



City Council, Regular Meeting

AGENDA

May 5, 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

- Proclamation: National Day of Prayer

Consent Agenda

1. Approval: Claims for period ending May 5, 2009 in the amount of \$768,797.64 for check No. 23394 through 23502
2. Approval: Minutes for April 14, 2009 Regular Meeting/Study Session
3. Change Order: 2008 Sidewalk Repair/R.W. Scott
4. Resolution: Accepting The City Of Sammamish 2008 Sidewalk Repair Project As Complete.

Public Hearings

5. Ordinance: Second Reading Amending Chapter 21a.45 (Development Standards – Signs), Of The Sammamish Municipal Code

Unfinished Business – None.

City Council meetings are wheelchair accessible. American Sign Language (ASL) interpretation is available upon request. Please phone (425) 295-0500 at least 48 hours in advance. Assisted Listening Devices are also available upon request.

New Business

6. Ordinance: First Reading Amending Ordinance No. 02008-243, The 2009-2010 City Budget, For The Purpose Of Revising The 2009 Budget For 2008 Unexpended Appropriation Balances.

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

AGENDA CALENDAR

May 2009			
Tues 05/05	6:30 pm	Regular Council Meeting	Proclamation: National Day of Prayer Public Hearing: Ordinance Second Reading Amending Sign Code Ordinance: First Reading 2008 Carry Forwards Change Order: 2008 Sidewalk Repair (consent) Resolution: Final Acceptance 2008 Sidewalk Repairs (consent) Amendment: ELSP Project Phase 1B/Perteet
Tues 05/12	6:30 pm	Study Session	Update: Fourth on the Plateau Discussion: Non-motorized Project Selection SMP (LID/Impervious surface, subdivisions/public access, community beaches, inclusion of CAO and review/narrowing of options)
Mon 05/18	6:30 pm	Study Session	Pavement Management Program (Overlay Program Policies) Master Fee Schedule Briefing on TDR Program Clock Discussion
Tues 05/19	6:30 pm	Regular Council Meeting	Quarterly Reports: Parks/PW Public Hearing: Ordinance Third Reading Amending Sign Code Ordinance: Second Reading 2008 Carry Forwards Ordinance: First Reading Puget Sound Energy Franchise ARCH: Work Plan/Non-Profit Status Cable TV Citizen Survey Interlocal: Consortium for Negotiation of Cable Television Franchising Contract: TC Infrastructure Plan/DEA (consent)
June 2009			
Tues 06/02	6:30 pm	Regular Council Meeting	Public Hearing #2: Shoreline Master Plan Bid Award: Lower Sammamish Commons Parking Lot Bid Award: Freed House Move Bid Award: 2009 Pavement Overlay Contract Bid Award: 244 th Avenue Improvement Project Ordinance: Second Reading Puget Sound Energy Franchise Ordinance: Second Reading Verizon Cable TV Franchise Resolution: Youth Board Appointments (consent) Resolution: Master Fee Schedule
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
Mon 06/15	6:30 pm	Study Session	
Tues 06/16	6:30 pm	Regular Council Meeting	Public Hearing #3: Deliberation/Adoption Shoreline Master Plan Quarterly Reports: CDC/Admin/Police/Fire
July 2009			
Tues 07/07	6:30 pm	Regular Council Meeting	Resolution: Adopting Evans Creek Preserve Master Plan Lease Agreement/Sween House Public Hearing #4: Deliberation/Adoption Shoreline 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	

Tues 07/21	6:30 pm	Regular Council Meeting	Bid Award: Sween House Remodel Bid Award: SE 20 th Street Project Presentation: Stormwater/NPDES GAP Analysis findings Quarterly Report: Finance
August 2009			
Sat 08/29			City's Tenth Birthday Celebration
Sept 2009			
Tues 09/01	6:30 pm	Regular Council Meeting	
Tues 09/08	6:30 pm	Study Session	Discussion: Beaver Lake Park Master Plan Preferred Alternative Updating Public Works Standards Sustainability Ordinance: ISD/LWSD Impact Fees
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 Discussion: 2010-2015 Transportation Improvement Plan
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 Presentation: Draft Town Center Stormwater Master Plan	Code Blocks (second round) CAO Sunset Removal Interlocal: SE 20 th Street Construction/SPWS Amendment: Interlocal/LWSD Resolution: Pine Lake Water Quality Connectivity Discussion Ordinance: Amending Wireless Code	
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May 2009

[June >>](#)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5 6:30 p.m. City Council Meeting	6	7 6 p.m. Planning Commission Meeting	8	9
10	11	12 6:30 p.m. City Council Study Session	13 6:30 p.m. Parks and Recreation Commission Meeting	14	15	16 9 a.m. Volunteer Opportunity - City Planting Event at Illhahee Trail
17	18 6:30 p.m. Arts Commission Meeting 6:30 p.m. City Council Study Session	19 6 p.m. Anne Moon Artists Reception 6:30 p.m. City Council Meeting	20 4 p.m. Sammamish Farmers Market Opening Day 6 p.m. Sammamish Youth Board Meeting	21 6 p.m. Planning Commission Meeting	22	23
24	25 8 a.m. Memorial Day City offices closed	26	27 4 p.m. Sammamish Farmers Market	28	29	30
31						

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City of Sammamish, M - F, 8:30 am - 5 pm
801 228th Ave SE, Sammamish, WA 98075, Phone: (425) 295-0500, Fax: (425) 295-0600

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Events

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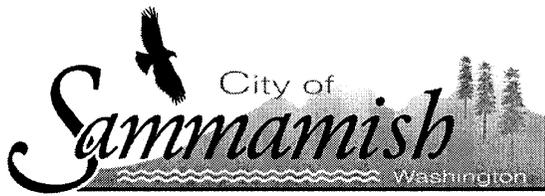
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2 6:30 p.m. City Council Meeting	3 4 p.m. Sammamish Farmers Market 6:30 p.m. Beaver Lake Master Plan Public Meeting #2	4 6 p.m. Planning Commission Meeting	5	6
7	8	9 6:30 p.m. City Council Study Session	10 4 p.m. Sammamish Farmers Market 6:30 p.m. Parks and Recreation Commission Meeting Canceled	11 6 p.m. Planning Commission Meeting	12	13
14	15 6:30 p.m. City Council Study Session 6:30 p.m. Arts Commission Meeting	16 6:30 p.m. City Council Meeting	17 4 p.m. Sammamish Farmers Market 6 p.m. Sammamish Youth Board Meeting	18 6 p.m. Planning Commission Meeting	19 12 p.m. Teen Event	20 12 p.m. Lifeguarding begins at Pine Lake Park
21	22	23	24 4 p.m. Sammamish Farmers Market	25	26	27
28	29	30				

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Last updated Apr 29 2009



MEMORANDUM

TO: Melonie Anderson/City Clerk
FROM: Marlene/Finance Department
DATE: April 30, 2009
RE: Claims for May 5, 2009

			57,541.88
			25,600.00
000			3904.00
	0.00	*	200.00
	57,541.88	+	466,933.80
	25,600.00	+	214,617.96
	3,904.00	+	
	200.00	+	
	466,933.80	+	
	214,617.96	+	
006			
	768,797.64	*	

TOTAL \$ 768,797.64

Check # 23394 through #23502

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
23394	04/20/2009	ANI	ANI Administrators NW Inc	1,661.61	000000
23395	04/20/2009	ICMA401	ICMA 401	29,865.92	000000
23396	04/20/2009	ICMA401x	ICMA401	4,670.38	000000
23397	04/20/2009	ICMA457	ICMA	10,081.69	000000
23398	04/20/2009	KINGTREA	King County Treasury	24.46	000000
23399	04/20/2009	WALAB	Wa State Dept of Labor & Indus	10,257.00	000000
23400	04/20/2009	WAREV	Wa State Dept of Revenue	980.82	000000

				CHECK TOTAL:	\$57,541.88

City of ~~Sammami~~
marlene

Accounts Payable
Computer Check Register Totals

Printed: 04/24/09 14:40

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
23401	04/24/2009	KINGSUP	King County Superior Court	25,600.00	000000

CHECK TOTAL:				\$25,600.00	

~~City of~~ Sammamish
marlene

Accounts Payable
Computer Check Register Totals

Bill #1

Printed: 04/24/09 14:43

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
23402	04/24/2009	KINGSUP	King County Superior Court	3,904.00	000000

CHECK TOTAL:				\$3,904.00	

City of Sammamish
marlene

Accounts Payable
Computer Check Register Totals

Bill #1

Printed: 04/27/09 10:51

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
23403	04/27/2009	SAM	Sammamish Plateau Water Sewer	200.00	000000

CHECK TOTAL:				\$200.00	

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
23404	05/05/2009	ADOLFSON	ESA Adolfson	3,293.26	000000
23405	05/05/2009	ALUMINUM	Aluminum Athletic Equip Co	325.00	000000
23406	05/05/2009	ANI	ANI Administrators NW Inc	150.00	000000
23407	05/05/2009	ANM	ANM Electric Inc	2,208.35	000000
23408	05/05/2009	ATTLONG	AT&T	72.53	000000
23409	05/05/2009	BUILDERS	Builders Exchange of WA	96.50	000000
23410	05/05/2009	CADMAN	Cadman, Inc.	1,079.92	000000
23411	05/05/2009	CASEPOWE	Case Power & Equipment	1,268.90	000000
23412	05/05/2009	CASTURF	Cascade Turf	753.25	000000
23413	05/05/2009	CHANEY	Rebecca Chaney	1,080.00	000000
23414	05/05/2009	DAILY	Daily Journal of Commerce	453.60	000000
23415	05/05/2009	DAVID	Davidson-Macri Sweeping, Inc	1,531.59	000000
23416	05/05/2009	DEJONG	Cory de Jong & Son Inc	255.06	000000
23417	05/05/2009	DUNHAM	Marlene Dunham	12.34	000000
23418	05/05/2009	EAGLE	Eagle Press & Supply	12,055.62	000000
23419	05/05/2009	ENGBUS	Engineering Bus Syst, Inc.	980.10	000000
23420	05/05/2009	ENVIROIS	EnviroIssues	813.04	000000
23421	05/05/2009	EWINGIRR	Ewing Irrigation	137.41	000000
23422	05/05/2009	FARDIG	Fardig Development Inc	51,801.38	000000
23423	05/05/2009	FEDEX	Federal Express Corp	16.85	000000
23424	05/05/2009	FIREHOUS	Christian Edum	588.60	000000
23425	05/05/2009	FRANCO	Francotyp-Postalia, Inc	58.04	000000
23426	05/05/2009	FUTURE	Future Packaging & Preservatio	927.00	000000
23427	05/05/2009	GRAINGER	Grainger	956.38	000000
23428	05/05/2009	GUARDIAN	Guardian Security	96.00	000000
23429	05/05/2009	HARTOFF	Hartman Office Equipment Inc	256.15	000000
23430	05/05/2009	HEROHOUS	NAMI Eastside Hero House	375.00	000000
23431	05/05/2009	HUCK	Kathleen Huckabay	120.18	000000
23432	05/05/2009	Husky	Husky International Trucks	1,978.55	000000
23433	05/05/2009	IKONNW	Ikon Office Solutions	38.08	000000
23434	05/05/2009	INTEGRA	Integra Telecom	3,883.78	000000
23435	05/05/2009	ISSCITY	City Of Issaquah	4,988.47	000000
23436	05/05/2009	JACOBSON	Jacobson Law Group PLLC	600.00	000000
23437	05/05/2009	JBLAWN	JB Instant Lawn	86.11	000000
23438	05/05/2009	JIRSA	Barbara Jirsa	274.95	000000
23439	05/05/2009	KCBLANK	King County Finance	385.00	000000
23440	05/05/2009	KENYON2	Kenyon Disend PLLC	28,264.34	000000
23441	05/05/2009	KINGFI	King County Finance A/R	2,508.07	000000
23442	05/05/2009	KINGTREA	King County Treasury	23.00	000000
23443	05/05/2009	KINGWAT	King County Finance Water & Land Division	25,861.10	000000
23444	05/05/2009	LAKESIDE	Lakeside Industries	355.57	000000
23445	05/05/2009	LINCOLN	Lincoln Commercial Pool Equip	628.34	000000
23446	05/05/2009	MAKERS	Makers Architecture & Urban	1,740.00	000000
23447	05/05/2009	MATTHIAS	Michael Matthias	85.75	000000
23448	05/05/2009	McCALL	Keith McCall	281.25	000000
23449	05/05/2009	MINUTE	Minuteman Press	36.68	000000
23450	05/05/2009	MOBERLY	Lynn Moberly	7,575.00	000000
23451	05/05/2009	NAMI	NAMI Eastside	1,250.00	000000
23452	05/05/2009	NESAM	NE Sammamish Sewer & Water	103.86	000000
23453	05/05/2009	NWCASC	Northwest Cascade, Inc.	1,766.84	000000
23454	05/05/2009	NWENVIRO	NW Environmental Consulting LL	2,739.05	000000
23455	05/05/2009	NWHYDRO	NW Hydroseeding	1,440.00	000000
23456	05/05/2009	NWLSVC	NW Landscape Service	6,856.89	000000
23457	05/05/2009	NWMANAGE	NW Management Systems	12,109.00	000000
23458	05/05/2009	OHNO	Ohno Construction	192,318.95	000000
23459	05/05/2009	OVERHEAD	Overhead Door of Seattle	251.85	000000

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
23460	05/05/2009	PHILPOT	Laura Philpot	105.50	000000
23461	05/05/2009	PLATT	Platt Electric	80.19	000000
23462	05/05/2009	PROV	Faith In Action	2,500.00	000000
23463	05/05/2009	PSRC	Puget Sound Regional Council	25.00	000000
23464	05/05/2009	QUICK	Quick & Easy Concrete, Inc	1,271.30	000000
23465	05/05/2009	ROSSCARO	Carol Ross	23.08	000000
23466	05/05/2009	RWSCOTT	R. W. Scott Construction Co	7,158.25	000000
23467	05/05/2009	SAM	Sammamish Plateau Water Sewer	872.33	000000
23468	05/05/2009	SEATIM	Seattle Times	1,657.42	000000
23469	05/05/2009	SITE	Site Workshop	14,875.00	000000
23470	05/05/2009	SITELINE	Sitelines Park & Playground	4,213.56	000000
23471	05/05/2009	SKYLINE	Skyline High School	283.00	000000
23472	05/05/2009	SPRINT	Sprint	50.00	000000
23473	05/05/2009	TCF	TCF Architecture	21,310.84	000000
23474	05/05/2009	UMPQUA	Umpqua Bank	9,201.86	000000
23475	05/05/2009	USBANK	U S Bank	376.75	000000
23476	05/05/2009	VIBRANT	Vibrant Plants, Inc.	907.53	000000
23477	05/05/2009	WAAUDIT	Wa State Auditor's Office	329.80	000000
23478	05/05/2009	WAEMP	State of Wa Employment Security Dept	10,293.54	000000
23479	05/05/2009	WAPAT	Wa State Patrol	50.00	000000
23480	05/05/2009	WAWORK	Washington Workwear LLC	697.94	000000
23481	05/05/2009	WHITTEN	Nancy Whitten	557.14	000000
23482	05/05/2009	WMCA	Wa Municipal Clerks Assoc	150.00	000000
23483	05/05/2009	WRPA	Wa Recreation & Parks Assoc	5.00	000000
23484	05/05/2009	YAKIMA	Yakima County Department of Corrections	7,246.24	000000
23485	05/05/2009	YES	Youth Eastside Services	2,500.00	000000

CHECK TOTAL: \$466,933.80

COUNCIL MINUTES

Special Meeting/Study Session

April 14, 2009

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

Councilmembers absent: Mayor Don Gerend, Deputy Mayor, Councilmembers Jack Barry (arrived at 6:47 p.m.), Lee Felling, Kathleen Huckabay and Nancy Whitten.

MOTION: Councilmember Huckabay moved to excuse Councilmember Petitti. Councilmember Felling seconded. Motion carried unanimously 5-0.

Councilmembers absent: Michele Petitti

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. Councilmember Whitten led the pledge.

Public Comment

Mike Collins: He commended City Councilmember's for their public hours on Wednesday evenings. Councilmember Whitten will be there from 5:00 to 6:00 p.m. tomorrow evening.

George Toskey 2430 238th place NE: He responded to statement by Scott Hamilton regarding pollution/ water quality along Lake Sammamish and public comments he made during Planning Commission meetings with regards to the Shoreline Management Plan. (*Comment letter available in the Clerk's Office upon request*)

MOTION: Mayor Gerend moved to amend the agenda by adding Council Reports prior to City Manager Report and remove Item #1 from the consent agenda and add to the first item of new business. Councilmember Felling seconded. Motion carried unanimously 5-0.

MOTION: Councilmember moved to approve the agenda as amended. Councilmember Whitten seconded. Motion carried unanimously 6-0.

Presentations

- ✓ **Finance Quarterly Report** (*Available on the City's website www.ci.sammamish.wa.us*)

- ✓ **East Side Fire & Rescue Quarterly Report (Jeff with EFR made the presentation.)** (Available on the City's website www.ci.sammamish.wa.us)

Deputy Mayor Barry and Councilmember Felling updated the Council on the recent Eastside Fire and Rescue meetings, and requests staff to review figures that were presented at the retreat and report back to the council. Councilmember Felling requests staff bring forward a resolution to the council with various options of cost effective fire services and form of governance. The Council as a whole agreed.

New Business

Bid Award: City Hall Parking Lot Repair/Sutter Construction

Deputy City Manager presented the staff report. He identified five types of pervious pavements that were used as demonstration projects surrounding the Sammamish Commons. One of the five pavements is failing and will be required to be removed and replaced. The City has a vault in place large enough to capture the stormwater, in the event the demonstration projects failed.

MOTION: Councilmember Felling moved to approve the bid award and award a contract for city hall parking lot repair to Sutter Construction in an amount not to exceed \$16,057.08 (including current wsst) with a \$1500 construction contingency fund. Councilmember Huckabay seconded. Motion carried unanimously 6-0.

Unfinished Business

Ordinance Second Reading: Amending Ordinance No. O2008-246 Annexing The Camden Park, Camden Park Estates, Devereux And The Trails At Camden Park Neighborhoods And Additional Adjacent Areas To The North

Community Development Director Kamuron Gurol gave the staff report. This ordinance amends the previous ordinance from last year. The 30 day appeal period to the Boundary Review Board has expired and no appeals were filed. The current ordinance recognizes the Boundary Review Board decision, sets the effective date as of April 14, 2009 and provides an updated legal description. Staff recommends City Council take action.

MOTION: Councilmember Huckabay moved to approve Ordinance **O2009-256** annexing Camden Park Estates, Devereux, The Trails at Camden Park Neighborhoods and adjacent areas to the North into the City of Sammamish. Councilmember Cross seconded. Motion carried unanimously 6-0.

Council Reports

Councilmember Cross: He is attending the Growth Management Planning Meeting tomorrow and will report next regular meeting.

Councilmember Whitten: She attended Suburban Cities PIC meeting. They discussed growth targets and transportation issues.

Deputy Mayor Barry: He has been attending Eastside Fire Rescue retreat for the last two days. A vision and belief system was the main focus amongst the districts, union representatives, fire chiefs and elected officials. He also attended the EFR Board meeting this afternoon. Minutes from the retreat will be available at a future date. He felt the retreat was a good experience.

Councilmember Huckabay: She will be attending the Regional Transit Committee meeting tomorrow.

Mayor Gerend: He attended Elizabeth Blackwell Elementary and Crista McAuliffe and invited them to the City's 10th birthday, and also gave them a lesson in government. He completed his draft math test that will be part of the City's 10th Celebration contest.

City Manager Report

City Manager Ben Yazici reported that ARCH is considering their formation to become non-profit, to allow for additional funding opportunities. An update will be made at a future meeting.

MOTION: Mayor Gerend moved to adjourn. Councilmember Huckabay seconded. Motion carried unanimously 6-0.

Meeting adjourned at 8:20 pm

Stacy Herman, Deputy City Clerk

Donald L. Gerend, Mayor

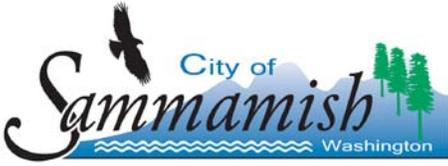
OPEN STUDY SESSION

Study Session opened at 8:35 p.m.

The following topics were discussed

- Sween House Lease Agreement
- Growth Targets Process

Closed Study Session at 10:00 p.m.



CITY COUNCIL AGENDA BILL

Subject:

2008 Sidewalk Repair Project
Change Order for Additional Work

Meeting Date: May 5, 2009**Date Submitted:** April 29, 2009**Originating Department:** Public Works**Clearances:****Action Required:**

Authorize the City Manager to execute a Change Order in the amount of \$814.86 for work completed on the 2008 Sidewalk Repair Project.

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

1. Change Order #2

Budgeted Amount: \$125,000 was included in the 2008 budget for sidewalk repair work. This money was unexpended in 2008 and is being carried forward to the 2009 budget to pay for work on this project.

Summary Statement:

The Public Works Department recommends approval of Change Order #2 for the 2008 Sidewalk Repair Project. This change order was necessary to cover the costs for over-excavation of unsuitable soils discovered during construction of the 2008 Sidewalk Repair project. The cost of this unsuitable soils removal exceeded the previous Council project authorization amount of \$35,705.00 by a total of \$814.86.

Background:

This project was initiated in late 2008. The City Council authorized award of the contract for this work at their November 18, 2008 meeting. The contract award authorization was for a total of \$35,705.00, a construction contract amount of \$30,705.00 plus a contract contingency authorization of \$5,000.00. As a part of this project, sidewalk and curb repairs were performed in the neighborhoods of Pine Lake Estates and Pennington in the

southeast area of the City. The project included the replacement of broken and shifting slabs of sidewalk curb ramps and curb. Four hundred eleven feet of sidewalk were replaced. One hundred eighty-eight feet of curb were replaced. This work also included the reconstruction of 5 sidewalk ramps which were reconstructed to meet current American's with Disabilities Act (ADA) requirements.

The original contracted amount of sidewalk to be replaced was increased to address additional sidewalk and ADA ramps in need of repair within the within the Pine Lake Estates and the Pennington neighborhoods.

During the construction process, it was found that some of the existing soil conditions beneath the removed sidewalk were inadequate for structural support and needed to be removed and replaced with crushed aggregate base. The cost of this additional subgrade replacement work caused the total project cost rise to \$36,519.86 exceeding the total authorized project funding level of \$35,705.00 by \$814.86.

The Contractor has completed the Work for the project. Public Works department staff have performed the final inspection on the project and considers it complete. Approval of this additional amount of cost will allow the contract to be finalized and prepared for closure.

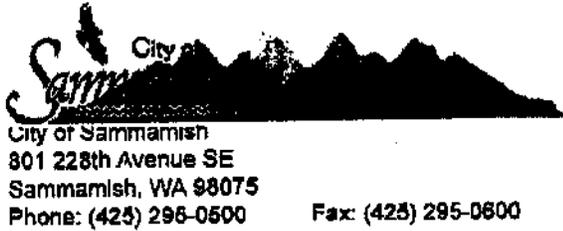
Financial Impact:

Sidewalk Budget:\$125,000.00
 Total Final Project Cost:\$36,519.86
 Council Authorized Construction Amount to Date:\$35,705.00
 Project Costs over the Council Authorized Amount:\$814.86
 Unexpended Project Budget:\$88,480.14

The additional work would bring the final contract amount to \$36,519.86. This amount is within the 2008 budget amount of \$125,000 approved for this project (as stated above, this 2008 budget amount was unexpended in 2008 and will be carried forward into the 2009 budget). This will mean that there will be an additional \$88,480.14 available in the 2009 budget to be utilized for sidewalk repair, replacement or installation work.

Recommended Motion:

Authorize the City Manager to execute Change Order #2 to Contract #C2008-174 (2008 Sidewalk Repair project) in the amount not to exceed \$814.86.



CONTRACT NO. C2008-174
 CHANGE ORDER NO. 002
 PROJECT: 2008 Sidewalk Replacemnt
 DATE: April 27, 2009

ITEM	NEW ITEM	QTY	UNIT	UNIT PRICE	DESCRIPTION	ORIGINAL AMOUNT	REVISED AMOUNT	DIFF.
		1	FA	\$814.86	Overexcavation of Unsuitable Soils			\$814.86
					FA = Force Account Work			
Total Change Order Cost:								\$814.86
Total Time Extension (Working Days):								0.0

Total Original Contract Amount	Current Contract Amount Including Previous Change Orders	This Change Order Total	Revised Contract Amount
\$30,705.00	\$35,705.00	\$814.86	\$36,519.86

This change order constitutes full and complete compensation for all work and costs required to perform the above-described change. The adjusted contract price includes any applicable sales tax. This document will become a supplement to the Contract and all provisions in the contract will apply hereto. Unless additional working days are specifically designated in this change order, no additional working days shall be granted based on this change order.

ACCEPTED: The above prices and specifications of this Change Order are satisfactory and are hereby accepted.

Contractor Approval

Signature: [Signature]
Project Manager

Date of acceptance: 4-29-09

Owner Approval
City of Sammamish

Signature: [Signature]
Laura Philpot, City Engineer

Date: 4-29-09

Signature: [Signature]
John Cunningham, Director Public Works

Date: 4.29.09

Signature: _____
Ben Yazid, City Manager

Date: _____

Const. Manager Approval

Signature: [Signature]
Jim Grueber, Project Manager

Date: 4-29-09



CITY COUNCIL AGENDA BILL

Subject:

2008 Sidewalk Repair Project, Contract #C2008-174,
Final Project Acceptance

Meeting Date: May 5, 2009

Date Submitted: April 29, 2009

Originating Department: Public Works

Clearances:**Action Required:**

Adopt the resolution accepting the 2008 Sidewalk
Repair project as complete.

City Manager **Police**

Public Works **Fire**

Building/Planning **Attorney**

Exhibits:

1. Resolution of Project Acceptance

Budgeted Amount: \$125,000 was included in the 2008 budget for sidewalk repair work. This money was unexpended in 2008 and is being carried forward to the 2009 budget to pay for work on this project.

Summary Statement:

All work under this contract has been completed in accordance with the project specifications. The recommended action approves the final contract amount and constitutes the City's final acceptance of the project work. Acceptance of the project by the City Council is necessary before the State Department of Revenue can be asked to close the project so that the contractor's held retainage can be released.

Background:

This project was initiated in late 2008. The project was part of the City's annual sidewalk repair program. Sidewalk and curb repairs were performed in the neighborhoods of Pine Lake Estates and Pennington in the southeast side of the City. The project included the replacement of broken and shifting slabs of sidewalk, curb ramps and curb. Four hundred eleven feet of sidewalk were as replaced. One hundred eighty-eight feet of curb were

replaced. This work also included the reconstruction of 5 sidewalk ramps which were reconstructed to meet current Americans with Disabilities Act (ADA) requirements. There were no contractor claims filed against the City and no liquidated damages have been assessed against the contractor on this project.

All work on this project has been completed in accordance with the Contract authorized by the City Council and executed by the City Manager. City staff is now ready to close out this successful construction project.

Financial Impact:

2008 Sidewalk Repair Budget (340-118-595-61-63-00):	\$125,000.00
Original Contract Award Amount:	\$30,705.00
Authorized Construction Contingency Amount	\$5,000.00
Total Authorized Construction Amount	\$35,705.00
Original Contract Bid Amount	\$28,170.00
Change Order #1 (additional curb, sidewalk & paving)	\$7,535.00
Change Order #2 (unsuitable soils removal/replacement)	\$814.86
Final Contract Amount:	\$36,519.86
Unexpended Project Budget	\$88,840.14

These unexpended funds will be carried forward into the 2009 budget to be used for additional sidewalk installation and/or repair work.

Recommended Motion:

Move to adopt the Resolution accepting the 2008 Sidewalk Repair project as complete and approving the project's final construction contract amount with R.W. Scott Co., of Auburn, Washington at \$36,519.86.

**CITY OF SAMMAMISH
WASHINGTON
RESOLUTION NO. R2009-_____**

**A RESOLUTION OF THE CITY OF SAMMAMISH,
WASHINGTON, ACCEPTING THE CITY OF SAMMAMISH 2008
SIDEWALK REPAIR PROJECT AS COMPLETE.**

WHEREAS, at the Council meeting of November 18, 2008 the City Council authorized award of the construction contract for the 2008 Sidewalk Repair Project; and

WHEREAS, the City Manager entered into Contract C2008-174 for construction of the 2008 Sidewalk Repair Project with R.W. Scott, on November 26, 2008; and

WHEREAS, the project was substantially completed by the contractor on March 23, 2009; and

WHEREAS, the project was completed within the adopted project budget and within the authorized construction contract plus contingencies amount;

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

Section 1. Acceptance of the 2008 Sidewalk Repair Project as Complete. The City of Sammamish hereby accepts the 2008 Sidewalk Repair Project as complete.

Section 2. Authorization of Contract Closeout Process. The City of Sammamish Director of Public Works and City Clerk are hereby authorized to complete the contract closure process upon receiving appropriate clearances from the Department of Revenue, and the Department of Employment Security.

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

**PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE _____ DAY OF MAY 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: April 29, 2009
Passed by the City Council: May 5, 2009
Resolution No.: R2009-_____



CITY COUNCIL AGENDA BILL

Subject: Continued Public Hearing, Second Reading “Off-Site Real Estate Sign” Amendments: Revisions to SMC 21A.45 (Signs or displays of limited duration)

Meeting Date: May 5, 2009

Date Submitted: April 29, 2009

Originating Department: Community Development

Clearances:

Action Required: Second Reading and Public Hearing

City Manager **Police**

Public Works **Fire**

No action required.

Building/Planning **Attorney**

Exhibits:

- A. Ordinance and Attached Code Revisions
- B. Memo to City Council

Budgeted Amount: N/A

Background:

With the current economic crisis, the City is re-evaluating its regulations on real estate signs. In particular, in instances where the property for sale or lease does not front directly on a public street, the real estate sign may not be readily visible to passing traffic.

SMC 21A.45 governs the placement of real estate signs. The proposed code amendment will allow for the placement of “yard-arm” real estate signs off-site at the closest public road, subject to limitations on size, number of signs, and location. The Planning Commission reviewed the proposed code amendment and the sense of the commission was to allow for such signs, subject to a sunset clause and additional design provisions.

During the City Council review on April 21, 2009, the Council requested that staff investigate allowing for real estate signs in the public right of way. Staff has prepared a memo for the Council for review (Exhibit B) to this agenda bill.

The Washington Community, Trade, and Economic Development Department (CTED) has granted expedited review of the proposed code amendment; no comments were received from state agencies. The City has issued a SEPA Determination of Non Significance (DNS) on April 30, 2009. City Council action is necessarily delayed until after the 14 day comment period on the SEPA DNS, consequently final review and adoption of the code amendment is scheduled for May 19, 2009.

Financial Impact: N/A

Recommended Motion: No Action required. Second reading and Public Hearing.

DRAFT
CITY OF SAMMAMISH
WASHINGTON
ORDINANCE NO. 02009 - ____

AN ORDINANCE OF THE CITY OF SAMMAMISH, WASHINGTON, AMENDING CHAPTER 21A.45 (DEVELOPMENT STANDARDS – SIGNS), OF THE SAMMAMISH MUNICIPAL CODE

WHEREAS, the City Council adopted the City's Comprehensive Plan on September 16, 2003, and the City has enacted 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 the ability of private property owners to sell real estate within the City of Sammamish;

WHEREAS, the Sammamish Municipal Code limits the placement of real estate signs on properties accessed from a private road or driveway in a manner that may prevent passing traffic from seeing the real estate sign;

WHEREAS, private property owners and members of the real estate community, in an effort to remain financially viable, are requesting additional temporary flexibility in the placement of real estate signs;

WHEREAS, the Planning Commission reviewed the proposed amendments and the sense of the commission was to allow for signs to be located off-site temporarily, subject to a sunset clause and additional design provisions incorporated into the amendment;

WHEREAS, the public process for the proposed amendments has provided for public participation opportunities and included presentation to the Planning Commission on April 2, 2009 and to the Sammamish City Council on April 21, 2009; and

WHEREAS, the City Council considered the proposed amendments at a City Council public hearing conducted on May 5, 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

Donald J. Gerend, Mayor

ATTEST/AUTHENTICATED:

Melonie Anderson, City Clerk

Approved as to form:

Bruce L. Disend, City Attorney

Filed with the City Clerk:
Public Hearing:
First Reading:

Public Hearing:
Passed by the City Council:
Date of Publication:
Effective Date:

SMC 21A.45.120 - Signs or displays of limited duration

“Plain Text” is existing code language

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

“Underline Text” is code language that will be added

21A.45.120 Signs or displays of limited duration.

The following temporary signs or displays are permitted, and except as required by the International Building Code, Chapter 16.20 SMC, Construction Administrative Code, or as otherwise required in this chapter, do not require building permits:

...

(4) Real Estate Signs. All temporary real estate signs may be single or double-faced signs:

(a) Signs advertising an individual residential unit for sale or rent ~~shall be limited to~~are allowed, subject to the following:

1. Location.

~~a. One on-site~~ a. One on-site sign per street frontage;

~~b. One off-site sign is allowed on private property between the effective date of Ordinance O2009-XXX (adopting ordinance) and December 31, 2010, subject to the following:~~

~~i. The individual residential unit or property for sale or rent is not located adjacent to a public street;~~

~~ii. The off-site sign is located on private property, adjacent to the intersection of the primary vehicle entrance to the property and the closest public street;~~

~~iii. Properties with more than three (3) off-site real estate signs, shall install and make available to other realtors a frame to accommodate multiple signs; and,~~

~~iv. Off-site real estate signage shall be displayed on private property with the consent of the property owner.~~

~~c. All signs located on a street corner or driveway shall conform with Chapter 14.01 SMC, Public Works Standards Adopted and SMC 21A.25.220, Sight distance requirements.~~

2. Specifications.

~~a. The On-site signs may shall~~ a. On-site signs shall not exceed eight square feet in area; ~~and~~

~~b. On-site signs shall not exceed six feet in height;~~

~~c. Individual off-site signs shall not exceed an area of three square feet;~~

~~d. Frames installed to hold multiple real estate signs shall not exceed a height of six feet;~~

~~e. Off-site signs located on a frame shall be designed to allow for a minimum of six (6) signs to be hung, in a stacked fashion;~~

~~f. Real estate offices or individual realtors that are advertising the sale or lease of more than one property at a corner shall be limited to one sign; and,~~

~~g. Off-site signs located on a frame, shall individually not exceed a height of one foot, a width of three feet, and an area of three square feet.~~

~~h. shall not exceed six feet in height.~~

3. Removal.

~~a. The sSigns~~ a. Signs shall be removed within five days after closing of the sale, lease or rental of the property.

(b) Portable off-premises residential directional signs announcing directions to an open house at a specified residence that is offered for sale or rent shall not exceed six square feet in area for each sign, and shall not exceed 42 inches in height. Such signs shall be permitted

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only when the agent or seller is in attendance at the property for sale or rent and may be located on the right-of-way outside of vehicular and bicycle lanes.

- (c) On-site commercial or industrial property for sale or rent signs shall be limited to one sign per street frontage, and shall not exceed 32 square feet in area. The sign shall not exceed 12 feet in height. The sign shall be removed within 30 days after closing of the sale, lease or rental of the property. A building permit is required and shall be issued for a one-year period. The permit is renewable for one year increments up to a maximum of three years.
- (d) On-site residential development for sale or rent signs shall be limited to one sign per development. The sign shall not exceed 32 square feet in area, and shall not exceed 12 feet in height. A building permit is required and shall be issued for a one-year period. The permit is renewable annually for up to a maximum of three years.
- (e) Off-site directional signs for residential developments shall be limited to six signs. Each sign shall not exceed 16 square feet in area, and shall include only the name of and directions to the residential development. The sign(s) shall be placed a maximum of two road miles from the nearest residential development entrance. No two signs for one residential development shall be located closer than 500 feet from one another on the same street. A single building permit is required for all signs and shall be issued for a one-year period. The permit number and the permit expiration date must be clearly displayed on the face of each sign. The permit is renewable for one-year increments up to a maximum of three years, provided that extensions will only be granted if the sign permit applicant has complied with the applicable regulations.
- (f) Residential on-premises informational signs shall be limited to one sign per feature, including but not limited to signs for information centers, model homes, parking areas or announcing features such as parks, playgrounds, or trails. Each sign shall not exceed 16 square feet in area, and shall not exceed six feet in height;

...



Memorandum

Date: April 2, 2009
To: City of Sammamish City Council
From: Kamuron Gurol, Community Development Director
Re: Real Estate signs - Proposed Code Amendments

Background:

With the current economic crisis, the City is re-evaluating its regulations on real estate signs. In particular, in instances where the property for sale or lease does not front directly on a public street, the real estate sign may not be readily visible to passing traffic.

SMC 21A.45 governs the placement of real estate signs. The proposed code amendment will allow for the placement of "yard-arm" real estate signs off-site at the closest public road, subject to limitations on size, number of signs, and location. The Planning Commission reviewed the proposed code amendment and the sense of the commission was to allow for such signs, subject to a sunset clause and additional design provisions.

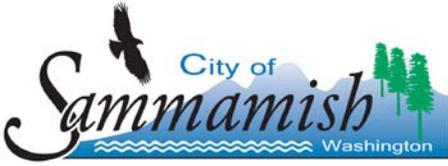
City Council Review:

On April 21, 2009, the City Council conducted its first reading of the proposed ordinance, and requested that staff investigate allowing signs within the public right-of-way if the signs were not allowed on private property. Staff has drafted some proposed language for the Council's consideration. The proposed language would allow another option for realtors; however staff recommends that the City Council **not adopt** this proposed change for the following reasons:

1. Signs would only be allowed in the public right-of-way after the property owners on the corner had refused to allow the sign. Allowing the sign after the adjacent property owner had declined to allow it on their property may send the wrong message.
2. Any sign in the public right-of-way should be evaluated to ensure that it does not pose a traffic safety hazard; such evaluation is done through a Right-of-Way use permit. The additional permitting workload for signs will create an administrative burden on the Public Works Department.
3. Code enforcement on this type of signage will be complicated and confusing for the reasons listed above.

Draft text to allow for real estate signs in the public right-of-way:

- c. One off-site sign is allowed within the public right of way between the effective date of Ordinance O2009-XXX (adopting ordinance) and December 31, 2010, subject to the following:
 - i. The individual residential unit or property for sale or rent is not located adjacent to a public street;
 - ii. The listing agent has investigated locating the sign(s) on private property and has been unable to obtain permission from adjacent property owners;
 - iii. A right-of-way use permit application, prepared by the realtor or seller, and minimally identifying the location of the proposed sign, shall be reviewed and approved by the City Engineer; and,
 - iv. Intersections with more than three (3) off-site real estate signs, shall install and make available to other realtors a frame to accommodate multiple signs.



CITY COUNCIL AGENDA BILL

Subject:

1st Reading of an ordinance amending the 2009-2010 City Biennial Budget for the purpose of adjusting the 2009 expenditure budgets to account for unexpended appropriations made in 2008 that are to be carried forward from 2008 to 2009.

Action Required:

None required at this time, as this is the 1st Reading of the Ordinance.

Exhibits:

1. Budget Carry forward Summary
2. Draft Ordinance
3. Draft Ordinance TABLE A attachment

Meeting Date: May 5, 2009

Date Submitted: April 29, 2009

Originating Department: Finance

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

Budgeted Amount: \$6,857,500 of unexpended 2008 budget carried forward to the 2009 portion of the adopted 2009-2010 Biennial Budget.

Summary Statement: This motion adjusts the 2009 budget to reflect an expenditure appropriation adjustment of an additional \$6.9 Million of 2008 to 2009 budget carry forwards. The \$6.9 Million is composed entirely of unexpended appropriation balances from the 2008 portion of the 2007-2008 biennial budget; which are requested to be added to the 2009 expense appropriation portion of the adopted 2009-2010 biennial budget. Of the \$6.9 Million, \$6 Million is related to capital improvement project funds. Details of these adjustments are attached in summary form to this agenda bill.

Background: The adjustments to the 2009 Budget outlined here will allow the 2009 portion of the 2009-2010 Biennial Budget to reflect updated information for project managers and budget and financial management reporting during 2009.

Recommended Motion:

None required at this time, as this is the 1st Reading of the Ordinance.

2008 TO 2009 BUDGET CARRYFORWARD REQUEST SUMMARY

Operating Fund Requests

\$18,400	City Manager Prof. Services budget (economic sustainability & energy savings)
\$140,000	Finance Dept: software purchase, Fleet Study, Economic Study and State Auditor delays
\$55,000	Parks Planning Prof. Services (interpretive signage design, engineering/architectural support, etc.)
\$1,700	Art Commission: projects continuing in 2009
\$87,000	Non-Departmental (emergency AM radio project to re-bid in 2009)
\$265,000	DCD: Prof Services related to Towncenter, Shoreline Plan, rate modeling projects
\$100,000	Affordable Housing Capital Project (thru ARCH - Kenmore Village)
\$5,200	Professional services related to energy conservation improvements
<u>\$672,300</u>	Subtotal General Fund Requests

\$93,500	Primarily King Co. contracted street repair work that will move from 2008 to 2009
<u>\$93,500</u>	Subtotal Street Fund

\$81,000	SWM Rate Study and Stormwater Manual update moved from 2008 to 2009
<u>\$81,000</u>	Subtotal SWM-Operating Fund

Capital Fund Requests

\$175,000	Info. Tech. Fund (Primarily Disaster Recovery project expenses moving from 2008 to 2009)
\$524,000	General Fund Capital projects planned in 2008 moved to 2009
\$100,000	Sammamish Commons art (clock project) not installed in 2008, move to 2009
\$2,626,300	Parks Capital projects planned in 2008 moved to 2009
\$919,000	Transportation Capital projects planned in 2008 moved to 2009
\$317,000	Savings from Non-motorized project # 403 moved from 2008 to non-motorized project funding in 2009
\$1,000,000	Snake Hill Contingency Funding moving from 2008 to 2009
\$349,400	SWM Capital projects planned in 2008 moved to 2009
<u>\$6,010,700</u>	Subtotal Capital Fund Requests

\$6,857,500 Grand Total Requested

\$12,198,992 TOTAL available (all funds)

\$5,300,000 MOVE TO ECONOMIC STABILIZATION RESERVE ACCOUNT

\$5.3 Million is what percentage of 2009 Revenue Budgets?

19.6% of 2009 General Fund Revenue Budget

11.7% of 2009 All City Funds Revenue Budget

**CITY OF SAMMAMISH
WASHINGTON
ORDINANCE No. O2009-XXX**

**AN ORDINANCE OF THE CITY OF SAMMAMISH,
WASHINGTON, AMENDING ORDINANCE NO. 02008-243,
THE 2009-2010 CITY BUDGET, FOR THE PURPOSE OF
REVISING THE 2009 BUDGET FOR 2008 UNEXPENDED
APPROPRIATION BALANCES.**

WHEREAS, the City Council adopted Ordinance No. 02008-243, adopting the City's Biennial budget for the years 2009-2010; and

WHEREAS, the City budget set forth anticipated revenues and expenditures for the forthcoming years; and

WHEREAS, at year end 2008, there were certain unexpended appropriation balances and the City Council wishes to amend the 2009-2010 City Budget to carry forward some of the unexpended appropriation budget from 2008 into 2009; and

WHEREAS, the increase in appropriation expenditures in 2009 is less than the unexpended appropriation from year end 2008;

WHEREAS, the economy is experiencing uncertain economic conditions, and the City wishes to be remain prudent in its fiscal approach and management;

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

Section 1. Ordinance No. 2008-243, approved December 2, 2008, adopting the City of Sammamish's 2009-2010 budget, is hereby amended to adopt the revised budget for the 2009-2010 biennium in the amounts and for the purposes as shown on the attached Table A.

Section 2. A portion of the unexpended 2008/2009 biennial budget in the sum of \$5,300,000 shall be set aside in an "Economic Stabilization Reserve Account" for the 2009/2010 biennium.

Section 3. The provisions of this ordinance are declared separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section, or portion of this ordinance or the invalidity of the application thereof to any person or circumstance, shall not affect the validity of the remainder of the ordinance, or the validity of its application to other persons or circumstances.

Section 4. 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.

**PASSED BY THE CITY COUNCIL OF THE CITY OF SAMMAMISH,
WASHINGTON AT A REGULAR MEETING ON THIS ___ DAY OF MAY 2009.**

CITY OF SAMMAMISH

Mayor Donald J. Gerend

Attest:

Melonie Anderson, City Clerk

Approved as to form:

Bruce L. Disend, City Attorney

First Reading: May 5, 2009
Second Reading: May 19, 2009
Date Adopted:
Date of Publication:
Effective date:

CITY OF SAMMAMISH ORDINANCE O2009-XXX 2009-2010 REVISED BIENNIAL BUDGET: TABLE A

2009-2010 REVISED BIENNIAL BUDGET = \$147,949,011								
FUND		REVISED BEGINNING BALANCE	REVENUES & OTHER SOURCES		REVISED EXPENSES	ENDING BALANCE		
		2009-2010	2009-2010		2009-2010	2009-2010		
001	General Fund	\$10,595,079	\$54,826,280		\$60,903,974	\$4,517,385		
101	Street Fund	\$2,951,324	\$3,360,000		\$5,790,059	\$521,265		
111	Development Impact Fees	\$117,609	\$2,730,449		\$2,605,000	\$243,058		
201	G.O. Debt Service Fund	\$0	\$1,871,653		\$1,871,653	\$0		
301	CIP General Fund	\$951,362	\$10,000		\$699,000	\$262,362		
302	CIP Parks Fund	\$8,360,761	\$5,355,000		\$12,592,420	\$1,123,341		
340	CIP Transportation	\$28,826,877	\$11,800,000		\$40,004,333	\$622,544		
408	Surface Water Management-Operating Fund	\$701,696	\$5,504,000		\$6,193,809	\$11,887		
438	Surface Water Management-CIP Fund	\$3,104,626	\$3,135,000		\$6,226,900	\$12,726		
501	Equipment Replacement Fund	\$815,466	\$200,000		\$140,000	\$875,466		
502	Information Services Replacement Fund	\$442,981	\$1,046,000		\$1,428,700	\$60,281		
503	Risk Management Fund	\$816,847	\$426,000		\$542,000	\$700,847		
2009-2010 TOTAL BIENNIAL BUDGET		\$57,684,629	+	\$90,264,382	=	\$138,997,848	+	\$8,951,163

2009 ANNUAL BUDGET FOR REFERENCE PURPOSES - REVISED FOR 2008 CARRYFORWARDS

		Original 2009	Carryforward	Revised 2009			FY 2009			Original 2009	Carryforward	Revised 2009			FY 2009
001	General Fund	\$9,922,779	\$672,300	\$10,595,079			\$27,035,640			\$31,451,231	\$672,300	\$32,123,531			\$5,507,188
101	Street Fund	\$2,857,824	\$93,500	\$2,951,324			\$1,730,000			\$2,638,367	\$93,500	\$2,731,867			\$1,949,457
111	Development Impact Fees	\$117,609	\$0	\$117,609			\$891,769			\$830,000	\$0	\$830,000			\$179,378
201	G.O. Debt Service Fund	\$0	\$0	\$0			\$937,260			\$937,260	\$0	\$937,260			\$0
301	CIP General Fund	\$327,362	\$624,000	\$951,362			\$5,000			\$75,000	\$624,000	\$699,000			\$257,362
302	CIP Parks Fund	\$5,734,461	\$2,626,300	\$8,360,761			\$2,030,000			\$6,047,060	\$2,626,300	\$8,673,360			\$1,717,401
340	CIP Transportation	\$26,590,877	\$2,236,000	\$28,826,877			\$7,900,000			\$34,103,000	\$2,236,000	\$36,339,000			\$387,877
408	Surface Water Management-Operating Fund	\$620,696	\$81,000	\$701,696			\$2,352,000			\$2,962,067	\$81,000	\$3,043,067			\$10,629
438	Surface Water Management-CIP Fund	\$2,755,226	\$349,400	\$3,104,626			\$1,405,000			\$4,124,000	\$349,400	\$4,473,400			\$36,226
501	Equipment Replacement Fund	\$815,466	\$0	\$815,466			\$100,000			\$70,000	\$0	\$70,000			\$845,466
502	Information Services Replacement Fund	\$267,981	\$175,000	\$442,981			\$523,000			\$700,950	\$175,000	\$875,950			\$90,031
503	Risk Management Fund	\$816,847	\$0	\$816,847			\$213,000			\$265,000	\$0	\$265,000			\$764,847
TOTAL BUDGET		\$50,827,129	\$6,857,500	\$57,684,629	+	\$45,122,669	=	\$84,203,935	\$6,857,500	\$91,061,435	+	\$11,745,863			

2010 ANNUAL BUDGET FOR REFERENCE PURPOSES (NO CHANGE)

		BEGINNING BALANCE		REVENUES		EXPENSES		ENDING BALANCE	
		FY 2010		FY 2010		FY 2010		FY 2010	
001	General Fund	\$5,507,188		\$27,790,640		\$28,780,443		\$4,517,385	
101	Street Fund	\$1,949,457		\$1,630,000		\$3,058,192		\$521,265	
111	Development Impact Fees	\$179,378		\$1,838,680		\$1,775,000		\$243,058	
201	G.O. Debt Service Fund	\$0		\$934,393		\$934,393		\$0	
301	CIP General Fund	\$257,362		\$5,000		\$0		\$262,362	
302	CIP Parks Fund	\$1,717,401		\$3,325,000		\$3,919,060		\$1,123,341	
340	CIP Transportation	\$387,877		\$3,900,000		\$3,665,333		\$622,544	
408	Surface Water Management-Operating Fund	\$10,629		\$3,152,000		\$3,150,742		\$11,887	
438	Surface Water Management-CIP Fund	\$36,226		\$1,730,000		\$1,753,500		\$12,726	
501	Equipment Replacement Fund	\$845,466		\$100,000		\$70,000		\$875,466	
502	Information Services Replacement Fund	\$90,031		\$523,000		\$552,750		\$60,281	
503	Risk Management Fund	\$764,847		\$213,000		\$277,000		\$700,847	
TOTAL BUDGET		\$11,745,863		+	\$45,141,713	=	\$47,936,413	\$8,951,163	