



City Council, Regular Meeting

AGENDA Revised

March 17, 2009

6:30 pm – 9:30 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

- Eastlake High School
- Skyline High School

Presentations/Proclamations

- Eastlake Cross Country Team Recognition
- Breast Cancer Awareness
- Department Reports
 - ✓ Parks & Recreation
 - ✓ Public Works

Consent Agenda

Payroll for pay period ending February 28, 2009 for pay date March 5, 2009 in the amount of \$249,550.77.

1. Approval: Claims for period ending March 17, 2009 in the amount of \$420,613.54 for check No. 23044 through 23158
2. Resolution: County Wide Planning Policies
3. Interlocal: Joint Purchasing Agreement/ECityGov Partners and Subscribers
4. Bid Award: Lower Sammamish Trail Improvement Project/Fardig Construction
5. Approval: Minutes for January 20, 2009 Regular Meeting
6. Approval: Notes for January 23, 2009 Council Retreat

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.

7. Approval: Minutes for March 3, 2009 Regular Meeting

8. Approval: Notes for March 10, 2009 Study Session

Public Hearings

9. Public Hearing/Shoreline Master Program Update

10. Continued Public Hearing/Second Reading: Ordinance Amending Chapter 16.20 (Building Permit Timelines And Expiration), Chapter 19.35 And 19.40 (Short Subdivision And Subdivision Final Plat Timelines), And Chapter 20.05 (Permit Issuance), Of The Sammamish Municipal Code

11. Public Hearing/First Reading Ordinance Amending Ordinance No. 2008-239 To Continue Interim Regulations Exempting Certain Public Emergency Communications Facilities From Compliance With SMC Chapter 21A.55 And Establishing An Effective Date

Unfinished Business - None

New Business

12. First Reading: Ordinance Amending The City Code, SMC Chapter 7.12, Regarding Pets In City Park Facilities

Council Reports

City Manager Report

✓ Eastside Transportation Partnership Representatives

Executive Session – If necessary

Adjournment



AGENDA CALENDAR

March 2009			
Mon 03/16	6:30 pm	Study Session	Discussion: Draft Pine Lake Water Quality Study Findings Discussion: Cable TV Franchises Discussion: King County Stormwater Manual Amending Animal Control
Tues 03/17	6:30 pm	Regular Council Meeting	Proclamation: Eastlake HS Day/Cross Country Team Recognition Proclamation: Breast Cancer Awareness Department Reports: Parks/PW 1 st Public Hearing Shoreline Master Plan Public Hearing: Ordinance First Reading Amending the Wireless Public Hearing: Ordinance Second Reading Amending Permit Timeline Ordinance: Amending Animal Control Regulations Resolution: Ratification County Wide Planning Polices Interlocal: Joint Purchasing Agreement/eCity Gov Partners (consent) Bid Award: Sammamish Commons Trail Improvement Project (consent) ETP Representatives
April 2009			
Tues 04/07	6:30 pm	Regular Council Meeting/Study Session	Shoreline Master Plan (SS) Growth Targets Process (SS) Department Reports: Finance/Fire Ordinance Second Reading Amending the Wireless Communications Ordinance: Second Reading Amending Animal Control Contract :Beaver Lake Preserve Phase II Design Contract: Live Sound Audio/Sound for Special Events (consent) Amendment: Interlocal/LWSD Bid Award: 2009 Pavement Overlay Contract Resolution: Rosemont Annexation Petition Resolution: Aldarra Annexation Petition Resolution: Youth Board Appointments Bid Award: Room 214 Remodel/Bayley Construction
Tues 04/14	6:30 pm	Study Session	Shoreline Master Program (ss) Presentation: State of the Streets (Overlay Program Policies) Connectivity Process Discussion: King County Stormwater Manual Sween House Lease Agreement
Mon 04/20	6:30 pm	Study Session	canceled
Tues 04/21	6:30 pm	Joint Meeting/Planning Commission/Regular Council Meeting	Ordinance: Capstone Camden Park Annexation (tentative)
May 2009			
Tues 05/05	6:30 pm	Regular Council Meeting	Public Hearing #2: Shoreline Master Plan Ordinance: First Reading 2009 Carry Forwards Ordinance: First Reading Puget Sound Energy Franchise Ordinance: First Reading Verizon Cable TV Franchise Ordinance: First Reading Capstone Camden Park Annexation Resolution: Pine Lake Water Quality Study Bid Award: 244 th Avenue Improvement Project Lease Agreement/Sween House
Tues 05/12	6:30 pm	Study Session/Joint Meeting with Planning Commission	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 Discussion: King County Stormwater
Tues 05/19	6:30 pm	Regular Council Meeting	Ordinance: Second Reading Capstone Camden Park Annexation Ordinance: Second Reading 2009 Carry Forwards
June 2009			
Tues 06/02	6:30 pm	Regular Council Meeting	Quarterly Reports: Parks/PW/Finance Deliberations: Shoreline Master Plan Bid Award: Lower Sammamish Commons Parking Lot Bid Award: Freed House Move Ordinance: Second Reading Puget Sound Energy Franchise Ordinance: Second Reading Verizon Cable TV Franchise Bid Award: SE 20 th Street Project
Tues 06/09	6:30 pm	Joint Meeting/Parks & Recreation Commission	Update: SE 24 th Street Wetland Monitoring 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	Adoption: Shoreline Master Plan Quarterly Reports: CDC/Admin/Police/Fire
July 2009			
Tues 07/07	6:30 pm	Regular Council Meeting	Public Hearing: Ordinance First Reading Amending Sign Code Resolution: Adopting Evans Creek Preserve Master Plan
Tues 07/14	6:30 pm	Study Session	Presentation: Thompson and Inglewood Basin Studies Neighborhood Traffic Management Plan
Mon 07/20	6:30 pm	Study Session	Presentation: Draft Town Center Stormwater Master Plan
Tues 07/21	6:30 pm	Regular Council Meeting	Ordinance Second Reading Amending Sign Code Bid Award: Sween House Remodel Presentation: Stormwater/NPDES GAP Analysis findings
August 2009			
Sat 08/29			City's Tenth Birthday Celebration
Sept 2009			
Tues 09/01	6:30 pm	Regular Council Meeting	Ordinance: Amending Wireless Plan (?)
Tues 09/08	6:30 pm	Study Session	Discussion: Beaver Lake Park Master Plan Preferred Alternative Updating Public Works Standards Sustainability
Mon 09/15	6:30 pm	Regular Council Meeting	
Tues 09/21	6:30 pm	Study Session	Discussion: District Court/Jail
October 2009			
Tues 10/6	6:30 pm	Regular Council Meeting	Quarterly Reports: DCD/Admin/Police/Fire Resolution: Adoption Thompson Basin Study Resolution: Adoption Inglewood Basin Study
Tues 10/13	6:30 pm	Study Session	Updating Public Works Standards
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 Resolution: Final Acceptance SE 20 th Street Project Bid Award: Maintenance & Operations Facility
November 2009			

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 Resolution: 2010 Salary Schedule Resolution: ELSP Project Acceptance
Tues 11/10	6:30 pm	Study Session	Commission Interviews Updating Public Works Standards Six Year TIP
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 Ordinance: First Reading Updating Public Works Standards Resolution: Six Year TIP
December 2009			
Tues 12/01	6:30 pm	Regular Council Meeting	Commission Appointments Approval: Sammamish Landing Master Plan Ordinance: Second Reading Updating Public Works Standards Resolution: Pine Lake Water Quality Study
Tues 12/08	6:30 pm	Study Session	Planning Commission Handoff – Town Center Development Regulations
Mon 12/15	6:30 pm	Regular Meeting	SE 24 th Street Wetland Monitoring Report Neighborhood Traffic Management Plan
Tues 12/21	6:30 pm	Study Session	
To Be Scheduled		To Be Scheduled	Parked Items
Approval: Non-Motorized Project Priority List Street Lighting Standards Revision Code Enforcement Code Amendments		Code Blocks (second round) CAO Sunset Removal Interlocal: SE 20 th Street Construction/SPWS	

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Events

[[Add Event](#)]

<< [February](#)

March 2009

[April](#) >>

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

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Last updated Mar 10 2009

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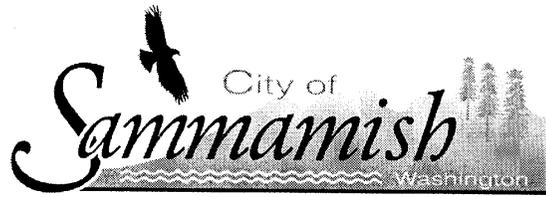
Events

[\[Add Event \]](#)[<< March](#)**April 2009**[May >>](#)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2 6 p.m. Planning Commission Meeting	3	4
5	6 7 p.m. Living with Bears, Bobcats, and Cougars: Avoiding Unwanted Interactions	7 6:30 p.m. City Council Regular Meeting / Study Session	8 6:30 p.m. Parks and Recreation Commission Meeting	9	10	11
12	13	14 6:30 p.m. City Council Study Session	15 6 p.m. Sammamish Youth Board Meeting	16 6 p.m. Planning Commission Meeting	17	18 9 a.m. Earth Day Volunteer Events
19	20 6:30 p.m. Arts Commission Meeting 6:30 p.m. City Council Study Session Canceled	21 6:30 p.m. City Council Meeting	22	23	24	25 9 a.m. Spring Recycling Event
26	27	28	29	30 6 p.m. Planning Commission Meeting		

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Last updated Mar 10 2009



MEMORANDUM

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

\$ 159,654.81
 250,987.54
 9,971.19

000
 0.00 *
 159,654.81 +
 250,987.54 +
 9,971.19 +
 003
 420,613.54 *

TOTAL \$ 420,613.54

Check # 23044 through #23158

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
23044	03/05/2009	AMEX	American Express	192.90	000000
23045	03/05/2009	ANI	ANI Administrators NW Inc	1,661.61	000000
23046	03/05/2009	AWCMED	AWC Employee Benefits Trust	81,554.22	000000
23047	03/05/2009	ICMA401	ICMA 401	30,642.35	000000
23048	03/05/2009	ICMA401x	ICMA401	4,855.02	000000
23049	03/05/2009	ICMA457	ICMA	10,177.21	000000
23050	03/05/2009	JPMORGAN	JP Morgan Chase	24.79	000000
23051	03/05/2009	KCCOURT	King County Superior Court	15,800.00	000000
23052	03/05/2009	PREPAIDL	Pre-Paid Legal Services, Inc	284.90	000000
23053	03/05/2009	US BANK	U. S. Bank Corp Payment System	14,461.81	000000

CHECK TOTAL:				\$159,654.81	

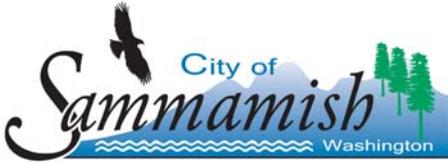
<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
23054	03/17/2009	ACCURINT	Accurint	30.00	000000
23055	03/17/2009	ADVANTAG	Advantage Building Services	4,629.16	000000
23056	03/17/2009	ALLENTON	Tonya Allen	102.08	000000
23057	03/17/2009	ANI	ANI Administrators NW Inc	150.00	000000
23058	03/17/2009	APSINC	APS (Formerly Pac Mail)	362.92	000000
23059	03/17/2009	ATOMIC	Atomic Art Serives Inc	200.00	000000
23060	03/17/2009	BEADLE	Debbie Beadle	30.28	000000
23061	03/17/2009	BELLCITY	City Of Bellevue	11,547.00	000000
23062	03/17/2009	BELZAK	Steve Belzak	19.14	000000
23063	03/17/2009	BMC	BMC West	1,269.26	000000
23064	03/17/2009	BRAUNS	Jeff Brauns	119.82	000000
23065	03/17/2009	BUTKUS	Pete Butkus	58.30	000000
23066	03/17/2009	CADMAN	Cadman, Inc.	1,482.43	000000
23067	03/17/2009	CAMPBEL2	Campbell Co Inc	524.84	000000
23068	03/17/2009	CASTURF	Cascade Turf	906.73	000000
23069	03/17/2009	COLE	Cole Industrial Inc	575.00	000000
23070	03/17/2009	COMCAST2	COMCAST	199.90	000000
23071	03/17/2009	CRAN	Gordon Crandall	551.15	000000
23072	03/17/2009	DAILY	Daily Journal of Commerce	190.00	000000
23073	03/17/2009	DAVID	Davidson-Macri Sweeping, Inc	9,222.98	000000
23074	03/17/2009	DELL	Dell Marketing L.P.	10,772.67	000000
23075	03/17/2009	EASTEQ	Eastside Equipment & Marine	314.47	000000
23076	03/17/2009	ECOTONE	Ecotone Commissioning Group LL	760.00	000000
23077	03/17/2009	EVERGR	Evergreen Print Solutions	388.08	000000
23078	03/17/2009	FASTENAL	Fastenal Industrial Supplies	377.12	000000
23079	03/17/2009	FCS	FCS Group Inc.	300.00	000000
23080	03/17/2009	FELLINGE	Lee Felling	215.00	000000
23081	03/17/2009	FRANCO2	U. S. Postal Service/ Francotyp-Postalia Teleset	2,500.00	000000
23082	03/17/2009	GALT	John E. Galt	3,638.80	000000
23083	03/17/2009	GFOA	Govt Finance Officers Assoc	250.00	000000
23084	03/17/2009	GOODBYE	Goodbye Graffiti	499.22	000000
23085	03/17/2009	GRANGE	Grange Supply, Inc.	50.13	000000
23086	03/17/2009	GUARDIAN	Guardian Security	72.00	000000
23087	03/17/2009	HDFOWL	H. D. Fowler Company	237.62	000000
23088	03/17/2009	HOMEDE	Home Depot	2,113.98	000000
23089	03/17/2009	ICSC	Int Council of Shopping Ctrs	270.00	000000
23090	03/17/2009	IKONNW	Ikon Office Solutions	293.33	000000
23091	03/17/2009	IRELAND	Jed Ireland	45.00	000000
23092	03/17/2009	IRONMT	Iron Mountain	305.56	000000
23093	03/17/2009	ISSAQ1	Issaquah Press, Inc.	1,147.50	000000
23094	03/17/2009	ISSAUTO	Issaquah Auto Tech, Inc	2,116.17	000000
23095	03/17/2009	JEFFERY	Amy Jeffery	15.08	000000
23096	03/17/2009	JKASSOC	J & K Associates	2,344.82	000000
23097	03/17/2009	KCBLANK	King County Finance	37.50	000000
23098	03/17/2009	KCRADIO	King Cty Radio Comm Svcs	205.55	000000
23099	03/17/2009	KENYON2	Kenyon Disend PLLC	27,803.35	000000
23100	03/17/2009	KINGFI	King County Finance A/R	13,960.29	000000
23101	03/17/2009	L&IELEVA	Elevator Section Dept of Labor & Industries	120.20	000000
23102	03/17/2009	LESSHWA	Les Schwab Tire Center	549.80	000000
23103	03/17/2009	LOCK	Lockworks, Inc.	235.44	000000
23104	03/17/2009	MATTHEWS	Bruce N. Matthews	160.00	000000
23105	03/17/2009	MICRO	Microflex, Inc.	88.63	000000
23106	03/17/2009	NAPA	Napa Auto Parts Inc.	842.98	000000
23107	03/17/2009	NELSONCO	Walter E. Nelson Company	244.86	000000
23108	03/17/2009	NESAM	NE Sammamish Sewer & Water	86.90	000000
23109	03/17/2009	NEXTEL	Nextel Communications	2,854.90	000000

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Bill #1</u>	
				<u>Amount</u>	<u>Voucher</u>
23110	03/17/2009	NIGP	NIGP - Wa State Chapter	150.00	000000
23111	03/17/2009	NWCASC	Northwest Cascade, Inc.	1,569.84	000000
23112	03/17/2009	NWWeath	NW Weathernet	275.00	000000
23113	03/17/2009	OER	Olympic Environmental Resource	14,566.42	000000
23114	03/17/2009	PACE	Pace Engineers, Inc.	175.25	000000
23115	03/17/2009	PACSOIL	Pacific Topsoils, Inc	4,946.95	000000
23116	03/17/2009	PERRON	Scott Perron	375.00	000000
23117	03/17/2009	PERTEET	Perteet, Inc.	64,886.17	000000
23118	03/17/2009	PLATT	Platt Electric	211.77	000000
23119	03/17/2009	PSE	Puget Sound Energy	12,145.59	000000
23120	03/17/2009	QUICK	Quick & Easy Concrete, Inc	416.93	000000
23121	03/17/2009	QWEST	QWEST	164.56	000000
23122	03/17/2009	RAINIER	Rainier Wood Recyclers Inc	432.00	000000
23123	03/17/2009	REDSIGNS	Redmond Signs	366.63	000000
23124	03/17/2009	RENTME	Rent Me Storage, LLC	806.60	000000
23125	03/17/2009	ROTARSAM	Rotary Club of Sammamish	84.00	000000
23126	03/17/2009	SAM	Sammamish Plateau Water Sewer	242.45	000000
23127	03/17/2009	SB&MAC	Stewart Beall & MacNichols	6,280.00	000000
23128	03/17/2009	SEATIM	Seattle Times	1,382.00	000000
23129	03/17/2009	SEQUOYAH	Sequoyah Electric, LLC	1,854.76	000000
23130	03/17/2009	SITE	Site Workshop	2,400.00	000000
23131	03/17/2009	SONITROL	Sonitrol Pacific	757.60	000000
23132	03/17/2009	SOUNDLEG	Sound Legal Copy, Inc	912.20	000000
23133	03/17/2009	SPEARS	Paul & Joann Spears	500.00	000000
23134	03/17/2009	SPRAGUE	SPRAGUE	91.56	000000
23135	03/17/2009	STAPLES	Staples Business Advantage	2,014.19	000000
23136	03/17/2009	STOECKL	Jane C. Stoecklin	105.00	000000
23137	03/17/2009	TAGS	Tags Awards & Specialties	18.97	000000
23138	03/17/2009	TCF	TCF Architecture	3,183.20	000000
23139	03/17/2009	TRANE	Trane	1,034.71	000000
23140	03/17/2009	VAN NOST	Maren Van Nostrand	4,561.20	000000
23141	03/17/2009	VERIZNW	Verizon Northwest	33.11	000000
23142	03/17/2009	VERIZON	Verizon Wireless	80.74	000000
23143	03/17/2009	VOYAGER	Voyager	3,146.11	000000
23144	03/17/2009	WACRJUST	Wa State Criminal Justice Training Commission	60.00	000000
23145	03/17/2009	WAPAT	Wa State Patrol	40.00	000000
23146	03/17/2009	WATREAS	Wa State Treasurer	116.00	000000
23147	03/17/2009	WAWORK	Washington Workwear LLC	5,927.74	000000
23148	03/17/2009	WCPDA	Wa City Planning Directors As	50.00	000000
23149	03/17/2009	WOODIN	City Of Woodinville	96.88	000000
23150	03/17/2009	YAZICI	Ben Yazici	59.89	000000
23151	03/17/2009	ZUMAR	Zumar Industries, Inc.	6,078.58	000000

CHECK TOTAL: \$250,987.54

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
23152	03/17/2009	ACE	Ace Hardware, LLC	305.11	000000
23153	03/17/2009	BMC	BMC West	39.57	000000
23154	03/17/2009	KCBLANK	King County Finance	2,313.05	000000
23155	03/17/2009	KCFLEET	King County Fleet Admin	404.36	000000
23156	03/17/2009	KINGFI	King County Finance A/R	5,266.60	000000
23157	03/17/2009	OILCAN	Oil Can Henry's	42.50	000000
23158	03/17/2009	TRAFFIC	Trafficount	1,600.00	000000

CHECK TOTAL:				\$9,971.19	



CITY COUNCIL AGENDA BILL

Subject: Resolution Ratifying the 2008 Amendments to the King County Countywide Planning Policies

Meeting Date: March 17, 2009

Date Submitted: March 10, 2009

Originating Department: Community Development

Action Required: Motion to adopt the resolution

Clearances:

- | | |
|--|--|
| <input checked="" type="checkbox"/> City Manager | <input type="checkbox"/> Police |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Fire |
| <input checked="" type="checkbox"/> Building/Planning | <input type="checkbox"/> Attorney |

Exhibits:

- A) Resolution
- B) King County transmittal letter, GMPC motions and Ordinance 16334, 16335, 16336

Budgeted Amount: N/A

Summary Statement:

King County has adopted changes to the Countywide Planning Policies for 2008, and the attached amendments are forwarded to the City of Sammamish for ratification.

Background:

The Growth Management Planning Council (GMPC) was established by inter-local agreement in 1991 between King County and King County jurisdictions to provide collaborative policy development of Countywide Planning Policies. The process established under the inter-local agreement for changes to the Countywide planning policies includes a recommendation by the GMPC, adoption by the King County Council, and ratification by the cities.

The GMPC and the King County Council have adopted the proposed amendments, and the amendments have been forwarded to the cities for ratification. The amendments will be effective once ratified by at least 30% of the city and county governments representing 70 percent of the population of King County.

The CPP amendments include adjustments to the Urban Growth Area (UGA) boundary adjacent to the City of Sammamish. These include adding the six lots in Camden Park Estates and the Mystic Lake parcel to the UGA, as requested by the City and property owners. Ratification of these CPP amendments is consistent with previous and recent City actions for these Potential Annexation Areas.

Financial Impact:

None.

Recommended Motion:

Adopt the resolution.

**CITY OF SAMMAMISH
WASHINGTON
Resolution No. R2009-_____**

**A RESOLUTION OF THE CITY OF SAMMAMISH,
WASHINGTON, RATIFYING AMENDMENTS TO THE
KING COUNTY COUNTYWIDE PLANNING POLICIES**

WHEREAS, the King County Council adopted the original countywide planning policies in July of 1992; and

WHEREAS, the Growth Management Planning Council (GMPC) was established by inter-local agreement in 1991 between King County and King County jurisdictions to provide collaborative policy development of Countywide Planning Policies; and

WHEREAS, the process established under the inter-local agreement for changes to the Countywide planning policies includes a recommendation by the GMPC, adoption by the King County Council, and ratification by the cities; and

WHEREAS, on September 17, 2008 the GMPC passed motion numbers 08-5, 08-6, 08-7 recommending approval of the King County Countywide Planning Policy amendments and

WHEREAS, on December 15, 2008 the Metropolitan King County Council passed Ordinances 16334, 16335 and 16336 amending the King County Countywide Planning Policies and ratifying the amendments for unincorporated King County; and

WHEREAS, the City of Sammamish has been forwarded these amendments for ratification; and

WHEREAS, the City of Sammamish desires to ratify said amendments;

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

Section 1. The City Council of the City of Sammamish, Washington, hereby ratifies the amendments to the King County Countywide Planning Policies as shown in Exhibit B.

Section 2. Effective date. This resolution shall take effect immediately upon passage by the Sammamish City Council.

**PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE 17TH DAY OF MARCH, 2009.**

CITY OF SAMMAMISH

Mayor Donald J. Gerend

ATTEST/AUTHENTICATED:

Melonie Anderson, City Clerk

Approved as to form:

Bruce L. Disend, City Attorney

Filed with the City Clerk: March 23, 2009
Passed by the City Council:
Resolution No.:



Signature Report

December 15, 2008

Ordinance 16334

Proposed No. 2008-0620.2

Sponsors Gossett

1 AN ORDINANCE adopting amendments to the
 2 Countywide Planning Policies; amending the interim
 3 potential annexation areas map and ratifying the amended
 4 Countywide Planning Policies for unincorporated King
 5 County; and amending Ordinance 10450, Section 3, as
 6 amended, and K.C.C. 20.10.030 and Ordinance 10450,
 7 Section 4, as amended, and K.C.C. 20.10.040.

8
 9 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

10 SECTION 1. Findings: The council makes the following findings:

11 A. The Growth Management Planning Council met on September 17, 2008 and
 12 voted to recommend amendments to the King County Countywide Planning Policies,
 13 amending the interim potential annexation areas map as shown in Attachment A to this
 14 ordinance to include a portion of unincorporated urban area within the Potential
 15 Annexation Area of the city of Maple Valley. The Growth Management Planning
 16 Council also voted to recommend amendments to the King County Countywide Planning

17 Policies, amending the interim potential annexation areas maps as shown in Attachment
18 B to this ordinance.

19 B. As part of the King County council's review of the 2008 comprehensive plan
20 updates, the council considered the recommended amendments set for in Attachment B to
21 this ordinance. In approving the 2008 updates to the King County Comprehensive Plan,
22 the council adopted all of the recommended amendments in Attachment B to this
23 ordinance except for the following: (1) item 12, relating to the expansion of the urban
24 growth area near the I-90 / Highway 18 interchange and adding that area to the city of
25 Snoqualmie's Potential Annexation Area; and (2) item 14, relating to the expansion of the
26 urban growth area referred to as "Duthie Hill" and adding that area to the city of
27 Sammamish's Potential Annexation Area.

28 SECTION 2. Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 are
29 each hereby amended to read as follows:

30 A. The Phase II Amendments to the King County 2012 Countywide Planning
31 Policies attached to Ordinance 11446 are hereby approved and adopted.

32 B. The Phase II Amendments to the King County 2012 - Countywide Planning
33 Policies are amended, as shown by Attachment 1 to Ordinance 12027.

34 C. The Phase II Amendments to the King County 2012 - Countywide Planning
35 Policies are amended, as shown by Attachment 1 to Ordinance 12421.

36 D. The Phase II Amendments to the King County 2012 - Countywide Planning
37 Policies are amended, as shown by Attachments 1 and 2 to Ordinance 13260.

38 E. The Phase II Amendments to the King County 2012 - Countywide Planning
39 Policies are amended, as shown by Attachments 1 through 4 to Ordinance 13415.

40 F. The Phase II Amendments to the King County 2012 - Countywide Planning
41 Policies are amended, as shown by Attachments 1 through 3 to Ordinance 13858.

42 G. The Phase II Amendments to the King County 2012 – Countywide Planning
43 Policies are amended, as shown by Attachment 1 to Ordinance 14390.

44 H. The Phase II Amendments to the King County 2012 – Countywide Planning
45 Policies are amended, as shown by Attachment 1 to Ordinance 14391.

46 I. The Phase II Amendments to the King County 2012 – Countywide Planning
47 Policies are amended, as shown by Attachment 1 to Ordinance 14392.

48 J. The Phase II Amendments to the King County 2012 - Countywide Planning
49 Policies are amended, as shown by Attachment 1 to Ordinance 14652.

50 K. The Phase II Amendments to the King County 2012 - Countywide Planning
51 Policies are amended, as shown by Attachments 1 through 3 to Ordinance 14653.

52 L. The Phase II Amendments to the King County 2012 - Countywide Planning
53 Policies are amended, as shown by Attachment 1 to Ordinance 14654.

54 M. The Phase II Amendments to the King County 2012 - Countywide Planning
55 Policies are amended, as shown by Attachment 1 to Ordinance 14655.

56 N. The Phase II Amendments to the King County 2012 - Countywide Planning
57 Policies are amended, as shown by Attachments 1 and 2 to Ordinance 14656.

58 O. The Phase II amendments to the King County 2012 – Countywide Planning
59 Policies are amended, as shown by Attachment A to Ordinance 14844.

60 P. The Phase II Amendments to the King County 2012 - Countywide Planning
61 Policies are amended as shown by Attachments A, B and C to Ordinance 15121.

62 Q. The Phase II Amendments to the King County 2012 - Countywide Planning

63 Policies are amended, as shown by Attachment A to Ordinance 15122.

64 R. The Phase II Amendments to the King County 2012 - Countywide Planning

65 Policies are amended, as shown by Attachment A to Ordinance 15123.

66 S. Phase II Amendments to the King County 2012 - Countywide Planning

67 Policies are amended, as shown by Attachments A and B to Ordinance 15426.

68 T. Phase II Amendments to the King County 2012 - Countywide Planning

69 Policies are amended, as shown by Attachments A, B and C to Ordinance 15709.

70 U. Phase II Amendments to the King County 2012 - Countywide Planning

71 Policies are amended, as shown by Attachment A to Ordinance 16056.

72 V. Phase II Amendments to the King County 2012 - Countywide Planning

73 Policies are amended, as shown by Attachments A, B, C, D, E and F to Ordinance 16151.

74 W. Phase II Amendments to the King County 2012 - Countywide Planning

75 Policies are amended as shown by Attachment A to this ordinance, and those items

76 numbered 1 through 11, 13 and 15, as shown on Attachment B to this ordinance, are

77 hereby ratified on behalf of the population of unincorporated King County. Those items

78 numbered 12 and 14, shown as struck-through on Attachment B to this ordinance, are not

79 ratified.

80 SECTION 3. Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040 are

81 each hereby amended to read as follows:

82 A. Countywide Planning Policies adopted by Ordinance 10450 for the purposes

83 specified are hereby ratified on behalf of the population of unincorporated King County.

84 B. The amendments to the Countywide Planning Policies adopted by Ordinance

85 10840 are hereby ratified on behalf of the population of unincorporated King County.

86 C. The amendments to the Countywide Planning Policies adopted by Ordinance
87 11061 are hereby ratified on behalf of the population of unincorporated King County.

88 D. The Phase II amendments to the King County 2012 Countywide Planning
89 Policies adopted by Ordinance 11446 are hereby ratified on behalf of the population of
90 unincorporated King County.

91 E. The amendments to the King County 2012 - Countywide Planning Policies, as
92 shown by Attachment 1 to Ordinance 12027 are hereby ratified on behalf of the
93 population of unincorporated King County.

94 F. The amendments to the King County 2012 - Countywide Planning Policies, as
95 shown by Attachment 1 to Ordinance 12421, are hereby ratified on behalf of the
96 population of unincorporated King County.

97 G. The amendments to the King County 2012 - Countywide Planning Policies, as
98 shown by Attachments 1 and 2 to Ordinance 13260, are hereby ratified on behalf of the
99 population of unincorporated King County.

100 H. The amendments to the King County 2012 - Countywide Planning Policies, as
101 shown by Attachment 1 through 4 to Ordinance 13415, are hereby ratified on behalf of
102 the population of unincorporated King County.

103 I. The amendments to the King County 2012 - Countywide Planning Policies, as
104 shown by Attachments 1 through 3 to Ordinance 13858, are hereby ratified on behalf of
105 the population of unincorporated King County.

106 J. The amendments to the King County 2012 - Countywide Planning Policies, as
107 shown by Attachment 1 to Ordinance 14390, are hereby ratified on behalf of the
108 population of unincorporated King County.

109 K. The amendments to the King County 2012 - Countywide Planning Policies, as
110 shown by Attachment 1 to Ordinance 14391, are hereby ratified on behalf of the
111 population of unincorporated King County.

112 L. The amendments to the King County 2012 - Countywide Planning Policies, as
113 shown by Attachment 1 to Ordinance 14392, are hereby ratified on behalf of the
114 population of unincorporated King County.

115 M. The amendments to the King County 2012 - Countywide Planning Policies, as
116 shown by Attachment 1 to Ordinance 14652, are hereby ratified on behalf of the
117 population of unincorporated King County.

118 N. The amendments to the King County 2012 - Countywide Planning Policies, as
119 shown by Attachments 1 through 3 to Ordinance 14653, are hereby ratified on behalf of
120 the population of unincorporated King County.

121 O. The amendments to the King County 2012 - Countywide Planning Policies, as
122 shown by Attachment 1 to Ordinance 14654, are hereby ratified on behalf of the
123 population of unincorporated King County.

124 P. The amendments to the King County 2012 - Countywide Planning Policies, as
125 shown by Attachment 1 to Ordinance 14655, are hereby ratified on behalf of the
126 population of unincorporated King County.

127 Q. The amendments to the King County 2012 - Countywide Planning Policies, as
128 shown by Attachments 1 and 2 to Ordinance 14656, are hereby ratified on behalf of the
129 population of unincorporated King County.

130 R. The amendments to the King County 2012 – Countywide Planning Policies, as
131 shown by Attachment A to Ordinance 14844, are hereby ratified on behalf of the
132 population of unincorporated King County.

133 S. The amendments to the King County 2012 - Countywide Planning Policies, as
134 shown by Attachments A, B and C to Ordinance 15121, are hereby ratified on behalf of
135 the population of unincorporated King County.

136 T. The amendments to the King County 2012 - Countywide Planning Policies, as
137 shown by Attachment A to Ordinance 15122, are hereby ratified on behalf of the
138 population of unincorporated King County.

139 U. The amendments to the King County 2012 - Countywide Planning Policies, as
140 shown by Attachment A to Ordinance 15123, are hereby ratified on behalf of the
141 population of unincorporated King County.

142 V. The amendments to the King County 2012 - Countywide Planning Policies, as
143 shown by Attachments A and B to Ordinance 15426, are hereby ratified on behalf of the
144 population of unincorporated King County.

145 W. The amendments to the King County 2012 - Countywide Planning Policies,
146 as shown by Attachments A, B and C to Ordinance 15709, are hereby ratified on behalf
147 of the population of unincorporated King County.

148 X. The amendments to the King County 2012 - Countywide Planning Policies, as
149 shown by Attachment A to Ordinance 16056, are hereby ratified on behalf of the
150 population of unincorporated King County.

151 Y. The amendments to the King County 2012 - Countywide Planning Policies, as

152 shown by Attachments A, B, C, D, E and F to Ordinance 16151, are hereby ratified on
153 behalf of the population of unincorporated King County.

154 Z. The amendments to the King County 2012 - Countywide Planning Policies, as
155 shown by Attachment A to this ordinance, and those items numbered 1 through 11, 13
156 and 15, as shown on Attachment B to this ordinance, are hereby ratified on behalf of the

157

158 population of unincorporated King County. Those items numbered 12 and 14, shown as
159 struck-through on Attachment B to this ordinance, are not ratified.

160

Ordinance 16334 was introduced on 12/8/2008 and passed by the Metropolitan King
County Council on 12/15/2008, by the following vote:

Yes: 7 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer,
Mr. Ferguson, Mr. Gossett and Mr. Phillips

No: 0

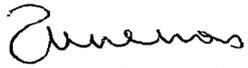
Excused: 2 - Mr. Dunn and Ms. Hague

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Julia Patterson, Chair

ATTEST:



Anne Noris, Clerk of the Council

APPROVED this 23 day of December, 2008



Ron Sims, County Executive

RECEIVED
2008 DEC 24 AM 9:00
CLERK
KING COUNTY COUNCIL

Attachments A. Motion 08-5, B. Motion 08-6

Attachment A

9/17/08

Sponsored By: Executive Committee

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MOTION NO. 08-5

A MOTION to amend the interim Potential Annexation Area map in the Countywide Planning Policies.

WHEREAS, Countywide Planning Policies LU-31 and LU-32 anticipate the collaborative designation of Potential Annexation Areas (PAA) and the eventual annexation of these areas by cities.

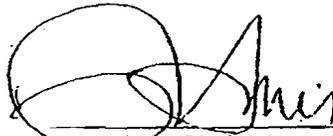
WHEREAS, the attached PAA map amendment removes an unincorporated urban area not within the PAA of any city and adds this area to the City of Maple Valley PAA.

WHEREAS, the attached PAA map amendment is supported by the City of Maple Valley and King County.

BE IT RESOLVED THAT THE GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY HEREBY MOVES AS FOLLOWS:

1. Amend the Interim Potential Annexation Area Map by including the unincorporated urban area shown on attachment A of this motion, within the Potential Annexation Area of the City of Maple Valley.
2. This amendment is recommended to the Metropolitan King County Council and the Cities of King County for adoption and ratification.

ADOPTED by the Growth Management Planning Council of King County on September 17, 2008 in open session, and signed by the chair of the GMPC.



Ron Sims, Chair, Growth Management Planning Council

Attachment B

09/17/08

Sponsored By: Executive Committee

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MOTION NO. 08-6

A MOTION to amend the Urban Growth Area of King County. This Motion also modifies the Potential Annexation Area map in the Countywide Planning Policies and designates a new Urban Separator.

WHEREAS, the Washington State Growth Management Act, RCW 36.70A.110 requires counties to designate an urban growth area or areas within which urban growth shall be encouraged and outside of which growth can occur only if it is not urban in nature; and

WHEREAS, Countywide Planning Policy FW-1 Step 8 recognizes that King County may initiate amendments to the Urban Growth Area; and

WHEREAS, the King County Executive and the Metropolitan King County Council requests the Growth Management Planning Council consider the attached amendments to the Urban Growth Area for eventual adoption by the Metropolitan King County Council and ratification by the cities; and

WHEREAS, the Growth Management Planning Council has directed the interjurisdictional staff team to review additional Urban Separators and present them for GMPC consideration, and

WHEREAS, Countywide Planning Policies LU-31 and LU-32 anticipate the collaborative designation of Potential Annexation Areas and the eventual annexation of these areas by cities. The attached amendments are supported by the affected city.

BE IT RESOLVED THAT THE GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY HEREBY MOVES AS FOLLOWS:

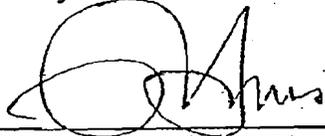
1. Amend the Urban Growth Area as designated by the Urban Growth Areas Map in the Countywide Planning Policies, the Potential Annexation Area map, and the Urban Separator map as depicted on the following attached maps:

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- Attachment 1, Carnation
- Attachment 2, Sammamish North
- Attachment 3, Bellevue Coal Creek
- Attachment 4, Enumclaw Fairgrounds
- Attachment 5, Maple Valley Rock Creek
- Attachment 6, Black Diamond Crow Marsh
- Attachment 7, Maple Valley Dorre Don Reach
- Attachment 8, Bear Creek Kathryn Taylor Park
- Attachment 9, Maple Valley Technical Correction
- Attachment 10, Black Diamond Technical Correction
- Attachment 11, Lake Desire Urban Separator
- ~~Attachment 12, Snoqualmie Interchange~~
- Attachment 13, Eastridge Christian Assembly
- ~~Attachment 14, Duthie Hill Notch~~
- Attachment 15, Duvall UGA

- 2. Amend the Interim Potential Annexation Area Map by including any additional unincorporated urban land created by these UGA amendments in the Potential Annexation Area of the adjoining city, and deleting any land changed from urban to rural from the respective PAA.
- 3. Amend the Urban Separator map by adding the new Urban Separator in the area known as Lake Desire as shown on attachment 11.
- 4. These amendments are recommended to the Metropolitan King County Council and the Cities of King County for adoption and ratification.

ADOPTED by the Growth Management Planning Council of King County in open session on September 17, 2008 and signed by the chair of the GMPC.



Ron Sims, Chair, Growth Management Planning Council

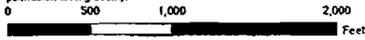


Carnation Rural City Urban Growth Area Study

Land Use Map

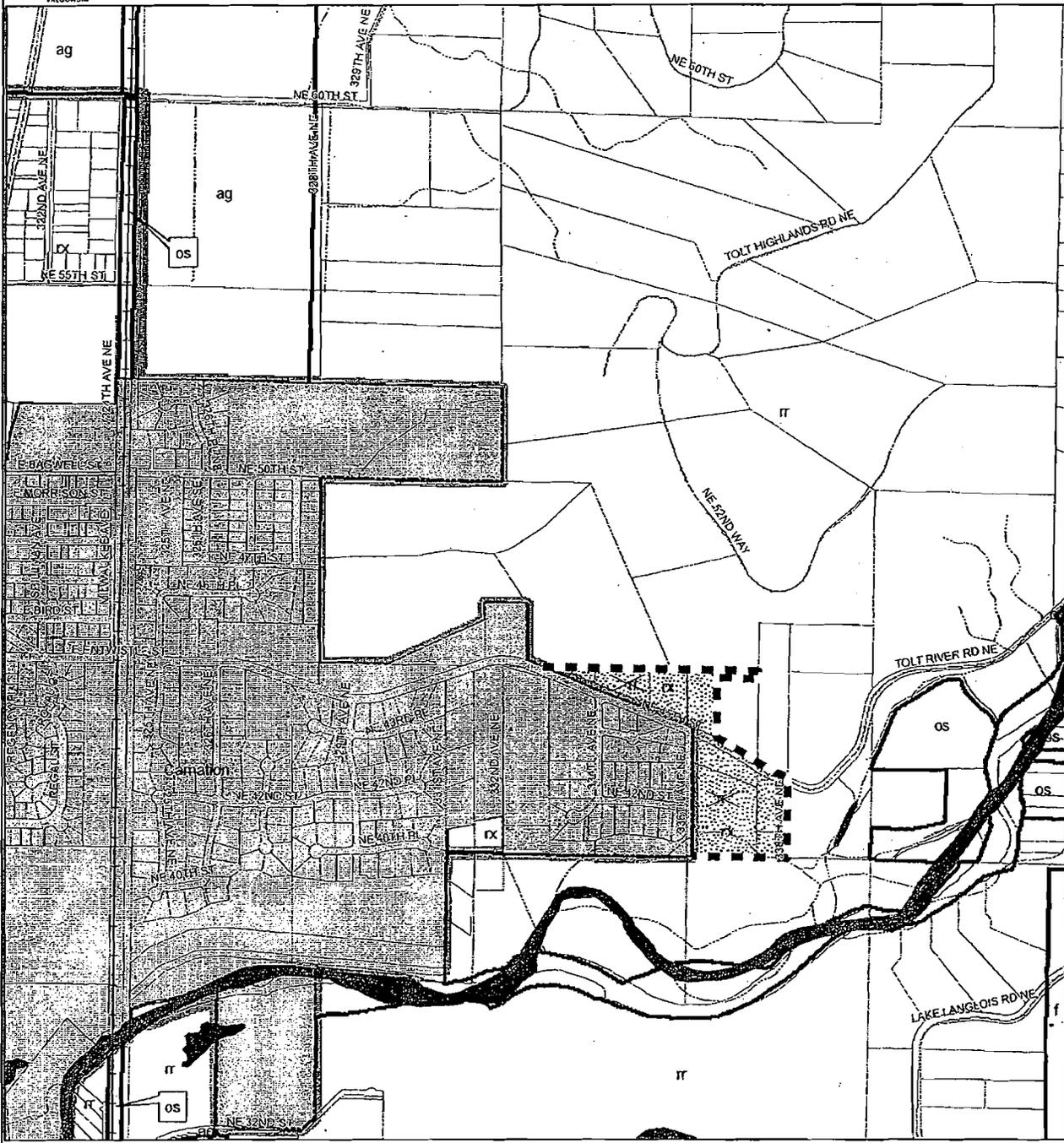


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Date: Tuesday, September 3, 2008 11:12:15 AM
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|----|------------------------|--|--------------------------------|
| ag | Agriculture | | Incorporated Areas |
| rr | Rural Residential | | Urban Growth Boundary |
| rx | Rural City UGA | | Area Added to UGA |
| os | Open Space/ Recreation | | Proposed Urban Growth Boundary |



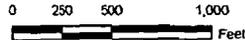


Sammamish Urban Growth Area Study - North Section



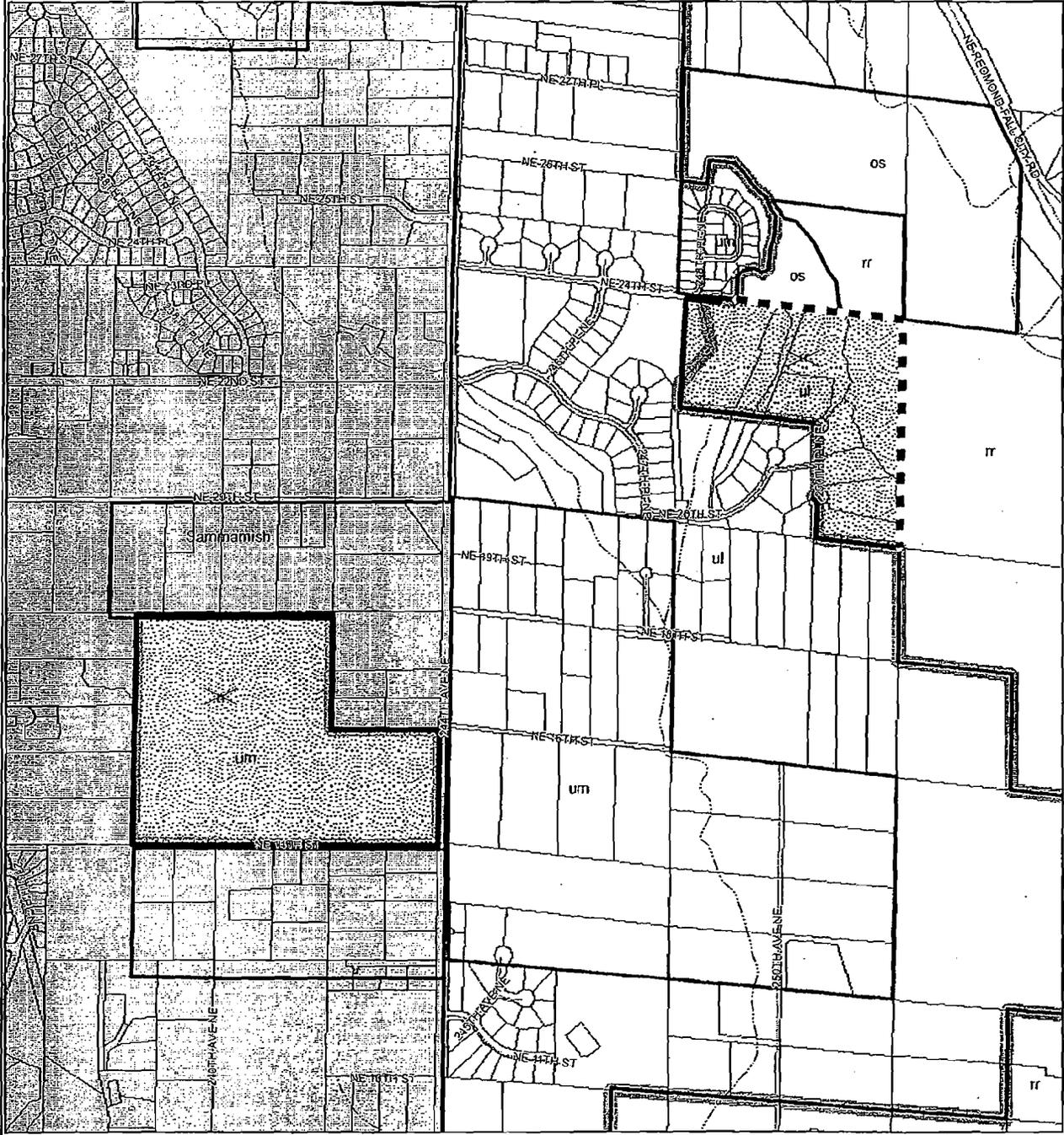
Land Use Map

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 WILSONSM

-  Incorporated Areas
-  Urban Growth Boundary
-  Area Added to UGA
-  Proposed Urban Growth Boundary
-  Rural residential
-  King County Owned Open Space/Recreation
-  Urban residential, Medium 4-12du/ac.
-  Urban Residential, Low 1du/acre





Coal Creek Park Land Use Map



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Incorporated Areas

Urban Growth Boundary

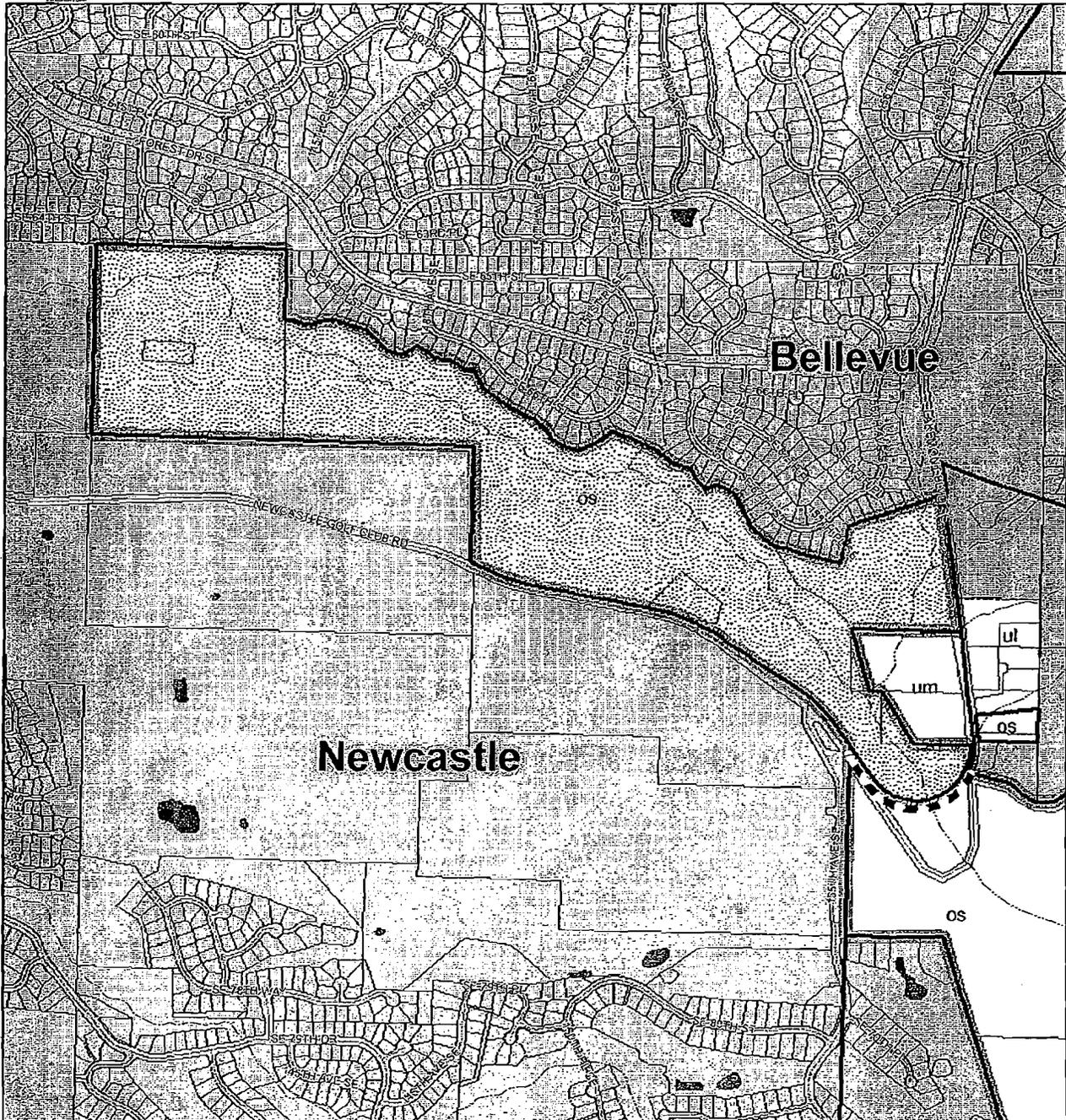
Proposed Urban Growth Boundary

Area Added to UGA

um Urban Residential, Medium 4-12du/acre

ul Urban Residential, Low 1du/acre

OS Open Space/ Recreation

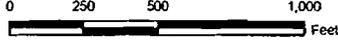




1st DNRP - Rock Creek Natural Area Land Use Map

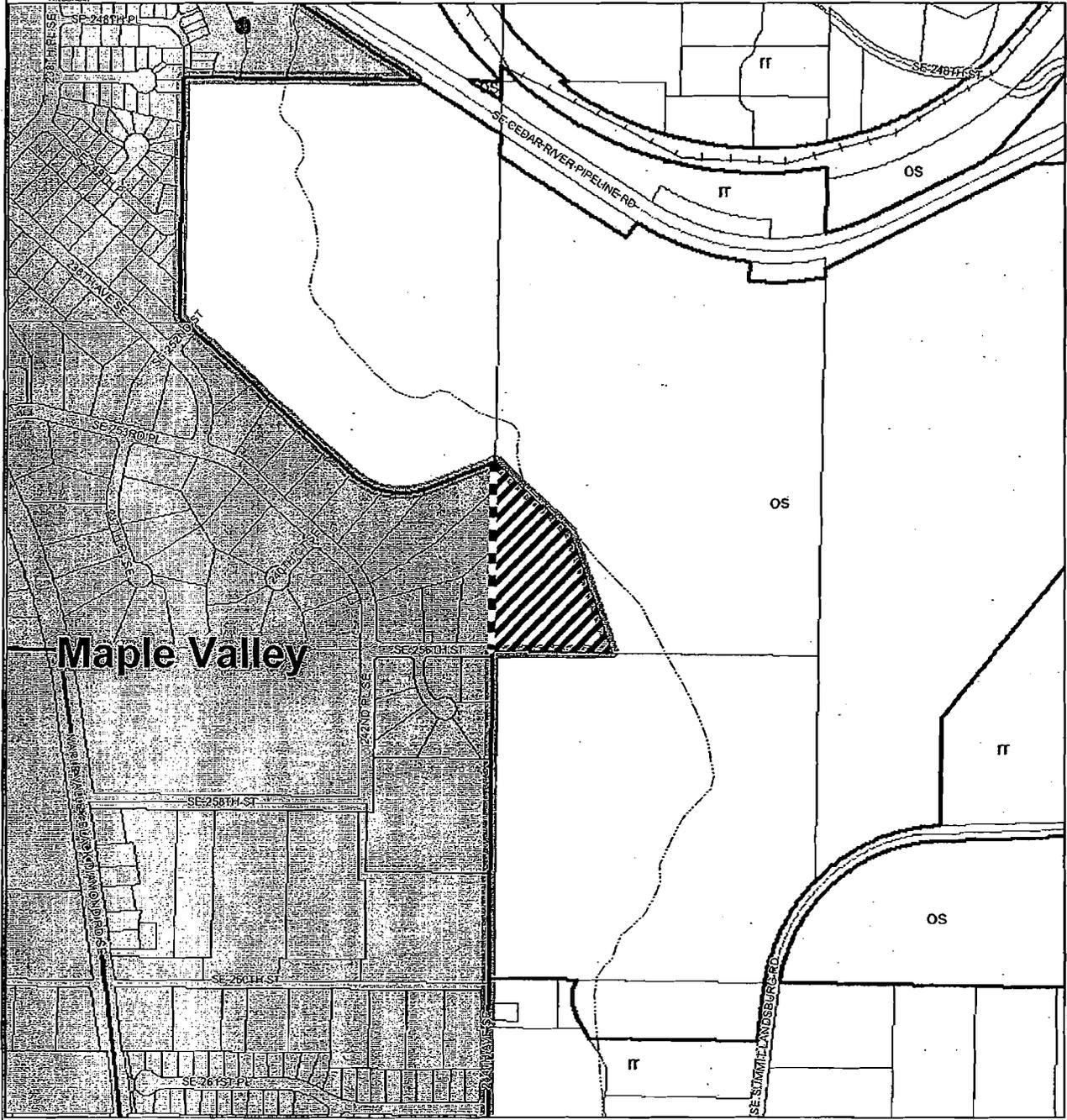


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WILSONSM

-  Area Removed From UGA
-  Incorporated Areas
-  Urban Growth Boundary
-  Proposed Urban Growth Boundary
- RR Rural Residential 1du/2.5-10acres
- OS Open Space/ Recreation





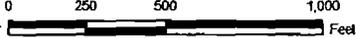
King County
Department of Development and
Environmental Services

2nd DNRP - Crow Marsh Natural Area

Land Use Map



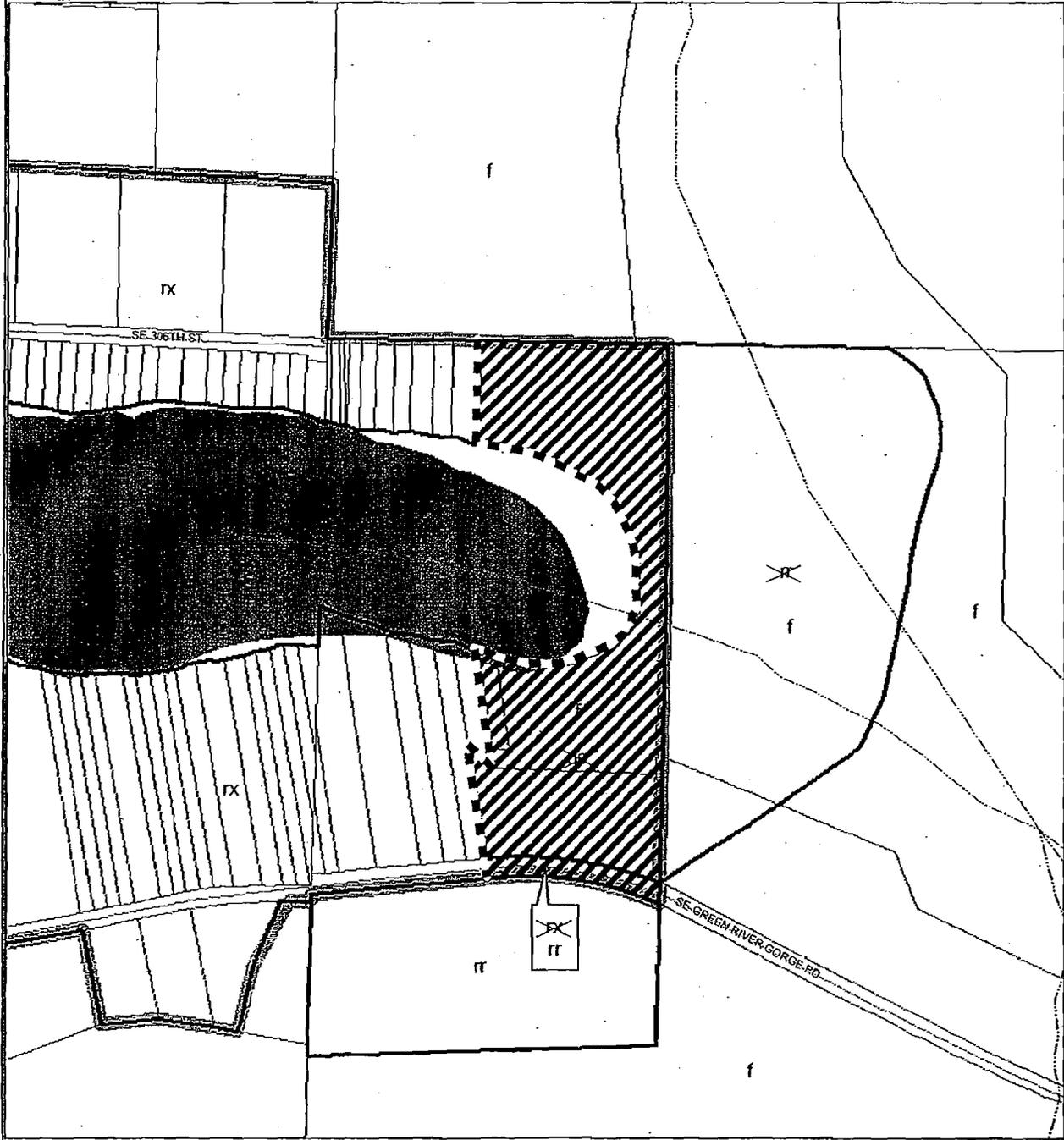
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WILSON28

-  Area Removed From UGA
-  Incorporated Areas
-  Urban Growth Boundary
-  Proposed Urban Growth Boundary
-  Change Area

- rx Rural Cities Urban Growth Area
- OS Open Space/ Recreation
- f Forestry
- rr Rural Residential 1du/2.5-10acres

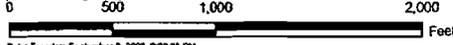




Lake Desire Subarea Plan Land Use Map

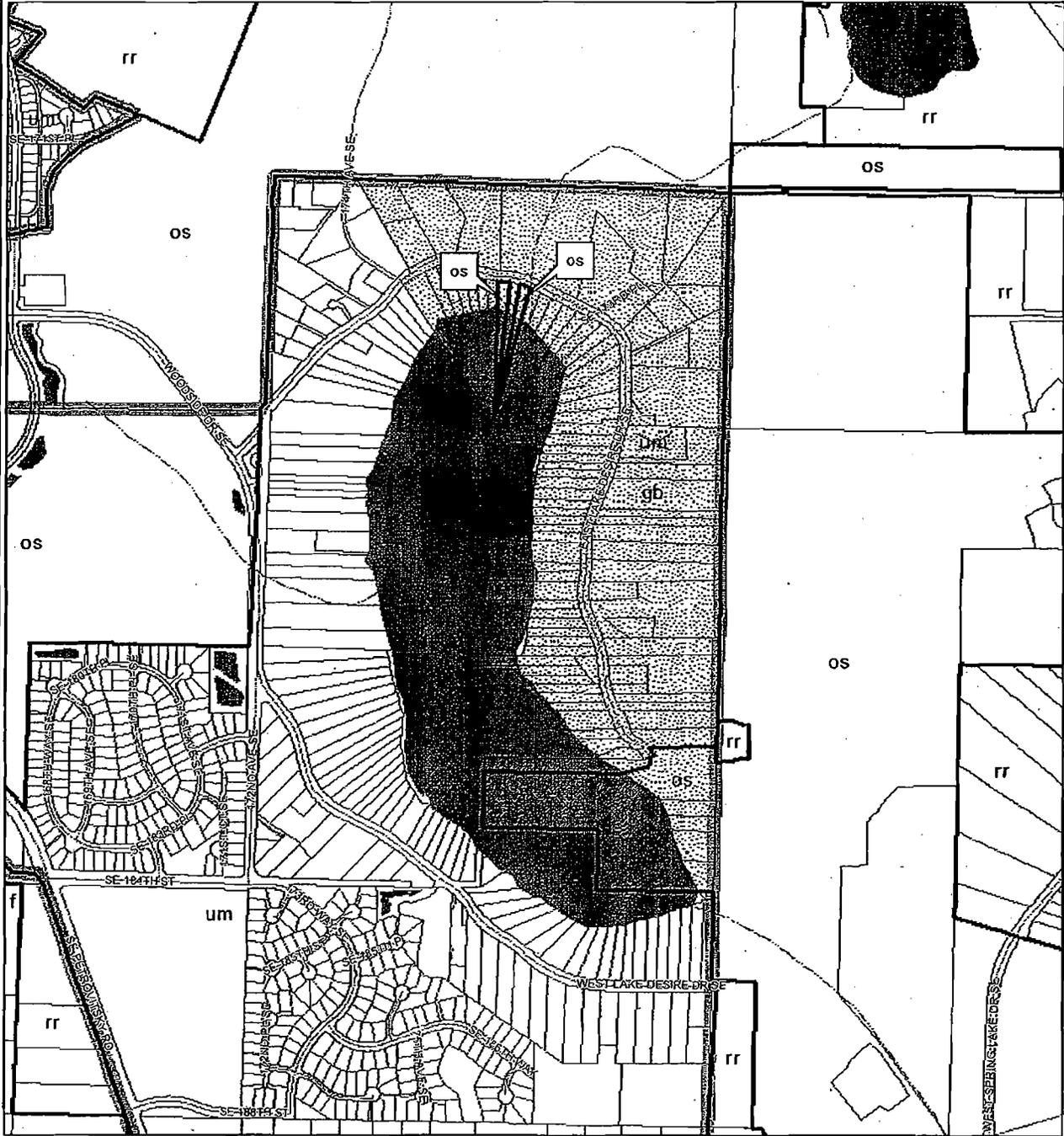


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WLS\CS\CS

-  New Urban Separator
- gb Greenbelt/Urban Separator
- f Forestry
- rr Rural residential
- os Open space
- um Urban residential, Medium 4-12du/ac.
- ul Urban residential, Low 1du/ac.

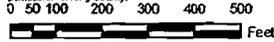




Eastridge Christian Assembly Land Use Map



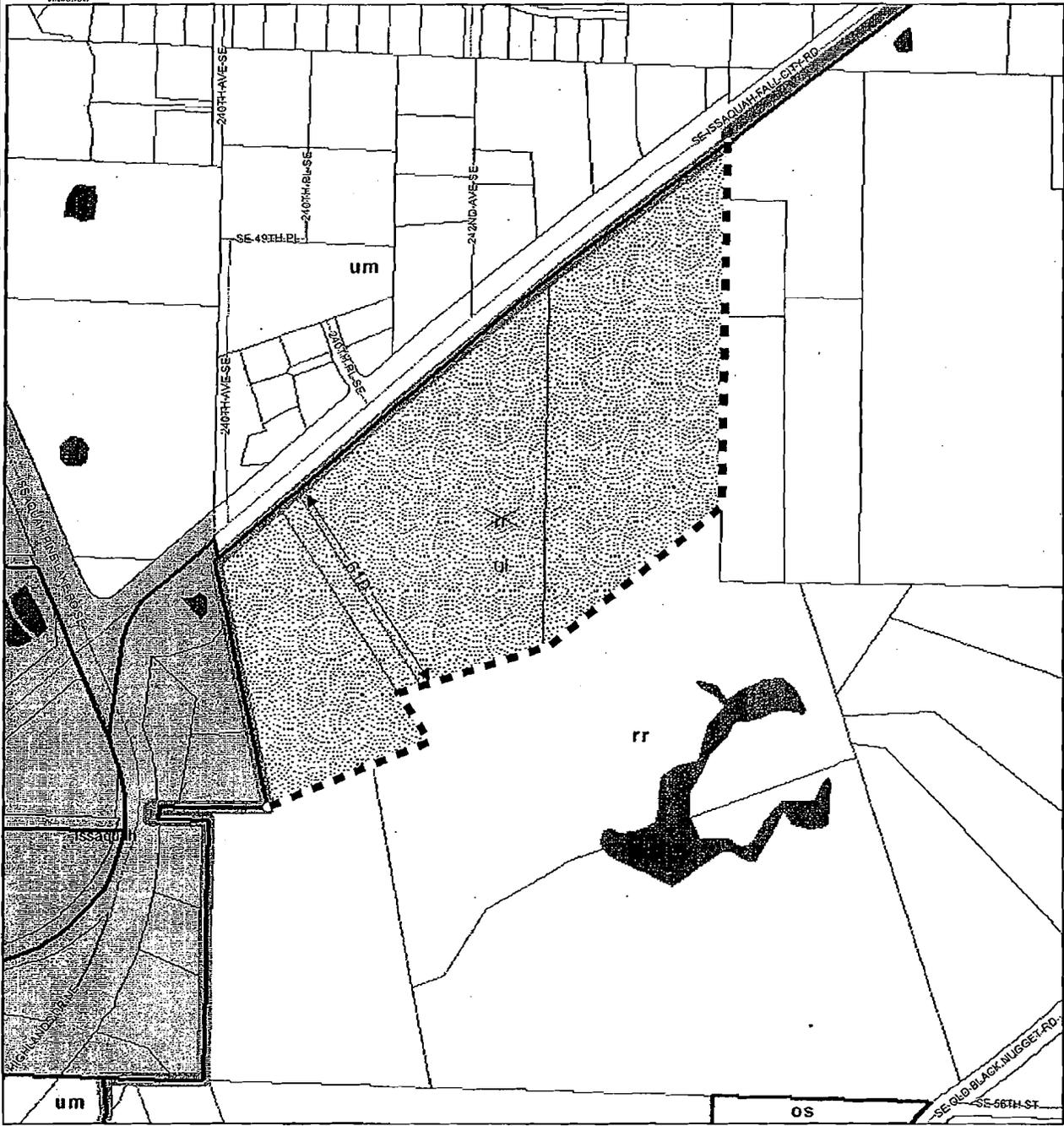
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 WILSONDM

- UL Urban Residential Low 1du/acre
- UM Urban Residential, Medium 4-12du/acre
- RR Rural Residential
- OS King County Owned Open Space/Recreation

- Incorporated Areas
- Urban Growth Boundary
- Proposed Urban Growth Boundary
- Area Added to UGA

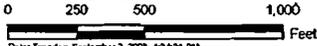




Duvall UGA Land Use Map



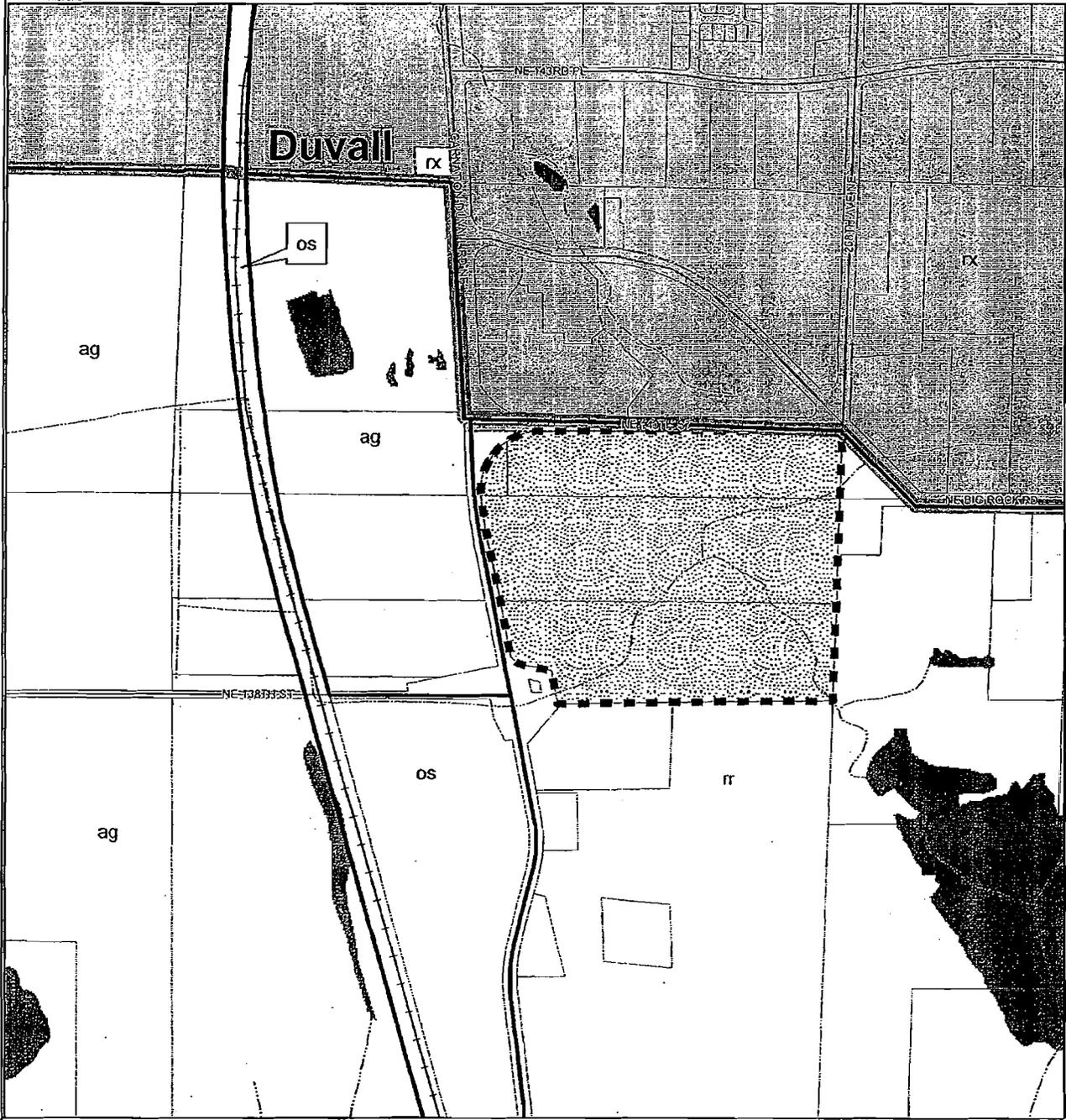
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-  Area Added to Duvall Rural City UGA
-  Incorporated Areas
-  Urban Growth Boundary
-  Proposed Urban Growth Boundary

- OS Open Space/ Recreation
- RX Rural Cities Urban Growth Area
- ag Agriculture
- rr Rural Residential 1du/2.5-10acres



the purposes of the County-wide Planning Policies ("CPPs"), adoption of these three ordinances would also serve as ratification on behalf of the population unincorporated King County for these changes and initiate the process of ratification by the cities.

SYNOPSIS OF ISSUES

Pursuant to CPP FW-1 step 9, the Growth Management Planning Council ("GMPC") made recommendations contained in GMPC Motions 08-5, 08-6 and 08-7. Proposed Ordinance 2008-0620 would approve the recommendations contained in GMPC Motions 08-5 and 08-6. Proposed Ordinance 2008-0621 would approve the recommendation contained in GMPC Motion 08-7. Those motions recommend the following:

1. GMPC Motion 08-5, recommending the amendment of the interim potential annexation areas map to include a portion of unincorporated urban area, formally referred to as the Polygon 4 to 1, to Maple Valley's PAA;
2. GMPC Motion 08-6, recommending land redesignation and amendment of the interim potential annexation areas maps to include fifteen of the executive's proposed map amendments submitted by the Executive as part of his proposed 2008 updates to the County's Comprehensive Plan; and
3. GMPC Motion 08-7, recommending land redesignation the amendment of the interim potential annexation areas map to include the County's Summit Pit property as part of Maple Valley's PAA.

Also before the Council is Proposed Ordinance 2008-0622, which would approve UGB and PAA changes regarding Reserve at Covington Creek. This map amendment to the CPPs was not initiated at the GMPC but rather by action taken as part of the 2008 King County Comprehensive Plan Update.

Passage of these ordinances will initiate the ratification process to ensure consistency between the King County Comprehensive Plan and the CPPs.

BACKGROUND:

The GMPC is a formal body comprised of elected officials from King County, Seattle, Bellevue, the Suburban Cities, and Special Districts. The GMPC was created in 1992 by interlocal agreement, in response to a provision in the Washington State Growth Management Act ("GMA") requiring cities and counties to work together to adopt CPPs.

Under GMA, CPPs serve as the framework for each individual jurisdiction's comprehensive plan, and ensure countywide consistency with respect to land use planning efforts. As provided for in the interlocal agreement, the GMPC developed and

recommended the Countywide Planning Policies, which were adopted by the King County Council and ratified by the cities.

Subsequent amendments to the CPPs may either be initiated by GMPC recommendations via motions or by King County Council action, followed by King County Council ratification, and, finally ratification by the cities. Amendments to the CPPs become effective when ratified by ordinance or resolution by at least 30% of the city and county governments representing at least 70% of the population of King County. A city shall be deemed to have ratified an amendment to the CPPs unless, within 90 days of adoption by King County, the city by legislative action disapproves it.

SUMMARY:

Proposed Ordinances 2008-0620, 2008-0621 and 2008-0622 would amend the CPPs by making adjustments to the Urban Growth Area, Potential Annexation Area, and Urban Separator maps.

As part of the 2008 Comprehensive Plan Update, the King County Council made several changes to the urban growth area boundary. Because the GMA requires the County's Comprehensive Plan to be consistent with the CPPs, these amendments necessitate changes to the Urban Growth Area map in the countywide planning document. The County's redesignation of lands from rural to urban also requires changes to the Potential Annexation Area maps, since urban areas are to eventually be annexed by cities. In one instance, an amendment would require a change to the Urban Separator map (Lake Desire).

Because the Council had already made the policy decision(s) to amend the Urban Growth Area in the 2008 Comprehensive Plan Update, a detailed discussion of the individual map amendments is not included in this staff report. A brief description of each of the proposed changes is included below.

Additionally, at Attachment 3 are the GCMP staff reports that contain more detailed descriptions of each of these changes. Attachment 4 is the map amendments adopted as part of the 2008 Comprehensive Plan Updates in support of the change to the Urban Growth Boundary for the Reserve at Covington Creek.

Adoption of the Proposed Ordinances would conform the CPPs to the 2008 Comprehensive Plan as follows:

A. Proposed Ordinance 2008-0620/GMPC Motion 08-5 - Amendments to the countywide Potential Annexation Areas map

1. Polygon 4-1 – Include this already urban area into Maple Valley's PAA.

B. Proposed Ordinance 2008-0620/GMPC Motion 08-6 - Amendments to the countywide Urban Growth Area Boundary map and/or, where noted,

amendments to the countywide Potential Annexation Areas map or to the countywide Urban Separator map

1. Carnation – redesignate 12 acres from rural to urban and include in Carnation's PAA.
2. Sammamish: Mystic Lake and Camden Park – redesignate approximately 45 acres of the single property referred to as Mystic Lake and include in Sammamish's PAA. Redesignate the rural portion of the existing Camden Park neighborhood to urban and include these and the rest of the neighborhood in Sammamish's PAA.
3. Bellevue Coal Creek Park - redesignate the Park from rural to urban and include it in Bellevue's PAA.
4. Enumclaw Fairgrounds and Sportsman Park – redesignate the Fairgrounds and Park from rural to urban and include in Enumclaw's PAA.
5. Maple Valley Rock Creek Technical Correction – correct the designate of 22 properties that are within the Rural Area but which the Land Use map incorrectly designates as urban.
6. Black Diamond Crow Marsh Technical Correction – redesignate County-owned parcels from urban to rural and remove from Black Diamond's PAA.
7. Maple Valley Dorre Don Reach Technical Correction – redesignate County-owned parcels from urban to rural and remove from Maple Valley's PAA.
8. Bear Creek Kathryn Taylor Park Technical Correction - redesignate County-owned parcels from urban to rural.
9. Maple Valley Technical Correction – remove an urban land use designation from property outside the UGA. This corrects a mapping error.
10. Black Diamond Technical Correction – refine the East Annexation Area of Black Diamond to reflect the exact, rather than estimated border, of that area and include it in Black Diamond's PAA
11. Lake Desire Urban Separator –designate an 85 acre Urban Separator on the north and east side of Lake Desire, located in Renton's PAA.
12. Snoqualmie Interchange (also referred to as the Snoqualmie Hospital project) - NOT ADOPTED AS PART OF THE KING COUNTY 2008 COMPREHENSIVE PLAN UPDATES
13. Issaquah Eastridge Christian Assembly – redesignate 3 parcels and part of another from rural to urban and include in Issaquah's PAA.

14. Sammamish Duthie Notch – NOT ADOPTED AS PART OF THE KING COUNTY 2008 COMPREHENSIVE PLAN UPDATES

15. Duvall/Burhen – redesignate approximately 40 acres from rural to urban and include in Duvall's PAA.

NOTE: Although the GMPC recommended the redesignation of property from rural to urban for both the Snoqualmie Interchange and Duthie Hill, bordering Sammamish, and inclusion of those properties in the respective PAAs, the Council rejected these proposals during the Comprehensive Plan Update. Therefore, these recommendations are not included in the proposed ordinance for ratification.

C. Proposed Ordinance 2008-0621/GMPC Motion 08-7 - Amendments to the countywide Urban Growth Area Boundary map and to the countywide Potential Annexation Areas map:

1. Maple Valley Summit Pit – redesignate 156 acres from rural to urban and include in Maple Valley's PAA.

NOTE: The GMPC voted to recommend the land use redesignation and PAA designation on October 2, 2008. The passage of this recommendation occurred after Maple Valley had withdrawn its objections and had executed a memorandum of agreement with the Executive, which promising joint planning for the future development of this parcel.

D. Proposed Ordinance 2008-0622 Amendments to the countywide Urban Growth Area Boundary map and to the countywide Potential Annexation Areas map:

1. Reserve at Covington Creek (Black Diamond) – redesignate approximately 51 acres from rural to urban and includes the area in Black Diamond's PAA.

NOTE: At the September 17, 2008 meeting, the GMPC voted not to recommend this map amendment because of Black Diamond's expressed indifference. However, prior to taking final action of the 2008 Comprehensive Plan Updates, the City of Black Diamond submitted written assent to the redesignation and the adding of the property into its PAA.

STAFF ANALYSIS:

The actions contemplated by these ordinances are consistent with the land use map amendments adopted in the 2008 updates to the King County Comprehensive Plan.

AMENDMENTS:

There are technical corrections to each of the proposed ordinances as outlined below:

A. Amendment 1 to Proposed Ordinance 2008-0620:

1. Removes paragraphs A and B from the findings. These findings are not necessary. They add nothing in way of explanation to this legislation and refer to old actions unrelated to this legislation. In the last ordinance adopted by the Council that ratified changes to the CPPs, these paragraphs were removed.
2. Attaches the relevant GMPC motions (08-5 and 08-6) and their attached map amendments; and correctly references them so as to correspond to the ordinance language.

B. Amendment 1 to Proposed Ordinance 2008-0621

1. Removes paragraphs A and B from the findings.
2. Adds the Maple Valley maps to the Attachment A (GMPC motion 08-7).

C. Amendment 1 to Proposed Ordinance 2008-0622

1. Removes paragraphs A and B from the findings.
2. Deletes incorrect reference at paragraph W on page 4, line 67. The corrected language would be a single sentence which would read:

Phase II Amendments to the King County 2012 - Countywide Planning Policies are amended as shown by Attachment A of this ordinance.

3. At page 8, line 148, that sentence is rewritten to provide clear direction that the area redesignated from rural to urban shall be included in Black Diamond's PAA.



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

December 15, 2008

Ordinance 16335

Proposed No. 2008-0621.2

Sponsors Gossett

1 AN ORDINANCE adopting amendments to the
2 Countywide Planning Policies; amending the interim
3 potential annexation areas map and ratifying the amended
4 Countywide Planning Policies for unincorporated King
5 County; and amending Ordinance 10450, Section 3, as
6 amended, and K.C.C. 20.10.030 and Ordinance 10450,
7 Section 4, as amended, and K.C.C. 20.10.040.

8
9 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

10 SECTION 1. Findings: The council makes the following findings:

11 The Growth Management Planning Council met on October 2, 2008, and voted to
12 recommend amendments to the King County Countywide Planning Policies, amending
13 the interim potential annexation areas map as shown in Attachment A to this ordinance to
14 include a portion of unincorporated urban area within the Potential Annexation Area of
15 the city of Maple Valley.

16 SECTION 2. Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 are
17 each hereby amended to read as follows:

18 A. The Phase II Amendments to the King County 2012 Countywide Planning
19 Policies attached to Ordinance 11446 are hereby approved and adopted.

20 B. The Phase II Amendments to the King County 2012 - Countywide Planning
21 Policies are amended, as shown by Attachment 1 to Ordinance 12027.

22 C. The Phase II Amendments to the King County 2012 - Countywide Planning
23 Policies are amended, as shown by Attachment 1 to Ordinance 12421.

24 D. The Phase II Amendments to the King County 2012 - Countywide Planning
25 Policies are amended, as shown by Attachments 1 and 2 to Ordinance 13260.

26 E. The Phase II Amendments to the King County 2012 - Countywide Planning
27 Policies are amended, as shown by Attachments 1 through 4 to Ordinance 13415.

28 F. The Phase II Amendments to the King County 2012 - Countywide Planning
29 Policies are amended, as shown by Attachments 1 through 3 to Ordinance 13858.

30 G. The Phase II Amendments to the King County 2012 – Countywide Planning
31 Policies are amended, as shown by Attachment 1 to Ordinance 14390.

32 H. The Phase II Amendments to the King County 2012 – Countywide Planning
33 Policies are amended, as shown by Attachment 1 to Ordinance 14391.

34 I. The Phase II Amendments to the King County 2012 – Countywide Planning
35 Policies are amended, as shown by Attachment 1 to Ordinance 14392.

36 J. The Phase II Amendments to the King County 2012 - Countywide Planning
37 Policies are amended, as shown by Attachment 1 to Ordinance 14652.

38 K. The Phase II Amendments to the King County 2012 - Countywide Planning
39 Policies are amended, as shown by Attachments 1 through 3 to Ordinance 14653.

40 L. The Phase II Amendments to the King County 2012 - Countywide Planning
41 Policies are amended, as shown by Attachment 1 to Ordinance 14654.

42 M. The Phase II Amendments to the King County 2012 - Countywide Planning
43 Policies are amended, as shown by Attachment 1 to Ordinance 14655.

44 N. The Phase II Amendments to the King County 2012 - Countywide Planning
45 Policies are amended, as shown by Attachments 1 and 2 to Ordinance 14656.

46 O. The Phase II amendments to the King County 2012 – Countywide Planning
47 Policies are amended, as shown by Attachment A to Ordinance 14844.

48 P. The Phase II Amendments to the King County 2012 - Countywide Planning
49 Policies are amended as shown by Attachments A, B and C to Ordinance 15121.

50 Q. The Phase II Amendments to the King County 2012 - Countywide Planning
51 Policies are amended, as shown by Attachment A to Ordinance 15122.

52 R. The Phase II Amendments to the King County 2012 - Countywide Planning
53 Policies are amended, as shown by Attachment A to Ordinance 15123.

54 S. Phase II Amendments to the King County 2012 - Countywide Planning
55 Policies are amended, as shown by Attachments A and B to Ordinance 15426.

56 T. Phase II Amendments to the King County 2012 - Countywide Planning
57 Policies are amended, as shown by Attachments A, B and C to Ordinance 15709.

58 U. Phase II Amendments to the King County 2012 - Countywide Planning
59 Policies are amended, as shown by Attachment A to Ordinance 16056.

60 V. Phase II Amendments to the King County 2012 - Countywide Planning
61 Policies are amended, as shown by Attachments A, B, C, D, E and F to Ordinance 16151.

62 W. Phase II Amendments to the King County 2012 - Countywide Planning

63 Policies are amended as shown by Attachment A to this ordinance.

64 SECTION 3. Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040 are
65 each hereby amended to read as follows:

66 A. Countywide Planning Policies adopted by Ordinance 10450 for the purposes
67 specified are hereby ratified on behalf of the population of unincorporated King County.

68 B. The amendments to the Countywide Planning Policies adopted by Ordinance
69 10840 are hereby ratified on behalf of the population of unincorporated King County.

70 C. The amendments to the Countywide Planning Policies adopted by Ordinance
71 11061 are hereby ratified on behalf of the population of unincorporated King County.

72 D. The Phase II amendments to the King County 2012 Countywide Planning
73 Policies adopted by Ordinance 11446 are hereby ratified on behalf of the population of
74 unincorporated King County.

75 E. The amendments to the King County 2012 - Countywide Planning Policies, as
76 shown by Attachment 1 to Ordinance 12027 are hereby ratified on behalf of the
77 population of unincorporated King County.

78 F. The amendments to the King County 2012 - Countywide Planning Policies, as
79 shown by Attachment 1 to Ordinance 12421, are hereby ratified on behalf of the
80 population of unincorporated King County.

81 G. The amendments to the King County 2012 - Countywide Planning Policies, as
82 shown by Attachments 1 and 2 to Ordinance 13260, are hereby ratified on behalf of the
83 population of unincorporated King County.

84 H. The amendments to the King County 2012 - Countywide Planning Policies, as
85 shown by Attachment 1 through 4 to Ordinance 13415, are hereby ratified on behalf of
86 the population of unincorporated King County.

87 I. The amendments to the King County 2012 - Countywide Planning Policies, as
88 shown by Attachments 1 through 3 to Ordinance 13858, are hereby ratified on behalf of
89 the population of unincorporated King County.

90 J. The amendments to the King County 2012 - Countywide Planning Policies, as
91 shown by Attachment 1 to Ordinance 14390, are hereby ratified on behalf of the
92 population of unincorporated King County.

93 K. The amendments to the King County 2012 - Countywide Planning Policies, as
94 shown by Attachment 1 to Ordinance 14391, are hereby ratified on behalf of the
95 population of unincorporated King County.

96 L. The amendments to the King County 2012 - Countywide Planning Policies, as
97 shown by Attachment 1 to Ordinance 14392, are hereby ratified on behalf of the
98 population of unincorporated King County.

99 M. The amendments to the King County 2012 - Countywide Planning Policies, as
100 shown by Attachment 1 to Ordinance 14652, are hereby ratified on behalf of the
101 population of unincorporated King County.

102 N. The amendments to the King County 2012 - Countywide Planning Policies, as
103 shown by Attachments 1 through 3 to Ordinance 14653, are hereby ratified on behalf of
104 the population of unincorporated King County.

105 O. The amendments to the King County 2012 - Countywide Planning Policies, as
106 shown by Attachment 1 to Ordinance 14654, are hereby ratified on behalf of the
107 population of unincorporated King County.

108 P. The amendments to the King County 2012 - Countywide Planning Policies, as
109 shown by Attachment 1 to Ordinance 14655, are hereby ratified on behalf of the
110 population of unincorporated King County.

111 Q. The amendments to the King County 2012 - Countywide Planning Policies, as
112 shown by Attachments 1 and 2 to Ordinance 14656, are hereby ratified on behalf of the
113 population of unincorporated King County.

114 R. The amendments to the King County 2012 – Countywide Planning Policies, as
115 shown by Attachment A to Ordinance 14844, are hereby ratified on behalf of the
116 population of unincorporated King County.

117 S. The amendments to the King County 2012 - Countywide Planning Policies, as
118 shown by Attachments A, B and C to Ordinance 15121, are hereby ratified on behalf of
119 the population of unincorporated King County.

120 T. The amendments to the King County 2012 - Countywide Planning Policies, as
121 shown by Attachment A to Ordinance 15122, are hereby ratified on behalf of the
122 population of unincorporated King County.

123 U. The amendments to the King County 2012 - Countywide Planning Policies, as
124 shown by Attachment A to Ordinance 15123, are hereby ratified on behalf of the
125 population of unincorporated King County.

126 V. The amendments to the King County 2012 - Countywide Planning Policies, as
127 shown by Attachments A and B to Ordinance 15426, are hereby ratified on behalf of the
128 population of unincorporated King County.

129 W. The amendments to the King County 2012 - Countywide Planning Policies,
130 as shown by Attachments A, B and C to Ordinance 15709, are hereby ratified on behalf
131 of the population of unincorporated King County.

132 X. The amendments to the King County 2012 - Countywide Planning Policies, as
133 shown by Attachment A to Ordinance 16056, are hereby ratified on behalf of the
134 population of unincorporated King County.

135 Y. The amendments to the King County 2012 - Countywide Planning Policies, as
136 shown by Attachments A, B, C, D, E and F to Ordinance 16151, are hereby ratified on
137 behalf of the population of unincorporated King County.

138 Z. The amendments to the King County 2012 - Countywide Planning Policies, as

139

140 shown by Attachment A to this ordinance are hereby ratified on behalf of the population
141 of unincorporated King County.

142

Ordinance 16335 was introduced on 12/8/2008 and passed by the Metropolitan King County Council on 12/15/2008, by the following vote:

Yes: 7 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Mr. Phillips

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

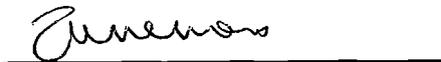
KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Julia Patterson, Chair

Julia Patterson, Chair

ATTEST:



Anne Noris, Clerk of the Council

RECEIVED
2008 DEC 24 AM 9:00
CLERK
KING COUNTY COUNCIL

APPROVED this 23 day of December, 2008.



Ron Sims, County Executive

Attachments A. Motion 08-7, revised 12/09/08

Attachment A
Revised 12/09/08

10/02/08

Sponsored By: Executive Committee

/pr

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MOTION NO. 08-7

A MOTION to amend the Urban Growth Area of King County. This Motion also modifies the Potential Annexation Area map in the Countywide Planning Policies and designates a new Urban Separator.

WHEREAS, the Washington State Growth Management Act, RCW 36.70A.110 requires counties to designate an urban growth area or areas within which urban growth shall be encouraged and outside of which growth can occur only if it is not urban in nature; and

WHEREAS, Countywide Planning Policy FW-1 Step 8 recognizes that King County may initiate amendments to the Urban Growth Area; and

WHEREAS, the King County Executive and the Metropolitan King County Council requests the Growth Management Planning Council consider the attached amendments to the Urban Growth Area for eventual adoption by the Metropolitan King County Council and ratification by the cities; and

WHEREAS, the Growth Management Planning Council has directed the interjurisdictional staff team to review additional Urban Separators and present them for GMPC consideration, and

WHEREAS, Countywide Planning Policies LU-31 and LU-32 anticipate the collaborative designation of Potential Annexation Areas and the eventual annexation of these areas by cities. The attached amendments are supported by the affected city.

BE IT RESOLVED THAT THE GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY HEREBY MOVES AS FOLLOWS:

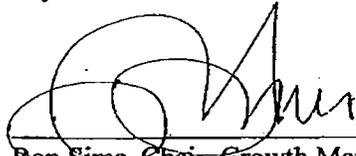
1. Amend the Urban Growth Area as designated by the Urban Growth Areas Map in the Countywide Planning Policies, the Potential Annexation Area map, and the Urban Separator map as depicted on the following attached maps:

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Attachment 1, Maple Valley Summit Pit

2. Amend the Interim Potential Annexation Area Map by including any additional unincorporated urban land created by these UGA amendments in the Potential Annexation Area of the adjoining city, and deleting any land changed from urban to rural from the respective PAA.
3. These amendments are recommended to the Metropolitan King County Council and the Cities of King County for adoption and ratification.

ADOPTED by the Growth Management Planning Council of King County in open session on October 2, 2008 and signed by the chair of the GMPC.



Ron Sims, Chair, Growth Management Planning Council

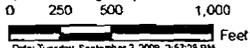


King County
Department of Development and
Environmental Services

Maple Valley - Summit Pit Land Use Map



The information included on this map has been compiled by King County staff from a variety of sources and is subject to change without notice. King County makes no representations or warranties, express or implied, as to accuracy, completeness, timeliness, or rights to the use of such information. This document is not intended for use as a survey product. King County shall not be liable for any general, special, indirect, incidental, or consequential damages including, but not limited to, lost revenues or lost profits resulting from the use or misuse of the information contained on this map. Any sale of this map or information on this map is prohibited except by written permission of King County.



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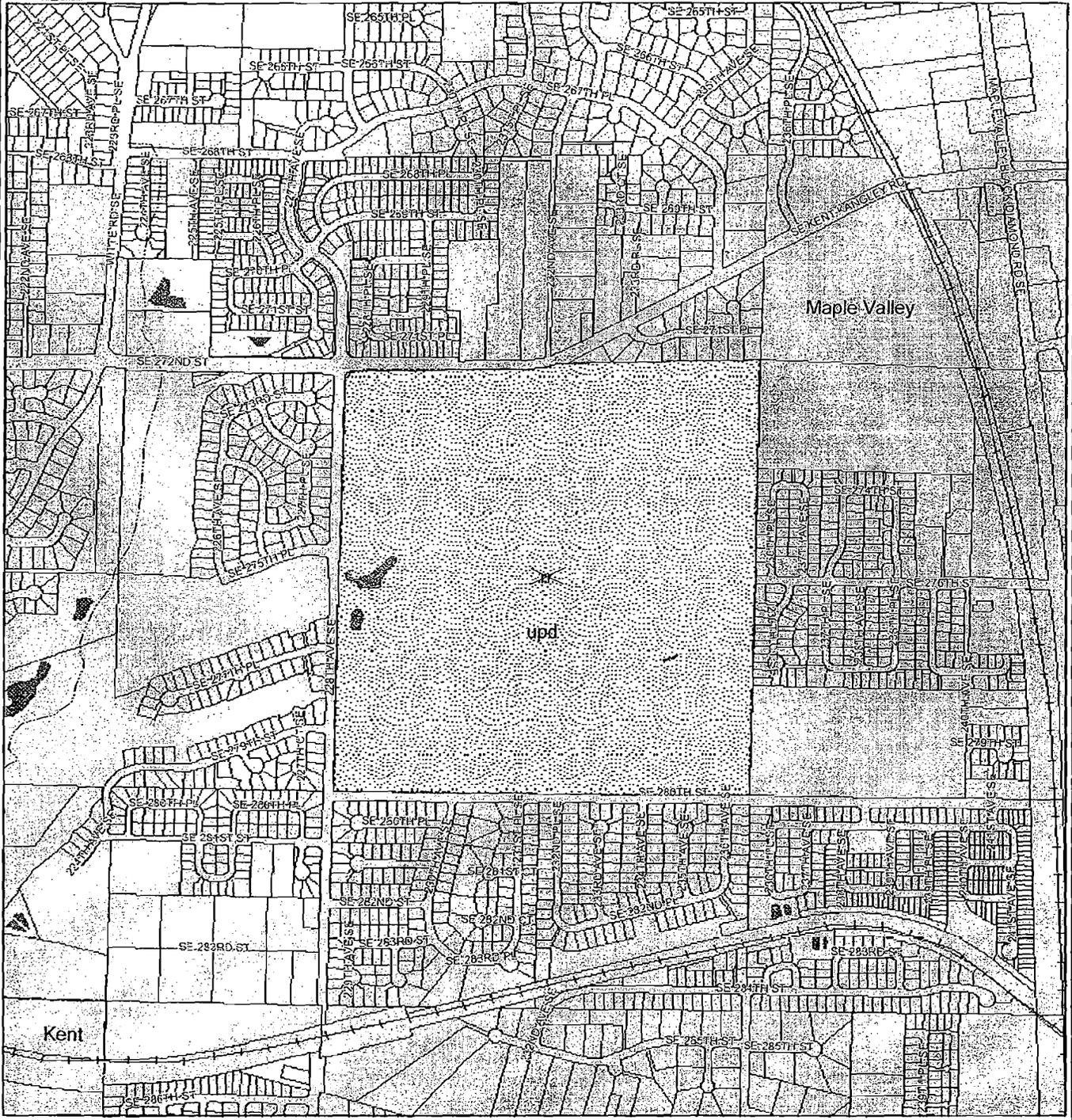
Incorporated Areas

Urban Growth Boundary

Area Added to UGA

Rural Residential 1du/2.5-10acres

Urban Planned Development



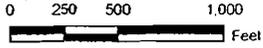
Maple Valley - Summit Pit

Proposed Zoning Map



King County
Department of Development and
Environmental Services

The information included on this map has been compiled by King County staff from a variety of sources and is subject to change without notice. King County makes no representations or warranties, express or implied, as to accuracy, completeness, timeliness, or rights to the use of such information. This document is not intended for use as a survey product. King County shall not be liable for any general, special, indirect, incidental, or consequential damages including, but not limited to, lost revenues or lost profits resulting from the use or misuse of the information contained on this map. Any sale of this map or information on this map is prohibited except by written permission of King County.



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Incorporated Areas

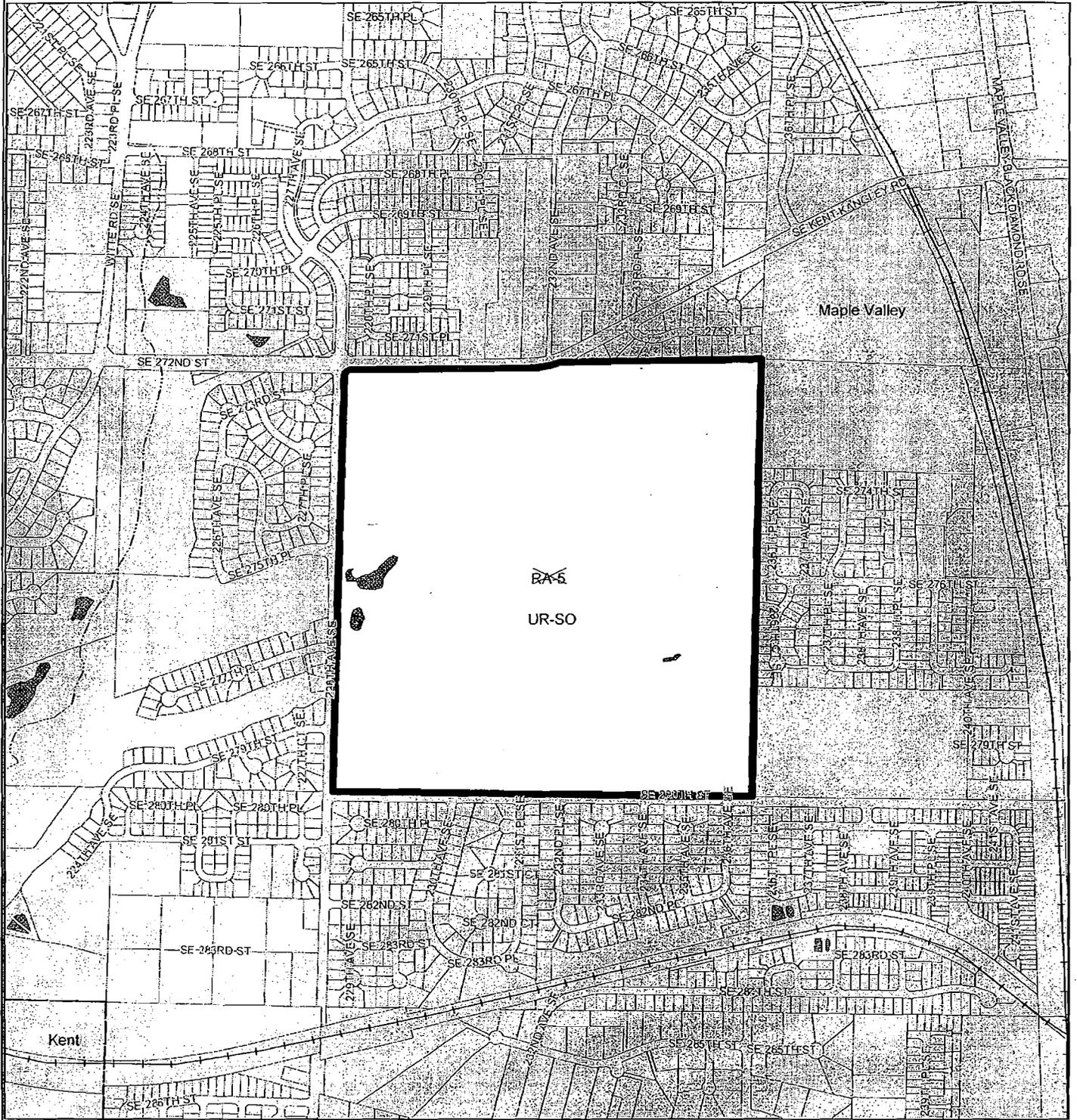
Urban Growth Boundary

Change Area

RA-5 Rural Area, one DU per 5 acres

UR Urban Reserve

SO Special District Overlay for an Urban Planned Development





King County

**Metropolitan King County Council
Growth Management and Natural Resources Committee**

Agenda Item No.: 6, 7 & 8 **Date:** December 15, 2008

Proposed Ord.: 2008-0620
2008-0621 **Prepared by:** Kendall Moore
2008-0622 Rick Bautista

Invited: Paul Reitenbach, DDES

REVISED - STAFF REPORT

SUBJECT: *Substitute Proposed Ordinance 2008-0620 which would ratify the recommendations made by at the September 17, 2008 meeting of Growth Management Planning Council and forwarded to the County Council for action regarding redesignation of land use for 13 properties that the Council already approved as part of the 2008 Comprehensive Plan Updates. A technical amendment was offered.*

Substitute Proposed Ordinance 2008-0621 which would ratify the recommendations made by at the October 2, 2008 meeting of Growth Management Planning Council and forwarded to the County Council for action regarding redesignation of land use for the Summit Pit property that the Council already approved as part of the 2008 Comprehensive Plan Updates. A technical amendment was offered.

Substitute Proposed Ordinance 2008-0622 which would ratify on behalf of the citizens of unincorporated King County the redesignation of rual to urban property referred to as the Reserve at that the Council already approved as part of the 2008 Comprehensive Plan Updates. A technical amendment was offered.

COMMITTEE ACTION: *On December 8, 2008, the the Growth Management & Natural; Resources Committee approved Ordinances 2008-0620 through 2008-0622 as amended, with a do pass recommendation, subject to signatures, and placed them on the consent calendar.*

SUBJECT

Three ordinances, the passage of which would approve of changes to the Urban Growth Boundary and interim potential annexation areas ("PAAs") already adopted in the 2008 updates to the King County King Comprehensive Plan. For

the purposes of the County-wide Planning Policies ("CPPs"), adoption of these three ordinances would also serve as ratification on behalf of the population unincorporated King County for these changes and initiate the process of ratification by the cities.

SYNOPSIS OF ISSUES

Pursuant to CPP FW-1 step 9, the Growth Management Planning Council ("GMPC") made recommendations contained in GMPC Motions 08-5, 08-6 and 08-7. Proposed Ordinance 2008-0620 would approve the recommendations contained in GMPC Motions 08-5 and 08-6. Proposed Ordinance 2008-0621 would approve the recommendation contained in GMPC Motion 08-7. Those motions recommend the following:

1. GMPC Motion 08-5, recommending the amendment of the interim potential annexation areas map to include a portion of unincorporated urban area, formally referred to as the Polygon 4 to 1, to Maple Valley's PAA;
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Passage of these ordinances will initiate the ratification process to ensure consistency between the King County Comprehensive Plan and the CPPs.

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Because the Council had already made the policy decision(s) to amend the Urban Growth Area in the 2008 Comprehensive Plan Update, a detailed discussion of the individual map amendments is not included in this staff report. A brief description of each of the proposed changes is included below.

Additionally, at Attachment 3 are the GCMP staff reports that contain more detailed descriptions of each of these changes. Attachment 4 is the map amendments adopted as part of the 2008 Comprehensive Plan Updates in support of the change to the Urban Growth Boundary for the Reserve at Covington Creek.

Adoption of the Proposed Ordinances would conform the CPPs to the 2008 Comprehensive Plan as follows:

A. Proposed Ordinance 2008-0620/GMPC Motion 08-5 - Amendments to the countywide Potential Annexation Areas map

1. Polygon 4-1 – Include this already urban area into Maple Valley's PAA.

B. Proposed Ordinance 2008-0620/GMPC Motion 08-6 - Amendments to the countywide Urban Growth Area Boundary map and/or, where noted,

amendments to the countywide Potential Annexation Areas map or to the countywide Urban Separator map

1. Carnation – redesignate 12 acres from rural to urban and include in Carnation's PAA.
2. Sammamish: Mystic Lake and Camden Park – redesignate approximately 45 acres of the single property referred to as Mystic Lake and include in Sammamish's PAA. Redesignate the rural portion of the existing Camden Park neighborhood to urban and include these and the rest of the neighborhood in Sammamish's PAA.
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4. Enumclaw Fairgrounds and Sportsman Park – redesignate the Fairgrounds and Park from rural to urban and include in Enumclaw's PAA.
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9. Maple Valley Technical Correction – remove an urban land use designation from property outside the UGA. This corrects a mapping error.
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15. Duvall/Burhen – redesignate approximately 40 acres from rural to urban and include in Duvall's PAA.

NOTE: Although the GMPC recommended the redesignation of property from rural to urban for both the Snoqualmie Interchange and Duthie Hill, bordering Sammamish, and inclusion of those properties in the respective PAAs, the Council rejected these proposals during the Comprehensive Plan Update. Therefore, these recommendations are not included in the proposed ordinance for ratification.

C. Proposed Ordinance 2008-0621/GMPC Motion 08-7 - Amendments to the countywide Urban Growth Area Boundary map and to the countywide Potential Annexation Areas map:

1. Maple Valley Summit Pit – redesignate 156 acres from rural to urban and include in Maple Valley's PAA.

NOTE: The GMPC voted to recommend the land use redesignation and PAA designation on October 2, 2008. The passage of this recommendation occurred after Maple Valley had withdrawn its objections and had executed a memorandum of agreement with the Executive, which promising joint planning for the future development of this parcel.

D. Proposed Ordinance 2008-0622 Amendments to the countywide Urban Growth Area Boundary map and to the countywide Potential Annexation Areas map:

1. Reserve at Covington Creek (Black Diamond) – redesignate approximately 51 acres from rural to urban and includes the area in Black Diamond's PAA.

NOTE: At the September 17, 2008 meeting, the GMPC voted not to recommend this map amendment because of Black Diamond's expressed indifference. However, prior to taking final action of the 2008 Comprehensive Plan Updates, the City of Black Diamond submitted written assent to the redesignation and the adding of the property into its PAA.

STAFF ANALYSIS:

The actions contemplated by these ordinances are consistent with the land use map amendments adopted in the 2008 updates to the King County Comprehensive Plan.

AMENDMENTS:

There are technical corrections to each of the proposed ordinances as outlined below:

A. Amendment 1 to Proposed Ordinance 2008-0620:

1. Removes paragraphs A and B from the findings. These findings are not necessary. They add nothing in way of explanation to this legislation and refer to old actions unrelated to this legislation. In the last ordinance adopted by the Council that ratified changes to the CPPs, these paragraphs were removed.
2. Attaches the relevant GMPC motions (08-5 and 08-6) and their attached map amendments; and correctly references them so as to correspond to the ordinance language.

B. Amendment 1 to Proposed Ordinance 2008-0621

1. Removes paragraphs A and B from the findings.
2. Adds the Maple Valley maps to the Attachment A (GMPC motion 08-7).

C. Amendment 1 to Proposed Ordinance 2008-0622

1. Removes paragraphs A and B from the findings.
2. Deletes incorrect reference at paragraph W on page 4, line 67. The corrected language would be a single sentence which would read:

Phase II Amendments to the King County 2012 - Countywide
Planning Policies are amended as shown by Attachment A
of this ordinance.

3. At page 8, line 148, that sentence is rewritten to provide clear direction that the area redesignated from rural to urban shall be included in Black Diamond's PAA.



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

December 15, 2008

Ordinance 16336

Proposed No. 2008-0622.2

Sponsors Gossett

1 AN ORDINANCE adopting amendments to the
 2 Countywide Planning Policies; amending the interim
 3 potential annexation areas map and ratifying the amended
 4 Countywide Planning Policies for unincorporated King
 5 County; and amending Ordinance 10450, Section 3, as
 6 amended, and K.C.C. 20.10.030 and Ordinance 10450,
 7 Section 4, as amended, and K.C.C. 20.10.040.

8
 9 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

10 SECTION 1. Findings: The council makes the following findings:

11 As part of the King County council's review of the 2008 Comprehensive Plan
 12 updates, the council adopted amendment to the Urban Growth Boundary near the city of
 13 Black Diamond as set forth in Attachment A to this ordinance.

14 SECTION 2. Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 are
 15 each hereby amended to read as follows:

16 A. The Phase II Amendments to the King County 2012 Countywide Planning
 17 Policies attached to Ordinance 11446 are hereby approved and adopted.

18 B. The Phase II Amendments to the King County 2012 - Countywide Planning
19 Policies are amended, as shown by Attachment 1 to Ordinance 12027.

20 C. The Phase II Amendments to the King County 2012 - Countywide Planning
21 Policies are amended, as shown by Attachment 1 to Ordinance 12421.

22 D. The Phase II Amendments to the King County 2012 - Countywide Planning
23 Policies are amended, as shown by Attachments 1 and 2 to Ordinance 13260.

24 E. The Phase II Amendments to the King County 2012 - Countywide Planning
25 Policies are amended, as shown by Attachments 1 through 4 to Ordinance 13415.

26 F. The Phase II Amendments to the King County 2012 - Countywide Planning
27 Policies are amended, as shown by Attachments 1 through 3 to Ordinance 13858.

28 G. The Phase II Amendments to the King County 2012 – Countywide Planning
29 Policies are amended, as shown by Attachment 1 to Ordinance 14390.

30 H. The Phase II Amendments to the King County 2012 – Countywide Planning
31 Policies are amended, as shown by Attachment 1 to Ordinance 14391.

32 I. The Phase II Amendments to the King County 2012 – Countywide Planning
33 Policies are amended, as shown by Attachment 1 to Ordinance 14392.

34 J. The Phase II Amendments to the King County 2012 - Countywide Planning
35 Policies are amended, as shown by Attachment 1 to Ordinance 14652.

36 K. The Phase II Amendments to the King County 2012 - Countywide Planning
37 Policies are amended, as shown by Attachments 1 through 3 to Ordinance 14653.

38 L. The Phase II Amendments to the King County 2012 - Countywide Planning
39 Policies are amended, as shown by Attachment 1 to Ordinance 14654.

40 M. The Phase II Amendments to the King County 2012 - Countywide Planning
41 Policies are amended, as shown by Attachment 1 to Ordinance 14655.

42 N. The Phase II Amendments to the King County 2012 - Countywide Planning
43 Policies are amended, as shown by Attachments 1 and 2 to Ordinance 14656.

44 O. The Phase II amendments to the King County 2012 – Countywide Planning
45 Policies are amended, as shown by Attachment A to Ordinance 14844.

46 P. The Phase II Amendments to the King County 2012 - Countywide Planning
47 Policies are amended as shown by Attachments A, B and C to Ordinance 15121.

48 Q. The Phase II Amendments to the King County 2012 - Countywide Planning
49 Policies are amended, as shown by Attachment A to Ordinance 15122.

50 R. The Phase II Amendments to the King County 2012 - Countywide Planning
51 Policies are amended, as shown by Attachment A to Ordinance 15123.

52 S. Phase II Amendments to the King County 2012 - Countywide Planning
53 Policies are amended, as shown by Attachments A and B to Ordinance 15426.

54 T. Phase II Amendments to the King County 2012 - Countywide Planning
55 Policies are amended, as shown by Attachments A, B and C to Ordinance 15709.

56 U. Phase II Amendments to the King County 2012 - Countywide Planning
57 Policies are amended, as shown by Attachment A to Ordinance 16056.

58 V. Phase II Amendments to the King County 2012 - Countywide Planning
59 Policies are amended, as shown by Attachments A, B, C, D, E and F to Ordinance 16151.

60 W. Phase II Amendments to the King County 2012 – Countywide Planning
61 Policies are amended as shown by Attachment A to this ordinance.

62 SECTION 3. Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040 are
63 each hereby amended to read as follows:

64 A. Countywide Planning Policies adopted by Ordinance 10450 for the purposes
65 specified are hereby ratified on behalf of the population of unincorporated King County.

66 B. The amendments to the Countywide Planning Policies adopted by Ordinance
67 10840 are hereby ratified on behalf of the population of unincorporated King County.

68 C. The amendments to the Countywide Planning Policies adopted by Ordinance
69 11061 are hereby ratified on behalf of the population of unincorporated King County.

70 D. The Phase II amendments to the King County 2012 Countywide Planning
71 Policies adopted by Ordinance 11446 are hereby ratified on behalf of the population of
72 unincorporated King County.

73 E. The amendments to the King County 2012 - Countywide Planning Policies, as
74 shown by Attachment 1 to Ordinance 12027 are hereby ratified on behalf of the
75 population of unincorporated King County.

76 F. The amendments to the King County 2012 - Countywide Planning Policies, as
77 shown by Attachment 1 to Ordinance 12421, are hereby ratified on behalf of the
78 population of unincorporated King County.

79 G. The amendments to the King County 2012 - Countywide Planning Policies, as
80 shown by Attachments 1 and 2 to Ordinance 13260, are hereby ratified on behalf of the
81 population of unincorporated King County.

82 H. The amendments to the King County 2012 - Countywide Planning Policies, as
83 shown by Attachment 1 through 4 to Ordinance 13415, are hereby ratified on behalf of
84 the population of unincorporated King County.

85 I. The amendments to the King County 2012 - Countywide Planning Policies, as
86 shown by Attachments 1 through 3 to Ordinance 13858, are hereby ratified on behalf of
87 the population of unincorporated King County.

88 J. The amendments to the King County 2012 - Countywide Planning Policies, as
89 shown by Attachment 1 to Ordinance 14390, are hereby ratified on behalf of the
90 population of unincorporated King County.

91 K. The amendments to the King County 2012 - Countywide Planning Policies, as
92 shown by Attachment 1 to Ordinance 14391, are hereby ratified on behalf of the
93 population of unincorporated King County.

94 L. The amendments to the King County 2012 - Countywide Planning Policies, as
95 shown by Attachment 1 to Ordinance 14392, are hereby ratified on behalf of the
96 population of unincorporated King County.

97 M. The amendments to the King County 2012 - Countywide Planning Policies, as
98 shown by Attachment 1 to Ordinance 14652, are hereby ratified on behalf of the
99 population of unincorporated King County.

100 N. The amendments to the King County 2012 - Countywide Planning Policies, as
101 shown by Attachments 1 through 3 to Ordinance 14653, are hereby ratified on behalf of
102 the population of unincorporated King County.

103 O. The amendments to the King County 2012 - Countywide Planning Policies, as
104 shown by Attachment 1 to Ordinance 14654, are hereby ratified on behalf of the
105 population of unincorporated King County.

106 P. The amendments to the King County 2012 - Countywide Planning Policies, as
107 shown by Attachment 1 to Ordinance 14655, are hereby ratified on behalf of the
108 population of unincorporated King County.

109 Q. The amendments to the King County 2012 - Countywide Planning Policies, as
110 shown by Attachments 1 and 2 to Ordinance 14656, are hereby ratified on behalf of the
111 population of unincorporated King County.

112 R. The amendments to the King County 2012 – Countywide Planning Policies, as
113 shown by Attachment A to Ordinance 14844, are hereby ratified on behalf of the
114 population of unincorporated King County.

115 S. The amendments to the King County 2012 - Countywide Planning Policies, as
116 shown by Attachments A, B and C to Ordinance 15121, are hereby ratified on behalf of
117 the population of unincorporated King County.

118 T. The amendments to the King County 2012 - Countywide Planning Policies, as
119 shown by Attachment A to Ordinance 15122, are hereby ratified on behalf of the
120 population of unincorporated King County.

121 U. The amendments to the King County 2012 - Countywide Planning Policies, as
122 shown by Attachment A to Ordinance 15123, are hereby ratified on behalf of the
123 population of unincorporated King County.

124 V. The amendments to the King County 2012 - Countywide Planning Policies, as
125 shown by Attachments A and B to Ordinance 15426, are hereby ratified on behalf of the
126 population of unincorporated King County.

127 W. The amendments to the King County 2012 - Countywide Planning Policies,
128 as shown by Attachments A, B and C to Ordinance 15709, are hereby ratified on behalf
129 of the population of unincorporated King County.

130 X. The amendments to the King County 2012 - Countywide Planning Policies, as
131 shown by Attachment A to Ordinance 16056, are hereby ratified on behalf of the
132 population of unincorporated King County.

133 Y. The amendments to the King County 2012 - Countywide Planning Policies, as
134 shown by Attachments A, B, C, D, E and F to Ordinance 16151, are hereby ratified on
135 behalf of the population of unincorporated King County.

136 Z. The amendment to the King County 2012 - Countywide Planning Policies, as
137 shown by Attachment A of this ordinance, is hereby ratified on behalf of the population
138 of unincorporated King County. Additionally, by this ordinance, an amendment to the
139 Interim Potential Annexation Area Map to include any additional unincorporated urban
140 land created by the Urban Growth Area (UGA) amendment in the Potential Annexation

141

142 Area of the city of Black Diamond is hereby ratified on behalf of the population of
143 unincorporated King County.

144

Ordinance 16336 was introduced on 12/8/2008 and passed by the Metropolitan King County Council on 12/15/2008, by the following vote:

Yes: 7 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Mr. Phillips

No: 0

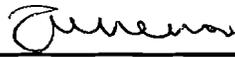
Excused: 2 - Mr. Dunn and Ms. Hague

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Julia Patterson, Chair

ATTEST:



Anne Noris, Clerk of the Council

APPROVED this 23 day of December 2008.



Ron Sims, County Executive

RECEIVED
2008 DEC 24 AM 9:01
KING COUNTY COUNCIL

Attachments A. Map Amendment 29

Map Amendment 29

Reserve at Covington Creek UGA

1
2 AMENDMENT TO THE KING COUNTY COMPREHENSIVE PLAN – LAND USE
3 MAP

4
5 _____

6 Amend Map #22, Section 4, Township 21, Range 6 as follows:

7
8 Redesignate the following parcels from Rural Residential to Rural City Urban Growth
9 Area.

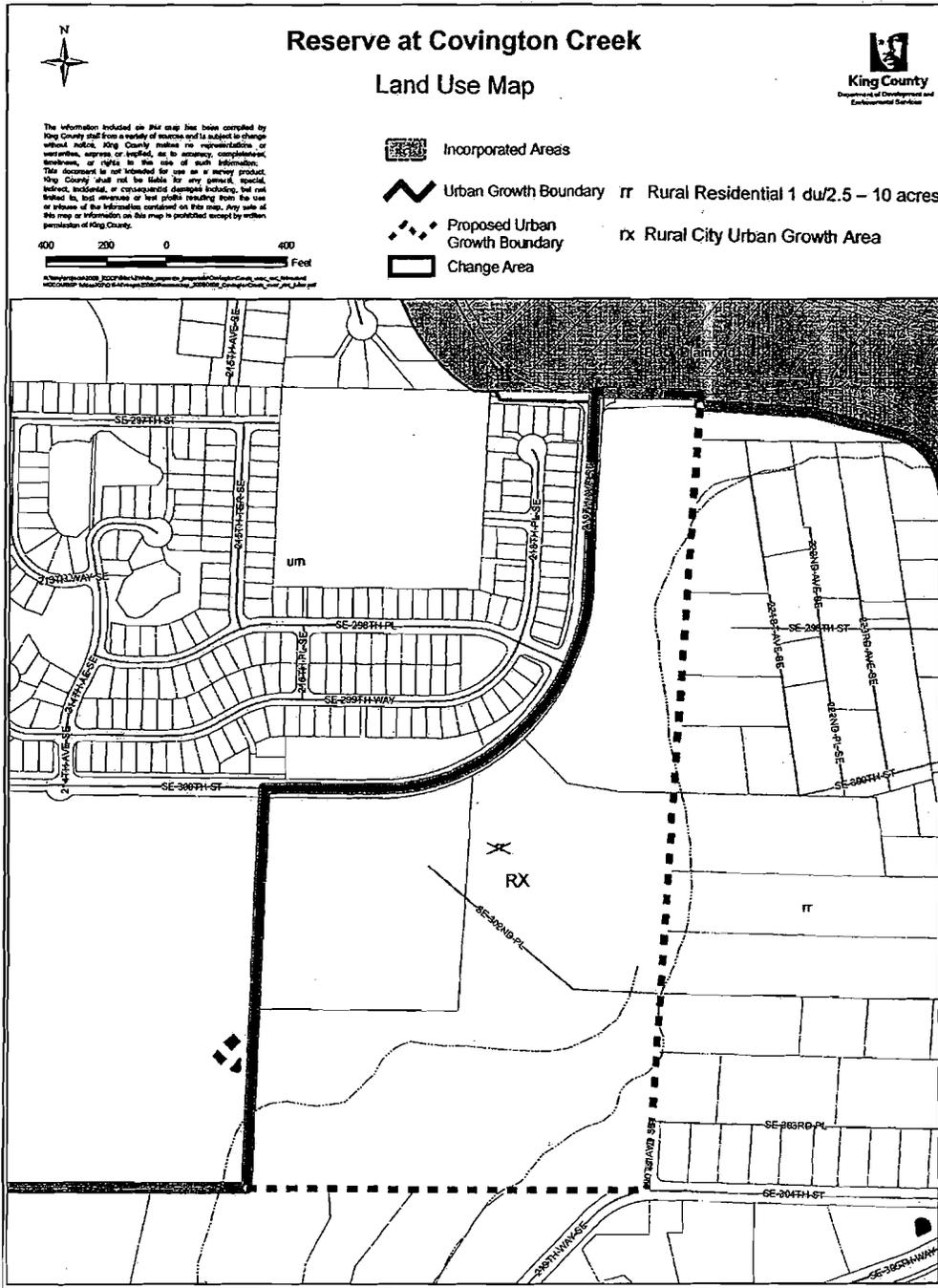
- 10
11 • 0421069008
12 • 0421069011
13 • 0421069106

14
15
16

17 Amend all other KCCP and Technical Appendix maps that include the Urban Growth
18 Area to be consistent with this change.

19

20 **Effect:** Adds approximately 51.09 acres to the Urban Growth Area near the city of Black
21 Diamond: 11 acres – Kentlake Athletic Field and 40.09 acres – Reserve at Covington
22 Creek.



Map Amendment 29

Reserve at Covington Creek UGA

AMENDMENT TO THE KING COUNTY ZONING ATLAS

Amend Map #22, Section 4, Township 21, Range 6 as follows:

Reclassify parcel 0421069106 from RA-5 to R-4

Reclassify parcels 0421069008 and 0421069011 from RA-5 to UR-P, subject to the following p-suffix conditions:

- Development shall be consistent with all City of Black Diamond plans, regulation and guidelines;
- King County and any development applicant shall address traffic in the area to ensure existing conditions are addressed and improved – not degraded – by any future development; and
- The applicant shall enter into a pre-annexation agreement that includes the use of rural transfer of development rights and the conservation of at least four acres of rural land for every acre of urban land.

Effect:

- Rezones 51.09 acres from RA-5 near the city of Black Diamond, as follows: 11 acres of R-4 zoning for Kentlake Athletic Field and 40.09 acres of UR zoning for Reserve at Covington Creek.
- Adds a p-suffix to any future urban development on the Reserve at Covington Creek requiring consistency with city of Black Diamond plans, regulations and standards and addressing and improving future traffic conditions, as well as, requiring a pre-annexation agreement including the use of TDRs to conserve 4 acres of rural land for each new acre of urban land.

the purposes of the County-wide Planning Policies ("CPPs"), adoption of these three ordinances would also serve as ratification on behalf of the population unincorporated King County for these changes and initiate the process of ratification by the cities.

SYNOPSIS OF ISSUES

Pursuant to CPP FW-1 step 9, the Growth Management Planning Council ("GMPC") made recommendations contained in GMPC Motions 08-5, 08-6 and 08-7. Proposed Ordinance 2008-0620 would approve the recommendations contained in GMPC Motions 08-5 and 08-6. Proposed Ordinance 2008-0621 would approve the recommendation contained in GMPC Motion 08-7. Those motions recommend the following:

1. GMPC Motion 08-5, recommending the amendment of the interim potential annexation areas map to include a portion of unincorporated urban area, formally referred to as the Polygon 4 to 1, to Maple Valley's PAA;
2. GMPC Motion 08-6, recommending land redesignation and amendment of the interim potential annexation areas maps to include fifteen of the executive's proposed map amendments submitted by the Executive as part of his proposed 2008 updates to the County's Comprehensive Plan; and
3. GMPC Motion 08-7, recommending land redesignation the amendment of the interim potential annexation areas map to include the County's Summit Pit property as part of Maple Valley's PAA.

Also before the Council is Proposed Ordinance 2008-0622, which would approve UGB and PAA changes regarding Reserve at Covington Creek. This map amendment to the CPPs was not initiated at the GMPC but rather by action taken as part of the 2008 King County Comprehensive Plan Update.

Passage of these ordinances will initiate the ratification process to ensure consistency between the King County Comprehensive Plan and the CPPs.

BACKGROUND:

The GMPC is a formal body comprised of elected officials from King County, Seattle, Bellevue, the Suburban Cities, and Special Districts. The GMPC was created in 1992 by interlocal agreement, in response to a provision in the Washington State Growth Management Act ("GMA") requiring cities and counties to work together to adopt CPPs.

Under GMA, CPPs serve as the framework for each individual jurisdiction's comprehensive plan, and ensure countywide consistency with respect to land use planning efforts. As provided for in the interlocal agreement, the GMPC developed and

recommended the Countywide Planning Policies, which were adopted by the King County Council and ratified by the cities.

Subsequent amendments to the CPPs may either be initiated by GMPC recommendations via motions or by King County Council action, followed by King County Council ratification, and, finally ratification by the cities. Amendments to the CPPs become effective when ratified by ordinance or resolution by at least 30% of the city and county governments representing at least 70% of the population of King County. A city shall be deemed to have ratified an amendment to the CPPs unless, within 90 days of adoption by King County, the city by legislative action disapproves it.

SUMMARY:

Proposed Ordinances 2008-0620, 2008-0621 and 2008-0622 would amend the CPPs by making adjustments to the Urban Growth Area, Potential Annexation Area, and Urban Separator maps.

As part of the 2008 Comprehensive Plan Update, the King County Council made several changes to the urban growth area boundary. Because the GMA requires the County's Comprehensive Plan to be consistent with the CPPs, these amendments necessitate changes to the Urban Growth Area map in the countywide planning document. The County's redesignation of lands from rural to urban also requires changes to the Potential Annexation Area maps, since urban areas are to eventually be annexed by cities. In one instance, an amendment would require a change to the Urban Separator map (Lake Desire).

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Adoption of the Proposed Ordinances would conform the CPPs to the 2008 Comprehensive Plan as follows:

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15. Duvall/Burhen – redesignate approximately 40 acres from rural to urban and include in Duvall's PAA.

NOTE: Although the GMPC recommended the redesignation of property from rural to urban for both the Snoqualmie Interchange and Duthie Hill, bordering Sammamish, and inclusion of those properties in the respective PAAs, the Council rejected these proposals during the Comprehensive Plan Update. Therefore, these recommendations are not included in the proposed ordinance for ratification.

C. Proposed Ordinance 2008-0621/GMPC Motion 08-7 - Amendments to the countywide Urban Growth Area Boundary map and to the countywide Potential Annexation Areas map:

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NOTE: The GMPC voted to recommend the land use redesignation and PAA designation on October 2, 2008. The passage of this recommendation occurred after Maple Valley had withdrawn its objections and had executed a memorandum of agreement with the Executive, which promising joint planning for the future development of this parcel.

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NOTE: At the September 17, 2008 meeting, the GMPC voted not to recommend this map amendment because of Black Diamond's expressed indifference. However, prior to taking final action of the 2008 Comprehensive Plan Updates, the City of Black Diamond submitted written assent to the redesignation and the adding of the property into its PAA.

STAFF ANALYSIS:

The actions contemplated by these ordinances are consistent with the land use map amendments adopted in the 2008 updates to the King County Comprehensive Plan.

AMENDMENTS:

There are technical corrections to each of the proposed ordinances as outlined below:

A. Amendment 1 to Proposed Ordinance 2008-0620:

1. Removes paragraphs A and B from the findings. These findings are not necessary. They add nothing in way of explanation to this legislation and refer to old actions unrelated to this legislation. In the last ordinance adopted by the Council that ratified changes to the CPPs, these paragraphs were removed.
2. Attaches the relevant GMPC motions (08-5 and 08-6) and their attached map amendments; and correctly references them so as to correspond to the ordinance language.

B. Amendment 1 to Proposed Ordinance 2008-0621

1. Removes paragraphs A and B from the findings.
2. Adds the Maple Valley maps to the Attachment A (GMPC motion 08-7).

C. Amendment 1 to Proposed Ordinance 2008-0622

1. Removes paragraphs A and B from the findings.
2. Deletes incorrect reference at paragraph W on page 4, line 67. The corrected language would be a single sentence which would read:

Phase II Amendments to the King County 2012 - Countywide Planning Policies are amended as shown by Attachment A of this ordinance.

3. At page 8, line 148, that sentence is rewritten to provide clear direction that the area redesignated from rural to urban shall be included in Black Diamond's PAA.



CITY COUNCIL AGENDA BILL

Subject: Interlocal: Joint Purchasing Agreement/ECityGov Alliance Partners and subscribers

Meeting Date: March 17, 2009

Date Submitted: March 6, 2009

Originating Department: Finance

Clearances:

Action Required: Authorize City Manger to enter into the Interlocal agreement

City Manager

Police

Public Works

Fire

Building/Planning

Attorney

Exhibits:

1. Interlocal Agreement

Budgeted Amount:

Summary Statement: **The purpose of this Interlocal agreement is to allow for mutual cooperative purchasing activities and to extent this mutual cooperation agreement to all future subscriber or partner, so long as they also execute this agreement. Each party can still reserve the right to contract independently for these activities.**

Background:

The City of Sammamish has been a subscriber partner in ECityGov since its inception. Allowing for cooperative purchasing activities with other ECityGov partners could be a cost savings in both staff time spent to procure a certain product or service as well as an economy of scale to receive lower prices.

Financial Impact: None

Recommended Motion: Authorize the City Manager to sign the Interlocal agreement.

INTERLOCAL JOINT PURCHASING AGREEMENT

eCityGov Alliance Partners and Subscribers

THIS INTERLOCAL JOINT PURCHASING AGREEMENT ("Agreement") is by and between the jurisdictions who have executed this Agreement and filed such Agreement as required by Section 9 below, all public agencies under the laws of the State of Washington.

WITNESSETH:

WHEREAS, the Interlocal Cooperation Act, as amended, and codified in Chapter 39.34 of the Revised Code of Washington provides for interlocal cooperation between governmental agencies; and

WHEREAS, pursuant to the Interlocal Cooperation Act, the following jurisdictions are "Partners" under that certain INTERLOCAL AGREEMENT ESTABLISHING ECITYGOV ALLIANCE dated July 15, 2005, as amended by , November 30, 2007, (the "Alliance Interlocal"): by the cities of Bellevue, Bothell Issaquah, Kenmore, Kirkland, Mercer Island, Sammamish, Snoqualmie and Woodinville, which Alliance Interlocal created the eCityGov Alliance (the "Alliance") to pursue efficiencies in delivering services, sharing services, purchasing and contracting, and creating economies of scale; and

WHEREAS, the Partner jurisdictions may participate in mutual joint purchasing and property disposition pursuant to the terms of the Alliance Interlocal; and

WHEREAS, certain other jurisdictions may become "Subscribers" to the services provided by the Alliance, but are not Partners or signatories to the Alliance Interlocal; and

WHEREAS, it is the intent of the parties hereto to allow for mutual cooperative purchasing activities as further allowed herein by and among current and future Partners to the Alliance Interlocal and current and future Subscribers to the Alliance services; and

WHEREAS, it is the intent of the parties hereto that such mutual cooperation shall extend to any future Subscriber or Partner, so long as such future Subscriber or Partner also executes this Agreement, without need for an amendment to this Agreement executed by all existing parties; and

WHEREAS, the parties desire to utilize each other's procurement agreements when it is in their mutual interest;

NOW, THEREFORE, the parties agree as follows:

1. PURPOSE: The purpose of this Agreement is to acknowledge the parties' mutual interest to jointly bid the acquisition of goods and services where such mutual effort can be planned in advance and to authorize the acquisition of goods and services and the purchase or acquisition of goods and services under contracts where a price is extended by either party's bidder to other governmental agencies.
2. ADMINISTRATION: No new or separate legal or administrative entity is created to administer the provisions of this Agreement.

3. **SCOPE:** This Agreement shall allow the following activities:
 - A. Purchase or acquisition of goods and services by any party acting as agent for any other party or parties when agreed to in advance, in writing;
 - B. Purchase or acquisition of goods and services by each party where provision has been provided in contracts for other governmental agencies to avail themselves of goods and services offered under the contract and/or where any party's bidder is willing to extend prices to other governmental agencies.
4. **DURATION AGREEMENT – TERMINATION:** This Agreement shall remain in force by and between the parties; provided that any party may cancel the Agreement with respect to such party in writing, whereafter the Agreement shall be terminated with respect to such party only.
5. **RIGHT TO CONTRACT INDEPENDENT ACTION PRESERVED:** Each party reserves the right to contract independently for the activities set forth in Section 3 without notice to the other party and shall not bind or otherwise obligate the other party to participate in the activity.
6. **COMPLIANCE WITH LEGAL REQUIREMENT:** Each party accepts responsibility for compliance with federal, state or local laws and regulations including, in particular, bidding requirements applicable to the activities set forth in Section 3.
7. **FINANCING:** The method of financing of payment shall be through budgeted funds or other available funds of the party for whose use the property is actually acquired or disposed. Each party accepts no responsibility for the payment of the acquisition price of any goods or services intended for use by any other party.
8. **FUTURE PARTIES:** Future Subscribers to Alliance services and future Partners to the Alliance Interlocal may execute this Agreement in order to participate in the mutual purchasing activities described in Section 3. Upon such execution and filing as required in Section 9, this Agreement shall be applicable by and among such Alliance Subscriber or Partner and all existing parties hereto without the need for further amendments to this Agreement.
9. **FILING:** Executed copies of this Agreement shall be filed as required by Section 39.34.040 of the Revised Code of Washington prior to this Agreement becoming effective. It shall be the responsibility of future Partners or Subscribers pursuant to Section 8 above to file the Agreement prior to the Agreement becoming effective as to such future Partner or Subscriber only. In addition, an executed version of this Agreement shall be provided to the Alliance by each signatory upon execution.
10. **INTERLOCAL COOPERATION DISCLOSURE:** Each party may insert in its solicitations for goods a provision disclosing that other authorized governmental agencies may also wish to procure the goods being offered to the party and allowing the bidder the option of extending its bid to other agencies at the same bid price, terms and conditions.
11. **NON-DELEGATION/NON-ASSIGNMENT:** No party may delegate the performance of any contractual obligation to a third party, unless mutually agreed in writing. No party may assign this Agreement without the written consent of the other parties.

Exhibit 1

- 12. HOLD-HARMLESS: Each party shall be liable and responsible for the consequence of any negligent or wrongful act or failure to act on the part of itself and its employees. No party assumes responsibility to any other party for the consequences of any act or omission of any person, firm or corporation not a party to this Agreement.

- 13. SEVERABILITY: Any provision of this Agreement that is prohibited or unenforceable shall be ineffective to the extent of such prohibition or unenforceability, without invalidating the remaining provision or affecting the validity or enforcement of such provisions.

APPROVED

Print Agency Name

By: _____
Signature

Its: _____
Title

APPROVED AS TO FORM
Agency Attorney

Date Signed

Signature



CITY COUNCIL AGENDA BILL

Subject:

Sammamish Commons Park
Phase IIA- Trail Improvement Project- Award of
Construction Contract

Meeting Date: March 17, 2009

Date Submitted: March 11, 2009

Originating Department: Parks and Recreation

Clearances:

- | | |
|---|---|
| <input checked="" type="checkbox"/> City Manager | <input type="checkbox"/> Police |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Fire |
| <input type="checkbox"/> Building/Planning | <input checked="" type="checkbox"/> Attorney |

Action Required:

Authorize the City Manager to award and execute a contract with Fardig Development for trail improvements at Sammamish Commons Park.

Exhibits:

1. Bid Tabulation
2. Contract and Scope of Work

Budgeted Amount: \$1,080,000.00 is allocated for Phase II Improvements at Sammamish Commons Park in the 2009-10 Budget. An additional \$300,000.00 is allocated in the Parks CIP as capital contingency. This contract is the first of three construction contracts for Phase II improvements at the Sammamish Commons.

Summary Statement:

This action accepts the bid by Fardig Development Inc. as the lowest responsible, responsive bid and authorizes the City Manager to execute a contract for the construction of an accessible pedestrian trail to provide access for wheel chairs, bicycles, and strollers from the upper to lower Sammamish Commons Park. The low bid for this project was \$257,668.68 (before tax); the engineer's estimate was \$275,000.

Background:

The existing trail was constructed before the neighboring property to the south was purchased. The land acquisition provides the necessary space to re-grade the hill to allow for an accessible pedestrian trail. This contract includes removal of the existing trail and

stairs, grading, drainage improvements, installation of an asphalt pedestrian trail, and construction of new concrete stairs. It is anticipated that this project will be complete by the end of June 2009.

Phase IIB – Lower Sammamish Commons access drive and parking lot. This project will provide 39 new parking spaces at the Lower Sammamish Commons Park with access from 222nd Ave SE and will include access to the Sween House. The Freed House move will be included in Phase IIB. The project will begin after the July 4 celebration and is expected to be complete by December 2009.

Phase IIC – Sween House Improvements. This facility will be used in the short term as a youth counseling center. Construction is anticipated to be complete by December 2009.

Financial Impact:

The total contract amount requested is \$322,987.69. This includes a bid price of \$257,668.68, \$23,190.18 WSST, and \$42,128.83 construction contingency to be approved by the City Manager. The contingency represents 15% of the total contract amount.

Sammamish Commons Phase II	\$1,080,000.00
Capital Contingency	\$ 300,000.00
TOTAL FUNDING	\$1,380,000.00
Phase IIA Trail Improvements	\$ 322,987.69
Phase IIB Access and Parking (estimated)	\$ 800,000.00
TOTAL CONSTRUCTION COSTS Y-T-D	\$ 1,122,987.69

Pending a final bid on the access and parking project (Phase IIB), it is anticipated that some funds will be drawn from the Parks Capital Contingency line item to complete this project. Final estimates on the Freed House move and the Sween House remodel are still pending. These two projects are not included in the above list and are budgeted separately.

Recommended Motion:

Move to accept the bid from Fardig Development Inc. as the lowest responsible and responsive bid for the trail improvements at Sammamish Commons Park and authorize the City Manager to execute a contract with Fardig Development Inc. in the amount of \$280,858.86 and to administer a \$42,128.83 construction contingency on the project.

Sammamish Commons Phase II Trail Improvements Project
February 25, 2009

BIDDER	SIGNED PROPOSAL	Statement of Qualification	BID BOND	Res Bidder Criteria	Cert of Non-Segregated	Sub List	Schedule A	Schedule B	Schedule C	Schedule D	Bid (does not include WWST)
Wyser Constr.	✓	✓	✓	✓	✓	✓	192,015	11,730	9,180	144,330	357,255.00
AA Asphaltung Inc	✓	✓	✓	✓	✓	✓	327,248.64	26,304.80	29,794.20	68,355.30	451,703.94
Fardig Dev. Inc.	✓	✓	✓	✓	✓	✓	184,920.28	4,006.08	19,892.03	48,850.28	257,668.68
Lw Sundstrom	✓	✓	✓	✓	✓	✓	240,640.44	11,730.00	13,984.20	50,382.90	316,737.54
Spiritridge Constr. Inc	✓	✓	✓	✓	✓	✓	216,036	4,998.00	20,400.00	63,240.00	304,674.00
Evergreen Landsc & Const	✓	✓	✓	✓	✓	✓	256,550.40	7,446.00	22,950.00	64,260.00	351,206.40
Construct CO	✓	✓	✓	✓	✓	✓	213,720.	9,081.06	26,724.00	70,788.00	320,293.26
Road Constr. NW.	✓	✓	✓	✓	✓	✓	312,885	6,018.00	17,544.00	66,657	403,104.00

addendum acknowledged non-compliant affidavit

Apparent Low Bidder Fardig Development, Inc Engineer's Estimate \$275,000

CONSTRUCTION CONTRACT

THIS AGREEMENT, made and entered into this 17th day of March, 2009 by and between THE CITY OF SAMMAMISH, Washington, a municipal corporation of the State of Washington, hereinafter referred to as "CITY" and Fardig Development, Inc., hereinafter referred to as "CONTRACTOR."

WITNESSETH:

- 1) The Contractor shall within the time stipulated, (to-wit: within 70 working days from date of commencement hereof as required by the Contract, of which this agreement is a component part) perform all the work and services required to be performed, and provide and furnish all of the labor, materials, appliances, machines, tools, equipment, utility and transportation services necessary to perform the Contract, and shall complete the construction and installation work in a workmanlike manner, in connection with the City's Project identified as Sammamish Commons Park Phase II- Trail Improvement Project for improvement by construction and installation of: asphalt and stone walls, demolition, storm drainage, and concrete stairs and hand railing and other work, all in accordance with the attached Contract Plans, Special Provisions, and the current edition of the Washington State Department of Transportation Standard Specifications.

All the foregoing shall be timely performed, furnished, constructed, installed and completed in strict conformity with the plans and specifications, including any and all addenda issued by the City and all other documents hereinafter enumerated, and in full compliance with all applicable codes, ordinances and regulations of the City of Sammamish and any other governmental authority having jurisdiction thereover. It is further agreed and stipulated that all of said labor, materials, appliances, machines, tools, equipment and services shall be furnished and the construction installation performed and completed to the satisfaction and the approval of the City's Public Works Director as being in such conformity with the plans, specifications and all requirements of or arising under the Contract.

- 2) The aforesaid Contract, entered into by the acceptance of the Contractor's bid and signing of this agreement, consists of the following documents, all of which are component parts of said Contract and as fully a part thereof as if herein set out in full, and if not attached, as if hereto attached.

- a) This Agreement
- b) Instruction to Bidders
- c) Project Proposal
- d) Specifications
- e) Maps and Plans
- f) Bid
- g) Advertisement for Bids
- h) Special Provisions, if any
- i) Addenda, if any and all modifications or changes issued pursuant to the Contract Documents

- 3) If the Contractor refuses or fails to prosecute the work or any part thereof, with such diligence as will insure its completion within the time specified in this Contract, or any extension in writing thereof, or fails to complete said work with such time, or if the Contractor shall be adjudged a bankrupt, or if he should make a general assignment for the benefit of his creditors, or if a receiver shall be appointed on account of the Contractor's insolvency, or if he or any of his subcontractors should violate any of the

provisions of this Contract, the City may then serve written notice upon him and his surety of its intention to terminate the Contract, and unless within ten (10) days after the serving of such violation or non-compliance of any provision of the Contract shall cease and satisfactory arrangement for the correction thereof be made, this Contract, shall, upon the expiration of said ten (10) day period, cease and terminate in every respect. In the event of any such termination, the City shall immediately serve written notice thereof upon the surety and the Contractor and the surety shall have the right to take over and perform the Contract, provided, however, that if the surety within fifteen (15) days after the serving upon it of such notice of termination does not perform the Contract or does not commence performance thereof within thirty (30) days from the date of serving such notice, the City itself may take over the work under the Contract and prosecute the same to completion by Contract or by any other method it may deem advisable, for the account and at the expense of the Contractor, and his surety shall be liable to the City for any excess cost or other damages occasioned the City thereby. In such event, the City, if it so elects, may, without liability for so doing, take possession of and utilize in completing said Contract such materials, machinery, appliances, equipment, plants and other properties belonging to the Contractor as may be on site of the project and useful therein.

- 4) The foregoing provisions are in addition to and not in limitation of any other rights or remedies available to the City.
- 5) Contractor agrees and covenants to hold and save the City, its officers, agents, representatives and employees harmless and to promptly indemnify same from and against any and all claims, actions, damages, liability of every type and nature including all costs and legal expenses incurred by reason of any work arising under or in connection with the Contract to be performed hereunder, including loss of life, personal injury and/or damage to property arising from or out of any occurrence, omission or activity upon, on or about the premises worked upon or in any way relating to this Contract. This hold harmless and indemnification provision shall likewise apply for or on account of any patented or unpatented invention, process, article or appliance manufactured for use in the performance of the Contract, including its use by the City, unless otherwise specifically provided for in this Contract.

In the event the City shall, without fault on its part, be made a party to any litigation commenced by or against Contractor, then Contractor shall proceed and hold the City harmless and he shall pay all costs, expenses and reasonable attorney's fees incurred or paid by the City in connection with such litigation. Furthermore, Contractor agrees to pay all costs, expenses and reasonable attorney's fees that may be incurred or paid by City in the enforcement of any of the covenants, provisions and agreements hereunder.

- 6) Any notice from one party to the other party under the Contract shall be in writing and shall be dated and signed by the party giving such notice or by its duly authorized representative of such party. Any such notice as heretofore specified shall be given by personal delivery thereof or by depositing same in the United States mail, postage prepaid, certified or registered mail.
- 7) The Contractor shall commence performance of the Contract no later than 10 calendar days after Notice To Proceed, and shall complete the full performance of the Contract not later than seventy (70) working days from the date of commencement. For each and every working day of delay after the established day of completion, it is hereby stipulated and agreed that the damages to the City occasioned by said delay shall be a sum calculated and imposed in compliance with 2004 WSDOT Standard Specifications, Section 1-08.9, Liquidated Damages (and not as a penalty) for each such day, which shall be paid by the Contractor to the City.

- 8) Neither the final certificate of payment nor any provision in the Contract nor partial or entire use of any installation provided for by this Contract shall relieve the Contractor of liability in respect to any warranties or responsibility for faulty materials or workmanship. The Contractor shall be under the duty to remedy any defects in the work and pay for any damage to other work resulting therefrom which shall appear within the period of one (1) year from the date of final acceptance only that work listed in Group(s) none of the Summary of quantities in the Contract Plans, i.e. the "Federal Non-participating Items," unless a longer period is specified. However, all manufacturer's warranties or guarantees on electrical and mechanical equipment, consistent with those provided as customary trade practice, shall be assigned to the City at the time of project acceptance. The Contractor shall further be required to supply warranties or guarantees providing for satisfactory in-service operation of any mechanical and electrical equipment and related components involved in Group(s) none of the Summary of Quantities in the Contract Plans, i.e. "Federal Participating Items" for a period not to exceed 6 months following project acceptance. The City will give notice of observed defects as heretofore specified with reasonable promptness after discovery thereof, and Contractor shall be obligated to take immediate steps to correct and remedy any such defect, fault or breach at the sole cost and expense of Contractor.
- 9) The Contractor and each subcontractor, if any, shall submit to the City such schedules of quantities and costs, progress schedules, payrolls, reports, estimates, records and miscellaneous data pertaining to the Contract as may be requested by the City from time to time.
- 10) The Contractor shall furnish a surety bond or bonds as security for the faithful performance of the Contract, including the payment of all persons and firms performing labor on the construction project under this Contract or furnishing materials in connection with this Contract; said bond to be in the full amount of the Contract price as specified in Paragraph 11. The surety or sureties on such bond or bonds must be duly licensed as a surety in the State of Washington.

11) The total amount of this contract is the sum of \$280,858.86
 numbers

Two hundred eighty thousand eight hundred fifty eight and 86/100 dollars (included WSST 9%)

written words

which includes any required Washington State Sales Tax. Payments will be made to Contractor as specified in the "Standard Specifications" of this Contract.

IN WITNESS WHEREOF, the City has caused these presents to be signed by its City Manager and attested by its City Attorney and the Contractor has hereunto set his hand and seal the day and year first above-written.

CONTRACTOR

CITY OF SAMMAMISH

Curtis P. Jandy
 President/Partner/Owner Date

 City Manager Date

ATTEST

Curtis P. Jandy
 Secretary Date

 City Attorney Date

dba Fardig Development, Inc.
 Firm Name

check one

- Individual
- Partnership
- Corporation Incorporated in Washington

Attention:

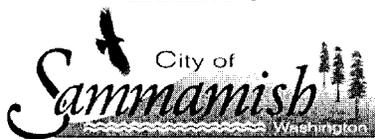
If business is a CORPORATION, name of the corporation should be listed in full and both President and Secretary must sign the contract, OR if one signature is permitted by corporation by-laws, a copy of the by-laws shall be furnished to the City and made a part of the contract document.

If business is a PARTNERSHIP, full name of each partner should be listed followed by d/b/a (doing business as) and firm or trade name; any one partner may sign the contract.

If business is an INDIVIDUAL PROPRIETORSHIP, the name of the owner should appear followed by d/b/a and name of the company.

END OF CONTRACT

EXHIBIT C



TAX IDENTIFICATION NUMBER

In order for you to receive payment from the City of Sammamish, the must have either a Tax Identification Number or a Social Security Number. The Internal Revenue Service Code requires a Form 1099 for payments to every person or organization other than a corporation for services performed in the course of trade or business. Further, the law requires the City to withhold 20% on reportable amounts paid to unincorporated persons who have not supplied us with their correct Tax Identification Number or Social Security Number.

Please complete the following information request form and return it to the City of Sammamish prior to or along with the submittal of the first billing invoice.

Please check the appropriate category:

- Corporation
- Partnership
- Government
- Individual/Proprietor
- Other (explain)
- Consultant

TIN No.: 91-1537612

Social Security No.: _____

Print Name: Celeste Fardig

Title: President

Business Name: Fardig Development, Inc.

Business Address: 1809 Tacoma Pt Dr E
Lake Tapps WA 98391

Business Phone: 253-863-5352

3/9/09
Date

Celeste P. Fardig
Authorized Signature (Required)

EXHIBIT D
City of Sammamish

SUMMARY OF BID SCHEDULE

Corporations: Registration Detail

Corporations Division - Registration Data Search

Neither the State of Washington nor any agency, officer, or employee of the State of Washington warrants the accuracy, reliability, or timeliness of any information in the Public Access System and shall not be liable for any losses caused by such reliance on the accuracy, reliability, or timeliness of such information. While every effort is made to ensure the accuracy of this information, portions may be incorrect or not current. Any person or entity who relies on information obtained from the System does so at his or her own risk.

FARDIG DEVELOPMENT, INC.

UBI Number	601355197
Category	REG
Profit/Nonprofit	Profit
Active/Inactive	Active
State Of Incorporation	WA
Date of Incorporation	12/06/1991
Expiration Date	12/31/2009
Dissolution Date	
Registered Agent Information	
Agent Name	CELESTE P FARDIG
Address	1809 TACOMA PT DR E
City	LAKE TAPPS
State	WA
ZIP	98391
Special Address Information	
Address	
City	
State	

Zip

Governing Persons

Title	Name	Address
ALL Officers	FARDIG , CELESTE	1809 TACOMA POINT DRIVE E LAKE TAPPS , WA
	<i>see by-laws attached</i>	
Vice President	FARDIG , RICK	1809 TACOMA POINT DRIVE E LAKE TAPPS , WA

[« Return to Search List](#)You can find this information at: http://www.secstate.wa.gov/corps/search_detail.aspx?ubi=601355197

COUNCIL MINUTES

Regular Meeting January 20, 2009

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

Councilmembers present: Mayor Don Gerend, Deputy Mayor Jack Barry, Councilmembers Lee Felling, Kathleen Huckabay, Michele Petitti and Nancy Whitten.

Staff present: City Manager Ben Yazici, Deputy City Manager Pete Butkus, Public Works Director John Cunningham, Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and Deputy City Clerk Stacy Herman.

Roll Call/Pledge

Roll was called. Eastlake Student Liaison Natalie Wang led the pledge.

Public Comment

Tom O'Dell 2831 220th Place NE: He has concerns with peddlers and solicitation in his neighborhood. There are safety concerns regarding women and children at home alone. He urged the Council to consider not allowing solicitation within the City limits.

City Manager Yazici explained the current ordinance requires solicitors to register with the city prior to soliciting in neighborhoods.

Approval of Agenda

MOTION: Councilmember Felling moved to approve the agenda. Councilmember Cross seconded. Motion carried unanimously 7-0.

Student Liaison Report

Eastlake Student Liaison Natalie Wang: She reported on finals week, student play "Unattended" scheduled for January 29th & 30th, beginning at 7:30 p.m., benefit concert tentatively scheduled for early May, used book and clothing drive the month of January and Rachel's Challenge. She explained the need for an electronic reader board. The Unplugged event has been rescheduled to February 4th, due to the snow.

Proclamations/Presentations

- **Proclamation: Declaring January 20, 2009 Skyline Spartans Day**

WHEREAS, Skyline High School has consistently produced quality sports teams, and

WHEREAS, this year both the Spartan football team and girls soccer team each won the 4A Washington State Championship in their respective sports, and

WHEREAS, this is the second year in a row that the football team had an undefeated season on the way to the state title, and

WHEREAS, the girls soccer team had a 15-2 record and defeated Woodinville for the state championship, and

WHEREAS the success of both teams is an example of the enthusiasm, commitment to excellence, and community spirit embraced by the City of Sammamish, NOW, THEREFORE,

On behalf of the Sammamish City Council, and in recognition of the outstanding achievement of the Spartan players, coaches and fans, and on behalf of the Sammamish City Council, I hereby proclaim

January 20, 2009, to be Skyline Spartan Day in the City of Sammamish.

Mayor Gerend read and presented the proclamation to the Skyline Spartans 4A girls soccer champions and Spartans undefeated football team, declaring January 20th Skyline Spartans Day.

Coach Don Braman introduced the soccer team players in attendance.

Soccer players: Coral Anderson, Kayla Shim, Maddie Christ, Tina Vargas, Mindy Nation, Kristina Enyeart and Kiara Williams

Coach Mat Taylor introduced the football team players in attendance.

Football players: Team Captains Ryan Somers, Gino Simone and Jake Heaps.

- **Annual Growth Report: King County**

Chandler Phelps and Michael Hubner reported on Growth numbers in King County. (Available on the City's website at www.ci.sammamish.wa.us)

- **Emergency Preparedness**

Deputy City Manager Pete Butkus presented a PowerPoint presentation (Available on the City's website at www.ci.sammamish.wa.us) on the Emergency Management Plan which the City has had in place since

- **2008 Snow and Ice Report**

Public Works Director John Cunningham presented a PowerPoint presentation that reported on the work completed by the Operations and Maintenance crews during the recent snow storm. (Available on the City's website at www.ci.sammamish.wa.us)

Consent Calendar

Payroll for pay period ending December 15, 2008 for pay date December 19, 2008 in the amount of \$224,085.11

Payroll for pay period ending December 31, 2008 for pay date January 5, 2009 in the amount of \$278,744.42

Payroll for pay period ending January 15, 2009 for pay date January 20, 2009 in the amount of \$244,585.55

1. **Approval: Claims for period ending January 20, 2009 in the amount of \$1,043,780.59 for check No. 22601 through No. 22744**
2. **Resolution: Supporting The Continuation Of The Eastside Transportation Partnership (ETP) As The East King County Forum For Information Sharing, Consensus Building And Coordinating To Provide Advice On Regional Transportation Issues And Approve Continued Participation By The City Of Sammamish, Washington (R2009-357)**
3. **Contract: 2009 Fourth of July Fireworks/Western Display**
4. **Contract: Customer Service Training/Performance Journeys**
5. **Contract: ELSP Project Construction Management/Perteet**
6. **Approval: Minutes for the November 18, 2008 Regular Meeting**
7. **Approval: Notes for the December 9, 2008 Joint Study Session**
8. **Approval: Notes for the January 4, 2009 Special Meeting/Holiday Dinner**
9. **Approval: Minutes for the January 6, 2009 Regular Meeting**
10. **Approval: Notes for the January 13, 2009 Study Session**

MOTION: To approve consent calendar. Motion carried unanimously 7-0.

Public Hearings

Ordinance: First Reading Declaring Public Use and Necessity for Land and Property to Be Condemned As Required For 244th Avenue Improvements Project; And Authorizing payment Therefore From the City's Transportation Capital Improvement Program fund

Public Works Director John Cunningham and Jed Ireland presented the City's staff report. Three properties are being proposed for inclusion in a process of condemnation. Portions of these three properties are needed in order for the City to begin construction on the new bridge across the wetland and the roundabout at Main Street. The majority of the acquisition is within the wetland

or wetland buffer. Negotiations with these owners have encountered roadblocks that, without use of the condemnation process, could delay construction of the project. Staff's recommendation is open the public hearing, take public testimony and continue the public Hearing to the next regular meeting. (February 3, 2009)

The three properties consists of the Alvendia's, Ford, and Vintage III aka Provence and Pomerol HOA. All three parcels have been notified of the public hearing. This is the first reading of the ordinance.

Public Hearing opened at 8:30 p.m. There was no public comment. Hearing was continued to the next regular meeting (February 3, 2009).

Councilmember Whitten commended staff for communication efforts with the property owners surrounding the project.

Public Hearings Continued from December 16, 2008 Regular Meeting:

Community Development Director Kamuron Gurol presented a report on each ordinance. The public hearing was opened for public comment on each of the ordinances. There was one public comment.

Public hearing opened at 9:00 p.m. and closed at 9:05 p.m.

Ilene Stahl 21553 SE 28th Lane: She is opposed to allowing exemptions within the Erosion Hazards near Sensitive Water Bodies/Special District Overlay.

Ordinance: Second Reading Amending Section 21A.05 Of The Sammamish Municipal Code To Refine And Clarify Administrative Procedures Related To The Issuance Of Interpretations Of The Development Code, And Amending Certain Other Chapters Of The City Of Sammamish Municipal Code For Consistency With Section 21A.05 (O2009-248)

Director of Community Development Kamuron Gurol gave the staff report. This ordinance would allow for an administrative appeal to the City's Hearing Examiner, for interpretation of the City's development codes. The amendment includes specific decision criteria for issuing an interpretation, and clarifies the appeal process to the Hearing Examiner. This amendment was proposed as part of a settlement agreement.

MOTION: Councilmember Whitten moved to approve an Ordinance as amended and presented in the packet for this meeting **O2009-248** amending section 21A.05 of the Sammamish Municipal Code to refine and clarify administrative procedures related to the issuance of interpretations of the development code. Councilmember Huckabay seconded. Motion carried unanimously 7-0.

Ordinance: Second Reading Amending Titles 16, 20, 21A, And 23 Of The Sammamish Municipal Code (O2009-249)

Senior Planner Rob Garwood presented the staff report. Changes were made to correct numbering and/or correct municipal code citations, reintroducing the exemptions to the Clear and Grade section (unintentionally removed when the IBC was adopted) and corrections in the definitions section. Revisions to interior lot line setback distances in R-4 were made to be consistent with other zones. Elimination for allowance of commercial establishments of 5,000 square feet or less in any residential zone, where the parcel is at least one mile from the nearest commercial area and corrections to Title 21A eliminating conflicts with other municipal code sections and standards. All requested amendments recommended by City Council at the January 13th study session were incorporated in the ordinance presented at this meeting.

MOTION: Deputy Mayor Barry made a motion to approve the ordinance as presented at the January 20th meeting.

AMENDMENT: Deputy Mayor Barry offered an amendment by removing the verbiage “real estate offices” at 21A.65.050 (4)(e) and revising the language at section 3 to read no more than one nonresident shall work at the home occupation location. Councilmember Whitten seconded. Motion carried unanimously 7-0.

MAIN MOTION: Motion to approve the ordinance **O2009-249** as amended. Motion carried unanimously 7-0.

Community Development Kamuron Gurol simplified the language to no more than one nonresident shall work at the home occupation location, which is reflected in the amendment.

Ordinance: Second Reading Amending Sections 21A.25.210 (Lot Divided By Zone Boundary), 21A.50.225 (Erosion Hazards Near Sensitive Water Bodies-Special District Overlay), And 21A.260 (Landslide Hazard Areas-Development Standards), Of The Sammamish Municipal Code (O2009-250)

A replacement page was distributed to the Council that adds a fourth exemption to the no disturbance area, which would allow for development of public park facilities (such as parking lot for the proposed Sammamish Landing).

Councilmember Petitti moved to consider Mr. Osgood’s proposed amendment for subdivision in a no disturbance area. Deputy Mayor Barry seconded. Councilmember Petitti withdrew her amendment.

The amendments to the ordinance proposed by Mr. Osgood were discussed

Councilmember Cross has concerns that there is no permanent protection for landslide areas.

Director of Community Development Kamuron Gurol explained that staff is not recommending the Osgood amendment, because of concerns with risk. Staff is unable to gauge the effect of his proposed amendment at this time.

Gurol also reiterated that once a transfer of development rights ordinance has been completed, Mr. Osgood could possibly benefit. Planning Commission will be reviewing this in the near future.

There was discussion on the Planning Commission's recommendation to defer action on proposed amendments allowing alternatives for infiltration or tight line systems.

Councilmember Gerend will vote in favor of the amendment.

MOTION: Councilmember Huckabay moved to approve the ordinance as presented in the packet. Councilmember Whitten seconded.

AMENDMENT: Councilmember Felling moved to approve the ordinance with the staff proposed amendment including the additional exemption for development of a park facility in the no disturbance area. Councilmember Huckabay seconded. Motion carried unanimously 7-0

MAIN MOTION: to approve the ordinance **O2009-250** as amended. Motion carried 6-1 with Councilmember Whitten dissenting.

Ordinance: Second Reading Amending Section 20.15 Of The Sammamish Municipal Code (State Environmental Policy Act Procedures) To Revise SEPA Flexible Exemption Threshold Levels For Minor New Construction (O2009-251)

Community Development Director Kamuron Gurol gave the staff report. SEPA threshold amendments would increase the exemption levels as allowed under state law, WAC 197-11-800(1)-Minor new construction-flexible thresholds. Environmental protections are provided by review under the city's development regulations. All projects would continue to be required to comply with applicable codes and standards. Revisions in these code requirements would provide relief for applicants while maintaining environmental protections.

Councilmember Whitten is not in favor of this ordinance.

Councilmember Cross is in favor of raising the SEPA thresholds for minor construction.

Councilmember Felling supports this ordinance. Government should be responsive and cost effective.

MOTION: Councilmember Petitti moved to approve ordinance **O2009-251** amending section 20.15 of the Sammamish Municipal Code revising SEPA flexible exemption threshold levels for minor new construction. Councilmember Huckabay seconded. Motion carried unanimously 6-1 with Councilmember Whitten dissenting.

Council Reports

Councilmember Cross: Suggested moving the council meetings to a different night during an election year on election night

Councilmember Whitten: She attended the PIC meeting she attended last week.

Councilmember Felling: He met with Directors from Eastside Fire and Rescue regarding labor contract issues and labor relations issues. An advisory team was formed with representative from district #10, #38, Issaquah and Sammamish to review these issues. He discussed cities and loss of municipal bond ratings.

Mayor Gerend: Announced the City Council Retreat will take place this Friday. A revised copy of the retreat agenda was handed out. If they are unable to get through the agenda, the council will calendar the leftover items for future study sessions. He attended a Kiwanis meeting and they discussed PSE and development of energy and their meeting the state guidelines with renewable energy.

City Manager Report

City Manager Ben Yazici reported on the SE 20th sidewalk project and working in conjunction with water and sewer district to run sewer utilities at the same as the sidewalk project.

MOTION: Councilmember Petitti moved to adjourn. Councilmember Cross seconded. Motion carried unanimously 7-0.

Meeting adjourned at 10:30 p.m.

Stacy Herman, Deputy City Clerk

Mayor Donald J. Gerend

COUNCIL  **MINUTES**

**Regular Meeting
January 23, 2009**

The 2008 City Council retreat, which began on the morning of Jan. 23, 2009 and ended at 4:00 p.m. The following topics were discussed:

- **Ten Year Anniversary Celebration**
- **Transportation Connectivity Process Development**
- **Town Center Update**
- **Financial Sustainability**
- **Major Road Projects**
 - **Construction Management Update**
 - 244th Avenue
 - Eastlake Sammamish Parkway
- **Communication**
 - **Citizen Participation**
 - **Round Tables**
 - **Council Office Hours**
 - **Farmers Market – City Council Booth**

- **Aldarra – Potential Annexation**

The retreat, which was held in Sammamish City Hall, was also attended by senior city staff.

Meeting adjourned at 4:00 pm

COUNCIL  *MINUTES*

Regular Meeting
March 3, 2009

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

Councilmembers present: Mayor Don Gerend, Deputy Mayor Barry, Councilmembers Mark Cross, Lee Felling, Kathleen Huckabay, Michele Petitti and Nancy Whitten.

Staff present: City Manager Ben Yazici, Deputy City Manager Pete Butkus, Public Works Director John Cunningham, Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Deputy Mayor Barry led the pledge.

Public Comment

Robert Nielson, 2311 227th Avenue SE, Spoke regarding the submission of the 10% petition for the annexation of Aldarra and Montaine neighborhoods. They look forward to working with the City and Council to promote this annexation request. He challenged the City Council to shorten the 60 day process that annexations are allowed. This would allow both the city and the residents of these neighborhoods to enjoy the benefits of this annexation sooner.

Duane Koberg, 2805 Sahalee Drive E, He spoke about the non-profit group, Faith in Action. They are a local organization that provides services to the elderly. Volunteers of this organization are recruited from the local churches. Faith in Action is hosting a fundraising dinner/auction at Mary Queen of Peace Catholic Church on March 24, 2009. He invited everyone to attend. Call 425-369-9120 or visit the web at www.faithinauction.org for further information.

Julie Bagden, 21014 SE 14th Place, She spoke regarding real estate signs. Their house is on the market, and their "For Sale" sign has been picked up by the city because it is not legal to put real estate signs in the right of way.

Roseanne Powers, Windermere Real Estate, She also feels it is unfair to prohibit real estate signs in the right of way. It prevents homeowners from marketing their properties. She requested that Council change the sign code.

Dwight Martin, 5101 E Lake Sammamish Parkway SE, He was unhappy with comments made in the Sammamish Review regarding development along Lake Sammamish by one of the City's

Planning Commissioners. He feels this represents a bias and hopes that the city will be able to reach a compromise that will make all constituents happy with the proposed Shoreline Master Plan update.

Mike Collins, 2841 E Lake Sammamish Parkway SE, He thanked the Council for their new Council Office hours which are scheduled for Wednesday evenings from 5:00 pm to 6:30 pm. He asked if there will be a list posted regarding which Councilmembers will be attending each Wednesday.

City Manager Ben Yazici said that if Councilmembers sign up to attend a certain Wednesday, information will be posted on the city website.

Kathy Richardson, 2033 E. Lake Sammamish Parkway SE, She spoke regarding the Shoreline Master Plan update. She submitted written recommendations for changes to that program. She spoke specifically about docks and their repair.

Approval of Agenda

MOTION: Councilmember Felling moved to approve the Consent Agenda. Councilmember Cross seconded.

AMENDMENT: Deputy Mayor Barry moved to amend the Consent Agenda by removing Consent Item #2 Resolution: Accepting the City of Sammamish 212th Avenue SE Sidewalk Project as Complete and Item #3 Resolution: Accepting The City Of Sammamish South Pine Lake Route Project As Complete to New Business. Agenda was approved as revised unanimously 7-0.

Student Liaison Report

Skyline Student Liaisons

Last week was Spirit Week. Events included a movie night, bowling night and a dance. Spring sports started this week. DECA is going to the state competition

Eastlake Student Liaison

Tolo was last weekend and was very successful. Rehearsal for the play, “You’re a Good Man, Charlie Brown” started this week, as well as spring sports. On March 25 is the Mr. Eastlake competition. Girls Basketball team is going to state. She also requested that the council allow the school to install an electronic reader board. They hope the Council will make a decision on this soon.

Proclamations/Presentations

- **Skyline Cheerleaders/WIAA State Champions**

PROCLAMATION

Whereas, the Sammamish City Council recognizes that participation in organized athletics helps build character and teaches a wholesome sense of good sportsmanship among our youth, and

Whereas, to really excel in any one sport, a young person must demonstrate, in addition to a great deal of natural ability, an outstanding spirit of dedication, enthusiasm and hard work, and

Whereas, the athleticism and talent necessary to make the varsity cheerleading squad definitely qualifies it as a sport, and

Whereas, the Skyline High School Spartan Cheerleaders have exemplified outstanding achievement by winning the Washington Interscholastic Athletic Association State Title for Large Varsity (17-20 members) Cheerleading Squad two years in a row:

NOW THEREFORE, on behalf of the Sammamish City Council, I, Mayor Don Gerend do hereby present this certificate of achievement to the 2008/2009 Skyline High School Cheerleaders.

- **Department Reports**

- **Department of Community Development**

- Director of Community Development, Kamuron Gurol gave the report
(PowerPoint of this report is available on the city's website at www.ci.sammamish.wa.us)

- **Administrative Services**

- Director of Administrative Services, Mike Sauerwein gave the report.
(PowerPoint of this report is available on the city's website at www.ci.sammamish.wa.us)

- **Police**

- Police Chief Brad Thompson gave the report
(PowerPoint of this report is available on the city's website at www.ci.sammamish.wa.us)

Consent Calendar

Payroll for pay period ending February 15, 2009 for pay date February 20, 2009 in the amount of \$255,210.11

Approval: Claims for period ending March 3, 2009 in the amount of \$868,819.53 for check No. 22970 through No. 23043

Contract: Sammamish Commons Exterior Painting/Fishtail Construction, LLC

Approval: Minutes of February 3, 2009 Regular Meeting

Approval: Notes of February 10, 2009 Study Session

Approval: Minutes of February 17, 2009 Regular Meeting/Study Session

MOTION: Consent agenda approved unanimously 7-0.

Public Hearing

Ordinance: First Reading amending chapter 16.20 (building permit timelines and expiration), chapter 19.35 and 19.40 (short subdivision and subdivision final plat timelines), and chapter 20.05 (permit issuance), of the Sammamish Municipal code

Director of Community Development Director Kamuron Gurol gave the staff report (*PowerPoint presentation available on the city website at www.ci.sammamish.wa.us*).

Mayor Gerend opened the public hearing at 8:50 pm

Public Comment

Mike Miller, 14410 Bel-Red Road, Bellevue, Spoke regarding the difficult economic times and how home builders are suffering. He agrees with main proposed extensions to the permit timelines. The City needs to understand the importance of not having vacant subdivisions in the city. Extending the timelines will help. He hopes the city will work with developers during this difficult time. He encouraged Council to adopt these changes. He would also like to see impact fees waived for some period of time. He would also like to see the deferral of paying these fees until the properties are actually sold.

At 9:10 pm Mayor Gerend continued the public hearing until March 17, Regular Meeting.

Councilmember Whitten pointed out that any extension of permits would also vest applications to the current regulations at a time when the City is currently updating major regulations in the City such as the Shoreline Master Plan, Low Impact Development and storm water manual adoption. She suggested these proposals should have a sunset time. She is supportive of a deferral of impact fees and but not a waiver of the fees. Kamuron will check to see if this ordinance will affect substantial progress requirements of the code.

Mr. Yazici pointed out that there are currently only a small number of lots that would vest to the current requirements.

Councilmember Cross hopes that erosion control measures remain in place and are effective during this extension of the permit. While he is supportive of flexibility when impact fees are paid, he agrees that these changes might not be permanent once the economy improves. He is not supportive of waiving the impact fees altogether.

Councilmember Petitti is in favor of having the impact fee payable at time of sale, but also agrees that a sunset clause would be a good idea. She wondered how the city would prevent half finished houses.

Mr. Yazici said that this ordinance will be revisited in June and any necessary changes could be made at that time

Councilmember Felling believes that there is not much danger in extending the timelines and feels this may be very helpful to the building community. He feels that revisiting this in the future will be helpful. He agrees with the deferral of the impact fees. He is not supportive of a

waiver in view of the fact that we are already very dependent on property taxes and believes the city needs the revenue from impact fees.

Councilmember Huckabay is in favor of the proposed changes but she too is concerned about uncompleted homes. How can they be dealt with?

Mr. Yazici cautioned Council against making a decision on the deferment/waiver of impact fees. Staff has not had time to research the consequences of either decision. He feels reviewing the ordinance in a specific period of time may help with the vacant house issues.

Mr. Gurol says Section 16.20.235 will be reworded to more accurately reflect the examples in the PowerPoint he presented. He will also add a sunset clause and make some other minor changes before the second reading of the ordinance.

Unfinished Business - None

New Business

Public Works Director John Cunningham gave the staff report. The 212th Avenue SE Project came in \$317,000 under budget and these funds will be returned to Capital Improvement Fund. Both of these resolutions are accepting the projects as complete. The South Pine Lake Route Project came in \$99,000 under budget and these funds will be returned to Storm Water fund and the Capital Facilities Improvement Fund.

Resolution: Accepting the City of Sammamish 212th Avenue SE Sidewalk Project as Complete

MOTION: Councilmember Petitti moved to adopt the resolution accepting the 212th Avenue SE Project as Complete. Councilmember Cross seconded. Motion carried unanimously 6-0 with Councilmember Whitten out of the room (R2009-259).

Resolution: Accepting The City Of Sammamish South Pine Lake Route Project As Complete

MOTION: Councilmember Cross moved to adopt the resolution accepting the South Pine Lake Route as complete. Councilmember Petitti seconded. Motion carried 6-0 with Councilmember Whitten out of the room (R2009-360).

Council Reports

Councilmember Petitti reported on the Puget Sound Regional Council Meeting. They are going to decide on the projects that will be funded by the \$340 million stimulus money. The City is slated to receive \$3.5 million for the East Lake Sammamish Parkway project. The project list will be voted on next Thursday. She questioned if the City could submit a Historic preservation project because there is also some money set aside for enhancements.

Deputy Mayor Barry said that the Sammi Awards will be next week.

Councilmember Huckabay reported the Metro Transit may have to reduce their services by 20-30% if additional funding cannot be found.

City Manager Report

City Manager Ben Yazici distributed the 2009/2010 Budget.

Meeting adjourned at 10:15 pm.

Melonie Anderson, City Clerk

Donald L. Gerend, Mayor



STUDY SESSION NOTES

Study Session March 10, 2009

Mayor Don Gerend opened the study session of the Sammamish City Council at 6:30 pm.

Public Comment

Robert Nielsen, 2311 227th Avenue SE, Regarding Aldarra/Mountaine Annexation request

Dwight Martin, 51010 East Lake Sammamish Parkway NE, Regarding the Shoreline Master Plan Update

Mike Collins, 2841 Lake Sammamish Parkway NE,

Kate Londgren, 3832 234th Avenue SE, Skyline Parade

Tara Nortney, 27170 SE 26th Place, Skyline Parade

Suzie Wiley, 23104 SE 40th Court, Skyline Parade

Gaye Lowhead, 2908 222nd Place SE, Skyline

Topics

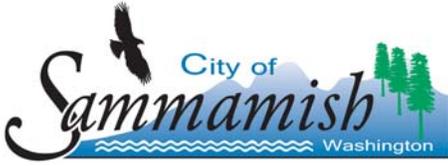
- **Discussion: Parades on Arterial Streets**
- **Art Commission Presentation: City Hall Clock**
- **Annexation: Rosemont**
- **Annexation: Aldarra**
- **Discussion: Beaver Lake Park Master Plan Early Input**

Council Reports

City Manager Report

Close Study Session

10:30 pm



CITY COUNCIL AGENDA BILL

Subject: Second Reading and Public Hearing
 “Permit Timeline Extension” Amendments:
 Revisions to SMC 16.20 (building permit timelines),
 SMC 19.35 and 19.40 (subdivision timelines), and
 SMC 20.05 (permit issuance requirements)

Meeting Date: March 17, 2009

Date Submitted: March 12, 2009

Originating Department: Community Development

Clearances:

Action Required: Second Reading and Public
 Hearing

City Manager **Police**

Public Works **Fire**

Building/Planning **Attorney**

Exhibits:

- A. Ordinance and Attached Code Revisions

Budgeted Amount: N/A

The current global economic crisis has local effects including on our permit applications; currently the permit process is designed to allow efficient and quick review of applicant permits. Staff is receiving increased requests to extend and renew permits beyond what is supported by the Sammamish Municipal Code (SMC).

The staff believes that it is better to assist permit customers to stay viable as the community works through the economic challenges; consequently staff has also increased its administrative flexibility as much as possible.

SMC 16.20 governs building permit review and construction timelines; the amendments provide the City with longer timelines, and greater flexibility in options to extend permits. The amendments also reduce the cost of extending permits.

SMC 19.35 and 19.40 governs the final plat recording timelines for short subdivisions and formal subdivisions; the amendments increase the timeline to recording to 5 and 7 years respectively.

SMC 20.05 governs the City's responsibilities in issuing a permit to applicants; the proposed amendments provide the City with greater flexibility in permit review.

Since the Council's first reading, staff has modified the amendment in response to Council discussion, public comment, and further internal review. The building permit fee language was deleted as unnecessary, an expiration date was added to the second building permit renewal option, and a limitation on the applicability of the subdivision 7 year final plat timeline was added. Staff has included two options for the expiration of the 7 year final plat timeline: A) a proposal from an interested party, and B) a proposal that reflects Council discussion on March 3, 2009.

The proposed ordinance is entirely administrative in nature, and is consequently exempt from SEPA review and transmittal to the Washington Community, Trade, and Economic Development Department (CTED).

Financial Impact: N/A

Recommended Motion: City staff recommends that the City Council continue the public hearing and hear remaining public testimony.

Following the close of the public hearing, City staff recommends that the City Council schedule time for deliberation, selection of the subdivision expiration method, and adoption of the proposed ordinance.

DRAFT
CITY OF SAMMAMISH
WASHINGTON
ORDINANCE NO. O2009 - ____

AN ORDINANCE OF THE CITY OF SAMMAMISH, WASHINGTON, AMENDING CHAPTER 16.20 (BUILDING PERMIT TIMELINES AND EXPIRATION), CHAPTER 19.35 AND 19.40 (SHORT SUBDIVISION AND SUBDIVISION FINAL PLAT TIMELINES), AND CHAPTER 20.05 (PERMIT ISSUANCE), OF THE SAMMAMISH MUNICIPAL CODE

WHEREAS, the City Council adopted the City's Comprehensive Plan on September 16, 2003, and the City has enacted appropriate zoning consistent with the comprehensive plan; and

WHEREAS, the City Council adopted the Sammamish Municipal Code on October 7, 2003 and subsequent revisions have been made since that time; and

WHEREAS, development applications are reviewed for compliance with these regulations; and

WHEREAS, the current global economic crisis has local effects, including on our permit applications;

WHEREAS, the permit process is intended to process applications through the system efficiently and quickly while ensuring compliance with City regulations;

WHEREAS, members of the building and development community, in an effort to remain financially viable, are requesting additional permit extensions and renewals;

WHEREAS, City staff has reviewed the city code and administrative procedures to identify opportunities to increase flexibility and reduce cost, which are the basis for the proposed amendments;

WHEREAS, the public process for the proposed amendments has provided for public participation opportunities; and included presentation to the Sammamish City Council on March 3, 2009; and

WHEREAS, the City Council considered the proposed amendments at a City Council public hearing conducted on March 3, 2009 and continued on March 17, 2009.

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

Section 1. Amendments to the Municipal Code. The municipal code amendments set forth in Attachment "A" to this ordinance are hereby adopted.

Section 2. Severability. Should any section, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.

Section 3. Effective Date. This ordinance shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of publication.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE ____ DAY OF _____ 2009.

CITY OF SAMMAMISH

Mayor Donald J. Gerend

ATTEST/AUTHENTICATED:

Melonie Anderson, City Clerk

Approved as to form:

Bruce L. Disend, City Attorney

Filed with the City Clerk: February 24, 2009
Public Hearing: March 3, 2009
First Reading: March 3, 2009

Exhibit 1

Public Hearing: March 17, 2009
Passed by the City Council:
Date of Publication:
Effective Date:

- SMC 16.20.030 - Definition (Building Official)
- SMC 16.20.225 - Time limitation of application
- SMC 16.20.235 - Expiration
- SMC 19.35.080 - Preliminary Decision
- SMC 19.40.040 - Qualifications governing approval of plat
- SMC 20.05.100 - Permit Issuance

“Plain Text” is existing code language

“~~Strikethrough Text~~” is existing language that will be deleted

“Underline Text” is code language that will be added

16.20.030 Definitions.

...

"Building official" means the officer or other ~~designated~~-authority designated by the Director of Community Development, charged with the administration and enforcement of the adopted construction codes.

...

16.20.225 Time limitation of application.

(1) Applications for which no permit is issued within one year following the date of application shall expire by limitation and plans and other data submitted for review may thereafter be returned to the applicant or destroyed in accordance with state law by the building official. Permit applications that will expire shall be extended to June 30, 2010 by the building official upon written request by the applicant, subject to the following:
(a) A counter service fee as established by the current fee schedule.

(2) Applications may be canceled for inactivity if an applicant fails to respond to the ~~department's building official's~~ written request for revisions, corrections, actions or additional information within 60 days of the date of request. The building official may extend the response period beyond 60 days if within the original 60-day time period the applicant provides and subsequently adheres to an approved schedule with specific target dates for submitting the full revisions, corrections or other information needed by the ~~department~~building official.

(3) The building official may extend the life of an application for an additional 180 days beyond the expiration period established in subsection (1), if any of the following conditions exist:
(a) Compliance with the State Environmental Policy Act is in progress; or
(b) Any other city review is in progress, provided the applicant has submitted a complete response to City requests for information or corrections; or
(c) The building official determines that unique or unusual circumstances exist that warrant additional time for such response, and the building official determines that the review is proceeding in a timely manner toward the final City decision; or
(d) Litigation against the City or applicant is in progress, the outcome of which may affect the validity or the provisions of any permit issued pursuant to such application.

(4) The building official may place a permit application "On Hold" for up to one year if requested to do so in writing by a permit applicant.

16.20.235 Expiration of issued permits.

~~(4)~~ Every permit issued shall expire one year from the date of issuance or by December 31, 2010, whichever date is later. The building official is authorized to approve a request for an extended expiration date where a construction schedule is provided by the applicant and approved by the building official prior to permit issuance. The building official is authorized to approve a request for renewing expired permits and re-establishing expired permits. Expired permits may be extended or renewed by the building official provided:

(12) Expired permit extensions. A permit expiration date may be extended as follows:

- ~~(a) A written request for extension is received prior to the date of permit expiration;~~
- ~~(b) Permits issued for applications submitted prior to July 1, 2004, shall be valid for one year from the date of adoption of this code unless a written request for extension is approved by the building official prior to permit expiration or the permit is renewed in accordance with subsection (23) of this section.~~
- ~~(c) Upon written request from the owner, the building official or authorized representative is authorized to extend the expiration date up to 90 days with no additional fee when all inspections except final inspection have been performed and approved. If all work is not completed within the 90-day extension period, the permit shall expire unless renewed under the provisions of the following subsection (2) of this section.~~

~~(23) Permit renewals. A permit may be renewed for a period of no more than one year from the date of original expiration as follows:~~

- ~~(a) Requests for renewals shall be received prior to the date of permit expiration.~~
- ~~(b) A permit may be renewed one time subject to approval by the Building Official.~~
- ~~(c) A permit or renewed permit that expires on or before December 31, 2010 may be renewed a second time subject to approval by the Building Official.~~
- ~~(d) The applicant shall pay for an additional fee equal to one-half the amount of the original building permit fee a counter service fee as long as no unauthorized changes have been made to the originally approved plans and the applicant continues to make regular requests for inspections.~~

~~(a) In no case shall the renewal fee be less than the City's hourly inspection fee multiplied by the number of inspections remaining to be performed. When a permit has expired, a new permit must be obtained and new fees paid. No permit shall be renewed more than twice.~~

~~(34) Expired permit re-establishment. A permit that has expired may be re-established once provided:~~

- ~~(a) Construction work has started but was not completed prior to expiration.~~
- ~~(b) A written request for re-establishment is received by the building official within one year of the date of permit expiration.~~
- ~~(c) The applicant shall pay an additional fee equal to a counter service fee.~~
- ~~(d) The re-established permit shall expire one year from the date of re-establishment and may not be further renewed or extended.~~
- ~~(e) Permits that have expired and work has not started, shall be required to re-apply for a building permit and shall be subject to current regulations and fees.~~

~~Upon written request from the owner, the building official or authorized representative is authorized to extend the expiration date up to 90 days with no additional fee when all inspections except final inspection have been performed and approved. If all work is not completed within the 90-day extension period, the permit shall expire unless renewed under the provisions of subsection (3) of this section.~~

19.35.080 Preliminary decision.

- (1) Following acceptance of a complete application and fulfillment of the applicant process and procedure requirements of this title, the department shall make a preliminary decision supported by written findings based on the following factors:

- (a) Conformance with adopted City and state rules and regulations in effect on the date the complete application was received. Such rules and regulations include, but are not limited to: Chapter 58.17 RCW; SEPA (Chapter 43.21C RCW) as implemented by Chapter 20.15 SMC; SMC Title 21A, Development Code; Chapter 14.01 SMC, Public Works Standards Adopted; Chapter 9.04 KCC, Surface Water Runoff, as adopted by Chapter 15.05 SMC; SMC Title 25, Shoreline Management; Chapter 19.35 SMC, Short Subdivisions; Chapter 16.05 SMC, Building Codes and Fire Code; administrative rules adopted pursuant to Chapter 2.55 SMC to implement any such code or ordinance provision; King County board of health rules and regulations; and conformance with applicable private restrictions and covenants.
 - (b) Consideration of the recommendations or comments of those agencies having pertinent expertise or jurisdiction.
 - (c) Consideration of sidewalks and other planning features that assure safe walking conditions for students who walk to and from school.
- (2) The preliminary decision shall become effective 14 calendar days after postmarked date of issuance of the notice.
 - (3) Short subdivision preliminary approvals shall be valid for ~~36-60~~ months.
 - (4) If any condition is not satisfied and the final short plat is not recorded within the approval period the short subdivision approval shall be null and void. If all conditions have been satisfied and all required documents have been submitted within the approval period, the department may grant a single extension of up to ~~90-180~~ days to obtain additional information or for the processing and recording of final short plat documents. Applicants will have a maximum of ~~30-60~~ days to comply with requests for additional information made within the extension period.
 - (5) All construction and site development activities related to the short subdivision are prohibited until the preliminary decision becomes effective or until authorized by any required plan approval required as a condition of preliminary short subdivision approval.

OPTION A: 7 YEAR FINAL PLAT EXPIRATION

19.40.040 Qualifications governing approval of plat.

- (1) Preliminary Approval. Hearing examiner approval of the preliminary plat shall furnish a firm basis upon which the applicant may proceed with development of the subdivision and preparation of the final plat subject only to all the conditions of preliminary approval imposed on the preliminary plat.
- (2) Revisions. The department may approve minor changes or revisions as are deemed necessary to the interests and needs of the community, consistent with the adopted policies and standards of the City.
- (3) Engineering Details. Subsequent approval of the engineering details of the proposed streets, storm drainage, sanitary sewer and water systems and other proposed public facilities by the City engineer will be required prior to the approval of the final plat.
- (4) Approval Time. For all plats receiving preliminary approval such approval shall be effective for a period of 60 months. For any plats receiving preliminary approval between January 1, 2004 and January 1, 2010, the preliminary approval shall be valid for 84 months. If all conditions have been satisfied and all required documents have been submitted within the approval period, the department may grant a single extension of up

to 180 days to obtain additional information or for the processing and recording of final plat documents. Applicants will have a maximum of 60 days to comply with requests for additional information made within the extension period.

- (5) Prior to final plat approval, the City staff shall provide the City council with a staff report documenting that all the conditions of the plat approval have been met.

OPTION B: 7 YEAR FINAL PLAT EXPIRATION

19.40.040 Qualifications governing approval of plat.

- (1) Preliminary Approval. Hearing examiner approval of the preliminary plat shall furnish a firm basis upon which the applicant may proceed with development of the subdivision and preparation of the final plat subject only to all the conditions of preliminary approval imposed on the preliminary plat.
- (2) Revisions. The department may approve minor changes or revisions as are deemed necessary to the interests and needs of the community, consistent with the adopted policies and standards of the City.
- (3) Engineering Details. Subsequent approval of the engineering details of the proposed streets, storm drainage, sanitary sewer and water systems and other proposed public facilities by the City engineer will be required prior to the approval of the final plat.
- (4) Approval Time. For all plats receiving preliminary approval such approval shall be effective for a period of 60 months or until January 1, 2013 whichever date is later. If all conditions have been satisfied and all required documents have been submitted within the approval period, the department may grant a single extension of up to 180 days to obtain additional information or for the processing and recording of final plat documents. Applicants will have a maximum of 60 days to comply with requests for additional information made within the extension period.
- (5) Prior to final plat approval, the City staff shall provide the City council with a staff report documenting that all the conditions of the plat approval have been met.

20.05.100 Permit issuance.

- (1) Final decisions by the City on all permits and approvals subject to the procedures of this chapter ~~shall~~should be issued within 120 days from the date the applicant is notified by the department pursuant to this chapter that the application is complete; provided, that the following shorter time periods should apply for the type of land use permit indicated:

New residential building permits	90 days
Residential remodels	40 days
Residential appurtenances, such as decks and garages	
Residential appurtenances that require substantial site review	
15 days	
40 days	
SEPA exempt clearing and grading	45 days
SEPA clearing and grading	90 days
Health department review (for projects pending a final department	40 days

review and/or permit)	
-----------------------	--

The following periods shall be excluded from this 120-day period:

- (a) Any period of time during which the applicant has been requested by the department, hearing examiner or council to correct plans, perform required studies or provide additional information, including road variances and variances required under Chapter 9.04 KCC as adopted by Chapter 15.05 SMC. The period shall be calculated from the date of notice to the applicant of the need for additional information until either the City advises the applicant that the additional information satisfies the City's request or 14 days after the date the information has been provided, whichever is the earlier date. If the City determines that the correction, study, or other information submitted by the applicant is insufficient, it shall notify the applicant of the deficiencies and the procedures of this section shall apply as if a new request for information had been made.
 - (i) The department shall set a reasonable deadline for the submittal of corrections, studies, or other information when requested, and shall provide written notification to the applicant. An extension of such deadline may be granted upon submittal by an applicant of a written request providing satisfactory justification of an extension.
 - (ii) Failure by the applicant to meet such deadline shall be cause for the department to cancel/deny the application.
 - (iii) When granting a request for a deadline extension, the department shall give consideration to the number of days between receipt by the department of a written request for a deadline extension and the mailing to the applicant of the department's decision regarding that request.
- (b) The period of time, as set forth in SMC 20.15.060, during which an environmental impact statement is being prepared following a determination of significance pursuant to Chapter 43.21C RCW.
- (c) A period of no more than 90 days for an open record appeal hearing by the hearing examiner on a Type 2 land use decision, and no more than 60 days for a closed record appeal by the county council on a Type 3 land use decision appealable to the county council, except when the parties to an appeal agree to extend these time periods.
- (d) Any period of time during which an applicant fails to post the property, if required by this chapter, following the date notice is required until an affidavit of posting is provided to the department by the applicant.
- (e) Any time extension mutually agreed upon by the applicant and the department.
- (2) The time limits established in this section shall not apply if a proposed development:
 - (a) Requires an amendment to the comprehensive plan or a development regulation, or modification or waiver of a development regulation as part of a demonstration project;
 - (b) Requires approval of a new fully contained community as provided in RCW 36.70A.350, master planned resort as provided in RCW 36.70A.360, or the siting of an essential public facility as provided for RCW 36.70A.200; or
 - (c) Is substantially revised by the applicant, when such revisions will result in a substantial change in a project's review requirements, as determined by the department, in which case the time period shall start from the date at which the revised project application is determined to be complete.

- (3) If the department is unable to issue its final decision within the time limits established by this section, it shall provide written notice of this fact to the project applicant. The notice shall include a statement of reasons why the time limits have not been met and an estimated date for issuance of the notice of final decision.



CITY COUNCIL AGENDA BILL

Subject: Public Hearing in advance of proposed change in the Sammamish Municipal Code dealing with Wireless Communication Facilities (WCF).

Meeting Date: March 17, 2009

Date Submitted: February 2, 2009

Originating Department: City Manager

Clearances:

Action Required:

Receive public input and consider changes to the proposed ordinance, if any.

City Manager **Police**

Public Works **Fire**

Building/Planning **Attorney**

Exhibits:

1. None

Budgeted Amount: N/A

Summary Statement: The Council, at the request of staff, modified the Wireless Communication Facilities (WCF) requirements on 04 NOV 2008. Staff is proposing to extend those changes by 6 additional months. It is recommended that the public hearing to receive input regarding this extension take place prior to the consideration of the proposed extension.

Background: The Council, at the request of staff, has provided for an exemption for the proposed City Emergency AM Radio system. This gives the City-owned system the same exemption from the provisions of the WCF as exists for amateur (ham) radios, CB radios and small dish antennas. A Public Hearing was held after that modification to receive public input. There was no input asking the Council to change or reconsider its action.

Financial Impact: None

Recommended Motion: No motion is suggested: see next Agenda Item.



CITY COUNCIL AGENDA BILL

Subject: Shoreline Master Program Update
Public Hearing

Meeting Date: March 17, 2009

Date Submitted: March 11, 2009

Originating Department: Community Development

Action Required:

Open Public Hearing and Receive Testimony
Continue Public Hearing to May 5, 2009

Clearances:

- | | |
|--|--|
| <input checked="" type="checkbox"/> City Manager | <input type="checkbox"/> Police |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Fire |
| <input checked="" type="checkbox"/> Building/Planning | <input type="checkbox"/> Attorney |

Exhibits:

1. Amendment Matrix (available on line at www.ci.sammamish.wa.us)
-

Budgeted Amount: N/A

Summary Statement:

The City's Shoreline Master Program (SMP) is proposed to be amended for compliance with State Shoreline Management Act Guidelines as set forth in the Washington Administrative Code 173-27. All jurisdictions in the State of Washington with state shorelines (lakes with surface areas greater or equal to 20 acres and streams with flow of 20 cubic feet per second) are required to undertake this process. The city's shorelines are currently regulated under the existing SMP, which has been in place with King County since 1978 and with the City of Sammamish since its incorporation. After an extensive public process, the Planning Commission has recommended adoption of amendments. The Council Public Hearing Draft also includes amendments to the planning commission recommended plan to be consistent with council direction at the February 10th and February 17th study sessions. Two additional public hearing sessions are currently scheduled for May 5, 2009 and June 2, 2009.

Background:

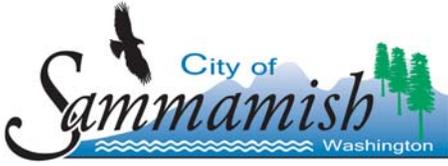
Most recently, the Council completed study sessions on February 10 and February 17, 2009 related to the shoreline update.

Financial Impact:

N/A

Recommended Motion:

Continue Public Hearing to May 5, 2009



CITY COUNCIL AGENDA BILL

Subject:

Ordinance – extend by 6 months the Wireless Communication Facility (WCF) Ordinance providing an exemption for City-owned facilities.

Meeting Date: March 17, 2009

Date Submitted: February 2, 2009

Originating Department: City Manager

Clearances:

- | | |
|---|--|
| <input type="checkbox"/> City Manager | <input type="checkbox"/> Police |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Fire |
| <input type="checkbox"/> Building/Planning | <input type="checkbox"/> Attorney |

Action Required:

Council review on first reading and motion to adopt Ordinance on second reading.

Exhibits:

1. Draft Ordinance.

Budgeted Amount: N/A

Summary Statement: The Council, at the request of staff, modified the Wireless Communication Facilities (WCF) requirements on 04 NOV 2008. Staff is proposing to extend those changes by an additional 6 months.

Background/Justification: The process to develop a comprehensive change to the WCF is going to take longer than earlier anticipated. As a result, it is likely that the existing (6 – month duration) change that permits an exemption for certain City-owned facilities will expire before the comprehensive changes can be presented to the Council.

Financial Impact: None

Recommended Motion: “Move to adopt the Ordinance extending changes in the Wireless Communication Facility laws”

CITY OF SAMMAMISH WASHINGTON

ORDINANCE NO. O2009-__

**AN ORDINANCE OF THE CITY OF SAMMAMISH,
WASHINGTON AMENDING ORDINANCE NO. 2008-239
TO CONTINUE INTERIM REGULATIONS EXEMPTING
CERTAIN PUBLIC EMERGENCY COMMUNICATIONS
FACILITIES FROM COMPLIANCE WITH SMC CHAPTER
21A.55 AND ESTABLISHING AN EFFECTIVE DATE**

WHEREAS, the purpose of Chapter 21A.55 of the Sammamish Municipal Code (“SMC”), entitled Wireless Communication Facilities (“WCF”), is to provide general requirements, siting hierarchy, design standards, and evaluations in exchange for public benefits to help achieve reasonable location of wireless communication facilities; and

WHEREAS, on November 4, 2008, the Sammamish City Council by Ordinance No. 2008-239, made an emergency modification to the existing WCF, as set forth in Section 21A.55.030 SMC, for a period of six months which shall conclude on May 4, 2009; and

WHEREAS, the City Council, upon request of City staff, has been asked for a 6-month extension of Ordinance 2008-239 to allow sufficient time to complete research and review of the WCF Code provisions; and

WHEREAS, on April 7, 2009, the City Council held a public hearing to receive input on this proposed extension of Ordinance 2008-239 in accordance with RCW 35A.63.220; and

WHEREAS, permanent revisions to SMC Chapter 21A.55 are currently being prepared for public review and comment and consideration by the Planning Commission and City Council;

NOW, THEREFORE, the City Council of the City of Sammamish, Washington, do ordain as follows:

Section 1. Amendment of Ordinance 2008-239. Section 4 of Ordinance 2008-239 is hereby amended to extend the duration of the Ordinance until November 4, 2009 unless sooner terminated by action of the Council or renewed for one or more additional six-month periods as provided by state law.

Section 2. Emergency/Effective Date. The Council does hereby find that an emergency exists in that the regulations under review affect emergency communications facilities vital to the public

health, safety and welfare. herfore, this ordinance shall be effective immediately upon passage by five or more votes.

Section 3. Severability. Should any section, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE ____ DAY OF _____, 2009.

CITY OF SAMMAMISH

Mayor Donald J. Gerend

ATTEST/AUTHENTICATED:

Melonie Anderson, City Clerk

Approved as to form:

Bruce Disend, City Attorney

Filed with the City Clerk: February 2, 2009
Public Hearing: March 17, 2009
First Reading: March 17, 2009
Passed by the City Council:
Date of Publication:
Effective Date:



CITY COUNCIL AGENDA BILL

Subject: Change in Title 7 of the Sammamish Municipal Code (SMC), Parks, regarding dog leash requirements to provide consistency with existing Title 11, SMC.

Meeting Date: March 17, 2009

Date Submitted: March 10, 2009

Originating Department: City Manager

Clearances:

- | | |
|--|-----------------------------------|
| <input type="checkbox"/> City Manager | <input type="checkbox"/> Police |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Fire |
| <input type="checkbox"/> Building/Planning | <input type="checkbox"/> Attorney |

Action Required:

Receive public input and consider changes to the adopted ordinance, if any.

Exhibits:

1. Draft Ordinance

Budgeted Amount:

Summary Statement: The Council and City staff have received comments about dogs running loose in City parks. This proposed ordinance will provide for a standard dog leash length to enable enforcement.

Background: Staff has reviewed the options for enforcement and discovered that we have two leash law standards, one at 15 feet and one at 8 feet. In order to provide for effective enforcement we need one standard. Staff recommends Council adopt the existing standard found in Title 11 of the SMC, which specifies 8 feet.

Financial Impact: None

Recommended Motion: Motion to approve the Ordinance.

**CITY OF SAMMAMISH
WASHINGTON
ORDINANCE NO. O2009-**

**AN ORDINANCE OF THE CITY OF SAMMAMISH,
WASHINGTON, AMENDING THE CITY CODE,
SMC CHAPTER 7.12, REGARDING PETS IN CITY
PARK FACILITIES**

WHEREAS, the Sammamish Municipal Code (SMC), Section 7.12.040 specifies that in areas where dogs, other pets or domestic animals are allowed they must be on a leash no greater than fifteen (15) feet; and

WHEREAS, Title 11 of the SMC, which adopts Title 11 of the King County Code by reference has language that such animals must be on a leash not to exceed eight (8) feet in length; and

WHEREAS, the City Council has received input from the public requesting active enforcement of the leash laws in City parks; and

WHEREAS, consistent laws are an important part of securing voluntary compliance with such laws and to assist in enforcement actions of such laws; and

WHEREAS, the City Council has provided for a designated off-leash area at Beaver Lake Park to provide an area where citizens can exercise their animals without a leash;

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

Section 1. Sammamish Municipal Code Chapter 7.12 is hereby amended to read as follows:

7.12.410 Pets in City park facilities.

- (1) Dogs, pets or domestic animals are not permitted on any designated swimming beach, picnic or play area in any City of Sammamish park or in any building unless specifically permitted by posting; provided, that this section shall not apply to animal guides.
- (2) In permissible areas, dogs or pets or other domestic animals must be kept on a leash no greater than 8 feet in length, and under control at all times.
- (3) Any person whose dog or other pet is in any City of Sammamish park area shall be responsible for the conduct of the animal and for removing feces deposited by such animal from the park area.

Section 2. Effective Date. This Ordinance shall be published in the official newspaper of the City and shall take effect and be in full force five (5) days after publication.

Section 3. The "Whereas" clauses of this ordinance constitute specific findings by the Council in support of passage of this ordinance. If any part or portion of this ordinance is declared invalid for any reason, such declaration of invalidity shall not affect any remaining part or portion.

**ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING
THEREOF ON THE ____ DAY OF _____, 2009.**

CITY OF SAMMAMISH

Mayor Donald J. Gerend

ATTEST/AUTHENTICATED:

Melonie Anderson, City Clerk

Approved as to form:

Bruce L. Disend, City Attorney

Filed with the City Clerk: February 11, 2009
First Reading: March 17, 2009
Passed by the City Council:
Date of Publication:
Effective Date: