



City Council, Regular Meeting

AGENDA REVISED

April 1, 2014

6:30 pm – 9:30 pm

Council Chambers

Please note: Beginning on May 6, 2014 through June 9, 2014, all Sammamish City Council meetings will be held at: **Sammamish Maintenance and Operations Center**
1801 244th Ave NE, Sammamish, WA
For more information: Contact Melonie Anderson, City Clerk, manderson@sammamish.us
or call: 425-295-0511

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Student Liaison Reports

Presentations/Proclamations

- **Recognition:** President's Volunteer Service Awards

Public Comment

Note: *This is an opportunity for the public to address the Council. Three-minutes limit per person or five-minutes if representing the official position of a recognized community organization.*

Consent Agenda

- Payroll for the period ending March 15, 2014 for pay date March 20, 2014 in the amount of \$ 284,280.46

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.

1. **Approval:** Claims for period ending April 1, 2014 in the amount of \$ 545,356.08 for Check No. 37118 through 37219
2. **Approval:** March 11, 2014 City Council Special meeting minutes
3. **Approval:** March 17, 2014 City Council Regular meeting minutes

Public Hearings - None

Unfinished Business - None

New Business

4. **Resolution:** Establishing An Evaluation Process For Existing Barricades And Emergency Gates On City Streets
5. **Resolution:** The City Of Sammamish City Council Supporting King County Transportation District's Proposition No. 1, As Authorized By TD2014-03, And Placing It On the April 22, 2014 Special Election

Council Reports

City Manager Report

- **Memo:** Comprehensive Plan Vision Statement
- **Memo:** Sahalee Way Non-Motorized Budget Options

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

Adjournment

AGENDA CALENDAR

April 2014			
Tues 04/08	6:30 pm	Study Session	Community & Economic Development Committee
Mon 04/14	6:30 pm	Regular Committee of the Whole Meeting	Public Safety Committee Community Center
Tues 04/15	6:30 pm	Regular Meeting	Ordinance: First Reading: Traffic Impact Fee Rate Adjustment Ordinance: First Reading: Amending SMC 7.12 – Park & Recreation Ordinance: First Reading: Amending SMC 12.05 – Boating Regulations
May 2014			
Tues 05/06	6:30 pm	Regular Meeting	Ordinance: Second Reading: Traffic Impact Fee Rate Adjustment Amendment: Comprehensive Plan Consultant Contract Bid Award: Evans Creek Preserve Phase 2 parking lot (consent) Ordinance: Second Reading: Amending SMC 7.12 – Park & Recreation Ordinance: Second Reading: Amending SMC 12.05 – Boating Regulations
Tues 05/13	6:30 pm	Study Session	Discussion: Six Year Transportation Improvement Program Discussion: Public Works Standards
Mon 05/19	6:30 pm	Regular Committee of the Whole Meeting	(if needed)
Tues 05/20	6:30 pm	Regular Meeting	Contract: Asset Management Implementation/Geo Engineers (consent)
June 2014			
Tues 06/03	6:30 pm	Regular Meeting	Public Hearing: Resolution Adopting Six Year TIP Contract: East Sammamish Park Foul Ball Nets/TBD
Tues 06/10	6:30 pm	Study Session/Joint Meeting w Parks Commission	Discussion: Park CIP Reard Freed House Vision Presentation: Parks Department Report Discussion: Big Rock Park Master Plan
Mon 06/16	6:30 pm	Regular Committee of the Whole Meeting	(if needed)
Tues 06/17	6:30 pm	Regular Meeting	Approval: Big Rock Park Master Plan
July 2014			
Tues 07/01	6:30 pm	Regular Meeting	
Tues 07/08	6:30 pm	Study Session	
Mon 07/14	6:30 pm	Regular Committee of the Whole Meeting	(if needed)
Tues 07/15	6:30 pm	Regular Meeting	
August 2014			
Sept 2014			
Tues 09/02	6:30 pm	Regular Meeting	
Tues 09/09	6:30 pm	Study Session/Joint Meeting with Planning Commission	
Mon 09/15	6:30 pm	Regular Committee of the Whole Meeting	(if needed)
Tues 09/16	6:30 pm	Regular Meeting	Proclamation: National Recovery Month
October 2014			
Tues 10/07	6:30 pm	Regular Meeting	

Tues 10/14	6:30 pm	Study Session	
Mon 10/20	6:30 pm	Regular Committee of the Whole Meeting	(if needed)
Tues 10/21	6:30 pm	Regular Meeting	
Nov 2014			
Tues 11/04	6:30 pm	Regular Meeting	
Tues 11/11	6:30 pm	Study Session	
Mon 11/17	6:30 pm	Regular Committee of the Whole Meeting	(if needed)
Tues 11/18	6:30 pm	Regular Meeting	
Dec 2014			
Tues 12/02	6:30 pm	Regular Meeting	
Tues 12/09	6:30 pm	Study Session/Joint Meeting with Planning Commission	
Mon 12/15	6:30 pm	Regular Committee of the Whole Meeting	(if needed)
Tues 12/16	6:30 pm	Regular Meeting	
To Be Scheduled		To Be Scheduled	Parked Items
Ordinance: Second Reading Puget Sound Energy Franchise Big Rock Park Master Plan			SE 14 th Street Improvements Connectivity

If you are looking for facility rentals, please click [here](#).

<< March

April 2014

May >>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 5 p.m. City Council Office Hour 6:30 p.m. City Council Meeting	2 6:30 p.m. Parks and Recreation Commission Meeting	3 6:30 p.m. Planning Commission Meeting	4	5 10 a.m. Computer Recycling Drive
6	7	8 6:30 p.m. City Council Study Session	9 6:30 p.m. Let's Talk Tomatoes! (a.k.a The Joys and Challenges of growing these beauties in the Pacific NW!)	10 7 p.m. "Crossing Boundaries" Reception	11	12 10:30 a.m. HAIKU in the Park & Sammamish Walks
13 10 a.m. Sammamish Spring Recycling Collection Event & Bin Sale	14 6:30 p.m. City Council - Committee of the Whole	15 6:30 p.m. City Council Meeting	16 6 p.m. Sammamish Youth Board Meeting	17 6:30 p.m. Planning Commission Meeting	18	19
20	21 6:30 p.m. Arts Commission Meeting	22 3 p.m. Earth Day - Volunteer Event	23	24	25	26 9 a.m. Volunteer at Lower Sammamish Commons 1 p.m. "Au-Some Artists" - Special Arts Sammamish
27	28	29	30			

If you are looking for facility rentals, please click [here](#).

<< April

May 2014

June >>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 6:30 p.m. Planning Commission Meeting	2	3 9 a.m. Volunteer at Sammamish Landing
4	5 9 a.m. Blood Drive with Puget Sound Blood Center	6 5 p.m. City Council Office Hour 6:30 p.m. City Council Meeting	7 6:30 p.m. Parks and Recreation Commission Meeting	8 10 a.m. Art for Seniors (55+) Workshop Series - "Garden Friends in Words & Print" 6 p.m. "The Price" - Act Theatre 6:30 p.m. Using Soils and Fertilizers in Your Garden	9	10
11	12	13 6:30 p.m. City Council Study Session	14 3 p.m. Farmer's Market	15 6:30 p.m. Planning Commission Meeting	16	17 9 a.m. Volunteer at Sammamish Landing 10 a.m. Sammamish Walks at Pine Lake
18	19 6:30 p.m. Arts Commission Meeting 6:30 p.m. Committee of the Whole	20 6:30 p.m. City Council Meeting	21 3 p.m. Farmer's Market 6 p.m. Sammamish Youth Board Meeting	22 10 a.m. Art for Seniors (55+) Workshop Series - "Drawing your Way"	23	24
25	26 Memorial Day City offices closed	27	28 3 p.m. Farmer's Market	29	30	31



MEMORANDUM

TO: Melonie Anderson/City Clerk
FROM: Marlene/Finance Department
DATE: March 27, 2014
RE: Claims for April 1, 2014

\$ 55,362.36
 308,725.11
 63,844.96
 117,423.65

Top 8 Expense Items in Packet

Barker Rinker Seacat	\$150,750.8	Architect - Community & Aquatic Ctr February
	1	2014
RRJ Construction	\$117,423.6	Sidewalk, Pavement Project
	5	
Global Contractors	\$26,123.15	2013 Sidewalk/Ramp Retrofit Project -
		Retainage
City Of Bellevue	\$26,710.00	1st/2nd Qtr ARCH contribution
Studio 3MW	\$24,358.86	Comp Plan Re-Write Jan/Feb 2014
Olympic Environmental Resource	\$16,543.84	2014 Recycling Program
Eversons Econo Vac	\$13,892.25	Storm, Vactor Cleaning - February 2014
Eversons Econo Vac	\$11,286.07	Storm, Vactor Cleaning - March 2014

TOTAL \$ 545,356.08

Checks # 37118 - 37219

55,362.36 +
 308,725.11 +
 63,844.96 +
 117,423.65 +
 545,356.08

Accounts Payable

Check Register Totals Only

User: mdunham
Printed: 3/17/2014 - 1:45 PM



Check	Date	Vendor No	Vendor Name	Amount	Voucher
37118	03/17/2014	KINGFI	King County Finance A/R	250.00	37,118
Check Total:				250.00	

VOID

Accounts Payable

Check Register Totals Only

User: mdunham
 Printed: 3/19/2014 - 2:46 PM



Check	Date	Vendor No	Vendor Name	Amount	Voucher
37119	03/20/2014	ANI	ANI Administrators NW Inc	1,652.55	37,119
37120	03/20/2014	CHAP13	Chapter 13 Trustee	280.00	37,120
37121	03/20/2014	ICMA401	ICMA 401	37,767.55	37,121
37122	03/20/2014	ICMA457	ICMA457	9,358.04	37,122
37123	03/20/2014	KINGSUP	King County Superior Court	248.55	37,123
37124	03/20/2014	PSE	Puget Sound Energy	5,763.67	37,124
37125	03/20/2014	WASUPPOR	Wa State Support Registry	292.00	37,125
Check Total:				55,362.36	

Accounts Payable

Check Register Totals Only

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Check	Date	Vendor No	Vendor Name	Amount	Voucher
37126	04/01/2014	ANI	ANI Administrators NW Inc	348.00	37,126
37127	04/01/2014	APEXPRES	Richard Miller	1,040.25	37,127
37128	04/01/2014	AT&TMOBI	AT&T Mobility	247.44	37,128
37129	04/01/2014	BACKGROU	Background Source Intl	41.00	37,129
37130	04/01/2014	BECKASSO	Beck & Associates PLLC	7,081.00	37,130
37131	04/01/2014	BMC	BMC Select	128.38	37,131
37132	04/01/2014	BOBS	Bob's Heating & Air	66.00	37,132
37133	04/01/2014	BRS	Barker Rinker Seacat Architecture	150,750.81	37,133
37134	04/01/2014	BSN	Sport Supply Group, Inc BSN Sports	1,077.45	37,134
37135	04/01/2014	BUCHAN	Wm. Buchan, Inc.	572.00	37,135
37136	04/01/2014	BUILDERS	Builders Exchange of WA	50.00	37,136
37137	04/01/2014	CADMAN	Cadman, Inc.	5,225.02	37,137
37138	04/01/2014	CENTRALW	Central Welding Supply	200.56	37,138
37139	04/01/2014	CHARLES	Clinton B. Charles	150.00	37,139
37140	04/01/2014	COMCHEM	Commercial Chemtech, Inc	136.88	37,140
37141	04/01/2014	DAILY	Daily Journal of Commerce	73.50	37,141
37142	04/01/2014	DEERE	John Deere Landscapes	369.34	37,142
37143	04/01/2014	DELL	Dell Marketing L.P.	945.91	37,143
37144	04/01/2014	ENGBUS	Engineering Business Systems Inc	93.62	37,144
37145	04/01/2014	EVERETTS	Everett Steel, Inc	1,264.01	37,145
37146	04/01/2014	EVERSONS	Everson's Econo Vac, Inc.	13,892.25	37,146
37147	04/01/2014	FASTENAL	Fastenal Industrial Supplies	590.22	37,147
37148	04/01/2014	FEDEX	Federal Express Corp	10.91	37,148
37149	04/01/2014	FIREPREV	Fire Prevention Services, Inc	263.35	37,149
37150	04/01/2014	FIREPROT	Fire Protection, Inc.	2,071.76	37,150
37151	04/01/2014	GALT	John E. Galt	5,790.00	37,151
37152	04/01/2014	GARWOOD	Rob Garwood	13.40	37,152
37153	04/01/2014	GFOA	Govt Finance Officers Assoc	50.00	37,153
37154	04/01/2014	GLOBALCO	Global Contractors LLC	26,123.15	37,154
37155	04/01/2014	GUARDIAN	Guardian Security	72.00	37,155
37156	04/01/2014	IBSEN	IBSEN Towing	247.74	37,156
37157	04/01/2014	ISSAQI	Issaquah Press, Inc.	134.00	37,157
37158	04/01/2014	KCBLANK	King County Finance	500.00	37,158
37159	04/01/2014	KCRADIO	King Cty Radio Comm Svcs	839.18	37,159
37160	04/01/2014	KINGFI	King County Finance A/R	8,122.11	37,160
37161	04/01/2014	KIRKBRIA	Brian Kirkland	228.75	37,161
37162	04/01/2014	LEYTON	Kimberly Leyton	716.40	37,162
37163	04/01/2014	MINUTE	Mike Immel	27.38	37,163
37164	04/01/2014	NC MACH	NC Machinery Co	820.95	37,164
37165	04/01/2014	NWCASC	Northwest Cascade, Inc.	678.24	37,165
37166	04/01/2014	NWNUISAN	Willard's Pest Control Company	357.52	37,166
37167	04/01/2014	ODELL	Thomas Odell	2,062.88	37,167
37168	04/01/2014	OER	Olympic Environmental Resource	16,543.84	37,168
37169	04/01/2014	OTIS	Otis Elevator	559.92	37,169
37170	04/01/2014	PACAIR	Pacific Air Control, Inc	1,447.67	37,170
37171	04/01/2014	PACPLANT	Pacific Plants	121.27	37,171
37172	04/01/2014	PERRON	Scott Perron	147.26	37,172
37173	04/01/2014	PILAND	Travis Piland	149.96	37,173
37174	04/01/2014	PLATT	Rexel, Inc.	301.93	37,174
37175	04/01/2014	POA	Pacific Office Automation	291.78	37,175

Check	Date	Vendor No	Vendor Name	Amount	Voucher
37176	04/01/2014	PROTH	Prothman Company	4,378.53	37,176
37177	04/01/2014	PUBLICHE	Public Health	100.00	37,177
37178	04/01/2014	QBS	Quality Business Systems	506.74	37,178
37179	04/01/2014	R&RPARTY	R&R Party Rentals	415.33	37,179
37180	04/01/2014	RLF	RLF Enterprises, LTD	1,997.50	37,180
37181	04/01/2014	SANDIEGO	San Diego Police Equipment Co.	265.16	37,181
37182	04/01/2014	SEATIM	Seattle Times	2,089.40	37,182
37183	04/01/2014	SIMPLEME	Simple Measures	2,000.00	37,183
37184	04/01/2014	STAPLES	Staples Advantage	3,461.99	37,184
37185	04/01/2014	STUDIO3M	Studio 3MW, LLP	24,358.86	37,185
37186	04/01/2014	TAGS	Tags Awards & Specialties	32.30	37,186
37187	04/01/2014	THYSSENK	Thyssenkrupp Elevator Corp.	271.34	37,187
37188	04/01/2014	ULINE	ULINE	2,498.22	37,188
37189	04/01/2014	UNITRENT	United Rentals NA, Inc	1,143.59	37,189
37190	04/01/2014	US BANK	U. S. Bank Corp Payment System	9,523.99	37,190
37191	04/01/2014	VALDERRA	Ramiro Valderrama-Aramayo	1,102.63	37,191
37192	04/01/2014	WACE	Wa Assoc of Code Enforcement	40.00	37,192
37193	04/01/2014	WAFISH	Wa Dept of Fish & Wildlife	1,327.35	37,193
37194	04/01/2014	WATSONSE	Watson Security	147.83	37,194
37195	04/01/2014	WAWORK	Washington Workwear Stores Inc	27.36	37,195

Check Total:

308,725.11

Accounts Payable

Check Register Totals Only

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Check	Date	Vendor No	Vendor Name	Amount	Voucher
37196	04/01/2014	BMC	BMC Select	88.74	37,196
37197	04/01/2014	BSN	Sport Supply Group, Inc BSN Sports	391.46	37,197
37198	04/01/2014	CADMAN	Cadman, Inc.	1,697.36	37,198
37199	04/01/2014	CAMPBELJ	Jeff Campbell	65.00	37,199
37200	04/01/2014	CENTURY	Century Link	43.71	37,200
37201	04/01/2014	BELLCITY	City Of Bellevue	26,710.00	37,201
37202	04/01/2014	CNR	CNR Inc	2,003.85	37,202
37203	04/01/2014	EVERSONS	Everson's Econo Vac, Inc.	11,286.07	37,203
37204	04/01/2014	GIANINI	Chris Gianini	11.91	37,204
37205	04/01/2014	INTEGRA	Integra Telecom	1,295.08	37,205
37206	04/01/2014	DEERE	John Deere Landscapes	4,065.41	37,206
37207	04/01/2014	KOMPANI	Kompan Inc	173.75	37,207
37208	04/01/2014	LAKESIDE	Lakeside Industries	1,274.24	37,208
37209	04/01/2014	NWCASC	Northwest Cascade, Inc.	81.50	37,209
37210	04/01/2014	PACPLANT	Pacific Plants	926.64	37,210
37211	04/01/2014	SAM	Sammamish Plateau Water Sewer	846.18	37,211
37212	04/01/2014	SUBPROPA	Suburban Propane	1,113.83	37,212
37213	04/01/2014	SUNBELT	Sunbelt Rentals	432.76	37,213
37214	04/01/2014	TOPTOBOT	Top To Bottom Janitorial, Inc	10,300.83	37,214
37215	04/01/2014	VERIZON	Verizon Wireless	78.04	37,215
37216	04/01/2014	WATSONSE	Watson Security	189.98	37,216
37217	04/01/2014	NWNUISAN	Willard's Pest Control Company	661.92	37,217
37218	04/01/2014	ZUMAR	Zumar Industries, Inc.	106.70	37,218
Check Total:				63,844.96	

Accounts Payable

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User: mdunham
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Check	Date	Vendor No	Vendor Name	Amount	Voucher
37219	04/01/2014	RRJ	RRJ Company LLC	117,423.65	37,219
				<u>117,423.65</u>	
Check Total:				<u>117,423.65</u>	

COUNCIL  *MINUTES*

Special Meeting/Study Session
March 11, 2014

Mayor Tom Vance called the special meeting/study session of the Sammamish City Council to order at 6:30 pm.

Councilmembers present:

Mayor Tom Vance
Deputy Mayor Kathy Huckabay
Councilmember Bob Keller
Councilmember Nancy Whitten

Councilmembers excused:

Councilmember Don Gerend
Councilmember Ramiro Valderrama
Councilmember Tom Odell

Mayor Vance explained that, Councilmember Don Gerend, Councilmember Ramiro Valderrama and Councilmember Tom Odell, all attended the 2014 Congressional City Conference of the National League of Cities, in Washington, DC.

Staff present:

Ben Yazici, City Manager
Kamuron Gurol, Assistant City Manager/Community Development Director
Jessi Bon, Parks and Recreation Director
Tim Larson, Communications Manager
Laura Philpot, Public Works Director
Kari Sand, City Attorney
Lita Hachey, Administrative Assistant to the City Clerk

Roll Call

Roll was called

Pledge of Allegiance

Deputy Mayor Huckabay led the pledge.

Approval of Agenda

MOTION: Deputy Mayor Huckabay moved to approve the agenda. Councilmember Whitten seconded Agenda was approved as amended 4-0.

Public Comment – None

Presentations

- Sammamish Landing – Director of Public Works, Laura Philpot gave an update on the Sammamish Landing parking and access improvement (*Presentation is available on the city's website at www.sammamish.us*)

Deputy Mayor Huckabay suggested posting signs up north at the parking lot near the intersection of NE 65th Street in Redmond. Councilmember Whitten asked about the maximum number of parking spots that would be provided. Councilmember Keller asked about pedestrian safety and crossing the Parkway. Council would like staff to pursue the option of crossing under the roadway to determine the costs. ADA access is included in the design.

Consent Agenda

Payroll for the period ending February 28, 2014 for pay date March 5, 2014 in the amount of \$274,390.23

Approval: Sammamish Landing Parking Lot/ Design Contract/LPD Engineering

Approval: Reard-Freed House Revised Lease – Sammamish Heritage Society

Councilmember Whitten requested that Bill # 2 - Reard-Freed House Revised Lease – Sammamish Heritage Society be removed from the consent agenda and placed as the first item under New Business.

MOTION: Councilmember Huckabay moved to approve the Consent Agenda as amended. Councilmember Keller seconded. Motion approved unanimously 4-0.

New Business

Approval: Reard-Freed House Revised Lease – Sammamish Heritage Society

Councilmember Whitten objected to the language used in the lease contract (Exhibit 1, top of page 2, Section 2C). She would like to change the wording from “*When the City becomes the owner of the Site, the public use and operating policies of the House will be in accord with the recommendations in the Big Rock Park Master Plan as adopted by the City*” to “*the Lease will be in accord to the recommendations in Big Rock Park Master Plan*”.

Director of Parks & Recreation, Jessi Bon, gave a staff report and update. She will soften the language in the Lease as Councilmember Whitten requested

MOTION: Deputy Mayor Huckabay moved to approve the Lease with some minor editing. Councilmember Keller seconded. Motion was approved 4-0

Approval: Sammamish 2014 AV Systems Replacement Project/Jaymarc AV

City Manager Ben Yazici gave a staff report and update on the proposed contract with Jaymarc.

MOTION: Councilmember Keller moved to authorize the City Manager to award and execute a Small Public Works Contract with Jaymarc AV for final design and installation of the 2014 Audio/Video Replacement Project in the amount of \$193,436 and administer a contingency in the amount of \$29,000. Councilmember Whitten seconded. Motion approved unanimously 4-0.

Approval: Contract - Upper Commons Playground Replacement/Northwest Playgrounds

Director of Parks & Recreation, Jessi Bon, gave a staff report and a PowerPoint Presentation. *(available on the city's website at www.sammamish.us)*

MOTION: Councilmember Keller moved to authorize the City Manager to execute a contract with NW Playground in the amount of \$51,264.16 and to administer a \$3,000.00 construction contingency. Deputy Mayor Huckabay seconded. Motion approved unanimously 4-0.

Councilmember Whitten is concerned about the bright/neon colors of the playground equipment in that location. She suggested more muted colors of grey, blues and browns. The mural also would be better as a muted tone.

Approval: Community and Aquatic Center - Constructability Review/ Swinerton Builders

City Manager Ben Yazici gave an update and Director of Parks & Recreation, Jessi Bon, gave a staff report and a PowerPoint Presentation. *(available on the city's website at www.sammamish.us)*

MOTION: Deputy Mayor Huckabay moved to authorize the City Manager to execute a contract for an amount not-to exceed \$14,000.00 with Swinerton Builders for a constructability review of the proposed Community & Aquatic Center project. Councilmember Whitten seconded. Motion approved unanimously 4-0.

Councilmember Keller questioned if there are any major construction errors would the contractor be forced to cover the \$14,000 cost of the overview.

Councilmember Whitten commented about the community center process and the cost issues. Deputy Mayor Huckabay agreed that this review is crucial to the success of the proposed Community & Aquatic Center project.

Executive Session

Personnel issues pursuant to RCW 42.30.110 (1)(g)

Council recessed at 7:30 pm and returned at 7:50 pm. No action was taken

Adjournment

Special meeting was adjourned at 7:50 pm

Study Session

Topics

- Television Cable Franchise
- Discussion: Big Rock Park Master Plan

Meeting adjourned at 9:20 pm.

Lita Hachey, Administrative Assistant
to the City Clerk

Thomas E. Vance, Mayor

COUNCIL  **MINUTES**

Regular Meeting
March 17, 2014

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

Councilmembers present:

Mayor Tom Vance
Deputy Mayor Kathy Huckabay
Councilmember Don Gerend
Councilmember Bob Keller
Councilmember Ramiro Valderrama
Councilmember Nancy Whitten

Councilmembers absent:

Councilmember Tom Odell

MOTION: Deputy Mayor Huckabay moved to excuse Councilmember Odell. Councilmember Gerend seconded. Motion carried unanimously 6-0.

Staff present:

Ben Yazici, City Manager
Lyman Howard, Deputy City Manager
Kamuron Gurol, Assistant City Manager/Community Development Director
Joe Guinasso, Finance and Technical Services Director
Laura Philpot, Public Works Director
Mike Kenyon, City Attorney
Melonie Anderson, City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Valderrama led the pledge.

Approval of Agenda

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

Presentations/Proclamations

Recognition – Assistant City Manager/Director of Community Development Kamuron Gurol

City Manager Ben Yazici thanked Mr. Gurol for his many years of service to the City of Sammamish. He will leave the city this month to become the City Manager of the City of Burien.

Public Comment

Mary Martin, 5101 E. Lake Sammamish Parkway NE, representing Habitat for Humanity, She thanked the Council for participating in A Regional Coalition for Affordable Housing (ARCH) as they provide funding for Habitat for Humanity, as well as providing low income housing in the community. She thanked the Council for the land donation which will provide 10 affordable housing units in Sammamish. She encourage Council to approve ARCH work program and budget tonight.

Joel Timmerman, 69711 Pine Street, Sisters, OR, He encouraged Council to include the R-1 Zoning Study in the Comprehensive Plan update. He owns property in the city that could benefit from being up zoned. He feels the R-1 Study will benefit the community and is a better process than considering individual requests through the docket system.

Gregory Kip, 3011 211th Avenue NE, He also urged the Council to include the R-1 study in the Comprehensive Plan update.

Paul Stickney, 504 228th Avenue SE, Speaking on behalf of Richard Birgh, John Hansen and Doug Ramsey. They would like the Council to make holistic changes to the Town Center as part of the Comprehensive Plan update. He feels these changes should be expedited (submitted written comments).

Ilene Stahl, 215533 SE 28th Lane, Representing Friends of Pine Lane, Requesting Council put a native growth easement between the Community Center and Wetland 61. They also encouraged the Council to make use of data they have collected on various wetlands and basins.

John Bretl, 1026 Lancaster Way, Lancaster Ridge HOA president, He expressed support for the idea presented by the previous speaker regarding the native growth easement.

Paul Brenna, 2443 270th Avenue SE, Issaquah, He encouraged Council to include the study of the annexation of the "Duthie Hill Notch" area into the city in the Comprehensive Plan Update.

Victor Heller, 1415 208th Avenue SE, He urged Council to include the R-1 study in the Comprehensive Plan Update.

Bob Braeutigam, 2640 271st Avenue SE, Spoke in favor of including the "Duthie Hill Notch" area into the city. He suggested including studying the impact of the assessed property value if the land is annexed. How will the Duthie Hill road be improved? Impact of increased traffic.

Consent Agenda

Approval: Claims for period ending March 17, 2014 in the amount of \$1,291,956.33 for Check No. 37017 through 37117

Approval: Resolution: Approving The 2014 Budget And Work Program For A Regional Coalition For Housing (ARCH)

Approval: Resolution: Authorizing The Duly-Appointed Administering Agency For ARCH To Execute All Documents Necessary To Enter Into Agreements For The Funding Of Affordable Housing Projects, As

Recommended By The ARCH Executive Board, Utilizing Funds From The City's Housing Trust Fund.

Approval: February 11, 2014 Special Meeting/ Study Session Minutes

Approval: March 4, 2014 Regular City Council meeting Minutes

Councilmember Valderrama requested Item 4 Amendment: Contract: GIS On-Call Contract/Spatial be removed.

MOTION: Deputy Mayor Huckabay moved to approve consent calendar as amended. Councilmember Valderrama seconded. Motion carried unanimously 6-0.

Public Hearing - none

Unfinished Business - none

New Business

Approval: Managing Consultant AV Systems Replacement Project

Mr. Yazici gave the staff report. Due to staff absence, additional resources are needed. There is enough money in the budget for this added expense.

MOTION: Councilmember Gerend moved to approve the amendment with RLF Enterprises for project management of the City Hall Audio Visual project in an amount not to exceed \$16,065 for a contract total of \$30,760. Councilmember Keller seconded. Motion carried unanimously 6-0.

Approval: Contract: Professional Services/Butkus Consulting Inc.

Deputy City Manager Lyman Howard explained that recently two directors have left the city. This is creating a work-load problem. The selection of the new Administrative Services Director will probably be completed by the middle of April. The search process for a Community Development Director will take some time. This contract will supply some much needed man-power. Deputy City Manager Lyman Howard gave a presentation (*available on the city's website at www.sammamish.us*).

MOTION: Councilmember Valderrama moved to approve the contract with Butkus Consulting in an amount not to exceed \$58,000 for professional services for the Department of Community Development. Councilmember Keller seconded. Motion carried unanimously 6-0.

Amendment: Contract: GIS On-Call Contract/Spatial Dev

Mr. Howard gave the staff report and gave a presentation (*available on the city's website at www.sammamish.us*). Councilmember Valderrama questioned the value of this contract and whether there is a business plan for this software.

MOTION: Councilmember Gerend moved to approve the amendment with Spatial Development for GIS On-Call in an amount not to exceed \$25,000 for a contract total of \$75,000. Councilmember Valderrama seconded. Motion carried 6-0.

Council Reports

MOTION: Deputy Mayor Huckabay moved to direct staff to draft a resolution supporting the King County Transportation District's ballot proposal to increase sales tax and vehicle licensing fees to support Metro Transit's budget and provide additional funding to King County cities for transportation projects. This resolution will be presented at the next meeting. Councilmember Gerend seconded. Motion carried unanimously 6-0.

Mayor Vance attended the EF & R Board meeting and retreat. He announced Sammamish will have the following representation on the various EF & R committees: Finance Operations Committee representative will be Councilmember Gerend. Regional and Personnel Committee representative will be Mayor Vance. Operations Committee representative will be Public Works Director Laura Philpot and Deputy Mayor Huckabay.

Councilmember Keller reported on the Sound Cities Association Public Involvement Committee meeting.

Councilmember Gerend reported on the National League of Cities conference.

Councilmember Whitten requested an update from staff on the Community Center project. Councilmember Valderrama concurred on this.

Deputy Mayor Huckabay attended a Sustainability Award Program at the Bullit Center. She would like our City to participate in this next year.

Councilmember Valderrama asked if staff could go back to Redmond to resolve some of the parking issues at the Sammamish Landing. He also requested that Big Rock remain a passive park, as the local residents have requested.

City Manager Report

Comprehensive Plan Scoping Update

Mr. Gurol gave the staff report and showed a presentation (*available on the city's website at www.sammamish.us*). He explained there are four major areas that need direction on whether or not to include them in the Comprehensive Plan Update. They are:

- *Duthie Hill Notch Annexation* – Council approved including this study in the Comprehensive Plan Update (6-0).
- *Klahanie Annexation* – Council approved including this study in the Comprehensive Plan Update (6-0).
- *R-1 Zoning Study* – Staff will develop a list of techniques that now govern development in the R-1 zone that might provide some flexibility to the landowners, while still limiting the environmental effects of development. Council approved 5-1 with Whitten dissenting.
- *Town Center Holistic Changes* – Staff will assemble a list of recommended changes to the Town Center development regulations and present these to the Community and Economic Development Committee to help refine the scope of this task. Council approved this 6-0.

Executive Session – Land Acquisition/Potential Litigation Pursuant to RCW 42.30.110 (1)(b) and (i)

Council retired to Executive Session at 9:00 pm and returned at 9:22 pm

MOTION: Councilmember Valderrama moved to authorize the City Manager to execute one or more easements as part of the Sammamish Community and Aquatic Center Project that provide as follows: preserve the Project area planned for afforestation in a drainage easement as part of the Project's stormwater Best Management Practices; and preserve approximately 2.5 to 3 acres of currently forested land, located west of the Project, in a conservation easement to be maintained as forested open space with the ability for the City to authorize additional compatible uses such as public trails and drainage maintenance. Councilmember Gerend seconded. Motion carried unanimously 6-0.

Meeting adjourned at 9:30 pm

Melonie Anderson, City Clerk

Thomas E. Vance, Mayor



City Council Agenda Bill

Meeting Date: April 1, 2012

Date Submitted: March 28, 2012

Originating Department: Public Works

Clearances:

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

Subject: Connectivity Process

Action Required: Adopt resolution modifying the Connectivity Process to be followed when evaluating barricades within City of Sammamish.

Exhibits: 1. Resolution

Budget: NA

Summary Statement:

Sammamish City Council requested that city staff develop a process to evaluate existing barricades and future connectivity (both for vehicular and non-motorized traffic) within the City of Sammamish. City staff developed a public involvement process for this work with the City Council in June 2009. The draft process was followed during the evaluation and removal of the SE 32nd Street Barricade. The process was then memorialized in April 2012 by the adoption of Resolution R2012-492.

The connectivity and barricade evaluation process was discussed during the 2014 Council Retreat. As part of the discussion, Council suggested staff bring the adopted resolution back before the full Council for consideration with modifications that would provide more flexibility in the future.

Background:

In 2009 the City developed a draft public involvement process to be used when evaluating barricades and/or emergency gates located within public right of way. The process was outlined using the following steps:

- Gather data
- Engage the public
- Define a successful outcome
- Develop draft criteria
- Revisit the public
- Test the Criteria
- Develop an Implementation Plan



City Council Agenda Bill

The hope was that the end result would provide clear criteria to determine if an existing barricade will stay or be removed and if it is determined that it should be removed, what steps and/or improvements would be necessary before it is removed. It was also intended that the criteria would be able to be used to guide future decisions related to opening future motorized and non-motorized traffic connections within the city as development occurs.

In the fall of 2010 Staff began the specific evaluation of SE 32nd Street Barricade. The actual steps used were better defined and a number of residents were engaged and participated in the process to evaluate the barricade on SE 32nd Street. It was determined that removing the barricade met all the criteria developed. Based on the data and the concerns raised by residents, staff developed a traffic mitigation plan to address the anticipated traffic pattern shifts resulting from the removal of the barricade.

In the fall of 2011, staff gathered traffic data after all of the improvements were made. This information was shared with the City Council. At that time City Council asked for the process to be modified to provide a more bifurcated process. It was requested that an additional meeting(s) be held if the decision is to remove the barricade. The additional meeting(s) would be focused on the development of the traffic mitigation project.

In April 2012, the City Council adopted Resolution R2012-492 memorializing the process. The Resolution adopted in 2012, as drafted, states that the City SHALL evaluate each barricade and emergency gate within Sammamish. In order to provide more flexibility for the City Council, the draft Resolution attached to this agenda bill changes the SHALLs to MAYs.

Financial Impact:

There is no financial impact.

Recommended Motion:

Adopt Resolution No. 2014- _____ modifying the formal public process to be followed when evaluating whether or not a barricade and/or emergency gate should remain or be removed from the public right of way.

**CITY OF SAMMAMISH
WASHINGTON
RESOLUTION NO: R2014-XXX**

**A RESOLUTION OF THE CITY OF SAMMAMISH, WASHINGTON, ESTABLISHING
AN EVALUATION PROCESS FOR EXISTING BARRICADES AND EMERGENCY
GATES ON CITY STREETS**

WHEREAS, the City of Sammamish has an existing street network; and

WHEREAS, said street network includes public rights of way that are currently blocked by barricades and/or emergency gates; and

WHEREAS, there are residents of the City of Sammamish that desire certain barricades and/or emergency gates to remain in place; and

WHEREAS, there are residents of the City of Sammamish that desire certain barricades and/or emergency gates to be removed; and

WHEREAS, the City Council desires a fair and transparent public process to evaluate each barricade on its unique characteristics; and

WHEREAS, the City Council adopted RESOLUTION 2012-492 on April 3, 2012 memorializing the process the City will follow to evaluate each barricade and emergency gate within the City; and

WHEREAS, the City Council desires to repeal and replace RESOLUTION 2012-492 with this new RESOLUTION;

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

Section 1. Repeal and replace RESOLUTION 2012-492.

Section 2. Establishment of the Process to Individually Evaluate Existing Barricades and Emergency Gates on City Streets. All existing barricades and emergency gates within the City of Sammamish ~~shall~~ may be evaluated individually, and when such evaluation is programmed by the City Council, staff shall adhere to the following process:

Area of Influence Establishment by City staff:

City staff shall define the area of influence for the barricade location by use of the city's transportation model.

Information Gathering by City staff:

City staff shall gather all data available on existing barricades and emergency gates throughout the City, including but not limited to, the following:

- Existing traffic volumes and speeds;
- Predicted traffic volumes with and without the barricade in place (based on the city's traffic model); and
- History of barricade placement and surrounding infrastructure improvements.

Public Involvement:

City staff shall provide an area on the City's website dedicated to the barricade and emergency gate being studied, as well as a way for residents to send in questions/concerns electronically. All comments, questions and concerns submitted in writing shall be made available on the website for ~~residents~~ the public to view.

Public Open House: No. 1 – Gather Information:

City staff shall hold an open house style public meeting with residents from the predetermined area of influence.

Invitations shall be mailed to residents living within the area of influence.

The meeting shall also be advertised on the City's website.

The open house style public meeting shall be an opportunity ~~place~~ to exchange information and data.

The meeting shall also provide an opportunity for residents to share their concerns and questions with city staff in relation to the following pre-established criteria:

- Safety as it relates to non-motorized traffic
- Safety as it relates to vehicular traffic
- Roadway geometry
- Roadway amenities/standards
- Environmental impacts
- Neighborhood character
- Cost of potential traffic mitigation

Evaluation:

City staff shall evaluate each barricade and emergency gate using the collected data, public feedback and established evaluation criteria list above. Including the development of a draft mitigation plan and associated cost estimate.

Exhibit 1

City staff shall develop a recommendation on whether the barricade and/or emergency gate should remain as is, be modified or be removed.

Public Open House: No. 2 – Discuss Staff Recommendation:

City staff shall hold ~~an~~ second open house style public meeting with residents from the predetermined area of influence.

Invitations shall be mailed to residents living within the area of influence.

The meeting shall also be advertised on the City's website.

The open house style public meeting shall be an opportunity place to exchange information and data.

The second meeting shall also provide an opportunity for staff to share their recommendations with the public and gather input prior to taking said recommendations to City Council for their consideration.

City Council Review:

Staff shall provide their recommendation to City Council for their consideration on whether the barricade and/or emergency gate should remain as is, be modified or be removed.

Traffic Mitigation Plan Development/Refinement:

If it is determined that traffic mitigation is necessary, staff will refine a recommended plan for the public's consideration and review.

Public Open House: No. 3 – Discuss Proposed Traffic Mitigation Plan:

If it is determined that traffic mitigation is necessary, City staff shall hold ~~an~~ third open house style public meeting with residents from the predetermined area of influence.

Invitations shall be mailed to residents living within the area of influence.

The meeting shall also be advertised on the City's website.

The open house style public meeting shall be an opportunity place to exchange information and data.

The third meeting shall provide an opportunity for residents to share their comments, concerns, questions and suggested modifications to the proposed traffic mitigation plan.

City Council Review and Decision:

If it is determined that traffic mitigation is necessary, City staff will present recommended improvements to the City Council for their consideration along with a summary of public comments and concerns related to said improvements. At this time, the City Council will make a final decision on the existing barricade or emergency gate based on the established evaluation criteria and public input, as well as any related improvements according to the proposed traffic mitigation plan, if any.

After Data:

If modifications to the existing barricaded and/or gated area are made, traffic data shall be collected after all improvements are completed. The after data shall be shared with the City Council and placed on the City's website.

Section 23. Effective Date. This resolution shall take effect immediately upon signing.

PASSED BY THE CITY COUNCIL AT THEIR MEETING THEREOF ON THE 1st DAY OF APRIL, 2014.

CITY OF SAMMAMISH

Mayor Thomas E Vance

ATTEST/AUTHENTICATED:

Melonie Anderson, City Clerk

Approved as to form:

Mike Kenyon, City Attorney

Filed with the City Clerk:

Passed by the Council:

Resolution No:



City Council Agenda Bill

Meeting Date: April 1, 2014

Date Submitted: March 21, 2014

Originating Department: Community Development

Clearances:

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

Subject: Resolution: Supporting King County Transportation District Proposition 1

Action Required: Consider public comment, both pro and con and consider resolution adoption

Exhibits:

1. King County Transportation District Resolution TD2014-03
2. Draft Resolution Supporting Proposition #1

Budget: n/a

Summary Statement - Under RCW 42.17A.55, the Council may vote on a resolution to support or oppose a ballot proposition “so long as (a) and required notice of the meeting includes the title and number of the ballot proposition, and (b) members of the legislative body or members of the public are afforded an approximately equal opportunity for the expression of any opposing view:...”

Background – In February, the King County Council formed the King County Transportation District (KCTD) which is a separate government with countywide transportation taxing authority. In the current County budget, Metro Transit funding is being reduced by 600,000 annual service hours. To accomplish this Metro must eliminate 74 routes and consider changes for an additional 107 routes. Additionally, King County Roads Services requires \$200 million to maintain 1,350 miles of county roads. They currently receive only \$90 million.

On February 24, 2014 the KCTD Board unanimously agreed to send Proposition 1 to the voters. Proposition 1 is a proposal to raise revenue that would provide increased and consistent funding for Metro Transit bus service and County and city transportation projects, including road safety and maintenance improvements.

If adopted, Proposition 1 will increase the King County sales tax by 0.1% and establish a \$60 vehicle fee (both for 10 years), exclusively to fund transportation improvements; and will establish a low-income rebate program that rebates \$20 of the vehicle fee paid for vehicle owners whose household income is less than 45% of the county’s median household income (Median income for a family of three is \$61,740). The estimated total household impact is approximately \$11 per month (\$8 from the vehicle fee and \$3 in additional sales tax). These increases would be in place for 10 years.



City Council Agenda Bill

These funds can only be spent on transportation projects, programs and services identified in the city's, county's or Puget Sound Regional Council's approved transportation plans.

- 40% would be distributed based on population to the 39 cities in King County for their transportation improvements and to King County for unincorporated area road purposes. It estimated that the city of Sammamish would receive approximately \$1,250,000 annually that the City of Sammamish could use on transportation projects. Additionally, King County would have an allocation to fix the badly deteriorating roads in the eastern part of the county.
- 60% of the funds collected would be distributed to King County to be allocated by the KCTD Board toward preserving Metro service to levels comparable to 2014 levels. Once such allocation is made, any remaining revenue from the 60% share would be equally distributed for Metro and for unincorporated area road purposes.

Financial Impact: Over a ten year period the City would receive an estimated \$12,500,000. This would provide an additional source of revenue to supplement or supplant other revenues being used to maintain and improve our transportation infrastructure.

Recommended Motion: Motion to adopt the resolution supporting KCTD Proposition 1.



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

March 27, 2014

TD Resolution

Proposed No. TD2014-03.1

Sponsors

1 A RESOLUTION of the King County transportation
2 district relating to financing transportation improvements;
3 submitting a ballot measure regarding transportation
4 funding to the qualified electors of the King County
5 transportation district at a special election to be held on
6 April 22, 2014, and submitting a proposition to district
7 voters to authorize the district to fix and impose a one-tenth
8 of one percent sales and use tax within the district and a
9 sixty dollar vehicle fee on all vehicles within the district to
10 finance transportation improvements; requesting that the
11 King County prosecutor prepare a ballot title for the
12 proposition; and appointing committees to prepare the pro
13 and con statements for the local voters' pamphlet.

14 WHEREAS, in the last several years, new transportation challenges have emerged
15 affecting the funding of transportation improvements for King County Metro transit and
16 all King County cities and unincorporated King County, including a prolonged recession,
17 and declined gas-tax, property tax, and sales tax revenues, and

18 WHEREAS, chapter 36.73 RCW, provides for the establishment of transportation
19 benefit districts by cities and counties and authorizes those districts to levy and impose

20 various taxes and fees to generate revenues to support transportation improvements that
21 benefit the district and that are consistent with state, regional or local transportation plans
22 and necessitated by existing or reasonably foreseeable congestion levels, and

23 WHEREAS, King County Ordinance 17746 established the King County
24 transportation district with the authority to fund, acquire, construct, operate, improve,
25 provide, maintain and preserve transportation improvements authorized by chapter 36.73
26 RCW, and

27 WHEREAS, the King County transportation district intends to fund transportation
28 improvements authorized by chapter 36.73 RCW and that local jurisdictions receiving
29 funding will directly acquire, construct, operate, maintain, preserve or otherwise provide
30 any transportation improvement authorized by chapter 36.73 RCW and consistent with
31 this resolution, and

32 WHEREAS, the King County Transportation District has the legal authority to fix
33 and impose up to a one hundred dollar vehicle fee under RCW 82.80.140 with approval
34 of a majority of district voters, and

35 WHEREAS, the King County Transportation District has the legal authority to fix
36 and impose up to a two-tenths of one percent sales and use tax within the district under
37 RCW 82.14.0455 with approval of a majority of district voters, and

38 WHEREAS, a voter-approved vehicle fee imposed by the King County
39 transportation district does not affect the authority of city-established transportation

40 benefit districts to impose up to a twenty dollar councilmanic vehicle fee under RCW
41 82.80.140, and

42 WHEREAS, the King County Transportation District cannot impose a voter
43 approved sales and use tax that exceeds a period of ten years, unless extended by an
44 affirmative public vote in accordance with RCW 82.14.0455;

45 BE IT RESOLVED BY THE KING COUNTY TRANSPORTATION
46 DISTRICT:

47 **SECTION 1. Fee and tax submittal to voters.** To provide necessary funding for
48 the transportation improvements identified in section 3 of this resolution, the King
49 County transportation district shall submit to the qualified electors of the district a
50 proposition authorizing the district to fix and impose, for ten years, a sixty-dollar vehicle
51 fee to be added to any existing fees and to fix and impose, for ten years, an additional
52 one-tenth of one percent sales and use tax.

53 **SECTION 2. Distribution of revenues.** The district sales and use tax and
54 vehicle fee revenues shall first pay any administrative costs to the state Department of
55 Licensing and state Department of Revenue, the administrative costs of the district and
56 the cost of the license fee low-income rebate program in section 4 of this resolution. The
57 remaining combined revenue will be distributed pursuant to interlocal agreements for use
58 for transportation improvements consistent with this resolution in the following manner:

59 A Sixty percent distributed to King County. On a biennial basis, the Board shall
60 determine and allocate for Metro transit purposes the amount of the sixty percent

61 distribution necessary to fund the operation, maintenance and capital needs of the Metro
62 transit system. In making this determination and allocation the Board shall be guided by
63 the following criteria:

64 1. Preserving Metro transit service at levels comparable to the 2014 Metro transit
65 system;

66 2. Covering the costs of administering any low income fare program and the
67 amount of the reduction in fare revenue resulting from a \$1.50 low-income fare; and

68 3. Adjusting for any changes in the amount of other Metro transit revenues
69 above the revenues estimated in the adopted King County 2013-2014 biennial budget.

70 If as a result of this determination and allocation, there are remaining revenues from the
71 sixty percent distribution, these will be distributed fifty percent for Metro transit purposes
72 and fifty percent for unincorporated area road purposes. Attachment A titled Estimated
73 Distributions of King County Transportation District Revenues to this resolution
74 illustrates estimated distributions using these criteria, based on currently projected
75 revenues and expenditures; and

76 B. Forty percent distributed to the cities within King County and to King County
77 for city transportation improvement purposes and for county unincorporated area road
78 purposes, respectively, in amounts shared pro rata based on each jurisdiction's percentage
79 of the total population of jurisdictions entering into interlocal agreements with the district
80 for the distribution of revenues.

81 **SECTION 3. Use of revenues and description of transportation**

82 **improvements.**

83 A. The sales and use tax and vehicle fee revenues, less the administrative and
84 rebate program costs identified in Section 2 of this resolution, shall be used by the district
85 consistent with RCW chapter 36.73 and this resolution to fund transportation
86 improvements permitted by RCW chapter 36.73, including but not limited to, the
87 acquisition, construction, operation, improvement, provision, maintenance, and
88 preservation of public transportation facilities, services and programs, and roads.

89 B. Specifically, the transportation improvements carried out with the sales and
90 use tax and vehicle fee revenues must be projects or programs contained in the
91 transportation plan of the Puget Sound Regional Council, King County or a city within
92 King County that are:

- 93 1. The provision of Metro transit public transportation services;
- 94 2. The service planning and public engagement for the provision of Metro
95 transit public transportation services;
- 96 3. The operation, maintenance and repair of Metro transit vehicles, equipment
97 and facilities;
- 98 4. The acquisition and replacement of Metro transit vehicles and equipment and
99 the planning, design, construction and implementation of Metro transit capital
100 improvements;
- 101 5. The implementation of transportation demand management programs;

102 6. The planning, design, construction and implementation of capital
103 improvement, preservation and restoration projects for road facilities such as streets,
104 roads, bridges, signals, guardrails, drainage systems, pedestrian and bicycle pathways and
105 related facilities and improvements;

106 7. The operation, maintenance and repair of road facilities such as streets, roads,
107 bridges, signals, guardrails, drainage systems, bicycle pathways and related facilities and
108 improvements;

109 8. The provision of emergency responses to protect road facilities and public
110 health and safety; or

111 9. The planning, design, installation and management of intelligent
112 transportation systems including traffic cameras, control equipment and new technologies
113 to optimize the existing transportation system.

114 C. Consistent with RCW 36.73.020, the transportation improvements carried out
115 with the sales and use tax and vehicle fee revenues shall be needed by existing or
116 reasonably foreseeable congestion levels; and selection of the transportation
117 improvements shall, to the extent practicable, consider the following criteria:

118 1. Reduced risk of transportation facility failure and improved safety;

119 2. Improved travel time;

120 3. Improved air quality;

121 4. Increases in daily and peak period trip capacity;

- 122 5. Improved modal connectivity;
- 123 6. Improved freight mobility;
- 124 7. Cost-effectiveness of the investment;
- 125 8. Optimal performance of the system through time;
- 126 9. Improved accessibility for, or other benefits to, persons with special
- 127 transportation needs.

128 SECTION 4. The vehicle fee shall be subject to a rebate program consistent with

129 chapter 36.73 RCW under which low-income individuals will be eligible, upon

130 application, to receive a twenty-dollar rebate for each vehicle for which an individual

131 pays the full vehicle fee.

132 SECTION 5. On an annual basis, the board of the district shall review the

133 identification of projects and programs carried out by King County and the cities within

134 King County with the sales and use tax and vehicle fee revenues for consistency with this

135 resolution. Additionally, the district shall issue an annual report to the public, indicating the

136 status of transportation improvement costs, transportation improvement expenditures, revenues,

137 and construction schedules.

138 SECTION 6. If the Washington state legislature enacts legislation that grants new

139 authorization for county transportation revenues and King County imposes and collects revenues

140 under such legislation, the board shall consider whether to, and may, reduce or eliminate the

141 continued imposition and collection of the sales and use tax and vehicle fee authorized by this

142 resolution.

143 SECTION 7. For the purposes of defining a transportation plan under chapter
144 36.73 RCW and section 3 of this resolution:

145 A. The transportation plan of King County includes, as adopted and updated, the
146 Transportation Element of the King County Comprehensive Plan, the King County Metro
147 Transit Strategic Plan for Public Transportation, the King County Metro Transit Service
148 Guidelines, the annual King County Metro Transit Service Guidelines Report, the King
149 County Department of Transportation Strategic Plan for Road Services, the
150 Transportation Needs Report, and the King County Roads Services CIP.

151 B. The transportation plan of a city is its transportation program adopted and
152 annually revised and extended as required by RCW 35.77.010.

153 C. The transportation plan of the Puget Sound Regional Council is its
154 transportation improvement program developed and updated as required by RCW
155 47.80.023.

156 SECTION 8. For the purposes of this resolution, "city" means city or
157 incorporated town.

158 SECTION 9. Call for special election. The district hereby requests that the King
159 County director of elections call a special election on April 22, 2014, to consider a
160 proposition authorizing the district to fix and impose, for ten years, a vehicle fee in the
161 amount of sixty dollars and to fix and impose, for a term of ten years, a sales and use tax
162 in the amount of one-tenth of one percent for the purposes described in this resolution.
163 The King County director of elections shall cause notice to be given of this resolution in

164 accordance with the state constitution and general law and to submit to the qualified
165 electors of the district, at the said special county election, the proposition hereinafter set
166 forth, in the form of a ballot title substantially as follows:

167 KING COUNTY TRANSPORTATION DISTRICT

168 PROPOSITION NO. ____

169 The Board of the King County Transportation District passed Resolution No. TD2014-03
170 concerning funding for Metro transit, roads and other transportation improvements. If
171 approved, this proposition would fund, among other things, bus service, road safety and
172 maintenance and other transportation improvements in King County cities and the
173 unincorporated area. It would authorize the district to impose a sales and use tax for a
174 term of ten years of 0.1% under RCW 82.14.0455, and an annual vehicle fee of sixty
175 dollars (\$60) per registered vehicle under RCW 82.80.140 with a twenty dollar (\$20)
176 rebate for low-income individuals.

177 Should this sales and use tax and vehicle fee be approved?

178 Yes

179 No

180 SECTION 10. The King County director of elections is hereby requested to
181 prepare and distribute a local voters' pamphlet, in accordance with K.C.C. 1.10.010, for
182 the special election called for in this resolution, the cost of the pamphlet to be included as
183 part of the cost of the special election.

184 SECTION 11. RCW 29A.32.280 provides that for each measure from a
185 jurisdiction that is included in a local voters' pamphlet, the legislative authority of that
186 jurisdiction shall formally appoint a committee to prepare arguments advocating voter
187 approval of the measure and a committee to prepare arguments advocating voter rejection
188 of the measure.

189 SECTION 12. As authorized by RCW 29A.32.280, the following individuals are
190 appointed to serve on the voters' pamphlet committees, each committee to write a
191 statement for or against the proposed measure.

192	FOR	AGAINST
193	1. Denis Hayes	1. Will Knedlik
194	2. Estela Ortega	2. Dick Paylor
195	3. John Marchione	3. Jerry Galland

196 SECTION 13. Ratification. Certification of the proposition by the clerk of the
197 district to the King County director of elections in accordance with law before the
198 election on April 22, 2014, and any other act consistent with the authority and before the
199 effective date of this resolution are hereby ratified and confirmed.

200 SECTION 14. Severability. If any provision of this resolution or its application
201 to

202

203 any person or circumstance is held invalid, the remainder of the resolution or the
204 application of the provision to other persons or circumstances is not affected.

205

TD Resolution TD2014-03 was introduced on and passed as amended by the King
County Transportation District on 2/24/2014, by the following vote:

Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague,
Ms. Lambert, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr.
Upthegrove
No: 0
Excused: 0

KING COUNTY TRANSPORTATION
DISTRICT
KING COUNTY, WASHINGTON

Larry Phillips, Chair

ATTEST:

Anne Noris, Clerk of the Board

Attachments: A. Estimated Distributions of King County Transportation District Revenues 2-24-14

Exhibit 1

**CITY OF SAMMAMISH
WASHINGTON
RESOLUTION NO. R2014-___**

**A RESOLUTION OF THE CITY OF SAMMAMISH CITY COUNCIL
STATING THE CITY COUNCIL'S SUPPORT FOR KING COUNTY
TRANSPORTATION DISTRICT'S PROPOSITION 1, CONCERNING
FUNDING FOR METRO TRANSIT, ROADS AND OTHER
TRANSPORTATION IMPROVEMENTS**

WHEREAS, the April 22, 2014 special election will ask voters in King County to decide whether to approve King County Transportation District Proposition 1, which if approved would fund, among other things, bus service, road safety and maintenance and other transportation improvements in King County cities and the unincorporated area and would authorize the district to impose a sales and use tax for a term of ten years of 0.1% under RCW 82.14.0445, and an annual vehicle fee of sixty dollars (\$60) per registered vehicle under RCW 82.80.140 with a twenty dollar (\$20) rebate for low-income individuals; and

WHEREAS, transportation is a top priority for the City of Sammamish and is critical to maintaining a vital, livable community; and

WHEREAS, the need for additional transportation funding for local roads and other local transportation infrastructure is similarly critical. Cities in King County maintain five thousand, five hundred miles of streets, bridges, sidewalks, drainage systems, traffic signals, bicycle and pedestrian facilities and trails; and

WHEREAS, King County and other cities are beset by failing roads, congested corridors and bottlenecked interchanges which undermine the mobility of vehicles, busses and freight carriers, and

WHEREAS, a lack of dedicated funding for transportation projects has made it increasingly difficult for King County cities to raise matching funds to compete for state and federal transportation grant dollars; and

WHEREAS, the lack of adequate transportation funding is a public safety crisis in King County;

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

Section 1. The City Council supports King County Transportation District (KCTD) Proposition 1 to address critical transportation needs facing the County and cities throughout the County, provided that:

- 60% of the funds are distributed to King County to be allocated by the KCTD toward preserving Metro transit service to levels comparable to 2014 levels. Once such an allocation is made, any remaining revenue from the 60% share would be equally distributed for Metro and for unincorporated area road purposes; and

Exhibit 2

- 40% of the funds are distributed based on population to the 39 cities in King County for their transportation improvements and to King County for unincorporated area road improvement purposes.

Section 2. The City Council hereby urges Sammamish voters to approve King County Transportation Benefit District Proposition 1 at the April 22, 2014 Special Election.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE _____ DAY OF April 2014.

CITY OF SAMMAMISH

Mayor Thomas E. Vance

ATTEST/AUTHENTICATED:

Melonie Anderson, City Clerk

Approved as to form:

Michael R. Kenyon, City Attorney

Filed with the City Clerk: March 20, 2014
Passed by the City Council:
Resolution No. R2014-

Eastside Transportation Partnership Meeting, Friday, March 14, 2014

Don Gerend

1. Public Comment: Will Knedlik spoke in opposition of the King County “Plan B” transportation package. He expressed his frustration with Sound Transit management.

3. KC Transportation District Proposal: John Resha, staff person for King County, who is the KC Transportation District Interim Director, went through the details of the Proposition 1 that the KCTD Board voted to send to voters in April. If adopted, it would

- Increase the KC sales tax by 0.1% and establish a \$60 vehicle fee, both to sunset in 10 years.
- Funds raised would be used 60% to Metro and 40% to the 39 cities and unincorporated KC, per capita, for road purposes. Current Metro budget is cutting 600,000 annual service hours if the Proposition 1 doesn’t pass (about 17% of Metro service).

4. Regional Project Selection: The Technical Advisory Committee of ETP had met and reviewed grant proposals for regional transportation projects. 5 projects were identified to move forward, along with 15 others from around King County. These will be reduced to 12 projects from King County (by PSRC staff committee and electeds of King County on the Transportation Policy Board) which will compete with 24 others from Pierce and Snohomish Counties and others for some \$66 million in Federal funds to be approved in July. There will be another selection process later in Spring for Countywide projects with a similar total of two year federal funds available.

From: [Kathleen Huckabay](#)
To: [Melonie Anderson](#)
Subject: FW: Unofficial Minutes of the ITC Meeting in D.C. March 9, 2014
Date: Wednesday, March 26, 2014 12:26:54 PM
Attachments: [NLC ITC Policy and Advocacy Committee Meeting March 9 2014.docx](#)

Can you include these along with don's ETP meeting?

Kathy

Kathleen Huckabay
Deputy Mayor

From: Don Gerend
Sent: Monday, March 17, 2014 5:14 PM
To: City Council
Cc: Ben Yazici; Lyman Howard
Subject: Unofficial Minutes of the ITC Meeting in D.C. March 9, 2014

Sammamish Council: A report on my trip to NLC. The attached report just focuses on the Information Technology and Communications Committee meeting. There were other workshops and meetings. We heard from news correspondents (Adrea Mitchell, Gwen Ifill) and various Administration officials including Arne Duncan (Dept. of Education Secretary), Michael Froman (U.S. Trade Representative), Shaun Donovan (HUD Secretary), Anthony Foxx (Transportation Secretary), Gina McCarthy (EPA Administrator), as well as a group meeting with our two Senators, Murray and Cantwell.

I felt that it was an informative and productive meeting.

Don

Minutes of NLC ITC Policy and Advocacy Committee Meeting March 9, 2014

Don Gerend, Councilmember, Sammamish, WA

1:30pm: Chair Beth Humenik, Thornton, CO, called the meeting to order; VC Philip Goldstein.

Board Report by Leland Cheung. He commented that at the Seattle meeting NLC reorganization was revealed. NLC hasn't been recently seen as a big player on Capitol Hill and are working on correcting this. Financially NLC is doing well now.

Regulatory Update:

Speaker Ken Fellman: Attorney, Kissinger & Fellman (former Arvada CO mayor and longtime past member of the ITC Steering Committee).

1. Pending proceeding at FCC. Siting wireless facilities. Notice of Proposed Rule Making at FCC. Section 6409(a) of the Middle Class Tax Relief and Job Creation Act of 2012 prohibits local governments from denying eligible facilities' requests to modify existing wireless towers or stations if the modification does not substantially change the dimensions of the facility. Many state leagues filed comments (NJ, GA, CA, CO, WA,..) plus Conference of Mayors, NATOA, NLC,. Deadline for filing reply comments was last week. The NLC filed reply comments and urged the FCC not to adopt a one size fits all approach but to use narrowly tailored definitions in any guidance it may issue, so that local governments can make decisions free from fear about later inappropriate expansions of wireless sites due to overly-broad definitions of those facilities. The NLC also expressed concerns about the potentially large cumulative impact of small cell systems, for which the FCC had proposed expedited environmental and historical impact reviews. You can still meet in ex-parte with FCC to talk about these issues (talk to Julia Pulidindi or Carolyn Coleman to set up meetings with FCC).

FCC will define a wireless tower: should any structure capable of holding an antenna be considered a tower (like a chimney of a house?). You may be mandated to approve said co-location. What is a substantial change in physical dimension? 20 ft increase or 10% is not considered a substantial change (so going from 20 ft to 40 ft would not be a substantial change and therefore mandated approval).

Local government commenters say that FCC should make rules interpreted narrowly. Industry says broad rules because Congress says broadband deployment should be accomplished as fast as possible. Tell your Congress members that we want broadband, but broad rules will hurt more than help and would lead to litigation and perhaps delay even 3 years or more. If a community is forced to take a camouflaged site, for example, and allow 20 ft added which destroys the camouflage, then it might get harder to approve. Rule may not require applicant to prove that he has the legal right under the

lease to do the co-location. We already have a 90 day shot clock to act on applications or else they are automatically approved; don't need it shorter.

2. Regarding FCC Intergovernmental Advisory Committee: IAC has a 2 yr charter and it expired last November; waiting for FCC Chairman to reappoint the committee and renew the charter. The IAC works by engaging with FCC staff on control of land use decisions. There are a couple of our ITC Steering Committee members on the IAC, as well as Ken Fellman.
3. Want to remove State barriers to municipal broadband. Some 20 states have barriers (NLC should be able to advise NLC members as to which states have barriers); even restricting cities to partner with industry to provide broadband. We have a resolution on the books, and cities should refer to that in a letter to the Chairman (FCC Chairman Tom Wheeler).

NLC Legislative Update: Carolyn Coleman

- 1.** Carolyn gave us a quick update on the NLC Federal Priorities for Action;
 - a. **Support Marketplace Fairness Act:** It passed, 69 to 27, in the Senate last year. There was a bill pending in the House, but the Chair of House Judiciary Committee won't move it forward. He needs a new bill with some specific criteria or principles included. Carolyn didn't go into details. A hearing was scheduled for March 12.
 - b. **Invest in Local Transportation Priorities.** The 2 year Moving Ahead for Progress in the 21st Century (MAP 21) federal surface transportation program authorization was signed in 2012 to fund highway, transit and other surface transportation programs through the end of FY 2014. Meanwhile, the Highway Account of the Highway Trust Fund is expected to encounter a shortfall before the end of FY2014 which might leave many municipal projects high and dry.
 - c. **Protect Municipal Bonds.** The tax exemption for municipal bonds has been in place since the federal income tax was instituted in 1913. It is the primary financing mechanism for state and local infrastructure projects. Over \$3.7 trillion in outstanding tax-exempt bonds issued by 30,000 separate government units. Local governments save an average of 25 to 30% on interest costs because of these tax exemptions. There has been talk about repealing or capping the tax exemption. Obama proposed a cap and the House Ways & Means chair proposed a cap to help offset federal budget deficit. The feedback that I heard during the conference is that, in conversations with their delegations, NLC attendees heard very little enthusiasm for eliminating the tax exemption. Washington's Senators were very firm about that position in their conversation with NLC attendees from Washington State.
 - d. **Fix the Nation's Broken Immigration System:** The message; NLC calls on Congress and the Administration to pass a comprehensive immigration reform bill that balances national security needs with renewed efforts to grow the nation's

workforce, stimulate economic prosperity and remain competitive in the 21st century global marketplace.

- e. **Strengthen the Nation's Education Pipeline:** NLC asks Congress and the Administration to partner with cities to improve local education systems and outcomes, and to reauthorize the Elementary and Secondary Education Act (ESEA).
- f. **Support Community Resilience:** NLC urges Congress and the Administration to help local governments strengthen extreme weather preparedness and resilience efforts.

Tim Lay, Attorney, Spiegel & McDiarmid, a D.C. law firm.

1. Tim alerted us to the proposal by Comcast (the nation's biggest cable operator) to purchase Time Warner Cable (the second biggest operator). There is government oversight of the merger. The Antitrust Division of the Dept. of Justice reviews the merger based on antitrust or lessening competition. Comcast claims that they don't compete now in the same markets. But the programming side might be scrutinized. The antitrust process isn't an open process. The FCC must also approve the merger and on what conditions. Time Warner Cable owns FCC licenses so need FCC consent to assign licenses. Must show transfer of control would serve the public interest. The FCC will allow public comments and a petition to deny. By the end of March will be the filing by Comcast. But, city franchise authorities may have a prior consent clause in the franchise. Time Warner in NY have local franchises, as do some in WA State. Communities will probably be notified through the FCC Form 394 and they have a lot of options. A city might, for example, give the consent conditioned upon any noncompliance conditions be cured (like non payment of franchise fees).

Patrick Haller, Acting Associate Bureau Chief of FCC Wireline Competition Bureau.

1. He spoke of the changing communications landscape. In December, 2009 there were 127 million land line phones in the U.S. In December, 2012, that number was down to 96 million, declining about 9%/year. During the same period VoIP subscriptions increased from 26 million to 96 million (Comcast, for example). Mobile phones went from 274 million to 305 million, increasing about 4% per year. Technology transitions are on-going and are occurring in multiple forms. AT&T and Verizon have copper while building out fiber and wireless. They don't want to maintain old copper; go to VoIP or wireless only. We have to consider what the implications are. What about power backup, fax systems, universal access, competition, public safety, 911 access, etc.
2. The FCC adopted a rule in January, inviting experiments. ATT&T responded with a submittal February 27th, wanting to demonstrate trial communities with the transition of everything to IP basis. Carbon Hill, AL (4388 dwelling units and 20% have wireline service) and Kings Point, FL. Comments are due 3/31 and reply comments due 4/10. The AT&T proposal is to look at how the transition impacts end

users. Phase 1 would be to offer only wireless & IP-based services on new orders while grandfathering the legacy wire customers. Phase 2 of the trial would upgrade existing wireline customers to alternatives. Various companies (Charter, Verizon, LTE, Sprint 3G, T-Mobile 3G, HughesNet, Disk Network, Direct TV..) provide alternatives to consumers and business for voice & broadband. In theory, there are cost savings in fiber line and good capacity. Through Section 2.14 of the Communication Act, if you are the incumbent telephone service and no longer want to offer the service in an area, you need FCC approval. Frontier and CenturyLink are wireline and don't have wireless spectrum, so might be a long time before they transition.

3. **Comment by Andy Huckaba** (one of our ITC members on the Intergovernmental Advisory Committee for the FCC) was that this IP transition is a big deal. In the old days "Basic Service" was easy to define..dial tone. Now is more complex; multiple ways of providing multiple services. FCC hasn't defined what that basic service is; accessibility, speed, etc. What might not happen when land lines are transitioned? Andy referenced the digital TV transition a few years ago. Our ITC committee and the NLC played a big role in educating people during the transition, which made the transition much smoother than the initial trial transitions. Now again we will have to play a role in educating our citizens in this transition.

The IAC put forward 15 recommendations to the FCC (you can go to the FCC site to find them). For example, when a road is dug up, put in fiber (Sammamish has long had that policy on new lane miles). Dig once program. Andy will do an initial draft on IT Transition.

4. The Committee asked that providers like Google to send Beth their programs. The AT&T rep at the meeting encouraged us to utilize our corporate partners in this transition. I believe that at the Committee's June meeting in Minneapolis that we will have more input from our corporate partners.

2014 ITC Work Plan Discussion: After much discussion, the Committee decided to center this year's work plan around three priorities;

1. **Disaster Standards:** Such issues as battery life for cable systems, etc. Need a national standard. Ask providers to give us feedback first. An example was cited in Arkansas disaster in which all communications went down. Talk to our police departments about 911 problems, etc.
2. **IP transition/Hardening:** (by hardening again this refers, I believe, to such issues as backup batteries, etc. also covered under our first priority. Not Electro Magnetic Pulse (EMP) hardening that is a major concern in event of a nuclear attack. OK, I worked on the Minuteman system back in the 1960's). Barry Brickner commented that we have always been out front, like in the digital TV transition. Ending the land

line system is happening now. We have to work with AT&T and other providers to prepare for it. We local electeds don't want to be overwhelmed with phone calls from confused citizens. Ken proposed that we reach out to the test communities and learn about best practices, so that industry knows that we are partners in the transition.

3. **Cyber Security:** Work on this more aggressively this year. Consider definitions, work with the Safety Committee and industry, Homeland Security, etc. Cyber bullying, etc.

There were other possible work plan items suggested, such as a universal standard for smart phones. Privacy is a concern on IP transition (a 16 year old could tap the phones on VoIP whereas it is harder to do on copper lines). In some areas developers are building multifamily units and are beholden to only one provider (sells an exclusive right of entry); look at zoning laws to prevent developers from doing this.



Memorandum

Date: March 27, 2014
To: Ben Yazici, City Manager
From: Susan Cezar, Community Development Deputy Director
Re: Comprehensive Plan – Working Vision Statement

The City Council and Planning Commission held two joint meetings, on February 4 and February 11, 2014, to develop a working vision statement for the Sammamish Comprehensive Plan. The result of the visioning process is attached, along with the 2003 comprehensive plan vision statement for reference.

During the visioning exercise, the City's consultant, Studio 3MW, discussed nationwide demographic trends and introduced a Community Profile developed specifically for Sammamish.

The Community Profile identified trends useful for the discussion, and included information from other recent City sources such as the Economic Development Strategic Plan and the Parks, Recreation and Open Space Plan. It also included a summary of public input collected to date, key demographic data and trends, information on growth, transportation, and community health.

Upon the completion of the exercise, Studio 3MW worked with the list of suggested phrases to craft a vision statement reflecting the direction of the City Council. This statement is a "working" vision statement, and will be utilized to guide the continuing comprehensive plan re-write work of the planning commission. The vision statement will be finalized by the City Council once the Comprehensive Plan comes before the Council for review.

The staff and consultants greatly appreciate the City Council and Planning Commission's time in devoting two evenings to this process. Please let me know if you have any further questions or comments.

Working Vision Sammamish 2035

Sammamish is a welcoming and family-friendly community featuring excellent schools, safe streets, a green and healthy natural environment and abundant open space. Sammamish encourages local entrepreneurship and small businesses. We are diverse and recognize diversity as a strength. Our range of housing choices and vibrant community gathering places promote a culture of inclusiveness. We rely on actively engaged residents to shape our community and make Sammamish a unique and special place.

Sammamish Comprehensive Plan, 2003

The vision of Sammamish is a community of families. A blend of small-town atmosphere with a suburban character, the City also enjoys a unique core of urban lifestyles and conveniences. It is characterized by quality neighborhoods, vibrant natural features, and outstanding recreational opportunities. A variety of community gathering places provide numerous civic, cultural, and educational opportunities. Residents are actively involved in the decisions that shape the community and ensure a special sense of place.



Memorandum

DATE: March 26, 2014

TO: City Council
Ben Yazici, City Manager

FROM: Laura Philpot, PE; Assistant City Manager/Public Works Director

RE: Sahalee Non-Motorized Project

In the 2014 adopted Transportation Capital Improvement Fund there is \$100,000 for a project titled "Sahalee Non-Motorized Improvements".

A defined scope has not yet been developed for this project. During the budget development process the unallocated non-motorized funds were dedicated to Sahalee with the desire to provide some type of pedestrian enhancements.

In 2013, the Planning Commission and City Council reviewed the Transportation Level of Service Standards. Part of the final outcome included removing future phases of East Lake Sammamish Parkway improvements. The Transportation model was run to see what effects this would have on the overall system. It was noted that even without removal of future phases of East Lake Sammamish, Sahalee Way concurrency improvements are needed within the next 6 years.

In order to address the concurrency failure on Sahalee, the City Council programmed a project with design and permitting beginning in 2016. Sahalee Way improvements were included in the adopted 2014-2019 Transportation Improvement Program (TIP).

Staff is seeking direction from City Council for the 2014 budgeted project. The following outlines the two most reasonable options that were considered, followed by staff recommendations.

1. Move forward with a non-motorized project in 2014. Look for opportunities to put the \$100,000 to use in low cost ways such as a pedestrian activated crosswalk and/or new signage. There is risk that any improvements would be removed to accommodate the final configuration of Sahalee Way.
2. Use the money budgeted in 2014 to begin the scoping and design options for Sahalee Way so that more accurate cost estimates can be developed as we prepare for the upcoming budget cycle. Design options could be brought before the City Council and public for consideration.

Recommendation:

Staff is recommending option 2. The current project listed in the Comprehensive Plan includes a 3 lane section. Preliminary work finalizing the scope of the project will help inform future budgets and allow planning for non-motorized enhancements that will not need to be removed in the future.