



City Council, Special Meeting

AGENDA

November 15, 2010

6:30 pm – 9:30 pm
Council Chambers

Call to Order

Roll Call/Pledge of Allegiance

Approval of Agenda

Presentations/Proclamations

- King County Sheriff's East Precinct Command Center

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.

Unfinished Business

1. Resolution: Appointing Two Members To The Sammamish Planning Commission
2. Resolution: Appointing Three Members To The Parks And Recreation Commission

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.



City Council Agenda Bill

Meeting Date: November 15, 2010

Date Submitted: November 9, 2010

Originating Department: City Manager

Clearances:

<input checked="" type="checkbox"/> City Manager	<input checked="" type="checkbox"/> Community Development	<input type="checkbox"/> Parks & Recreation
<input type="checkbox"/> Attorney	<input type="checkbox"/> Finance & IT	<input type="checkbox"/> Police
<input checked="" type="checkbox"/> Admin Services	<input type="checkbox"/> Fire	<input type="checkbox"/> Public Works

Subject: Resolution: Appointing two members to the Planning Commission

Action Required: Appoint two members and adopt resolution

Exhibits:

1. Draft Resolution
2. Rotation Graph
3. List of Applicants

Budget: N/A

Summary Statement: Due to the expiration of two terms, it is necessary to adopt a resolution appointing two new members. Both terms will be for four years.

Background: The process for recruiting applicants to the Planning Commission began in September of 2010 and applications were due to the City by November 1, 2010. There were four applicants. When the interviews were held on November 9, 2010 two applicants had withdrawn from consideration.

Financial Impact:

Recommended Motion: Appoint two commissions to the Planning Commission from the pool of applicants and adopt resolution making the appointments.

**CITY OF SAMMAMISH
WASHINGTON
RESOLUTION NO. R2010-___**

**A RESOLUTION OF THE CITY OF SAMMAMISH
WASHINGTON APPOINTING TWO MEMBERS TO THE
SAMMAMISH PLANNING COMMISSION**

WHEREAS, the Sammamish City Council approved Resolution R2003-122 establishing a seven-member Sammamish Planning Commission and setting forth the duties of said commission; and

WHEREAS, the City Council adopted Ordinance O2007-220 amending the Planning Commission terms and assigning position numbers; and

WHEREAS, the City Council solicited applications for four vacant Planning Commission positions; and

WHEREAS, the City Council interviewed candidates at an open public meeting occurring on November 9, 2010; and

WHEREAS, the City Council desires to fill the vacant Commission positions;

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

Section 1. Appointment of Planning Commissioners. The City Council hereby appoints the following individuals to the Sammamish Planning Commission:

Position #3:	Term Ends 12/31/2014
Position #4:	Term Ends 12/31/2014

Section 2. 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 NOVEMBER 2010**

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: November 9, 2010
Passed by the City Council:
Resolution No. R2010-_____

Planning Commission Terms Staggered 2-2-1-2

	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
PC1	Jan 2008 – Dec 2011				Jan 2012 – Dec 2015					
PC2	April 2008 – Dec 2011				Jan 2012 – Dec 2015					
PC3	April 2008 – Dec 2010			Jan 2011 – Dec 2014						
PC4	April 2008 – Dec 2010			Jan 2011 – Dec 2014						
PC5			Jan 2010 – Dec 2012			Jan 2013 – Dec 2016				
PC6			Jan 2010 – Dec 2013				Jan 2014 – Dec 2017			
PC7			Jan 2010 – Dec 2013				Jan 2014 – Dec 2017			

Red = 3 Year Initial Term

Dark Blue = 4 year Initial Term

Orange = 4 Year Term

Lt Blue = 4 Year Term

2010 Planning Commission Applicants

Mike

Collins

Michael

Luxenberg



City Council Agenda Bill

Meeting Date: November 15, 2010

Date Submitted: November 9, 2010

Originating Department: Parks and Recreation

Clearances:

<input checked="" type="checkbox"/> City Manager	<input type="checkbox"/> Community Development	<input checked="" type="checkbox"/> Parks & Recreation
<input checked="" type="checkbox"/> Attorney	<input type="checkbox"/> Finance & IT	<input type="checkbox"/> Police
<input type="checkbox"/> Admin Services	<input type="checkbox"/> Fire	<input type="checkbox"/> Public Works

Subject: Resolution Appointing Parks and Recreation Commission Members

Action Required: Appoint three Commissioners.

Exhibits:

1. Draft Resolution
2. Rotation Graph
3. List of Applicants

Budget: N/A

Summary Statement:

The City Council recently approved Ordinance 2009-267 modifying the terms of the Parks and Recreation Commission. The specific changes included 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." The staggered rotation establishes a nearly uniform rotation of Commission members over a four-year period.

A little finesse was required to align the Commission terms with the "3-2-2-2 Plan." Accordingly, several of the commission appointments over the next two years will be for terms of three-years (not four-years). A graph depicting the rotation and the transition plan is included as part of the resolution.

A total of three Park Commission appointments are needed at this time: positions 4, 5 and 6. Appointment to both positions 4 and 5 will be for three-year terms that will expire at the end of 2013. Position 6 is vacant due to a mid-year resignation. Appointment to position 6 will be for a one-year term that will expire at the end of 2011.

Background:

Recruitment for the positions began in September and applications were due to the City by November 1. Nine applications were received. By the day of the interviews, one person had withdrawn from the process.

Of the eight applicants remaining, two are current Parks Commission members. Position 5 is currently held by Nora Whittemore. Position 4 was vacated early in 2009 and Larry Crandall, serving his final term



City Council Agenda Bill

as an alternate, has been covering this position in the interim. Ms. Whittemore and Mr. Crandall are both seeking reappointment. Position 6 is vacant due to a recent resignation as Randy Jackson relocated to Seattle.

Candidate interviews were held at the November 9, 2010 Special Meeting.

Financial Impact:

N/A

Recommended Motion:

Appoint three members to the Parks and Recreation Commission as outlined in the attached resolution.

**CITY OF SAMMAMISH
WASHINGTON
RESOLUTION NO. R2010-__**

**A RESOLUTION OF THE CITY OF SAMMAMISH
WASHINGTON APPOINTING THREE MEMBERS TO
THE PARKS AND RECREATION COMMISSION**

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 approved Resolution R2009-396 assigning position numbers to each commission seat,

WHEREAS, the City Council now desires to fill three vacancies on the Parks and Recreation Commission;

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

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

_____	, Position 4	Term Expires December 31, 2013
_____	, Position 5	Term Expires December 31, 2013
_____	, Position 6	Term Expires December 31, 2011

Section 2. 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.

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THE _____ DAY OF NOVEMBER, 2010**

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: November 9, 2010
Passed by the City Council:
Resolution No. R2010-_____

**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			

2010 Park and Recreation Commission Applicants

Bruce

Beaulaurier

Frank

Blau

Larry

Crandall

Elaine

McEnery

Gail Stacy

Michelman

Krist

Morritt

Nora

Whittemore

Steve

Wright