



City Council, Regular Meeting

AGENDA REVISED

6:30 pm – 9:30 pm
Council Chambers

October 5, 2010

Call to Order

Roll Call/Pledge of Allegiance

Approval of Agenda

Presentations/Proclamations

- Presentation: 2011-2012 Departmental Budget Reviews
 - Community Development

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.

Consent Agenda

1. Approval: Claims for period ending October 5, 2010 in the amount of \$2,709,400.49 for Check No.27472 through No. 27603
2. Approval: Minutes for September 7, 2010 Regular Meeting
3. Approval: Notes for September 14, 2010 Study Session

Public Hearings

4. Ordinance: First Reading Relating To Siting Of Wireless Communication Facilities; Amending Chapter 21a.55.070 And .080 Of The Sammamish Municipal Code; Providing For Attachment Of Base Station Equipment And Limiting Height Increases; Providing For Severability; And, Establishing An Effective Date

Unfinished Business – None.

New Business

Council Reports

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

Council Reports

City Manager Report

Executive Session – If Necessary

Adjournment

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

| | | | |
|------------------|---------|--------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Oct. 2010 | | | |
| Tues 10/5 | 5:00 pm | Finance Committee | |
| Tues 10/5 | 6:30 pm | Regular Meeting | Public Hearing: Ordinance: First Reading Wireless Code Amendments 2011/2012 Departmental Budget Reviews/DCD/Police |
| Tues 10/12 | 6:30 pm | Study Session | 2011/2012 Departmental Budget Reviews/Parks/IT Facility Rental Fee and Policy Review |
| Mon 10/18 | 6:30 pm | Study Session | 2011/2012 Departmental Budget Reviews/PW/Fire |
| Tues 10/19 | 6:30 pm | Regular Meeting | Deliberations: Town Center Ordinance: Second Reading Wireless Code Amendments Agreement: Boys & Girls Club Award: 2011/2012 Humans Services Grants |
| Tues 10/26 | 6:30 pm | Special Meeting | Budget (if necessary) |
| | | | |
| Nov. 2010 | | | |
| Tues 11/2 | 6:30 pm | Regular Council Meeting | Public Hearing: First Reading Adopting 2011/2012 Budget Public Hearing: First Reading Setting the Tax Levy Rate for 2011 Resolution: 2011 Salary Schedule Resolution: 2011 Fee Schedule Ordinance: First Reading School District (ISD, LWSD, SVSD) Impact Fees |
| Tues 11/09 | 6:30 pm | Study Session | |
| Mon 11/15 | 6:30 pm | Study Session | Parks Commission Applicant Interviews Planning Commission Applicant Interviews Public Works Standards |
| Tues 11/16 | 6:30 pm | Regular Meeting | Ordinance: Second Reading Adopting 2011/2012 Budget Ordinance: Second Reading Setting Tax Levy Rate 2011 Ordinance: Second Reading School District (ISD, LWSD, SVSD) Impact Fees Resolution: LWSD Levy Support Final Acceptance: 2010 Neighborhood Traffic Management Program NE 19 th Drive Project |
| | | | |
| Dec. 2010 | | | |
| Tues 12/07 | 6:30 pm | Regular Council Meeting | Parks/Planning Commission Appointments Contract: On-Call Development Review Services Bid Award: NE 14 th Neighborhood Traffic Management Program Project (consent) |
| Tues 12/14 | 6:30 pm | Joint Meeting/Planning Comminssion/Study Session | Sustainability |
| Mon 12/20 | 6:30 pm | Study Session | Canceled |
| Tues 12/21 | 6:30 pm | Regular Meeting | Canceled |
| | | | |
| Jan. 2011 | | | |
| Tues. 1/4 | 6:30 pm | Regular Meeting | |
| Tues. 1/11 | 6:30 pm | Study Session | Update: Connectivity |
| Mon. 1/17 | 6:30 pm | Study Session | |
| Tues. 1/18 | 6:30 pm | Regular Meeting | Presentation: Waste Management (Susan Robinson) |
| | | | |
| Feb. 2011 | | | |
| Tues. 2/1 | 6:30 pm | Regular Meeting | |

| | | | |
|--------------------------------------------------------|---------------|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| Tues. 2/8 | 6:30 pm | Study Session | |
| Mon. 2/14 | 6:30 pm | Study Session | |
| Tues. 2/15 | 6:30 pm | Regular Meeting | |
| Mon. 2/21 | Closed | Holiday | President's Day – City Offices Closed |
| Mar. 2011 | | | |
| Tues. 3/1 | 6:30 pm | Regular | |
| Tues. 3/8 | 6:30 pm | Study Session | |
| Mon. 3/14 | 6:30 pm | Study Session | |
| Tues. 3/15 | 6:30 pm | Regular Meeting | |
| Apr. 2011 | | | |
| Tues. 4/5 | 6:30 pm | Regular | |
| Tues. 4/12 | 6:30 pm | Study Session | |
| Mon. 4/18 | 6:30 pm | Study Session | |
| Tues. 4/19 | 6:30 pm | Regular Meeting | |
| May 2011 | | | |
| Tues. 5/3 | 6:30 pm | Regular | |
| Tues. 5/10 | 6:30 pm | Study Session | |
| Mon. 5/16 | 6:30 pm | Study Session | |
| Tues. 5/17 | 6:30 pm | Regular Meeting | |
| Mon. 5/30 | Closed | Holiday | Memorial Day – City Offices Closed |
| Jun. 2011 | | | |
| Tues. 6/7 | 6:30 pm | Regular | |
| Tues. 6/14 | 6:30 pm | Study Session | |
| Mon. 6/20 | 6:30 pm | Study Session | |
| Tues. 6/21 | 6:30 pm | Regular Meeting | |
| Jul. 2011 | | | |
| Mon. 7/4 | Closed | Holiday | Independence Day – City Offices Closed |
| Tues. 7/5 | 6:30 pm | Regular | |
| Tues. 7/12 | 6:30 pm | Study Session | |
| Mon. 7/18 | 6:30 pm | Study Session | |
| Tues. 7/19 | 6:30 pm | Regular Meeting | |
| To Be Scheduled | | To Be Scheduled | |
| Code Enforcement Code Amendments (1/18/2011) | | Final Acceptance: 244 th Avenue Improvement Project | |
| Ordinance: Second Reading Puget Sound Energy Franchise | | Final Acceptance: SE 20 th Street Non-motorized Improvement Project | |
| Franchise: Cable TV | | Final Acceptance: 236 th Avenue NE/NE 22 nd Street Intersection School Crossing Improvements | |
| Resolution: Final Acceptance ELSP Phase 1A | | | |
| East Lake Sammamish Parkway pedestrian crossing plan | | | |
| | | Parked Items | |
| | | Public Works Standards | |

<< September

October 2010

November >>

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------|
| | | | | | 1 | 2 |
| 3 | 4 5:30 p.m. City Council Office Hours | 5 5 p.m. Finance Committee Meeting 6:30 p.m. City Council Meeting | 6 6:30 p.m. Parks and Recreation Commission Meeting | 7 5 p.m. Dep of Ecology Shoreline Master Program Meeting & Public Hearing 7 p.m. Front Porch-American Cycle "The Scarlet Letter" | 8 | 9 10 a.m. Art Fair 1:30 p.m. Book-It: "The Prince of the Pond" 3 p.m. Draw with Wendy Wahman! |
| 10 10 a.m. Art Fair 1:30 p.m. Thistle Theatre: "Dance Around the World with Jennifer" 3 p.m. Thistle Theatre: "Mrs. Periwinkle and Possum" | 11 8:30 a.m. Art Exhibit - "Urban Jungle" by Veronique Lemerre | 12 6:30 p.m. City Council Study Session | 13 6 p.m. Sammamish Youth Board Meeting | 14 6:30 p.m. Planning Commission Meeting | 15 | 16 10 a.m. Sammamish Walks |
| 17 | 18 5:30 p.m. City Council Office Hours 6:30 p.m. Arts Commission Meeting 6:30 p.m. City Council Study Session | 19 6:30 p.m. City Council Meeting | 20 | 21 4 p.m. Public Safety Committee Meeting 6:30 p.m. Planning Commission Meeting | 22 | 23 9 a.m. Parks and Recreation Volunteer Opportunity 9 a.m. Volunteer at Illahee Trail |
| 24 | 25 7 p.m. "Urban Jungle" - Meet the Artist | 26 6:30 p.m. City Council Special Meeting | 27 | 28 7 p.m. Comedy Night - Jet City Improv | 29 | 30 |
| 31 | | | | | | |

<< October

November 2010

December >>

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| | 1 | 2 5 p.m. Finance Committee Meeting 6:30 p.m. City Council Meeting | 3 | 4 6:30 p.m. Planning Commission Meeting | 5 | 6 |
| 7 | 8 | 9 6:30 p.m. City Council Study Session | 10 6:30 p.m. Parks and Recreation Commission Meeting | 11 8 a.m. Veterans Day City offices closed | 12 | 13 |
| 14 | 15 6:30 p.m. Arts Commission Meeting 6:30 p.m. City Council Study Session | 16 6:30 p.m. City Council Meeting | 17 6 p.m. Art Exhibit Reception- Winter Fiber 6 p.m. Sammamish Youth Board Meeting | 18 6:30 p.m. Planning Commission Meeting | 19 | 20 9 a.m. Parks and Recreation Volunteer Opportunity 9 a.m. Volunteer at Lower Commons Northwest Garden |
| 21 9 a.m. Volunteer at Lower Commons Northwest Garden | 22 9 a.m. Volunteer at Lower Commons Northwest Garden | 23 9 a.m. Volunteer at Lower Commons Northwest Garden | 24 | 25 8 a.m. Thanksgiving Day City offices closed | 26 8 a.m. Thanksgiving Holiday City offices closed | 27 |
| 28 | 29 | 30 | | | | |



MEMORANDUM

TO: Melonie Anderson/City Clerk
FROM: Marlene/Finance Department
DATE: September 30, 2010
RE: Claims for October 5, 2010

\$ 45,228.28
 1,423,759.84
 9,913.62
 356,479.42
 494,857.23
 379,162.10

0-00 *

TOTAL \$ 2,709,400.49

Check # 27472 through # 27603

45,228.28 +
 1,423,759.84 +
 9,913.62 +
 356,479.42 +
 494,857.23 +
 379,162.10 +
 2,709,400.49 ..

Accounts Payable

Check Register Totals Only

User: mdunham
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| Check | Date | Vendor No | Vendor Name | Amount | Voucher |
|--------------|------------|-----------|---------------------------|-----------|---------|
| 27472 | 09/20/2010 | ANI | ANI Administrators NW Inc | 1,736.99 | 0 |
| 27473 | 09/20/2010 | CHAP13 | Chapter 13 Trustee | 539.00 | 0 |
| 27474 | 09/20/2010 | ICMA401 | ICMA 401 | 29,639.87 | 0 |
| 27475 | 09/20/2010 | ICMA401x | ICMA401 | 4,693.63 | 0 |
| 27476 | 09/20/2010 | ICMA457 | ICMA457 | 8,384.78 | 0 |
| 27477 | 09/20/2010 | SUTTELL | Suttell & Hammer, P.S. | 234.01 | 0 |
| | | | | 45,228.28 | |
| Check Total: | | | | 45,228.28 | |

Accounts Payable

Check Register Totals Only

User: mdunham
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| Check | Date | Vendor No | Vendor Name | Amount | Voucher |
|-------|------------|-----------|----------------------------------------|------------|---------|
| 27478 | 10/05/2010 | APSINC | APS (Formerly Pac Mail) | 271.96 | 0 |
| 27479 | 10/05/2010 | ADVANTAG | Advantage Building Services | 10,835.80 | 0 |
| 27480 | 10/05/2010 | AECOM | AECOM | 7,027.34 | 0 |
| 27481 | 10/05/2010 | ANM | ANM Electric Inc | 19,213.71 | 0 |
| 27482 | 10/05/2010 | ANTIN | Aaron Antin | 232.90 | 0 |
| 27483 | 10/05/2010 | AT&TMOBI | AT&T Mobility | 249.55 | 0 |
| 27484 | 10/05/2010 | BACKGROU | Background Source Intl | 32.00 | 0 |
| 27485 | 10/05/2010 | BEADLE | Debbie Beadle | 21.30 | 0 |
| 27486 | 10/05/2010 | BMC | BMC Select | 1,257.52 | 0 |
| 27487 | 10/05/2010 | CERTIFIE | Certified Backflow Testing,Inc | 40.00 | 0 |
| 27488 | 10/05/2010 | BELLCITY | City Of Bellevue | 11,547.00 | 0 |
| 27489 | 10/05/2010 | ISSCITY | City Of Issaquah | 3,204.37 | 0 |
| 27490 | 10/05/2010 | COMCAST2 | COMCAST | 99.95 | 0 |
| 27491 | 10/05/2010 | DEJONG | Cory de Jong & Son Inc | 123.19 | 0 |
| 27492 | 10/05/2010 | EASTFIRE | Eastside Fire & Rescue | 442,677.10 | 0 |
| 27493 | 10/05/2010 | EWINGIRR | Ewing Irrigation | 1,092.14 | 0 |
| 27494 | 10/05/2010 | FARDIG | Fardig Development Inc | 13,232.41 | 0 |
| 27495 | 10/05/2010 | FRANCO2 | U. S. Postal Service/ Francotyp-Postal | 2,500.00 | 0 |
| 27496 | 10/05/2010 | FRANCO | Francotyp-Postalia, Inc | 643.20 | 0 |
| 27497 | 10/05/2010 | GRANGE | Grange Supply, Inc. | 9.30 | 0 |
| 27498 | 10/05/2010 | GUROL | Kamuron Gurol | 182.40 | 0 |
| 27499 | 10/05/2010 | HARRISJE | Jeanie Harris | 250.00 | 0 |
| 27500 | 10/05/2010 | HOMEDE | Home Depot | 874.51 | 0 |
| 27501 | 10/05/2010 | HORII | Tara Horii | 480.00 | 0 |
| 27502 | 10/05/2010 | HOWARD | Lyman Howard | 219.50 | 0 |
| 27503 | 10/05/2010 | IPS | Integrated Print Solutions, Inc | 3,285.00 | 0 |
| 27504 | 10/05/2010 | INTERCON | Interconnection | 91.00 | 0 |
| 27505 | 10/05/2010 | ICC | International Code Council | 3,107.86 | 0 |
| 27506 | 10/05/2010 | ISSAQ1 | Issaquah Press, Inc. | 157.50 | 0 |
| 27507 | 10/05/2010 | ISSTROPH | Issaquah Trophy & Awards | 16.43 | 0 |
| 27508 | 10/05/2010 | JIRSA | Barbara Jirsa | 291.95 | 0 |
| 27509 | 10/05/2010 | DEERE | John Deere Landscapes | 19.92 | 0 |
| 27510 | 10/05/2010 | KENYON2 | Kenyon Disend PLLC | 41,650.39 | 0 |
| 27511 | 10/05/2010 | KINGSH | King County Sheriff's Office | 371,451.69 | 0 |
| 27512 | 10/05/2010 | KCTROP | King County Treasury | 222.00 | 0 |
| 27513 | 10/05/2010 | KIRTLEY | Kirtley Cole | 392,804.01 | 0 |
| 27514 | 10/05/2010 | KOEHNEN | Amy Koehnen | 30.00 | 0 |
| 27515 | 10/05/2010 | MAILPO | Mail Post | 2,576.85 | 0 |
| 27516 | 10/05/2010 | MAKERS | Makers Architecture & Urban | 3,032.50 | 0 |
| 27517 | 10/05/2010 | MATTHIAS | Michael Matthias | 17.30 | 0 |
| 27518 | 10/05/2010 | NIGP | NIGP - Wa State Chapter | 30.00 | 0 |
| 27519 | 10/05/2010 | NWCASC | Northwest Cascade, Inc. | 326.42 | 0 |
| 27520 | 10/05/2010 | NWLSVC | NW Landscape Service | 4,855.23 | 0 |
| 27521 | 10/05/2010 | NWWeath | NW Weathermet | 285.00 | 0 |
| 27522 | 10/05/2010 | OBRIENCO | O'Brien & Company LLC | 2,855.00 | 0 |
| 27523 | 10/05/2010 | OER | Olympic Environmental Resource | 8,355.00 | 0 |
| 27524 | 10/05/2010 | OTIS | Otis Elevator | 504.02 | 0 |
| 27525 | 10/05/2010 | PACE | Pace Engineers, Inc. | 1,464.24 | 0 |
| 27526 | 10/05/2010 | POA | Pacific Office Automation | 147.97 | 0 |
| 27527 | 10/05/2010 | PAPADEM | Kat Papadem | 82.11 | 0 |

| Check | Date | Vendor No | Vendor Name | Amount | Bill #1 Voucher |
|--------------|------------|-----------|-------------------------------|--------------|--------------------|
| 27528 | 10/05/2010 | PSF | PSF Mechanical Inc | 3,080.31 | 0 |
| 27529 | 10/05/2010 | PUGETSOU | Puget Sound Bank | 18,794.45 | 0 |
| 27530 | 10/05/2010 | RAINIER | Rainier Wood Recyclers Inc | 1,851.93 | 0 |
| 27531 | 10/05/2010 | RICHARDS | Jessi Richardson | 367.40 | 0 |
| 27532 | 10/05/2010 | ROSSCARO | Carol Ross | 353.87 | 0 |
| 27533 | 10/05/2010 | ROTH | Roth Hill LLC | 317.59 | 0 |
| 27534 | 10/05/2010 | SAM | Sammamish Plateau Water Sewer | 5,687.19 | 0 |
| 27535 | 10/05/2010 | SEATIM | Seattle Times | 524.40 | 0 |
| 27536 | 10/05/2010 | SONITROL | Sonitrol Pacific | 759.30 | 0 |
| 27537 | 10/05/2010 | SOUNDPUB | Sound Publishing, Inc | 830.00 | 0 |
| 27538 | 10/05/2010 | SPECIFIC | Specification Sales, Inc | 43.80 | 0 |
| 27539 | 10/05/2010 | SPRINT | Sprint | 50.00 | 0 |
| 27540 | 10/05/2010 | SB&MAC | Stewart Beall & MacNichols | 4,480.00 | 0 |
| 27541 | 10/05/2010 | STOECKL | Jane C. Stoecklin | 110.00 | 0 |
| 27542 | 10/05/2010 | SUBURB | Suburban Cities Association | 129.00 | 0 |
| 27543 | 10/05/2010 | TCF | TCF Architecture | 12,798.30 | 0 |
| 27544 | 10/05/2010 | WATERSH | The Watershed Company | 2,517.25 | 0 |
| 27545 | 10/05/2010 | TLC | Total Landscape Corp | 7,679.64 | 0 |
| 27546 | 10/05/2010 | ULTRA | UltraBac Software | 969.08 | 0 |
| 27547 | 10/05/2010 | UNITRENT | United Rentals NW, Inc | 1,851.55 | 0 |
| 27548 | 10/05/2010 | VATA | Vata, LLC | 5,473.00 | 0 |
| 27549 | 10/05/2010 | WAALARM | Wa Alarm Inc | 152.52 | 0 |
| 27550 | 10/05/2010 | WALIC | Wa State Dept of Licensing | 180.68 | 0 |
| 27551 | 10/05/2010 | NELSONCO | Walter E. Nelson Company | 782.04 | 0 |
| | | | | <hr/> <hr/> | |
| Check Total: | | | | 1,423,759.84 | |
| | | | | <hr/> <hr/> | |

Accounts Payable

Check Register Totals Only

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| Check | Date | Vendor No | Vendor Name | Amount | Voucher |
|--------------|------------|-----------|--------------------------------|----------|---------|
| 27552 | 09/29/2010 | BOFAPC | Bank of America Petty Cash | 324.84 | 0 |
| 27553 | 09/29/2010 | US BANK | U. S. Bank Corp Payment System | 9,588.78 | 0 |
| Check Total: | | | | 9,913.62 | |

Accounts Payable

Check Register Totals Only

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| Check | Date | Vendor No | Vendor Name | Amount | Voucher |
|-------|------------|-----------|--------------------------------|------------|---------|
| 27554 | 10/05/2010 | AADAMS | AAdams Tree Service | 624.15 | 0 |
| 27555 | 10/05/2010 | ADVANTAG | Advantage Building Services | 4,284.16 | 0 |
| 27556 | 10/05/2010 | REDCROSS | American Red Cross | 730.00 | 0 |
| 27557 | 10/05/2010 | ARCHITEC | Architecreation, Inc | 738.58 | 0 |
| 27558 | 10/05/2010 | BEATTIE | Edward Beattie | 250.00 | 0 |
| 27559 | 10/05/2010 | BLESSUM | Julie Blessum | 250.00 | 0 |
| 27560 | 10/05/2010 | BMC | BMC Select | 244.33 | 0 |
| 27561 | 10/05/2010 | CADMAN | Cadman, Inc. | 1,262.72 | 0 |
| 27562 | 10/05/2010 | CALPORT | CalPortland Company | 539.22 | 0 |
| 27563 | 10/05/2010 | CENTRALW | Central Welding Supply | 42.27 | 0 |
| 27564 | 10/05/2010 | CHUCKOVI | Denise Chuckovich | 250.00 | 0 |
| 27565 | 10/05/2010 | CONSTRUC | Construct Co | 68,771.36 | 0 |
| 27566 | 10/05/2010 | DOOLITTL | Doolittle Construction LLC | 168,025.27 | 0 |
| 27567 | 10/05/2010 | EWINGIRR | Ewing Irrigation | 1,465.77 | 0 |
| 27568 | 10/05/2010 | FASTENAL | Fastenal Industrial Supplies | 144.95 | 0 |
| 27569 | 10/05/2010 | HDFOWL | H. D. Fowler Company | 490.22 | 0 |
| 27570 | 10/05/2010 | ISSIGNS | Issaquah Signs | 1,067.63 | 0 |
| 27571 | 10/05/2010 | DEERE | John Deere Landscapes | 588.43 | 0 |
| 27572 | 10/05/2010 | KCBLANK | King County Finance | 6,480.00 | 0 |
| 27573 | 10/05/2010 | KINGFI | King County Finance A/R | 49,502.42 | 0 |
| 27574 | 10/05/2010 | KCRADIO | King Cty Radio Comm Svcs | 378.57 | 0 |
| 27575 | 10/05/2010 | KOMPANI | Kompan Inc | 1,491.39 | 0 |
| 27576 | 10/05/2010 | MINUTE | Minuteman Press | 57.56 | 0 |
| 27577 | 10/05/2010 | NAPA/RED | Napa Auto Parts Redmond | 175.50 | 0 |
| 27578 | 10/05/2010 | NWCASC | Northwest Cascade, Inc. | 1,018.44 | 0 |
| 27579 | 10/05/2010 | NWPMA | NW Pavement Mgmt Assoc | 300.00 | 0 |
| 27580 | 10/05/2010 | PACSOIL | Pacific Topsoils, Inc | 3,516.43 | 0 |
| 27581 | 10/05/2010 | PLATT | Platt Electric | 127.67 | 0 |
| 27582 | 10/05/2010 | PROPET | Pro Pet Distributors, Inc | 2,882.30 | 0 |
| 27583 | 10/05/2010 | QWEST | QWEST | 210.32 | 0 |
| 27584 | 10/05/2010 | RAINIER | Rainier Wood Recyclers Inc | 843.81 | 0 |
| 27585 | 10/05/2010 | RED-E | Red-E Topsoil | 5,781.60 | 0 |
| 27586 | 10/05/2010 | RENTME | Rent Me Storage, LLC | 219.00 | 0 |
| 27587 | 10/05/2010 | SAM | Sammamish Plateau Water Sewer | 12,889.09 | 0 |
| 27588 | 10/05/2010 | SAUNDERM | Mare Saunders | 7,500.00 | 0 |
| 27589 | 10/05/2010 | SEQUOYAH | Sequoyah Electric, LLC | 1,642.22 | 0 |
| 27590 | 10/05/2010 | SERVICE | Service Paper Co | 527.53 | 0 |
| 27591 | 10/05/2010 | SUNBELT | Sunbelt Rentals | 253.60 | 0 |
| 27592 | 10/05/2010 | TLC | Total Landscape Corp | 7,679.64 | 0 |
| 27593 | 10/05/2010 | TREVETHA | Brian Trevethan | 250.00 | 0 |
| 27594 | 10/05/2010 | UNITRENT | United Rentals NW, Inc | 1,193.04 | 0 |
| 27595 | 10/05/2010 | WAWORK | Washington Workwear Stores Inc | 640.48 | 0 |
| 27596 | 10/05/2010 | ZUMAR | Zumar Industries, Inc. | 1,149.75 | 0 |

Check Total:

356,479.42

Accounts Payable

Check Register Totals Only

User: mdunham
 Printed: 9/30/2010 - 10:31 AM



| Check | Date | Vendor No | Vendor Name | Amount | Voucher |
|--------------|------------|-----------|-------------------------------|----------------------------|---------|
| 27597 | 10/05/2010 | BRAUNS | Jeff Brauns | 50.40 | 0 |
| 27598 | 10/05/2010 | CECCANTI | Ceccanti, Inc | 474,950.32 | 0 |
| 27599 | 10/05/2010 | PARAME | Parametrix, Inc. | 16,704.11 | 0 |
| 27600 | 10/05/2010 | PREMIUM | Premium Construction Group | 374,794.38 VOID | 0 |
| 27601 | 10/05/2010 | SAM | Sammamish Plateau Water Sewer | 195.97 | 0 |
| 27602 | 10/05/2010 | TRIANGLE | Triangle Associates, Inc | 2,956.43 | 0 |
| | | | | <u>869,651.61</u> | |
| Check Total: | | | | <u>494,857.23</u> | |

Accounts Payable
 Computer Check Register

User: mdunham
 Printed: 09/30/2010 - 10:47AM
 Bank Account: APPR
 Batch: 011.09.2010



| Check | Vendor No | Vendor Name | Date | Invoice No | Amount |
|--------------------|-----------|----------------------------|-----------|------------|------------|
| 27603 | PREMIUM | Premium Construction Group | 10/5/2010 | 8 | 379,162.10 |
| Check 27603 Total: | | | | | 379,162.10 |
| Report Total: | | | | | 379,162.10 |

COUNCIL MINUTES

Regular Meeting September 7, 2010

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

Councilmembers present: Mayor Don Gerend, Deputy Mayor Nancy Whitten, Councilmembers Mark Cross, John Curley (arrived 7:30 pm), John James, Tom Odell, and Michele Petitti.

Councilmembers absent: Councilmember John Curley.

MOTION: Councilmember James moved to excuse Councilmember Curley. Councilmember Cross seconded. Motion carried unanimously 6-0.

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

Roll Call/Pledge of Allegiance

Roll was called. City Manager Ben Yazici led the pledge.

Approval of Agenda

MOTION: Deputy Mayor Whitten moved to approve the agenda. Councilmember Petitti seconded. Motion carried unanimously 6-0.

Proclamations/Presentations

➤ Comprehensive Annual Financial Report
Assistant City Manager/Finance Director Lyman Howard reported the City produced their first ever Comprehensive Annual Financial Report. The city went far beyond the state requirements for this report providing a high level of transparency. Mary Lou Moore, Treasurer for the Washington State Finance Officers Association (WFOA) presented the city with the Distinguished Comprehensive Annual Financial Report (CAFR) Award.

Public Comment

Dwight Martin, 5101 E Lake Sammamish Parkway NE, Spoke regarding the Critical Areas Update. He praised the City Staff and related to the Council that he has received extremely great service and pleasurable interactions with them.

Consent Calendar

Payroll for period ending July 31, 2010 for pay date August 5, 2010 in the amount of \$286,161.68

Payroll for period ending August 15, 2010 for pay date August 20, 2010 in the amount of \$277,168.89

Payroll for period ending August 31, 2010 for pay date September 3, 2010 in the amount of \$288,273.89

Approval: Claims for period ending August 3, 2010 in the amount of \$2,637,535.19 for Check No.27016 through No.27126

Approval: Claims for period ending August 17, 2010 in the amount of \$1,846,006.39 for Check No.27127 through No.27247

Approval: Claims for period ending September 7, 2010 in the amount of \$2,065,222.90 for Check No.27248 through No.27348

Approval: Minutes for July 13, 2010 Joint Meeting

Approval: Minutes for July 20, 2010 Regular Meeting

Approval: Minutes for July 27 Special Meeting/Study Session

MOTION: Councilmember Petitti moved to approve consent calendar. Councilmember Cross seconded. Motion carried unanimously 6-0.

Public Hearing

Ordinance: Sixth Reading Adopting The Town Center Development Regulations As Title 21B Of The Sammamish Municipal Code; Adopting Zoning Map Amendments For The Town Center Subarea; Amending Provisions Of Title 20; And Adopting The Town Center Infrastructure Plan

Supplemental Actions:

- Ordinance: Adopting Amendments To Title 21A Of The Sammamish Municipal Code And Adopting Zoning Map Amendments For The Town Center Subarea
- Resolution: Adopting Interim Stormwater Development Standards For Sammamish Town Center
- Resolution: Adopting Interim Street Standards For Sammamish Town Center

Assistant City Manager/Director of Community Development Kamuron Gurol gave the staff report and showed a PowerPoint presentation (*available on the city's website at www.ci.sammamish.wa.us*)

Public Hearing Opened at 6:50 pm

Public Comment

Bob Lynette, They own property on the corner of 228th Avenue SE and SE 8th Street, He is in partnership with Mr. Lui. They are trying to jointly develop their property located within the Town Center. The project is called the Village at the Park. He read a comment letter into the record from Mr. Lui. Mr. Lynette feels that most people located within the Town Center are in favor of the zoning as proposed.

Alex Kimball, 1406 Western Avenue #810, He is the architect for the Village at the Park project and showed slides of what the project will look like. He feels the Town Center is a very exciting project.

John Potter, 3611, 29th Avenue W, Seattle, He is involved in the Village at the Park and he explained that the proposed zoning is necessary to attract investors. He encouraged Council to adopt Option A.

Tom Granger, 16315 NE 87th Street, Redmond, Representing Habitat for Humanity, he spoke in favor of the 10% Affordable Housing Requirement that is currently being proposed for the Town Center. Even the 10% requirement will not meet the City's stated goals for affordable housing. He also feels that developers will be able to provide this level of affordable housing.

Bill Stern, 13212 178th Avenue NE, Redmond, He urged Council to pass the zoning and development regulations and to complete this plan as soon as possible. He reiterated that most people in the Town Center are in favor of the plan. He is against adding more E zoning to the plan.

Denise Stiffarm, Representing the Lake Washington School District, She urged the Council to adopt the amendment that will not count schools in the commercial cap and that they be allowed in all areas of the Town Center.

Peter Klaussen, 21410 SE 5th Place, He encouraged Council to ensure that there will be bike lanes and sidewalks will be part of the Town Center. He feels the plan looks great.

John Galvin, 432 228th Avenue SE, He compared the Town Center plan to a poorly built Danish war ship. He feels the Town Center Plan will not meet the real life test.

MOTION: Councilmember James moved to close the public comment. Councilmember Odell seconded. Motion carried unanimously 7-0

Councilmember Odell requested an update of the Financials for this project before making any other decisions.

MOTION: Councilmember Cross moved to approve the ordinance and accompanying regulations to adopt the Town Center Plan Development Regulations. Deputy Mayor Whitten seconded.

Council then began to consider the following policy issues:

Policy Issue #1: Where should the 240 Dwelling Units be allocated, and should they be used for site amenities incentives?

Policy options:

- A) Retain Planning Commission Recommendation (Would require an amendment to the plan)
- B) TC-D zone can allocate 240 DU to Incentive Pool for use in TC-A and TC-B zones – activated through installation of site amenities

After much discussion Council directed staff to develop language for Option B+ which would include the option of allocating 240 dwelling units to the TC-D zone and made the 240 dwelling units available for use in the TC-D zone, leveraging site amenities, Transfer of Development Rights (TDRs), and for sale.

Policy Issue #2 Retain current zoning and require project re-zones in order to respond to specific property owners' requests that their property be zoned residential to avoid increased tax liability. (**Note:** *Certain property owners have requested TC-E zone designations to address these concerns – this would require a Town Center Plan amendment.*)

Policy options:

- A) Re-zone consistent with Planning Commission recommendation, which implements the Town Center Plan Land Use Designation
- B) Retain current zoning (R-1 through R-8), require project re-zones
- C) Re-zone consistent with PC recommendation, but delay effective date of re-zone for 3 years where property owner's request relief

Result:

- 1) GMA requires zoning to be consistent with Comp Plan
- 2) Property owner constrained to sell at current zoning
- 3) Development financing challenges related to zoning
- 4) Allows development to "opt out" of TC regulations

MOTION: Councilmember Cross moved to rezone the Town Center to be consistent with the Planning Commission recommendation. Councilmember James seconded. Motion carried 4-3 with Mayor Gerend, Deputy Mayor Whitten and Councilmember Curley dissenting.

Council recessed from 8: 50 pm to 9:00 pm.

Policy Issue #3: Should commercial square footage allocation include educational and/or recreational uses

Policy options:

- A) DO NOT COUNT schools and recreational facilities against the commercial square footage allocation cap
- B) DO COUNT schools and recreational facilities against the commercial square footage allocation
- C) PARTIALLY COUNT schools and recreational facilities against the commercial square footage allocation cap, depending on intensity of use (e.g. sports fields, tennis courts, etc)

Result:

- 1) Clarifies if schools and recreational facilities compete with commercial development
- 2) When combined area of commercial, school, and recreational facilities exceed 675,000 square feet, additional traffic studies may be required

MOTION: Councilmember James moved to not count public schools and public recreational facilities against the commercial square footage cap. Partially count private schools and private recreational facilities against the commercial square footage cap; in particular, do not count aspects of private schools and private recreational facilities that are low intensity uses (e.g. those portions of the facility dedicated to sports fields or sports courts such as soccer fields, tennis courts, basketball courts, swimming pools, etc). Councilmember Curley seconded. Motion carried 6-1 with Deputy Mayor Whitten dissenting.

Policy Issue #4: Modify Unified Zone Development Process (UZDP) process to further increase development options

Policy options:

- A) Modify UZDP process to:
 - 1. Eliminate 40% requirement
 - 2. Allow individual development while ensuring integration
- B) Retain current UZDP process

Result:

- 1) Could adversely affect integrated site development
- 2) Does not encourage land-assembly

MOTION: Councilmember Cross moved to retain 40 % requirement for UZDP for the initial application in each TC-A zone (i.e. first application in TC-A1, first application in TC-A2, first application in TC-A3, first application in TC-A4, and first application in TC-A5). Modify 21B.95.020(2)(b) to include edits by City Attorney reflected in option B) of the Decision Point 4 paper. Councilmember Petitti seconded. Motion carried unanimously 7-0.

Policy Issue #8: Include TC-A4 and TC-A5 in UZDP process

Policy options:

- A) Include in UZDP
- B) Not include in UZDP

- Result:
- 1) Option B) precludes TC-A4 and TC-A5 from accessing commercial and residential mixed use
 - 2) Appropriate to include these zones in UZDP to require adherence to development principles

Council reach consensus to require the UZDP process for new development in the TC-A4 and TC-A5 zones consistent with option A) of the Decision Point 8 paper.

Unfinished Business - None

New Business

Ordinance: First Reading Amending Chapter 21A.25 (Development Standards – Density And Dimensions), Of The Sammamish Municipal Code

Mr. Gurol gave the staff report. This is a housekeeping ordinance to remove language that is no longer necessary. This is the first reading, no action is being recommended.

Council Reports

Councilmember Odell reported on a meeting between Councilmembers, City staff and EF & R staff. The meeting was quite productive although there are some significant issues to be worked out between the city and EF & R. Fire Union representatives and volunteer fire fighters will be participating in a future meeting. The city continues to maintain that they are not interested in being part of a fire district.

Councilmember Odell asked how the board members should vote if it will cost the city an additional \$100,000 to annex Fire District 27, Fall City into EF & R? Council consensus was to vote no.

Councilmember Cross acknowledged the opening of the 244th Avenue SE Project. He announced that the Family Resource Center has changed their name to The Together Center.

City Manager Report – No report

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i)

Council recessed to Executive Session 10:00 pm and return at 10:30 pm.

City Attorney Bruce Disend explained that the Eastlake Sammamish Parkway Project Phase 1B has encountered cost overruns.

MOTION: Deputy Mayor Whitten moved to authorize the City Manager to execute Change Order No. 7 in the amount of \$299,576.93 and remit immediate payment. Additionally, move

to increase the City Manager's construction contingency authorization for the East Lake Sammamish Parkway NE Phase 1B – NE 18th Place to 2200 Block by an additional \$300,423 in recognition for known and anticipated changes to efficiently maintain the construction progress. Councilmember Cross seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Petitti moved to authorize the City Manager to execute a contract amendment with AECOM, Inc. in the amount of \$105,577, bringing the total contract amount to \$572,266, for Professional Services, for construction related professional services in association with the East lake Sammamish Parkway Project NE, Phase 1B, NE 18th Place to 2200 Block project. Motion carried 7-0 unanimously.

Meeting adjourned at 10:30 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor



STUDY SESSION NOTES

Study Session September 14, 2010

Mayor Donald J. Gerend opened the Joint study session of the Sammamish City Council at 6:30 p.m.

Open Study Session

6:30 pm

Public Comment

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.

Topics

- **Art Commission Report** (5 minutes)
- **Discussion: Wireless Code Amendments** (10 minutes)
- **Overview: 20011/2012 Biennial Budget**

Council Reports

City Manager Report

Adjournment

10:00 pm



City Council Agenda Bill

Meeting Date: October 5, 2010

Date Submitted: September 29, 2010

Originating Department: Community Development

Clearances:

City Manager

Attorney

Admin Services

Community Development

Finance & IT

Fire

Parks & Recreation

Police

Public Works

Subject: Wireless Communication Facilities (WCF) Ordinance

Action Required: First Reading, so open public hearing and take testimony. Provide staff with any direction for amendments.

Exhibits:

1. Draft WCF Ordinance
2. Staff Memo
3. Planning Commission Transmittal Letter

Budget: Not applicable

Summary Statement: The Planning Commission is recommending two changes to the WCF ordinance including: Limiting proposed height increases to the minimum necessary, and Modifying base station hierarchy to allow concealed attached base station equipment within city rights-of-way.

Background: As requested by the City Council, the Planning Commission prioritized work on the WCF ordinance in May and June, 2010. The Commission specifically focused on the Council's list of stated concerns that included support structure height limits, base station equipment attachments, view impacts, abandoned towers and radiated noise. The process involved:

- "WCF 101" session with staff to familiarize the Planning Commission with current code
- WCF industry forum to hear from representatives of the various providers
- Public hearing and policy direction with staff, and
- Deliberation and recommendation session

The Planning Commission presented their recommendation to the City Council in July 2010. This meeting was followed by a City Council tour of wireless facilities throughout the city on September 14, 2010.

Financial Impact:

Not applicable

**CITY OF SAMMAMISH
WASHINGTON
ORDINANCE NO. O2010-_____**

**AN ORDINANCE OF THE CITY OF SAMMAMISH, WASHINGTON,
RELATING TO SITING OF WIRELESS COMMUNICATION
FACILITIES; AMENDING CHAPTER 21A.55.070 AND .080 OF THE
SAMMAMISH MUNICIPAL CODE; PROVIDING FOR
ATTACHMENT OF BASE STATION EQUIPMENT AND LIMITING
HEIGHT INCREASES; PROVIDING FOR SEVERABILITY; AND,
ESTABLISHING AN EFFECTIVE DATE**

WHEREAS, the City has previously adopted Ordinance 2010-281 of the Sammamish Municipal Code (“SMC”), entitled Wireless Communication Facilities (“WCF”), the purpose of which is to provide general requirements, siting hierarchy, design standards, and evaluations in exchange for public benefits to help achieve reasonable location of wireless communication facilities; and

WHEREAS, the City Council upon adoption of Ord. 2010-281 found that there was a need for further revised regulations related to wireless communication facilities to assure adequate wireless services within the City, to minimize the number of new support structures and associated aesthetic impacts, and to guide the location and appearance of necessary infrastructure; and

WHEREAS, the Planning Commission reviewed the Council concerns and recommended the following amendments as provided herein; (1) the allowance of base station equipment attached to the utility poles, and (2) a requirement that only the minimum necessary be allowed for height increases; and

WHEREAS, the proposed amendments are consistent with, and serve to implement, the City’s adopted Comprehensive Plan; and

WHEREAS, the proposed amendments are consistent with the recommendations of the wireless telecommunications master plan; and

WHEREAS, an Environmental Checklist for a non-project action was prepared under the State Environmental Policy Act (RCW Chapter 43.21.C), pursuant to Washington Administrative Code Chapter 197-11, and an addendum to the December 3, 2009 Determination of Non-Significance (“DNS”) was issued on June 9, 2010; and

WHEREAS, the Planning Commission held public meetings related to the amendments on May 6, 2010, May 20, 2010, June 3, 2010 and June 17, 2010; and

WHEREAS, the City Council held a first reading of the ordinance proposing adoption of the amendments and a public hearing on the proposed amendments on July 27, 2010, September 14, 2010, October 5, 2010 and October 19, 2010, respectively; and

WHEREAS, the City Council finds that the amendments will allow for the appropriate development of wireless facilities within the City and are in the public interest;

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

Section 1. Section 21A.55 Amended. Sections 21A.55.070 and 080 of the Sammamish Municipal Code are hereby amended (amendments shown in legislative revision marks) to read as shown on attachment A, incorporated by this reference as though fully set forth herein.

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 19TH DAY OF OCTOBER 2010.**

CITY OF SAMMAMISH

Mayor Donald J. Gerend

ATTEST/AUTHENTICATED:

Melonie Anderson, City Clerk

Approved as to form:

Bruce Disend
Kenyon Disend, PLLC
City Attorney

Filed with the City Clerk: September 29, 2010
First Reading: October 5, 2010
Public Hearing: October 5, 2010
Passed by the City Council:
Date of Publication:
Effective Date:

21A.55.070 Base station hierarchy.

Siting of base stations shall adhere to the siting hierarchy of this section. The order of ranking, from highest to lowest, shall be 1, 2, 3, and 4. Where a lower ranking alternative is proposed, the applicant must demonstrate that a higher ranking option is not technically feasible, or justified given the location or size of the proposed base station.

Hierarchy:

(1) Underground or concealed attached base station equipment ~~if located~~ within city rights-of-way.

(2) Within an existing building, provided the use of the building is not single-family residential.

(3) On the roof of an existing building, provided the use of the building is not single-family residential.

(4) Fenced and landscaped or inside a building constructed for housing the base station from a consolidated WCF.

21A.55.080 General requirements.

(2) Concealed attached antennas shall comply with the following requirements:

- (a) Concealed antennas shall reflect the visual characteristics of the structure to which they are attached and shall be designed to architecturally match the facade, roof, wall, or structure on which they are affixed so that they blend with the existing structural design, color, and texture. This shall include the use of colors and materials, as appropriate;
- (b) When located on structures such as buildings or water towers, the placement of the antennas on the structure shall reflect the following order of priority in order to minimize visual impact:
 - (i) A location as close as possible to the center of the structure; and
 - (ii) Along the outer edges or side-mounted; provided, that in this instance, additional means such as screens should be considered and may be required by the department on a case-by-case basis; and

- (iii) When located on the outer edge or side-mounted, be placed on the portion of the structure less likely to be seen from adjacent lands containing, in descending order of priority: existing residences, public parks and open spaces, and public roadways;
- (c) Notwithstanding the height limit of the underlying zone, the top of the concealed attached WCF shall not be more than 20 feet above an existing or proposed nonresidential building or structure, or more than 15 feet above a residential building or structure;
- (d) Feed lines shall be contained within a principal building or encased and the encasement painted to blend and match the design, color, and texture of the facade, roof, wall, or structure to which they are affixed.

(3) Height Standards. The height of the antenna support structure shall be measured from the natural undisturbed ground surface below the center of the base of the tower to the top of the tower or, if higher, to the top of the highest antenna or piece of equipment attached thereto. The height of any WCF shall not exceed the height provided in the table below.

| Zone District(s) | Maximum Height of New Antenna Support Structures | Maximum Height of Consolidated Antenna Support Structures |
|-------------------------|---------------------------------------------------------|------------------------------------------------------------------|
| CB, O | 120' | 140' |
| NB, R-1 – R-18 | 60' | 80' |

Note: Height limits in rights-of-way not zoned shall be 40 feet above existing utility poles.

- (a) Increases to the height of an existing antenna support structure are permitted, provided:
 - (i) The increase is consistent with all conditions of the CUP authorizing the use and subsequent approvals thereafter;
 - (ii) The existing conditions and the proposed changes are not in violation of the SMC;
 - (iii) The increase is necessary to accommodate an actual collocation of the antenna for additional service providers or to accommodate the current provider’s antenna required to

utilize new technology, provide a new service, or increase capacity;

- (iv) Height increases are limited to no more than 40 feet above the height of the existing antenna support structure unless explicitly allowed in the CUP; ~~and~~
- (v) Height increases by more than 40 feet must demonstrate the requested height increase is the minimum necessary for the effective functioning of the provider's network; and
- ~~(v)~~(vi) A nonconformance shall not be created or increased, except as otherwise provided by this chapter.



Memorandum
Department of Community Development

Date: September 28, 2010
To: Ben Yazici
From: Kamuron Gurol & Emily Arteche
Re: Follow up from City Council WCF Tour

As a follow up to the September 14, 2010 City Council tour and study session on Wireless Communication Facilities (WCF), staff have prepared this memo that addresses several questions about landscaping, pole location, conduits, attached equipment cabinets and collocation. DCD staff has relied upon information from Public Works, Puget Sound Energy and the WCF provider community to address the issues. Please let us know if you have any questions or need more information.

Landscaping

- 1. If base station equipment is attached to an antenna support structure in the ROW can landscaping be used to minimize the visual impacts? How else could the appearance of above ground equipment cabinets be even better concealed?**

Yes, if the landscaping does not affect the accessibility of the equipment for the provider and PSE, nor create a safety hazard. Please note that it is sometimes not practical to use landscaping to screen pole-mounted equipment. Generally the cabinet is mounted so it is accessible to the technician standing on the ground, or on a short step-ladder. Also, PSE requires a minimum of 2-4 feet separation from shrubs to the base of the pole and a 6-8 feet minimum for trees.

Landscaping in the ROW will have to meet PSE maximum mature height limitations if placed under energized lines. If the new pole is located on a street without sidewalks, screening with landscaping may be more appropriate. The code contains requirement to minimize the size, width and color of pole-mounted cabinets.

Pole Location

- 2. Does the city have any discretion about which location at an intersection a WCF pole will be located?**

The city has approval authority for the necessary municipal permits; however our ability to request or require one location versus another is limited. We certainly can inquire with a carrier if other locations were considered and get information as to why a specific location was selected. The specific location is narrowed down by both carrier and PSE through a somewhat complex set of steps.

3. What are the site location criteria used by the applicants and PSE? Who is involved in the selection of a specific site location?

The project starts out where the carrier's radio frequency engineer identifies a general location/intersection for the antennas to address a coverage gap. At that location, which utility poles are viable is based upon numerous factors, including whether PSE will allow the pole to be utilized, the specific equipment needed, whether PSE's electric lines are running in multiple directions, whether switches are located on the pole and other related issues.

The engineer also evaluates whether surrounding tree heights could block or attenuate the signal. They also evaluate the size of the ROW and other structures in the ROW that could affect equipment location and design. Also, underground utilities could impact moving the pole and/or locating the equipment in the ROW (a huge concern for vaults in the ROW).

The ultimate pole height is determined by the surrounding topography, buildings and tree heights, separation requirements between antennas and electric transmission lines, and height required to meet the coverage objectives.

Conduits

4. Can anything be done to better conceal conduits and above-ground equipment boxes that are not associated with WCFs?

To date, Sammamish has not adopted a policy or regulation requiring all conduits and above-ground equipment to be concealed. Conduit color selections include grey and white so WCF installers must paint the conduit to match the pole color (usually brown).

In discussions with PSE staff, they have indicated that requiring all conduits and equipment to be concealed by painting could prompt PSE to propose 'area rates'.

It may make sense to focus on opportunities for improved concealment with replaced PSE facilities over time. Additional discussions on this topic may also be appropriate as a part of the franchise renewal process.

Equipment Cabinet Comparison

5. Can a photo comparison be provided of the above ground and underground equipment cabinets?

Tour participants were able to see several sites with installed equipment. Also please see below photo.

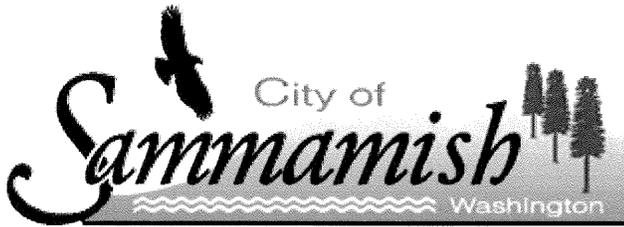
T-Mobile attached base station equipment to the left and T-Mobile vaulted equipment to the right.



Collocation

- 6. How can the city encourage more collocation to occur on towers or other suitable locations?**

The adopted WCF code sets collocation as a top priority in the siting hierarchy. PSE currently designs collocation poles for a second WCF carrier and/or future expansion to reduce the need for additional replacement poles.



Planning Commission

801 – 228th Avenue SE • Sammamish, WA 98075 • Phone: 425-295-0500 • Fax: 425-295-0600 • web: www.ci.sammamish.wa.us

MEMO

July 13, 2010

Dear Mayor and City Council:

RE: **Recommended Wireless Communication Facilities code amendments**

On behalf of the Planning Commission, I'm pleased to transmit our recommendations for amendments to the Sammamish Municipal Code for Wireless Communication Facilities (WCF). I look forward to attending an upcoming City Council study session to discuss these recommendations further and answer your questions.

As requested by the City Council, the Planning Commission prioritized this work item on our calendar so review process could take place in May and June, 2010.

Our process involved:

- A "WCF 101" session with staff to familiarize ourselves with current code
- A WCF industry forum to hear from representatives of the various providers
- A policy direction public meeting with staff, and
- A public hearing and deliberation session

We specifically focused on the Council's list of stated concerns that included support structure height limits, base station equipment attachments, view impacts, abandoned towers and radiated noise. A summary of our discussions follows.

- **Height.** The height of the antenna support structure (usually a utility pole) is primarily based on nearby topography, the type of equipment used by the provider and call volume. Signal strength from poles that are below tree lines or located in dense vegetation may be significantly reduced. Providers often request increased heights above that allowed (60 or 80 feet) in order to ensure signal coverage in noted gap areas. Limiting antenna heights to 40 or even 60 feet can create extreme difficulties in achieving adequate coverage throughout the community. Shorter heights can also make collocation unsuitable.

COMMISSION RECOMMENDATION: Leave the Ordinance height limits as written and add words to indicate "that the provider should only request the minimum pole height necessary to achieve the coverage goal".

- **Base Station Equipment Attachments.** The size of base station equipment varies from small to large. Placing them in underground vaults, which in themselves can be quite large, may not be practical due to location of underground utilities, future right-of-way improvements, and environmental reasons and cost. Very large "refrigerator-size" cabinets are rare today and would not be suitable for attachment (weight limitation) to utility poles.

Equipment cabinets that are concealed and not too large should be permitted to be attached externally to the support pole and blend into the existing environment.

COMMISSION RECOMMENDATION: Modify SMC 21A.55.070 Base station hierarchy to read: (1) Underground or concealed attached base station equipment within city rights-of-way.

- View Impacts. To adequately and consistently regulate view impacts, we believe that the City must clearly define the policy goals and interests of having such language in an Ordinance. Above all, we are concerned about the difficulty of writing and administering view protection code language.

COMMISSION RECOMMENDATION: Unless precise language can be developed, do not attempt to regulate view impacts.

- Abandoned Facilities and Radiated Noise. We reviewed the existing language in the Wireless Communication Facilities Ordinance (SMC 21A.55.120 Cessation of use and SMC 21A.55.090(8) Sounds) and found that it addresses these issues adequately.

COMMISSION RECOMMENDATION: No action required.

At our deliberation session, the Commission by vote and consensus agreed with the above recommendations.

I look forward to the opportunity for further discussion and to answering your questions. Please see the recommended ordinance for specific amendatory language.

Sincerely,

A handwritten signature in black ink that reads "Tom Vance". The signature is written in a cursive style with a long, sweeping underline.

Tom Vance, Chair
Planning Commission