

# AGENDA

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## City Council Special Meeting/Study Session

February 17, 2009

6:30 pm – 9:00 pm  
Council Chambers

### Call to Order

### Roll Call/Pledge of Allegiance

### 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.*

### Approval of Agenda

### Student Liaison Reports (5 minutes)

- Eastlake High School
- Skyline High School

### Presentations/Proclamations - None

### Consent Agenda (1 minute)

- Payroll in the amount of \$246,865.67 for the period ending January 31, 2009 for a pay date February 5, 2009
  1. Approval: Claims for period ending February 12, 2009 in the amount of \$1,421,741.85 for check No. 22824 through 22969
  2. Approval: Parks Vehicle Purchase
  3. Approval: Public Works Vehicle Replacement
  4. Amendment: Town Center/Makers

### Public Hearings - None

### Unfinished Business - None

### New Business

5. Resolution: Formalizing The City's Intent To Request Transfer Of The Private Roadway Easement That Is 248th Avenue Se Between Se 14th & Se 17th Streets To The City For Use As A Public Right Of Way And To Improve This Section Of 248th Avenue Se For Public Use

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.



**Council Reports – If necessary**

**City Manager Report – If necessary**

**Executive Session – If necessary**

**Adjournment**

**Open Study Session**

- ✓ Shoreline Master Plan

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**AGENDA CALENDAR**

<b>February 2009</b>			
Mon 02/16			<b>President's Day (City Offices Closed)</b>
Tues 02/17	6:30 pm	Study Session/Regular Council Meeting	Shoreline Master Plan Approval: Parks Vehicle Purchase (consent) Approval: Public Works Vehicle Replacement (consent) Resolution: 248 <sup>th</sup> Street Paving Amendment: Town Center/Makers (consent)
<b>March 2009</b>			
Tues 03/03	6:30 pm	Regular Council Meeting	Presentation: Skyline Cheerleaders/WIAA State Champions Department Reports: CDC/Admin/Police/Fire Resolution: Aldarra Annexation Petition Acceptance Resolution: Rosemont Annexation Petition Acceptance Resolution: Final Acceptance/212 <sup>th</sup> Sidewalk Project (consent) Resolution: Final Acceptance/South Pine Lake Route (consent)
Tues 03/10	6:30 pm	Study Session	Presentation: City Hall Clock Discussion: Beaver Lake Park Master Plan Early Input Meeting Shoreline Master Plan MOU: SE 20 <sup>th</sup> Street Construction/SPWS Connectivity Process Development Blocking Traffic Arterials
Mon 03/16	6:30 pm	Joint Study Session with Planning Commission	Eastlake HS Day/Cross Country Team Recognition Shoreline Master Plan Discussion: City Wide Long Range Transportation Model Discussion: Draft Pine Lake Water Quality Study Findings Discussion: Cable TV Franchises
Tues 03/17	6:30 pm	Regular Council Meeting	Department Reports: Parks/PW/Finance Ordinance: First Reading Adopting 2005 KC Stormwater Manual Update: Map of Neighborhood Traffic Calming Projects Ratification: County Wide Planning Polices Resolution: Final Acceptance/ 214 Remodel/Bayley Construction Bid Award: Sammamish Commons Trail Improvement Project Impact Fee Deposits Accounting Report
<b>April 2009</b>			
Tues 04/07	6:30 pm	Regular Council Meeting	Public Hearing: Ordinance First Reading Shoreline Master Plan Public Hearing: Ordinance First Reading Amending the Wireless Communications Ordinance: Second Reading Adopting 2005 KC Stormwater Manual Customer Service Training Lease Agreement/Sween House Contract :Beaver Lake Preserve Phase II Design Amendment: Interlocal/LWSD Bid Award: 244 <sup>th</sup> Avenue Improvement Project Bid Award: 2009 Pavement Overlay Contract
Tues 04/14	6:30 pm	Study Session	Presentation: State of the Streets (Overlay Program Policies) Growth Allocation Sween House Lease Agreement
Mon 04/20	6:30 pm	Study Session	(cancelled)

Tues 04/21	6:30 pm	Regular Council Meeting Cancelled	Public Hearing: Ordinance Second Reading Shoreline Master Plan Ordinance Second Reading Amending the Wireless Communications Ordinance: First Reading 2009 Carry Forwards Resolution: Pine Lake Water Quality Study Ordinance: First Reading Puget Sound Energy Franchise Ordinance: First Reading Verizon Cable TV Franchise Ordinance: Second Camden Park Annexation
<b>May 2009</b>			
Tues 05/05	6:30 pm	Regular Council Meeting	Deliberation: Ordinance Shoreline Master Plan Ordinance: Second Reading 2009 Carry Forwards Ordinance: Second Reading Puget Sound Energy Franchise Ordinance: Second Reading Verizon Cable TV Franchise Ordinance: Second Camden Park Annexation
Tues 05/12	6:30 pm	Study Session	Discussion: 2010 Non-Motorized Project Selection Update: Fourth on the Plateau
Mon 05/18	6:30 pm	Study Session	Discussion: 2010-2015 Transportation Improvement Plan
Tues 05/19	6:30 pm	Regular Council Meeting	Adoption: Shoreline Master Plan
<b>June 2009</b>			
Tues 06/02	6:30 pm	Regular Council Meeting	Quarterly Reports: Parks/PW/Finance Bid Award: Lower Sammamish Commons Parking Lot Bid Award: Freed House Move
Tues 06/09	6:30 pm	Study Session	Discussion: Beaver Lake Park Master Plan Preferred Alternatives Discussion: Sammamish Landing Master Plan Preferred Alternatives Discussion: 2010-2015 Transportation Improvement Plan
Mon 06/15	6:30 pm	Study Session	
Tues 06/16	6:30 pm	Regular Council Meeting	Quarterly Reports: CDC/Admin/Police/Fire Resolution: 2010-2015 Transportation Improvement Plan
<b>July 2009</b>			
Tues 07/07	6:30 pm	Regular Council Meeting	Resolution: Adopting Evans Creek Preserve Master Plan
Tues 07/14	6:30 pm	Study Session	Presentation: Thompson and Inglewood Basin Studies
Mon 07/20	6:30 pm	Study Session	Presentation: Draft Town Center Stormwater Master Plan
Tues 07/21	6:30 pm	Regular Council Meeting	Bid Award: Sween House Remodel Presentation: Stormwater/NPDES GAP Analysis findings
<b>August 2009</b>			
<b>Sat 08/29</b>			City's Tenth Birthday Celebration
<b>Sept 2009</b>			
Tues 09/01	6:30 pm	Regular Council Meeting	
Tues 09/08	6:30 pm	Study Session	Discussion: Beaver Lake Park Master Plan Preferred Alternative
Mon 09/15	6:30 pm	Regular Council Meeting	
Tues 09/21	6:30 pm	Study Session	
<b>October 2009</b>			
Tues 10/6	6:30 pm	Regular Council Meeting	Quarterly Reports: CDC/Admin/Police/Fire Resolution: Adoption Thompson Basin Study Resolution: Adoption Inglewood Basin Study
Tues 10/13	6:30 pm	Study Session	
Mon 10/19	6:30 pm	Study Session	2009 Budget Adjustments
Tues 10/20	6:30 pm	Regular Council Meeting	Quarterly Reports: Parks/PW/Finance
<b>November 2009</b>			

Tues 11/03	6:30 pm	Regular Council Meeting	Ordinance: Public Hearing/First Reading 2009-2010 Budget Adjustments Ordinance: Public Hearing/First Reading 2010 Property Tax Levy Rate 2010 Salary Schedule
Tues 11/10	6:30 pm	Study Session	Commission Interviews
Mon 11/16	6:30 pm	Study Session	Commission Interviews
Tues 11/17	6:30 pm	Regular Council Meeting	Ordinance: Second Reading 2009-2010 Budget Adjustments Ordinance: Second Reading 2010 Property Tax Levy Rate
<b>December 2009</b>			
Tues 12/01	6:30 pm	Regular Council Meeting	Commission Appointments Approval: Sammamish Landing Master Plan
Tues 12/08	6:30 pm	Study Session	
Mon 12/15	6:30 pm	Regular Meeting	
Tues 12/21	6:30 pm	Study Session	
<b>To Be Scheduled</b>		<b>To Be Scheduled</b>	
<b>Approval:</b> Non-Motorized Project Priority List Street Lighting Standards Revision Storm Drainage Manual Update		<b>Resolution:</b> Pine Lake Water Quality Plan	
		<b>Parked Items</b>	



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## Events

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## February 2009

[March >>](#)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 6 p.m. <b>Art Exhibit Reception - Winter Remedies</b> 6:30 p.m. <b>City Council Meeting</b>	4 6:30 p.m. <b>Sammamish Landing Public Meeting #3</b> <b>Canceled</b>	5 6 p.m. <b>Planning Commission Meeting</b>	6	7
8	9	10 6:30 p.m. <b>City Council Study Session</b>	11 6:30 p.m. <b>Parks and Recreation Commission Meeting</b>	12	13	14
15	16 8 a.m. <b>President's Day</b> <b>City offices closed</b> 6:30 p.m. <b>Art Commission - Rescheduled to Feb. 23rd</b>	17 6:30 p.m. <b>City Council Meeting</b>	18	19 5:30 p.m. <b>Operations &amp; Maintenance Facility Site Meeting</b> 6 p.m. <b>Planning Commission Meeting</b>	20	21
22	23 6:30 p.m. <b>Arts Commission Meeting</b>	24	25 6 p.m. <b>Sammamish Youth Board Meeting</b>	26 5:30 p.m. <b>Operations &amp; Maintenance Facility Public Meeting</b>	27	28

[List View](#)[To Top](#)

City of Sammamish, M - F, 8:30 am - 5 pm

801 228th Ave SE, Sammamish, WA 98075, Phone: (425) 295-0500, Fax: (425) 295-0600

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Last updated Feb 11 2009

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**Events**

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<< [February](#)**March 2009**[April](#) >>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 6:30 p.m. <b>City Council Meeting</b>	4	5 6 p.m. <b>Planning Commission Meeting</b>	6	7
8	9	10 6:30 p.m. <b>City Council Study Session</b>	11 6:30 p.m. <b>Parks and Recreation Commission Meeting</b>	12	13	14
15	16 6:30 p.m. <b>Arts Commission Meeting</b> 6:30 p.m. <b>City Council Study Session</b>	17 7 p.m. <b>City Council Meeting</b>	18 6 p.m. <b>Sammamish Youth Board Meeting</b>	19 6 p.m. <b>Planning Commission Meeting</b>	20	21
22	23	24	25	26	27	28
29	30	31				

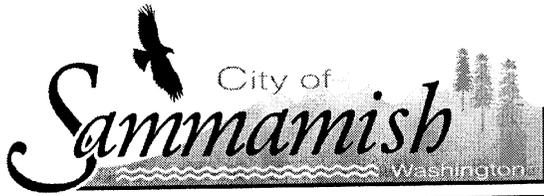
[List View](#)[To Top](#)

City of Sammamish, M - F, 8:30 am - 5 pm

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Last updated Feb 11 2009



# MEMORANDUM

**TO:** Melonie Anderson/City Clerk  
**FROM:** Marlene/Finance Department  
**DATE:** February 12, 2009  
**RE:** Claims for February 17, 2009

	\$	159,841.11
		14,464.43
		1,195,469.18
		51,967.13
159,841.11	+	
14,464.43	+	
1,195,469.18	+	
51,967.13	+	
004		
1,421,741.85	*	

**TOTAL \$ 1,421,741.85**

Check # 22824 through #22969

Accounts Payable  
Computer Check Register Totals

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
22824	02/05/2009	AMEX	American Express	56.71	000000
22825	02/05/2009	ANI	ANI Administrators NW Inc	1,661.61	000000
22826	02/05/2009	AWCMED	AWC Employee BenefitsTrust	81,326.23	000000
22827	02/05/2009	HARBORAS	Harbor Asphalt	15,588.08	000000
22828	02/05/2009	ICMA401	ICMA 401	30,806.45	000000
22829	02/05/2009	ICMA401x	ICMA401	4,881.49	000000
22830	02/05/2009	ICMA457	ICMA	10,324.32	000000
22831	02/05/2009	PREPAIDL	Pre-Paid Legal Services, Inc	284.90	000000
22832	02/05/2009	US BANK	U. S. Bank Corp Payment System	14,911.32	000000
				-----	
<b>CHECK TOTAL:</b>				<b>\$159,841.11</b>	

City of Sammami  
marlene

Accounts Payable  
Computer Check Register Totals

Bill #1  
Printed: 02/06/09 08:56

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
22833	02/06/2009	APEX	Apex Facility Resources, Inc	14,464.43	000000
				-----	
<b>CHECK TOTAL:</b>				<b>\$14,464.43</b>	

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
22834	02/17/2009	AADAMS	AAdams Tree Servive	7,673.60	000000
22835	02/17/2009	ACCURINT	Accurint	30.00	000000
22836	02/17/2009	ACE	Ace Hardware, LLC	1,078.70	000000
22837	02/17/2009	ADOLFSON	ESA Adolfson	4,841.61	000000
22838	02/17/2009	ADVANTAG	Advantage Building Services	9,017.33	000000
22839	02/17/2009	AKERSTRO	Deborah Akerstrom	53.10	000000
22840	02/17/2009	ALLIEDBO	Allied Body Works	3,104.10	000000
22841	02/17/2009	ALPINE	Alpine Products, Inc.	326.36	000000
22842	02/17/2009	ANDERSCO	Scott Anderson	500.00	000000
22843	02/17/2009	BALDWINR	Baldwin Resource Group Inc	20,000.00	000000
22844	02/17/2009	BAYLEY	Bayley Construction	179,141.50	000000
22845	02/17/2009	BELLCITY	City Of Bellevue	11,547.00	000000
22846	02/17/2009	BOFA	Bank Of America	262.36	000000
22847	02/17/2009	BRENNAN	J. A. Brennan Assoc.	20,170.74	000000
22848	02/17/2009	BROMJON	Jonathan Bromberg	593.46	000000
22849	02/17/2009	BURNSTEV	Steve Burnstead Construction	500.00	000000
22850	02/17/2009	BUTKUS	Pete Butkus	40.70	000000
22851	02/17/2009	CADMAN	Cadman, Inc.	2,216.23	000000
22852	02/17/2009	CAMWEST	Camwest Development	500.00	000000
22853	02/17/2009	CARTRIDG	Cartridge World	1,287.88	000000
22854	02/17/2009	CASCADED	Cascade Diesel & Truck Repair	4,759.82	000000
22855	02/17/2009	CH2MHI	CH2MHill	35,000.00	000000
22856	02/17/2009	CITYWIDE	City Wide Fence Co., Inc.	2,937.55	000000
22857	02/17/2009	CLARK	Clark's Towing & Repair	284.57	000000
22858	02/17/2009	COLE	Cole Industrial Inc	311.32	000000
22859	02/17/2009	COMCAST2	COMCAST	310.41	000000
22860	02/17/2009	COSTCO	Costco Wholesale	353.84	000000
22861	02/17/2009	CRAN	Gordon Crandall	142.30	000000
22862	02/17/2009	CUTTINGE	Cuttingedge Dev Inc	1,000.00	000000
22863	02/17/2009	DAILY	Daily Journal of Commerce	290.00	000000
22864	02/17/2009	DAVID	Davidson-Macri Sweeping, Inc	1,713.17	000000
22865	02/17/2009	EASTEQ	Eastside Equipment & Marine	142.11	000000
22866	02/17/2009	EASTFIRE	Eastside Fire & Rescue	434,824.58	000000
22867	02/17/2009	ECATHOLI	Eastside Catholic HS	1,000.00	000000
22868	02/17/2009	ECOTONE	Ecotone Commissioning Group LL	2,000.00	000000
22869	02/17/2009	ENTERPRI	EnterpriseSeattle	5,000.00	000000
22870	02/17/2009	EUREKA	Eureka Group	166.00	000000
22871	02/17/2009	EWINGIRR	Ewing Irrigation	2,331.88	000000
22872	02/17/2009	FASTENAL	Fastenal Industrial Supplies	68.27	000000
22873	02/17/2009	FAVA	Gretchen Fava	500.00	000000
22874	02/17/2009	FCS	FCS Group Inc.	4,675.00	000000
22875	02/17/2009	FRANK	Murray Franklyn	1,000.00	000000
22876	02/17/2009	GFOA	Govt Finance Officers Assoc	405.00	000000
22877	02/17/2009	HOMEDE	Home Depot	258.76	000000
22878	02/17/2009	ICCMA	Int City/County Mgmt Assoc	1,400.00	000000
22879	02/17/2009	IKONNW	Ikon Office Solutions	176.24	000000
22880	02/17/2009	INTEGRA	Integra Telecom	7,690.50	000000
22881	02/17/2009	IRONMT	Iron Mountain	389.12	000000
22882	02/17/2009	ISD	Issaquah School District	8,768.50	000000
22883	02/17/2009	ISSAQ1	Issaquah Press, Inc.	427.50	000000
22884	02/17/2009	ISSAUTO	Issaquah Auto Tech, Inc	320.09	000000
22885	02/17/2009	ISSCITY	City Of Issaquah	3,199.39	000000
22886	02/17/2009	ISSIGNS	Issaquah Signs	327.00	000000
22887	02/17/2009	JIRSA	Barbara Jirsa	308.16	000000
22888	02/17/2009	JKASSOC	J & K Associates	1,138.69	000000
22889	02/17/2009	KCDIST	King County District Court	25.00	000000

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
22890	02/17/2009	KCRADIO	King Cty Radio Comm Svcs	204.79	Bill 000000
22891	02/17/2009	KEENEY	Keeney's Office Plus	871.71	000000
22892	02/17/2009	KINGFI	King County Finance A/R	97,375.77	000000
22893	02/17/2009	KINGPET	King County Pet Licenses	280.00	000000
22894	02/17/2009	KLEINFEL	Kleinfelder, Inc.	151.00	000000
22895	02/17/2009	KRUPER	Kendra Kruper	500.00	000000
22896	02/17/2009	LESSCHWA	Les Schwab Tire Center	2,056.64	000000
22897	02/17/2009	MARCUSJ	Joel Marcus	88.74	000000
22898	02/17/2009	MATTHIAS	Michael Matthias	64.05	000000
22899	02/17/2009	NAPA	Napa Auto Parts Inc.	230.32	000000
22900	02/17/2009	NELSONCO	Walter E. Nelson Company	266.33	000000
22901	02/17/2009	NELSONTR	Nelson Truck Equip Co Inc	111.45	000000
22902	02/17/2009	NESAM	NE Sammamish Sewer & Water	99.91	000000
22903	02/17/2009	NEXTEL	Nextel Communications	2,274.01	000000
22904	02/17/2009	NWCASC	Northwest Cascade, Inc.	1,015.00	000000
22905	02/17/2009	NWLSVC	NW Landscape Service	18,484.22	000000
22906	02/17/2009	OER	Olympic Environmental Resource	1,715.00	000000
22907	02/17/2009	OWL	Owl Fencing Inc	1,633.50	000000
22908	02/17/2009	PACE	Pace Engineers, Inc.	1,355.91	000000
22909	02/17/2009	PARADISE	Paradise Construction Inc	500.00	000000
22910	02/17/2009	PARKMONT	Parkmont Properties	500.00	000000
22911	02/17/2009	PIEDMONT	Piedmont Directional Signs	965.00	000000
22912	02/17/2009	PIONEER	Pioneer Mfg. Company	55.50	000000
22913	02/17/2009	PLATT	Platt Electric	395.15	000000
22914	02/17/2009	POA	Pacific Office Automation	160.67	000000
22915	02/17/2009	PSBUS	Puget Sound Business Journal	184.00	000000
22916	02/17/2009	PSE	Puget Sound Energy	12,947.40	000000
22917	02/17/2009	PSF	PSF Mechanical Inc	1,716.75	000000
22918	02/17/2009	QUICK	Quick & Easy Concrete, Inc	812.05	000000
22919	02/17/2009	RICHARDS	Jessi Richardson	106.32	000000
22920	02/17/2009	ROTARSAM	Rotary Club of Sammamish	84.00	000000
22921	02/17/2009	ROTH	Roth Hill Engineering Partners	4,922.86	000000
22922	02/17/2009	RWSCOTT	R. W. Scott Construction Co	158,257.87	000000
22923	02/17/2009	RYAN	Ryan, Swanson & Cleveland PLLC	2,938.00	000000
22924	02/17/2009	RYANLADO	LaDonna Ryan	21.73	000000
22925	02/17/2009	SAM	Sammamish Plateau Water Sewer	1,201.79	000000
22926	02/17/2009	SAMCHAMB	Sammamish Chamber of Commerce	350.00	000000
22927	02/17/2009	SATHE	Saleel Sathe & Anuradha Shenoy	15,092.00	000000
22928	02/17/2009	SEATIM	Seattle Times	1,184.60	000000
22929	02/17/2009	SEQUOYAH	Sequoyah Electric, LLC	220.05	000000
22930	02/17/2009	SERVICE	Service Paper Co	2,947.95	000000
22931	02/17/2009	SMITHJUD	Judi Smith	500.00	000000
22932	02/17/2009	SONG	Chun Song	15.95	000000
22933	02/17/2009	SONITROL	Sonitrol Pacific	4,430.64	000000
22934	02/17/2009	SPRAGUE	SPRAGUE	91.56	000000
22935	02/17/2009	SPRING	Springbrook Software, Inc.	11,400.00	000000
22936	02/17/2009	STACK	Stack Plumbing, INc	333.13	000000
22937	02/17/2009	STAPLES	Staples Business Advantage	1,979.88	000000
22938	02/17/2009	STOECKL	Jane C. Stoecklin	105.00	000000
22939	02/17/2009	SUBURB	Suburban Cities Association	24,285.40	000000
22940	02/17/2009	SULTAN	Sultan Post & Pole	891.81	000000
22941	02/17/2009	TAGS	Tags Awards & Specialties	18.97	000000
22942	02/17/2009	Thompson	Richard J. Thompson	2,500.00	000000
22943	02/17/2009	TRAFFICW	Trafficware	895.00	000000
22944	02/17/2009	UDS	Utility Detection Services LLC	200.00	000000
22945	02/17/2009	UNITRENT	United Rentals NW, Inc	693.44	000000
22946	02/17/2009	USBANK	U S Bank	8,329.36	000000
22947	02/17/2009	VAN NOST	Maren Van Nostrand	1,587.60	000000
22948	02/17/2009	VERIZNW	Verizon Northwest	33.11	000000
22949	02/17/2009	VERIZON	Verizon Wireless	81.20	000000

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
22950	02/17/2009	WADIS	State of Wa Dept of Info Syste	14.13	000000
22951	02/17/2009	WAECOL	Wa State Dept of Ecology	7,734.50	000000
22952	02/17/2009	WAEMP	State of Wa Employment Security Dept	5,499.72	000000
22953	02/17/2009	WAPAT	Wa State Patrol	10.00	000000
22954	02/17/2009	WAPOL	Wa Assoc Sherriffs & Pol Chief	245.00	000000
22955	02/17/2009	WAWORK	Washington Workwear LLC	1,555.45	000000
22956	02/17/2009	WCMA	Wa City/County Mgmt Assoc	800.00	000000
22957	02/17/2009	WHITTEN	Nancy Whitten	136.85	000000
22958	02/17/2009	WSBA	Wa State Board of Accountancy	230.00	000000

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**CHECK TOTAL: \$1,195,469.18**

Accounts Payable  
Computer Check Register Totals

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
22959	02/17/2009	IRELAND	Jed Ireland	12.10	000000
22960	02/17/2009	ISSCITY	City Of Issaquah	2,256.01	000000
22961	02/17/2009	J3 Mecum	J3 Mecum Engineering Inc	5,917.92	000000
22962	02/17/2009	LOCHNER	Lochner, Inc.	28,892.47	000000
22963	02/17/2009	PACE	Pace Engineers, Inc.	3,700.00	000000
22964	02/17/2009	PARAME	Parametrix, Inc.	5,014.10	000000
22965	02/17/2009	PSE	Puget Sound Energy	357.11	000000
22966	02/17/2009	SAM	Sammamish Plateau Water Sewer	462.25	000000
22967	02/17/2009	VOYAGER	Voyager	4,220.17	000000
22968	02/17/2009	WATERSH	The Watershed Company	835.00	000000
22969	02/17/2009	WSAPT	Wa Assoc Permit Technicians	300.00	000000

**CHECK TOTAL:**                      **\$51,967.13**





## CITY COUNCIL AGENDA BILL

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**Subject:**

Purchase of two Dodge Ram 2500 pickup trucks to support the park maintenance function.

**Meeting Date:** February 17, 2009

**Date Submitted:** February 6, 2009

**Originating Department:** Parks & Recreation

**Clearances:****Action Required:**

Authorize the City Manager to purchase two Dodge 2500 Diesel 4x4 pickup trucks.

**City Manager**

**Police**

**Public Works**

**Fire**

**Building/Planning**

**Attorney**

**Exhibits:**

1. State of Washington Truck Contract # 05008

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**Budgeted Amount:** \$84,000 in 2009-10 Parks Maintenance Budget for two new trucks.

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**Summary Statement:**

These trucks will meet the needs of the Parks Maintenance Operations Teams in completing day to day park and streets maintenance activities and small capital projects. Both trucks are Bio Diesel compatible to conform to possible future regulations.

**Back Ground**

The City is leasing anywhere from one to three pick-up trucks (depending on the season) for park maintenance purposes. The purchase of the new trucks will eliminate two of the leased vehicles at a substantial cost savings to the City. The cost to lease a truck is approximately \$1,200 per month.

**Financial Impact:**

The total cost of a Dodge 2500 4x4 Diesel pickup truck is \$34,707.52 with sales tax. The total cost for both trucks is \$69,415.04.

Dodge ¾ ton 2500 4x4	QTY 2		\$ 63,742.00
		SST @ 9.3%	\$ 5,673.04
		<b>TOTAL</b>	<b>\$ 69,415.04</b>

This equipment purchase was included in the 2009-10 parks maintenance budget.

**Recommended Motion:**

Authorize staff to purchase two Dodge 2500 diesel pickup trucks through Washington State Contracts for a total cost of \$69,415.04 including sales tax.

**Vehicle Requisition Form**

HD 3/4 Ton Extended Cab (4WD) Pickup Truck

**Dodge Ram 2500 Quad**

Instructions: Complete this online form and click on the 'Submit Requisition' button below to transmit your vehicle requisition for processing. (If you want to see what your vehicle will cost without submitting a requisition, complete the equipment portion only and *click* the 'Print Form' button.)

For additional help or instructions, please click on the following symbol  throughout the order form.

**CONTRACT AND VENDOR INFORMATION**



**Contract #:** 05008 (Word® format - Viewing Word files)

**Dealer:** DWAYNE LANE'S FLEET HQ (W1675)  
10515 Evergreen Way  
Everett WA 98204

**Delivery:** 90-120 Days

**Payment Terms:** \$100 Per Vehicle Discount For Payment Within 20 Days of Delivery, Net 30

**Sales Tax:** 8.9% (Destination Sales Tax does not apply)

Commodity #	Vehicle Description	Base Price
2319-126-001	Truck, HD 3/4 Ton, Extended Cab Pickup, Wide Box, 8 Ft. (4WD), 2009 Dodge Ram 2500 Quad (DH7L42/26A) with all contract required equipment and the following options: Contract required equipment	\$22,699.00

**EXTERIOR COLORS**

 **ORDER QUANTITY:** Please enter the vehicle quantity required for each color. The vehicle quantities entered here will be used to calculate the total order cost.

**NOTE:** *Each Vehicle on this order must have the same equipment options.*

<input type="text" value="1"/>	Bright White	<input type="text"/>	Bright Silver
<input type="text"/>	Light Khaki	<input type="text"/>	Electric Blue
<input type="text"/>	Black	<input type="text"/>	Flame Red
<input type="text"/>	Mineral Gray		
<input type="text" value="1"/>	<b>Total Vehicles</b>		

**OPTIONS (Click the box next to the desired vehicle options)**



Commodity #	Option Description	Price Ea.
<input checked="" type="checkbox"/> 2319-126-010	Credit for pickup from selling Dealer instead of vehicle being driven to customer (Order for Eastern WA, Area Code 509) (EW) (Deduct)*	<b>(\$125.00)</b>
<input checked="" type="checkbox"/> 2319-126-011	Credit for pickup from selling Dealer instead of vehicle being driven to customer (Orders for Western WA, Area Codes 206, 253, 360, 425) (WW) (Deduct)*	<b>(\$75.00)</b>
	Air Bags, Side Impact (CGS)	\$489.00

<input type="checkbox"/>	2319-126-012		
<input type="checkbox"/>	2319-126-014	w/6SPD Aisin AOD w/Jake Brake)(2FA)(B5 Biodiesel Certified) Alternative Seating, Cloth 40/20/40 Split Bench w/Center Console Storage(ALW)	\$459.00
<input type="checkbox"/>	2319-126-015	Bedliner, Drop in (Mopar)(ORB)*	\$290.00
<input type="checkbox"/>	2319-126-017	Bed Mat, HD Rubber (LR)(RBM)	\$169.00
<input type="checkbox"/>	2319-126-018	Daytime Running Lights (LMI)	\$39.00
<input type="checkbox"/>	2319-126-019	Differential, Limited Slip 3.73:1 Rear Axle Ratio(DSA/DME)	\$325.00
<input type="checkbox"/>	2319-126-022	Keys, Set of 2 Instead of 4 (2KY) * (Deduct)	<b>(\$100.00)</b>
<input type="checkbox"/>	2319-126-023	Manuals, Parts & Service CD (CDR)*	\$139.00
<input type="checkbox"/>	2319-126-024	Mud Flaps, Molded, Rear (RMF) *	\$89.00
<input type="checkbox"/>	2319-126-025	Power Group Delete(Deletes Power Windows, Door Locks, power heated mirrors (-AJW)(Deduct)	<b>(\$597.00)</b>
<input type="checkbox"/>	2319-126-026	Pickup Bed Delete (No Bed, Tailgate, Bumper, Hitch Receiver) Spare & Spare Tire Carrier to be mounted on rear frame) (Incomplete vehicle requires further manufacture & certification by a final stage manufacturer) (DH2L41/26TT/XBC) (Deduct)	<b>(\$348.00)</b>
<input type="checkbox"/>	2319-126-027	Rear Axle Ratio 4.10:1	\$49.00
<input type="checkbox"/>	2319-126-028	Short Bed 6 FT 3 In. Box, 34 Gal Fuel (DH7L41/26A) (Deduct)	<b>(\$159.00)</b>
<input type="checkbox"/>	2319-126-029	Spare Tire, Inside Body Carrier (IBS)*	\$189.00
<input type="checkbox"/>	2319-126-031	Stock Vehicle Upcharge, Dealer Stock Vehicle w/all Contract Required Equipment, Color White. Delivery within 7 Days when available. (DLR)*	\$249.00
<input type="checkbox"/>	2319-126-032	Tires, All Season Tread (Set 5) (TWD) (Deduct)	<b>(\$300.00)</b>
<input type="checkbox"/>	2319-126-033	Transmission, 6 Speed Manual(Only avail w/Diesel)(2FA) (Deduct)	<b>(\$345.00)</b>
<input type="checkbox"/>	2319-126-034	Undercoating (U/C)*	\$139.00
<input type="checkbox"/>	2319-126-035	Window, Sliding Rear (GFD)	\$139.00
<input type="checkbox"/>	2319-126-036	Manufacturer to Dealer Order Acknowledgement Document Faxed or emailed to Customer (DLR)*	\$0.00
<input type="checkbox"/>	2319-126-037	Warranty Delayed Start (DWS)	\$0.00
<input type="checkbox"/>	2319-126-039	Fire Extinguisher, 2.5# Dry Chemical ABC Rated w/Mounting Bracket, Delivered w/ Vehicle, Uninstalled (DLR)*	\$49.00
<input type="checkbox"/>	2319-126-040	Flare Kit, 3 piece triangle w/storage box for roadside emergency use delivered w/vehicle, uninstalled (DLR)*	\$49.00
<input type="checkbox"/>	2319-126-042	Remote Keyless Entry Transmitters (set 2) (AJH)(Not available w/2319-126-025)	\$161.00
<input type="checkbox"/>	2319-126-043	Mirrors, Exterior, Manual Folding, Trailer Towing(Also requires power group delete 2319-126-025)(GPD)	\$86.00

\* Dealer Option

**Total Vehicles:** 1

**Total Vehicle Cost w/Options:** \$31,871.00

**Sales Tax:** \$2,836.52

**Total Order Cost:** \$34,707.52

**PROCESS VEHICLE ORDER**

If you have completed selecting colors and options for your vehicle order, please *Click* the '*Continue >>*' button to complete the vehicle order process.





## CITY COUNCIL AGENDA BILL

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**Subject:**

Purchase of a Ford F-350 pickup cab and chassis to replace existing Public Works vehicle #001 to support the Public Works Signs and Marking program.

**Meeting Date:** February 17, 2009

**Date Submitted:** February 10, 2009

**Originating Department:** Public Works

**Clearances:****Action Required:**

Authorize the City Manager to purchase a Ford F-350.

**City Manager**

**Police**

**Public Works**

**Fire**

**Building/Planning**

**Attorney**

**Exhibits:**

1. State of Washington Truck Contract # 05108

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**Budgeted Amount:** \$50,000 in the adopted 2009 Equipment Rental and Replacement Fund budget for replacement of vehicle 001.

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**Summary Statement:**

This truck will meet the needs of the Maintenance Operations Team in completing Signs and Markings activities, day to day street maintenance activities, and small capital projects. The truck will be outfitted with a utility box at a future date. In keeping with the City's sustainability efforts, the new truck will be capable of operating on bio-diesel fuel. Because of its use as a vehicle equipped in a specialized manner to support the City's Signs and Markings program, this vehicle will not be equipped for snow and ice control capabilities.

**Background**

This new truck will replace an existing 2000 Dodge 2500 4x4 ¾ ton pickup truck that is currently being used for the Signs and Marking operation. The older Dodge is aging and is not equipped to handle the heavy load requirements involved with the Signs and Marking program and is therefore beginning to experience increasing on-going operations and maintenance costs.

The new F 350 will be outfitted with a special bed designed to hold signs and marking equipment such as sign posts, fittings, tools, and supplies. This special configuration is needed to support the City's expanding signs and markings program. The specialty bed is an additional cost and will be purchased after the truck is received.

**Financial Impact:**

The total cost of Ford F-350 bio-diesel-capable cab and chassis is \$34,142.04 with sales tax. The utility box bed for this truck will be purchased at a later date.

Ford 1 ton F-350 4x4 Truck		\$ 31,613.00
	SST @ 8.0%	\$ 2,529.04
	<b>TOTAL</b>	<b>\$ 34,142.04</b>
	<b>Budgeted Amount:</b>	<b>\$ 50,000.00</b>
	<b>Remaining for purchase &amp; installation of utility box bed:</b>	<b>\$ 15,857.96</b>

This equipment replacement was included in the adopted 2009-10 equipment replacement budget.

**Recommended Motion:**

Authorize staff to purchase a Ford F-350 bio-diesel-capable pickup truck, cab and chassis through the Washington State Contracts for a total cost of \$34,142.04 including sales tax to replace existing public works vehicle #001.

Current Contract Information

Contract No. 05108

Price Sheet Order Form

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**TO ORDER COMPLETE PRICE SHEETS AND SUBMIT WITH STATE FORM A-15A PURCHASE REQUISITION TO OFFICE OF STATE PROCUREMENT BEFORE MARCH 31, 2009. ONLINE ORDERS MAY BE PLACED AT <https://fortress.wa.gov/ga/inet/vehreq/vehmenu.htm>. TO MINIMIZE PRODUCTION DELAYS ORDER AS EARLY AS POSSIBLE.**

TRUCK  
13,000# GVWR REGULAR CAB & CHASSIS (4WD)

**VEHICLE TYPE:** 13,000# GVWR REGULAR CAB & CHASSIS (4WD) **MAKE/MODEL:** FORD SUPER DUTY F350XL

EQUIPMENT INCLUDED IN NET PRICE

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>- 141" Wheelbase, 60" CA regular Cab &amp; Chassis (No Bed)</li> <li>- 13,000# GVWR, dual rear wheels</li> <li>- 5.4 liter, 8 cylinder gas engine</li> <li>- Air Conditioning</li> <li>- Air bags, driver's and Passenger side w/passenger deactivation switch</li> <li>- Automatic electronic overdrive transmission</li> <li>- Manual Shift Transfer Case, Manual Locking Hubs</li> <li>- LT 245/75RX17E All Terrain(1)</li> <li>- Matching spare tire and wheel mounted on frame(512)</li> <li>- Skid Plate Package (413/DLR* on Reg Cab)</li> <li>- Hydraulic jack, lug wrench</li> <li>- HD power brakes, four wheel anti lock, disc</li> <li>- HD shocks, springs, front stabilizer bar</li> <li>- Intermittent wipers</li> <li>- Dome Light, Dual Maplights</li> <li>- Vinyl bench seat w/head restraints &amp; recline</li> <li>- Set of Four Keys, Remote Keyless Entry w/Two Transmitters</li> <li>- Power Group(Windows, Doorlocks, Mirrors)(90L/54K)</li> </ul> | <ul style="list-style-type: none"> <li>- Backup Alarm, Electric *</li> <li>- Telescoping trailer tow mirrors</li> <li>- Headliner, door trim panels, vinyl floor covering</li> <li>- Maximum cooling-radiator, engine oil, transmission</li> <li>- AM/FM radio w/clock</li> <li>- Power steering</li> <li>- 157 AMP alternator</li> <li>- 650 CCA battery</li> <li>- Auxiliary power source</li> <li>- Oil Pressure, Coolant and Automatic Trans. Temp Gauges</li> <li>- 40 gallon fuel capacity, aft axle tank</li> <li>- Light Tinted glass all around</li> <li>- All factory standard equipment including:                     <ul style="list-style-type: none"> <li>3.73:1 rear axle ratio as equipped</li> <li>Tachometer</li> <li>Upfitter Electric Switches</li> <li>Front Tow Hooks</li> <li>3 yr/36,000 Mile Warranty, 5Yr/60,000 Mile Powertrain, Owner's Manual</li> </ul> </li> </ul> <p><b>Mercury Free Vehicle</b><br/><b>Lead Wheel Weights</b></p> |
|--|---|

**DEALER:** COLUMBIA FORD (W403)  
700 7th AVE  
Longview, WA 98632

**DEALER CONTACT:** Marie Tellinghiusen or Steve Sari  
**PHONE:** 360-423-4321  
**EMAIL:** mariet@colford.com  
**FEDERAL ID#:** 91-0650166

**DELIVERY:** 60-120 Days

**PAYMENT TERMS:** \$200 Discount Per Vehicle if Paid Within 20 Days of Delivery, Net 30\*

**NET PRICE:** Vehicle equipped as above, delivered to any point within the State of Washington, exclusive of Federal Excise and before **8.0%** sales tax including a .3% vehicle tax

<u>COMMODITY CODE</u>	<u>VEHICLE DESCRIPTION</u>	<u>ORDER QTY</u>	<u>PRICE EACH</u>	<u>PRICE EXTENSION</u>
2319-135-001	<b>Truck, 13,000# GVWR HD Regular Cab &amp; Chassis, (4WD) 2009 Ford Super Duty F350 XL (F37/640A)</b>	_____	\$21,654.00 *	\$ <u>21,654.00</u>

**NO COST EXTERIOR COLORS:** *INDICATE QUANTITY OF COLOR(S) SELECTED* Oxford White   x  , Pueblo Gold   , Black   , Dark Blue Pearl   , Red   , Forest Green   , School Bus Yellow   , Sterling Gray   , Dark Royal Red   .

(1) Tire Chain Compatible

## Current Contract Information

Contract No. 05108

## Price Sheet Order Form

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<u>COMMODITY CODE</u>	<u>OPTION DESCRIPTION</u>	<u>ORDER QTY</u>	<u>PRICE EACH</u>	<u>PRICE EXTENSION</u>
2319-135-010	Credit for pickup from selling Dealer (May Require Mud Flaps and Trip Permit) (Orders for Eastern WA) (DLR) (DEDUCT) *	1	<b>\$(130.00)</b>	\$
2319-135-011	Credit for pickup from selling Dealer (May Require Mud Flaps and Trip Permit) (Orders for Western WA) (DLR) (DEDUCT)*		<b>\$(30.00)</b>	\$(30.00)
2319-135-012	Alternative Gas Engine, 6.8 Liter 10 Cylinder w/Limited Slip Diff. 4.10 RAR(99Y/44T/X4N)		\$291.00	
2319-135-013	Alternative Diesel Engine, 6.4 Liter 8 Cylinder (Includes Dual 750 CCA Batteries, 200 Amp Alternator, Engine Idle Control)( <b>B5 Biodiesel Certified</b> )(99R/44B/63T)	1	\$5,928.00	\$5,928.00
2319-135-014	Alternative Wheelbase/Cab to Axle (165 inch WB, 84 inch /CA)(Not avail w/ Extended or Crew Cab) (F37/165WB)		\$176.00	
2319-135-015	Alternators, Dual w/Diesel Engine, 320 Amp (67A)	1	\$321.00	\$321.00
2319-135-016	Back up alarm Delete (DLR)(Deduct)*		<b>\$(35.00)</b>	
2319-135-017	Battery, HD 750CCA (Gas engines only)(86H)		\$79.00	
2319-135-018	Cab & Chassis, Crew Cab (176 inch WB, 60 inch CA)(W37/176WB/41P)		\$3,442.00	
2319-135-019	Cab & Chassis, Crew Cab (200 inch WB, 84 inch CA)(W37/200WB/41P)		\$3630.00	
2319-135-020	Cab & Chassis, Extended Cab w/ Rear Bench Seat (162 inch WB, 60 inch CA (X37/162WB/41P)		\$2,093.00	
2319-135-021	Deleted		\$0.00	
2319-135-022	Cruise Control/Tilt Steering Wheel (525/524)		\$326.00	
2319-135-023	Daytime Running Lights (942)		\$37.00	
2319-135-024	Differential, Limited Slip (Included w/V10)(X4N)	<u>1</u>	\$297.00	\$297.00
2319-135-025	Fuel Capacity Decreased (19 Ga. Midship)(not avail w/ 2319-135-019 w/ gas engine) (Deduct) (65M)		<b>\$(92.00)</b>	
2319-135-026	Heater, Engine Block (41H)	<u>1</u>	\$29.00	\$29.00
2319-135-027	Keys, Set of 2 Instead of 4 (DLR)* (Deduct)		<b>\$(4.00)</b>	
2319-135-028	Cab and Chassis Extended Cab (186in WB, 84in CA)(X37/186WB/41P)	<u>1</u>	\$2,281.00	\$2,281.00
2319-135-029	Manual, Service, CD (DLR)*		\$221.00	
2319-135-030	Manual, Service, Paper (DLR)*		\$204.00	
2319-135-031	Power Group Delete (Deletes Power Windows, Door Locks, Heated Mirrors w/integrated turn signals, RKE w/ 2 Fobs)(90L/D54K)(Deduct)		<b>\$(656.00)</b>	
2319-135-032	PTO Provision (inc. w/Man. Transmission) (62R)		\$212.00	
2319-135-033	Rear Axle Ratio 4.30 w/Limited Slip (requires 2319-135-012 Eng)		\$42.00	

## Current Contract Information

Contract No. 05108

## Price Sheet Order Form

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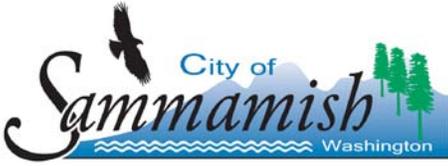
<u>COMMODITY CODE</u>	<u>OPTION DESCRIPTION</u>	<u>ORDER QTY</u>	<u>PRICE EACH</u>	<u>PRICE EXTENSION</u>
2319-135-034	Snow Plow Package, Power Up & Angle (8 1/2 Foot )(Meyer EZ Plus C)(473/DLR)		\$5,497.00	\$
2319-135-035	Spare Tire & Wheel Delete , (no Jack or Lug wrench) (D512/D61J) (Deduct)		<b>\$(280.00)</b>	
2319-135-036	Spotlight, 6 inch, Clear Lens, Door mounted, Left (DLR)*	<u>1</u>	\$337.00	\$337.00
2319-135-037	Tilt Steering Wheel (524)		\$127.00	
2319-135-038	Towing Prep Pkg (Trailer Brake wiring kit) (Trailer Brake Not Included)	<u>1</u>	\$132.00	\$132.00
2319-135-039	Transfer Case, Electronic Shift (Auto-manual locking hubs & rotary control on instrument panel)(213)	<u>1</u>	\$157.00	\$157.00
2319-135-040	Transmission 6 Speed Manual(Includes 2319-135-032)(445/447)(Deduct)		<b>\$(1,192.00)</b>	
2319-135-041	Undercoating (DLR)*		\$155.00	
2319-135-042	Warranty, Delayed Start (www.fordwsd.com) (DWS)*		\$0.00	
2319-135-043	Window, Sliding Rear(Includes Privacy Glass) (433)		\$106.00	
2319-135-044	Manufacturer to Dealer Order Acknowledgement Document Faxed to Customer (DLR)*		\$0.00	
2319-135-045	Seat Trim , HD Cloth Full Bench w/recline (Reg & Ext Cab)(TTC)		\$137.00	
2319-135-046	Seat Trim , HD Cloth Full Bench w/recline (Crew Cab)(TTC)		\$220.00	
2319-135-047	Seat Trim, HD Vinyl Buckets (include console)(TTJ)		\$301.00	
2319-135-048	Seat Trim, HD Cloth Buckets (inc.floor console)(Reg & Ext Cab)(TTG)		\$435.00	
2319-135-049	Seat Trim, HD Cloth Buckets (inc.floor console)(Crew Cab)(TTG)		\$520.00	
2319-135-050	Seat Trim, Vinyl 40/20/40 Split Bench (TTT)	<u>1</u>	\$339.00	\$339.00
2319-135-051	Seat Trim, Cloth 40/20/40 Split Bench (Reg & Ext Cab)(TT3)		\$360.00	
2319-135-052	Seat Trim, Cloth 40/20/40 Split Bench (Crew Cab)(TT3)		\$605.00	
2319-135-053	Fuel Tanks, Dual Diesel (59 Gal)(65C)		\$506.00	
2319-135-054	Traction Control (60T)		\$108.00	
2319-135-055	Heavy Service Suspension Package (400-500# increase)(67H)	<u>1</u>	\$106.00	\$106.00

## Current Contract Information

Contract No. 05108

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<u>COMMODITY CODE</u>	<u>OPTION DESCRIPTION</u>	<u>ORDER QTY</u>	<u>PRICE EACH</u>	<u>PRICE EXTENSION</u>
2319-135-056	Stakeside Bed, 12 Foot, (requires 84in CA)(inc. 40in Bulkhead, Stakesides and Liftout Rear Section, Pine Decking)(Rugged American AMC-HD126-WOOD)*		\$4,216.00	\$
2319-135-057	Stakeside Bed, 9 Foot, (requires 60in CA)(inc. 40in Bulkhead, Stakesides and Liftout Rear Section, Pine Decking)(Rugged American AMC-HD096-WOOD)*		\$3,727.00	
2319-135-058	Platform Bed, 12 Foot, (requires 84in CA)(inc. 40in Bulkhead, Pine Decking)(Rugged American AMC-HD126-WOOD)*		\$3,229.00	
2319-135-059	Platform Bed, 9 Foot, (requires 60in CA)(inc. 40in Bulkhead, Pine Decking)(Rugged American AMC-HD096-WOOD)*		\$2,995.00	
2319-135-060	Stakeside/Platform Bed Hoist, Electric/Hydraulic Double Acting Hoist (Includes 9-11 ton capacity)(9'-14' 16K GVW or larger Chassis Cab Applications)(Crysteel LB500DA)*		\$3,199.00	
2319-135-061	Winch, 12,000# w/fixed Transformer Grill Mount(Warn) (Not avail w/ Snow Plow) (DLR)*		\$2,585.00	
2319-135-062	Fire Extinguisher, 2.5# Dry Chemical ABC Rated w/ mounting Bracket, Delivered w/ Vehicle uninstalled (DLR)*		\$33.00	
2319-135-063	Flare Kit 3 Piece Triangle w/storage box for roadside emergency use, Delivered w/vehicle uninstalled (DLR)*		\$33.00	
2319-135-064	Push Bumper, HD w/Horizontal Push Pads, Installed (Setina PB400)(DLR)*		\$278.00	
2319-135-065	Air Conditioning Delete (Requires 2319-135-031 Power Group Delete)(Deduct)(D572)		<b>\$(680.00)</b>	
2319-135-066	Cab Steps (Reg Cab)(18B)		\$271.00	
2319-135-067	Cab Steps (Ext or Crew Cab)(18B)		\$307.00	
2319-135-068	Dual Beam Jewel Effect Headlamps (Inc. Under Hood Service Lamp)(59R)	<u>1</u>	\$62.00	\$62.00
			<b>SUBTOTAL</b>	\$ 31,613.00
			<b>8.0% SST</b>	\$ 2529.04
			<b>TOTAL</b>	\$ 34,142.04



## CITY COUNCIL AGENDA BILL

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**Subject:**

Amendment to contract with Makers architecture + urban design

**Meeting Date:** February 17, 2009

**Date Submitted:** February 11, 2009

**Originating Department:** Community Development

**Clearances:****Action Required:**

Approve Contract Amendment

City Manager                       Police

Public Works                       Fire

Building/Planning                       Attorney

**Exhibits:**

1. Supplemental Amendment Form
2. Amended Scope of Work

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**Budgeted Amount:** Part of the \$377,000 Community Development Professional Services 2009 Budget

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**Summary Statement:**

Makers currently has a contract with the City to perform tasks associated with the Town Center Zoning and Development Regulations process and that contract amount needs to be amended to include the planned 2009/2010 activity. This request for an additional \$79,980 contract amendment will amend the total contract amount to \$447,954.

The \$79,980 will be funded from the approved 2009 Community Development Professional Service Budget.

**Background:**

Sufficient budget authority was provided in the 2009/2010 budget for this amended contract amount.

**Financial Impact:** None

**Recommended Motion:**

Approve contract amendment.



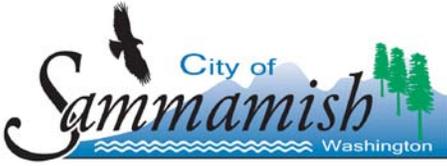




# SAMMAMISH TOWN CENTER PLAN DEVELOPMENT REGULATIONS Phase 2 Budget 2-11-09

	HOURS			AMOUNT	Task notes/clarification
	Partner @ \$140	Staff @ \$85	Bill Trimm @ \$100		
<b>1. Meetings</b>					
a. 14 Planning Commission meetings <i>(MAKERS' budget assumes 14 person meetings @ 6 hours per meeting including preparation time)</i>	84		12	\$12,960	
b. 6 City Council meetings <i>(MAKERS' budget assumes 10 person meetings @ 6 hours per meeting including preparation time)</i>	36		6	\$5,640	
<b>2. Special Events</b>					
a. Developers' Design Charrette <i>(MAKERS' budget assumes 1 partner attending plus meeting preparation time)</i>	14		8	\$2,760	
b. Incentives <i>(MAKERS' budget includes 2 person meetings plus meeting preparation time)</i>	12		6	\$2,280	
c. Design Review <i>(MAKERS budget includes 2 partners attending a meeting with staff to review/refine design review process)</i>	10		6	\$2,000	
<b>3. Work Products - First Draft</b>					
a. Open space revisions	12		1	\$1,780	
b. Landscaping	10	4	1	\$1,840	<i>Budgeted time in this column may include meetings or conference calls with staff</i>
c. Signage	8	2	1	\$1,390	
d. Parking and Circulation	8	4	1	\$1,560	<i>Assumes we'll coordinate with MP consultant</i>
e. Master Planning/Development Review	40	6	2	\$6,310	
f. Stormwater/LID	8	2		\$1,290	
g. Development incentives	8		1	\$1,220	
h. Infrastructure development	8		1	\$1,220	<i>Assumes we'll coordinate with MP consultant</i>
i. Definitions	8		1	\$1,220	
j. Other 21B code sections	13		2	\$2,020	
<b>4. Work Products - Second Draft</b> <i>(Revise first draft in response to Planning Commission input)</i>	80	24	10	\$14,240	<i>\$ covers all sections and inter, covers revision work through August</i>
<b>5. Work Products - Final Revisions</b> <i>(Refine/finalize material in response to City Council input)</i>	50	18	8	\$9,330	<i>\$ covers revisions/finalization work between Aug and next march</i>
<b>6. Project Management</b> <i>(Assumes 6 hours/month from February 2009 through March 2010)</i>	78			\$10,920	
<b>TOTAL</b>	<b>331</b>	<b>60</b>	<b>29</b>	<b>\$79,980</b>	





## CITY COUNCIL AGENDA BILL

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**Subject:**

Opening and Interim Improvement of 248<sup>th</sup> Avenue SE between SE 14<sup>th</sup> and SE 17<sup>th</sup> Streets.

**Meeting Date:** February 17, 2009

**Date Submitted:** February 12, 2009

**Originating Department:** Public Works

**Clearances:**
**Action Required:**

Adoption of attached Resolution providing Council direction to staff to continue pursuit of the transfer of 248<sup>th</sup> Avenue SE to the City as a public right-of-way and to improve it as described herein.

 **City Manager**
 **Police**
 **Public Works**
 **Fire**
 **Building/Planning**
 **Attorney**
**Exhibits:**

1. Resolution R 2009- \_\_\_\_\_.
2. Resolution Attachment "A" - Proposed Interim Improvement Cross-Section.
3. Letter of "Conditions of Transfer" from Remaining Owner(s)

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**Budgeted Amount:** The adopted 2009 Budget (Fund 340) includes \$100,000 in the Neighborhood Improvement Program and \$1,000,000 in the Pavement Management Program that can be used to cover the \$50,000 – \$70,000 cost of completing the improvement of 248<sup>th</sup> Avenue SE.

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**Summary Statement:**

At direction from the Council, staff has been working since mid - 2008 in an attempt to make the section of 248<sup>th</sup> Avenue SE between SE 14<sup>th</sup> and SE 17<sup>th</sup> Streets a public right of way and improve it for use by the public. Originally, the hope was to have this section of private roadway deeded to the City and improved for public use by September 2008. Because of the varying opinions of what can and can't, should and shouldn't be happening with this roadway section, this still has not occurred. Staff is seeking direction from the City Council to continue these efforts.

## Background:

The property descriptions for all eight of properties along this private section of 248<sup>th</sup> Avenue SE contain a clause requiring the deeding of the private 248<sup>th</sup> Avenue roadway easement to the City when the City requests it for public roadway purposes. To date, five of the seven property owners representing six of the eight properties along this roadway have executed such a deed transferring the easement to the City for use as a public right of way.

The remaining two property owners have recently agreed to execute a deed transferring their portion of this easement to the City providing the City agrees to a list of conditions detailed by these two owners. It should be noted that the language on these properties' deeds requiring deeding of this easement to the City contains no language which gives these owners the right to place conditions upon the deeding of the easement. The City Attorney has provided his opinion that these remaining two owners are required to deed the easement property to the City "unconditionally." The conditions proposed by the remaining two property owners are provided as an attachment to this agenda bill.

Staff has been working with many, many citizens who have an interest in the "opening up" and improvement of this section of 248<sup>th</sup> Avenue SE. As you can imagine, there are many different opinions as to whether or not this section of roadway should be opened for public use and, if it is, to what extent it should be improved. Opinions range from "it should never be opened" to "it should have been opened a long time ago." Opinions on the extent to which the roadway should be improved range from "it should be left as gravel to slow the traffic and discourage use" to "it should not be opened until it can be improved by the City to full city street standards."

Fears of opening the roadway include increased traffic volumes, increased vehicle speeds, lack of safe areas for pedestrians, bicyclists and equestrian users of this roadway, etc.

After listening to input from the various interested and affected parties and discussing this issue with the City Council at the January 23<sup>rd</sup> retreat, staff recommends the following proposal for taking over and improving this section of 248<sup>th</sup> Avenue SE:

- ❖ A 2' to 4' wide gravel shoulder along the east side of the street;
- ❖ A 22' wide paved roadway section that will be striped as a 20' wide travel roadway with white edge striping on each side of the roadway. It is our intent right now not to stripe the roadway with a centerline stripe of any sort. This will treat the roadway more as a "residential" street rather than as an arterial street. We will be monitoring this over time to see if at some point in time we feel we need to add centerline striping to this section of roadway.

- ❖ We will try to add approximately 12' to 14' of "non-motorized" facilities along the west side of the roadway. Our hope is to have enough room to be able to add a 6' to 7' wide paved walkway adjacent to the paved roadway as well as a 6' to 7' wide softer surfaced "trail" along the west side of the paved walkway. The intent is to provide some sort of physical separation between the traveled roadway and the paved walkway area, such as an extruded curbing of some sort.
- ❖ We will add speed limit signs to this stretch of roadway: 20 mph while it remains gravel and 25 mph once it is paved.
- ❖ We will be adding street lighting to at least some of the existing power poles along the east side of the street.
- ❖ At this point, there will be no traffic circles added at the SE 17th and SE 19th intersections although CamWest will still be responsible for adding the traffic circle at the SE 14th Street intersection.
- ❖ Full frontage improvements (i.e. curb, gutter, sidewalk, bike lanes, center median, etc.) along this section of roadway will be the responsibility of future development that occurs along this stretch of roadway.

In terms of the timing of these improvements, assuming that the City Council approves the proposed improvement plan, staff will begin to improve the roadway very shortly after that. Even though the city has only received deeds to a portion of this section of 248th Avenue SE, the City Attorney believes that the language of the existing roadway easement gives the City the right to essentially "take over" this stretch of roadway for public use at our discretion. Since we have given notice to all property owners along this stretch of roadway that our intent is to takeover this stretch of roadway for public purposes, we believe that we have the right to begin maintaining and improving the roadway even if we do not receive deeds from the remaining two property owners.

With this in mind, the first thing that would be done following acceptance of the proposed improvement plan by the City Council is to remove the gate from the roadway and to get the existing gravel roadway graded for use by the general public. This will happen very shortly after the Council's approval. Following this initial grading of the gravel roadway, the city would continue to grade the roadway on an on-going basis as necessary to keep it passable for the general public. As the weather turns better, this stretch of roadway would be paved and further improved as detailed in the proposed improvement plan.

Once the existing gate has been removed and the gravel roadway has been graded, the Sammamish Police Department will be asked to provide speed monitoring along this roadway as they do on other public roadways in the city.

In addition, the city's traffic engineering staff will be monitoring the traffic volumes and speeds along this stretch of roadway on a periodic basis. This will help us determine if and when additional improvements and/or enforcement might be necessary.

A cross-section of what this interim improvement would look like is attached to this staff report.

**Financial Impact:**

Implementation of this proposal is estimated to cost between \$50,000 and \$70,000. Monies are available in the adopted 2009-10 budget to cover these costs.

**Recommended Motion:**

Move to adopt Resolution R 2009- \_\_\_\_\_ confirming the City's intent to transfer the private roadway easement along 248<sup>th</sup> Avenue SE between SE 14<sup>th</sup> Street and SE 17<sup>th</sup> Street to the City for public purposes and to improve this section of 248<sup>th</sup> Avenue SE as generally indicated in said Resolution and as described in greater detail in this agenda bill.

**CITY OF SAMMAMISH  
WASHINGTON  
RESOLUTION NO. R2009 - \_\_\_\_\_**

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**A RESOLUTION OF THE CITY OF SAMMAMISH,  
WASHINGTON, FORMALIZING THE CITY'S INTENT TO  
REQUEST TRANSFER OF THE PRIVATE ROADWAY  
EASEMENT THAT IS 248<sup>TH</sup> AVENUE SE BETWEEN SE 14<sup>TH</sup> &  
SE 17<sup>TH</sup> STREETS TO THE CITY FOR USE AS A PUBLIC RIGHT  
OF WAY AND TO IMPROVE THIS SECTION OF 248<sup>TH</sup> AVENUE  
SE FOR PUBLIC USE**

WHEREAS, 248<sup>th</sup> Avenue SE between SE 14<sup>th</sup> and SE 17<sup>th</sup> Streets is currently a private roadway easement; and

WHEREAS, this section of 248<sup>th</sup> Avenue SE is currently being used by members of the general public; and

WHEREAS, the deeds to the properties along this section of 248<sup>th</sup> Avenue SE contain a clause requiring the property owners to transfer this private roadway easement to the City at such time as the City desires to use the easement for public purposes; and

WHEREAS, the majority of the property owners along this section of 248<sup>th</sup> Avenue SE have already deeded their portion of the private easement to the City; and

WHEREAS, this section of 248<sup>th</sup> Avenue SE is currently an unmaintained gravel roadway; and

WHEREAS, the public has requested that the City make this section of 248<sup>th</sup> Avenue SE a public roadway and improve it to allow safe use by the public;

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

Section 1. Converting a Section of 248<sup>th</sup> Avenue SE from a Private Easement to a Public Roadway. The City Council of Sammamish hereby finds that the private roadway easement section of 248<sup>th</sup> Avenue SE lying between SE 14<sup>th</sup> & SE 17<sup>th</sup> Streets is necessary for use by the public and as such directs city staff to invoke the easement clause requiring said easement to be transferred by deed to the City.

Section 2. Interim Improvements to be Made to 248<sup>th</sup> Avenue SE. The City Council hereby finds that in order to improve the safety of said section of 248<sup>th</sup> Avenue SE, and upon the recommendation of the City Public Works Department, certain improvements should be made to the right-of-way. Therefore, City staff is directed to make interim improvements to 248<sup>th</sup>

Avenue SE between SE 14<sup>th</sup> & SE 17<sup>th</sup> Streets that generally conform to the roadway cross-section shown on Attachment "A" to this Resolution.

Section 3. Permanent Improvements to be Made to 248<sup>th</sup> Avenue SE. The City Council finds that additional, permanent improvements should also be made to 248<sup>th</sup> Avenue SE between SE 14<sup>th</sup> & SE 17<sup>th</sup> Streets in accordance with the City Street Standards; and, further, that these permanent roadway improvements should occur when the properties adjacent to this section of 248<sup>th</sup> Avenue SE are further developed.

Section 4. Effective Date. This resolution shall take effect immediately upon signing.

**PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 17<sup>th</sup> DAY OF FEBRUARY 2009.**

CITY OF SAMMAMISH

\_\_\_\_\_  
Mayor Donald J. Gerend

ATTEST/AUTHENTICATED:

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Melonie Anderson, City Clerk

Approved as to form:

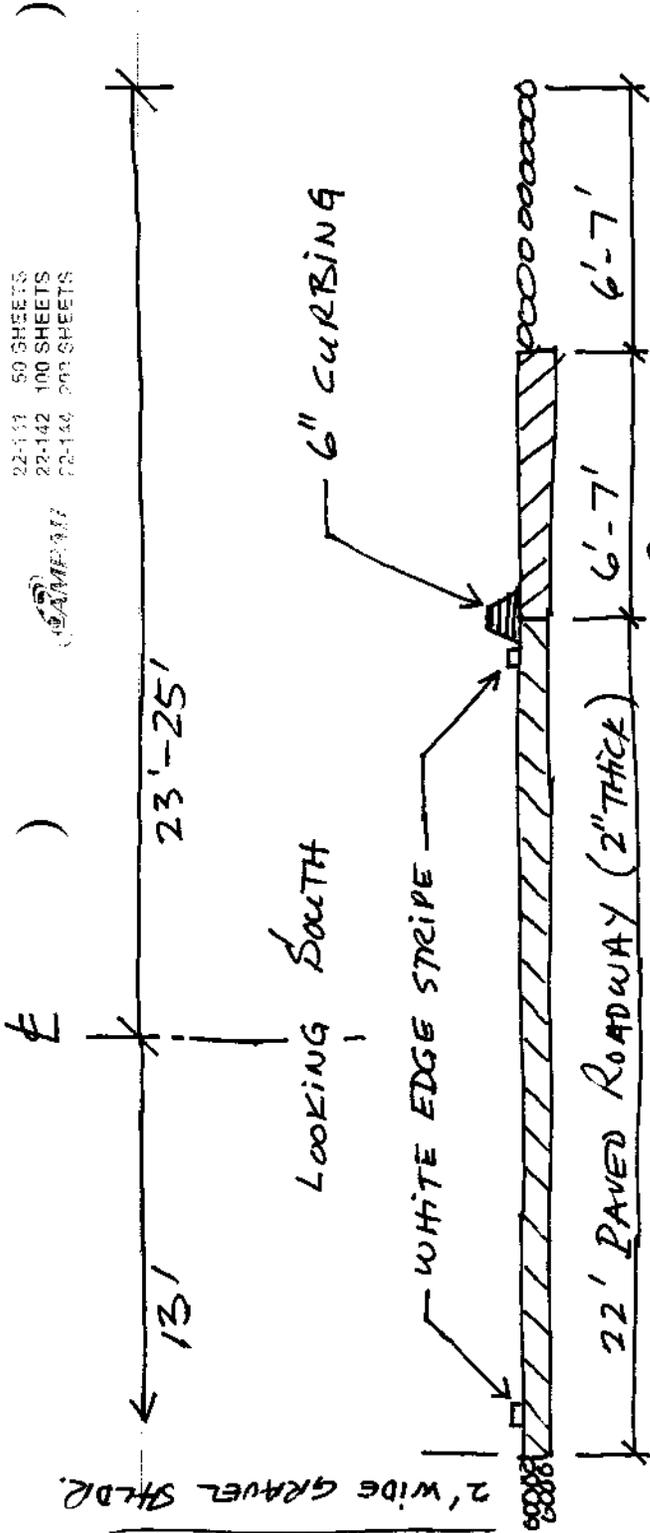
\_\_\_\_\_  
Bruce L. Disend, City Attorney

Filed with the City Clerk: February 12, 2009  
Passed by the City Council: February 17, 2009  
Resolution No.: R2009-\_\_\_\_

22-141 50 SHEETS  
22-142 100 SHEETS  
22-144 200 SHEETS



ATTACHMENT "A"



- ⊙ SHOULDER ON EAST SIDE MAY BE ABLE TO BE 4' WIDE.
- ⊙ CENTERLINE STRIPING TO BE ADDED AS NEEDED.
- ⊙ 6" CURBING MAY BE EXTRUDED CONCRETE OR ASPHALT
- ⊙ FENCE OF SOME TYPE HAS BEEN REQUESTED BETWEEN PEDESTRIAN SHOULDER & SOFT SURFACED TRAIL, INSTALL IF NEEDED AT FUTURE DATE.

CITY OF SAMMAMISH  
 RESOLUTION R2009-  
 248<sup>th</sup> AVENUE  
 INTERIM IMPROVEMENTS  
 SE 14<sup>th</sup> TO SE 17<sup>th</sup>

JAC  
 2.12.09



248<sup>th</sup> Avenue Private Roadway Easement Transfer Conditions Letter: received 2/10/09 via e-mail (jac)

We are prepared to transfer the easement to the City if they are ready to bring it up to City standards, and live within the Comprehensive plan. We also, due to your threat of legal action, which we cannot afford we will transfer the easement **under protest** if the transfer is done in a reasonable manor.

- We require a new legal description for the property that matches the property as it will be.
- We require updated title insurance for the property. We need deeding off title for the portion that will be deeded off and a new or updated owners policy for the portion that remains. The title insurance should be through Rainier Title Company. Such title insurances and all fees will be paid for by the City
- We require the new boundary on the east side be surveyed, clearly marked and certified to us so we can know exactly where the new property line is in order to make sure it can be fenced and/or access to trespassers can be denied. This also clarifies the title for title insurance purposes and future sale or transfers.
- We do not give up our right to use the easement as it will still be an easement for the benefit of our property.
- We do not allow that the transferred easement can infringe on our property and property rights with future infrastructure or uses other than a reasonable use contained wholly within the easement.
- The city will repair and maintain as necessary the culverts that currently exist in the roadway easement as well as will make sure that the drainage in this area is in good operating condition so that flooding of our properties from runoff from the roadway does not occur. This must be done without degrading our access.
- The City will maintain road, walkway and trail to keep it drivable and safe.
- The current access points to our properties will be allowed to remain in place at least until the property develops in a different manner. These access points will not be impeded by the development of the road such as: a re-grading that impacts access, new open culverts that cannot be crossed over, trail barriers that restricts our access, or center turn barriers to keep the property from being turned into or out of from either direction of travel from 248<sup>th</sup> by large trucks.
- The transfer will be in done in an escrow at Sammamish Escrow. Such escrow and all fees will be paid for by the City. The City will draft mutually acceptable escrow instructions.

If we can have these points we will transfer the easement under protest.

We are transferring the easement under protest as we do not believe that the City is truly READY to take over the road. We do not waive our right to petition for redress if the city does not live up to the claim that they are ready and does not maintain and improve the road in such a way consistent to the Comprehensive Plan and the Growth Management Act by way of examples.

If the City wishes to pursue a Local Improvement District (LID) for the purposes of the required and/or desired road improvements the LID should include **all** of the beneficiaries of the original easement.

James McGraw