



# City Council, Special Meeting

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## AGENDA

December 8, 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**

- Mayor's Month of Concern Food Drive Results
- Lake Washington School District Levy Support Request

### **Consent Agenda**

- Payroll for pay period ending November 30, 2009 for pay date December 4, 2009 in the amount of \$248,125.51
1. Amendment: Public Notice Sign Installation/Piedmont Signs

### **Unfinished Business - None**

### **New Business**

2. Resolution: Assigning Position Numbers And Appointing One Member To The Sammamish Parks And Recreation Commission

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.

3. Resolution: Modifying the Procedure for Selecting the Mayor

**Council Reports**

**City Manager Report**

- Impact Fee Report
- 2009 Comprehensive Plan Docket Report

**Executive Session – If necessary**

**Adjournment**

**AGENDA CALENDAR**

<b>December 2009</b>			
Tues 12/08	6:30 pm	Special Meeting	Mayor' Month of Concern Thank You LWSD Levy Support Resolution: Amending Council Rules and Procedures (consent) Amendment: Blue Board Installation/Piedmont signs (consent) Assignment of Parks & Recreation Commission Terms Impact Fee Report (CM Report) Comp Plan Docket Report (CM Report)
Mon 12/14	6:30 pm	Volunteer Dinner	
Tues 12/15	6:30 pm	Regular Meeting	TDR Presentation: Beaver Lake Master Plan Ordinance: Public Hearing First Reading Accepting 60% Petition Raven Hill Bid Award: Maintenance & Operations Center Contract: Survey 244 <sup>th</sup> Non-Motorized Project (consent)
<b>January 2010</b>			
Tues 01/05	6:30 pm	Regular Council Meeting	Council Oath of Office Presentation: Volunteers for Isaaquah/ISD Levy Support Ordinance: Second Reading Thomas Alexander Street Vacation Ordinance: Public Hearing Second Reading Accepting 60% Petition Raven Hill Approval: Exerpt of Minutes for Raven Hill Petition
Tues 01/12	6:30 pm	Study Session	Updating Public Works Standards District Court Services Discussion: Volunteer Policy Manual Presentation: Councilmember Orientation/City Attorney
Mon 01/18		Martin Luther King Day	City Offices Closed
Tues 01/19	6:30 pm	Regular Meeting	Camp Fire Flag Presentation (Blackwell Elementary) Public Hearing/First Reading: Raven Hill Annexation Capstone Adoption: Volunteer Policy Manual
<b>February 2010</b>			
Tues 02/02	6:30 pm	Regular Council Meeting	Ordinance: Second Reading: Raven Hill Annexation
Tues 02/09	6:30 pm	Joint Meeting with Planning Commission	Planning Commission Handoff – Town Center Development Regulations
Mon 02/15	6:30 pm	Presidents Day	City Offices Closed
Tues 02/16	6:30 pm	Regular Meeting	Sahalee Golf Tournament
<b>March 2010</b>			
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	
<b>April 2010</b>			
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
<b>May 2010</b>			

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	
<b>To Be Scheduled</b>		<b>To Be Scheduled</b>	<b>Parked Items</b>
Code Enforcement Code Amendments Presentation: Draft Town Center Stormwater Master Plan Ordinance: Second Reading Puget Sound Energy Franchise Resolution: Adoption Thompson Basin Study Resolution: Adoption Inglewood Basin Study		Code Blocks (second round) Connectivity Discussion Resolution: Final Acceptance SE 20 <sup>th</sup> Street Project Resolution: ELSP Project Acceptance Commission Interviews (7 Planning/5 Arts Commissioners) Commission Interviews(9 Planning/6 Arts Commissioners)	

[ [Add Event](#) ]

<< [November](#)

## December 2009

[January](#) >>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		<b>1</b> 6:30 p.m. City Council Meeting	<b>2</b> 5:30 p.m. Holiday Lighting Ceremony	<b>3</b> 6 p.m. Planning Commission Meeting	<b>4</b>	<b>5</b>
<b>6</b>	<b>7</b>	<b>8</b> 6:30 p.m. City Council Special Meeting	<b>9</b> 6:30 p.m. Parks and Recreation Commission Meeting	<b>10</b> 6 p.m. Art Exhibit Reception - Hardware: A Love Story 6 p.m. Planning Commission Meeting	<b>11</b>	<b>12</b>
<b>13</b>	<b>14</b> 5:30 p.m. Boards & Commissions Appreciation Dinner	<b>15</b> 6:30 p.m. City Council Meeting	<b>16</b> 6 p.m. Sammamish Youth Board	<b>17</b> 6 p.m. Planning Commission Meeting	<b>18</b>	<b>19</b>
<b>20</b>	<b>21</b> 6:30 p.m. Art Commission Meeting - CANCELLED	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b> 8 a.m. Christmas Day City offices closed	<b>26</b>
<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>		

[ [Add Event](#) ]

<< [December](#)

# January 2010

[February](#) >>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					<b>1</b> 8 a.m. <b>New Year's Day</b> City offices closed	<b>2</b>
<b>3</b>	<b>4</b>	<b>5</b> 6:30 p.m. <b>City Council Meeting</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>
<b>10</b>	<b>11</b>	<b>12</b> 6:30 p.m. <b>City Council Study Session</b>	<b>13</b> 6:30 p.m. <b>Parks and Recreation Commission Meeting</b>	<b>14</b>	<b>15</b>	<b>16</b>
<b>17</b>	<b>18</b> 8 a.m. <b>Martin Luther King Day</b> City offices closed	<b>19</b> 4 p.m. <b>City of Sammamish Eagle Scout Projects</b> 6:30 p.m. <b>City Council Meeting</b>	<b>20</b> 7 p.m. <b>Sammamish Youth Board Meeting</b>	<b>21</b>	<b>22</b>	<b>23</b>
<b>24</b>	<b>25</b> 6:30 p.m. <b>Arts Commission Meeting</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>
<b>31</b>						

## Lake Washington School District Levy & Bond Proposals

### **Background:**

Every four years, the citizens of the Lake Washington School District have the opportunity to renew local levies that fund important programs and services. The voters also have the opportunity to approve bond measures to meet the construction/facility requirements of the district. These measures are a critical component of the district's work and are required to provide core services.

Educational Programs and Operations levies are capped by the state and Lake Washington has received voter approval for the requested amount since the 1970s. This measure requires a 50% simple majority vote. The Capital Projects levy pays for the short and mid-term capital needs in the district (roofs, floors, HVAC, etc.) as well as technology needs for students and staff. This measure also requires a 50% simple majority vote by the LWSD citizens. Bond measures require a 60% yes vote and are designed to accommodate construction projects for growth, current program needs and the modernization of aging buildings. The district has in place a long term strategic modernization program that was developed in 1998.

On February 9<sup>th</sup>, the voters will be asked to consider three measures: an EP&O replacement levy, a Capital Projects replacement levy, and a construction and modernization bond. The measures are detailed in this document and the attached summary page.

The development of the ballot measures used an extensive process of demographic trend analysis, facility review, community input, staff/community deliberations, and ultimately board feedback and approval. These measures represent the feedback from a significant majority of the citizens and staff that provided feedback for the district.

**Educational Programs & Operations Levy - Renewal**

The Educational Programs & Operations Levy is the district’s primary way to raise money to supplement the state funding for the district’s general operating fund. State law limits how much the district can ask for under this kind of levy. The board and superintendent agreed that this levy is so critical to the basic operation of the district that a full EP&O levy request up to the maximum allowed by law is needed, as has been done since 1977.

This levy is a renewal of the current levy that expires in 2010. It now provides about 19% of the district’s operating budget, paying for about 40 percent of non-employee related costs such as utilities, supplies, insurance, and textbooks. It also pays over and above the state payments for transportation, special education services, English Language Learning programs, classified staff (e.g., secretaries, instructional assistants, trades people, and professional-technical staff) and substitute costs. It provides for additional teacher training and preparation time. Student athletics and activities, theaters and stadiums are also supported by this levy. If approved, the projected collection is the following:

EP&O Levy	Total Amount
2011	\$49,100,000
2012	\$52,500,000
2013	\$56,200,000
2014	\$60,100,000

**Capital Projects Levy - Renewal**

While the Capital Projects Levy appears on the ballot as one measure, it includes both technology and facilities items. Community members provided input regarding each area. The input recommended continuing the district’s current facilities and technology programs with some small enhancements, outlined here.

Included in the facilities items to be paid for through the renewal capital projects levy are:

- Life Cycle Planning – protect investment in school buildings by upgrading/replacing systems as they reach end of life including roofs, lighting, energy management control systems, flooring, heating, monitored fire alarm systems,
- Energy/Conservation – reduce general fund expense for utilities by installing smart water meters, low flow toilets, storm water upgrades, improved lighting, and more efficient windows
- Compliance/Safety - improved handicapped access, removed treated wood in playgrounds
- School Programs - school requests for facility improvements
- Athletics - replacement of worn or substandard items including fields and gym floors

This levy amount will help the district improve life-cycle planning efforts and catch up over time.

## Presentation

Included in the technology items to be paid for through the renewal capital projects levy are:

- Classroom Technology - Improve student access to appropriate computers and technology. Replace projectors as they reach end of life
- Network - Improve network speed, wireless network access, and network storage capacity
- Training - Provide training for staff and faculty to ensure effective use of classroom technologies
- Software - Maintain district software with current versions including library databases, instructional software, productivity software (Office), and enterprise software (mail, portal, websites, etc.)
- Support Staff technology and Projects - Maintain current replacement cycle for support staff computers and provide current level of funding for peripherals such as printers, digital cameras, etc.

The chart below shows the total request in each of the four years for this renewal levy.

Capital Projects Levy	Total Amount
2011	\$18,000,000
2012	\$19,600,000
2013	\$21,700,000
2014	\$23,700,000

### Bond Measure

The district's first step in planning facility space needs into the future is to create projections of future student populations. The district develops projections using King County birth data as well as tracking all development in the geographic areas covered by the district. By applying a specific formula to planned development as well as birth data, the district can determine the number of students to expect to show up in its classrooms. It has a strong record on projections, often coming within 50 students in a district that serves 24,000.

The district is currently growing. This year 250 more students were enrolled in the district and it is projected that that there will be 1,200 more students by 2014. Growth is expected especially in parts of Redmond as a result of specific housing developments in those areas. Some schools in the district now have more students than they can comfortably handle and do not have the capacity for additional students. In addition, school space needs have been changing. There are increased needs for dedicated classrooms for music, special education, English Language Learner programs and other programs. All of this information points to a need for more classroom space in the district within the next four years.

Where to add the needed classroom space intersected with the superintendent's board supported proposal to move the district from a three-year high school system to a four-year high school model. By moving 9<sup>th</sup> grade to the high school and sixth grade to middle schools, space will be freed up in the elementary schools. Two of the district's comprehensive high schools, Juanita High School and the new Lake Washington High School, scheduled to open in the fall of 2011, will be able to accommodate the 9<sup>th</sup> grade class with their facilities. Redmond and Eastlake High Schools will need additions to do so. Additional secondary space will also be created by expanding the Environmental and Adventure School, which is open to students throughout the district. Even with moving to a K-5 elementary model, two additional elementary schools will be needed.

## Presentation

At the same time, a matter of equity in high school facilities was considered. With the completion of the new Lake Washington High School, Juanita High School would be the only comprehensive high school in the district without a modern facility. In fact, during planning for the 2006 modernization bond, it was a close decision whether Juanita High or LWHS should be modernized first. Juanita High School is on the district's modernization schedule now for a 2014 bond measure, after which it would take at least five years to build the new school. Moving up the Juanita modernization by including it in a bond measure now provides more equitable school buildings throughout the district's high schools, as well as takes advantage of current low interest rates and competitive construction costs.

The community advisory committee recommendation was for a bond measure of \$234 million to include two new elementary schools, two high school expansions, a new facility for Environmental and Adventure School and the modernization of Juanita High School. The board approved these recommendations on November 23.

### The Bottom Line

The Lake Washington Board of Directors unanimously approved the Superintendent's recommendation for these measures to be placed on the February 9<sup>th</sup> ballot. The chart below provides an estimate of the rate per thousand dollars of assessed valuation with the following assumptions: a decrease of 13% in assessed valuation for 2010, a 2% increase in AV for 2011 and 4% increases from 2012-2014. The amount shown in the "total tax" column is for a house with the average assessed valuation in Lake Washington, which is \$505,000.

Year	EP&O	Capital	Current Debt	New Debt	Total	Total Tax
2010	\$1.17	\$.47	\$1.16	\$0	\$2.80	\$1,448
2011	\$1.34	\$.49	\$.98	\$.32	\$3.13	\$1,618
2012	\$1.38	\$.52	\$.99	\$.33	\$3.22	\$1,665
2013	\$1.42	\$.55	\$1.01	\$.32	\$3.30	\$1,706
2014	\$1.46	\$.58	\$1.01	\$.32	\$3.37	\$1,742

If all three proposals pass, there would be an increase in taxes from the current measures, of about \$170 per year for the average home, or about \$14 per month, in 2011. Although the economic climate is challenging, Dr. Kimball and the board believe it is important to provide voters with the opportunity to determine whether or not the community is interested in funding the additional classroom space needed to avoid over-crowding.

# Lake Washington School District



## Levy and Bond Facts

Lake Washington School District will have three propositions on the ballot for the **February 9, 2010**, election. The measures include two renewal levies, which require a simple majority to pass, and a bond measure, which requires a 60-percent majority for approval.

### 1. Renewal of Expiring Educational Programs & Operations Levy

The Educational Programs & Operations Levy (EP&O) provides 19% of the district's budget for daily operations. The state provides "basic education funding" that does not cover the entire cost of current educational programs. It also limits how much the district can raise for its general budget through the EP&O Levy. The EP&O Levy works to fill the gap between state funding and current educational programs. It directly pays for items such as textbooks, supplies, transportation, teacher planning time, athletics and activities, additional support staff and special education services. Put in perspective, the EP&O levy amount is the equivalent of 612 teachers the first year of the levy and more each year after that.

Collection Year	Levy Amount	Est. rate per \$1000 of assessed valuation
2011	\$49,100,000	\$1.34
2012	\$52,500,000	\$1.38
2013	\$56,200,000	\$1.42
2014	\$60,100,000	\$1.46

### 2. Renewal of Expiring Capital Projects Levy

The Capital Projects Levy includes two components: technology and facilities projects. These dollars provide a systematic life cycle approach to replacing major systems in buildings, like roofs, flooring and heating systems, at appropriate times through the life of a school building. The technology portion provides tools that help students learn and teachers to teach. That includes replacement of computers, classroom projectors, other hardware and network infrastructure, as well as providing educational software, access to research databases, emergency alert systems, and other electronic communication to parents and students.

Collection Year	Levy Amount	Est. rate per \$1000 of assessed valuation
2011	\$18,000,000	\$.49
2012	\$19,600,000	\$.52
2013	\$21,700,000	\$.55
2014	\$23,700,000	\$.58

### 3. Construction and Modernization Bond

This bond measure for \$234 million meets several needs for the district. More space is needed to handle projected enrollment growth plus needs for space for programs like all-day kindergarten. Without building additional space substantial overcrowding will result. The district is moving to a four-year high school grade configuration, which will require more space at the high schools, but will relieve space in the elementary schools. To accommodate both needs, the district proposes adding two elementary schools, adding on to Redmond High School and Eastlake High School plus expanding Environmental and Adventure School. In addition, the district plans on modernizing Juanita High School, originally scheduled after a 2014 bond measure. This project will ensure that all high schools in the district have modern facilities, and will take advantage of the current favorable construction costs and interest rates.

Year	Estimated Combined Tax Rate for all 3 Measures	Total Tax*
2010 (approved in 2006)	\$2.80 per \$1000	\$1,448
2011	\$3.13 per \$1000	\$1,618
2012	\$3.22 per \$1000	\$1,665
2013	\$3.30 per \$1000	\$1,706
2014	\$3.37 per \$1000	\$1,742

\*total for a house with the average assessed valuation of \$505,000

More information can be found at [www.lwsd.org](http://www.lwsd.org)

## Financial Fast Facts

Lake Washington School District...

- ranks **263<sup>rd</sup>** out of **295** school districts in Washington state in per-pupil funding.
- ranks **14<sup>th</sup>** out of the **15** largest districts in the state on percent of its budget going to central administration expenses.
- ranks **2<sup>nd</sup>** out of the **15** largest districts in the state on the percent of its budget going to teaching.



## CITY COUNCIL AGENDA BILL

**Subject:**  
Piedmont Directional Signs

**Meeting Date:** December 8, 2009

**Date Submitted:** November 24, 2009

**Originating Department:** Community Development

**Clearances:**

**Action Required:**  
Authorize the City Manager to sign the Supplemental Agreement.

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

**Exhibits:**  
1. Supplemental Agreement

**Budgeted Amount:** \$7,000 from Community Development Professional Services

**Summary Statement:** The City contracts for installation of required public notice signs for development applications. Applicants re-imburse the City for this expense. This Supplemental Agreement will increase the existing Piedmont Directional Signs contract from \$14,000 to \$21,000 and extend the contract term to December 31, 2010 to cover installation of public notice boards as required from this firm.

**Background:** This Supplemental Agreement will increase the existing Piedmont Directional Signs to \$21,000. The current contract amount has been exhausted, and the increase is needed to provide on-call services through the remainder of 2009 and in 2010.

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



## SUPPLEMENTAL AGREEMENT

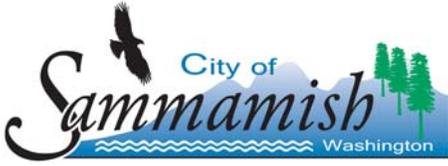
Amendment Number: # 3	Date: November 17, 2009
Project: Blueboard Installation	City Project number:
Consultant: Piedmont Directional Signs	Contract Number: Funding Number: C2007-121

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

The changes to this agreement are described as follows:

Contract expiration date is currently December, 31, 2010  
 Contract amount to increase to \$21,00.00 (\$7,000.00 increase).

Original Contract Amount:	Current Contract Amount	Net Change This Amendment	Estimated Contract Total After Change
\$ 14,000	\$ 14,000	\$ 7,000	\$ 21,000
_____ (Piedmont Directional Signs)		Approved: _____ _____ City of Sammamish	
_____ Date		_____ Date	



## CITY COUNCIL AGENDA BILL

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**Subject:** Resolution Appointing a Parks and Recreation Commission Member and Assigning Position Numbers to all Commission Seats

**Meeting Date:** December 8, 2009

**Date Submitted:** December 2, 2009

**Originating Department:** Parks and Recreation

**Clearances:**

**Action Required:** Appoint Commissioner and Assign Position Numbers

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

**Exhibits:**

1. Draft Resolution

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**Budgeted Amount:** N/A

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**Summary Statement:**

The City Council recently approved Ordinance 2009-267 modifying the terms of the Parks and Recreation Commission. The specific changes include elimination of the alternate positions, implementation of four-year terms (changed from three-year terms), and implementation of a staggered rotation, also known as the “3-2-2-2 Plan.”

Additional steps are required to implement the modifications outlined in Ordinance 2009-267. These additional steps include filling the existing vacancy on the Parks and Recreation Commission. The recommendation from the commission is to appointment Nora Whittemore, a current alternate, to fill this vacancy. This resolution will also assign position numbers to each commission seat.

**Background:**

Prior to passage of Ordinance 2009-267 on October 20, 2009, we had two vacancies on the Parks and Recreation Commission – one regular position and one alternate. We also had two people holding positions as alternates – Larry Crandall and Nora Whittemore. Adoption of the ordinance effectively eliminated the alternate positions, (but did not eliminate the great alternates of course!) There still remains one vacancy on the Parks and Recreation Commission.

The Parks and Recreation Commission members recommend that Nora Whittemore be appointed to fill the vacancy on the commission. Larry Crandall has agreed to complete his term as an “honorary” member of the Parks and Recreation Commission. Larry’s “honorary” term will end in 2010, which coincides with the term of his original appointment as an alternate. This proposal to fill the vacancy is supported by all members of the Parks and Recreation Commission.

The final step in implementing the changes called for by Ordinance 2009-267 requires assignment of position numbers to the each commission seat. There are nine seats on the commission.

To ensure transparency and fairness, the names of the current commission members will be drawn out of a hat at the council meeting on Tuesday, December 8. Commission members will be assigned a position number according to the order in which their names are drawn. They will be drawn as two separate groups – those with terms expiring in 2010 and those with terms expiring in 2011. This allows for each commission member to complete their original term. The list is as follows:

**Positions 1 thru 5**  
**Terms Expire in 2010:**  
 Rena Brady  
 Pauline Cantor  
 Gail Michaelman  
 Judy Petersen  
 Nora Whittemore

**Positions 6 thru 9**  
**Terms Expire in 2011:**  
 Mary Doerrer  
 Randy Jackson  
 John James  
 Hank Klein

This effectively completes the steps required to implement the changes called for in Ordinance 2009-267 as approved by the City Council on October 20, 2009.

**Financial Impact:** N/A

**Recommended Motion:** Appoint Nora Whittemore to a permanent position on the Parks and Recreation Commission, assign position numbers, and adopt the Resolution.

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

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**A RESOLUTION OF THE CITY OF SAMMAMISH  
WASHINGTON ASSIGNING POSITION NUMBERS TO  
THE SAMMAMISH PARKS AND RECREATION  
COMMISSION AND APPOINTING ONE MEMBER**

WHEREAS, the City Council approved Ordinance 099-37 creating a Parks and Recreation Commission consisting of nine members; and

WHEREAS, the City Council approved Ordinance O2002-101 to add three, non-voting, alternate members to the Parks and Recreation Commission; and

WHEREAS, the City Council approved Ordinance O2009-267 amending the terms of the Parks and Recreation Commission members, eliminating three non-voting alternate positions, and assigning position numbers to each commission seat; and

WHEREAS, the City Council now desires to fill one Parks and Recreation Commission position and to assign position numbers to each commission seat;

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

Section 1. Appointment of Parks and Recreation Commissioner. The City Council hereby appoints the following individual to the Sammamish Parks and Recreation Commission:

Nora Whittemore, Term Expires December 31, 2010

Section 2. Designation of Parks and Recreation Commission Positions. The City Council hereby designates the following positions as Parks and Recreation Commission Positions 1 thru 9 as shown and as further described in Attachment A:

- Position #1: \_\_\_\_\_ Term Extended 2-Years, Expires, December 31, 2012
- Position #2: \_\_\_\_\_ Term Extended 2-Years, Expires, December 31, 2012
- Position #3: \_\_\_\_\_ Term Extended 2-Years, Expires, December 31, 2012
- Position #4: \_\_\_\_\_ Term Expires December 31, 2010
- Position #5: \_\_\_\_\_ Term Expires December 31, 2010
- Position #6: \_\_\_\_\_ Term Expires December 31, 2011
- Position #7: \_\_\_\_\_ Term Expires December 31, 2011
- Position #8: \_\_\_\_\_ Term Expires December 31, 2011
- Position #9: \_\_\_\_\_ Term Expires December 31, 2011

Section 3. Severability. Should any section, paragraph, sentence, clause or phrase of this Resolution, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Resolution 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 Resolution or its application to other persons or circumstances.

**ADOPTED BY THE CITY COUNCIL AT A SPECIAL MEETING THEREOF ON THE \_\_\_\_\_ DAY OF DECEMBER 2009**

CITY OF SAMMAMISH

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

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
Melonie Anderson, City Clerk

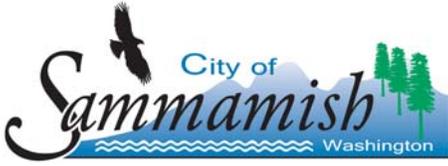
Approved as to form:

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

Filed with the City Clerk: December 3, 2009  
Passed by the City Council: December 8, 2009  
Resolution No. R2009-\_\_\_\_\_

**CITY OF SAMMAMISH  
WASHINGTON  
RESOLUTION - O2009-XXX  
PARKS AND RECREATION COMMISSION – ATTACHMENT A**

	Current Term Ends	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
Position 1	2010			Extended 2-Year Term		4-Year Term						
Position 2	2010			Extended 2-Year Term		4-Year Term						
Position 3	2010			Extended 2-Year Term		4-Year Term						
Position 4	2010			3-Year Term			4-Year Term					
Position 5	2010			3-Year Term			4-Year Term					
Position 6	2011				3-Year Term			4-Year Term				
Position 7	2011				3-Year Term			4-Year Term				
Position 8	2011				4-Year Term				4-Year Term			
Position 9	2011				4-Year Term				4-Year Term			



## CITY COUNCIL AGENDA BILL

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**Subject:**

Resolution Of The City Of Sammamish,  
Washington, Modifying The Procedure For Selection  
Of The Mayor

**Meeting Date:** December 8, 2009**Date Submitted:** December 3, 2009**Originating Department:** City Manager**Clearances:****Action Required:** Adopt resolution

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

**Exhibits:**

1. Draft Resolution

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**Budgeted Amount:**


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**Summary Statement:** RCW 35A.13.030 requires that the Mayor of the City Council of a Code City shall be selected upon a biennial basis. Adoption of this resolution will bring the city into compliance with state law, as well as providing continuity in both regional and local governmental relations.

**Background:** Since incorporation in 1999, the City Council has chosen to elect a new mayor at the beginning of each year. In 2010 the position of Deputy Mayor and Mayor will be vacant, with no incumbent for either position. This is an opportune time to change the Council rules to bring them into compliance with state law.

**Financial Impact:** None**Recommended Motion:** Approve resolution.

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

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**A RESOLUTION OF THE CITY OF SAMMAMISH,  
WASHINGTON, MODIFYING THE PROCEDURE FOR  
SELECTION OF THE MAYOR**

WHEREAS, RCW 35A.13.030 provides that biennially, at the first meeting of the new council members, a chair shall be selected from among the members; and

WHEREAS, the chair of the City Council is designated as the Mayor of the City; and

WHEREAS, following incorporation, the first City Council determined that it would be beneficial to select the Mayor on an annual basis rather than biennially; and

WHEREAS, the City celebrated its tenth anniversary this year and, during the years since incorporation, the City Council has established various standards and procedures for conducting business; and

WHEREAS, the City Council desires to bring the process for selection of the Mayor into conformity with State law;

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

Commencing in January 2010, in accordance with RCW 35A.13.030, the Mayor of the City Council shall be selected upon a biennial basis.

**PASSED BY THE CITY COUNCIL AT A SPECIAL MEETING THEREOF  
ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2009.**

CITY OF SAMMAMISH

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

ATTEST/AUTHENTICATED:

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Melonie Anderson, City Clerk

Approved as to form:

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Bruce L. Disend, City Attorney

Filed with the City Clerk:  
Passed by the City Council:  
Resolution No.:

December 3, 2009



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**To:** Ben Yazici, City Manager  
**From:** Kamuron Gurol, Director of Community Development  
**CC:** Melonie Anderson, City Clerk  
**Date:** December 4, 2009  
**Re:** 2010 Comprehensive Plan Amendment Docket Requests

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Consistent with SMC 24.25.070, the Community Development Department solicited suggestions from the general public and city departments for potential amendments to the Sammamish Comprehensive Plan for the yearly amendment cycle. In addition to our annual update a larger update of the city's comprehensive plan is also required by the State to be accomplished every seven years. The next required updated is due in the year 2011. In preparation of the annual update and the seven year update staff would like to combine docketed requests and required updates into the seven year update.

Under the two year schedule, work is anticipated to begin in January of 2010 and finish in September 2011. A public participation process and planning commission review including public hearing would start in July of 2010 and last until December 2010. A planning commission recommendation would be expected to come in the first quarter of 2011 with City Council review in the spring and final adoption in September of 2011.

The City is currently applying for two State Department of Commerce grants totaling \$29,100 to assist in completing the work. This work would include responding to the citizen docketed requests described below. More broadly, the update would address the new county growth targets, Growth Management Act (GMA) compliance issues, updating the comprehensive plan for park issues, reviewing our plan for consistency with Vision 2040 and countywide planning policies, and potential revisions to the Transportation and Capital Facilities Elements.

The submittal window for citizen docketed requests ran from September 1 through September 30, 2009 and was advertised on the city web page and in the city newsletter. Staff received two resident proposed comprehensive plan amendments. No other amendments were proposed by city departments. The following is a summary of potential amendments with initial staff responses:

- 1. Town Center Plan Amendment A-3 Zone in the SE Quadrant:** The applicant group is requesting the city increase the commercial development capacity of the A-3 zone properties located within the southeast quadrant of the Sammamish Town Center. This request also includes selected B zone properties. The request would increase the commercial development capacity from that adopted by the city in the Town Center Plan. Specifically the applicant is



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requesting an increase of up to 300,000 square feet of commercial space within the Town Center A3 zone and selected adjacent B designations.

The applicant also observed that the other quadrants within the Town Center could benefit from a density increase to meet the demands of the anticipated market. Higher densities are desired to support pedestrian amenities and highest and best use of the site.

*Staff Response:* The SE A-3 zone quadrant property owners request for an increase in the potential commercial development capacity (as defined in the Town Center Plan) would be an increase beyond what the Town Center Plan allocated to that zone. The development capacity currently established for the Town Center is limited by potential environmental impacts and mitigation. Staff supports adding this comprehensive plan amendment to the docket, performing environmental review and considering this as an element of the City's Comprehensive Plan amendment update scheduled for 2011.

- 2. Glenn, Bain, Hines and Berhold / Proposed Pine Lake Village Subarea Plan:** The applicant requested a subarea plan be completed for the Pine Lake Village Community Center and land use be re-designations from R-4 to Office or R-18 for four properties totaling approximately 5.8 acres, accessed off of SE 29<sup>th</sup> Street and 224<sup>th</sup> Place SE. The applicant indicated the reason for the requested amendment is to allow for more consistency with uses surrounding the area.

*Staff Response:* This third request for a comprehensive plan amendment at this location has been withdrawn. The applicant recently stated that for this year he will work on a design for cottage housing using the existing code provisions for under low impact development and residential density incentives. When the city initiates the Pine Lake subarea plan the applicant indicated that he would want to be considered in that planning process.

Staff are happy to answer questions and provide further information as needed.