



City Council, Regular Meeting

AGENDA

September 4, 2012

6:30 pm – 9:30 pm
Council Chambers

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Presentations

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 August 15, 2012 for pay date August 20, 2012 in the amount of \$288,518.00
- 1. Approval: Claims for period ending August 20, 2012 in the amount of \$784,606.10 for Check No. 32763 through No. 32885
- 2. Approval: Claims for period ending September 4, 2012 in the amount of \$2,709,296.10 for Check No. 32886 through No. 32970
- 3. Contract Amendment: Temporary Permit Technician Services/Prothman
- 4. Contract Amendment: Blue Board Sign Installation and Removal/Piedmont Signs
- 5. Approval: Rejection of Bid for Sammamish Landing Phase 1C – Dock & Beach Improvements
- 6. Proclamation: Constitution Week
- 7. Approval: Minutes for the July 16, 2012 Regular Meeting
- 8. Approval: Minutes for the August 6, 2012 Special Meeting

Public Hearings - None

Unfinished Business - None

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.

New Business

9. Ordinance: First Reading Amending Subsection 5.06.010(A), “Definitions” Of The Sammamish Municipal Code Relating To Solicitor Definitions; Amending Section 5.06.070, “Expiration” Relating To Solicitor License Expiration; Providing For Severability And An Effective Date

10. Resolution: Setting a Public Hearing Date to Consider the Vacation of a Portion of 225th Avenue SE

11. Authorization: Reard/Freed House Repairs

Council Committee Report**Council Reports****City Manager Report****Executive Session – If necessary****Adjournment**

AGENDA CALENDAR

Sept 2012			
Tues. 9/11	6:30 pm	Study Session	City Legislative Priorities Budget Overview 2013-2014 Budget – Community Development 2013-2014 Budget - Affirm City Council List of Projects Sustainability Report
Mon. 9/17	5:30 pm	Regular Meeting/Joint Study Session Planning Commission	Proclamation: Mayor’s Month of Concern Food Drive Ordinance: Second Reading Amending Solicitor Ordinance 2013-2014 Budget – Finance/IT, City Council, City Manager (Study Session) Report: Fire Services Negotiations
Oct. 2012			
Tues. 10/2	6:30 pm	Study Session/Reg Meeting	2013-2014 Budget - Administrative Services (Legal, Police, Fire) First Reading: School Impact Fees/LWSD, ISD, SVSD
Tues. 10/9	6:30 pm	Study Session	2013-2014 Budget – Public Works, Parks, Facilities Cable TV Franchise Economic Development Report
Mon. 10/15	6:30 pm	Regular Meeting	Budget Discussion Additions and Deletions from Council Ordinance: First Reading SWM Fees Ordinance: Second Reading: School Impact Fees/LWSD, ISD, SVSD Human Service Grant Awards
Nov. 2012			
Tues. 11/6	6:30 pm	Regular	Public Hearing/Ordinance: First Reading 2013-2014 Budget Public Hearing Ordinance: First Reading Property Tax Ordinance: Second Reading SWM Fees Level Of Service/ Transportation Improvement Plan
Tues. 11/13	5:30 pm	State Legislator Session	
Tues. 11/13	6:30 pm	Study Session	Transportation Level of Service
Mon. 11/19	6:30 pm	Regular Meeting	Ordinance: Second Reading 2013-2014 Budget Ordinance: Second Reading Property Tax Resolution Salary Schedule Resolution Fee Schedule
Dec. 2012			
Tues. 12/4	6:30 pm	Regular	Initiatives & Referendums Ordinance: First Reading CAO Sunset Clause extension
Tues. 12/11	6:30 pm	Study Session	Joint Meeting with City of Issaquah
Tues. 12/17	6:30 pm	Regular Meeting	Public Hearing/First Reading Collective Garden Moratorium Extension Ordinance: First Reading CAO Sunset Clause extension
Jan. 2013			
Tues. 1/1	6:30 pm	New Years Day	City Offices Closed
Tues. 1/8	6:30 pm	Special Meeting	Second Reading Collective Garden Moratorium Extension
Tues. 1/15	6:30 pm	Special Study Session	Commission Interviews
Mon. 1/21	6:30 pm	Regular Meeting	Commission Appointments

Feb. 2013			
Tues. 2/5	6:30 pm	Regular Meeting	
Tues. 2/12	6:30 pm	Study Session	
Mon. 2/18	6:30 pm	Regular Meeting	
To Be Scheduled	To Be Scheduled		Parked Items
Ordinance: Second Reading Puget Sound Energy Franchise Surface Water Fees, Capital Improvement Project and Rates	Joint Meeting/LWSD Joint Meeting/ISD		

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

<< August

September 2012

October >>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 12 a.m. Labor Day City offices closed	4 6:30 p.m. City Council Meeting	5 3 p.m. Sammamish Farmers Market 5:30 p.m. City Council Council Office Hour 6:30 p.m. Parks and Recreation Commission Meeting	6 6:30 p.m. Planning Commission Meeting	7	8
9	10	11 6:30 p.m. City Council Study Session	12 3 p.m. Sammamish Farmers Market 3 p.m. Community Service Fair	13 10 a.m. Volunteer Event - Meet & Greet	14	15 9 a.m. Parks and Recreation Volunteer Opportunity Canceled 10 a.m. Sammamish Walks
16	17 5:30 p.m. Finance Committee Meeting 6:30 p.m. City Council Meeting 6:30 p.m. Arts Commission Meeting	18 6 p.m. OPEN HOUSE: 244th Avenue SE Non-Motorized Improvements, SE 24th Street to SE 32nd Street	19 3 p.m. Sammamish Farmers Market	20 6:30 p.m. Planning Commission Meeting	21	22 9 a.m. All Sammamish Reads - Volunteer Project 9 a.m. Mayor's Day of Concern for the Hungry
23	24	25 9 a.m. Economic Development Committee Meeting	26 3 p.m. Sammamish Farmers Market	27 3 p.m. Public Safety Committee Meeting	28	29
30						

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

<< September

October 2012

November >>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2 6:30 p.m. City Council Meeting	3 3 p.m. Sammamish Farmers Market 5:30 p.m. City Council Council Office Hour 6:30 p.m. Parks and Recreation Commission Meeting	4 6:30 p.m. Planning Commission Meeting	5	6
7	8	9 6:30 p.m. City Council Study Session	10	11 10 a.m. Volunteer Event - Meet & Greet	12	13 10 a.m. Art Fair - 6th Annual
14 10 a.m. Art Fair - 6th Annual	15 5:30 p.m. Finance Committee Meeting 6:30 p.m. City Council Meeting	16	17	18 6:30 p.m. Planning Commission Meeting	19	20 9 a.m. Parks and Recreation Volunteer Opportunity 10 a.m. Sammamish Walks
21	22 6:30 p.m. Arts Commission Meeting	23	24	25	26	27
28	29	30	31			



MEMORANDUM

TO: Melonie Anderson/City Clerk
FROM: Marlene/Finance Department
DATE: August 17, 2012
RE: Claims for August 20 2012

\$2,166.76
 207,795.98
 530,619.06
 43,174.30
 850.00

Top 5 Expense Items in Packet

Santana	\$296,302.24	244th Non Motorized Project
Wa Dept Enterprise Svcs	\$64,767.40	MS Software Programs - Annual Maintenance
King Cty Court	\$57,540.00	Court contract Reconciliation 2011
CRW	\$35,900.00	Tracking System
WH Pacific	\$25,589.98	244th Const Mgmt June 2012

2,166.76 +
 207,795.98 +
 530,619.06 +
 43,174.30 +
 850.00 +
 784,606.10 *

TOTAL: \$ 784,606.10
 Check # 32763 through # ~~32884~~

32885

Accounts Payable
 Computer Check Register

User: mdunham
 Printed: 08/14/2012 - 10:15AM
 Bank Account: APPR
 Batch: 004.08.2012



Check	Vendor No	Vendor Name	Date	Invoice No	Amount
32763	AWC	Association of Wa Cities	8/14/2012	7/2012	2,166.76
Check 32763 Total:					2,166.76
Report Total:					2,166.76

Accounts Payable

Check Register Totals Only

User: mdunham
 Printed: 8/15/2012 - 2:03 PM



Check	Date	Vendor No	Vendor Name	Amount	Voucher
32764-VOID					
32765	08/20/2012	ACE	Ace Hardware, LLC	1,456.62	0
32766	08/20/2012	ANI	ANI Administrators NW Inc	342.00	0
32767	08/20/2012	BACKGROU	Background Source Intl	29.00	0
32768	08/20/2012	BEST	Best Parking Lot Cleaning, Inc	2,012.78	0
32769	08/20/2012	BUCHAN	Wm. Buchan, Inc.	1,761.00	0
32770	08/20/2012	CADMAN	Cadman, Inc.	1,205.35	0
32771	08/20/2012	CDW	CDW Govt Inc	2,364.74	0
32772	08/20/2012	CENTURY	Century Link	236.62	0
32773	08/20/2012	CHERRYCH	Robert M. Kelly	1,000.00	0
32774	08/20/2012	COMCAST2	COMCAST	106.95	0
32775	08/20/2012	COMPOFF	The Complete Office	177.64	0
32776	08/20/2012	COSTCO	Costco Wholesale	1,473.98	0
32777	08/20/2012	CRW	CRW Systems	35,900.00	0
32778	08/20/2012	DAILY	Daily Journal of Commerce	640.10	0
32779	08/20/2012	deSimas	Carl deSimas	962.50	0
32780	08/20/2012	EASTEQ	Eastside Equipment & Marine	866.75	0
32781	08/20/2012	FCS	FCS Group Inc.	2,755.00	0
32782	08/20/2012	FRANK	Murray Franklyn	10.00	0
32783	08/20/2012	GALT	John E. Galt	36.30	0
32784	08/20/2012	GAMMELL	Patricia Payne-Gammell	243.21	0
32785	08/20/2012	GREENERY	Ryan Greene	50.00	0
32786	08/20/2012	HDFOWL	H. D. Fowler Company	7.12	0
32787	08/20/2012	HERMANER	Eric Herman Endres	800.00	0
32788	08/20/2012	HOGAN	D. A. Hogan & Assoc., Inc	6,615.00	0
32789	08/20/2012	HONDAKU	Issaquah Honda Kubota	71.96	0
32790	08/20/2012	Howard	Lyman Howard	45.66	0
32791	08/20/2012	HWA	HWA GeoSciences, Inc	1,308.51	0
32792	08/20/2012	IMPACT	Nathan Boessler	500.00	0
32793	08/20/2012	INTEGRA	Integra Telecom	2,257.81	0
32794	08/20/2012	IPS	Integrated Print Solutions, Inc	12,093.62	0
32795	08/20/2012	ISD	Issaquah School District	801.31	0
32796	08/20/2012	ISSAQI	Issaquah Press, Inc.	67.50	0
32797	08/20/2012	ISSIGNS	Issaquah Signs	95.27	0
32798	08/20/2012	JAMES	John JAMES	234.82	0
32799	08/20/2012	KINGCT	King County District Court	57,540.00	0
32800	08/20/2012	KINGFI	King County Finance A/R	20,357.28	0
32801	08/20/2012	KINGPET	King County Pet Licenses	255.00	0
32802	08/20/2012	LAKESIDE	Lakeside Industries	519.04	0
32803	08/20/2012	LESSCHWA	Les Schwab Tire Center	354.13	0
32804	08/20/2012	LEXIS	Lexis Nexis Risk Data Mgmt	143.99	0
32805	08/20/2012	LIVESOUN	Live Sound & Recording Co, LLC	1,067.62	0
32806	08/20/2012	MICRO	Microflex, Inc.	61.43	0
32807	08/20/2012	NWASPHAL	NW Asphalt, Inc	3,600.73	0
32808	08/20/2012	NWPLAY	Northwest Playground Equipment	174.02	0
32809	08/20/2012	OILCAN	Oil Can Henry's	454.81	0
32810	08/20/2012	POA	Pacific Office Automation	179.27	0
32811	08/20/2012	PSE	Puget Sound Energy	12,960.81	0
32812	08/20/2012	RAINIER	Rainier Wood Recyclers Inc	713.12	0
32813	08/20/2012	ROTARSAM	Rotary Club of Sammamish	65.00	0
32814	08/20/2012	ROTH	Roth Hill LLC	216.25	0

Check	Date	Vendor No	Vendor Name	Amount	Voucher
32815	08/20/2012	SAM	Sammamish Plateau Water Sewer	13,895.18	0
32816	08/20/2012	SAMCHAMB	Sammamish Chamber of Commerce	25.00	0
32817	08/20/2012	SAMSYMPH	Sammamish Symphony Orchestra Ass	1,400.00	0
32818	08/20/2012	SEATIM	Seattle Times	686.78	0
32819	08/20/2012	SERVICE	Service Paper Co	1,925.33	0
32820	08/20/2012	SHERWIN	Sherwin-Williams	148.39	0
32821	08/20/2012	SONITROL	Sound Security, Inc.	972.58	0
32822	08/20/2012	SPATIAL	Spatial Development Int LLC	3,577.50	0
32823	08/20/2012	STAPLES	Staples Advantage	2,399.89	0
32824	08/20/2012	STOECKL	Jane C. Stoecklin	120.00	0
32825	08/20/2012	TACOMADI	Tacoma Diesel & Equip, Inc.	733.65	0
32826	08/20/2012	ULINE	ULINE	291.26	0
32827	08/20/2012	UNITRENT	United Rentals NA, Inc	1,031.29	0
32828	08/20/2012	VERIZON	Verizon Wireless	2,091.51	0
32829	08/20/2012	WAECOL	Wa State Dept of Ecology	519.00	0
32830	08/20/2012	WATREAS	Wa State Treasurer	787.00	0
32831	08/20/2012	WHPACFI	WH Pacific, Inc.	25,589.98	0

VOID

Check Total:

233,385.96
207,795.98

Accounts Payable

Bill #1

Check Register Totals Only

User: mdunham
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Check	Date	Vendor No	Vendor Name	Amount	Voucher
* 32832	08/20/2012	ALPINE	Alpine Products, Inc.	1,632.62	0
32833	08/20/2012	BMC	BMC Select	332.25	0
32834	08/20/2012	BRAVO	Bravo Environmental	1,316.83	0
32835	08/20/2012	BRS	Barker Rinker Seacat Architecture	3,600.00	0
32836	08/20/2012	CADMAN	Cadman, Inc.	1,465.10	0
32837	08/20/2012	CARTRIDG	Cartridge World	496.00	0
32838	08/20/2012	CENTURY	Century Link	44.01	0
32839	08/20/2012	COMSOUND	Commerical Sound & Video	136.88	0
32840	08/20/2012	DEERE	John Deere Landscapes	165.41	0
32841	08/20/2012	DOWL	Dowl HKM	5,000.00	0
32842	08/20/2012	EASTPLUM	Eastside Plumbing Services	268.55	0
32843	08/20/2012	EVANSJUS	Justin Evans	360.75	0
32844	08/20/2012	GRANGE	Grange Supply, Inc.	191.47	0
32845	08/20/2012	HWA	HWA GeoSciences, Inc	7,819.19	0
32846	08/20/2012	ISD	Issaquah School District	10,704.00	0
32847	08/20/2012	ISSAQ1	Issaquah Press, Inc.	720.00	0
32848	08/20/2012	ISSIGNS	Issaquah Signs	32.85	0
32849	08/20/2012	KENYON2	Kenyon Disend PLLC	16,500.67	0
32850	08/20/2012	KINGFI	King County Finance A/R	971.00	0
32851	08/20/2012	KUEHNY	Franklin Kuehny	50.00	0
32852	08/20/2012	LAKESIDE	Lakeside Industries	555.10	0
32853	08/20/2012	LIVESOUN	Live Sound & Recording Co, LLC	1,067.62	0
32854	08/20/2012	LWSD	Lake Washington School Dist	22,569.00	0
32855	08/20/2012	MAILPO	Mail Post	425.68	0
32856	08/20/2012	MOBERLY	Lynn Moberly	7,214.00	0
32857	08/20/2012	NAPA	Genuine Parts Company/Issaquah	35.03	0
32858	08/20/2012	NAPA/RED	Woodinville Auto Parts	330.58	0
32859	08/20/2012	NC MACH	NC Machinery Co	1,590.99	0
32860	08/20/2012	NESAM	NE Sammamish Sewer & Water	137.62	0
32861	08/20/2012	NWCASC	Northwest Cascade, Inc.	884.77	0
32862	08/20/2012	OER	Olympic Environmental Resource	6,500.00	0
32863	08/20/2012	PACRIM	Pacific Rim Equipment Rental	908.85	0
32864	08/20/2012	PAETEC	PAETEC Integrated Solutions Group,	2,265.62	0
32865	08/20/2012	PARKERPA	Parker Paint	58.01	0
32866	08/20/2012	PLANTSCA	Plantscapes, Inc	21,705.19	0
32867	08/20/2012	QBS	Quality Business Systems	280.25	0
32868	08/20/2012	RED-E	Red-E Topsoil	730.75	0
32869	08/20/2012	REDMOND	City Of Redmond	92.29	0
32870	08/20/2012	SAM	Sammamish Plateau Water Sewer	8,788.97	0
32871	08/20/2012	SAM	Sammamish Plateau Water Sewer	183.18	0
32872	08/20/2012	SANTANA	Santana Trucking & Excavating Inc	296,302.24	0
32873	08/20/2012	SEQUOYAH	Sequoyah Electric, LLC	203.80	0
32874	08/20/2012	SNYDER	Snyder Roofing of WA LLC	1,400.51	0
32875	08/20/2012	SPRAGUE	SPRAGUE	183.96	0
32876	08/20/2012	UNITRENT	United Rentals NA, Inc	1,884.49	0
32877	08/20/2012	WADES	Wa State Dept of Enterprise Svcs	64,767.40	0
32878	08/20/2012	WHPACIFI	WH Pacific, Inc.	25,589.98	0
99999	08/20/2012	ALLAROUN	All Around Fence Co	12,155.60	0

VOID
 SEE CHECK # 32885

~~32831~~

* SEE EXPLANATION

Accounts Payable

Check Register Totals Only

User: mdunham
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Check	Date	Vendor No	Vendor Name	Amount	Voucher
32879	08/20/2012	ANI	ANI Administrators NW Inc	1,566.73	0
32880	08/20/2012	CHAP13	Chapter 13 Trustee	1,100.00	0
32881	08/20/2012	ICMA401	ICMA 401	33,298.32	0
32882	08/20/2012	ICMA457	ICMA457	7,209.25	0
				43,174.30	
Check Total:				43,174.30	

Accounts Payable

Check Register Totals Only

User: mdunham
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Check	Date	Vendor No	Vendor Name	Amount	Voucher
32883	08/17/2012	MARIACHI	Jose Caledon	500.00	0
32884	08/17/2012	HULA	Gloria Fujii	350.00	0
				850.00	
Check Total:				850.00	

Accounts Payable

Check Register Totals Only

User: mdunham
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Check	Date	Vendor No	Vendor Name	Amount	Voucher
32885	08/21/2012	ALLAROUN	All Around Fence Co	12,155.60	0
				Check Total:	
				12,155.60	



MEMORANDUM

TO: Melonie Anderson/City Clerk
FROM: Marlene/Finance Department
DATE: August 30, 2012
RE: Claims for September 4, 2012

\$ 13,817.69
 1,750.00
 2,673,701.06
 20,027.35

Top 5 Expense Items in Packet

Watson Asphalt	\$1,185,520.21	2012 Overlay Program
Eastside Fire & Rescue	\$458,113.17	Fire Services September, 2012
King County Sheriff's Office	\$374,101.33	Police Services - July 2012
Specialized Landscaping	\$309,721.28	EHS Ball field Renovation
Award Construction	\$201,845.46	NE 8th Roundabout

13,817.69 +
 1,750.00 +
 2,673,701.06 +
 20,027.35 +
 2,709,296.10 *

TOTAL: \$ 2,709,296.10
 Check # 32886 through # 32970

Accounts Payable

Check Register Totals Only

User: mdunham
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Check	Date	Vendor No	Vendor Name	Amount	Voucher
32886	08/23/2012	BOFAPC	Bank of America Petty Cash	330.57	0
32887	08/23/2012	NWPMA	NW Pavement Mgmt Assoc	250.00	0
32888	08/23/2012	US BANK	U. S. Bank Corp Payment System	13,237.12	0
				<hr/> <hr/>	
Check Total:				13,817.69	
				<hr/> <hr/>	

Accounts Payable

Check Register Totals Only

User: mdunham
Printed: 8/29/2012 - 8:46 AM



Check	Date	Vendor No	Vendor Name	Amount	Voucher
32889	08/29/2012	WAPARKS	Wa State Parks & Rec Commission	1,750.00	0
				Check Total:	
				1,750.00	

Accounts Payable

Check Register Totals Only

User: mdunham
 Printed: 8/29/2012 - 3:04 PM



Check	Date	Vendor No	Vendor Name	Amount	Voucher
32890	09/04/2012	ABC	ABC Special Event Rentals	1,387.36	0
32891	09/04/2012	ADAMSROB	Robert Adams	178.50	0
32892	09/04/2012	AICPA	AICPA	220.00	0
32893	09/04/2012	ALPINE	Alpine Products, Inc.	56.25	0
32894	09/04/2012	AMEC	AMEC Environment & Infrastructure,	7,848.83	0
32895	09/04/2012	AMRED	American Red Cross	225.00	0
32896	09/04/2012	AT&TMOBI	AT&T Mobility	184.21	0
32897	09/04/2012	AURORA	Aurora Rents	1,178.11	0
32898	09/04/2012	AWARD	Award Construction, Inc	201,845.46	0
32899	09/04/2012	BACKGROU	Background Source Intl	147.00	0
32900	09/04/2012	BEAVERWO	Joseph W. McConnell	560.00	0
32901	09/04/2012	BENEZRA	Denise A. Benezra	100.00	0
32902	09/04/2012	BRAUNS	Jeff Brauns	9.76	0
32903	09/04/2012	BRAVO	Bravo Environmental	2,488.83	0
32904	09/04/2012	BUILDERS	Builders Exchange of WA	115.50	0
32905	09/04/2012	CADMAN	Cadman, Inc.	1,806.76	0
32906	09/04/2012	CODEPUB	Code Publishing Inc	636.47	0
32907	09/04/2012	COMCAST2	COMCAST	106.95	0
32908	09/04/2012	COMPOFF	The Complete Office	201.31	0
32909	09/04/2012	DAS	Das Manufacturing, Inc	4,999.06	0
32910	09/04/2012	EASTFIRE	Eastside Fire & Rescue	458,113.17	0
32911	09/04/2012	ECOTONE	Ecotone Commissioning Group LL	6,778.00	0
32912	09/04/2012	EHSPTSA2	Eastlake HS PTSA	50.00	0
32913	09/04/2012	EMFENCE	Emerald City Fence Rentals LLC	657.00	0
32914	09/04/2012	ENGBUS	Engineering Business Systems Inc	177.88	0
32915	09/04/2012	EVANS	David Evans & Associates, Inc	1,260.45	0
32916	09/04/2012	FASTENAL	Fastenal Industrial Supplies	689.15	0
32917	09/04/2012	HAGEN	Jon Hagen	239.80	0
32918	09/04/2012	HOWARD	Lyman Howard	360.47	0
32919	09/04/2012	IBSEN	IBSEN Towing	193.82	0
32920	09/04/2012	IRONMT	Iron Mountain	594.04	0
32921	09/04/2012	ISSAQI	Issaquah Press, Inc.	268.00	0
32922	09/04/2012	ISSCITY	City Of Issaquah	4,546.32	0
32923	09/04/2012	ISSIGNS	Issaquah Signs	394.20	0
32924	09/04/2012	JACOBSEN	Jacobs Engineering Group, Inc	21,155.64	0
32925	09/04/2012	JOHNSONS	Steve Johnson	239.80	0
32926	09/04/2012	JYOTI	Paul Jyoti	116.00	0
32927	09/04/2012	KCRADIO	King Cty Radio Comm Svcs	387.49	0
32928	09/04/2012	KERSHAW	Kobi Kershaw	78.18	0
32929	09/04/2012	KINGFI	King County Finance A/R	1,007.63	0
32930	09/04/2012	KINGSH	King County Sheriff's Office	374,101.33	0
32931	09/04/2012	KOEHNEN	Amy Koehnen	18.99	0
32932	09/04/2012	L&IBOIL	Dept of Labor & Industries	86.00	0
32933	09/04/2012	LAKESIDE	Lakeside Industries	1,783.48	0
32934	09/04/2012	LAMDEBBI	Debbie Lam I.C.	552.99	0
32935	09/04/2012	LIGHTLOA	Light Loads Concrete, LLC	368.67	0
32936	09/04/2012	MAXIMUS	Maximus Minimus LLC	100.00	0
32937	09/04/2012	MINUTE	Mike Immel	25.73	0
32938	09/04/2012	NC MACH	NC Machinery Co	7,284.43	0
32939	09/04/2012	ODELL	Thomas Odell	28.97	0

Check	Date	Vendor No	Vendor Name	Amount	Voucher
32940	09/04/2012	OILCAN	Oil Can Henry's	55.01	0
32941	09/04/2012	PROTH	Prothman Company	3,834.18	0
32942	09/04/2012	PSE	Puget Sound Energy	293.53	0
32943	09/04/2012	QBS	Quality Business Systems	14.73	0
32944	09/04/2012	RAPID7	Rapid 7	5,475.00	0
32945	09/04/2012	RED-E	Red-E Topsoil	3,300.00	0
32946	09/04/2012	REIDMID	Reid Middleton, Inc	3,926.29	0
32947	09/04/2012	RH2	RH2 Engineering Inc	1,790.61	0
32948	09/04/2012	ROTH	Roth Hill LLC	740.39	0
32949	09/04/2012	SAMSYMPH	Sammamish Symphony Orchestra Ass	18.07	0
32950	09/04/2012	SAUER	Mike Sauerwein	286.10	0
32951	09/04/2012	SECURITY	Security Contractor Services	955.94	0
32952	09/04/2012	SEQUOYAH	Sequoyah Electric, LLC	1,706.03	0
32953	09/04/2012	SHERWIN	Sherwin-Williams	4.15	0
32954	09/04/2012	SNOHOMIS	Snohomish County Sheriff's Office	700.84	0
32955	09/04/2012	SOUNDPUB	Sound Publishing, Inc	352.45	0
32956	09/04/2012	SPECIALL	Specialized Landscaping, Inc	309,721.28	0
32957	09/04/2012	SWIFTTRE	Swift Tree Care	5,256.00	0
32958	09/04/2012	TAGS	Tags Awards & Specialties	32.07	0
32959	09/04/2012	TEAMS	Teams And Leaders, Inc.	1,500.00	0
32960	09/04/2012	ULINE	ULINE	186.58	0
32961	09/04/2012	UNITRENT	United Rentals NA, Inc	1,874.02	0
32962	09/04/2012	WATSON	Watson Asphalt Paving Co	1,185,520.32	0
32963	09/04/2012	WERRE	Lisa Werre	187.07	0
32964	09/04/2012	WHEELERS	Sean or Christy Wheeler	192.00	0
32965	09/04/2012	WHPACIFI	WH Pacific, Inc.	21,512.88	0
32966	09/04/2012	WINDWARD	Windward Environmental LLC	17,736.85	0
32967	09/04/2012	ZEE	Zee Medical Service	19.55	0
32968	09/04/2012	ZUMAR	Zumar Industries, Inc.	556.13	0
				<hr/> <hr/>	
Check Total:				2,673,701.06	
				<hr/> <hr/>	

Accounts Payable

Check Register Totals Only

User: mdunham
 Printed: 8/30/2012 - 10:00 AM



Check	Date	Vendor No	Vendor Name	Amount	Voucher
32969	09/04/2012	MINUTE	Mike Immel	44.35	0
32970	09/04/2012	PSRC	Puget Sound Regional Council	19,983.00	0
Check Total:				20,027.35	



City Council Agenda Bill

Meeting Date: September 4, 2012

Date Submitted: August 23, 2012

Originating Department: Community Development

Clearances:

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

Subject: Contract Amendment-Prothman

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

Exhibits: 1. Contract Amendment Form

Budget: \$14,000 from Community Development-Permit Center Professional Services

Summary Statement: The City contracts with Prothman Company for Temporary Permit Technician assistance. This Supplemental Agreement will increase the existing contract with Prothman from \$15,000.00 to \$29,000.00. This will allow Prothman to provide these services through December 2012.

Financial Impact: This Supplement Agreement will increase the existing Prothman contract by \$14,000 to \$29,000. The current contract amount will be exhausted by August 2012, and the increase is needed to provide services through the remainder of 2012.

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



SUPPLEMENTAL AGREEMENT

Amendment Number: # 1	Date: September 4, 2012
Project: On Call Contracting	City Project number
Consultant: Prothman	Contract Number: C2012-00016

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 in contract from \$15,000.00 to \$29,000.00
- Revised contract end date to December 31, 2012

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
\$15,000	\$15,000	\$14,000.00	\$29,000
_____ Prothman		Approved: _____ City of Sammamish	
8.29.12 Date		_____ Date	



City Council Agenda Bill

Meeting Date: September 4, 2012

Date Submitted: August 22, 2012

Originating Department: Community Development

Clearances:

City Manager

Attorney

Admin Services

Community Development

Finance & IT

Fire

Parks & Rec

Police

Public Works

Subject: Contract Amendment-Piedmont Signs

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

Exhibits: 1. Contract Amendment Form

Budget: \$12,000 from Community Development-Planning Professional Services

Summary Statement: The City contracts for installation of required public notice signs for development applications. Applicants re-imburse the City for this expense. This Supplemental Agreement will increase the existing contract with Piedmont Signs for on-call services for placement and removal of public notice signs. This will allow Piedmont to provide these services through 2012, 2013 & 2014.

Financial Impact: This Supplement Agreement will increase the existing Piedmont Directional Signs contract by \$12,000 to \$38,000. The current contract amount will be exhausted by August 2012, and the increase is needed to provide on call services through the remainder of 2012, 2013 & 2014.

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



SUPPLEMENTAL AGREEMENT

Amendment Number: # 5	Date: September 4, 2012
Project: Public Notice Sign Installation	City Project number:
Consultant: Piedmont Directional Signs	Contract Number: C2007-121

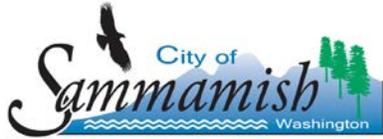
The City of Sammamish desires to amend the agreement with Piedmont Directional Signs for the installation of public notice signs. All provisions in the basic agreement remain in effect as expressly modified by this amendment.

The changes to this agreement are described as follows:

- Increase existing contract from \$26,000.00 to \$38,000.00
- Extend contract end date to December 31, 2014
- Expenditures in 2013/2014 are dependent on budget authority approval.

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
\$14,000.00	\$26,000.00	\$12,000.00	\$38,000.00
_____ Piedmont Directional Signs		Approved: _____ City of Sammamish	
_____ Date		_____ Date	



City Council Agenda Bill

Meeting Date: September 4, 2012

Date Submitted: August 29, 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: Reject bid for Sammamish Landing Phase I C – Dock & Beach Improvements Project

Action Required: Authorize the City Manager to reject the bid submitted for the Sammamish Landing Phase I C – Dock & Beach Improvements Project

Exhibits: 1. Bid Tab

Budget: \$650,000 is allocated in the 2011-2012 Budget for Sammamish Landing Phase I Project.

Summary Statement:

The Sammamish Landing Phase I C – Dock & Beach Improvement project consists of the demolition of two existing derelict docks, installation of steel piling, fabrication and construction of a two new floating docks, aluminum gangways, concrete abutments, gravel surfacing, pocket beach enhancements, an entrance sign and associated mitigation work.

The project was bid on July 19, 2012 after obtaining all required permits from local, state and federal jurisdictions. Six potential bidders attended the pre-bid walk through on August 1, 2012, but only one bid was received on the date of bid opening, August 9, 2012. The bid received from Mike Carlson Enterprises was in the amount of \$ 748,381.00. This is significantly higher than the Engineer's Estimate of \$ 425,000.00 and exceeds the appropriated funding for this project. Staff recommends that the bid submitted be rejected and the project be re-bid.

A major concern raised by most bidders was the difficulty in accessing the site. Primary access for construction is from Lake Sammamish. The closest public boat ramp is at the south end of the Lake at the Lake Sammamish State Park. Contractors will need to transport materials and equipment to the site via a barge. In addition, they will be subject to a fee for access every time they use the boat ramp to load/unload their materials and equipment.

To mitigate the site access challenges, City staff have now secured limited access via the Eastlake Sammamish Trail and also negotiated a permit with Washington State Parks that allows construction access via the boat launch at Lake Sammamish State Park. Both of these efforts lessen the burden for a potential bidder and should result in a more favorable bid. A tight schedule is proposed for the re-bid to



City Council Agenda Bill

be able to complete the in-water work for the project prior to the required deadline of December 31, 2012.

Background:

The Phase I project is divided into 3 parts:

Phase IA consists of landscape improvements on the landward portion of the site that were constructed in-house by the City's maintenance crew. The improvements included invasive removal, clearing and hydro-seeding of a central lawn, construction of accessible gravel trails to existing pocket beaches, soft surface trail improvements and site furnishings.

Phase IB includes the two picnic shelters and associated improvements completed by Henderson Partners contractors. The scope of work included clearing and grubbing, establishing erosion control measures, earthwork, construction of two picnic shelters, concrete retaining walls for the shelters, steps to the existing pocket beach, construction of a restroom enclosure, drainage, gravel walkways, site furnishings and site restoration. Construction access was via the King County East Lake Sammamish trail. This phase was able to take advantage of the trail closure due to paving of the Redmond trail segment, north of 187th Avenue NE.

Phase IC includes replacement of the two docks at Sammamish Landing. Construction of the docks are lagging behind general park construction due to permitting requirements from multiple agencies (Department of Fish and Wildlife, Department of Ecology, Army Corp of Engineers and City of Sammamish); permitting timelines for the docks (9 to 12 months); and, a limitation on over water construction (permitted July 15 to December 31 only).

Project timeline for the Sammamish Landing Phase I Project:

- Phase IA and IB, design and construction documents: Spring 2011
- Phase IA and IB, permitting: Spring/Summer 2011
- Phase IA and IB, bid and construction: Summer/Fall 2011

- Phase IC, dock design and construction documents: Summer/Fall 2011 (in progress)
- Phase IC, dock permitting: Fall 2011/Summer 2012
- Phase IC, dock bid and construction: Fall/Winter 2012

Financial Impact:

There will be a minor expense to re-advertise and re-bid the project, in the amount of a few hundred dollars.

Recommended Motion:

Authorize the City Manager to reject the bid submitted for the Sammamish Landing Phase I C – Dock & Beach Improvements project and to re-bid the project.



Sammamish Landing Phase I C – Dock & Beach Improvements

August 9, 2012

BIDDER	SIGNED PROPOSAL	ACKNOWLEDGEMENT OF ADDENDA	BIDDER'S QUALIFICATIONS	BID BOND	RESPONSIBLE BIDDER CRITERIA	NON-COLLUSION AFFIDAVIT	SCHEDULE A	SCHEDULE B	SCHEDULE C	SCHEDULE D	TOTAL ALL SCHEDULES
MIKE CARLSON ENTERPRISES	✓	✓	✓	✓	✓	✓	\$ 564,911.00	\$ 37,000.00	\$ 87,870.00	\$ 58,600.00	\$ 748,381.00

Construction Allowance: \$ 425,000

Lower responsible bid is based on the TOTAL BID PRICE for ALL schedules. All, none or any combination of bid schedules A through D may be awarded. (Award date anticipated September 5, 2012)

WHEREAS: September 17, 2012, marks the two hundred twenty-fifth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE I, Thomas T. Odell, on behalf of the Sammamish City Council in the State of Washington do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

AND ask our citizens to reaffirm the ideals of the Framers of the constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Sammamish in the State of Washington to be affixed this 4th day of September of the year of our Lord two thousand twelve.

Signed _____ SEAL Attest _____

Sammamish, Washington

Proclamation

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Sammamish in the State of Washington to be affixed this 4th day of September of the year of our Lord two thousand twelve.

Thomas T. Odell, Mayor



COUNCIL MINUTES

Regular Meeting July 16, 2012

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 John James, Councilmembers John Curley, Don Gerend, Ramiro Valderrama, Tom Vance and Nancy Whitten.

Staff present: City Manager Ben Yazici, Public Works Director Laura Philpot, City Engineer Jeff Brauns Assistant City Manager/Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, Finance Director Joe Guinasso, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

Roll Call/Pledge of Allegiance

Roll was called. Resident Mary Jo Kahler led the pledge.

Approval of Agenda

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

Presentations/Proclamations

- **Presentation: Community Survey Results** – City Manager Ben Yazici explained that the City does a community survey every other year. He introduced Jim Hebert, President of Hebert Research, the consultant selected to conduct the survey. The survey compares the results from 2008 to the results of 2012. They interviewed 400 residents. He explained that less people are dissatisfied with the city's direction than they were in 2008. Satisfaction with the leadership of the City Council and City Manager is up from 2008 to 2012. Sammamish is an exception in this regard. The community is very satisfied with the financial situation of the city. Business has increased in the city. The need for additional parks has become a more important priority since 2008. The residents feel extremely safe in their neighborhoods (*The complete results of the community survey are available on the city's website at www.ci.sammamish.wa.us*).
- **Presentation: Employee Committee** - Joanna Puthoff, Facility Coordinator and Employee Committee member, gave the report and showed a PowerPoint presentation introducing city staff to the audience and television viewers.

Public Comment

Derrick Franklin, Washington State Association for Substance Abuse Prevention, 120 States Avenue NE, Olympia, He spoke in favor of extending the moratorium against collective gardens. These gardens fail the test for substance abuse prevention. Under current federal law, they may be illegal. They also create additional enforcement issues for police. He feels that the increase of access to marijuana leads to an increase in use.

Mary Jo Kahler, 21911 SE 20th Street, She spoke regarding the initiative/referendum process which is allowed to all Washington residents. She urged the Council to move forward on granting these rights for the citizens of Sammamish.

Sean Smith, 1605 218th Court SE, He spoke regarding the inherit biases that people have in making decisions on humans service funding. He feels that developing an application process could help alleviate some of these biases.

Consent Calendar

Payroll for the period ending June 30, 2012 for pay date July 5, 2012 in the amount of \$ 287,490.67.

Approval: Claims for period ending July 16, 2012 in the amount of \$ 1,319,720.48 for Check No. 32478 through No. 32602

Resolution: A Resolution Of The City Of Sammamish, Washington, Accepting The City Of Sammamish City Hall Access Card Installation Project As Complete (R2012-499)

Amendment: Vactoring Services/Bravo

Approval: Minutes for the June 18, 2012 Regular Meeting

Approval: Minutes for the July 3, 2012 Regular Meeting

Approval: Notes for July 10, 2012 Study Session

Councilmember Valderrama asked for Items #2- Interlocal: Traffic Signal Duthie Hill Road and Issaquah Beaver Lake Road/King County and #3 - Bid Award: Inglewood Hill Non-motorized project be removed the Consent Agenda

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

Public Hearing

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

Assistant City Manager/Director of Community Development Kamuron Gurol gave the staff report. At the first reading of this ordinance, Council directed staff to return with an ordinance that would permanently ban collective gardens. However, this is a land use regulation and, under city code, must first be referred to the Planning Commission for review. Staff continues to recommend that Council approve the extension of the moratorium. If it is still the desire of the Council to ban these gardens, they must direct staff to schedule this item for Planning Commission consideration.

Mayor Odell reopened the Public Hearing at 7:39 pm.

Public Comment

John Vasco, 19411 NE 43rd Place, He feels it is time for the Council to ban these gardens. There is no demand for these gardens; it is not a public mandate. Government should not be in a business that competes with private business. It is also prohibited by the federal government.

Sean Smith, spoke previously, He pointed out that, with the current conflict between state and federal law, public employees might be at risk in trying to administer these gardens.

Public Hearing closed at 7:45 pm.

MOTION: Councilmember Valderrama moved to direct staff to schedule this item onto the Planning Commission schedule to develop an ordinance that will permanently ban collective gardens. Councilmember Whitten seconded. Motion failed 2-5 with Mayor Odell, Deputy Mayor James and Councilmembers Vance, Curley and Gerend dissenting.

Deputy Mayor James explained that the Planning Commission's schedule is full and they really do not have time to properly consider this issue. He recommended extending the moratorium and trying to work this onto the Planning Commission's schedule sometime next year.

Councilmembers Whitten and Valderrama expressed the desire to have the Planning Commission consider this issue before the transportation issues are considered.

MOTON: Deputy Mayor James moved to adopt the ordinance extending the moratorium on the establishment of collective gardens. Councilmember Curley seconded. Motion carried unanimously 7-0. (O2102-328)

Unfinished Business - None

New Business

Traffic Signal Duthie Hill Road and Issaquah Beaver Lake Road/King County

Councilmember Valderrama questioned why this project is being constructed since it is not on the City’s Six Year Transportation Improvement Plan (TIP). Public Works Director Laura Philpot explained that this project was removed from the TIP because it can be constructed this year using other funds. The price was reduced by obtaining used traffic signals, working with County and by not constructing curb, gutter, and sidewalks.

MOTION: Councilmember Gerend moved to authorize the City Manager to utilize the cost savings in the 340 Transportation Capital Improvement Fund for the purpose of constructing a traffic signal at the intersection of Duthie Hill Road and Issaquah Beaver Lake Road with in house forces from King County. Councilmember Valderrama seconded. Motion carried unanimously 7-0.

Bid Award: Inglewood Hill Non-motorized project

Councilmember Valderrama questioned the overall cost of this project. Ms. Philpot explained that the costs are consistent with similar projects in the city. There are several retaining walls that will be necessary. This authorization does not include the cost of street lights. Once staff receives a cost estimate for the lighting from Puget Sound Energy, they will come back before Council to get additional authorization.

MOTION: Councilmember Gerend moved to authorize the City Manager to award and execute a contract with RW Scott Construction for construction of the NE Inglewood Hill Road Non-Motorized Improvement Project, in an amount not to exceed \$707,693 and to administer a 10% construction contingency in an amount not to exceed \$70,769. In addition, move to authorize the City Manager to execute a contract amendment with The Blueline Group, LLC for construction support services in the amount of \$7,500. Councilmember Vance seconded. Motion carried unanimously 7-0.

Resolution: A Resolution Of The City Of Sammamish, Washington, Providing For The Submission To The Voters Of The City At A Special Election To Be Held On November 6, 2012, Of A Proposition For An Advisory Vote On City’s Participation In The Development Of A Multi-Purpose Community Center; And Providing For Other Matters Relating Thereto

Parks & Recreation Director Jessi Richardson gave the staff report and showed a PowerPoint presentation (*available on the city’s website at www.ci.sammamish.wa.us*). The city intends to partner with the YMCA to operate and maintain the facility. There have been some changes to design of the center which Ms. Richardson outlined. The facility itself is much smaller than originally proposed. The design does include a 6-lane lap pool, which is not suitable for hosting swim meets, but would be sufficient for swimming team practices.

The current construction budget is as follows:

Component	Cost
Community Center	\$22.5 million
Parking Garage	\$ 6.0 million
Circulation Loop Road	<u>\$ 1.5 million</u>
Total	\$30.0 million

The current proposed funding is as follows:	Responsible Party	Funding
	YMCA	\$ 5.0 million
	City 2011-12 Budget	\$ 6.0 million
	City Reserves	<u>\$19.0 million</u>
	Total	\$30.0 million

Operational and annual ongoing maintenance costs will be the responsibility of the Y.

Ms. Richardson said that, before this resolution will be transmitted to King County Elections, the following goals must be accomplished: Complete a construction analysis verifying construction estimates and approval of a Memorandum of Understanding (MOU) between the City and the Y to include:

- Discounted Membership Fees for Sammamish Residents
- \$5 million capital contribution from YMCA
- YMCA to fund Furniture, Fixtures & Equipment (FF&E's) ≈ \$1 million value
- YMCA-owned land (near Pine Lake MS) leased to City for \$1 per year.
- Operating Agreement Drafted by Sept 30.

Marcia Isenberger, Executive Director, YMCA, explained that the Y is interested in giving the residents some kind of discount in acknowledgement of their contribution to this project. The membership dues for a family are normally \$99 per month. Due to the increase in the size of the pool along with increased costs to maintain it, they will not be able to give the residents a discount on the monthly fee. However, there are other benefits that can be provided to the residents, like "Open Resident Days" or teen or senior events.

Councilmember Whitten does not support this resolution going forward because it does not include the Y-owned land at Pine Lake Middle School being given to the city.

Council agreed to a long term lease of the land to the City for 50 years, at \$1 a year with some type of development plan in place after 10 years, along with an option to purchase the property at fair market rate. Council was also supportive of not giving city residents a membership discount so long as there are plenty of social programs and scholarships available to those who need them. Ms. Isenberger said that the joining fee could be waived for Sammamish residents.

Council recessed from 9:07 pm to 9:23pm

Motion: Councilmember Vance moved to approve the resolution authorizing submission of a proposition to King County elections for an advisory vote on the development of a multi-purpose community center to be placed on the November 6, 2012 ballot. Submittal of this resolution to King County elections is conditioned on the City Manager verifying that construction cost estimates do not exceed \$30 million. Furthermore, submittal of this resolution is conditioned on the City Manager executing an MOU with the YMCA that includes provisions for discounted facility-based program fees for Sammamish residents, a \$5 million capital contribution from the YMCA, allow for a 50 year, long term lease for \$1 per year, with an option to purchase, providing the city develop a plan within 10 years for use of the YMCA-owned land near Pine Lake Middle School and development of a draft operating agreement by September 30. Councilmember Gerend seconded. Motion carried 6-1 with Councilmember Whitten dissenting.

Appointment: Voter's Pamphlet Pro/Con Committees

City Clerk Melonie Anderson explained that the formation of these committees is required by King County Elections to provide information for the November Voter's Pamphlet. Council can appoint no more than three members to each committee. Applications were solicited on the city's website. Ten people applied to be on the Con Committee and five applied to be on the Pro Committee. Councilmembers were provided ballots to vote for the members.

While the votes were being tallied Councilmember Gerend asked if there would be Council support to use \$37,500 of the \$200,000 currently allocated in the city budget for salmon restoration projects, to be used to get matching funds from Forterra (formerly the Cascade Land Conservancy) to do some stream enhancements on Ebright Creek. Council directed the City Manager to proceed on this project.

MOTION: Deputy Mayor James moved to appoint Arthur Goldman, Cyrus Oskoui and James Wasnick to the Committee to write the Con Statement for the Voter's Pamphlet. Councilmember Whitten seconded. Motion carried unanimously 7-0.

MOTION: Deputy Mayor James moved to appoint Doug Eglington, Hank Klein and Bernie Lucking to the Committee to write the Pro Statement for the Voter's Pamphlet. Councilmember Whitten seconded. Motion carried unanimously 7-0.

Resolution: A Resolution Of The City Of Sammamish, Washington, Establishing The Use Of A Four-Year Average For Calculating The Annual Employee Cost Of Living Adjustment For The Years 2013 Through 2016

Finance Director Joe Guinasso gave the staff report and showed a PowerPoint presentation (*available on the city's website at www.cis.sammamish.wa.us*). Staff is recommending averaging the Cost of Living Adjustment (COLA) over four years to level out the highs and lows and make the cost more predictable.

Councilmember Whitten asked how the employees feel about this proposal. She feels our staff works very hard and this resolution is not necessary.

Councilmember Valderrama suggested adding a clause to this resolution that would allow Council to revisit this agreement if the economy were to take a downturn. There was no support for this.

MOTION: Councilmember Whitten moved to adopt the resolution establishing a four year average for calculating COLA. Councilmember Curley seconded. Motion carried 5-2 with Councilmember Whitten and Valderrama dissenting.

Council Reports

Mayor Odell attended a meeting on solid waste issues. Councilmember Valderrama attended a meeting with the City of Issaquah.

Committee Reports

Eastside Fire & Rescue – Mayor Odell attended a Meeting of the Committee of the Whole and the Board of Director's Meeting. Both groups discussed the Sammamish resolution. Most of the points in the resolution were not well received by either group. City Manager Ben Yazici will continue negotiating with EF & R.

Public Safety Committee – Councilmember Vance reported that the meeting consisted of an update with police and fire regarding the Fourth of July celebration. It was a very good, safe event. They also discussed illegal fireworks in the city. Education and enforcement will be discussed at further meetings.

Suburban Cities Association Public Issues Committee – Councilmember Vance will forward minutes from this meeting to other Councilmembers. He also expressed concern at this meeting that fireworks are still legal in the county. Suburban Cities will approach King County regarding this issue.

Economic Development Committee – Deputy Mayor Odell reported the committee visited University Place Town Center. They plan on visiting other cities with town centers as well.

Eastside Transportation Partnership – Councilmember Gerend reported that they are changing their operations to be more in line with the requirements in the interlocal agreement.

Finance Committee – Councilmember Gerend reported the meeting was short as most of the topics were covered at the last Council meeting.

City Manager Report

Mr. Gurol updated the Council on the status of the Environmentally Critical Areas Update. The schedule will need a time extension to allow the Planning Commission to be as thorough as possible, as directed by Council. For this reason, the sunset clause ordinance will probably need to be extended at least one more time.

Executive Session – Personnel Pursuant to RCW 42.30.110(1)(g)

Council retired to Executive Session at 10:25 and returned at 11:25 pm. No action was taken.

Meeting adjourned at 11:25 pm

Melonie Anderson, City Clerk

Thomas T. Odell, Mayor

COUNCIL  *MINUTES*

Special Meeting

August 6, 2012

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 John James, Councilmembers Don Gerend and Tom Vance. Councilmembers Ramiro Valderrama, and Nancy Whitten joined the meeting via telephone conferencing.

Councilmember Absent: Councilmember John Curley.

MOTION: Deputy Mayor John James moved to excuse Councilmember Curley. Councilmember Vance seconded. Motion carried unanimously 6-0.

Staff present: City Manager Ben Yazici, Parks & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and Administrative Assistant Lita Hachey.

Roll Call Roll was called.

Pledge of Allegiance Councilmember Gerend led the pledge.

Approval of Agenda

MOTION: Councilmember Vance moved to approve the agenda. Deputy Mayor John James seconded. Motion carried unanimously 6 -0.

Public Comment

Rich Greenwell, 23425 SE 17th Place, Sammamish, President of the HOA for Pine Hill, spoke about the former Camp property, 30 acres, that CamWest is proposing to develop at 1906 228th Ave SE. This property runs adjacent to the Pine Hill neighborhood. His concerns are for the increase of traffic, an additional 280 more cars, a proposed new entrance off a now dead-end cul-du-sac. He is already worried about speeding complaints and with the increase of traffic this will just get worse. His second concern is the environmental impact on the area. King County has this area listed as an erosion hazard. How will this impact the surrounding area; noise levels from 228th will increase, wildlife will be affected. It is zoned R6 at present. Lastly, he is concerned with the impact on the school system, with 142 new homes, currently there are 600

children enrolled at Discovery Elementary.

Patrick Leong, 23307 SE 16th St., He is also concerned about the new CamWest development and the impact it will have on the kids with more car traffic and speeding. There is an issue of safety due to the steep hill that can be icy in winter. Second issue is the security and a potential for more home break-ins with easier access from 228th Ave SE.

Holly Hansen, 25235 SE Klahanie Blvd, Klahanie, spoke about the Sammamish Y and how it has helped her fitness. The truth is in the detail and this is true with the Sammamish Y. Excellent people, trainers, staff and she has made great friendships. All parties will benefit from the partnership of the Community and the YMCA. The Y will provide high quality, multi-generational fitness programs for youth, teens, families and seniors. It will contribute to the physical well-being of the entire community.

Jim Cairns, 107 East Lake Sammamish Shore Lane NE, he has been associated with the Y for many years. He likes the opportunity of taking many classes and the activities that the Y will bring to the community. These programs should be expanded to include the entire Sammamish community. One of his concerns is the cost of maintaining the pool but understands that the YMCA will cover the maintenance and day to day operations. Based on this he feels that this partnership with a non-profit, community based organization like the Y, would really be an asset to the City of Sammamish.

Terry Olson 23401 SE 17th Place, Pine Hill Neighborhood, She is here to second the information that Rich Greenwell reported earlier. She also has concerns about traffic, speeding, wildlife displacement, run-off, and school crowding. CamWest has organized a community meeting on Aug. 16th or 17th. Is there an opportunity to extend the deadline for the feasibility period which ends Sept. 2nd? Neighbors would then have a time to comment after they hear what CamWest is proposing at the Aug. 16th meeting.

Derek Doke, 238 246th Way SE, Sammamish resident for 13 years. He spoke about the Y and his concerns with a project that will not yield any revenues to us as residence or as a City. He would like to look at the true costs that will have an impact on cash on hand and the need use our reserves as opposed to jump starting the Town Center. He would like to wait a few years and get additional revenues from the tax base. Have we looked at all opportunities to take that money and apply it to jump starting the commercial aspect of Sammamish Plateau and using that revenue to go into lifestyle additions like the YMCA?

Christina Pribbernow, 2518 233rd Place NE, commented on services provided by the City for King County Police, Eastside Fire and Waste Management. She feels we are operating like a large homeowners association. The City is concerned about trails and parks but is not concerned about services provided. The City should be responsible to its taxpayers to provide the services needed.

Arthur Goldman, 4410 231st Place SE, Representing the Con Committee, the committee will have 200 words on the upcoming Proposition 1 and in order to have the most benefit they would like a say in the wording of the proposition. They find the current statement inadequate and misleading. It states that no new taxes will be levied in building this facility but does not disclose that this facility will use a majority of the City's reserves. He feels it is a \$25 million dollar gift to the private sector. In order to properly write the opposition statement, the con committee would like a full comparison of the differences of the proposed development and the YMCA facility recently built in Newcastle. Is this a true community center or just an upscale YMCA? Does Sammamish not have guidelines to follow like other cities when spending the residents money? Other cities follow an RFP (request for proposal) process before moving ahead. He feels Sammamish is following an anti-RFP process. It should allow a competitive bidding process. He feels the city could save millions of dollars if they put this project out to a bid. He has not seen commercial development since he has moved here, only City buildings, schools and family developments. Lastly, he is concerned about the safety issues here in the City and feels that our focus should be on these.

Cy Oskoui, Owner and operator of 2 health clubs in Sammamish, He feels that the City of Sammamish has treated him poorly. The Y will directly affect his business and he will have to close down his facilities. He hires 200 employees and pays over a million in taxes each year. He has tried to work with the City but has not had a good response. He would like to work with the City to build a facility. He would like the City to consider alternatives or go out to bid. Are government guidelines being followed or are they showing favoritism? Leave the money in the community. He would like to know why he has not been contacted by the City Manager to be considered in a partnership with the City. He suggests the Y build its own facility on its own land in Sammamish and raise its own money and leave the \$24 million for other necessities in Sammamish. He would like to know why Sammamish has not contacted him or other similar business and asked them to participate as a partner or to lease the fitness space from the City and pay 15% of the gross revenue as rent.

Matt Matches, 2922 202 Place SE, he has been a member of the YMCA for 6 years. He loves the YMCA and loves the fantastic staff. He welcomes the expansion of the YMCA.

Jim Alverson, 25811 NE 9th St, he strongly supports the YMCA and he currently must travel to the Coal Creek YMCA in New Castle for his wife's treatment, who is handicapped. The Y staff are wonderful, incredible, enthusiastic people, there to help and anticipate your needs. The YMCA is unique and they have attended for over 2 years. Having a Y on the Sammamish Plateau would be beneficial to all citizens. He urges the Council to enter into an agreement and let the YMCA operate a new facility.

Sue Honda, 3023-243rd Ave SE, Sammamish, she attended a Y orientation meeting in Sammamish for new employees. They shared their experiences and how their lives were impacted by the Y and how they now would like to participate in this organization. She feels this is what we want for our community, an organization that is capable of changing lives and benefiting people of all ages. She, herself, did adjust to this new regime in her life and she feels

the Y staff is exceptional. She supports the idea of moving forward with the Y facility. Sammamish and the Y would be a good team together.

Barbara Beyers, 3941 226th Place SE, Issaquah, She feels that the Y is a welcoming facility with lots of programs and activities. She believes that the existing Y is old and falling apart. We need a new facility here in Sammamish as this makes the community much more marketable.

Jenna Gorham, 24239 NE 5th Place, read an email she sent to a friend. The Y has multiple facilities; they are very good with kids and have very good prices. The Y fosters community, has excellent kids programs and connects adults that have similar interests.

Tom Sante, 25330 SE 29th Place SE, is a member of the Sammamish Y Board, grew up in the Y, the Y has had a big impact on his life. He feels the YMCA has given him so much. He congratulates the Council and staff and feels the city has an opportunity here to build a sense of community in Sammamish. The Y is serving everyone from the very young, to the very old. It is everyone together creating a community.

Colleen O'Keefe, 3126 233rd Place SE, YMCA member for 10 years, is in full support of the Y and the partnership with Sammamish. The YMCA has meant a lot to her and her family, great place to exercise, excellent staff, child care program, soccer, T-ball, swim lessons. Their family could have gone elsewhere but the Y is an affordable option and very family friendly.

April Wiese, 2322 229th Ave NE, supports the partnership with Y and Sammamish. She has been a Y member since 1995. The Y embraces community, the youth, young families with children, adults with older kids, a wide range of support through-out your life. The Y has all things that Sammamish is looking for and it embraces diversity in ages, cultures and lifestyles. The Y also offers scholarships to those in need.

Cornell Amaya, 3038 230th Place NE, he moved to Sammamish in 1995 to raise his family. He attended many planning meetings and workshops when Sammamish was first forming and citizens wanted an aquatic center. It was on the top of the list and we are still waiting for an aquatic center. The YMCA is a non-profit organization and puts money back into the community. The measure of a great community is how those organizations within lifts up the community.

John Galvin 4322 220th Ave SE, The question about the Y is; do we use public money to finance this facility? 25 – 30 million is a big investment of taxpayer's money. How many others have donated this much money to build a community center? What about Capital improvement project, what other taxes will be needed? Is it appropriate to use public funds in this manner? The City needs to debate this issue.

Tom Harsh, 1841 E lake Sammamish Pkwy NE, His concern is fiscal responsibility with the money we have. Is this the best time to do this, in this economy? He is really concerned that we are spending this much money, for this facility, at this time.

Consent Agenda

- Payroll for the period ending July 15, 2012 for pay date July 20, 2012 in the amount of \$284,093.63.
- Payroll for the period ending July 31, 2012 for pay date August 3, 2012 in the amount of \$ 297,303.38.
- Approval: Claims for period ending August 6, 2012 in the amount of \$3,063,514.66 for Check No. 32603 through No. 32762.

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

Unfinished Business

- **Community Center Advisory Vote:** Amending the motion passed at the council meeting on July 16, 2012 related to the Memorandum of Understanding between the YMCA and the City of Sammamish for the Community and Aquatic Center Project.

Ben Yazici gave a report. The council passed a motion at the meeting on June 16, 2012 that had special language regarding the partnership with the YMCA and there is a minor change that will be made with Council's approval. The Council has debated and discussed this partnership issue with the YMCA for many months and the Community will still have a say on the November 6th Election.

At the meeting on June 16, 2012 the Council approved a resolution, authorizing staff to place an advisory measure on the November 6, 2012 General Election ballot for construction of a Community Aquatic Center. The motion, adopting the resolution, included specific language regarding the development of a Memorandum of Understanding between the YMCA of Greater Seattle and the City of Sammamish. The particular portion of the motion, reads as follows: "Furthermore, submittal of this resolution is conditioned on the City Manager executing an MOU with the YMCA that includes provisions for a discounted facility-based program fees for Sammamish residents, a \$5 million capital contribution from the YMCA, allows for a 50 year, long term lease for \$1 per year, with an option to purchase, providing the city develop a plan within 10 years for use of the YMCA-owned land near Pine Lake Middle School, and development of a draft operating agreement by September 30." The memorandum of understanding has been completed and Mr. Yazici would like to thank Parks and Recreation Director, Jessi Richardson, Deputy City Manager Lyman Howard, and City Attorney Bruce Disend. Also thanks to our counterparts, Bob Gilbertson, President and CEO of the Seattle YMCA, the Eastside Regional Director of the YMCA, Marcia Isenberger and several of the YMCA Board members. The YMCA agrees to all the conditions with one minor exception. The motion said we would submit development plans for the YMCA property beside Pine Lake Middle school within 10 years and the YMCA would like to reduce that to 5 years. Mr. Yazici recommends the Council approve the motion modifying the acceptable terms of the MOU as

requested by the YMCA. If approved we will submit a resolution to the King County Election Office on Tuesday, August 7, 2012.

City Manager read the motion to move to amend the motion passed at the Council meeting on July 16, 2012 related to the Memorandum of Understanding between the YMCA and the City of Sammamish for the Community and Aquatic Center Project by striking the 10-year term on development of the site plan and replacing it with a 5-year term. This amendment will modify the original motion to read as follows: "Furthermore, submittal of this resolution is conditioned on the City Manager executing an MOU with the YMCA that includes provisions for a discounted facility-based program fees for Sammamish residents, a \$5 million capital contribution from the YMCA, allows for a 50 year, long term lease for \$1 per year, with an option to purchase, providing the city develop a plan within ~~10 years~~ 5-years for use of the YMCA-owned land near Pine Lake Middle School, and development of a draft operating agreement by September 30."

MOTION: Councilmember Vance moved to approve the motion. Councilmember Don Gerend seconded. Motion carried unanimously 6 -0.

Councilmember Vance commented that this is not a big change and that at this point it is only a plan to build something in five years.

Councilmember Nancy Whitten commented she is still concerned that the Y has not changed their position on donating the land but is supportive of the minor change tonight.

Councilmember Ramiro Valderrama is supportive of the motion as proposed.

Councilmember Don Gerend commented that the Y never promised to give the land to Sammamish in earlier discussions but did say they would consider leasing the 7 acre parcel, south of the Pine Lake middle school land for \$1 a year. He is looking forward to the discussion on what could be done with that land.

Deputy Mayor James thanked those present here tonight for their views and comments. He also has waited a long time for a pool. He is on the fence with this decision and this is only a motion to put this to a vote. He encourages all Citizens of Sammamish, with an opinion on this issue, to come out to vote on November 6th, 2012.

Mayor Tom Odell also thanked those who came tonight to express their opinions. He thanked the City Staff for all their efforts to put this together. He has a great appreciation for all the efforts the Y staff has put into this too. Tonight is a minor modification to a resolution that was passed previously, we are not voting on a contract with the Y tonight, but to put this on the ballot in November. This will be an advisory vote to the council and not binding. Mayor Odell suggested everyone please remember to mail in their ballots for the November 6th election.

Meeting adjourned at 7:45pm

Lita Hachey, Administrative Assistant
to the City Clerk

Thomas T. Odell, Mayor



City Council Agenda Bill

Meeting Date: September 4, 2012

Date Submitted: August 27, 2012

Originating Department: Admin Services

Clearances:

City Manager

Community Development

Parks & Recreation

Attorney

Finance & IT

Police

Admin Services

Fire

Public Works

Subject: Ordinance: Amending SMC 5.06, Solicitor's License

Action Required: Conduct first reading of the ordinance

Exhibits: 1. Ordinance

Budget: N/A

Summary Statement

The proposed amendment would change the solicitor regulations in the following two areas: First, Section 5.06.010(1) would be amended to include the word "services". This section will then be applicable to solicitors who go door to door selling or offering services, such as landscaping, house cleaning, etc. This was an oversight when drafting the first ordinance. Second, Section 5.06.070 would be amended to provide for license expiration one year after the date of issuance.

Background

The new solicitor regulations went into effect in April of 2012. The City then received an inquiry regarding solicitor license requirements for persons selling or offering "services" and not "personal property at retail." The City Attorney reviewed the ordinance and concurred that the ordinance should be amended to include services as well as goods. This amendment will accomplish that purpose.

Staff additionally recommends amending the licenses expiration date to one year after the date of issuance. The original ordinance provided for all licenses to expire on December 31st of each year. Yearly licenses and renewals would allow solicitors to take advantage of the license for a full year and relieve staff from processing all renewals at the same time. Staff will still continue to conduct background checks on all first-time applications and renewals.

Financial Impact:

n/a

Recommended Motion:

No action is recommended at this time. This is the first reading only.

**CITY OF SAMMAMISH
WASHINGTON**

ORDINANCE NO. O2012-____

**AN ORDINANCE OF THE CITY OF SAMMAMISH,
WASHINGTON, AMENDING SUBSECTION 5.06.010(A),
“DEFINITIONS” OF THE SAMMAMISH MUNICIPAL
CODE RELATING TO SOLICITOR DEFINITIONS;
AMENDING SECTION 5.06.070, “EXPIRATION”
RELATING TO SOLICITOR LICENSE EXPIRATION;
PROVIDING FOR SEVERABILITY AND AN EFFECTIVE
DATE**

WHEREAS, the City of Sammamish is a non-charter optional municipal code city incorporated under the laws of the State of Washington and has the power to enact ordinances and regulate solicitors for the protection of the public health, safety and general welfare; and

WHEREAS, the City Council previously adopted Ordinance No. O2012-322 creating a new Chapter in Title 5 of the Sammamish Municipal Code establishing a license and regulations for persons soliciting within the City; and

WHEREAS, the definition of “solicitor” requires clarification on the types of activities that the City intended to be regulated by the solicitor license provisions; and

WHEREAS, City staff and licensees would be better served by providing for yearly licenses rather than having all licenses expire at the same time of year as currently written;

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

Section 1. Subsection 5.06.010(A) SMC Amended. Subsection 5.06.010 (“Definitions”) of the Sammamish Municipal Code is hereby amended (amendments shown in legislative revision marks) to read as follows:

A solicitor is defined as follows:

- A. Any person, both principals and agents, who shall sell, offer or expose for sale, or trade, deal or traffic in any personal property at retail or services in the City by going from house to house or from place to place or by indiscriminately approaching individuals.

...

Exhibit 1

Section 2. Section 5.06.070 SMC Amended. Section 5.06.070, "Expiration," of the Sammamish Municipal Code is hereby amended (amendments shown in legislative revision marks) to read as follows:

All licenses issued under this chapter shall expire ~~on December 31st of each year~~
one year from date of issuance.

Section 3. Severability. If any section, sentence, clause or phrase of this Ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phase of this ordinance.

Section 4. Effective Date. This Ordinance is not subject to referendum as provided by law and shall take effect and be in full force five (5) days after this Ordinance or a summary thereof consisting of the title is published in the official newspaper of the City.

**ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE __ DAY OF _____, 2012.**

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: August 24, 2012
Passed by the City Council:
Resolution No.:



City Council Agenda Bill

Meeting Date: September 4, 2012

Date Submitted: August 29, 2012

Originating Department: Public Works

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: Resolution establishing the date, time and place for a Public Hearing to consider a request to vacate the eastern most 9 feet of 225th Avenue SE public right of way

Action Required: City Council adoption of the attached Resolution establishing the date, time and place for the Public Hearing to consider this street right of way vacation request.

Exhibits:

1. Resolution Setting Public Hearing Date, Time and Place
2. Vicinity Map showing general area of the proposed right of way vacation
3. Map showing the specific location of proposed right of way vacation

Budget: Not applicable

Summary Statement:

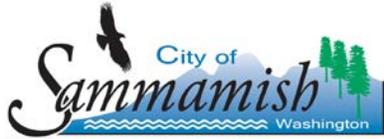
The City has received a petition from the owner of King County Assessor's Parcel No. 0924069201, located at 3324 225th Avenue SE requesting that the City vacate the eastern most 9 feet of the right of way abutting their property. The applicant has submitted a complete street vacation request petition and all necessary supporting information as required by Chapter PWS 05 of the City's Interim Public Works Standards, "Street and Alley Vacation Procedures".

Because the petition includes 100% of the property abutting property owner, the City Council needs to hold a public hearing at which time they will have the opportunity to approve or deny the requested street vacation.

Background:

Section PWS 05.070 of the City's Interim Public Works Standards states: "If the petition has been signed by two-thirds of the adjacent property owners, the petition shall be forwarded to the City Council which, shall, by resolution, fix a time when the petition will be heard and determined by the City Council, or committees of the Council." Per the Public Works Standards requirements, "This hearing shall be not more than 60 days nor less than 20 days after the date of adoption of the resolution." This is also consistent with the requirements of the Revised Code of Washington (RCW) 35.79.010.

The right of way vacation request petition for the portion of 225th Avenue SE that has been received by the city has been signed by 100% of the owners of property abutting the requested right of way vacation area. Therefore, in compliance with the above code requirements, staff is recommending that the City



City Council Agenda Bill

Council establish a Public Hearing date of October 15, 2012 to receive input on and consider this street vacation request. This date is between the required 20 and 60 days following adoption of the resolution, meeting the hearing date requirements contained in the Interim Public Works Standards and RCWs.

The property owner requesting this specific street vacation is working with Murray Franklyn to develop the property and the requested vacation is being coordinated with the platting process.

This public hearing is for consideration of vacation of the east 9 feet of 225th Avenue SE adjacent to 3324 225th Avenue SE/Parcel 0924069201.

Financial Impact:

None at this time. If the City Council ultimately decides in favor of this street right of way vacation request, the abutting property owners may be required to purchase the vacated right of way for one-half of its appraised value.

Recommended Motion:

Move to adopt Resolution No. R2012-___ scheduling a Public Hearing date of October 15, 2012 for the purpose of receiving testimony and deciding on the request to vacate the eastern most 9 feet of 225th Avenue SE right of way that is located just south of SE 32nd Street abutting King County Assessor Parcel No. 0924069201.

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

**A RESOLUTION OF THE CITY OF SAMMAMISH,
WASHINGTON, SETTING A PUBLIC HEARING DATE TO
CONSIDER THE VACATION OF A PORTION OF 225th
AVENUE SE**

WHEREAS, a petition signed by the single owner of the property located adjacent to 225th Avenue SE south of SE 32nd Street (parcel number 0924069201) was filed with the City Clerk of the City of Sammamish requesting a street vacation of the eastern 9 feet of 225th Avenue; and

WHEREAS, the City's Interim Public Works Standards (PWS.05.070) and Washington State Law (RCW 35.79.010) require a public hearing on such petition and require that the date of such Hearing shall be fixed by Resolution of the City Council;

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

October 15, 2012 at 6:30 pm at the Sammamish City Council Chambers, 801 228th Avenue SE, Sammamish, Washington shall be fixed as the date, time and place for the Public Hearing and determination by the Sammamish City Council of said street right of way vacation request and petition.

**PASSED BY THE SAMMAMISH CITY COUNCIL AT A REGULAR MEETING
THEREOF ON THE _____ DAY OF SEPTEMBER 2012.**

CITY OF SAMMAMISH

Mayor Thomas T. Odell

ATTEST/AUTHENTICATED:

Melonie Anderson, City Clerk

Exhibit 1

Approved as to form:

Bruce L. Disend, City Attorney

Filed with the City Clerk: August 29, 2012

Passed by the City Council:

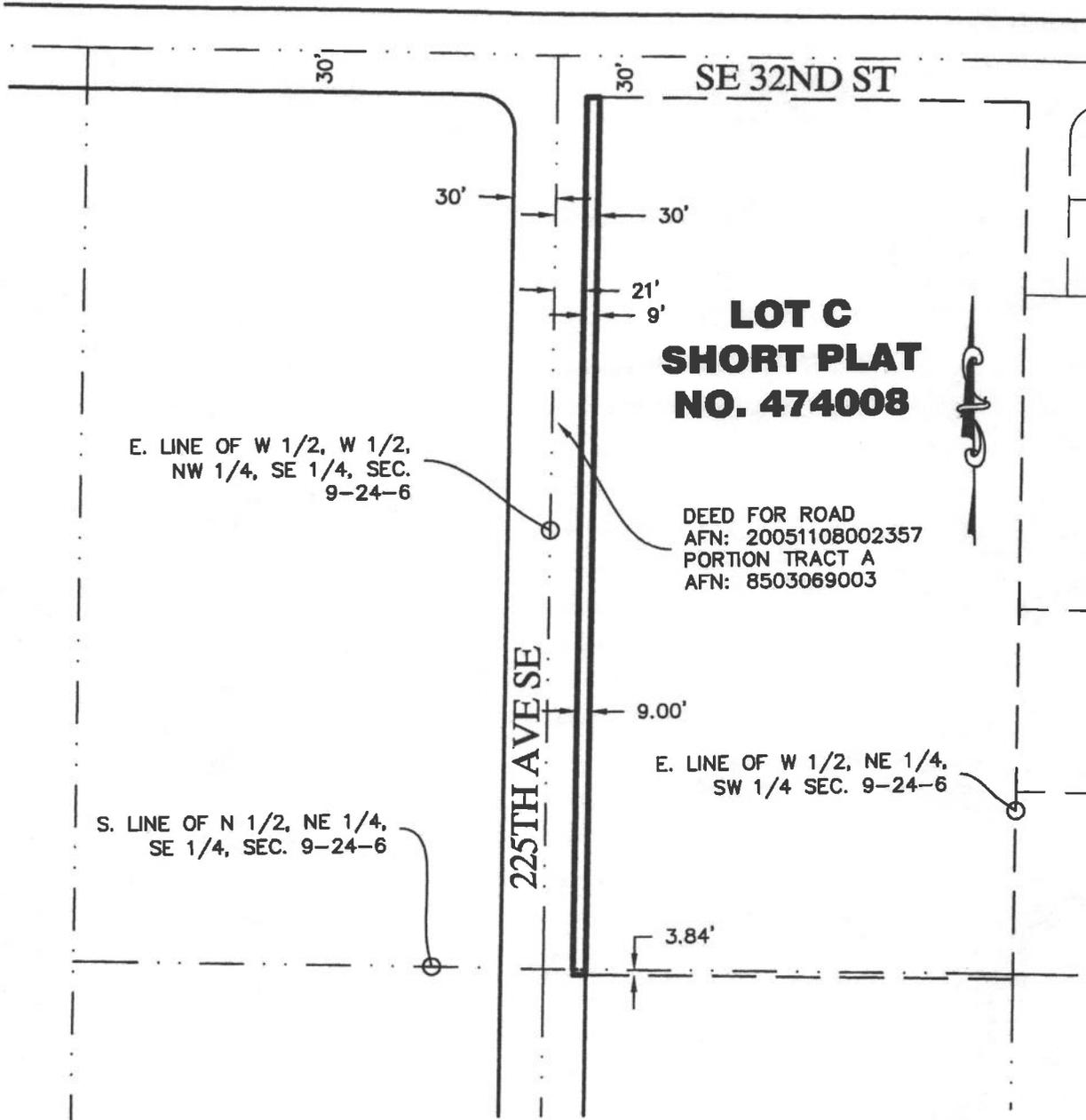
Resolution No.:



VICINITY MAP

NOT TO SCALE

EXHIBIT B



NE 1/4, SE 1/4, SEC. 9, TWP.24 N.,RGE. 6 E.,W.M.
KING COUNTY, WASHINGTON

THIS EXHIBIT HAS BEEN PREPARED TO ASSIST IN THE INTERPRETATION OF THE ACCOMPANYING LEGAL DESCRIPTION. IF THERE IS A CONFLICT BETWEEN THE WRITTEN LEGAL DESCRIPTION AND THIS SKETCH, THE LEGAL DESCRIPTION SHALL PREVAIL.



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JOB NO. 07-162	DATE 6/6/2012
DRAWN BY SHPJR	CHECKED BY MTSE
SCALE 1"=120'	SHEET 2 OF 2



City Council Agenda Bill

Meeting Date: September 4, 2012

Date Submitted: August 29, 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: Authorization for exterior improvements to the Reard-Freed House to include siding repairs, roof replacement, stabilization of lead based paint and exterior painting.

Action Required: Authorize the City Manager to solicit, award and execute contracts for siding repairs, roof replacement, stabilization of lead based paint and the exterior painting of the Reard-Freed House.

Exhibits

Budget: \$70,000 is allocated in the 2012 Parks CIP for the Parks Capital Improvement Program for these projects (302-341-594-76-63-00).

Summary Statement:

This agenda bill is to authorize the solicitation and execution of contracts for siding repairs, replacement of the roof, stabilization of lead based paint and the exterior painting of the Reard-Freed House.

The Reard-Freed House, a historic structure owned by the City of Sammamish, was moved in June of 2012 to the future site 'B' of SE 8th Street Park. The Owner of Site B, Mary Pigott, intends to gift this parcel to the City in the next five years.

The current condition of the roof is very poor. It will not hold out water and has been covered by large plastic tarps for many years. New tarps were installed in August of 2012.

There is some rot and deteriorated siding and trim around the house. The scope and extent of the siding repairs is not known at this time. In addition, there are some pieces of trim and corner boards that have been lost and will need to be replaced. The Sammamish Heritage Society has done some siding repair, particularly filling in where new siding was needed. They also purchased custom siding that matches the existing siding in dimension that will be used to replace the rotted boards.

In preparation for the house move, the City had the exterior paint tested to determine if lead based paints were present. The testing confirmed that lead based paints exist in the exterior paint, both in the body of the house and in the trim. The house was wrapped to prevent paint from breaking off during the move.



City Council Agenda Bill

We have a current low bid for the lead stabilization and exterior painting work in the amount of \$9,300.00. We have not yet obtained formal bids for the roof replacement or the remainder of the siding repairs, but based on preliminary conversations we believe the remaining funding (approximately \$48,000) we have allocated in the Parks CIP is sufficient to cover these two additional projects.

Upon council approval, staff will proceed with obtaining expedited bids for the roof replacement and the siding repairs. As with all construction projects, it is advantageous to utilize the dry season as much as possible and we hope to complete all of this work by the end of October.

\$70,000 was allocated in the Parks CIP to support the Sammamish Heritage Society (SHS) and their efforts to restore the Reard-Freed House. While no formal action was taken, prior council discussions indicated that the City would “match” funds raised by SHS in support of the renovation project. To date, SHS has spent a total of \$79,681 of donated and grant funds. They have completed the house move, foundation construction, framing reinforcements and window restoration. They began the siding repair in preparation for the exterior painting and have worked until their funds ran out. The \$79,681 that they have spent only accounts for actual expenses paid and does not include the hundreds of volunteer hours they have dedicated to this project.

This work, in addition to the work performed by SHS, also supports our commitment to Mary Pigott to minimize the visual burden by completing the exterior improvements in a timely fashion. Completion of the roofing, siding and painting will significantly improve the aesthetics of the house.

Background:

The Reard-Freed house is a 1,515 square foot house built in 1895. It has been preserved and relocated to become a part of SE 8th Street Park. This home has not been significantly altered over the years and is possibly one of the only remaining examples of a decorated pioneer style farmhouse in the Sammamish area. This two story house is listed on the King County Historic Resource Inventory. The house was last painted around 1980 and is now peeling excessively. The siding is original to the house and it is unknown how old the roofing is.

Financial Impact:

A total of \$70,000 is allocated in the 2012 Parks Capital Improvement Fund for improvements to the Reard-Freed house (302-341-594-76-63-00). To date, approximately \$22,000 has been spent on this project. Expenses included ongoing maintenance - replacement of the tarps, and rental of the cribbing and fencing, which is no longer needed since the house has been moved. Additional costs incurred were associated with the site improvements required at Site B, which included installation of a perimeter fence, temporary driveway improvements and removal of a tree.

The total authorization amount requested for this work is not to exceed \$48,000, the amount remaining in the Parks CIP for this project.



City Council Agenda Bill

Recommended Motion:

Move to authorize the City Manager to solicit bids and execute contracts to complete the roof replacement, siding repairs, lead paint stabilization and exterior painting of the Reard-Freed House in an amount not to exceed \$48,000.

