Deputy Mayor Valderrama: Attended the Eastside Fire & Rescue board meeting regarding the status of Klahanie Fire Station 83. He requested that Staff come back in September at a study session with an update on the Environmental Critical Areas Ordinances. Particularly in regard to impervious soil conditions and how the process as a whole, is proceeding.

Councilmember Vance: Commented on the Eastside Fire and Rescue consultants that were hired and that Council respond to their questions in a timely manner.

### **City Manager Report**

#### **Potential parking options at Sammamish Landing Park**

The City owns land across the street but it is very expensive to develop. Retaining walls are required and a rough estimate for the project is \$800,000. To be discussed further at a meeting in September. Council gave direction to have the striping on 187<sup>th</sup> Ave NE completed as soon as possible.

#### **Executive Session** – Personnel Issues pursuant to RCW 42.30.110(1)(g)

Council retired to Executive Session at 10:28 pm, returning at 10:38 pm with the following action taken.

**MOTION:** Councilmember Vance moved to approve the 2012-2013 appraisal of City Manager, Ben Yazici. This includes an outstanding evaluation with a 3% raise in salary. Councilmember Curley seconded. Motion carried unanimously 7-0.

Meeting adjourned at 10:45 pm

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Lita Hachey, Administrative Assistant  
to the City Clerk

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Thomas T. Odell, Mayor





# City Council Agenda Bill

**Meeting Date:** September 3, 2013

**Date Submitted:** July 26, 2013

**Originating Department:** Police

**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 checked="" type="checkbox"/> Police
<input type="checkbox"/> Admin Services	<input type="checkbox"/> Fire	<input type="checkbox"/> Public Works

**Subject:** Adoption of RCW 10.14 into Municipal Code

**Action Required:** Conduct Public Hearing and First Reading of Ordinance

**Exhibits:** None

**Budget:** NA

**Summary Statement:**

RCW 10.14 provides a criminal penalty for violation of civil anti-harassment protection orders. Sammamish has not adopted this code, which means any prosecution of this statute must be handled through King County District Court, rather than the Sammamish City Prosecutor.

**Background:**

An anti-harassment order is a special type of restraining order which is available only to victims of harassment. It is a civil order of the court telling the respondent who harassed the petitioner not to bother them again. Harassment is defined as: A knowing and willful course of conduct directed at a person which seriously alarms, annoys, or harasses which serves no legitimate or lawful purpose and would cause a reasonable person to suffer substantial emotional distress.

Law enforcement and the respondent are notified of the order. It is fully enforceable in any county in the State.

Currently, when such orders are violated in Sammamish, the case must be routed to the King County Prosecutor's Office for charges to be filed. If adopted, the Sammamish City Prosecutor would have the authority to charge these cases, resulting in a more expeditious prosecution. The fact that RCW 10.14 was not previously adopted into the Sammamish Municipal Code is an oversight.

The first reading of this ordinance will be held on September 3.

**Financial Impact:**

There is no financial impact as the City Prosecutor is paid a flat monthly fee.



## City Council Agenda Bill

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**Recommended Motion:** Conduct first reading of the ordinance and take public comment. If no changes are recommended, this ordinance will be brought back for second reading at the next regular meeting under the Consent Agenda.

**CITY OF SAMMAMISH  
WASHINGTON**

ORDINANCE NO. O \_\_\_\_\_

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**AN ORDINANCE OF THE CITY OF SAMMAMISH,  
WASHINGTON, ADOPTING SMC 9.05.430 REGARDING  
ANTI-HARASSMENT PROTECTION ORDERS;  
PROVIDING FOR SEVERABILITY; AND ESTABLISHING  
AN EFFECTIVE DATE**

WHEREAS, Chapter 10.14 RCW provides for enforcement and criminal penalties for violations of temporary anti-harassment protection orders and civil anti-harassment protection orders; and

WHEREAS, in the interest of the public health, safety, and welfare, the City Council desires to adopt by reference certain of those provisions;

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

Section 1. SMC 9.05.430, Adopted. A new Sammamish Municipal Code Section 9.05.430 (Anti-harassment Protection Orders) is hereby adopted to read as follows:

**9.05.430 Anti-harassment Protection Orders.**

The following provisions of the Revised Code of Washington as presently constituted or hereinafter amended are adopted by reference:

RCW:

- 10.14.020 Definitions.
- 10.14.030 Course of Conduct.
- 10.14.115 Enforcement of Order.
- 10.14.120 Disobedience of Order.
- 10.14.170 Criminal Penalty.
- 10.14.190 Constitutional Rights.
- 10.14.210 Court Appearance after Violation.
- 10.14.900 Severability.

Section 2. Severability. Should any section, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance 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 Ordinance or its application to other persons or circumstances.

Exhibit 1

Section 3. Effective Date. 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.

**ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE \_\_\_\_ DAY OF \_\_\_\_\_, 2013.**

CITY OF SAMMAMISH

\_\_\_\_\_  
Mayor Thomas T Odell

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
Melonie Anderson, City Clerk

Approved as to form:

\_\_\_\_\_  
Bruce L. Disend, City Attorney

Filed with the City Clerk:  
Passed by the City Council:  
Date of Publication:  
Effective Date:



# City Council Agenda Bill

**Meeting Date:** September 3, 2013

Date Submitted:

**Originating Department:** Admin Services

**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 First Reading Amending SMC 20.10 Time periods associated with Hearing Examiner Actions

**Action Required:** Conduct First Reading of the Ordinance

**Exhibits:**

1. Draft Ordinance
2. Attachment "A" - Amended SMC 20.10

**Budget:** n/a

**Summary Statement:** This ordinance will bring consistency to all time period references in Chapter 20.10 SMC and bring the time period that a decision must be issued into compliance with state law.

## Background

Procedural regulations governing the Hearing Examiner are contained in Chapter 20.10 SMC. Time periods associated with various actions are set forth in the chapter, but are not expressed in a consistent fashion: Some say "calendar days," others say "days." In addition, both RCW 35A.63.170(3) and RCW 35.63.130(3) provide that "Each final decision of a hearing examiner, unless a longer period is mutually agreed to in writing by the applicant and the hearing examiner, shall be rendered within ten working days following conclusion of all testimony and hearings." (Underlining added) The SMC presently states that Hearing Examiner decisions must be rendered within "10 days," without specifying whether that is 10 calendar or 10 working days. In the absence of specificity, the Examiner has interpreted the SMC to require that his decisions be issued within 10 calendar days of the close of each hearing.

The purpose of the following proposed amendment is to bring consistency to all time period references in Chapter 20.10 SMC and to bring the decision time period into conformity with state law. These changes will make all time periods "calendar days" except for the time period for decision issuance which will be "working days" as provided for by state law. (Proposed additions are underlined.)

Financial Impact: n/a

**Recommended Motion:** Conduct first reading of the ordinance. If there are no proposed Council changes, the second reading of the ordinance will be placed in the consent agenda of the next regular meeting for approval.



**CITY OF SAMMAMISH  
WASHINGTON**

ORDINANCE NO. \_\_\_\_\_

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**AN ORDINANCE OF THE CITY OF SAMMAMISH,  
WASHINGTON, AMENDING CHAPTER 20.10 SMC  
REGARDING TIME PERIODS ASSOCIATED WITH  
HEARING EXAMINER ACTIONS; PROVIDING FOR  
SEVERABILITY; AND ESTABLISHING AN EFFECTIVE  
DATE**

WHEREAS, Chapter 20.10 SMC governs the City's Hearing Examiner procedural regulations; and

WHEREAS, time periods associated with various actions are inconsistent throughout the Chapter, sometimes limiting time periods by "calendar days" and sometimes simply as "days"; and

WHEREAS, RCW 35A.63.170(3) and RCW 35.63.130(3) provide that unless previously agreed otherwise, the Hearing Examiner's final decision shall be rendered within ten working days of the close of the hearing, but the SMC presently states that the Hearing Examiner's decision shall be rendered within "10 days" without specifying whether that is ten calendar or ten working days; and

WHEREAS, in the absence of specificity, the Hearing Examiner has interpreted the SMC to require decisions be rendered within ten calendar days of the close of each hearing; and

WHEREAS, amendments are necessary to bring consistency to all time period references in Chapter 20.10 SMC and to bring the decision time period into conformance with state law;

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

Section 1. Chapter 20.10 SMC Amended. The proposed amendments subject to this ordinance set forth in Attachment "A" are adopted.

Section 2. Severability. Should any section, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance 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 Ordinance or its application to other persons or circumstances.

Section 3. Effective Date. 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.

**ADOPTED** BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON  
THE \_\_\_\_ DAY OF \_\_\_\_\_, 2013.

CITY OF SAMMAMISH

\_\_\_\_\_  
Mayor Thomas T. Odell

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
Melonie Anderson, City Clerk

Approved as to form:

\_\_\_\_\_  
Bruce L. Disend, City Attorney

Filed with the City Clerk:  
Passed by the City Council:  
Date of Publication:  
Effective Date:

Attachment "A"

**20.10.110 Time limits.**

In all matters where the examiner holds a hearing on applications, the hearing shall be completed and the examiner's written report and recommendations issued within 21 days from the date the hearing opens, excluding any time required by the applicant or the department to obtain and provide additional information requested by the hearing examiner and necessary for final action on the application consistent with applicable laws and regulations. In every appeal heard by the examiner pursuant to SMC 20.10.070, the appeal process, including a written decision, shall be completed within 90 days from the date the examiner's office is notified of the filing of a notice of appeal pursuant to SMC 20.10.080. When reasonably required to enable the attendance of all necessary parties at the hearing, or the production of evidence, or to otherwise assure that due process is afforded and the objectives of this chapter are met, these time periods may be extended by the examiner at the examiner's discretion for an additional 30 days. With the consent of all parties, the time periods may be extended indefinitely. In all such cases, the reason for such deferral shall be stated in the examiner's recommendation or decision. Failure to complete the hearing process within the stated time shall not terminate the jurisdiction of the examiner. (Ord. O99-29 § 1)

"Days" shall be calendar days unless specified otherwise. "Days" in Section 20.10.240 shall be working days.

## Exhibit 1



# City Council Agenda Bill

**Meeting Date:** September 3, 2013

**Date Submitted:** August 28, 2013

**Originating Department:** City Manager

**Clearances:**

City Manager

Attorney

Admin Services

Community Development

Finance & IT

Fire

Parks & Recreation

Police

Public Works

**Subject:** Resolution Authorizing the City Manager to Engage in Collaborative Meetings with Northeast Sammamish Sewer and Water and Sammamish Plateau Water and Sewer Districts Regarding the Feasibility of Merger

**Action Required:** Passage of the attached Resolution.

**Exhibits:** Not applicable

**Budget:** Not Applicable

**Summary Statement:**

This action authorizes the City Manager to work collaboratively with the water and sewer districts to ascertain the feasibility of a merger with the City of Sammamish.

**Background:**

The City of Sammamish has two special purpose districts engaged in providing water and sewer services to our citizens. The districts are the Northeast Sammamish Sewer and Water District and the Sammamish Plateau Water and Sewer District.

Washington State's Revised Code of Washington, Chapter 35.13A, provides the authority to merge. The Growth Management Act encourages cities to be the primary service providers within their boundaries.

In keeping with the City of Sammamish's practice of providing efficient and cost effective services to our citizens, it benefits the citizens to engage in collaborative discussions with the water and sewer districts to investigate the feasibility of a merger and associated efficiencies and cost savings to our citizens and ratepayers.

**Financial Impact:**

None at this time.

**Recommended Motion:**

Passage of the Resolution authorizing the City Manager to work collaboratively with the Water and Sewer Districts to investigate the feasibility of a merger with the City of Sammamish.



**CITY OF SAMMAMISH  
WASHINGTON  
RESOLUTION NO: R2013-\_\_\_\_\_**

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**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF SAMMAMISH, WASHINGTON,  
AUTHORIZING THE CITY MANAGER TO ENGAGE IN  
COLLABORATIVE MEETINGS WITH NORTHEAST  
SAMMAMISH SEWER & WATER AND SAMMAMISH  
PLATEAU WATER AND SEWER DISTRICTS  
REGARDING THE FEASIBILITY OF MERGER**

WHEREAS, the City of Sammamish has two special purpose taxing districts within its boundaries, Northeast Sammamish Sewer & Water and Sammamish Plateau Water & Sewer Districts; and

WHEREAS, cities are authorized by the State Revised Code of Washington, Chapter 35.13A, to assume Water and Sewer districts located within their boundaries; and

WHEREAS, merging with one or both of the districts might result in efficiencies and economies of scale in performing operations and conducting administration, lead to increased visibility and participation for the residents and allow for increased regional coordination; and

WHEREAS, the Growth Management Act requires cities to be the primary service provider within their boundaries to limit the number of taxing districts; and

WHEREAS, the City wishes to engage in collaborative discussions with the two districts to determine if a merger might be in the best interest of the citizens and ratepayers of our community;

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

The Sammamish City Council hereby directs the City Manager, or his designee, to engage the Northeast Sammamish Sewer & Water District and the Sammamish Plateau Water & Sewer District in collaborative meetings to discuss the feasibility of a merger with the districts.

**PASSED BY THE CITY COUNCIL AT THEIR REGULAR MEETING  
THEREOF ON THE \_\_\_\_DAY OF \_\_\_\_\_, 2013.**

CITY OF SAMMAMISH

\_\_\_\_\_  
Mayor Thomas T. Odell

Exhibit 1

ATTEST/AUTHENTICATED:

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Melonie Anderson, City Clerk

Approved as to form:

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Bruce L. Disend, City Attorney

Filed with the City Clerk:  
Passed by the Council:  
Resolution No: