

City Council, Joint Meeting w/Parks & Recreation Commission

AGENDA

March 19, 2012

6:30 pm – 9:30 pm
Council Chambers

Call to Order

Roll Call/Pledge of Allegiance

Approval of Agenda

Student Liaison Reports

Presentations/Proclamations

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

1. Approval: Claims for period ending March 19, 2012 in the amount of \$968,013.09 for Check No. 31562 through No. 31667
2. Resolution: Accepting The Recreation Center Phase 1A: Secondary Access Driveway Project As Complete
3. Approval: Minutes for the March 6, 2012 Regular Meeting

Public Hearings - None

Unfinished Business - None

New Business

4. Parks, Recreation and Open Space (PRO) Plan Hand-off from Parks & Recreation Commission to City Council

Council Reports

City Manager Report

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.

Executive Session – If necessary

Adjournment

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AGENDA CALENDAR

Mar. 2012			
Mon. 3/19	6:30 pm	Joint Meeting/Parks Commission	Resolution: Final Acceptance Rec Center Phase 1A/Tiger Const. (consent) Review: Parks, Recreation and Open Space Plan Review: Draft 2012-18 Parks Capital Improvement Plan
Apr. 2012			
Tues. 4/3	6:30 pm	Regular	Proclamation: Child Abuse Prevention Month Discussion: Sister City Executive Session: Potential Litigation Ordinance: First Reading amending Parking regulations Ordinance: Second Reading Solicitor Licensing Resolution: Amend and Adopt Connectivity Procedures Contract: Storm Water Comp Plan Update/ (consent) Contract: GIS ARC Server Implementation/ (consent) Contract: Transportation Improvement Project Update/David Evans (consent) Approval: Hearing Examiner Rules
Tues. 4/10	6:30 pm	Study Session	228 th Operational Analysis Stormwater Mitigation/Improvements Discussion: SE 8 th Street Park Master Plan – Site Alternative
Mon. 4/16	6:30 pm	Regular Meeting	Ordinance: Second Reading amending Parking regulations
May 2012			
Tues. 5/1	6:30 pm	Regular	Public Hearing: Ordinance First Reading Home Occupation Regulations
Tues. 5/8	6:30 pm	Joint Meeting/Planning Commission	Environmentally Critical Areas
Mon. 5/14	6:30 pm	Regular Meeting	Public Hearing: Ordinance Second Reading Home Occupation Regulations
June 2012			
Tues. 6/5	6:30 pm	Regular	
Tues. 6/12	6:30 pm	Study Session	Discussion: Fire Service Options
Mon. 6/18	6:30 pm	Regular Meeting	
July 2012			
Tues. 7/3	6:30 pm	Regular	Public Hearing: First Reading Collective Garden Moratorium
Tues. 7/10	6:30 pm	Joint Meeting/Redmond CC	
Mon. 7/16	6:30 pm	Regular Meeting	
Sept 2012			
Tues. 9/4	6:30 pm	Regular	
Tues. 9/11	6:30 pm	Study Session	State Legislator Session
Mon. 9/17	6:30 pm	Regular Meeting	

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

<< February

March 2012

April >>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 6 p.m. Planning Commission Meeting	2	3
4	5	6 6:30 p.m. City Council Meeting	7 6:30 p.m. Parks and Recreation Commission Meeting	8 6:30 p.m. Community Garden Steering Committee Meeting Canceled	9 8:30 a.m. "Come Sit a While"	10 9 a.m. Parks and Recreation Commission Retreat
11	12	13 11:30 a.m. Global Washington 6:30 p.m. City Council Study Session	14 6 p.m. Sammamish Youth Board Meeting	15 6 p.m. Planning Commission Meeting	16	17 9 a.m. Volunteer at Evans Creek Preserve
18	19 6:30 p.m. City Council Meeting 7 p.m. Arts Commission Meeting	20 5:30 p.m. City Council Council Office Hour	21	22	23	24 9 a.m. Volunteer Event at Lower Commons Park
25	26	27	28	29	30	31

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

<< March

April 2012

May >>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 9 a.m. Donate Blood at City Hall	3 6:30 p.m. City Council Meeting	4 5:30 p.m. City Council Council Office Hour 6:30 p.m. Parks and Recreation Commission Meeting	5 6 p.m. Planning Commission Meeting	6	7
8	9 10 a.m. "Seniors Making Art"	10 6:30 p.m. City Council Study Session	11	12 6:30 p.m. Community Garden Steering Committee Meeting	13	14 10 a.m. Free Computer Recycling Drive 10:30 a.m. "Haiku in the Woods" - Sammamish Walks
15	16 5:30 p.m. Finance Committee Meeting 6:30 p.m. City Council Meeting 7 p.m. Arts Commission Meeting	17 6 p.m. Come Sit a While Public Program	18 6 p.m. Sammamish Youth Board Meeting	19 6 p.m. Planning Commission Meeting 7 p.m. ACT Theatre - The Pitman Painters Community	20	21 9 p.m. Earth Day Celebration - Volunteer Event
22	23	24	25 6:30 p.m. SE 8th Street Park Master Plan - Public Meeting #2 - Design Alternatives	26	27	28 9 a.m. Volunteer Event at Illahee Trail
29	30					



MEMORANDUM

TO: Melonie Anderson/City Clerk
FROM: Marlene/Finance Department
DATE: March 15, 2012
RE: Claims for March 19, 2012

\$ 145,933.00
 744,686.96
 75,281.20
 2,111.93

Top 5 Expense Items in Packet

All Around Fence Co.	\$47,527.96	KCSO Parking Lot Fence
Plantscapes	\$31,852.56	Landscaping Streets & Parks - February 2012
The Blue Line Group	\$27,707.20	Inglewood Hill Rd Sidewalk Project
Issaquah School District	\$26,760.00	School Impact Fees - February 2012
D.A. Hogan	\$22,450.11	Eastlake HS Ball field Renovation

TOTAL: \$ 968,013.09
 Check # 31562 through # 31667

145,933.00 +
 744,686.96 +
 75,281.20 +
 2,111.93 +
 968,013.09 +

Accounts Payable

Check Register Totals Only

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Check	Date	Vendor No	Vendor Name	Amount	Voucher
31562	03/05/2012	AMEX	American Express	240.93	0
31563	03/05/2012	ANI	ANI Administrators NW Inc	1,683.67	0
31564	03/05/2012	AWCMED	AWC Employee BenefitsTrust	100,691.84	0
31565	03/05/2012	CHAP13	Chapter 13 Trustee	1,100.00	0
31566	03/05/2012	ICMA401	ICMA 401	34,152.52	0
31567	03/05/2012	ICMA457	ICMA457	7,601.40	0
31568	03/05/2012	PREPAIDL	LegalShield	129.50	0
31569	03/05/2012	TASER	Taser International	333.14	0
Check Total:				145,933.00	

Accounts Payable

Check Register Totals Only

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Check	Date	Vendor No	Vendor Name	Amount	Voucher
31570	03/19/2012	ADVANTAG	Advantage Building Services	9,057.91	0
31571	03/19/2012	ALLAROUN	All Around Fence Co	47,527.96	0
31572	03/19/2012	ANI	ANI Administrators NW Inc	348.00	0
31573	03/19/2012	APS	Applied Professional Svs, Inc.	650.00	0
31574	03/19/2012	BCC	Bellevue College	166.32	0
31575	03/19/2012	BEST	Best Parking Lot Cleaning, Inc	13,771.95	0
31576	03/19/2012	BLKESTAT	Beaver lake Estates HOA	250.00	0
31577	03/19/2012	BMC	BMC Select	563.75	0
31578	03/19/2012	BRICKMAN	Brickman Group Ltd LLC	4,553.20	0
31579	03/19/2012	CENTURY	Century Link	233.10	0
31580	03/19/2012	CHINOOK	Chinook Lumber	2,366.25	0
31581	03/19/2012	COMCAST2	COMCAST	115.33	0
31582	03/19/2012	COMPOFF	The Complete Office	165.63	0
31583	03/19/2012	COMSOUND	Commerical Sound & Video	803.86	0
31584	03/19/2012	COSTCO	Costco Wholesale	788.20	0
31585	03/19/2012	DEERE	John Deere Landscapes	1,235.45	0
31586	03/19/2012	EASTEQ	Eastside Equipment & Marine	142.55	0
31587	03/19/2012	EASTPLUM	Eastside Plumbing Services	807.46	0
31588	03/19/2012	EVERETTS	Everett Steel, Inc	149.01	0
31589	03/19/2012	FIREPROT	Fire Protection, Inc.	113.83	0
31590	03/19/2012	FRONTIR2	Frontier	348.25	0
31591	03/19/2012	GRAINGER	Grainger	209.60	0
31592	03/19/2012	GRANGE	Grange Supply, Inc.	307.96	0
31593	03/19/2012	GUARDIAN	Guardian Security	72.00	0
31594	03/19/2012	GUINASSO	Joe Guinasso	24.32	0
31595	03/19/2012	HOGAN	D. A. Hogan & Assoc., Inc	22,450.11	0
31596	03/19/2012	HOMEDE	Home Depot	927.17	0
31597	03/19/2012	HONDAKU	Issaquah Honda Kubota	82.11	0
31598	03/19/2012	HOWARD	Lyman Howard	35.43	0
31599	03/19/2012	IBSEN	IBSEN Towing	193.81	0
31600	03/19/2012	IMPACT	Nathan Boessler	500.00	0
31601	03/19/2012	INFINITI	Infiniti Window Coverings	74.90	0
31602	03/19/2012	IRONMT	Iron Mountain	933.38	0
31603	03/19/2012	ISD	Issaquah School District	26,760.00	0
31604	03/19/2012	KCBLANK	King County Finance	2,628.99	0
31605	03/19/2012	KENYON2	Kenyon Disend PLLC	18,318.39	0
31606	03/19/2012	KINGPET	King County Pet Licenses	305.00	0
31607	03/19/2012	KIRTLEY	Kirtley Cole	447,090.72	0
31608	03/19/2012	LEXIS	Lexis Nexis Risk Data Mgmt	54.75	0
31609	03/19/2012	LEYTON	Kimberly Leyton	1,328.33	0
31610	03/19/2012	LWSD	Lake Washington School Dist	14,180.00	0
31611	03/19/2012	MACDONAL	MacDonald-Miller Facility Solutions	3,751.02	0
31612	03/19/2012	MAILPO	Mail Post	44.99	0
31613	03/19/2012	MEDCO	Medco Supply Company	214.57	0
31614	03/19/2012	MINUTE	Mike Immel	243.64	0
31615	03/19/2012	MOBERLY	Lynn Moberly	14,428.00	0
31616	03/19/2012	NEXTEL	Nextel Communications	405.52	0
31617	03/19/2012	NWCASC	Northwest Cascade, Inc.	1,689.66	0
31618	03/19/2012	OFFDEBSD	Office Depot	1,475.32	0
31619	03/19/2012	PACSOIL	Pacific Topsoils, Inc	1,125.78	0

Check	Date	Vendor No	Vendor Name	Amount	Voucher
31620	03/19/2012	PAETEC	PAETEC Integrated Solutions Group,	2,254.84	0
31621	03/19/2012	PLANTSCA	Plantscapes, Inc	31,852.56	0
31622	03/19/2012	PROTH	Prothman Company	5,273.09	0
31623	03/19/2012	PSE	Puget Sound Energy	9,814.42	0
31624	03/19/2012	PSF	PSF Mechanical Inc	2,144.66	0
31625	03/19/2012	PUGETSOU	Puget Sound Bank	21,391.90	0
31626	03/19/2012	RED-E	Red-E Topsoil	2,700.00	0
31627	03/19/2012	ROTARSAM	Rotary Club of Sammamish	65.00	0
31628	03/19/2012	SAM	Sammamish Plateau Water Sewer	764.06	0
31629	03/19/2012	SEATIM	Seattle Times	137.70	0
31630	03/19/2012	SEQUOYAH	Sequoyah Electric, LLC	2,235.31	0
31631	03/19/2012	SERVICE	Service Paper Co	2,660.41	0
31632	03/19/2012	SMITH	Jane Jackson	143.04	0
31633	03/19/2012	SPRAGUE	SPRAGUE	91.98	0
31634	03/19/2012	STAPLES	Staples Advantage	1,730.59	0
31635	03/19/2012	STOECKL	Jane C. Stoecklin	120.00	0
31636	03/19/2012	STVIN	St Vincent DePaul Society	1,375.00	0
31637	03/19/2012	TUBBSCHR	Chris Tubbs	100.00	0
31638	03/19/2012	UNITRENT	United Rentals NW, Inc	3,576.56	0
31639	03/19/2012	UPROAR	Uproar, Inc.	5,100.00	0
31640	03/19/2012	UPSFREIG	UPS Freight	75.00	0
31641	03/19/2012	VCA	VCA Antech In	1,054.35	0
31642	03/19/2012	VOYAGER	Voyager	4,782.65	0
31643	03/19/2012	WATSONSE	Watson Security	1,142.03	0
31644	03/19/2012	ZUMAR	Zumar Industries, Inc.	88.33	0
				744,686.96	
Check Total:					

Accounts Payable

Check Register Totals Only

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Check	Date	Vendor No	Vendor Name	Amount	Voucher
31645	03/19/2012	AADAMS	AAdams Tree Service	1,820.44	0
31646	03/19/2012	ACE	Ace Hardware, LLC	746.75	0
31647	03/19/2012	ALLAROUN	All Around Fence Co	1,684.11	0
31648	03/19/2012	ANM	ANM Electric Inc	5,410.39	0
31649	03/19/2012	AWC	Association of Wa Cities	135.00	0
31650	03/19/2012	BACKGROU	Background Source Intl	16.00	0
31651	03/19/2012	BEST	Best Parking Lot Cleaning, Inc	986.90	0
31652	03/19/2012	BLUELNGR	The Blue Line Group, LLC	27,707.20	0
31653	03/19/2012	CERTIFIE	Certified Backflow Testing, Inc	200.00	0
31654	03/19/2012	CERTLABS	Certified Laboratories	191.22	0
31655	03/19/2012	HONDAKU	Issaquah Honda Kubota	105.69	0
31656	03/19/2012	KCBLANK	King County Finance	200.00	0
31657	03/19/2012	KCRADIO	King Cty Radio Comm Svcs	387.49	0
31658	03/19/2012	KINGFI	King County Finance A/R	858.25	0
31659	03/19/2012	LOCHNER	Lochner, Inc.	12,025.33	0
31660	03/19/2012	NAPA	Genuine Parts Company/Issaquah	1,671.88	0
31661	03/19/2012	NETRUCK	North End Truck Equip Inc	10,479.28	0
31662	03/19/2012	OILCAN	Oil Can Henry's	290.64	0
31663	03/19/2012	PSE	Puget Sound Energy	3,533.99	0
31664	03/19/2012	QUALITYT	Quality Towing, Inc.	276.53	0
31665	03/19/2012	SB&MAC	Stewart Beall & MacNichols	6,048.00	0
31666	03/19/2012	UNITRENT	United Rentals NW, Inc	506.11	0
Check Total:				75,281.20	

Accounts Payable

Check Register Totals Only

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Check	Date	Vendor No	Vendor Name	Amount	Voucher
31667	03/19/2012	VERIZON	Verizon Wireless	2,111.93	0
				2,111.93	
Check Total:				2,111.93	



City Council Agenda Bill

Meeting Date: March 19, 2012

Date Submitted: March 13, 2012

Originating Department: Parks and Recreation

Clearances:

<input checked="" type="checkbox"/> City Manager	<input type="checkbox"/> Community Development	<input checked="" 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: Recreation Center Phase IA: Secondary Access Driveway, C2011-182

Action Required: Accept construction of the Recreation Center Phase IA: Secondary Access Driveway project by Tiger Construction and Excavation as complete

Exhibits: 1. Resolution of project acceptance

Budget: \$350,000 is allocated for Recreation Center Phase IA: Secondary Access Driveway in the 2011-2012 Parks CIP.

Summary Statement:

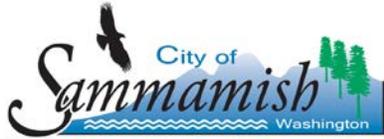
Tiger Construction and Excavation, Inc. was selected to construct a secondary access driveway at the Recreation Center to connect the existing parking lot to NE Inglewood Hill Road. The contract included clearing and grading, relocation of an existing entry monument, decorative wood fencing and stone pillars, vegetation removal, earthwork, drainage facilities, asphalt paving, irrigation and landscaping.

There were no contractor claims filed against the City and no liquidated damages were assessed against the contractor.

All work on the project has been successfully completed; a final inspection has been held and the contractor has completed the final punch list of deficiencies. Acceptance by City Council is necessary before the Department of Revenue is asked to close the project so that the contractor's retainage may be released.

Background:

The contract for the Recreation Center Phase IA: Secondary Access Driveway was awarded by City Council on September 19, 2011 to Tiger Construction and Excavation Inc. in the amount of \$207,997.84 + WSST. On November 1st, 2011 City Council authorized the City Manager to sign a change order for excavation of unsuitable materials and replacement with structural fill in the amount of \$27,157.38 + WSST. The total contract amount for the Recreation Center Phase IA: Secondary Access Driveway project was \$235,155.22 + WSST. The project has been successfully completed and City staff are ready to close out the project.



City Council Agenda Bill

Financial Impact:

None

Recommended Motion:

Approve resolution for acceptance of the construction of the Recreation Center Phase IA: Secondary Access Driveway by Tiger Construction and Excavation, Inc.

**CITY OF SAMMAMISH
WASHINGTON
RESOLUTION NO. R2012-____**

**A RESOLUTION OF THE CITY OF SAMMAMISH,
WASHINGTON, ACCEPTING THE RECREATION CENTER
PHASE IA: SECONDARY ACCESS DRIVEWAY PROJECT AS
COMPLETE**

WHEREAS, at the Regular Council meeting of September 19, 2011, the City Council authorized the City Manager to enter into a contract with the lowest bidder for the Recreation Center Phase IA: Secondary Access Driveway project and

WHEREAS, the City Manager entered into a contract C2011-182 with Tiger Construction and Excavation, Inc.; and

WHEREAS, the project was substantially completed by the contractor on December 9 2011;

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

Section 1. Acceptance of the Recreation Center Phase IA: Secondary Access Driveway project as complete. The City of Sammamish hereby accepts the Recreation Center Phase IA: Secondary Access Driveway project as complete.

Section 2. Authorization of Contract Closure Process. The City of Sammamish Director of Parks and Recreation is hereby authorized to complete the contract closure process upon receiving appropriate clearances from the Department of Revenue, the Department of Labor and Industries and the Department of Employment Security.

Section 3. Effective Date. This resolution shall take effect immediately upon signing.

**PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE 19TH DAY OF MARCH 2012.**

CITY OF SAMMAMISH

Mayor Thomas T. Odell

ATTEST/AUTHENTICATED:

Exhibit 1

Melonie Anderson, City Clerk

Approved as to form:

Bruce L. Disend, City Attorney

Filed with the City Clerk: March 13, 2012

Passed by the City Council:

Resolution No.: R2012-_____

COUNCIL  **MINUTES**

Regular Meeting
March 6, 2012

Deputy Mayor John James called the regular meeting of the Sammamish City Council to order at 6:30 pm.

Councilmembers present: Deputy Mayor John James, Councilmembers John Curley (arrived 6:38 pm), Don Gerend, Ramiro Valderrama, and Tom Vance.

Councilmembers absent: Mayor Tom Odell, Councilmember Nancy Whitten

MOTION: Councilmember Gerend moved to excuse Mayor Odell and Councilmember Whitten. Councilmember Vance seconded. Motion carried unanimously 4-0.

Staff present: City Manager Ben Yazici, Public Works Director Laura Philpot, Senior Project Engineer Jim Grueber, 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. Girl Scout Troup presented the flag and led the pledge.

Approval of Agenda

MOTION: Councilmember Gerend moved to approve the agenda. Councilmember Vance seconded.

Councilmember Valderrama requested that Items #3 – Hearing Examiner Services and #4 – City Attorney Contract be removed from the Consent Agenda and placed after New Business.

Agenda was approved as amended unanimously 5-0.

Presentations/Proclamations

- Girls Scout Girl of the Year

Deputy Mayor James read the following proclamation and proclaimed 2012 as Year of the Girl.

WHEREAS, March 12, 2012, marks the 100th anniversary of the Girl Scouts of the United States of America, and,

WHEREAS, today, more than 50 million American women are Girl Scout alumnae, 3.3 million girls and adult volunteers are active members, and Girl Scouts is the largest member of the World Association of Girl Guides and Girl Scouts, a global movement comprised of more than 10 million girls in 145 countries worldwide; and,

WHEREAS, and, over 800 girls from Sammamish and over 600 dedicated adult volunteers are proud to be a part of the Girl Scout tradition in Sammamish; and

WHEREAS, in the past year Sammamish has had 3 Gold Award recipients, the highest honor in Girl Scouting. Projects completed by these girls have been in partnership with the city of Sammamish and included:

- Nicole Atherly hosted a bicycle safety booth at the National Night Out
- Supriya Dublish hosted a booth at the Sammamish Cultural Fair with international dancers, and
- Sarah Hunter hosted a booth about safety awareness for children at the National Night Out; and

WHEREAS, Our community has over 50 Silver and Bronze Awardees, in the past year. Their projects have included working with the Sammi Awards to highlight where prior winners are now and how they continue to make a difference in the world. In addition troops have worked to support the Seattle Humane Society, Sarvey Wildlife Center and Puget Sound Blood Center.

WHEREAS, through the dedication, time, and talent of volunteers, Sammamish has an annual day camp serving 400 girls per year at Beaver Lake Park, our troops and girls have conducted many service projects including labeling city drains, painting park boardwalks, planting trees, removing invasive plants, and feeding the homeless and disadvantaged; in addition Troop 50163 has conducted workshops educating more than 1,000 girls on water, air and energy conservation, outdoor skills, candy making and pet care,

NOW, THEREFORE, I Deputy Mayor John James on behalf of Mayor Thomas T. Odell and the Sammamish City Council, do hereby applaud the Girl Scouts of the United States of America for their 100 years of leadership of girls, the Girl Scouts of Western Washington for providing the local support for Girl Scouting in our community, and the Girl Scouts of our city of Sammamish for their courage, confidence, and character to act to make our world a better place and proudly proclaim 2012 as “Year of the Girl.”

➤ Dr. Chip Kimball, Superintendent, Lake Washington School District
Deputy Mayor James read the following proclamation. He then invited Dr. Chip Kimball to give an update on the state of the Lake Washington School District and to begin his “goodbyes” as he is retiring at the end of this school year. Former Councilmember Mark Cross also expressed his appreciation for the work Dr. Kimball has been doing on the regional task force.

WHEREAS, Dr. Chip Kimball has been with the Lake Washington School District since 1996, serving as Assistant Superintendent and Chief Information Officer, Deputy Superintendent and finally, in June of 2007, becoming Superintendent; and

WHEREAS, during this time, Dr. Kimball has developed strategies for increased student achievement and school accountability, and

WHEREAS, Dr. Kimball’s work in Lake Washington has resulted in one of the most comprehensive and effective educational technology implementations in the country, and

WHEREAS, Dr. Kimball has always been collaborative and supportive of joint ventures between the City of Sammamish and Lake Washington School Districts, and

WHEREAS, his leadership has been instrumental in successful projects such as joint field construction and usage, new school design and permitting and other partnerships with the City, and

WHEREAS, Dr. Kimball is retiring from the Lake Washington School District to pursue new opportunities in Asia as the Superintendent of the Singapore American School;

WHEREAS, his professionalism will leave a lasting impact on our school district and the Sammamish community for many years to come;

Now therefore, on behalf of the Sammamish City Council, I Mayor Thomas T. Odell would like to officially thank Dr. Chip Kimball for his time and contributions to both the Lake Washington School District and the City of Sammamish. We will miss him and wish him luck in all that comes in the future.

Public Comment

Mary Jo Kahler, She spoke and handed out public comment regarding the Solicitor Licensing. *(Comments are available upon request of the City Clerk).*

Consent Calendar

- Payroll for the period ending February 29, 2012 for pay date March 05, 2012 in the amount of \$252,858.27

Approval: Claims for period ending March 06, 2012 in the amount of \$658,464.45 for Check No. 31484 through No. 31561

Resolution: Final Acceptance ELSP Phase 1b/SCI (R2012-488)

Amendment: Contract Amendment for On-Call Tree Services

Contract: Installation of an Access Control System at City Hall/Western Entrance Technology, LLC

Approval: Minutes for the February 21, 2012 Special Meeting

MOTION: Councilmember Curly moved to approve the consent calendar. Councilmember Valderrama seconded. Motion carried unanimously 5-0.

New Business

Resolution: Hearing Examiner's Rules of Procedures

Assistant City Manager/Community Development Director Kamuron Gurol gave the staff report.

MOTION: Councilmember Gerend moved to table this item to the March 19, 2012 Regular Meeting. Councilmember Vance seconded. Motion carried unanimously 5-0.

Contract: 2012 Contract for Legal Services

Administrative Services Director Mike Sauerwein gave the staff report and showed a PowerPoint presentation (*available on the City's website at www.ci.sammamish.wa.us*)

MOTION: Councilmember Vance moved to authorize the City Manager to sign the contract for City Attorney Services. Councilmember Gerend seconded.

AMENDMENT: Councilmember Gerend moved to amend the contract to read that the City Attorney shall attend all Council meetings unless excused by the City Manager. Section V shall be amended to include IV Sections 1,2,3,4 and 6 to be billed on a fixed fee basis. Councilmember Curley seconded. Motion unanimously 5-0.

AMENDMENT: Councilmember Valderrama moved to limit the contract increase to 2% increase. No second.

MAIN MOTION: Carried as amended 4-1 with Councilmember Valderrama dissenting.

Councilmember Valderrama expressed concern that this contract was not put out for request for proposal before being increased. Also, he does not feel that contracted services should have a built-in cost of living adjustment.

Ordinance: First Reading regarding Solicitor Licensing

Sammamish Police Sergeant Jessica Sullivan gave the staff report and showed a PowerPoint presentation (*available on the City's website at www.ci.sammamish.wa.us*). This is the first reading of the ordinance. It will be brought back for a second reading on April 3, 2012. Public comment is encouraged regarding this ordinance.

Contract: Integrated Permit Tracking Software

Finance Director Joe Guinasso gave the staff report and showed a PowerPoint presentation (*available on the City's website at www.ci.sammamish.wa.us*). He explained that this contract was being brought back before Council for approval because staff decided to go with a different company than Council previously approved. The reasons for the change included CRW being less expensive and having a proven track record with other cities.

MOTION: Councilmember Vance moved to authorize the City Manager to execute a contract with CRW for Permit Tracking Software. Councilmember Curley seconded. Motion carried 4-1 with Councilmember Valderrama dissenting.

Councilmember Valderrama expressed concern that the pay-back period on this software has not been determined and would like to see this analysis done for all future expenditures as well as for this expenditure.

AMENDMENT: Councilmember Valderrama moved to refer this item back for more consideration. No second.

Contract: Fire Service Study/FCS Group

Mr. Sauerwein gave the staff report and showed a PowerPoint presentation (*available on the City's website at www.ci.sammamish.wa.us*). A Request for Proposal was sent out and the city received six responses. The proposals were reviewed by staff, Councilmembers and the Technical Advisory Group and the selection of FCS Group was unanimous.

MOTION: Councilmember Vance moved to authorize the City Manager to execute a contract with FCS Group to perform an evaluation of Eastside Fire & Rescue emergency and fire services in an amount not to exceed \$50,000. Councilmember Valderrama seconded. Motion carried unanimously 5-0.

Discussion: 2012 Pavement Management Review Overlay Candidates

Senior Engineer Jim Grueber gave the staff report and showed a PowerPoint presentation (*available on the City's website at www.ci.sammamish.wa.us*).

MOTION: Councilmember Vance moved to removed Louis Thompson Hill Road and SE 4th Street from the list of candidates. Councilmember Valderrama seconded. Motion carried unanimously 5-0.

Resolution: Approving A Coalition for Affordable Housing (ARCH) 2012 Budget and Work Program

Mr. Gurol introduced Arthur Sullivan, Director of ARCH. He then showed a PowerPoint presentation on the background and accomplishments of ARCH in previous years (*available on the City's website at www.ci.sammamish.wa.us*).

MOTION: Councilmember Gerend moved to adopt the resolution approving the 2012 ARCH Budget and Work Plan. Councilmember Vance seconded. Motion carried unanimously 5-0. R2012-489)

Council Reports

Councilmember Valderrama attended Eastside Fire & Rescue meetings as well as the Sister City Committee meeting. He also attended the Citizens for Sammamish meeting yesterday.

Councilmember Vance attended the Arts Commission meeting.

Deputy Mayor James noted that discussions on the initiative and referendum process have been added to the council calendar in November and December.

City Manager Report

No date was set for a joint meeting with Issaquah

Meeting adjourned at 9:00 pm

Melonie Anderson, City Clerk

Thomas T. Odell, Mayor



Memorandum

DATE: March 19, 2012

TO: City Council

FROM: Pauline Cantor, Chair, Parks and Recreation Commission

RE: 2012 Parks, Recreation and Open Space Plan Update ([Draft PRO Plan](#))

On behalf of the Parks and Recreation Commission, I am pleased to present the complete draft of the 2012 Parks, Recreation and Open Space (PRO) Plan Update. It is a reflection of tremendous time, effort, and dedication by our parks staff team who developed the document along with input, suggestions, and critical review by members of the Parks, Planning, and Arts Commissions.

Background:

The PRO Plan is an inventory of the parks and recreation facilities and opportunities in our city. More than that, however, it is a guideline for future development and enhancement for the benefit of our citizens. It traces our origins at incorporation from the parks we inherited from King County, follows the incredible improvements we have made since that time, and gives us a framework for moving ahead. We would like to commend the City Council for its leadership in expanding our parks system from just 44 acres to 490 acres in 12 years. But, we believe there is more to be done, as reflected by the heavy use of our parks and the popularity of our special events as well as the responses to various surveys about the wants and needs of the families that make Sammamish their home.

As we look to the future we need to ensure that we maintain our current facilities to a level that complements the value our citizens place on the livability of our city. Community surveys indicate that we are doing just that. Our residents clearly enjoy and appreciate our parks and the way they look and feel as well as the value they provide in recreation, socialization, and exercise.

The PRO Plan serves as a working document for future parks development. Beginning with the mission and vision statements, the subsequent chapters include goals, objectives, and action items. Priorities are established in the Capital Improvement Plan (CIP) with input from the public, staff, and the Parks Commission. Following careful analysis to balance public demand, maintenance costs, capital expenditures, and planning for the future, the Parks Commission now makes these recommendations to City Council for its consideration.

Key Recommendations:

The recommendations provided in the PRO Plan reflect the mission statement of the Parks Commission:

Community well-being through diverse recreational opportunities and environmental stewardship.

The recommendations are also framed by our vision statement:

- *Maintain safe places to play and recreate.*
- *Develop a parks and recreation system that meets diverse community needs.*
- *Provide recreational opportunities that promote healthy lifestyles and a sense of community.*
- *Serve as a steward of the environment to preserve and protect our natural resources.*

The following items represent the key recommendations from the Parks and Recreation Commission.

1. **Geographic Equity and the NE Quadrant:** It is important that our parks serve all areas of the city. While we've largely succeeded in meeting this goal, there remains a gap in the northeast quadrant of the city. We recognize that land acquisition is a long-term process and may require multiple properties to be assembled, but we still consider a park in the northeast quadrant of the city to be a high priority.
2. **Maintaining our parks system:** The increase in park acreage in 12 years has been tremendous, but with the increase in acreage also comes an increase in maintenance responsibility. Chapter three's analysis of Sammamish's maintenance investment highlights a growing concern that current park maintenance funding levels may not be sufficient to maintain current levels of service. This is concerning to us.

One of the things we are known for in Sammamish is our beautiful parks. Take for example two excerpts from CNN's Money Magazine:

2009 - Sammamish named 12th best place to live:

Sammamish has many beautiful parks, and because it borders Lake Sammamish, there is no shortage of outdoor activities.

2007 - Sammamish named 11th best place to live:

Nestled between the Cascades and the Olympic Mountains, Sammamish embodies the natural beauty of the Northwest. It's a comfortable place to raise children, with great schools and an array of organized youth activities. It's also home to wetlands, community parks and green spaces.

We appreciate the current level of care and maintenance because we remember what our parks used to be like before incorporation. It matters to our community that our parks are

green, the garbage cans are emptied daily, the restrooms spotless, the trees healthy, and the playgrounds safe. And the good news is that we're already doing this and we're doing it well. Our community is proud of our parks system. Let's make sure this doesn't change.

The Parks Commission is committed to a resourceful and efficient approach to park maintenance. Over the past several years the staff has done an excellent job incorporating volunteers into the work program. The use of contracted services for park maintenance is another opportunity for cost savings. We are committed to efficiency and will continue to recommend a diverse approach to the delivery of park maintenance services as we are certainly aware of the fiscal challenges of the present day.

3. **Athletic Fields:** Since incorporation, the City of Sammamish has partnered with both school districts to develop four all-weather, multi-purpose synthetic fields at their high schools. These fields have proven to be extremely popular and well-suited for extensive play by our area's youth and adult athletes. Even with the addition of another field later this year at Eastlake High School, it is likely that the demand for practice and league play will continue to exceed our supply of available time slots. Therefore, it is critical that the City pursue additional opportunities to develop similar fields for community use, including adult sports programs, which are currently under served.
4. **Trails and Connectivity:** We understand that in 2012 the Parks and Public Works staff will begin the process of updating the Trails, Bikeways and Paths Plan. And while trails are only minimally addressed in the PRO Plan, we want to acknowledge the importance of connectivity in our city.

Connectivity is a high priority for our community and enhances our livability and sense of community. There continues to be a strong need to provide safe ways for people to get to and from our parks as well as between neighborhoods, schools and other vital city services. Our focus the past 12 years has been largely on developing parks, but looking ahead we strongly recommend a greater focus on trail system development.

5. **Recreation Facilities - Community and Aquatics Center:** At our recent retreat, the Parks Commission unanimously agreed to recommend that our City Council make every effort to move forward on the development of a Community and Aquatics Center. Our public has clearly expressed strong support for this venture, and we are buoyed by the overwhelming success of a similar facility in the city of Newcastle. We acknowledge that this is a tremendous financial undertaking and the challenge will be to devise a formula for its implementation that will meet public demand while acknowledging the limits of their collective wallets.

While there are many potential reasons not to pursue this project, we think the best decision makers are the members of our community. Our recommendation is to finalize a community center plan and put the matter out to our community members for a vote.

- 6. Implementation:** The Parks and Recreation Commission reviewed each potential park project and developed a recommendation for the six-year capital improvement plan (CIP). We reviewed the draft CIP at several meetings throughout its development and we feel strongly that the result is an evenly distributed project load with reasonable estimates that utilize staff expertise in lieu of consultants. We purposefully kept projects small and manageable in order to continue maintaining our park system to the level that our citizens have come to enjoy and expect, while also being mindful of the present fiscal challenges.

We based our recommendations on projected real estate excise tax revenue and impact fee revenue and have not included any subsidies from the general fund. Considering the limited availability of park grants right now, we chose not to include grant funding in our revenue forecast for this CIP. You will note that this CIP is much smaller than years past.

It should be noted that we have intentionally omitted funding for a community and aquatic center in the parks CIP. The parks CIP revenue is approximately \$1.3 million per year. We feel strongly that these funds should be retained for park development and improvement projects, land acquisition, and maintenance and replacement. Diverting these limited funds to a project with the magnitude of the community center will result in unnecessarily starving the parks system of much needed resources. We urge the council to consider alternative funding methods for the community and aquatic center project and to preserve CIP funds for park and trail projects.

Conclusion:

Well-developed and maintained parks and recreation facilities are critical to the livability of any community. What drives families to move to Sammamish? Certainly, our highly successful schools play an important part. But our residents also cite the vibrant connection to nature – our trees, our open spaces, our parks – as well as the abundance of well-maintained recreational facilities that meet their desire for a healthy lifestyle.

The Parks Commission wants to ensure that our citizens continue to love Sammamish. We are passionate about our parks system and the opportunities the parks system provides our citizens. We recognize that parks and open space improve public health, reduce stress and diseases, and make people happy. Even more, successful parks increase property values. And they promote and sustain a strong sense of community and connectivity among our citizens.

Parks serve as great equalizers – gathering places where people of all ages, ethnicities, and income levels can meet, socialize, and interact, increasing community unity and spirit. This is a great thing in a community that is clamoring for opportunities such as this.

The burning question - how do we know when we have enough? The number of people that visit a park every day is just a single measure of a much more complicated equation. Athletic fields and special events are well attended, but preserves and open space provide other benefits: absorbing pollutants, preventing erosion, retaining water, and providing sanctuary for wildlife and park users alike. Ultimately, future decisions about the size of our parks system must take

into account community demand and needs, anticipation of future growth, and maintenance and operating costs. We do believe there is still room to grow, but we recognize it will be done at a slower pace and in a very strategic manner.

The 2012 PRO Plan acknowledges our current level of service while also identifying our citizens' immediate needs for opportunities to play, recreate, and socialize. At the same time, it must be fluid and responsive to changing public priorities. We encourage the City Council to support the 2012 PRO Plan, a plan that addresses the health and recreational needs of our citizens, balances the demand for additional facilities with our current fiscal reality, and continues to promote a sense of community and livability for our young city.

As a Parks Commission, we unanimously endorse this draft 2012 Parks, Recreation and Open Space Plan Update and we look forward to discussing our recommendations with the City Council at our upcoming joint meeting.