

AGENDA

City Council Special Meeting

MONDAY
June 9, 2008

7:30 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

Presentations/Proclamations

Consent Agenda

Payroll for pay period ending May 31, 2008 for pay date June 5, 2008 in the amount of \$225,661.30

1. Amendment: Town Center/ EnviroIssues

Unfinished Business

2. Ordinance: Third Reading Amending The City Of Sammamish, Comprehensive Plan Land Use Element Figure Iii-2 For The Adoption The City's Town Center Plan (2 hours)

New Business: None

Council Reports – If necessary

City Manager Report – If necessary

Executive Session – If necessary

Adjournment - 9:30 pm

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

June 2008			
Mon 06/09	7:30 pm	Special Meeting	Ordinance: Third Reading Town Center Plan
Tues 06/10	6:30 pm	Study Session	AWC Presentation on Municipal Finances 2009/2010 Budget Discussion: Parks Bond Financing Discussion: Final Review, 6-Year Parks CIP Community Survey
Thurs 06/12	5:30 pm	Budget Retreat	
Sat 06/14		Budget Retreat	
Mon 06/16	6:30 pm	Study Session/Cancelled	
Tues 06/17	6:30 pm	Regular Council Meeting	Presentation: Paula Hammond Recognition: Sammamish Commons Youth Ravine Restoration Project Quarterly Reports: Police/Fire/Administration/DCD Ordinance: First Reading County Wide Planning Policies/King County Ordinance: Second Reading Modifying Arts Commission Membership Resolution: Chrysalis Estates Final Plat (tentative) Resolution: 6-Year TIP Resolution: 6-Year Parks CIP Approval: Evans Creek Preserve Long-Term Strategy "Revised" Preferred Alternative Approval: DewEze All terrain Mower (consent) Approval: Lower Sammamish Commons Updated Site Plan
06/18-20		AWC Conference	
July 2008			
Tues 07/01	6:30 pm	Regular Council Meeting	Quarterly Reports: Parks/Public Works/Finance Ordinance: Second Reading County Wide Planning Policies/King County Resolution: Appointing Arts Commissioners Replacement/Contractor
Tues 07/08	6:30 pm	Study Session	Discussion: Parks Bond Sammamish Landing Master Plan Early Implementation Discussion Affordable Housing
Tues 07/15	6:30 pm	Regular Council Meeting/Study Session	Resolution: Parks Bond Contract: Pine Lake Park Waterfront Improvement and Dock Shoreline Master Plan Update (SS)
Tues 07/21	6:30 pm	Study Session	
August 2008			
			No meetings
Sept 2008			
Tues 09/02	6:30 pm	Regular Council Meeting	Quarterly Report: Finance/Community Development
Tues 09/09	6:30 pm	Study Session	Joint Meeting/City of Redmond
Mon 09/15	6:30 pm	Study Session	Ordinance: First Reading Franchise Agreements Discussion: Sammamish Landing Preferred Alternative
Tues 09/16	6:30 pm	Regular Council Meeting	
October 2008			
Tues 10/07	6:30 pm	Regular Council Meeting	Quarterly Reports: Police/Fire/Administration Ordinance: Second Reading Franchise Agreements Contract: Sween House Remodel/Contractor (consent)

Tues 10/14	6:30 pm	Study Session	PSW/Comcast/Millennium Cable Franchises Resolution: Sammamish landing Preferred Master Plan Alternative
Mon 10/20	6:30 pm	Study Session	
Tues 10/21	6:30 pm	Regular Council Meeting	Quarterly Reports: Parks/Public Works Acceptance: South Pine Lake Route Project
November 2008			
Tues 11/04	6:30 pm	Regular Council Meeting	Public Hearing/First Reading Ordinance: 2009-2010 Budget
Tues 11/11	6:30 pm		Veterans Day City Offices Closed
Mon 11/17	6:30 pm	Study Session	
Tues 11/18	6:30 pm	Regular Council Meeting	Public Hearing/Second Reading Ordinance: 2009-2010 Budget
December 2008			
Tues 12/02	6:30 pm	Regular Council Meeting	
Tues 12/09	6:30 pm		
Mon 12/16	6:30 pm	Study Session	
Tues 12/17	6:30 pm	Regular Council Meeting	

To Be Scheduled	To Be Scheduled	Parked Items
<p>Resolution: Adopting Evans Creek Preserve Master Plan Approval: Non-Motorized Project Priority List Street Lighting Standards Revision Storm Drainage Manual Update Contract: 212th Avenue Sidewalk Design/Construction Public Hearing/Second Reading LID Ordinance</p>	<p>Resolution: Pine Lake Water Quality Plan Contract: Louis Thompson Basin Plan Design (Jan 2007) Ordinance: First Reading: Puget Sound Energy/Sewer Districts/Cable Franchise Resolution: Sammamish Commons Final Acceptance Interlocal: Soaring Eagle Park Transfer Contract: NPDES Phase II Permit Gap Analysis Public Hearing Second Read: Ordinance Code Interpretation Amendment</p>	<p>Sculpture Loans for Sammamish Commons Postal Package drop/postal center Connectivity Duthie Hill Road Improvements Lake Buffers</p>

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Events

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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 6:30 p.m. City Council Meeting	4 4 p.m. Sammamish Farmers Market	5 6 p.m. Planning Commission Meeting	6	7
8	9 6 p.m. Arts Commission Special Meeting 7:30 p.m. City Council Special Meeting	10 6:30 p.m. City Council Study Session	11 4 p.m. Sammamish Farmers Market 6:30 p.m. Parks and Recreation Commission Meeting	12 6 p.m. Budget Retreat	13	14 10 a.m. Budget Retreat
15	16 6:30 p.m. City Council Study Session	17 6:30 p.m. City Council Meeting	18 4 p.m. Sammamish Farmers Market 6 p.m. Sammamish Youth Board Meeting	19 6:30 p.m. Planning Commission Meeting	20 12 p.m. Sammamish Skate Competition and Live Music Show	21
22	23	24 6:30 p.m. Low Impact Development Stakeholder Meeting	25 4 p.m. Sammamish Farmers Market	26	27	28
29	30					

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City of Sammamish, M - F, 8:30 am - 5 pm
 801 228th Ave SE, Sammamish, WA 98075, Phone: (425) 295-0500, Fax: (425) 295-0600
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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 6:30 p.m. City Council Meeting	2 4 p.m. Sammamish Farmers Market	3	4 8 a.m. Fourth of July City offices closed 6 p.m. Fourth on the Plateau	5
6	7	8 6:30 p.m. City Council Study Session	9 4 p.m. Sammamish Farmers Market 6:30 p.m. Parks and Recreation Commission Meeting	10 6:30 p.m. Concert in the Park 6:30 p.m. Planning Commission Public Hearing	11	12
13	14	15 6:30 p.m. City Council Meeting	16 4 p.m. Sammamish Farmers Market	17 6:30 p.m. Concert in the Park	18	19 7 p.m. Shakespeare in the Park
20	21 6:30 p.m. City Council Study Session	22 12 p.m. Kid's First Noontime Series	23 4 p.m. Sammamish Farmers Market	24 6:30 p.m. Concert in the Park	25	26 7 p.m. Shakespeare in the Park
27	28	29	30 4 p.m. Sammamish Farmers Market	31 6:30 p.m. Concert in the Park		

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City of Sammamish, M - F, 8:30 am - 5 pm

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CITY COUNCIL AGENDA BILL

Subject:
Supplemental Agreement: Sammamish Town Center
Planning Process/EnviroIssues

Meeting Date: June 9, 2008

Date Submitted: June 5, 2008

Originating Department: Department of Community
Development

Clearances:

Action Required:
Authorize City Manager to execute the supplemental
agreement

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

Exhibits:
1. Supplemental Agreement

Budgeted Amount: \$4,600 (budgeted)

Summary Statement:

EnviroIssues has provided summaries of meetings regarding Town Center for the Planning Commission and City Council. These summaries provide a valuable tool for future review of Town Center proceedings as well as capturing required follow-up and direction from City Council. This Supplemental Agreement is necessary to continue with EnviroIssues participation and also to assist in the development of a Town Center brochure upon City Council adoption of the Plan.

Background:

The original contract with EnviroIssues was approved in December, 2005 for \$15,000. It was amended in March of 2006 with the addition of \$8,266 bringing the contract total to \$23,266. The contract was further amended in January, 2007 with the addition of

\$38,556 for a total of \$61,822. The proposed amendment would bring the contract total to \$66,422.

Financial Impact:

\$4,600 is included in the 2008 budget.

Recommended Motion:

Authorize the City Manager to execute the Supplemental Agreement with EnviroIssues in an amount not to exceed \$4,600.



SUPPLEMENTAL AGREEMENT

Amendment Number: Five	Date: June 9, 2008
Project: Sammamish Town Center	City Project number
Consultant: EnviroIssues	Contract Number: C2005-167

The City of Sammamish desires to amend the agreement with EnviroIssues for the Town Center Planning Process. All provisions in the basic agreement remain in effect except as expressly modified by this amendment.

The changes to this agreement are described as follows:

Increase contract amount by \$4,600.

Original Contract Amount:	Current Contract Amount	Net Change This Amendment	Estimated Contract Total After Change
\$ 61,822	\$ 61,822	\$ 4,600	\$ 66,422
EnviroIssues		Approved:	
6/5/08 Date		_____ City of Sammamish	_____ Date



CITY COUNCIL AGENDA BILL

Subject:

Ordinance: Continuation of June 3, 2008 meeting -
2008 Comprehensive Plan Amendment - Town
Center Plan

Meeting Date: June 9, 2008

Date Submitted: June 6, 2008

Originating Department: Community Development

Clearances:**Action Required:**

Adoption of the ordinance approving 2008
Comprehensive Plan Amendment approving Town
Center Plan.

City Manager

Police

Public Works

Fire

Building/Planning

Attorney

Exhibits:

- **Previous Exhibits**
(see **June 3, 2008 Council Packet**)
 1. Summary of City Council Actions on Town
Center Plan June 3, 2008
 2. Revised Allocation to Modify Table 2 and 3 in
Town Center Plan (Adopted June 3, 2008)
 3. Revised Sammamish Town Center Map
(Adopted June 3, 2008)

Budgeted Amount:

Summary Statement: See Previous Agenda Bill.

Background: This is a continuation of the June 3, 2008 regular meeting to consider the Comprehensive Plan amendment to adopt a Town Center Plan. Included in this Council packet are additional exhibits detailing amendments approved at the previous meeting.

Financial Impact: None.

Recommended Motion: Motion to adopt the ordinance amending the City's Comprehensive Plan including the Town Center Plan.

SUMMARY OF CITY COUNCIL ACTIONS ON TOWN CENTER PLAN

JUNE 3, 2008

- Mixed-use zones on East/West sides of 228th
- L-U Map designations (see revised map)
 - Retain A-1, A-2, A-3 as in current TC Plan
 - Expand A-4 (per PC recommendation)
 - Designate Arbor School property A-5
 - Create new “E” zone for portion of SE quadrant

- Designate A-West – focus on retail (civic uses must be complimentary)
- Designate A-East – focus on office
- Prohibit SFR in A zone
- Prohibit Cottage Housing in A zone
- Include walk-up type apartments (either attached or detached) in multi-family use
- Permit SFR in B zone
- Add recreational use as a descriptor to retail use in Table 3
- Add new “E” designation intended to allow current land uses to remain while preserving the opportunity for future development. Allocated DU of 0, no commercial use, no minimum density, 35 foot maximum height and no master planning required.
- For E zone – designation could only be changed through future amendment to the Comp Plan.
- Establish minimum density of 8 du/acre in B zone.
- Strike the maximum building footprint, impervious surface and structured parking from Table 2 (to be adopted in Development Regs.)
- Retain footnote #10 Table 2.
- Adopt revised allocation table (attached)

Additional items to include for Friday distribution:

Revised Map
Revised Allocation Table

June 3, 2008

Exhibit 2

