

AGENDA

City Council Regular Meeting REVISED

6:30 pm – 8:30 pm
June 17, 2008
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

- Presentation: Paula Hammond, Washington State Secretary of Transportation **(30 minutes)**
- Recognition: Sammamish Commons Youth Ravine Restoration Project **(5 minutes)**
- Quarterly Report: Police Services **(15 minutes)**
- Quarterly Report: Fire Services **(15 minutes)**
- Quarterly Report: Administrative Services **(15 minutes)**
- Quarterly Report: Community Development **(15 minutes)**

Consent Agenda (1 minute)

1. Approval: Claims for period ending June 17, 2008 for Check No. 20963 through Check No. 21074 in the amount of \$1,685,150.81
2. Approval: May 6, 2008 Regular Meeting Minutes
3. Approval: Additional Landscape Services/Northwest Landscaping
4. Approval: Truck Purchase/Ford F-250 Super Cab
5. Approval: DewEze All Terrain Mower
6. Resolution: Granting Final Approval To An Alteration Of The Chrysalis Estates Subdivision
7. Resolution: Adopting A Six-Year Parks Capital Improvement Plan For 2009-2014

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.



8. Ordinance: Second Reading Amending Ordinance No. 2003-128 To Add One Alternative Commission Member To The Sammamish Arts Commission

Public Hearings - None

Unfinished Business - None

New Business

9. Resolution: Appointing Two Members And Three Alternate Members To The Sammamish Arts Commission **(10 minutes)**

Council Reports – If necessary

City Manager Report – If necessary

- Dental/Vision for Council Members

Executive Session – If necessary

Adjournment

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AGENDA CALENDAR

June 2008			
Thurs 06/12	5:30 pm	Budget Retreat	
Sat 06/14		Budget Retreat	CANCELLED
Mon 06/16	6:30 pm	Study Session/Cancelled	
Tues 06/17	6:30 pm	Regular Council Meeting	<p>Presentation: Paula Hammond</p> <p>Recognition: Sammamish Commons Youth Ravine Restoration Project</p> <p>Quarterly Reports: Police/Fire/Administration/DCD</p> <p>Ordinance: Second Reading Modifying Arts Commission Membership</p> <p>Resolution: Chrysalis Estates Final Plat (consent)</p> <p>Resolution: 6-Year Parks CIP (consent)</p> <p>Resolution: Appointing Arts Commissioners</p> <p>Approval: DewEze All terrain Mower (consent)</p> <p>Amendment: Additional Landscape Services/Northwest Landscaping (consent)</p> <p>Approval: Truck Purchase (consent)</p>
06/18-20		AWC Conference	
July 2008			
Tues 07/01	6:30 pm	Regular Council Meeting	<p>Quarterly Reports: Parks/Public Works/Finance</p> <p>Ordinance: Second Reading County Wide Planning Policies/King County</p> <p>Resolution: County Wide Planning Policies/King County</p> <p>Resolution: Dental/Vision Council Members</p> <p>Replacement/Contractor</p>
Tues 07/08	6:30 pm	Study Session	<p>Discussion: Parks Bond</p> <p>Sammamish Landing Master Plan Early Implementation Discussion</p> <p>Affordable Housing</p> <p>Six-Year Transportation CIP</p> <p>Lower Sammamish Commons Updated Site Plan</p> <p>Evans Creek Preserve Long-Term Strategy "Revised" Preferred Alternative</p>
Tues 07/15	6:30 pm	Regular Council Meeting/Study Session	<p>Resolution: Parks Bond</p> <p>Contract: Pine Lake Park Waterfront Improvement and Dock</p> <p>Shoreline Master Plan Update (SS)</p> <p>Resolution: 6-Year TIP</p>
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	<p>Ordinance: First Reading Franchise Agreements</p> <p>Discussion: Sammamish Landing Preferred Alternative</p>
Tues 09/16	6:30 pm	Regular Council Meeting	
October 2008			
Tues 10/07	6:30 pm	Regular Council Meeting	<p>Quarterly Reports: Police/Fire/Administration</p> <p>Ordinance: Second Reading Franchise Agreements</p> <p>Contract: Sween House Remodel/Contractor (consent)</p>
Tues 10/14	6:30 pm	Study Session	PSW/Comcast/Millennium Cable Franchises Resolution: Sammamish landing Preferred Master Plan Alternative

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Events

<< [May](#)**June 2008**[July](#) >>

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 5:30 p.m. Financial Retreat	13	14 8:30 a.m. Financial Retreat Canceled
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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Events

<< June

July 2008

August >>

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 6:30 p.m. Planning Commission Meeting	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		

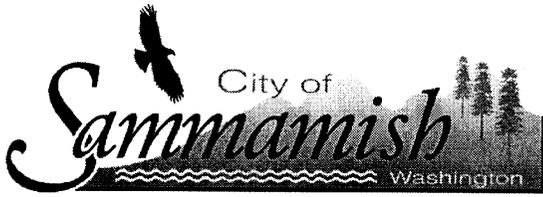
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City of Sammamish, M - F, 8:30 am - 5 pm

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

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Last updated Jun 12 2008



MEMORANDUM

TO: Melonie Anderson/City Clerk
FROM: Marlene/Finance Department
DATE: June 12, 2008
RE: Claims for June 17, 2008

\$	17,649.64
	152,635.07
	1,275,754.25
	234,420.02
	4,691.83

17,649.64	+
152,635.07	+
1,275,754.25	+
234,420.02	+
4,691.83	+
1,685,150.81	*

TOTAL \$ 1,685,150.81

Check # 20963 through # 21074

~~City of Sammami~~
marlene

Accounts Payable
Computer Check Register Totals

Bill #1

Printed: 06/03/08 10:16

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
20963	06/04/2008	JPMORGAN	JP Morgan Chase	17,649.64	000000

CHECK TOTAL:				\$17,649.64	

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
20964	06/05/2008	ANI	ANI Administrators NW Inc	1,061.56	000000
20965	06/05/2008	AWCMED	AWC Employee BenefitsTrust	73,942.64	000000
20966	06/05/2008	HARBOUR	Harbour Homes	33,585.00	000000
20967	06/05/2008	ICMA401	ICMA 401	27,541.22	000000
20968	06/05/2008	ICMA401x	ICMA401	4,359.49	000000
20969	06/05/2008	ICMA457	ICMA	11,730.76	000000
20970	06/05/2008	PREPAIDL	Pre-Paid Legal Services, Inc	414.40	000000

CHECK TOTAL:				\$152,635.07	

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
20971	06/17/2008	ACCLAIM	Acclaim Sign & Display	109.00	000000
20972	06/17/2008	ACCURINT	Accurint	38.55	000000
20973	06/17/2008	AGRI	AgriShop	132.76	000000
20974	06/17/2008	APEX	Apex Facility Resources, Inc	1,998.43	000000
20975	06/17/2008	ASC	Action Services Corp	2,849.32	000000
20976	06/17/2008	AWC	Association of Wa Cities	170.00	000000
20977	06/17/2008	BELLCITY	City Of Bellevue	10,791.70	000000
20978	06/17/2008	BRAUNS	Jeff Brauns	101.74	000000
20979	06/17/2008	BUTKUS	Pete Butkus	128.01	000000
20980	06/17/2008	CADMAN	Cadman, Inc.	921.90	000000
20981	06/17/2008	CAMPBEL2	Campbell Co Inc	883.99	000000
20982	06/17/2008	CARPENTE	Beth Carpenter	289.33	000000
20983	06/17/2008	CARTRIDG	Cartridge World	936.17	000000
20984	06/17/2008	CHEN	Steven Chen	193.72	000000
20985	06/17/2008	COCHRAN	Cochran Inc	8,115.29	000000
20986	06/17/2008	COMCAST	Comcast Cable Comm Inc	104.12	000000
20987	06/17/2008	COSTCO	Costco Wholesale	1,737.23	000000
20988	06/17/2008	CRAN	GORDON CRANDALL	2,622.72	000000
20989	06/17/2008	DEJONG	Cory de Jong & Son Inc	752.10	000000
20990	06/17/2008	DELL	Dell Marketing L.P.	5,259.85	000000
20991	06/17/2008	EASTEQ	Eastside Equipment & Marine	49.00	000000
20992	06/17/2008	EASTFIRE	Eastside Fire & Rescue	414,040.75	000000
20993	06/17/2008	ENDELMAN	Kyle Endelman	366.45	000000
20994	06/17/2008	ENVIROIS	EnviroIssues	1,611.36	000000
20995	06/17/2008	FELLINGE	Lee Felling	748.73	000000
20996	06/17/2008	GEOTIVIT	Geotivity	400.00	000000
20997	06/17/2008	GRANGE	Grange Supply, Inc.	187.22	000000
20998	06/17/2008	HDFOWL	H. D. Fowler Company	704.29	000000
20999	06/17/2008	HENDER	Henderson Young & Co	4,530.50	000000
21000	06/17/2008	HOANG	Tawni Hoang	38.38	000000
21001	06/17/2008	IKONNW	Ikon Office Solutions	168.42	000000
21002	06/17/2008	IRONMT	Iron Mountain	287.26	000000
21003	06/17/2008	ISD	Issaquah School District	6,021.00	000000
21004	06/17/2008	ISSAQ1	Issaquah Press, Inc.	697.50	000000
21005	06/17/2008	ISSAUTO	Issaquah Auto Tech, Inc	3,444.55	000000
21006	06/17/2008	JBLAWN	JB Instant Lawn	271.96	000000
21007	06/17/2008	KBA	KBA Inc	4,691.83	000000
21008	06/17/2008	KCRADIO	King Cty Radio Comm Svcs	196.33	000000
21009	06/17/2008	KEENEY	Keeney's Office Plus	603.27	000000
21010	06/17/2008	KENYON2	Kenyon Disend PLLC	13,370.63	000000
21011	06/17/2008	KINGWAT	King County Finance Water & Land Division	59,893.89	000000
21012	06/17/2008	KINSER	Kelley W. Kinser	440.89	000000
21013	06/17/2008	KUSTOM	Kustom Signals, Inc.	180.74	000000
21014	06/17/2008	LAKESIDE	Lakeside Industries	61.04	000000
21015	06/17/2008	LESSCHWA	Les Schwab Tire Center	424.17	000000
21016	06/17/2008	LEYTON	Kimberly Leyton	977.20	000000
21017	06/17/2008	LIVESOUN	Live Sound & Recording Co, LLC	1,386.30	000000
21018	06/17/2008	LOCHNER	Lochner, Inc.	69,653.93	000000
21019	06/17/2008	LWSD	Lake Washington School Dist	13,920.00	000000
21020	06/17/2008	MAILPO	Mail Post	673.57	000000
21021	06/17/2008	MOBERLY	Lynn Moberly	7,500.00	000000
21022	06/17/2008	NAPA	Napa Auto Parts Inc.	209.69	000000
21023	06/17/2008	NELSONCO	Walter E. Nelson Company	98.98	000000
21024	06/17/2008	NESAM	NE Sammamish Sewer & Water	137.54	000000
21025	06/17/2008	NEXTEL	Nextel Communications	1,966.24	000000
21026	06/17/2008	NWLSVC	NW Landscape Service	11,826.33	000000

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	Bill #1	
				<u>Amount</u>	<u>Voucher</u>
21027	06/17/2008	OILCAN	Oil Can Henry's	44.68	000000
21028	06/17/2008	OLYFOUND	Olympic Foundry, Inc.	514.80	000000
21029	06/17/2008	OTAK	Otak	2,559.22	000000
21030	06/17/2008	PACE	Pace Engineers, Inc.	2,330.00	000000
21031	06/17/2008	PERBIX	Perbix Bykonen	2,337.50	000000
21032	06/17/2008	PERTEET	Perteet, Inc.	6,223.61	000000
21033	06/17/2008	PHOINIX	Phoenix Equipment LLC	3,839.93	000000
21034	06/17/2008	PSE	Puget Sound Energy	6,590.65	000000
21035	06/17/2008	PSF	PSF Mechanical Inc	3,504.35	000000
21036	06/17/2008	QWEST	QWEST	39.78	000000
21037	06/17/2008	RAINIER	Rainier Wood Recyclers Inc	16.50	000000
21038	06/17/2008	SAMCHAMB	Sammamish Chamber of Commerce	170.00	000000
21039	06/17/2008	SANDERS	Dawn Sanders	59.59	000000
21040	06/17/2008	SEATIM	Seattle Times	753.20	000000
21041	06/17/2008	SEATTLE	Seattle Restaurant Store, Inc	867.59	000000
21042	06/17/2008	SONITROL	Sonitrol Pacific	683.16	000000
21043	06/17/2008	SOUNDPUB	Sound Publishing, Inc	308.88	000000
21044	06/17/2008	STAPLES	Staples Business Advantage	2,048.70	000000
21045	06/17/2008	STOECKL	Jane C. Stoecklin	100.00	000000
21046	06/17/2008	TOWNSEND	Townsend Pest Services	96.92	000000
21047	06/17/2008	UNITRENT	United Rentals NW, Inc	2,620.66	000000
21048	06/17/2008	VAN NOST	Maren Van Nostrand	1,600.20	000000
21049	06/17/2008	VERIZON	Verizon Wireless	181.85	000000
21050	06/17/2008	VOYAGER	Voyager	6,832.04	000000
21051	06/17/2008	WACTED	State of Wa Dept Comm Trade & Economic Dev	570,666.67	000000
21052	06/17/2008	WADIS	State of Wa Dept of Info Syste	23.14	000000
21053	06/17/2008	WAGEN	State of WA Dept of Gen Admin	500.00	000000
21054	06/17/2008	WAPAT	Wa State Patrol	20.00	000000
21055	06/17/2008	WAWORK	Washington Workwear LLC	155.86	000000
21056	06/17/2008	ZUMAR	Zumar Industries, Inc.	148.90	000000

CHECK TOTAL: \$1,275,754.25

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
21057	06/17/2008	ACE	Ace Hardware, LLC	983.37	000000
21058	06/17/2008	ALPINE	Alpine Products, Inc.	662.94	000000
21059	06/17/2008	BRENNAN	J. A. Brennan Assoc.	2,901.87	000000
21060	06/17/2008	EWINGIRR	Ewing Irrigation	945.25	000000
21061	06/17/2008	GOODBYE	Goodbye Graffiti	327.00	000000
21062	06/17/2008	GUARDIAN	Guardian Security	72.00	000000
21063	06/17/2008	HOS	Hos Brothers Construction Inc	220,764.48	000000
21064	06/17/2008	LUMINOUS	Luminous Corp	3,607.63	000000
21065	06/17/2008	NWCASC	Northwest Cascade, Inc.	921.42	000000
21066	06/17/2008	PACSOIL	Pacific Topsoils, Inc	2,845.46	000000
21067	06/17/2008	ROTARSAM	Rotary Club of Sammamish	40.00	000000
21068	06/17/2008	SAM	Sammamish Plateau Water Sewer	315.98	000000
21069	06/17/2008	VERIZNW	Verizon Northwest	32.62	000000

CHECK TOTAL:				\$234,420.02	

City of Sammamish
marlene

Accounts Payable
Computer Check Register Totals

Bill #1

Printed: 06/12/08 10:23

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
21070	06/17/2008	BELZAK	Steve Belzak	200.00	000000
21071	06/17/2008	ISSCITY	City Of Issaquah	3,300.75	000000
21072	06/17/2008	JEFFERY	Amy Jeffery	28.00	000000
21073	06/17/2008	MINUTE	Minuteman Press	50.58	000000
21074	06/17/2008	PERTEET	Perteet, Inc.	1,112.50	000000

CHECK TOTAL:				\$4,691.83	



COUNCIL **Sammamish** **MINUTES**

Regular Meeting/Study Session
May 6, 2008

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

Councilmembers present: Deputy Mayor Don Gerend, Councilmembers Jack Barry, Mark Cross, Kathleen Huckabay, Michele Petitti and Nancy Whitten.

Councilmembers absent: Mayor Lee Felling,

MOTION: Councilmember Cross moved to excuse Mayor Felling. Councilmember Petitti 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

Roll was called. Scout Troop#751 presented the flag and led the pledge.

Public Comment -None

Approval of Agenda

MOTION: Councilmember Whitten moved to amend the agenda by changing the Item #9 and Item #10 Public Hearing/Adoption of Emergency Wireless and Emergency Density Ordinances to be First Reading only. Councilmember Cross seconded. Motion carried unanimously 6-0.

Student Liaison Report

Skyline Student Liaisons (*Kim Lammers*):

No Report

Eastlake Student Liaison (*Michelle Holmes*):

Spring Musical premiered last week. ASB representatives were chosen. Spring sports had good seasons. Prom is next week. AP exams will be held next week. ASB is sponsoring a blood Drive. Relay for Life will be next weekend.

Proclamations/Presentations

- **Proclamation: National Police Week/Police Officer of the Year Award**
Police Chief Brad Thompson gave background on National Police Week and Deputy Mayor Gerend read the proclamation. City Manager Ben Yazici then presented Officer Steve Perry with the Police Officer of the Year Award.

Consent Calendar

Payroll for pay period ending April 15, 2008 for pay date April 18, 2008 in the amount of \$215,162.69

Approval: Claims for period ending May 6, 2008 for Check No. 20623 through Check No. 20763 in the amount of \$1,038,966.81

Resolution: Final Acceptance 228th Sidewalk Project/JR Hayes

Contract: Sammamish Landing Master Plan/Berger

Amendment: On-Call Engineering Review/Roth Hill

Approval: Minutes for February 19, 2008 Regular Meeting

Approval: Notes for April 8, 2008 Study Session

Approval: Minutes for April 15, 2008 Regular Meeting

Approval: Amended minutes for June 19, 2007 Regular Meeting

Consent Agenda was approved

Public Hearing

Ordinance: Amending The City Zoning Code, SMC Chapter 21A.55, To Adopt Temporary Interim Siting Hierarchy For Wireless Communication Facilities (Wcf) and Declaring An Emergency

City Manager Ben Yazici explained that it was necessary to renew this emergency ordinance since the Wireless Communication Ordinance is being redrafted and is not yet complete. This will be the first reading of the ordinance.

Public Hearing opened at 6:55 pm. There was no public comment. Public Hearing closed at 6:56 pm

Ordinance: Amending The City Zoning Code, SMC Chapter 21A.75, To Adopt Temporary Interim Zoning Controls To Eliminate The Residential Density Incentives In R-4 And R-6 Zones and Declaring An Emergency

Director of Community Development Kamuron Gurol gave the staff report. It is necessary to renew this emergency ordinance for an additional six months while staff is continuing to work on

revising this section of the code. It will be necessary for this ordinance to be considered by the Planning Commission before it can be brought back to Council.

Public Hearing opened at 6:57 pm. There was no public comment. Public Hearing closed at 6:58.

Unfinished Business - None

New Business

Parks Commission Recommendation on Parks Bond and Parks Capital Improvement Projects

Parks and Recreation Director Jessi Richardson and Parks and Recreation Commission Chairman Hank Klein presented the Councilmembers with the Parks Commission recommendation for the Park Capital Improvement Projects and possible park bonds in a range of dollar amounts. (PowerPoint presentation is available at www.ci.sammamish.wa.us). There will be an in-depth discussion of these recommendations at the May 19, 2008 Study Session.

Councilmember Huckabay asked Mr. Yazici to bring additional information regarding a request from an individual who wanted to set up a retreat facility in the Kellman House. Mr. Yazici said he will try to get additional information by the May 19, 2008 Study Session.

Council Reports

Councilmember Cross reported that he is now working for the City of Bellevue and urged his fellow Councilmember's to indicate to him if they feel any subject they are discussing could be a potential conflict of interest.

Councilmember Petitti reported that the Historical Society met to discuss moving the Freed House to the Sammamish Commons site. They reviewed the use of other historical houses in other cities for ideas on how the Freed House could be used.

She is working with a group of citizens to have a "Challenge Day" in the city. It will be August 20, 21, is open to 8th through 12th graders and involves bringing in facilitators and events focusing on breaking down stereotypes. There will be a community meeting on May 12th at the Sammamish Library.

City Manager Report

The city has received an annexation petition from the Montaigne neighborhood. Mr. Yazici asked Council approval to send a letter to the neighborhood requesting their patience while the County Council works on reevaluating the urban growth boundary.

Finance Director Lyman Howard reported that County Assessor is downsizing their budget and may not be able to properly evaluate property values. City staff feels this is of great concern and asked Council approval to express this to the Assessor's Office.

MOTION: Councilmember Huckabay moved to direct Councilmember Whitten to raise this issue at the next Suburban Cities meeting. Councilmember Petitti seconded. Motion carried unanimously 6-0.

Mr. Yazici will do some further investigation to verify that this is something of importance before drafting a letter.

Executive Session – If Necessary

Meeting adjourned at 7:55 pm

Study Session opened at 8:00pm.

Topics

- **Town Center—Transportation Capital Facilities**

Study Session Closed at 9:30 pm

Melonie Anderson, City Clerk

Lee Felling, Mayor



CITY COUNCIL AGENDA BILL

Subject:
Landscape services for select city parks

Meeting Date: June 17, 2008

Date Submitted: June 11, 2008

Originating Department: Parks and Recreation

Clearances:

Action Required:

Authorize the City Manager to execute a contract amendment with Northwest Landscape services to increase landscape services provided at The Sammamish Commons.

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

Exhibits:

1. Supplemental Agreement

Budgeted Amount: \$56,700 in Park Resource Management Division – Professional Services for Sammamish Commons.

Summary Statement:

Northwest Landscape Services currently provides once a week landscaping services at the Commons in addition to providing services at other park facilities. Due to an increase in park usage, particularly the skate park, the upcoming teen skate board event, and the fourth of July event, additional landscaping services are needed.

Achieving a high level of service in the maintenance of our city parks and facilities is one of the primary objectives of the Parks Department. This increase in landscape services is in response to recent customer feedback regarding the weeds present at the Skate Park, and the lower Commons. To address these concerns, the Northwest Landscape Services will weed the skate park and the gravel pathway at the lower commons. This landscape work will provide a clean looking park as we gear up for the summer events.

Background:

A Request for Proposal was issued in 2007 for the provision of landscape services at the Sammamish Commons, Ebright Creek Park, East Sammamish Park, and the Beaver Lake Preserve. Northwest Landscape Services was the lowest responsible bidder. Under the current contract Northwest Landscape Services provides mowing, pruning, and some weeding at the Sammamish Commons and the above listed parks.

Financial Impact:

\$56,700 was allocated in the 2008 budget for landscape services at the Sammamish Commons.

The original contract was awarded in the amount of \$86,828.00. The contract was amended to address an increase in the prevailing wage rate, bringing the total contract amount for 2008 to \$104,194.00.

The fee for additional services at the Sammamish Commons is \$1,019.30.

The total amended contract amount is \$105,213.30 and is within the amount budgeted for the Sammamish Commons in 2008.

Recommended Motion:

Authorize the City Manager to execute a contract amendment with Northwest Landscape Services for additional landscape services at the Sammamish Commons.



SUPPLEMENTAL AGREEMENT

Amendment Number: 2	Date: 05-29-08
Project: Landscape Services for select City Parks	City Project number:
Consultant: Northwest Landscape Services	Contract Number: C2007-180

The City of Sammamish desires to amend the agreement with Northwest Landscape Services providing landscape maintenance services for selected city parks. 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 the contract amount by \$1,019.30 to complete additional park maintenance work at the Sammamish Commons. Additional tasks are as follows:

1. Clean the crushed rock path of weeds in the lower park, including removing all debris created by the work from the site, and raking the path out when the work is completed.
2. Clean the beds in the skate park of weeds and debris.

PAYMENT shall be amended in accordance with the consultant fee determination attached and as summarized as follows:

Original Contract Amount:	Current Contract Amount	Estimated Net Change This Amendment	Estimated Contract Total After Change
<u>\$86,828.00</u>	<u>\$104,194.00</u>	<u>\$1,019.30</u>	<u>\$105,213.30</u>
_____ Northwest Landscape Date		Approved: _____ City of Sammamish Date	



CITY COUNCIL AGENDA BILL

Subject:

Purchase of a Ford F-250 with snow plow to support the park maintenance function.

Meeting Date: June 17, 2008

Date Submitted: June 11, 2008

Originating Department: Parks and Public Works

Clearances:**Action Required:**

Authorization the City Manager to purchase a Ford F-250 truck with snow plow.

City Manager **Police**

Public Works **Fire**

Building/Planning **Attorney**

Exhibits:

1. State of Washington Truck Contract # 05307

Budgeted Amount: \$35,000 in 2007-08 Parks Equipment Budget for a New Truck
 \$ 6,000 in Street and Stormwater budget for the Snow Plow Attachment

Summary Statement:

This truck will meet the needs of the Parks Maintenance Operations Teams in completing irrigation activities, day to day park maintenance activities and small capital projects. The truck will be outfitted with a smaller snow plow for assistance with neighborhood snow removal during inclement weather.

Back Ground

The City is leasing anywhere from one to three pick-up trucks (depending on the season) for park maintenance purposes. The purchase of the new truck will eliminate one of the leased vehicles at a substantial cost savings to the City.

The new truck will be outfitted with a special bed designed to hold irrigation equipment such as pipes, sprinkler heads, booster pumps and other irrigation supplies and equipment. This special configuration is needed to support the City's expanding

irrigation system which includes seven parks, street rights-of-way on 228th, and the Park and Ride facility with a corresponding right-of-way. The specialty bed is an additional cost and will be purchased after the truck is received.

This truck will be outfitted with a smaller plow to assist in the efforts of snow removal in the winter time. The cost of the plow is included in this initial purchase.

Financial Impact:

The total cost of Ford F 2-50 Diesel cab and chassis with snow plow is \$38,013.45 with sales tax. The utility box bed for this truck will be purchased at a later date.

Ford ¾ ton F-250 4x4 Truck with snow plow		\$ 38,779.00
	SST @ 9.3%	\$ 3,234.45
	TOTAL	\$ 38,013.45

This equipment purchase was included in the 2007-08 budget for Parks and Public Works.

Recommended Motion:

Authorize staff to purchase a Ford F250 diesel pick-up truck, cab and chassis through Washington State Contracts for a total cost of \$38,013.45 including sales tax.

Current Contract Information

Contract No. 05307

Price Sheet Order Form

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TO ORDER COMPLETE PRICE SHEETS AND SUBMIT WITH STATE FORM A-15A PURCHASE REQUISITION TO OFFICE OF STATE PROCUREMENT BEFORE JUNE 30, 2008. ONLINE ORDERS MAY BE PLACED AT <https://fortress.wa.gov/ga/inet/vehreq/vehmenu.htm>. TO MINIMIZE PRODUCTION DELAYS ORDER AS EARLY AS POSSIBLE.

**TRUCK
HD 3/4 TON (4X4) EXTENDED CAB**

VEHICLE TYPE: HD 3/4 TON EXTENDED CAB PICKUP (4X4)

MAKE/MODEL: FORD F250 SUPER CAB

EQUIPMENT INCLUDED IN NET PRICE

- Air Bags Driver & Passenger w/ Deactivation Switch
- 9400# GVWR
- 5.4 liter, 8 Cylinder Gas Engine
- Automatic Overdrive transmission (44T)
- Air Conditioning
- Two Speed Transfer Case, **Manual Hubs**
- Skid Plate Package (41P)
- 8 Foot Long Box, Wide Body
- LT245/75R17E All Terrain Steel Belted Radial Tires (1)
- Full Size Spare Tire & Wheel, Carrier, Jack & Lug Wrench
- HD Power Disc Brakes, Anti Lock, 4 Wheel
- Power Steering
- HD Shocks, Front Stabilizer Bar
- 115 AMP Alternator
- 650 CCA Battery
- Intermittent Wipers
- Front Tow Hooks
- Four Sets of Keys
- AM/FM/Radio w/Clock
- Maximum Cooling: Radiator, Eng. Oil, Trans.
- HD Towing Package w/Class V Receiver, 7 Wire Harness
- 40/20/40 Vinyl front Split bench seat w/Reclining Backrest, (TS) Fold up rear Bench seat, Four Door access
- Headliner, Door Trim Panels, Vinyl Floor Covering
- Dome Light
- Cigarette Lighter/Auxiliary Power Source
- Dual Black Fold Away Mirrors
- Oil Pressure, Coolant and Trans Temp Gauges
- HD Rear Step Bumper, Argent Painted
- Maximum Fuel Capacity (38 gal)
- Light Tinted Glass all around
- All Factory Standard Equipment including:
 - Engine Hour Meter
 - Tachometer
 - Tire Pressure Monitoring System
 - Cargo Light
 - 4.10:1 Rear Axle Ratio as equipped
 - 3 yr/36,000 Mile Warranty, 5Yr/60,000 Mile Powertrain

**Mercury Free Vehicle
Lead Wheel Weights**

DEALER: SOUND FORD (W349)
101 SW Grady Way
Renton, WA 98057

DEALER CONTACT Coleen Flowers or Arnold Mukai
PHONE: 1-425-277-1363
EMAIL: gov@soundford.com
FEDERAL TAX ID NO.: 91-0906207

DELIVERY: 90 - 120 Days ARO

PAYMENT TERMS: \$400 Per Vehicle Discount 20 Days, Net 30*

NET PRICE: (Vehicle equipped as above, delivered to any point within the State of Washington, exclusive of Federal Excise and before 9.3% Sales Tax including a .3% vehicle tax)

<u>COMMODITY CODE</u>	<u>VEHICLE DESCRIPTION</u>	<u>ORDER QTY</u>	<u>PRICE EACH</u>	<u>PRICE EXTENSION</u>
2318-127-001	Truck, HD 3/4 Ton, Extended Cab Pickup, Wide Box, 8 Ft. (4X4), 2009 Ford Superduty Supercab (X21/600A)		\$21,072.00 *	\$ <u>21,072.00</u>

NO COST EXTERIOR COLORS: INDICATE QUANTITY OF COLOR(S) SELECTED Oxford White X, Black _____, Red _____, Forest Green _____, Dark Blue Pearl _____, Pueblo Gold _____, Silver _____, Darkstone _____, School Bus Yellow _____.

(1) Tire Chain Compatible

*DEALER INSTALLED OPTION

**AFTERMARKET OPTION – SEE AFTERMARKET EQUIPMENT SPECIFICATIONS

Current Contract Information

Contract No. 05307

Price Sheet Order Form

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<u>COMMODITY CODE</u>	<u>OPTION DESCRIPTION</u>	<u>ORDER QTY</u>	<u>PRICE EACH</u>	<u>PRICE EXTENSION</u>
2318-127-010	Credit for pickup from selling Dealer instead of vehicle being driven to customer (Order for Eastern WA, Area Code 509) (EW) (Deduct)*		\$(100.00)	\$
2318-127-011	Credit for pickup from selling Dealer instead of vehicle being driven to customer (Orders for Western WA, Area Codes 206, 253, 360, 425) (WW) (Deduct)*		\$(50.00)	
2318-127-012	Air Conditioning Delete (D572) (Deduct)		\$(680.00)	
2318-127-013	Alternative Turbo Diesel Engine, 6.4 Liter, 8 Cylinder, 10,000# GVWR (incl. Dual Batteries, 135 Amp Alternator, 3.73 rear Axle Ratio)(B5 Biodiesel Certified)(99R/44B)		\$5,723.00	\$ 5,723.00
2318-127-014	Alternative Gas Engine, 6.8 Liter 10 Cylinder, 9,600# GVWR (99Y/44T)		\$498.00	
2318-127-015	Alternative Seating, HD Vinyl Front Buckets, w/Center Console (Deduct)(TTJ)		\$(36.00)	
2318-127-016	Alternative Seating Cloth 40/20/40Bench Seat w/Recliner (3S)		\$21.00	
2318-127-017	Alternators, Dual (Total 320 AMPS) (Only Avail w/Diesel)(Not available w/2318-127-035)(67A)		\$315.00	\$ 315.00
2318-127-018	Bedliner, Drop in (DLR)*		\$230.00	
2318-127-019	Bedliner, Spray on (DLR)*		\$385.00	
2318-127-020	Bed Mat, HD Rubber (DLR)*		\$135.00	
2318-127-021	Cab Steps, Black Molded(18B)		\$307.00	\$ 307.00
2318-127-022	Cruise Control /Tilt Steering Wheel (Includes 2318-127-044)(524/525)		\$320.00	
2318-127-023	Daytime Running Lights (942)		\$37.00	\$ 37.00
2318-127-024	Differential, Limited Slip (Not avail w/ 5.4L gasoline engine when ordered w/ 2318-127-026 DRW)(3.73/4.10)(X3L/X4N)		\$249.00	
2318-127-025	GVWR, Increased, 10,400# (1 Ton Single Rear Wheels, LT265/70R17E All Terrain Tires, Aux Rear Springs) (X31/610A/TCE)		\$940.00	\$ 940.00
2318-127-026	GVWR, Maximum 12,400# (1 Ton Dual Rear Wheels, LT245/75R17E All Terrain Tires, Set of 7, Aux Rear Springs, Rear Stabilizer Bar)(Deletes TPMS)(X33/620A/TBM)		\$1,534.00	
2318-127-027	Heater, Engine Block (41H)		\$29.00	
2318-127-028	Keys, Set of 2 Instead of 4 (DLR) * (Deduct)		\$(2.00)	
2318-127-029	Manual, Parts & Service, Paper (DLR)*		\$245.00	
2318-127-030	Manuals, Parts & Service CD (DLR)*		\$245.00	
2318-127-031	Mirrors, Manual Telescoping Trailer Tow, Not Avail w/2318-127-034) (PR) (54D)		\$104.00	\$ 104.00

*DEALER INSTALLED OPTION

**AFTERMARKET OPTION – SEE AFTERMARKET EQUIPMENT SPECIFICATIONS

Current Contract Information

Contract No. 05307

Price Sheet Order Form

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<u>COMMODITY CODE</u>	<u>OPTION DESCRIPTION</u>	<u>ORDER QTY</u>	<u>PRICE EACH</u>	<u>PRICE EXTENSION</u>
2318-127-032	Mirrors, Trailer Tow, Telescoping w/Power Heated Glass, Clearance Lamps/Turn Signals (Also Requires Purchase of 2318-127-034)(not avail w/2318-127-012 (54K)		\$183.00	\$
2318-127-033	Mud Flaps, Rubber, Rear (DLR) *		\$48.00	\$ 48.00
2318-127-034	Power Group (Windows, Door Locks, Mirrors) (90L)		\$440.00	
2318-127-035	Pickup Bed Delete (No Bed, Tailgate, Bumper, Hitch Receiver) (Rear Lights) Spare & Spare Tire Carrier to be mounted on rear frame) (Incomplete vehicle requires further manufacture & certification by a final stage manufacturer) (Not available w/ 2318-127-037 or 2318-127-014) (66D/512) (Deduct)		\$(287.00)	
2318-127-036	Roof Clearance Lights (592)		\$46.00	
2318-127-037	Short Bed 6 ¾ FT Box, 9,200# GVWR (142 Inch WB, 30.5 Gal Fuel)(Not avail w/ 2318-127-026) (142WB)(Deduct)		\$(165.00)	
2318-127-038	Skid Plate Package Delete (D41P) (Deduct)		\$(80.00)	
2318-127-039	Snow Plow Package, Single Rear Wheel (Not Avail w/2318-127-026, see 2318-127-066) Meyer ST 7.5 (DLR/473)**		\$5,235.00	\$ 5,235.00
2318-127-040	Spotlight, 6 inch, Clear Lens, Door Mounted, Left (DLR)*		\$395.00	\$ 395.00
2318-127-041	Stock Vehicle Upcharge, Dealer Stock Vehicle w/all Contract Required Equipment, Color White. Delivery within 7 Days when available. (DLR)*		\$250.00	
2318-127-042	Stereo, AM/FM/Single CD (585/91B)		\$228.00	
2318-127-043	Suspension Package, Heavy Service (HD front Springs)(Not Avail w/Snow Plow Pkg)(67H)		\$104.00	
2318-127-044	Tilt Steering Wheel (524)		\$125.00	
2318-127-045	Tires, All Season Tread (Set 5) (TBK) (Deduct)		\$(100.00)	
2318-127-046	Transmission, 6 Speed Manual (445/447)(Deduct)		\$(1,192.00)	
2318-127-047	Transmission Power Take Off (Requires Diesel)(Not Avail w/2318-127-046) (62R)		\$208.00	\$ 208.00
2318-127-048	Undercoating (DLR)*		\$135.00	\$ 135.00
2318-127-049	Window, Sliding Rear (433)		\$104.00	
2318-127-050	Manufacturer to Dealer Order Acknowledgement Document Faxed to Customer (DLR)*		\$0.00	
2318-127-051	Warranty Delayed Start (Order Online at www.Fordwsd.com) (DLR)*		\$0.00	
2318-127-052	Reverse Sensing Aid (audible tone inside cab, not audible outside cab)(not available with 2318-127-035)(76R)		\$203.00	
2318-127-053	PATS (Passive Anti-Theft System)(Includes 2 DLR)(52P)		\$98.00	
2318-127-054	Traction Control (60T)		\$108.00	

*DEALER INSTALLED OPTION

**AFTERMARKET OPTION - SEE AFTERMARKET EQUIPMENT SPECIFICATIONS

Current Contract Information

Contract No. 05307

Price Sheet Order Form

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<u>COMMODITY CODE</u>	<u>OPTION DESCRIPTION</u>	<u>ORDER QTY</u>	<u>PRICE EACH</u>	<u>PRICE EXTENSION</u>
2318-127-055	Transfer Case, Electric Shift on the Fly (213)		\$154.00	\$ 154.00
2318-127-056	Tow Command Intregrated Trailer Brake Controller (works w/ Electric Brakes only; Deletes Trailer Brake Wiring Kit Included with Standard Trailer Tow Package (52B)		\$191.00	
2318-127-057	Upfitter Switches (4) located on Instrument Panel (66S)		\$71.00	\$ 71.00
2318-127-058	Camper Package (Inc. Extra Heavy Service Front Springs, Rear Stabilizer Bar, Slide-in Camper Certification & Rear Auxiliary Springs) (NA w/Pickup Box Delete 2318-127-035, Stabilizer Pkg 2318-127-059 or Heavy Service Suspension Pkg.2318-127-043 (471)		\$133.00	
2318-127-059	Stabilizer Package (Inc. Heavy Service Front Springs & Rear Stabilizer Bar)(NA w/Camper Pkg 2318-127-058 or Heavy Service Suspension Pkg. 2318-127-043)(Included w/DRW 2318-127-026)(63B)		\$95.00	
2318-127-060	Heavy Service Package for Pickup Box Delete 2318-127-035 (Inc. Heavy Service Front Springs, Rear Stabilizer Bar & Rear Auxiliary Springs)(NA w/Stabilizer Pkg 2318-127-059, Snow Plow Pkg 2318-127-039 or Heavy Svc Suspension Pkg 2318-127-043)(63R)		\$104.00	
2318-127-061	Alternative Front Seating, HD Vinyl Full Bench (VS/AS)(Deduct)		\$(320.00)	
2318-127-062	Alternative Front Seating, HD Cloth Full Bench w/recline (CS/IS)(Deduct)		\$(192.00)	
2318-127-063	Alternative Front Seating, HD Cloth Buckets (inc. floor console)(GS)		\$95.00	
2318-127-064	Fire Extinguisher, 2.5# Dry Chemical ABC Rated w/Mounting Bracket, Delivered w/ Vehicle, Uninstalled (DLR)*		\$35.00	\$ 35.00
2318-127-065	Winch Package, 9000# Warn XD 9000I Multi Mount, Front Class III Receiver and Wiring, Rear power Lead w/Solenoid (DLR)**		\$1,993.00	
2318-127-066	Snow Plow Package When Ordered w/ Dual Rear Wheel 2318-127-026 (Meyer C8.5)(DLR/473)**		\$5,710.00	
2318-127-067	Warn M1200- Grill guard,mounted (black), 3/8" X 125' cable (Brush guard not included)		\$2,358.00	
2318-127-068	Warn XD9000i- Grill guard, mounted (black), 5/16" X 125' cable (brush guard not included)		\$1,945.00	
2318-127-069	Dual Beam Jewel Effect Headlights(59R)		\$62.00	
			SUBTOTAL	\$ 34,779.00
			+9.3% SST	3,234.45
			TOTAL	38,013.45

*DEALER INSTALLED OPTION

**AFTERMARKET OPTION - SEE AFTERMARKET EQUIPMENT SPECIFICATIONS



CITY COUNCIL AGENDA BILL

Subject:

Purchase of an all terrain mower for the Public Works Operations and Maintenance Division.

Meeting Date: June 17, 2008

Date Submitted: June 10, 2008

Originating Department: Public Works

Clearances:

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

Action Required:

Authorize the purchase of this DewEze all terrain mower from Western Equipment Inc. through the Washington State bidding and contracting process.

Exhibits:

- Western Equipment and Irrigation Distributors price quote & State of Washington Contract for Lawn & Grounds Equipment.

Budgeted Amount: A total of \$98,500 is contained in the adopted 2008 Public Works Operations and Maintenance equipment purchase line items in the Street and Stormwater fund budgets.

Summary Statement:

The purchase of this mower will allow Public Works Maintenance staff to mow critical roadside shoulder areas along streets such as East Lake Sammamish Parkway, Inglewood Hill Road, 244th Avenue NE, 212th Avenue, Beaver Lake Drive, etc. in a more efficient and cost effective manner.

Background:

For the past two years, Public Works has been able to rent this piece of equipment at a very reasonable rental rate. However, between last year and this year, the rental rate as increased from \$800 per month to \$3200 per month. At present the only roadside mower we have available to mow the City rights-of-way is a John Deere articulating mower. We currently mow approximately 34 miles of arterial and neighborhood rights-of-way at least twice per year.

For over half of our roadside mowing, the John Deere mower is not the most efficient piece of equipment we could be using. The John Deere mower is set up with a side mounted boom mower for mowing slopes and areas where the mower arm can reach, such as over structures like guard rail. The size of this John Deere machine requires that when it is mowing, it travel in a portion of the roadway travel lane thus requiring flaggers for the safety of the motoring public, city staff and the mowing equipment.

The advantage of the DewEze all terrain mower is that it is considerably smaller than the John Deere mower so it is able to work off the roadway in the flat or minimal sloped areas. This eliminates the need for flagging. This machine is more versatile in mowing, making it faster and better able to deal with fire hydrants, mail boxes, and hidden structures. By using the DewEze mower, these areas can be mowed more quickly and more often at less cost.

The time frame for purchase and delivery of this mower through the state contract is 4 weeks following placement of the order.

Financial Impact:

The total cost of the DewEze ATM 72 Slope Mower at the Washington State contract bid price is \$39,488.38 plus applicable sales tax.

The breakdown of this purchase is as follows:

DewEze ATM 72 Slope Mower		\$38,803.70
Armrest manual control switch		\$ 140.88
Wheel weights		\$ 238.80
Canopy		<u>\$ 305.00</u>
	Total	\$39,488.38
	8.9 % sales tax	\$ 3,514.47
	TOTAL	\$43,002.85

This equipment purchase was included in the adopted 2007/2008 budget for Public Works Capital machinery and equipment purchases. Purchase of this mower will leave just under \$55,500 remaining in the adopted 2008 budget for additional Public Works Maintenance equipment purchases.

Recommended Motion:

Authorize staff to purchase a DewEze ATM 72 Slope Mower through the State of Washington competitive bid contract process at a total cost of \$39,488.38 plus applicable sales tax.



Equipment & Irrigation Distributors

Seattle Main Office	Seattle-20224 80 th Ave. S., Kent, WA 98032	(253) 872-8858	Fax: (253) 872-6942
Spokane Office	Spokane-E. Garland Ave., Spokane, WA 99207	(509) 483-8665	Fax: (509) 483-7563
Oregon Office	Portland-19635 SW 129 th , Tualatin, OR 97062	(503) 691-0250	Fax: (503) 691-0849

Dalton Luizzo Sammamish, city of City of Sammamish 801 228th Ave. SE Sammamish, WA 98075	Phone: (425) 531-1274 Fax: (425) 837-1358 Email: dluizzo@ci.sammamish.wa.us	Date: 4/22/2008 Rep.: Rick Carbonatto Cell: (253) 261-6390
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Qty	Item #	Name	Price	Total
1	801399	Deweze ATM 72 All Terrain Slope Mower	\$38,803.70	\$38,803.70
1	805103	Armrest Manual Control Switch	\$140.88	\$140.88
2	510697	Wheel Weights	\$119.40	\$238.80
1	802039	Canopy	\$305.00	\$305.00
For all Toro equipment: Price includes a two year or 1500 hour parts and labor warranty; pre-delivery set up and service; a 48 hour parts shipment guarantee; infield service and repair; and the support of Western Equipment celebrating over 35 Continuous years in business. This quote is based on State Contract #08506. This quote is good for 60 days.				
			Sub Total	\$39,488.38
			Shipping & Handling	
			Taxes 8.900%	\$3,514.47
			TOTAL	\$43,002.85

For Internal Use Only: Refer to Page 2 When Using Quote Format for Order Entry

State of Washington
Current Contract Information
Contract Change No. 4
Effective: April 15, 2008

Contract number: 08506 (Replaces 04402) **Commodity code:** 2410, 3720, 3750

Contract title: LAWN AND GROUNDS EQUIPMENT

Purpose: Catalog Updates for Western Equipments Manufactures: Lely, Bernhard, Dakota, Harper Industries, DewEze All Terrain Mowers and Bandit

Award date: February 1, 2007

Current period: 2/1/07 **through:** 1/31/09

Contract term: Not to exceed six years

Contract type: This contract is designated as **convenience** use.

SCOPE OF CONTRACT This contract is awarded to **multiple** contractor(s).

For use by: **General use:** All State Agencies, Political Subdivisions of Washington and Oregon State, Qualified Non-profit Corporations, Materials Management Center, Participating Institutions of Higher Education (College and Universities, Community and Technical Colleges).

Contractors: See attached

This page contains key contract features. Find detailed information on succeeding pages. For more information on this contract, or if you have any questions, please contact your local agency Purchasing Office, or you may contact our office at the numbers listed below.

Contract Specialist: Kenneth A. Woodfork, CPPB
Phone Number: (360) 902-7422
Fax Number: (360) 586-2426
Email: kwoodfo@ga.wa.gov

Assistant: Christine Schoepfer
Phone Number: (360) 902-7193
Fax Number: 360) 586-2426
Email: CSchoep@ga.wa.gov

Visit our Internet site: <http://www.ga.wa.gov/purchase>

Current Contract Information

Contract No. 08506
Change No. 4
Attachment "A"
Page 23

Contractor: Western Equipment Inc.
20224 80th Ave South
Kent, WA 98032

Manufacturers Awarded: Bernhand, Buffalo, Dakota, E-Z-Go Textron, First Products, Harper, Jodale Perry, Lastec, Lely, Marathon, Turfco, and Toro

Contact: Norman Wills **Phone:** (253) 261-7623 **Fax:** (253) 872-6942
Email: norm.wills@western-equip.com

Federal ID: 910883872 **Supplier #:** W472
Contract Worth: \$10,000,000/2 year term - estimated aggregate

Ordering Procedures: send orders to above address

Payment Address: same as above

Credit Card Acceptance: Not Available

Delivery Time: Refer to Price Sheets Attachment "B" **Payment Terms:** Net 30 days

Trade-ins:

Trade-in equipment will be evaluated on a per unit basis as to shape and condition. Overall maintenance of the equipment, hours, general appearance, marketability, etc. will be used to determine the value of the trade. EPA emission standards have not been utilized to determine value in the lawn and garden field before.

Authorized Repair Dealers:

Western Equipment Dist., Inc.
20224 80th Ave South
Kent, WA 98032
Phone: 253 872-8858
Fax: 253 872-8858

Western Equipment Dist., Inc.
2824 E. Garland Ave
Spokane, WA 99207
Phone: 509 483-8665
Fax: 509 483-7563

Western Equipment Dist., Inc.
14124 NE Arndt Road
Aurora, OR 97002
Phone: 530 691-0250
Fax: 503 691-0249

-----END-----

Current Contract Information
 Contract No. 08506
 Change No. 4
 Attachment "B"
 Page 30

Western Equipment	Lastec	10%	10%	0%	\$0.00	60	11/1/2007	All
Western Equipment	Toro 4500 / 4700 Groundsmaster	17.5%	17.5%	0%	\$0.00	60	11/1/2007	All
Western Equipment	Toro 580D Groundsmaster	17.5%	17.5%	0%	\$0.00	60	11/1/2007	All
Western Equipment	Toro 4000 / 4100 Groundsmaster	17.5%	17.5%	0%	\$0.00	60	11/1/2007	All
Brim Tractor	Woods	20.0%	20.0%	0%	\$0.00	30	1/1/2006	All

CATEGORY ELEVEN: Industrial Mowers

Supplier	Manufacturer	Equipment	Attachments /Accessories	Repair Parts/Manual	Set-Up Cost	Delivery Days/ ARO	Catalog Date	Regions Bid
Western Equipment	DewEzw All Terrain Mower	5.0%	5.0%	0%	\$0.00	30	1/1/2008	All
Hustler Turf Equip	Excel Industries	22.0%	22.0%	0%	\$100.00	30	1/1/2006	All
Alamo	Hydro Select Price Book	N/A	15.0%	28.00 Per	Included	30-120	3/6/2006	All
Tiger Corporation	Tiger Mowers	13.0%	13.0%	\$13.00	\$750.00	45-150	10/1/2006	All
Alamo	Universal Price Book	N/A	20.0%	28.00 Per	Included	23-120	3/6/2006	All
Brim Tractor	US Ditcher	5.0%	5.0%	0%	\$3,000.00	90	11/15/2006	All
Brim Tractor	US Mower FM 240 Series 60lrv or new model 60lrbtv 50LRS	10.0% 13.0% 13.0% 15.0%	5.0%	0%	\$3,000.00	60	11/15/2006	All
Brim Tractor	Vrisimo	5.0%	5.0%	0%	\$0.00	45	2/1/2006	All
Brim Tractor	Woods	20.0%	20.0%	0%	0	30	2/1/2006	All

CATEGORY TWELVE: Compact Utility Tractors -Up to 65 PTO Horsepower

Supplier	Manufacturer	Equipment	Attachments /Accessories	Repair Parts Manual	Set-Up Cost	Delivery Days/ ARO	Catalog Date	Regions Bid
Cub Cadet	Cub Cadet	25.0%	25.0%	0%	\$150.00	45	12/1/2006	All
John Deere Company	John Deere Company-C19	8.5%	8.5%	0%	\$0.00	30-90	15/2/2008	All
John Deere Company	John Deere Company-C20	18.5%	18.5%	0%	\$0.00	30-90	15/2/2008	All



CITY COUNCIL AGENDA BILL

Subject:
Resolution: Chrysalis Estates Plat Alteration

Meeting Date: June 17, 2008

Date Submitted: June 10, 2008

Originating Department: Community Development

Clearances:

Action Required:
Motion to adopt resolution approving the final plat alteration

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

Exhibits:

1. Map of Final Plat Alteration (Site Map & Vicinity Map)
2. Hearing Examiner Decision
3. Matrix showing plat conditions and responses
4. Draft Resolution

Budgeted Amount: N/A – Legislative Approval

Summary Statement:

Description:

Plat alteration to create an additional parcel (lot 1b) from the existing lot 1 of the Chrysalis Estates subdivision, create a new sensitive area tract; Tract AA for steep slopes and tree retention, to eliminate an access restriction, and amend the plat condition to reflect the changes.

Chrysalis Estates is an existing 15 lot subdivision previously recorded by King County in 1999. An environmental impact statement was performed for three projects; Chrysalis Estates, Webers Ridge, and Old Mill Point subdivisions jointly. The Draft EIS (DEIS) was issued on July 7th, 1995 and the Final EIS (FEIS) on December 19, 1995.

A SEPA addendum for the alteration was issued on April 15, 2008.

Performance Bond:

No bonding was required for this plat alteration as no public works improvements were required.

Recreational Improvements and Landscaping Bond:

No bonding was required for this plat alteration as no recreational and landscaping improvements were required.

Transportation Mitigation Fees:

The applicant has paid thirty percent of the traffic mitigation impact fee in the amount of \$4,456.19 for expected traffic impacts to the citywide transportation system.

School Mitigation Fees paid to the City of Sammamish:

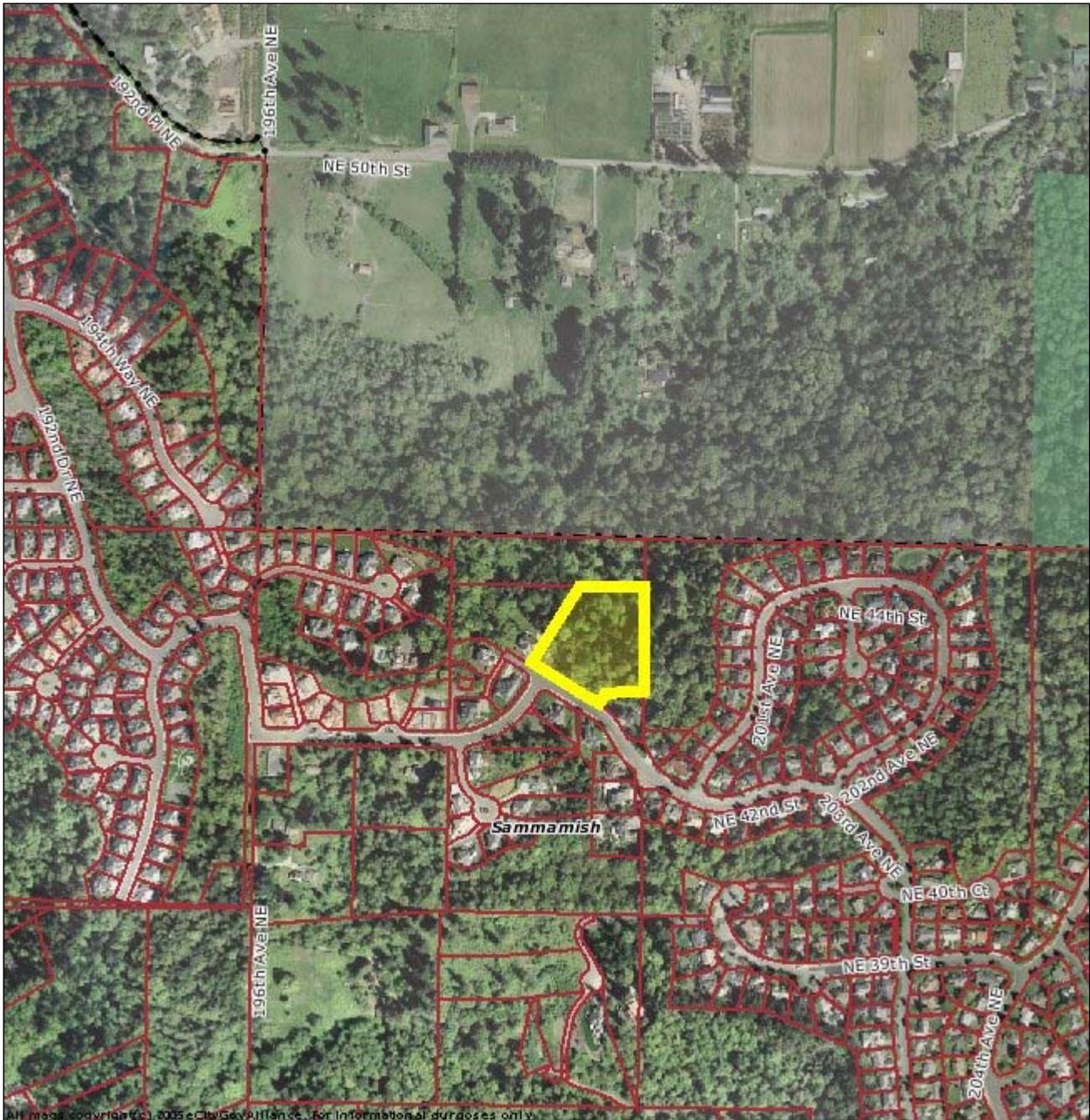
The applicant has paid fifty percent of the applicable Lake Washington School impact fees, together with the current administration fee, in the amount of \$2,784.00. The balance of the school impact fees shall be paid at the time of building permit issuance.

The applicant has demonstrated to the City of Sammamish that all of the preliminary plat alteration approval conditions have been met.

Recommended Motion:

Approve the Chrysalis Estates Plat Alteration, and authorize the Mayor to sign the mylar for the final plat alteration of Chrysalis Estates.

19836 NE 42nd Street, Chrysalis Estates Plat Alteration



6/9/2008
eGov Alliance Online Map service
www.eCityGov.org

-  Selected Parcels
-  Freeways
-  Principal Roads
-  Parks
-  Parcels
-  Other Properties
-  Streets
-  Lakes
-  Cities

BEFORE THE HEARING EXAAMINER OF CITY OF SAMMAMISH

In The Matter of the Application of)	File No. PLN2007-00048
John F. Buchan Construction, Inc for)	FINDINGS OF FACT
Approval of a Plat Alteration for)	CONCLUSIONS OF LAW
Chrysalis Estates)	AND DECISION
)	

DECISION

The alteration of the plat of Chrysalis Estates is **APPROVED**, subject to conditions.

INTRODUCTION

The application of John F. Buchan Construction, Inc. (Applicant) for an alteration of the plat of Chrysalis Estates came on for hearing before Gordon F. Crandall, Hearing Examiner, on May 5, 2008 at 7:00 pm. The hearing was held at City Hall.

Emily Arteche, Senior Planner presented the staff report of the Department of Community Development. Applicant, John F. Buchan Construction, Inc was represented by Rob Armstrong, P.E.

Testifying under oath were:

Emily Arteche	City Senior Planner
Robert Armstrong, P.E.	Barghausen Consulting Engineers, Inc
Tawni Hoang	Senior Development Review Engineer

The following exhibits were offered and admitted:

1. Staff Report with the following attachments:
 - A. Base Land Use Application
 - B. Plan set
 - C. SEPA Addendum
 - D. Fire Department Routing Sheet
 - E. Memorandum from Public Works
 - F. Certificate of Concurrency
 - G. School District Information
 - H. Affidavit of Posting, Public Hearing
 - I. Affidavit of Mailing, Public Hearing
 - J. Legal Notice SEPA Determination
 - K. Traffic Impact Memorandum
 - L. Drainage Assessment
 - M. 1999 Hearing Examiner Decision, Chrysalis Estates
 - N. Access and Roadway Plan, Chrysalis Estates
 - O. 1999 Recorded Plat, Chrysalis Estates
2. Applicant's requested changes to conditions
3. Email from Public Works, No Bonding Required
4. Ty and Donna Vaughn Affidavit (Lot 8)

Following the hearing, the Examiner made a site visit accompanied by Jeff Knutzen of John F. Buchan Construction, Inc.

FINDINGS OF FACT

1. **Existing Plat.** The plat of Chrysalis Estates was approved for 15 Lots in 1999, prior to incorporation of the City of Sammamish. Lot 1 of the plat was located along NE 42nd Street, and contained an extremely large area for tree retention and steep slope protection, designated as a sensitive area setback area (SASA). A residence has now been constructed in the southwest corner in Lot 1, and it is Applicant's request that Lot 1 be divided into Lot 1A, Lot 1B and tract AA, all shown on the attached plan identified as attachment A. Tract AA would be jointly owned by the owners of Lot 1A and Lot 1B.
2. **Proposal.** In order to divide Lot 1 as indicated and create an additional building lot, the plat of Chrysalis Estates must be altered in accordance with Sammamish Municipal Code (SMC) 19.65. Applicant asks that:

3.
 1. The SASA within Lot 1 be designated as a “tract”
 2. An additional Lot be created from Lot 1
 3. The area of limited vehicular access of Lot 1 be revised
 4. The notes to Lot 1 in the 1999 plat of Chrysalis Estates be revised

3. **Comprehensive Plan.** The Sammamish Comprehensive Plan designates the property for residential uses with 1-4 dwelling units per acres.
4. **Surroundings.** The site is located within an existing subdivision, next to compatible single-family residences or open-space.
5. **SEPA.** An environmental impact statement (EIS) was prepared for Chrysalis Estates along with two nearby subdivisions in 1995. A SEPA addendum was prepared for this proposal and issued on April 15, 2008.
6. **Access Restriction.** Applicant proposes to remove the access restriction along Lot 1. Construction of a driveway for a residence on Lot 1B can be accomplished within the requirements for a driveway off-set from an intersecting street, and required sight distances for traffic are satisfied. NE 42nd Street currently has a closed gate to the east, which may be removed at a future time when improvements to SR202 are completed.
7. **Public Comment.** Notice of the application and public hearing was given as required by ordinance, except as noted below.. Twelve public comment letters in opposition to the proposal were received during the comment period after notice of the application, and a public hearing was determined appropriate. However, no one from the public attended the hearing to express opposition to the proposal.
8. **Compliance with Statute.** As determined for the original plat, the site is adequately served with law enforcement, water, sewer and other urban necessities. There is no recreation space in the subdivision, but one additional lot does not require that such space be provided.
9. **Concurrency-Impact Fees.** The proposal passed the transportation concurrency test on August 30, 2007. Impact fees for roads will be required, as well as for schools and parks.

10. ***Drainage-Utilities.*** Stormwater from the site will be conveyed to an existing catch basin in NE 42nd Street. The site as developed will add 2,800 square feet of impervious surface. Certificates of water and sewer availability were received on August 27, 2007.
11. ***School Children.*** Sidewalks already exist on NE 42nd Street and other streets in the vicinity. Children will have safe walking conditions to the school bus site at 196th Avenue NE and NE 43rd Place and 192nd Drive and NE 45th Place.

Any conclusion of law deemed to be a finding of fact is adopted as such.

CONCLUSIONS OF LAW

1. The Hearing Examiner is authorized to conduct a public hearing and make a decision on an application to alter an existing subdivision if the Department of Community Development determines a public hearing is in the public interest. This was done in this case. SMC19.65.040
2. Alteration applications shall contain the signature of the majority of those persons having an ownership interest in lots, tracts, parcels or divisions in the plat to be altered, or any portions to be altered. SMC19.65030. Applicant is the owner of the entire portion of the plat to be altered.
3. Notice of a proposed alteration must be mailed to owners of each lot or parcel within the total subdivision to be altered. Such notice was mailed to owners of all but one of the properties. The owners of that property, (Lot 8) have submitted an affidavit affirming that they were aware of the proposed alteration and that they had no objection to its approval. (Exhibit 4).
4. Following any public hearing, the Examiner is to determine if the proposed alteration is consistent with the required findings of SMC20.10.220. This section provides;
 - 1) Appropriate provisions are made for the public health, safety, and general welfare and for such open spaces,

drainage ways, streets or roads, alleys, other public ways, transit stops, potable water supplies, sanitary wastes, parks and recreation, playgrounds, schools and school grounds and all other relevant facts, including sidewalks and other planting features that assure safe walking conditions for students who only walk to and from school; and

- 2) The public use and interest will be served by the platting of such subdivision and dedication.

5. Staff concludes that the proposed alteration is in compliance with state and city subdivision regulations and the public interest will be served by approval of the alteration. The Examiner concurs. The new Lot 1B will be compatible with its surroundings, stability of the slope bordering the new lot can be maintained, traffic safety has been analyzed and found to be adequate, and infill developments are preferred over independent residential development. The plat alteration should be approved, subject to conditions.

6. Any finding of fact found deemed to be a conclusion of law is adopted as such.

DECISION

The alteration of the plat of Chrysalis Estates by creating an additional lot and a new sensitive area tract and by removing an access restriction is **APPROVED**, subject to conditions set forth in Attachment B. Notes 7, 8, 21, 22 and 24, sheet 3 of the plat of Chrysalis Estates shall be amended to conform to the altered plat.

DONE this 27th day of May , 2008



Gordon. F. Crandall

Hearing Examiner

Attachment A	Site Plan
Attachment B	Conditions of Approval

RECONSIDERATION

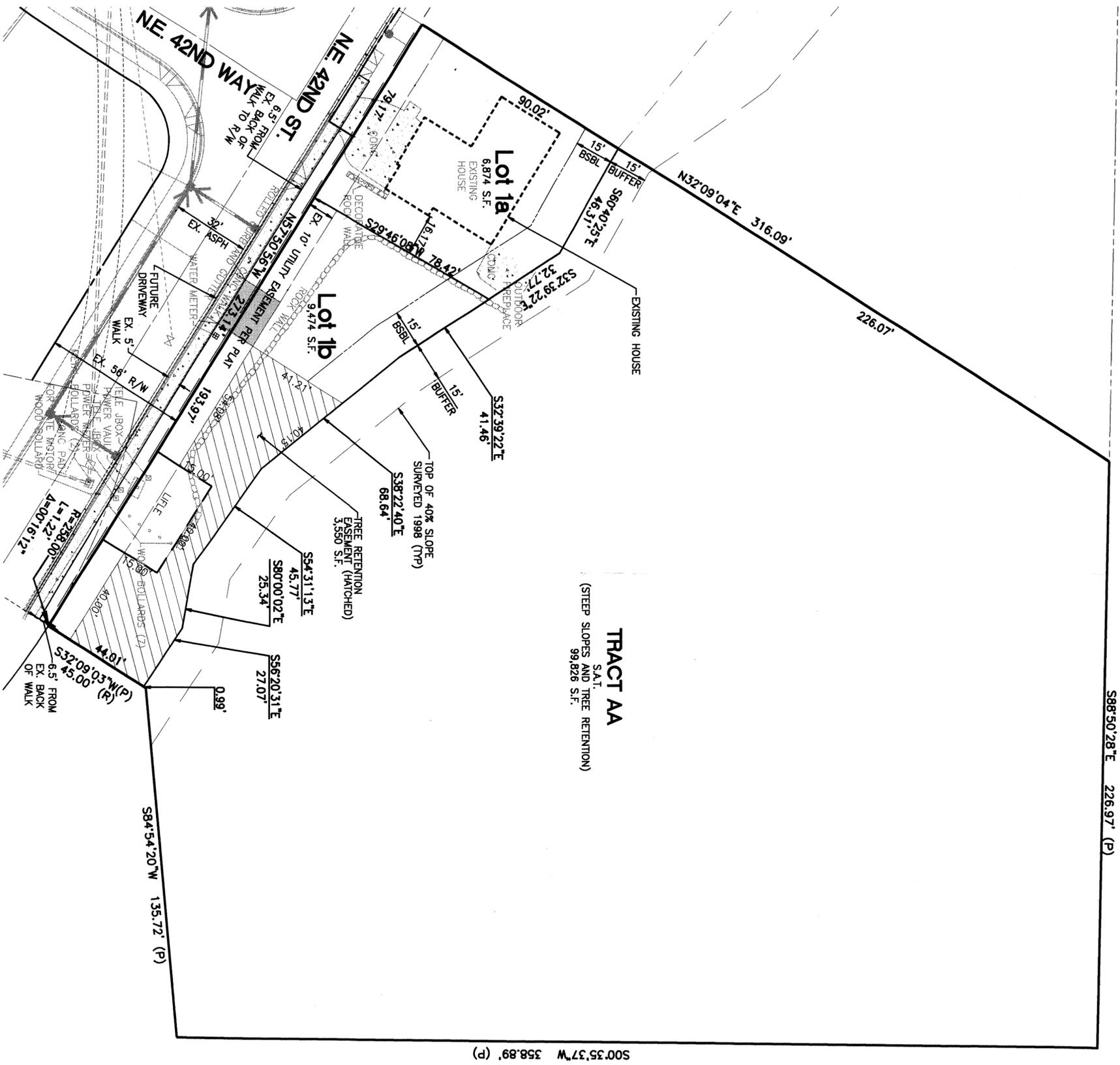
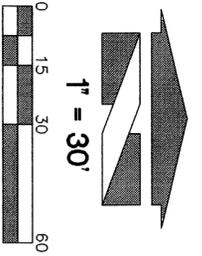
Any final action by the Hearing Examiner may be reconsidered within 21 days of the issuance of the decision by the Examiner if:

1. The action was based in whole or in part on erroneous facts or information;
2. The action when taken failed to comply with existing laws or regulations applicable thereto;
3. An error of procedure occurred which prevented consideration of the interest of persons directly affected by the action.

The Examiner shall reconsider a final decision pursuant to the rules of the Hearing Examiner.

NOTICE OF RIGHT OF APPEAL

This is a type 3 land use decision pursuant to SMC 20.05.020. Any person with standing to do so may appeal the decision of the Hearing Examiner by filing a Land Use Petition in the King County Superior Court. Such a petition will be timely if filed with the Court Clerk and served on all parties within twenty-one days of the issuance of the decision. See: RCW 36.70C



TRACT AA
S.A.T.
(STEEP SLOPES AND TREE RETENTION)
99,826 S.F.

RECEIVED BY PERMIT CENTER
FEB 25 2008
CITY OF SAMMAMISH

FEB 25 2008

No.	Date	By	Ckd.	Appr.	Revision

Job Number
6253

Sheet
1 of 1



18215 72ND AVENUE SOUTH
KENT, WA 98032
(425)251-6222
(425)251-8782 FAX

CIVIL ENGINEERING, LAND PLANNING,
SURVEYING, ENVIRONMENTAL SERVICES

Designed IH
Drawn AJ
Checked IH
Approved IH
Date 02/21/08

Scale:
Horizontal
1"=30'
Vertical
N/A

For:
**JOHN F. BUCHAN
CONSTRUCTION, INC.
CONTACT: JEFF KNUTZEN**

Title:
**ACCESS AND ROADWAY PLAN
CHRYSALIS ESTATES
LOT 1**

Chrysalis Estates
Plat Alteration Conditions of Approval

General Conditions:

1. For the purpose of ensuring compliance with all conditions of approval and the standard requirements of the SMC, the applicant shall provide financial guarantees in conformance with SMC Chapter 27A, and PWS Chapter 10.050(K). All improvements required pursuant to the PW standards, SMC, or other applicable regulations, must be installed and approved, or bonded as specified for plats in SMC 19.60, Subdividing Procedure;
2. The applicant or subsequent owner(s) shall comply with the payment of traffic impact fees for lot 1B in accordance to City of Sammamish Ordinance No 2006-208.
3. A final plat alteration map shall be recorded within 60 months of the final decision by the hearing examiner on the preliminary plat;
4. No structures are allowed within the sensitive areas required 15 foot building setback line. No rockeries/retaining walls, landscaping rockeries/retaining walls, or similar features, exceeding 4 feet in height (bottom of lowest rock to top of highest rock), shall be placed within sensitive area buffers or their associated 15 foot building setback areas;

Prior to Building Permit or Clear and Grade Permit:

5. Following hearing examiner approval, the applicant shall obtain permit(s) for final engineering. City of Sammamish approval of the applicant's final engineering is required prior to initiation of any onsite construction;
6. At the time of hearing examiner approval (or at intake of any construction permits), the applicant shall pay the deposit amount equal to twenty percent (20%) of the traffic impact fees in effect at that time, less a credit for any deposits paid. Traffic impact fees shall be paid consistent with the provisions of City of Sammamish Ordinance No 2006-208;
7. A building permit or clear and grade permit is required for grading of the site and related drainage facilities;
8. A right-of-way permit issued by King County is required for any dry utility (eg. phone, cable, power, etc.), water, and sewer related work in the City public right-of-way;
9. The following variation to the local road standard was approved by the Acting City Engineer:

Variation Request to the local road standard. This request is approved to keep the existing road frontage improvements in place and grant a 2-foot-wide easement for public sidewalk and utility purposes along the application frontage.

10. Drainage plans, Technical Information Reports, and analysis shall comply with the 1998 King County Surface Water Design Manual, the City of Sammamish Stormwater Management Comprehensive Plan, and the East Lake Sammamish Basin Plan; **Public Works approval may result in modification of the plat layout;**
11. A root barrier shall be required for all trees adjacent to paved areas consistent with PWS Figure 02-29;
12. Tree protection shall be required per SMC 21A.35.230 – Tree Protection Standards. Tree protection shall be clearly identified on the plans submitted for the building permit or clearing and grading permit;
13. All new utility installation serving the subdivision within the plat or along the frontage shall be underground;
14. All utilities within proposed rights of way must be included within a franchise agreement approved by the City Council prior to Final Plat recording;
15. All temporary erosion and sediment control (TESC) plans shall be in accordance to the King County Surface Water Design Manual (KCSWDM 1998) Appendix D for all erosion and sediment control standards. TESC plans should show, as a minimum, clearing limits, cover measures, perimeter protection (silt fence), traffic area stabilization, sediment retention, surface water control, and dust control;
16. Current City of Sammamish Standard Plan General Notes, Roadway Notes, Drainage Notes, and Erosion and Sediment Control (ESC) Notes shall be shown on the building permit or clear and grade permit submitted for approval;

Prior to Recording:

17. Prior to final plat alteration map recording, traffic impact fees shall be paid consistent with the provisions of City of Sammamish Ordinance No. 2006-208. At the time of final plat alteration map recording, a final payment shall be made equal to one hundred percent (100%) of the impact fee rates in effect at that time, less a credit for any deposits paid. Alternatively, a deposit amount equal to thirty percent (30%) of the impact fee rates in effect at that time of final plat approval shall be made, and at building permit issuance a final payment shall be made equal to one hundred percent (100%) of the impact fee rates in effect at the time of final plat approval less a credit for any deposits paid for all those building permits issued within two years of such approval. If all building permits are not issued within two years or one hundred percent (100%) payment is not otherwise made, all remaining building permits shall be assessed impact fees based on the current rate in effect at the time of building permit issuance less a credit for any deposits paid.

Conditions to appear on the face of the final plat alteration map:

18. The applicant shall include a note regarding the payment of all traffic impact fees on the subject site consistent with the provisions of the City of Sammamish Ordinance No 2006-208;
19. 2-ft of public easement for sidewalk and utility purposes along the plat frontage with NE 42nd St is required to be shown on the final plat map.
20. *The new driveway for Lot 1b shall be located consistent with the conceptual "Access and Roadway Plan" drawing.*
21. *"Metal products such as galvanized steel, copper, or zinc shall not be used in all building roofs, flashing, gutters, or downspouts unless they are treated to prevent metal leaching and sealed such that contact with storm water is prevented."*
22. Unless otherwise directed by Public Works, the following note shall be shown on the final plat alteration map: *"All building downspouts, footing drains, and drains from all impervious surfaces such as patios and driveways shall be connected to the permanent storm drain system as shown on the approved plat Clear and Grade permit on file with the City of Sammamish. The connection to the storm system shall be through a perforated stub-out per the 1998 king County Surface Water Design Manual."* The approved Clear and Grade permit shall be submitted with the application for any building permit. All connections of the drains shall be constructed and approved prior to final building inspection approval.
23. *"Per City of Sammamish Ordinance No. 02002-112, a surface water system development charge shall be paid at the time of building permit issuance, for Lot 1b."*
24. *"The proposed plat alteration is subject to school impact fees for Lake Washington School District, consistent with SMC 21A.105. At the time of building permit for lot 1b, the applicant shall pay one half of the required school impact fee, together with an administrative fee".*
25. *"The proposed plat alteration is subject to parks impact fees, consistent with SMC 14A.20, which shall be paid at the time of building permit issuance for lot 1b together with an administrative fee".*
26. *"Trees identified on the face of this plat have been retained pursuant to the provisions of SMC 21A.35.210. Removal of these trees is prohibited unless the tree is removed to prevent imminent danger or hazard to persons or property, subject to a clearing and grading permit approved by the City of Sammamish. Trees removed subject to this provision shall be replaced in compliance with SMC 21A.35.240".*
27. *"Trees identified on the face of the plat are subject to the tree protection standards of SMC 21A.35.230 and .240 which generally prohibit construction activity within the dripline of retained trees unless otherwise approved by the City*

*of Sammamish. Specific trees are identified by a labeled tag paced on each tree.
See sheet ____ of sheet ____ for identifying label information.*

Final Plat Responses to Hearing Examiner Conditions of Approval
Chrysalis Estates Plat Alteration No. 2
City File No. PLN2007-00048
Our Job No. 6253.7

Condition	Response	City Response
General Conditions:		
1. For the purpose of ensuring compliance with all conditions of approval and the standard requirements of the SMC, the applicant shall provide financial guarantees in conformance with SMC Chapter 27A, and PWS Chapter 10.050(K). All improvements required pursuant to the PW standards, SMC, or other applicable regulations, must be installed and approved, or bonded as specified for plats in SMC 19.60, Subdividing Procedure;	Response: Per Exhibit 3 from the public hearing (as referenced on page 2 of the Hearing Examiner's report), according to an email from the City of Sammamish Public Works Department, no bonding is required.	CD: No bonding is required.
2. The applicant or subsequent owner(s) shall comply with the payment of traffic impact fees for lot 1B in accordance to City of Sammamish Ordinance No. 2006-208.	Response: Acknowledged. 10% of the traffic impact fee was paid on August 30, 2007 (Receipt No. 2857273. An additional 20% is being paid concurrently with this submittal.	CD: Payment received.
3. A final plat alteration map shall be recorded within 60 months of the final decision by the hearing examiner on the preliminary plat;	Response: Acknowledged. The plat alteration map will be recorded as soon as the appeal period expires for the Hearing Examiner's decision.	CD: Applicant is within 60 month time period.
4. No structures are allowed within the sensitive areas required 15 foot building setback line. No rockeries/retaining walls, landscaping rockeries/retaining walls, or similar features, exceeding 4 feet in height (bottom of lowest rock to top of highest rock), shall be placed within sensitive area buffers or their associated 15 foot building setback areas;	Response: Acknowledged. The 15-foot BSBL from the sensitive area tract has been shown on Lot 1B on Sheet 1 of the plat alteration map.	CD: No structures are shown on the final plat.
Prior to Building Permit or Clear and Grade Permit:		
5. Following hearing examiner approval, the applicant shall obtain permit(s) for final engineering City of Sammamish approval of the applicant's final engineering is required prior to initiation of any onsite construction;	Response: Acknowledged. All required permits will be obtained prior to construction on Lot 1B. The home and improvements have already been constructed on Lot 1A, and a certificate of occupancy has already been issued by the City.	PW: Applicant will obtain building permit for construction.
6. At the time of hearing examiner approval (or at intake of any construction permits), the applicant shall pay the deposit amount equal to twenty percent (20%) of the traffic impact fees in effect at that time, less a credit for any deposits paid. Traffic impact fees shall be paid consistent with the provisions of City of Sammamish Ordinance No 2006-208;	Response: Acknowledged. 10% of the traffic impact fee was paid on August 30, 2007 (Receipt No. 2857273. An additional 20% is being paid concurrently with this submittal.	CD: Payment received.
7. A building permit or clear and grade permit is required for grading of the site and related drainage facilities;	Response: Acknowledged. All required permits will be obtained prior to construction on Lot 1B. The home and improvements have already been constructed on Lot 1A, and a certificate of occupancy has already been issued by the City.	PW: Applicant will obtain building permit for construction.

8. A right-of-way permit issued by King County is required for any dry utility (eg. phone, cable, power, etc.), water, and sewer related work in the City public rightof- way;	Response: Acknowledged. All required permits will be obtained prior to construction.	PW: City has interlocal agreement with King County to issue right-of-way permits for dry utilities.
9. The following variation to the local road standard was approved by the Acting City Engineer: <u>Variation Request to the local road standard.</u> This request is approved to keep the existing road frontage improvements in place and grant a 2-foot-wide easement for public sidewalk and utility purposes along the application frontage.	Response: The 2-foot-wide sidewalk easement is depicted on Sheet 1 of the plat alteration map.	PW: Easement is depicted on Sheet 1 of plat alteration map, as indicated.
10. Drainage plans, Technical Information Reports, and analysis shall comply with the 1998 King County Surface Water Design Manual, the City of Sammamish Stormwater Management Comprehensive Plan, and the East Lake Sammamish Basin Plan; Public Works approval may result in modification of the plat layout;	Response: Acknowledged. All required permits will be obtained prior to construction on Lot 1B. The home and improvements have already been constructed on Lot 1A, and a certificate of occupancy has already been issued by the City.	PW: Applicant will obtain building permit for construction.
11. A root barrier shall be required for all trees adjacent to paved areas consistent with PWS Figure 02-29;	Response: Acknowledged. Plans will be submitted for review and approval after recording of the plat alteration map.	PW: Applicant will obtain building permit for construction. Plans will be reviewed for root barrier requirement at this time.
12. Tree protection shall be required per SMC 21A.35.230 – Tree Protection Standards. Tree protection shall be clearly identified on the plans submitted for the building permit or clearing and grading permit;	Response: Acknowledged. Plans will be submitted for review and approval after recording of the plat alteration map.	CD: No clear and grade plans/building plans have been submitted.
13. All new utility installation serving the subdivision within the plat or along the frontage shall be underground;	Response: Acknowledged. Plans will be submitted for review and approval after recording of the plat alteration map.	PW: Applicant will obtain building permit for construction. Plans will be reviewed for underground utility installation at this time.
14. All utilities within proposed rights of way must be included within a franchise agreement approved by the City Council prior to Final Plat recording;	Response: Acknowledged. All utility purveyors have franchise agreements to provide utilities in the City of Sammamish.	PW: City has franchise agreements with Verizon, AT&T cable TV, Puget Sound Energy, and Sammamish Plateau Water and Sewer District and their respective successors and assigns.
15. All temporary erosion and sediment control (TESC) plans shall be in accordance to the King County Surface Water Design Manual (KCSWDM 1998) Appendix D for all erosion and sediment control standards. TESC plans should show, as a minimum, clearing limits, cover measures, perimeter protection (silt fence), traffic area stabilization, sediment retention, surface water control, and dust control;	Response: Acknowledged. Plans will be submitted for review and approval after recording of the plat alteration map.	PW: Applicant will obtain building permit for construction. Plans will be reviewed for TESC requirements at this time.
16. Current City of Sammamish Standard Plan General Notes, Roadway Notes, Drainage Notes, and Erosion and Sediment Control (ESC) Notes shall be shown on the building permit or clear and grade permit submitted for approval;	Response: Acknowledged. Plans will be submitted for review and approval after recording of the plat alteration map.	PW: Plans will be reviewed for this requirement prior to issuing the building permit.
Prior to Recording:		

<p>17. Prior to final plat alteration map recording, traffic impact fees shall be paid consistent with the provisions of City of Sammamish Ordinance No. 2006-208. At the time of final plat alteration map recording, a final payment shall be made equal to one hundred percent (100%) of the impact fee rates in effect at that time, less a credit for any deposits paid. Alternatively, a deposit amount equal to thirty percent (30%) of the impact fee rates in effect at that time of final plat approval shall be made, and at building permit issuance a final payment shall be made equal to one hundred percent (100%) of the impact fee rates in effect at the time of final plat approval less a credit for any deposits paid for all those building permits issued within two years of such approval. If all building permits are not issued within two years or one hundred percent (100%) payment is not otherwise made, all remaining building permits shall be assessed impact fees based on the current rate in effect at the time of building permit issuance less a credit for any deposits paid.</p>	<p>Response: Acknowledged. The developer has elected the "30% option." 10% of the traffic impact fee was paid on August 30, 2007 (Receipt No. 2857273. An additional 20% is being paid concurrently with this submittal.</p>	<p>PW: Additional 20% payment was received on 05-30-2008.</p>
<p>Conditions to appear on the face of the final plat alteration map:</p>		
<p>18. The applicant shall include a note regarding the payment of all traffic impact fees on the subject site consistent with the provisions of the City of Sammamish Ordinance No. 2006-208;</p>	<p>Response: This note is included as Note 1 on Sheet 2 of the plat alteration map.</p>	<p>PW: Note 1 is located on Sheet 2.</p>
<p>19. 2-ft of public easement for sidewalk and utility purposes along the plat frontage with NE 42nd St is required to be shown on the final plat map.</p>	<p>Response: The 2-foot easement is shown on Sheet 1 of the plat alteration map.</p>	<p>PW: The 2-foot easement is shown on Sheet 1.</p>
<p>20. The new driveway for Lot 1b shall be located consistent with the conceptual "Access and Roadway Plan" drawing.</p>	<p>Response: This note is included as Note 2 on Sheet 2 of the plat alteration map.</p>	<p>PW: Note 2 is located on Sheet 2.</p>
<p>21. "Metal products such as galvanized steel, copper, or zinc shall not be used in all building roofs, flashing, gutters, or downspouts unless they are treated to prevent metal leaching and sealed such that contact with storm water is prevented."</p>	<p>Response: This note is included as Note 3 on Sheet 2 of the plat alteration map.</p>	<p>PW: Note 3 is located on Sheet 2.</p>

<p>22. Unless otherwise directed by Public Works, the following note shall be shown on the final plat alteration map: "All building downspouts, footing drains, and drains from all impervious surfaces such as patios and driveways shall be connected to the permanent storm drain system as shown on the approved plat Clear and Grade permit on file with the City of Sammamish. The connection to the storm system shall be through a perforated stub-out per the 1998 King County Surface Water Design Manual." The approved Clear and Grade permit shall be submitted with the application for any building permit. All connections of the drains shall be constructed and approved prior to final building inspection approval.</p>	<p>Response: This note is included as Note 4 on Sheet 2 of the plat alteration map.</p>	<p>PW: Note 4 is located on Sheet 2.</p>
<p>23. "Per City of Sammamish Ordinance No. 02002-112, a surface water system development charge shall be paid at the time of building permit issuance, for Lot 1b."</p>	<p>Response: This note is included as Note 5 on Sheet 2 of the plat alteration map.</p>	<p>PW: Note 5 is located on Sheet 2.</p>
<p>24. "The proposed plat alteration is subject to school impact fees for Lake Washington School District, consistent with SMC 21A.105. At the time of building permit for lot 1b, the applicant shall pay one half of the required school impact fee, together with an administrative fee".</p>	<p>Response: This note is included as Note 6 on Sheet 2 of the plat alteration map.</p>	<p>PW: Note 6 is located on Sheet 2.</p>
<p>25. "The proposed plat alteration is subject to parks impact fees, consistent with SMC 14A.20, which shall be paid at the time of building permit issuance for lot 1b together with an administrative fee".</p>	<p>Response: This note is included as Note 7 on Sheet 2 of the plat alteration map.</p>	<p>PW: Note 7 is located on Sheet 2.</p>
<p>26. "Trees identified on the face of this plat have been retained pursuant to the provisions of SMC 21A.35.210. Removal of these trees is prohibited unless the tree is removed to prevent imminent danger or hazard to persons or property, subject to a clearing and grading permit approved by the City of Sammamish. Trees removed subject to this provision shall be replaced in compliance with SMC 21A.35.240".</p>	<p>Response: This note is included as Note 8 on Sheet 2 of the plat alteration map.</p>	<p>PW: Note 8 is located on Sheet 2.</p>
<p>27. "Trees identified on the face of the plat are subject to the tree protection standards of SMC 21A.35.230 and .240 which generally prohibit construction activity within the dripline of retained trees unless otherwise approved by the City of Sammamish. Specific trees are identified by a labeled tag paced on each tree. See sheet ____ of sheet ____ for identifying label information.</p>	<p>Response: This note is included as Note 9 on Sheet 2 of the plat alteration map.</p>	<p>PW: Note 9 is located on Sheet 2. Sheet 1 of 2 shows identifying label information.</p>

**CITY OF SAMMAMISH
WASHINGTON
Resolution No. R2008-_____**

**A RESOLUTION OF THE CITY OF SAMMAMISH,
WASHINGTON, GRANTING FINAL APPROVAL TO AN
ALTERATION OF THE CHRYSALIS ESTATES
SUBDIVISION**

WHEREAS, the City Council has received recommendation of approval for the final plat alteration of the Chrysalis Estates subdivision; and

WHEREAS, the City Council has finds that it conforms to all terms of the preliminary plat alteration approval and applicable land use laws and regulations; and

WHEREAS, the City Council desires to grant final approval to the plat alteration of Chrysalis Estates subdivision;

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

Section 1. Adoption of Hearing Examiner’s Findings and Conclusions.

The City Council hereby adopts the findings and conclusions included in the City of Sammamish Hearing Examiner’s decision May 27, 2008 for the plat alteration of Chrysalis Estates.

Section 2. Grant of Approval. The City Council hereby grants final approval to the plat alteration of Chrysalis Estates.

**PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE ____ DAY OF _____.**

CITY OF SAMMAMISH

Mayor

ATTEST/AUTHENTICATED:

Melonie Anderson, City Clerk

Approved as to form:

Bruce L. Disend, City Attorney

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



CITY COUNCIL AGENDA BILL

Subject:

Resolution Adopting the 2009-2014 Parks Capital Improvement Plan (CIP).

Meeting Date: June 17, 2008**Date Submitted:** June 11, 2008**Originating Department:** Parks & Recreation**Clearances:****Action Required:**

Adopt the Resolution

 City Manager **Police** **Public Works** **Fire** **Building/Planning** **Attorney****Exhibits:**

1. Resolution adopting the 2009-2014 Parks Capital Improvement Plan (CIP).
2. 2009-2014 CIP Project List

Budgeted Amount: N/A

Summary Statement:

This is a resolution adopting the 2009-2014 Parks Capital Improvement Plan (CIP). An updated CIP is required for the collection of park impact fees and maintains the City's eligibility for a variety of grant funds.

The projects included in the 2009-2014 CIP are consistent with the priorities identified in the Parks, Recreation and Open Space Plan.

The CIP by itself does not authorize projects to move forward nor does it provide funding for any of the listed projects; for that to occur individual projects must be funded through the City's normal budget process.

Background:

2006:

- May 16, 2006: The City adopted the first parks CIP.
- November 21, 2006: Ordinance 2006-207 was adopted authorizing the collection of park impact fees.

2008:

- The Park Commission held several meetings to review and prioritize potential capital projects.
 - February 13, 2008: General Park Capital Project Overview
 - February 26, 2008: Athletic Field Projects
 - March 12, 2008: Trail Projects
 - March 26, 2008: Parks and Open Space Projects
 - April 9, 2008: Finalized CIP Recommendation for the City Council
- The City Council reviewed the proposed Parks CIP at the following meetings:
 - May 6, 2008: Regular Meeting, Parks Commission Presented recommendation on Six-Year CIP.
 - May 19, 2008: Study Session, Discussed Six-Year CIP Projects and Funding.
 - June 10, 2008: Study Session, Final Review of Draft Six-Year CIP

Financial Impact:

There is no financial impact at this time. The CIP is a fiscal planning document and as such does not commit the City to any financial obligations.

Recommended Motion:

Approve the Resolution adopting the 2009-2014 Parks Capital Improvement Plan.

**CITY OF SAMMAMISH
WASHINGTON
RESOLUTION NO. R2008-XXX**

**A RESOLUTION OF THE CITY OF SAMMAMISH,
WASHINGTON, ADOPTING A SIX-YEAR PARKS
CAPITAL IMPROVEMENT PLAN FOR 2009-2014.**

WHEREAS, state law encourages the legislative body of each city to prepare and adopt a parks capital improvement plan for the ensuing six years; and

WHEREAS, the purpose of such plan is to assure that each city shall have plans looking to the future, for not less than six years, as a guide in carrying out a coordinated capital improvement program; and

WHEREAS, if a city has adopted a comprehensive plan, state law provides that the parks capital improvement plan shall be consistent with the comprehensive plan; and

WHEREAS, the adoption of a parks capital improvement plan will allow the City to coordinate planning efforts with other capital needs within the city, maintain park impact fees and pursue grant funding for parks projects; and

WHEREAS, the Parks Commission and City Council have conducted public meetings to receive comments on the proposed plan;

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

Section 1. Adoption of Parks Capital Improvement Plan. The City hereby adopts the Six-Year Parks Capital Improvement Plan, 2009-2014, attached hereto as Exhibit "A" and incorporated herein by reference.

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.

**PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE 17th DAY OF JUNE, 2008**

CITY OF SAMMAMISH

APPROVED

Mayor Lee Felling

ATTEST/AUTHENTICATED:

Melonie Anderson, City Clerk

Approved as to form:

Bruce L. Disend, City Attorney

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

City of Sammamish 2009-2014 Parks Capital Improvement Plan

Exhibit 2

Adopted: June 17, 2008

PARK/PROJECTS		TOTAL	2009	2010	2011	2012	2013	2014	2015+
ATHLETIC FIELDS		3,000,000	1,500,000	0	0	1,500,000	0	0	6,000,000
1	Eastlake High School - Phase I One overlaid field to accommodate baseball and soccer/lacrosse. Synthetic turf and lights. Note: ≈\$1,000,000 will carry forward from 2007-08 budget.	1,500,000	1,500,000						
2	Beaver Lake Park Athletic Fields - Phase I Upgrade a portion of the athletic fields. Layout and phasing will be identified in the Master Plan (2009).	1,500,000				1,500,000			
3	Beaver Lake Park Athletic Fields - Phase II Upgrade the athletic fields to synthetic turf with lights. Specific layout and phasing will be determined by Master Plan (2009).	0							6,000,000
BEAVER LAKE PARK		1,875,000	125,000	1,750,000	0	0	0	0	0
4	Beaver Lake Park - Master Plan Complete the Master Plan for Beaver Lake Park.	125,000	125,000						
5	Beaver Lake Park - Phase I Shoreline improvements, parking lot expansion to allow for sewer extension. Projects and phasing will be identified in the Master Plan (2009).	1,750,000		1,750,000					
BEAVER LAKE PRESERVE		500,000	0	500,000	0	0	0	0	1,500,000
6	Beaver Lake Preserve - Phase II Picnic meadow restoration, two viewpoints and one view deck, trail expansion, connection through Kipper.	500,000		500,000					
7	Beaver Lake Preserve - Phase III Parking lot expansion, dock (canoe landing) restrooms, one view deck and one viewpoint, irrigation for the meadows.	0							1,500,000
EAST SAMMAMISH PARK		1,500,000	0	0	0	0	0	1,500,000	0
8	East Sammamish Park - Phase I or II Project scope will depend on whether or not a Phase I project is funded in a potential Parks Bond	1,500,000						1,500,000	
EVANS CREEK PRESERVE		2,000,000	1,000,000	0	1,000,000	0	0	0	0
9	Evans Creek Preserve - Phase I Development of the 175-acre property north of Sahalee Way. Programming would include trails, habitat enhancement, picnicking, trailheads, and interim parking. Note: ≈\$1,000,000 will carry forward from 2007-08 budget.	1,000,000	1,000,000						
10	Evans Creek Preserve - Phase II Development will include bridge replacement, picnic shelter, restroom facilities and trail enhancements.	1,000,000			1,000,000				

City of Sammamish 2009-2014 Parks Capital Improvement Plan

Exhibit 2

Adopted: June 17, 2008

PARK/PROJECTS		TOTAL	2009	2010	2011	2012	2013	2014	2015+
SAMMAMISH COMMONS		1,080,000	1,080,000	0	0	0	0	0	0
11	Sammamish Commons - Phase II Improved access to Lower Sammamish Commons to include pedestrian improvements and a new parking lot. <u>Note:</u> ≈\$900,000 will carry forward from 2007-08 budget.	980,000	980,000						
12	Sammamish Commons - Phase III Trail modification between the Upper and Lower Commons. Re-grade for accessibility.	100,000	100,000						
SAMMAMISH LANDING (WATERFRONT PARK)		100,000	100,000	0	0	0	0	0	2,000,000
13	Sammamish Landing - Master Plan Complete the Master Plan for Sammamish Landing. Includes planning for joint development with King County and environmental analysis. <u>Note:</u> ≈\$100,000 will carry forward from 2007-08 budget.	100,000	100,000						
14	Sammamish Landing - Phase II Expanded parking, improved pedestrian access. Projects and phasing will be identified in Master Plan. <u>Note:</u> Phase I is included in the bond package.	0							2,000,000
SOARING EAGLE PARK		0	0	0	0	0	0	0	0
15	Soaring Eagle Park - Master Plan Complete the Master Plan for Soaring Eagle Park.								
TRAILS		610,000	0	0	0	0	610,000	0	0
16	Plateau to SE 43rd Way- Part I Trail along SE 43rd through the DNR property to end of 219th AVE SE.	390,000					390,000		
17	Plateau to SE 43rd Way - Part II 500' of trail from end of existing sidewalk on north side of SE 43rd Way to City limits.	220,000					220,000		
LAND ACQUISITION		3,000,000	1,000,000	0	1,000,000	0	1,000,000	0	2,000,000
18	Land Acquisition Acquire land for future parks as opportunities become available.	3,000,000	1,000,000		1,000,000		1,000,000		2,000,000
GENERAL		300,000	50,000	50,000	50,000	50,000	50,000	50,000	0
19	Capital Replacement Program This ongoing program is an investment for the replacement of facilities (ie. play areas, picnic tables, etc) within parks.	300,000	50,000	50,000	50,000	50,000	50,000	50,000	
GENERAL		1,300,000	300,000	200,000	200,000	200,000	200,000	200,000	0
20	Capital Contingency Reserve Reserve fund for capital projects.	1,300,000	300,000	200,000	200,000	200,000	200,000	200,000	

City of Sammamish 2009-2014 Parks Capital Improvement Plan

Exhibit 2

Adopted: June 17, 2008

PARK/PROJECTS		TOTAL	2009	2010	2011	2012	2013	2014	2015+
DEBT SERVICE		2,209,204	369,262	369,062	368,462	367,462	366,063	368,893	0
21	Bond Debt Service - Sammamish Commons								
	Annual payment for \$4 million Councilmatic Bonds purchased for Sammamish Commons.	2,209,204	369,262	369,062	368,462	367,462	366,063	368,893	
TOTAL CIP EXPENDITURES		17,474,204	5,524,262	2,869,062	2,618,462	2,117,462	2,226,063	2,118,893	11,500,000
PARKS CIP REVENUE									
	Beginning Fund Balance		4,000,000	730,738	396,676	4,094	261,752	181,489	
	Operating Contribution - General Fund		100,000	100,000	100,000	100,000	100,000	100,000	
	Park Fund Revenue(REET)		1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	
	Anticipated grants		200,000	200,000	200,000	200,000	200,000	200,000	
	Park Impact Fees		455,000	735,000	425,880	575,120	345,800	345,800	
TOTAL PARKS CIP REVENUE			6,255,000	3,265,738	2,622,556	2,379,214	2,407,552	2,327,289	
ENDING FUND BALANCE			730,738	396,676	4,094	261,752	181,489	208,396	

Summary

Athletic Fields	3,000,000	17%
Parks	7,055,000	40%
Trails	610,000	3%
Land Acquisition	3,000,000	17%
General	3,809,204	22%
TOTAL	17,474,204	100%



CITY COUNCIL AGENDA BILL

Subject:

Second Reading: Ordinance amending Ordinance 2003-128 to add one non-voting alternative Commission Member to the Sammamish Arts Commission.

Meeting Date: June 17, 2008**Date Submitted:** May 20, 2008**Originating Department:** Admin Services**Clearances:****Action Required:**

Adopt ordinance adding one additional alternative non-voting member to the Arts Commission.

 City Manager **Police** **Public Works** **Fire** **Building/Planning** **Attorney****Exhibits:**

1. Draft Ordinance

Budgeted Amount: NA

Summary Statement:

This Ordinance expands the nine-member Sammamish Arts Commission by adding one additional non-voting alternative member.

Background:

On July 22, 2003 the Sammamish City Council adopted Ordinance 2003-128 establishing the Sammamish Arts Commission. In May of 2007 the Arts Commission requested that their membership be expanded to include two non-voting alternative members. On June 5, 2007 the City Council approved Ordinance O2007-217 adding two additional non-voting members. At the May 19, 2008 Study Session, Council requested staff to prepare an ordinance to add one more additional non-voting member to the Sammamish Arts Commission.

Financial Impact:

NA

Recommended Motion:

Motion to Adopt Ordinance adding one additional non-voting alternative member to the Sammamish Arts Commission.

**CITY OF SAMMAMISH
WASHINGTON
ORDINANCE NO. 02008-___**

**AN ORDINANCE OF THE CITY OF SAMMAMISH,
WASHINGTON, AMENDING ORDINANCE NO. 2003-128 TO ADD
ONE ALTERNATIVE COMMISSION MEMBER TO THE
SAMMAMISH ARTS COMMISSION**

WHEREAS, the City Council adopted Ordinance No. 2003-128 creating the Sammamish Arts Commission; and

WHEREAS, the City Council adopted Ordinance No. 2007-216 adding two alternative, non voting Commission members to the Sammamish Arts Commission; and

WHEREAS, the City Council has determined that it is in the best interest of the City to add one additional alternative, non-voting member to the Sammamish Arts Commission;

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

Section 1. Ordinance O2003-128 Amended. Section 1 of Ordinance O2003-128 is amended as set forth herein:

Section 2. Commission Established – Membership.

A. The Sammamish Arts Commission, consisting of seven voting members and ~~two~~ three non-voting alternative member appointed and confirmed by a majority vote of the members of the City Council, is established. The term of office shall be four years. Commission members shall be selected for staggered terms as follows: Three Commissioners or their successors will serve a two-year term and four Commissioners or their successors will serve a four-year term. All subsequent appointments shall be for four years, or for the duration of an unexpired term in the case of an appointment to a vacancy. All Commission members' terms shall expire on December 31" and all successive terms shall commence on January 1st. No member shall serve more than two consecutive terms of office. The alternative members shall have the same duties and responsibilities as the other Commission members except they shall not vote.

B. Commission members shall be appointed upon the basis of demonstrated interest in, and knowledge and support of the arts. Members shall serve without salary or other compensations, provided that members shall be reimbursed for necessary expenses actually incurred with prior Administrative approval.

C. Prior to filling each vacancy in the membership of the commission, public notice of available positions shall be provided to the news media at least two weeks in advance of appointment.

Section 3. 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 or enforceability of the remaining portions of this ordinance or its application to other persons or circumstances.

Section 4. Effective Date. This ordinance, or a summary thereof consisting of the title, shall be published in the official newspaper of the City, and shall take effect and be in full force (5) five days after publication.

**PASSED BY THE CITY COUNCIL OF THE CITY OF SAMMAMISH,
WASHINGTON THIS _____ DAY OF _____ 2008.**

CITY OF SAMMAMISH

Mayor Lee Felling

ATTEST/AUTHENTICATED:

Melonie Anderson, City Clerk

Approved as to form:

Bruce L. Disend, City Attorney

Filed with the City Clerk: May 20, 2008
First Reading: May 20, 2008
Passed by the City Council:
Publication Date:
Effective Date:



CITY COUNCIL AGENDA BILL

Subject: Resolution appointing two regular Commissioner positions and three Alternate Commissioner positions to the Arts Commission

Meeting Date: June 17, 2008

Date Submitted: May 14, 2008

Originating Department: Administrative Services

Clearances:

Action Required: Approve Resolution Appointing Commissioners

City Manager

Police

Public Works

Fire

Building/Planning

Attorney

Exhibits:

1. List of Applicants
2. Draft Resolution

Budgeted Amount: N/A

Summary Statement: This resolution will appoint two regular members, to the Arts Commission to complete vacant positions with a term ending December 31, 2009 and three Alternate Commission members to terms ending December 31, 2011.

Background: The City Council advertised for applications to the Arts Commission from March 1 to April 30, 2008. Five applications were received. On May 19, 2008 the City Council interviewed five applicants.

Financial Impact: N/A

Recommended Motion: Approve resolution to appoint new members to the Arts Commission.

2008 Arts Commission Applicants

Deborah Akerstrom
2133 Sahalee Way Drive East
Sammamish, WA 98074

Michael Carpenter
2929 229th Place NE
Sammamish, WA 98074

Vinita K.
24845 NE 3rd Place
Sammamish, WA 98074

Katja May
1135 236th Place NE
Sammamish, WA 98074

Bala Subramanian
4159 Peregrine Point Way SE
Sammamish, WA 98075

**CITY OF SAMMAMISH
WASHINGTON
RESOLUTION NO. R2008-___**

**A RESOLUTION OF THE CITY OF SAMMAMISH
WASHINGTON APPOINTING TWO MEMBERS AND
THREE ALTERNATE MEMBERS TO THE
SAMMAMISH ARTS COMMISSION**

WHEREAS, the Sammamish City Council approved Ordinance No. O2003-128 establishing a seven-member Sammamish Arts Commission and setting forth the duties of said commission; and

WHEREAS, the Sammamish City Council approved Ordinance No.O2007-216 adding two alternative positions to the Arts Commission which are currently vacant, and

WHEREAS, due to the resignation of two Arts Commissioner there is currently a vacancy on the Commission with a term ending December 31 2009, and

WHEREAS, the City Council solicited applications for said positions; and

WHEREAS, the City Council interviewed the applicants at an open public meeting on May 19, 2008;

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

Section 1. Appointment of Arts Commission. The City Council hereby appoints the following individuals to the Sammamish Arts Commission for the designated terms:

Name:	Term Expires December 31, 2009
Name:	Term Expires December 31, 2009
Name (Alternate):	Term Expires December 31, 2011
Name (Alternate)	Term Expires December 31, 2011
Name (Alternate)	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.

**ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE ___^h DAY OF JUNE, 2008**

CITY OF SAMMAMISH

Mayor Lee Felling

ATTEST/AUTHENTICATED:

Melonie Anderson, City Clerk

Approved as to form:

Bruce L. Disend, City Attorney

Filed with the City Clerk: May 13, 2008

Passed by the City Council:

Resolution No. R2008-_____