



City Council, Special Meeting/Study Session

AGENDA (*Revised*)

6:30 pm – 9:30 pm
Council Chambers

October 13, 2009

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

Presentations/Proclamations

- ✓ **Presentation: Councilmember Felling**
- ✓ **Quarterly Report: Finance Department**
- ✓ **Update: 2008 ICMA Performance Measures Report**
- ✓ **Quarterly Report: Community Development Department**
- ✓ **Quarterly Report: Public Works Department**

Consent Agenda

1. Amendment: Pavement Patching/Northwest Asphalt

Council Reports

City Manager Report

Executive Session – If necessary

Adjournment

OPEN STUDY SESSION

- Sustainability
- Street Light Standards

CLOSE STUDY SESSION

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.

AGENDA CALENDAR

October 2009			
Tues 10/13	6:30 pm	Special Meeting/Study Session	Update: Quarterly Report DCD/Finance/Public Works Sustainability TDR Update: 2008 ICMA Performance Measures Report Updating Street Light Standards Amendment: Pavement Patching/NW Asphalt (consent)
Mon 10/19	6:30 pm	Study Session	Klahanie Park Update Annexation Petition Ravenhill Swedish Medical Center Open House (5:30 – 6:30 pm Council Chambers) Swedish Medical Center Presentation (30 minutes)
Tues 10/20	6:30 pm	Regular Council Meeting	Recognition: Stan Chapin – 35 years with Sheriff's Dept. Presentation: GFOA Budget Presentation Award Quarterly Reports: Parks 1 st /Admin/Police/Fire Contract: On-call tree removal (consent) Contract: On-call fence installation (consent) Contract: On-call Hydroseeding (consent) Contract: On-call Plumbing (consent) Contract: On-call Mobile Mechanic (consent) Approval: Hybrid Vehicle Purchase Public Hearing: Thomas Alexander Street Vacation Petition Public Hearing: Second Reading Electronic Signs Ordinance: Second Reading Modifying terms of Parks Commissioners
November 2009			
Tues 11/03	6:30 pm	Regular Council Meeting	Public Hearing: Thomas Alexander Street Vacation Petition Ordinance: Public Hearing/Emergency Wireless Hierarchy siting Resolution: Annexation Raven Hill
Tues 11/10	6:30 pm	Study Session	Commission Interviews 2009/2010 Budget Adjustments
Mon 11/16	6:30 pm	Study Session	Commission Interviews Discussion: District Court/Jail Sammamish Landing Revised Preferred Alternative
Tues 11/17	6:30 pm	Regular Council Meeting	Flag Presentation: Girl Scout Troop 52660 Ordinance: Public Hearing/First Reading 2009-2010 Budget Adjustments Ordinance: Public Hearing/First Reading 2010 Property Tax Levy Resolution: 2010 Salary Schedule Ordinance: Second Reading Emergency Wireless Hierarchy siting Ordinance: First Reading 60% Petition Raven Hill Annexation Ordinance: First Reading ISD/LWSD/SVSD Impact Fees Interlocal Agreement: Impact Fee Collection/ISD/LWSD/SVSD Bid Award: SE 20 th Street Project Resolution: ELSP Project Acceptance
December 2009			

Tues 12/01	6:30 pm	Regular Council Meeting	Commission Appointments Ordinance: Second Reading 2009-2010 Budget Adjustments Ordinance: Second Reading 2010 Property Tax Levy Ordinance Ordinance: First Reading 2010 Property Tax Levy Ordinance 2 (IPD) Ordinance: Second Reading ISD/LWSD/SVSD Impact Fees Ordinance: Second Reading 60% Petition Raven Hill
Tues 12/08	6:30 pm	Special Meeting (tentative)	Planning Commission Handoff – Town Center Development Regulations Financial Sustainability Ordinance: Second Reading 2010 Property Tax Levy Ordinance 2 (IPD)
Mon 12/14	6:30 pm	Study Session	
Tues 12/15	6:30 pm	Regular Meeting	SE 24 th Street Wetland Monitoring Report Neighborhood Traffic Management Plan Bid Award: Maintenance & Operations Center
January 2010			
Tues 01/05	6:30 pm	Regular Council Meeting	Council Oath of Office
Tues 01/12	6:30 pm	Study Session	Updating Public Works Standards
Mon 01/18	6:30 pm	Study Session	
Tues 01/19	6:30 pm	Regular Meeting	Public Hearing/First Reading: Raven Hill Annexation Capstone
February 2010			
Tues 02/02	6:30 pm	Regular Council Meeting	Ordinance: Second Reading: Raven Hill Annexation
Tues 02/09	6:30 pm	Study Session	
Mon 02/15	6:30 pm	Study Session	
Tues 02/16	6:30 pm	Regular Meeting	
March 2010			
Tues 03/02	6:30 pm	Regular Council Meeting	
Tues 03/09	6:30 pm	Study Session	
Mon 03/15	6:30 pm	Study Session	
Tues 03/16	6:30 pm	Regular Meeting	
April 2010			
Tues 04/06	6:30 pm	Regular Council Meeting	Public Hearing/First Reading: Pre Annexation Zoning Klahanie Park First Reading: Klahanie Park Annexation
Tues 04/13	6:30 pm	Study Session	
Mon 04/19	6:30 pm	Study Session	
Tues 04/20	6:30 pm	Regular Meeting	Public Hearing/Second Reading: Pre Annexation Zoning Klahanie Park Second Reading: Klahanie Park Annexation
May 2010			
Tues 05/04	6:30 pm	Regular Council Meeting	
Tues 05/11	6:30 pm	Study Session	
Mon 05/17	6:30 pm	Study Session	
Tues 05/18	6:30 pm	Regular Meeting	
To Be Scheduled		To Be Scheduled	
		Parked Items	

<p>Approval: Non-Motorized Project Priority List Code Enforcement Code Amendments Presentation: Draft Town Center Stormwater Master Plan Ordinance: Second Reading Puget Sound Energy Franchise Resolution: Master Fee Schedule Resolution: Adoption Thompson Basin Study Resolution: Adoption Inglewood Basin Study</p>	<p>Code Blocks (second round) CAO Sunset Removal Interlocal: SE 20th Street Construction/SPWS Amendment: Interlocal/LWSD Connectivity Discussion Ordinance: Amending Wireless Code Approval: Sammamish Landing Master Plan Resolution: Final Acceptance SE 20th Street Project Discussion: Beaver Lake Park Master Plan Preferred Alternative</p>	
--	---	--

[Home » Events](#)

Events

[\[Add Event \]](#)<< [September](#)

October 2009

[November >>](#)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 6 p.m. Planning Commission Meeting	2	3
4	5	6 6:30 p.m. City Council Meeting	7	8 6 p.m. Planning Commission Meeting	9	10 10 a.m. Art Fair 10 a.m. Creek Restoration
11 10 a.m. Art Fair 11 a.m. Farmers Market	12	13 6:30 p.m. City Council Special Meeting / Study Session	14 6:30 p.m. Parks and Recreation Commission Meeting	15 6 p.m. Planning Commission Meeting	16	17 9 a.m. Fall Recycling Event 10 a.m. Fall Planting Event
18	19 6:30 p.m. Arts Commission Meeting 6:30 p.m. City Council Study Session	20 6:30 p.m. City Council Meeting	21 6 p.m. Sammamish Youth Board	22	23	24 12:30 p.m. Sammamish Walks!
25	26	27	28	29	30 3 p.m. Trick or Treat	31

[List View](#)[To Top](#)www.ci.sammamish.wa.us - © 2004 - 2009 city of Sammamish, Washington[Webmaster](#) • [Disclaimer](#)

Last updated Oct 08 2009

[Home » Events](#)

Events

[\[Add Event \]](#)<< [October](#)

November 2009

[December >>](#)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 6:30 p.m. City Council Meeting	4	5 6 p.m. Planning Commission Meeting	6	7
8	9	10 6:30 p.m. City Council Study Session	11 8 a.m. Veterans Day City offices closed	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 6:30 p.m. Parks and Recreation Commission Meeting	19 6 p.m. Planning Commission Meeting	20	21 10 a.m. Fall Planting Event
22	23	24	25	26 8 a.m. Thanksgiving Day City offices closed	27 8 a.m. Thanksgiving Day City offices closed	28
29	30					

[List View](#)[To Top](#)www.ci.sammamish.wa.us - © 2004 - 2009 city of Sammamish, Washington[Webmaster](#) • [Disclaimer](#)

Last updated Oct 08 2009



CITY COUNCIL AGENDA BILL

Subject:

Change order to add additional work to the Tree Farms Neighborhood Patching

Meeting Date: October 13, 2009

Date Submitted: October 8, 2009

Originating Department: Public Works

Clearances:

<input type="checkbox"/> City Manager	<input type="checkbox"/> Police
<input checked="" 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 issue a change order with Watson Asphalt Paving Company, Inc. to perform additional pavement patching in the intersection of 228th and Issaquah Pine Lake Rd

Exhibits:

1. Change Order 1

Budgeted Amount: \$1,734,440 is included in the adjusted 2009 budget for pavement management.

Summary Statement:

The Public Works Department recommends that the City Council authorize the City Manager to approve a change order to Northwest Asphalt Incorporated's contract for pavement patching.

Background:

The intersection of 228th Ave SE and Issaquah Pine Lake Road has a localized pavement failure in the southbound lane. The Public Works Department desires to repair the pavement before winter. Northwest Asphalt Incorporated has performed the work for pavement patching in the Tree Farms Neighborhood and currently has an open contract with the City.

Financial Impact: (Line Item Budget 340-119-542-30-48-00)

A total of \$1,734,440 is budgeted for 2009 Pavement Preservation. Total expenses for 2009 pavement preservation contracts are expected to remain under \$1,460,000.

Recommended Motion:

Move to authorize the City Manager to approve Change Order 1 for the Tree Farms Neighborhood Pavement Patching project being performed by Northwest Asphalt Inc.

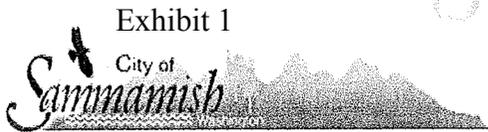


Exhibit 1

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

DATE: 10/06/09

CHANGE ORDER NO. 001				CONTRACT NO. C2009-164				
PROJECT: Tree Farms Neighborhood Pavement Patching				CONTRACTOR: Northwest Asphalt Inc				
ITEM	NEW ITEM	QTY	UNIT	UNIT PRICE	DESCRIPTION	ORIGINAL AMOUNT	REVISED AMOUNT	DIFF.
	X	1	LS	\$2,500.00	Mobilization	0	\$ 2,500.00	\$ 2,500.00
2A	X	1	LS	\$2,500.00	Other Temporary Traffic	\$ 750.00	\$ 3,250.00	\$ 2,500.00
3A	X	18	HR	\$ 50.00	Flaggers and Spotters	\$ 5,000.00	\$ 5,900.00	\$ 900.00
4A	X	45	SYD	\$ 14.00	Pavement Repair Excavation Incl Haul	\$ 42,000.00	\$42,630.00	\$ 630.00
5A	X	10	TON	\$ 93.00	HMA for Pavement Repair Class 1/2"	\$ 48,732.00	\$49,662.00	\$ 930.00

Change Order 1 is for work required to place an additional pavement patch in the intersection of 228th and Issaquah Pine Lake Road.

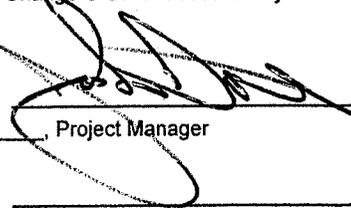
Total Change Order Cost: \$7,460.00
Total Time Extension (Working Days): 1.0

Total Original Contract Amount	Current Contract Amount Including Previous Change Orders	This Change Order Total	Revised Contract Amount
\$101,482.00	\$101,482.00	\$7,460.00	\$108,942.00

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: 

 Project Manager

Date of acceptance: 10/7/09

Owner Approval
 City of Sammamish

Signature: _____
 Laura Philpot, City Engineer

Date: _____

Signature: _____
 John Cunningham, Director Public Works

Date: _____

Signature: _____
 Ben Yazici, City Manager

Date: _____

Const. Manager Approval

Signature: _____
 Jim Grueber, Project Manager

Date: _____



801 - 228TH AVENUE SE • SAMMAMISH, WASHINGTON 98075 • TEL 425-295-0500 • FAX 425-295-0600 • WEB WWW.CI.SAMMAMISH.WA.US

TO: Ben Yazici, City Manager

October 9, 2009

FM: Kamuron Gurol

RE: City Council study session on Sustainability

Background

Last March the City Council and Planning Commission held a joint meeting and focused on the topic of Sustainability. At that time, numerous ideas and approaches were explored. The purpose of this memo is to inform that continued discussion on October 13th, and to identify the process and potential elements of a Sustainability Strategy for Sammamish.

Discussion

The concept and adaptation of “sustainability” continues to gain worldwide momentum as a viable strategy to protect valuable resources. A comprehensive Sustainability Strategy will enhance the city’s ability to achieve these goals, maximize efficient use of existing resources and take into consideration financial strategies employed to accomplish sustainable goals. Our sustainability strategy should:

- Identify public policy **goals** (ex. reduce greenhouse gas emissions)
- Employ **strategies** to implement the goals (ex. reduce energy use in buildings, vehicles)
- Implement **actions** for each strategy (ex. upgrade lighting fixtures and purchase vehicles with greater fuel economy)
- Evaluate effectiveness using **benchmarks** so as to improve performance (ex. measure actual energy and fuel usage, estimate carbon emissions)

Sammamish received a federal stimulus grant under the Energy Efficiency Community Block Grant program and we identified up to \$25K of those grant funds to be used to help further develop this sustainability strategy. The strategy would be developed through a variety of mechanisms including in-house resources, consultants and stakeholder input.

City Council tasks for October 13

- 1) Review and confirm the Vision, approach and methods (attachment 1)
- 2) Review Sustainability Planning Efforts of Selected Cities (attachment 2)

Please let me know if you have any questions, thanks!

Sustainable Sammamish Vision Statement

Sustainable development was defined by the World Commission on Environment and Development (the Brundtland Commission) as ‘meeting the needs of the present without compromising the ability of future generations to meet their own needs.’

Sammamish’s vision is to become an environmentally and economically sustainable community by crafting and implementing an achievable, multi-faceted and measureable strategy that maximizes opportunity and efficiency while minimizing cost. Undertaking this work will help Sammamish contribute toward larger regional and global goals such as mitigating the effects of climate change and will make our community an even better place to live, work and play.

City approach

The City’s approach to sustainability should:

- Be informed by and reflect the priorities of our local community
- Build upon and enhance current policies and programs
- Take advantage of the Town Center opportunity
- Take advantage of regional partnerships
- Foster opportunities with neighborhood and community groups

Efforts will likely include improving energy and water efficiency, improving mobility options, protecting the physical and hydrological environment, promoting smart building design and development, encouraging conservation, reuse and recycling and measuring the effectiveness of sustainability programs.

Methods

Staff has identified several potential methods to help create the strategy, including:

- City Council guidance on vision and goals
- An effective community involvement process
- Learning from the experience of peer cities
- Input from the Planning Commission and Parks Commission
- Hearing from experts
- Holding a staff charette
- Hiring an experienced consultant

Prepared October 8, 2009

In this document Sammamish staff has summarized the sustainability planning efforts of several peer cities in the King County area.

Mercer Island

The City of Mercer Island added a Sustainability statement to the City's Vision Statement in the Comprehensive Plan in 2006. In 2007, Mercer Island joined ICLEI, Local Governments for Sustainability. Also in 2007, Mercer Island Council members adopted a resolution that commits the city to try to reduce greenhouse gas emissions 80% below current levels by 2050 through more efficient city operations and community education. The work program included in the resolution calls for calculating a citywide “carbon footprint,” as a measure of the amount of green house gases produced, measured in units of carbon dioxide. Other Mercer Island Sustainability measures include promoting bicycling and walking, converting the city fleet to hybrid or biofuel vehicles, increasing recycling efforts, and maintaining healthy urban forests.

Mountlake Terrace

In 2008, the City of Mountlake Terrace worked with the Cascadia Consulting Group to produce and adopt a Sustainability Strategy for integrating environmental quality, climate change, community livability, and economic health in the City. The project was funded in part by a grant from the state Department of Community, Trade and Economic Development. The Sustainability Strategy is documented in a report that identifies ways the City can be a good example and encourage others in taking care of the environment and economy while achieving community livability. The report lays out goals, action strategies, and implementation steps for the City’s Sustainability Strategy. The report also assesses opportunities for clean technology businesses.

Kirkland

Kirkland has joined ICLEI, Local Governments for Sustainability. The City has also established a website called Kirkland Green, which provides information on a number of the City’s “Green” initiatives. The City is implementing its green initiatives using a multi-departmental approach. The Planning Department is managing the City’s urban forest program, developing sustainable development standards, and coordinating the implementation of the City’s Natural Resource Management Plan, which identifies action items that are intended to protect Kirkland’s environmentally sensitive areas. The Public Works Department administers the City’s waste reduction and green business programs, coordinates the City’s climate protection efforts, and manages surface water programs. The City’s Parks and Community Services Department is collaborating with the Cascade Land Conservancy and community groups on a program called the Green Kirkland Partnership, which focuses on efforts to remove invasive plant species from Kirkland’s parks and replace them with native plants.

Issaquah

Issaquah is a member of ICLEI, Local Governments for Sustainability. Issaquah's Comprehensive Plan describes sustainability as, “*meeting the needs of the present without compromising the ability of future generations to meet their own needs by considering current and potential economic, environmental and social issues.*” In 2008, the City of Issaquah began work to develop a report for the mayor, with input from citizens, businesses, environmental community, and social service organizations, which describes a long-term vision, sustainability themes, and sustainability indicators to help measure the community’s progress. The report includes several “keystone” indicators such as: carbon footprint, community health, diversity of

business, education, food bank use, participation in the arts, population density, preserved natural and open space, revenue base diversity, transportation by type, walkability, waste generation, and volunteerism. The indicators are intended to help define the community's issues and priorities surrounding sustainability and to also develop key metrics that will track the City's progress in order to inform future targets, actions, and strategies.

Issaquah's Resource Conservation Office is now working with the City's Planning and Economic Development Department to identify goals for identified indicators, and to collect data to measure the City's progress. The City plans to release the City's first sustainability "report card" in spring, 2010. These reports are projected to shape Issaquah's planning and policy decisions and to educate the community on how they can help.

Among Issaquah's sustainability accomplishments to report on are prioritization of direct land acquisitions and conservation easements for preservation of valuable natural resource lands. The city has also adopted "urban village" design strategies including green, compact, mixed-use development, sustainable buildings, and open space preservation. In the Issaquah Highlands, one of the City's master-planned communities, about four acres are dedicated to open space for every acre of development. Issaquah has also adopted green building standards for municipal buildings and has promoted widespread adoption of LEED and Built Green certified buildings across the city. Upcoming Issaquah initiatives include the development of zHome, described as the first zero-energy, carbon neutral and affordable multi-family project in the United States. Issaquah's Resource Conservation Office has also been working to align primary resource areas (solid waste/recycling, storm water runoff/water quality, water conservation, alternative transportation, habitat restoration, climate change, and energy efficiency) with target audiences (businesses, residents, development, and city operations) in order to both leverage limited resources and meet the needs of target audiences.

Shoreline

Shoreline is a member of ICLEI, Local Governments for Sustainability. Shoreline's City Council has prioritized the goal of creating an environmentally sustainable community. Accordingly, in 2007, Shoreline contracted with AHBL and O'Brien & Company to craft an Environmental Sustainability Strategy for the City. Shoreline's efforts have included engaging the community in a number of conversations about priorities and goals for the City's Sustainability Strategy. The resulting Strategy aims to provide stewardship of natural resources and environmental assets such that their value is preserved, restored, and enhanced for the present and future generations. Actions are targeted to complement community efforts to foster economic and social health. Components include implementing "Green" practices at all City-owned or operated facilities; requiring new development or redevelopment to achieve high standards for stormwater management, energy efficiency, and reduction of solid waste; and maximizing recycling and reuse of resources. Specific actions to be undertaken as a result of the Sustainability Strategy include: establishing a "Green Team" comprised of staff from various City departments; completion of an Urban Forestry Assessment and a subsequent Forest Management Plan, including updating the City's tree retention policies and regulations; development of options for a Green Street Demonstration Project; adoption of advanced stormwater standards for the second phase of the Aurora Project; updating the City's Stormwater Management Program and related work on updating the Stormwater Manual and Low Impact Development Standards; work on implementing the Mayor's Climate Protection Agreement and exploration of energy and climate change initiatives; development of a comprehensive environmental purchasing policy; and adoption of indicators and baselines to measure the progress of sustainability initiatives.

Bellevue

Bellevue is a member of ICLEI, Local Governments for Sustainability and has worked with ICLEI to produce a *Greenhouse Gas Emissions Inventory* report. In 2007, the Bellevue City Council adopted a resolution to try to reduce greenhouse gas emissions to 7% below 1990 levels by 2012. In August 2007, the City of Bellevue became a signatory to the U.S Mayor's Climate Protection Agreement to affirm its commitment to reduce greenhouse gas emissions in a manner consistent with the international targets set by the Kyoto Protocol. In order to implement these resolutions, the City of Bellevue joined in ICLEI's Cities for Climate Protection Campaign. In partnering with ICLEI, Bellevue has committed to following the ICLEI Five Milestone Process to fight global warming.

In 2007, the Bellevue City Council also launched an Environmental Stewardship Initiative, with an initial focus on the city's tree canopy, the expansion of recycling efforts at parks and ball fields, natural drainage practices and "green" buildings. Efforts from this initiative have included engaging American Forests, a nonprofit citizens' conservation organization, to complete an *Urban Ecosystem Analysis* report for the City. American Forests describes themselves as a world leader in planting trees for environmental restoration, a pioneer in the science and practice of urban forestry, and a primary communicator of the benefits of trees and forests. The *Urban Ecosystem Analysis* report looked at the change in Bellevue's tree canopy coverage over the last couple of decades and then quantified the impacts of this loss on stormwater management, air and water quality, and carbon storage. The report also outlines goals and related strategies for increasing citywide tree canopy cover.

Other City of Bellevue Environmental Stewardship Initiative efforts have included purchase of the City's first all-electric truck, which generates zero direct greenhouse gas emissions. Additionally, the City has significantly expanded recycling container use in City parks and playgrounds, with 3.6 tons of material reportedly being diverted out of the solid waste stream each month. Many City-sponsored events now aim for "zero-waste" standards, and the City earned a King County "Best Workplace for Recycling" award. As well, increased community education and outreach are credited by the City for higher recycling rates throughout Bellevue. Bellevue has also been awarded a King County Green Building Award for the Mercer Slough Environmental Education Center (MSEEC). The MSEEC, a partnership between the City and the Pacific Science Center, showcases a variety of green building techniques, technologies and materials. The facility is planned to be a regional center for teaching environmental education.

Bothell

Bothell is a member of ICLEI, Local Governments for Sustainability. In 2009, Bothell's City Council adopted a resolution that directed the City Manager to develop and implement a Carbon Reduction and Energy Independence Plan as well as to pursue and provide recommendations to the City's Council on a number of other Sustainability planning actions. In response, Bothell is working to develop the Bothell CO₂OL Plan for Carbon Reduction and Energy Independence, which is described on the City's website as intended to allow the City to assemble its various actions to reduce carbon emissions and to promote sustainable practices and energy independence. The City anticipates that actions under this plan will effect all operations and processes of city government. As part of this effort, Bothell worked with the Cascadia Consulting Group to produce a 2008 report called *Bothell's Climate Commitment – Strategies to Meet Our Goals*. This report briefly describes the City's existing, ongoing, and suggested sustainability practices.