AGENDA

April 21, 2009

6:30 pm – 9:30 pm
Council Chambers

Call to Order

Roll Call/Pledge of Allegiance

Public Comment

Note: This is an opportunity for the public to address the Council. Three-minutes limit per person or 5 minutes if representing the official position of a recognized community organization.

Approval of Agenda

Student Liaison Reports
- Eastlake High School
- Skyline High School

Presentations/Proclamations
- East Lake Student Art Project

Consent Agenda

Payroll for pay period ending April 15, 2009 for pay date April 20, 2009 in the amount of $254,473.95.
1. Approval: Claims for period ending April 21, 2009 in the amount of $870,149.00 for check No. 23306 through 23393.
2. Resolution: Adopting An Identity Theft Prevention Program Pursuant To The Fair And Accurate Credit Transaction Act Of 2003
3. Resolution: Final Acceptance Pine Lake Park Dock Project/Pacific Pile and Marine
4. Amendment: Northwest Environmental/On-Call Engineering
5. Approval: Minutes for April 7, 2009 Regular Meeting

Public Hearings

Unfinished Business - None

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.
New Business
7. Resolution: Calling for the evaluation of emergency medical and fire service delivery within the City and setting forth City Council policy and intent.

Council Reports

City Manager Report

Executive Session – If necessary

Adjournment

OPEN JOINT STUDY SESSION WITH PLANNING COMMISSION 7:30 pm

➢ Sustainability
➢ Clock Presentation

CLOSE STUDY SESSION 9:30 pm
## Agenda Calendar

### April 2009

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
<th>Agenda Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mon 04/20</td>
<td>6:30 pm</td>
<td>Study Session</td>
<td>canceled</td>
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</table>
| Tues 04/21 | 6:30 pm | Joint Meeting/Planning Commission/Regular Council Meeting | Presentation: ELHS Photo Display Project  
Public Hearing: Ordinance First Reading Amending Sign Code  
Resolution: FTC Red Flag Rule (consent)  
Resolution: Final Acceptance Pine Lake Park Dock Project/Pacific P & M (consent)  
Resolution: Fire Services  
Amendment: Northwest Environmental/On-Call Engineering  
Sustainability (consent)  
Clock Presentation/Discussion |

### May 2009

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
<th>Agenda Items</th>
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</table>
| Tues 05/05 | 6:30 pm | Regular Council Meeting | Public Hearing: Ordinance Second Reading Amending Sign Code  
Ordinance: First Reading 2008 Carry Forwards  
Lease Agreement/Sween House  
Resolution: Final Acceptance 2008 Sidewalk Repairs  
Contract: Town Center Infrastructure Plan/DEA ARCH |
| Tues 05/12 | 6:30 pm | Study Session | Discussion: 2010 Non-Motorized Project Selection  
Shoreline Master Program  
Update: Fourth on the Plateau  
Briefing on TDR Program  
Connectivity Process |
| Mon 05/18  | 6:30 pm | Study Session | Pavement Management Program (Overlay Program Policies) (ss)  
Shoreline Master Program |
| Tues 05/19 | 6:30 pm | Regular Council Meeting | Ordinance: Second Reading 2008 Carry Forwards  
Ordinance: First Reading Puget Sound Energy Franchise  
Bid Award: 244th Avenue Improvement Project  
Bid Award: 2009 Pavement Overlay Contract |

### June 2009

<table>
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<tr>
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<th>Time</th>
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</table>
| Tues 06/02 | 6:30 pm | Regular Council Meeting | Quarterly Reports: Parks/PW  
Public Hearing #2: Shoreline Master Plan  
Bid Award: Lower Sammamish Commons Parking Lot  
Bid Award: Freed House Move  
Ordinance: Second Reading Puget Sound Energy Franchise  
Ordinance: Second Reading Verizon Cable TV Franchise  
Contract: Beaver Lake Preserve Phase II Design  
Bid Award: SE 20th Street Project  
Resolution: Youth Board Appointments |
| Tues 06/09 | 6:30 pm | Joint Meeting/Parks & Recreation Commission | Update: SE 24th Street Wetland Monitoring  
Discussion: Beaver Lake Park Master Plan Preferred Alternatives  
Discussion: Sammamish Landing Master Plan Preferred Alternatives |
| Mon 06/15  | 6:30 pm | Study Session | Shoreline Master Program |
| Tues 06/16 | 6:30 pm | Regular Council Meeting | Public Hearing #3: Deliberation/Adoption Shoreline Master Plan  
Quarterly Reports: CDC/Admin/Police/Fire |

### July 2009

<table>
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<tr>
<th>Date</th>
<th>Time</th>
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| Tues 07/07 | 6:30 pm | Regular Council Meeting | Public Hearing: Ordinance First Reading Amending Sign Code  
Resolution: Adopting Evans Creek Preserve Master Plan |
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
<th>Presentations/Resolutions</th>
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<tbody>
<tr>
<td>Tues 07/14</td>
<td>6:30 pm</td>
<td>Study Session</td>
<td>Presentation: Thompson and Inglewood Basin Studies, Neighborhood Traffic Management Plan</td>
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<tr>
<td>Mon 07/20</td>
<td>6:30 pm</td>
<td>Study Session</td>
<td>Presentation: Draft Town Center Stormwater Master Plan</td>
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<tr>
<td>Tues 07/21</td>
<td>6:30 pm</td>
<td>Regular Council Meeting</td>
<td>Ordinance Second Reading Amending Sign Code, Bid Award: Sween House Remodel, Presentation: Stormwater/NPDES GAP Analysis findings, Quarterly Report: Finance</td>
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<td>August 2009</td>
<td></td>
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<tr>
<td>Sat 08/29</td>
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<td>City’s Tenth Birthday Celebration</td>
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<td>Sept 2009</td>
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<tr>
<td>Tues 09/01</td>
<td>6:30 pm</td>
<td>Regular Council Meeting</td>
<td>Ordinance: Amending Wireless Plan (?)</td>
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<tr>
<td>Tues 09/08</td>
<td>6:30 pm</td>
<td>Study Session</td>
<td>Discussion: Beaver Lake Park Master Plan Preferred Alternative, Updating Public Works Standards, Sustainability, Ordinance: ISD/LWSD Impact Fees</td>
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<tr>
<td>Mon 09/15</td>
<td>6:30 pm</td>
<td>Regular Council Meeting</td>
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<tr>
<td>Tues 09/21</td>
<td>6:30 pm</td>
<td>Study Session</td>
<td>Discussion: District Court/Jail</td>
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<td>October 2009</td>
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<tr>
<td>Tues 10/6</td>
<td>6:30 pm</td>
<td>Regular Council Meeting</td>
<td>Quarterly Reports: DCD/Admin/Police/Fire, Resolution: Adoption Thompson Basin Study, Resolution: Adoption Inglewood Basin Study</td>
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<tr>
<td>Tues 10/13</td>
<td>6:30 pm</td>
<td>Study Session</td>
<td>Updating Public Works Standards</td>
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<tr>
<td>Mon 10/19</td>
<td>6:30 pm</td>
<td>Study Session</td>
<td>2009 Budget Adjustments</td>
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<td>Tues 10/20</td>
<td>6:30 pm</td>
<td>Regular Council Meeting</td>
<td>Quarterly Reports: Parks/PW/Finance, Resolution: Final Acceptance SE 20th Street Project, Bid Award: Maintenance &amp; Operations Facility</td>
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<td>November 2009</td>
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<tr>
<td>Tues 11/03</td>
<td>6:30 pm</td>
<td>Regular Council Meeting</td>
<td>Ordinance: Public Hearing/First Reading 2009-2010 Budget Adjustments, Ordinance: Public Hearing/First Reading 2010 Property Tax Levy Rate, Resolution: 2010 Salary Schedule, Resolution: ELSP Project Acceptance</td>
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<td>Tues 11/10</td>
<td>6:30 pm</td>
<td>Study Session</td>
<td>Commission Interviews, Updating Public Works Standards, Six Year TIP, Discussion: 2010-2015 Transportation Improvement Plan</td>
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<td>Mon 11/16</td>
<td>6:30 pm</td>
<td>Study Session</td>
<td>Commission Interviews</td>
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<td>Tues 11/17</td>
<td>6:30 pm</td>
<td>Regular Council Meeting</td>
<td>Ordinance: Second Reading 2009-2010 Budget Adjustments, Ordinance: Second Reading 2010 Property Tax Levy Rate, Ordinance: First Reading Updating Public Works Standards, Resolution: Six Year TIP</td>
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<td>December 2009</td>
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<td>Tues 12/01</td>
<td>6:30 pm</td>
<td>Regular Council Meeting</td>
<td>Commission Appointments, Approval: Sammamish Landing Master Plan, Ordinance: Second Reading Updating Public Works Standards, Resolution: Pine Lake Water Quality Study</td>
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<tr>
<td>Tues 12/08</td>
<td>6:30 pm</td>
<td>Study Session</td>
<td>Planning Commission Handoff – Town Center Development Regulations</td>
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<tr>
<td>Mon 12/15</td>
<td>6:30 pm</td>
<td>Regular Meeting</td>
<td>SE 24th Street Wetland Monitoring Report, Neighborhood Traffic Management Plan</td>
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<tr>
<td>Tues 12/21</td>
<td>6:30 pm</td>
<td>Study Session</td>
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<td>To Be Scheduled</td>
<td>To Be Scheduled</td>
<td>Parked Items</td>
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<tr>
<td><strong>Approval:</strong> Non-Motorized Project</td>
<td>Code Blocks (second round)</td>
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<td>Priority List</td>
<td>CAO Sunset Removal</td>
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<td>Street Lighting Standards Revision</td>
<td>Interlocal: SE 20th Street Construction/SPWS</td>
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<td>Code Enforcement Code Amendments</td>
<td>Amendment: Interlocal/LWSD</td>
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<td>Resolution: Pine Lake Water Quality</td>
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## Events

[ Add Event ]

### April 2009

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<tr>
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<td>6 p.m. Planning Commission Meeting</td>
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<td>6:30 p.m. City Council Meeting</td>
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<td>7</td>
<td>6:30 p.m. Parks and Recreation Commission Meeting</td>
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<td>7</td>
<td>7 p.m. Living with Bears, Bobcats, and Cougars: Avoiding Unwanted Interactions</td>
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<td>12</td>
<td>13</td>
<td>6:30 p.m. City Council Special Meeting / Study Session</td>
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<td>14</td>
<td>6:30 p.m. Sammamish Youth Board Meeting</td>
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<td>15</td>
<td>6 p.m. Beaver Lake Park Master Plan Public Meeting #1</td>
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<td>19</td>
<td>20</td>
<td>6:30 p.m. Arts Commission Meeting</td>
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<td>21</td>
<td>6:30 p.m. Joint Council Meeting with Planning Commission</td>
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<td>23</td>
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<td>24</td>
<td>6 p.m. Planning Commission Meeting</td>
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<td>9 a.m. Spring Recycling Event</td>
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<td>6 p.m. Planning Commission Meeting</td>
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### List View

To Top
<table>
<thead>
<tr>
<th>Sunday</th>
<th>Monday</th>
<th>Tuesday</th>
<th>Wednesday</th>
<th>Thursday</th>
<th>Friday</th>
<th>Saturday</th>
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<td>5</td>
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<td>7</td>
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<tr>
<td>6:30 p.m.</td>
<td>City Council Meeting</td>
<td>6:30 p.m.</td>
<td>Planning Commission Meeting</td>
<td>9 a.m.</td>
<td>Volunteer Opportunity - City Planting Event at Illhahee Trail</td>
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<td>8 a.m.</td>
<td>Volunteer Opportunity - City Planting Event at Illhahee Trail</td>
<td>4 p.m.</td>
<td>Sammamish Farmers Market Opening Day</td>
<td>6 p.m.</td>
<td>Sammamish Planning Commission Meeting</td>
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<td>6:30 p.m.</td>
<td>City Council Study Session</td>
<td>6:30 p.m.</td>
<td>Parks and Recreation Commission Meeting</td>
<td>6:30 p.m.</td>
<td>City Council Study Session</td>
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<td>City Council Meeting</td>
<td>6:30 p.m.</td>
<td>Planning Commission Meeting</td>
<td>6 p.m.</td>
<td>Sammamish Farmers Market Opening Day</td>
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**May 2009**

List View
MEMORANDUM

TO:       Melonie Anderson/City Clerk
FROM:    Marlene/Finance Department
DATE:    April 16, 2009
RE:      Claims for April 21, 2009

$ 8,154.16
  +
$ 377,581.05
  +
$ 484,413.79
  +
  003
  $ 870,149.00  *

TOTAL  $ 870,149.00

Check # 23306 through #23393
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**CHECK TOTAL:** $8,154.16
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<td>Gordon Crandall</td>
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**CHECK TOTAL:**  $484,413.79
CITY COUNCIL AGENDA BILL

Subject:
A Resolution of the City of Sammamish, adopting an Identity Theft Prevention Program Pursuant to the Fair And Accurate Credit Transaction Act of 2003.

Meeting Date: April 21st, 2009
Date Submitted: April 15th, 2009
Originating Department: Finance

Clearances:
☐ City Manager   ☐ Police
☐ Public Works   ☐ Fire
☐ Building/Planning   ☒ Attorney

Exhibits:
1. Resolution
2. Attachment A (Program Description)

Budgeted Amount: N/A

Summary Statement: The City must have an adopted Identity Theft Prevention Program by May 1, 2009. This is considered a housekeeping item to be in compliance with the Fair and Accurate Credit Transaction Act (FACTA) of 2003. This is also referred to as the “Red Flag Rules.”

Background: The Federal Trade Commission has issued regulations known as “Red Flags Rules” requiring financial institutions and creditors to have an identity theft prevention program in place by May 1, 2009, to “identify, detect and respond to patterns, practices, or specific activities known as –“red flags”- that could indicate identity theft.” A creditor is defined as any entity that provides a product or service for which the consumer pays after delivery, such as for utility services. The initial written program must be approved by the City Council and the program reviewed at least annually. Additionally, staff must be trained and the City must oversee service providers.

The city contracts for billing services from King County for the accounts covered under this regulation. These “covered accounts” are the accounts associated with the City’s surface water utility and the lake management programs. The County must establish a program in their own right to be compliant with these regulations.
The written program also establishes procedures to take once a red flag has been raised, indicating identity theft may have already occurred.

The Finance Director is identified as the Program Administrator.

A detailed copy of the Identity Theft Program is attached for Council’s review. It will be reviewed periodically to reflect any changes in identifying possible risk to the customer and to respond proactively in preventing and mitigating identity theft.

**Financial Impact:** Minimal due to the City’s contracting for billing services from King County for Surface Water Utility Fees and the City’s Lake management programs.

**Recommended Motion:** Passage of the attached resolution.
WHEREAS, the Federal government enacted the Fair Credit and Accurate Credit Transaction Act (FACTA) of 2003; and

WHEREAS, the Act requires adoption of an Identity Theft Prevention Program before May 1, 2009; and

WHEREAS, the municipal surface water utility and the lake management programs of the City of Sammamish are considered “creditors” under the Fair and Accurate Credit Transaction Act of 2003 (Act); and

WHEREAS, the municipal surface water utility and the lake management programs of the City of Sammamish extend “credit” as defined in the Act by deferring payment for services rendered; and

WHEREAS, the municipal surface water utility and the lake management programs of the City of Sammamish maintain “covered accounts” as defined in the Act; and

WHEREAS, the City of Sammamish desires to adopt a policy establishing an Identity Theft Prevention Program pursuant to the Act.

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

Section 1. Adoption of the Identity Theft Prevention Program. The City of Sammamish’s procedures for identifying, detecting, and responding to identity theft, attached hereto as Attachment A and adopted by this reference as if set forth in full, are hereby adopted for use by the City of Sammamish municipal surface water utility and lake management programs to the full extent consistent with federal law.

Section 2. Effective Date. This resolution shall take effect on the 1st day of May, 2009.

Passed by the Sammamish City Council at a regular meeting thereof on the 21st day of April, 2009.

CITY OF SAMMAMISH
Exhibit 1

Mayor Donald J. Gerend

ATTEST/AUTHENTICATED:

____________________________
Melonie Anderson, City Clerk

Approved as to form:

____________________________
Bruce L. Disend, City Attorney

Filed With The City Clerk:    April 15, 2009
Passed By The City Council:   
Effective Date:               
Resolution No. :              R2009-___
City of Sammamish

Identity Theft Prevention Program

Effective beginning May 1, 2009
I. PROGRAM ADOPTION

The City of Sammamish developed this Identity Theft Prevention Program (“Program”) pursuant to the Federal Trade Commission's Red Flag Rule (“Rule”), which implements Section 114 of the Fair and Accurate Credit Transactions Act of 2003. 16 C. F. R. § 681.2. After consideration of the size and complexity of the City's operations and account systems, and the nature and scope of the City's activities, the City Council determined that this Program was appropriate for the City of Sammamish, and therefore adopted this Program on April 21, 2009.

II. PROGRAM PURPOSE AND DEFINITIONS

A. Fulfilling requirements of the Red Flags Rule

Under the Red Flag Rule, every financial institution and creditor is required to establish an “Identity Theft Prevention Program” tailored to the size, complexity and nature of its operation. Each program must contain reasonable policies and procedures to:

1. Identify relevant Red Flags for new and existing covered accounts and incorporate those Red Flags into the Program;
2. Detect Red Flags that have been incorporated into the Program;
3. Respond appropriately to any Red Flags that are detected to prevent and mitigate Identity Theft; and
4. Ensure the Program is updated periodically, to reflect changes in risks to customers or to the safety and soundness of the creditor from Identity Theft.

B. Red Flags Rule definitions used in this Program

The Red Flag Rule defines “Identity Theft” as “fraud committed using the identifying information of another person” and a “Red Flag” as “a pattern, practice, or specific activity that indicates the possible existence of Identity Theft.”

According to the Rule, a municipal utility is a creditor subject to the Rule requirements. The City maintains a Surface Water Utility. The Rule defines creditors “to include finance companies, automobile dealers, mortgage brokers, utility companies, and telecommunications companies. Where non-profit and government entities defer payment for goods or services, they, too, are to be considered creditors.”

All the City’s accounts that are individual utility service accounts held by customers of the City whether residential, commercial or industrial are covered by the Rule. Under the Rule, a “covered account” is:

1. Any account the Utility offers or maintains primarily for personal, family or household purposes, that involves multiple payments or transactions; and
2. Any other account the Utility offers or maintains for which there is a reasonably foreseeable risk to customers or to the safety and soundness of the Utility from Identity Theft.

“Identifying information” is defined under the Rule as “any name or number that may be used, alone or in conjunction with any other information, to identify a specific person,” including: name, address, telephone number, social security number, date of birth, government-issued driver’s license or identification number, alien registration number, government passport number, employer or taxpayer identification number, unique electronic identification number, computer’s Internet Protocol address, or routing code.

Additionally, the accounts established under the City’s Lake Management Programs are also identified as being “covered accounts.”

III. IDENTIFICATION OF RED FLAGS.

In order to identify relevant Red Flags, the City considers the types of accounts that it offers and maintains, the methods it provides to open its accounts, the methods it provides to access its accounts, and its previous experiences with Identity Theft. The City identifies the following Red Flags and will train appropriate staff to recognize these Red Flags as they are encountered in the ordinary course of City business:

A. Suspicious Documents

Red Flags

1. Identification document or card that appears to be forged, altered or inauthentic;
2. Identification document or card on which a person’s photograph or physical description is not consistent with the person presenting the document;
3. Other information on identification document is not consistent with information provided by the person opening a new covered account, by the customer presenting the identification, or with existing customer information on file with the creditor (such as a signature card or recent check); and
4. Application for service that appears to have been altered or forged.

B. Suspicious Personal Identifying Information

Red Flags

1. Identifying information presented that is inconsistent with other information the customer provides;
2. Identifying information presented that is inconsistent with external sources of information;
3. Identifying information presented is associated with common types of fraudulent activity, such as use of a fictitious billing address or phone number;
4. Identifying information presented that is consistent with known fraudulent activity, such as presentation of an invalid phone number or fictitious billing address used in previous fraudulent activity;
5. An address or phone number presented that is the same as that of another person;
6. A person fails to provide complete personal identifying information on an application when reminded to do so; and
7. A person’s identifying information is not consistent with the information that is on file for the customer.

C. Suspicious Account Activity or Unusual Use of Account

Red Flags

1. Change of address for an account followed by a request to change the account holder's name;
2. Payments stop on an otherwise consistently up-to-date account;
3. Account used in a way that is not consistent with prior use (example: very high activity);
4. Mail sent to the account holder is repeatedly returned as undeliverable;
5. Notice to the City that a customer is not receiving mail sent by the City;
6. Notice to the City that an account has unauthorized activity;
7. Breach in the City's computer system security; and
8. Unauthorized access to or use of customer account information.

D. Alerts from Others

Red Flag

1. Notice to the City from a customer, identity theft victim, law enforcement or other person that it has opened or is maintaining a fraudulent account for a person engaged in Identity Theft.

IV. PREVENTING AND MITIGATING IDENTITY THEFT

In the event City personnel detect any identified Red Flags, such personnel must contact the Finance Director of the City and/or their designee. The Finance Director and/or their designee will then decide which of the following steps should be taken:

1. City covered accounts are billed by King County to the account holder. King County is required to establish “Red Flag Rules” to be compliant with these required regulations.
2. To mitigate identity theft, City staff will not discuss the covered account with anyone but the account holder, other city staff or King County staff involved in the collection activity on these accounts.
3. Customer information exempt from public disclosure (RCW 42.56.330) will not be disclosed to the maximum extent authorized by law.

4. Documents or account data stored electronically are maintained under a secured network drive with limited access.

5. Office computers are password protected and computer screens are to be locked when not in use.

6. Periodic changes to passwords or other security devices that permit access to accounts will be made. Upon termination, employee passwords are immediately disabled.

7. The City will obtain and keep minimal customer information required for City purposes.

8. When possible, advise the customers not to use the unsecured email system to send personal information.

9. Report any Red Flags to the Program Administrator and/or designee.

10. If a customer informs the City of any suspicious activities or possible identity theft problems, City staff will contact King County in their role as the billing agent. The city may:
    a. Notify law enforcement; or
    b. Determine that no response is warranted under the particular circumstances.

Record retention areas containing documents with sensitive identifying information will be locked when not in use. Desks, work area, printers and fax machines will be cleared of all documents containing sensitive identifying information when not in use. Records will be disposed of in accordance with state and federal law.

V. PROGRAM UPDATES

The Finance Director and/or their designee shall serve as Program Administrator. The Program Administrator will periodically review and update this Program to reflect changes in risks to customers and the soundness of the City from Identity Theft. In doing so, the Program Administrator and/or their designee will consider the City’s experiences with Identity Theft situations, changes in Identity Theft methods, changes in Identity Theft detection and prevention methods, and changes in the City’s business arrangements with other entities. After considering these factors, the Program Administrator and/or their designee will determine whether changes to the Program, including the listing of Red Flags, are warranted. If warranted, the Program Administrator and/or their designee will update the Program on their authority as program administrator.

VII. PROGRAM ADMINISTRATION

A. Oversight

Responsibility for developing, implementing and updating this Program lies with the Program Administrator and/or his designee. The Program Administrator and/or his designee will be responsible for the Program’s administration, for ensuring appropriate training of City staff, for reviewing any staff reports regarding the detection of Red Flags and the steps for preventing
and mitigating Identity Theft, for determining which steps of prevention and mitigation should be taken in particular circumstances, and for considering periodic changes to the Program.

**B. Staff Training and Reports**

City staff responsible for implementing the Program shall be trained either by or under the direction of the Program Administrator and/or his designee in the detection of Red Flags and the responsive steps to be taken when a Red Flag is detected. Staff should prepare a report at least annually for the Program Administrator and/or his designee, including an evaluation of the effectiveness of the Program with respect to safeguarding accounts and report any significant incidents involving identity theft and responses, and recommendations for changes to the Program. The City Manager will be given a copy of this report.

**C. Service Provider Arrangements**

In the event the City engages a service provider to perform an activity in connection with one or more accounts, the City will take the following steps to ensure the service provider performs its activity in accordance with reasonable policies and procedures designed to detect, prevent, and mitigate the risk of Identity Theft.

1. Require, by contract, that service providers have such policies and procedures in place; and
2. Require, by contract, that service providers review the City’s Program and report any Red Flags to the Program Administrator and/or his designee.
CITY COUNCIL AGENDA BILL

Subject: Pine Lake Park Phase II Dock Construction (Phase IIB) – Final Project Acceptance

Meeting Date: April 21, 2008
Date Submitted: April 15, 2009
Originating Department: Parks and Recreation
Clearances:
- City Manager
- Public Works
- Building/Planning
- Police
- Fire
- Attorney

Action Required:
Accept construction of the Pine Lake Park Phase II Dock Construction (Phase IIB) by Pacific Pile & Marine as complete.

Exhibits:
1. Resolution

Budgeted Amount: NA

Summary Statement:
Pacific Pile & Marine was selected to furnish and install the new dock at Pine Lake Park (Phase IIB). The contract included fabricating and installing a replacement multi-purpose dock.

All work on the project has been successfully completed; a final inspection has been held and the contractor has completed the final punch list of deficiencies. Acceptance by City Council is necessary before the Department of Revenue is asked to close the project so that the contractor’s retainage may be released.

Background:
The contract for the Pine Lake Park Phase II Dock Construction (Phase IIB) was awarded by City Council on December 2, 2008 to Pacific Pile & Marine in the amount of
$510,055.00. The project has been successfully completed and City staff is ready to closeout the project.

Financial Impact:

None.

Recommended Motion:

Approve resolution for acceptance of the construction of the Pine Lake Park Phase II Dock Construction Project (Phase IIB) by Pacific Pile and Marine.
A RESOLUTION OF THE CITY OF SAMMAMISH, WASHINGTON, ACCEPTING THE PINE LAKE PARK PHASE II DOCK CONSTRUCTION PROJECT AS COMPLETE

WHEREAS, at the Regular Council meeting of December 2, 2008, the City Council authorized the City Manager to enter into a contract with the lowest bidder for the Pine Lake Park Phase II Dock Construction Project; and

WHEREAS, the City Manager entered into a contract with Pacific Pile & Marine, on December 3, 2008; and

WHEREAS, the project was completed by the contractor on April 15, 2009;

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

Section 1. Acceptance of the Pine Lake Park Phase II Dock Construction Project as Complete. The City of Sammamish hereby accepts the Pine Lake Park Phase II Dock Construction Project performed by Pacific Pile and Marine as complete.

Section 2. Authorization of Contract Closure Process. The City of Sammamish City Manager and City Clerk are hereby authorized to complete the contract closure process upon receiving appropriate clearances from the Department of Revenue, the Department of Labor and Industries and the Department of Employment Security.

Section 3. Effective Date. This resolution shall take effect immediately upon signing.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE _____ DAY OF _____ 2009.

CITY OF SAMMAMISH

Mayor Donald J. Gerend

ATTEST/AUTHENTICATED:
CITY COUNCIL AGENDA BILL

Subject:
Supplemental Agreement: On-call Environmental Planning and Permitting Services contract with Northwest Environmental Consulting for small, budgeted public works projects.

Meeting Date: April 21, 2009

Date Submitted: April 8, 2009

Originating Department: Public Works

Clearances:

- City Manager
- Public Works
- Building/Planning
- Attorney

Action Required:
Authorize the City Manager to sign a supplemental agreement to the existing consultant contract (C2007-112) with Northwest Environmental Consulting for the additional spending limits as described herein.

Exhibits:
1. Supplemental Agreement
2. Exhibit D-1 Rate Structure

Budgeted Amount: The “Not to Exceed” limit for this on-call contract is proposed to be increased from $14,000 to $30,000. The budget for this expenditure will come out of the approved budgets of the associated CIP project budget line items. As an example, NW Environmental is helping the City obtain a wetland permit for the SE 42nd St flood bypass culvert installation project. Any billings associated with that specific work will come out of the capital budget for SE 42nd St.

Summary Statement:

Northwest Environmental Consulting will aid the Public Works’ staff in navigating project related environmental regulations and permitting processes. They have expertise in wetland permitting, wetland restoration, Fish and Wildlife permitting, Corps of Engineer’s permitting and the SEPA process.

Background:

This is an “on-call” contract to be used only when there is work needing to be completed.
The original on-call contract with Northwest Environmental Consultants was executed for $14,000 under the City Manager’s contract execution authority. We are now close to reaching the original $14,000 not to exceed amount of this on-call contract. Additional contract expenditure authority is needed in order to be able to continue to utilize Northwest Environmental Consultants to assist Public works on an as needed, project by project basis.

An example of the type of assistance provided to staff under this on-call contract is: The City has been working with NW Environmental Consultants on the SE 42nd flood bypass culvert project. The consultant has been working with the Corps of Engineers to obtain a wetland permit for the culvert installation. The consultant will also work with the City Planning Department on a SEPA application.

Possible future work would be associated with other small Public Works projects as necessary.

**Financial Impact:**

The supplement agreement is for the additional amount of $16,000 to increase the total “Not to exceed” contract amount to $30,000. All work authorizations under this contract will only be approved for work associated with funded capital projects.

**Recommended Motion:**

Move to authorize the City Manager to execute the supplemental agreement to the city’s existing on-call contract with Northwest Environmental Consultants in an amount not to exceed $16,000 (brining the total contract “not to exceed” amount to $30,000) to assist the City in obtaining of the environmental related permits associated with individual, small, budgeted city projects.
The City of Sammamish desires to amend the agreement with Northwest Environmental Consultants LLC for On-call environmental planning and permitting services. 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 $14,000 to $30,000
- Extend the contract completion date from December 31, 2008 to December 31, 2009

PAYMENT shall be amended in accordance with the attached consultant fee rates.

<table>
<thead>
<tr>
<th>Original Contract Amount:</th>
<th>$14,000</th>
<th>Current Contract Amount</th>
<th>$14,000</th>
<th>Net Change This Amendment</th>
<th>$16,000</th>
<th>Estimated Contract Total After Change</th>
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<tr>
<td>Approved:</td>
<td></td>
<td>NW Environmental Consulting</td>
<td>4/9/09</td>
<td>City of Sammamish</td>
<td>Date</td>
<td></td>
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</tbody>
</table>
EXHIBIT D

Northwest
Environmental Consulting, LLC

Staff Rates

Senior Biologist/permitting specialist ................................................................. $90 / hour
Senior Planner/NEPA/SEPA specialist ............................................................. $110/hour
Senior CAD Specialist .................................................................................. $90 / hour

OTHER*

Mileage ........................................................................................................... current IRS rate
CAD/computer ............................................................................................... $10 / hour

*Other expenses will be billed at actual cost plus 10%
Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 6:30 pm.

**Councilmembers present:** Mayor Don Gerend, Deputy Mayor Jack Barry, Councilmembers Mark Cross, Lee Fellinge, Michele Petitti (arrived at 7:20 pm) and Nancy Whitten.

**Councilmembers absent:** Councilmember Kathleen Huckabay

**MOTION:** Councilmember Fellinge moved to excuse Councilmember Huckabay. Councilmember Cross seconded. Motion carried unanimously 5-0.

**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. City Manager Ben Yazici led the pledge.

**Public Comment**

Stan Gunno, 22212 NE 12th Place, Asked Council to table the vote on the stimulus funds to another meeting, because there has not been enough time to inform the public that this will take place tonight.

Christopher Tombs, 2220 SE 247th Court, He spoke in support of the Camden Park Annexation.

Robert Nielson, 2311 277th Avenue SE, Gave a short PowerPoint presentation on the virtues of the Aldarra/Montaine neighborhood.

Mike Collins, 2841 E Lake Sammamish Parkway NE, Commended the Council on the Open Council hours on Wednesdays. He finds them very informative.

Tom Odell 2831 220 Place NE, He also requested Council defer the decision on acceptance of the Federal Stimulus plan and requested Council allow public comment on that issue at this meeting
Romero Valdarrama, 20235 NE 18 Place. Also requested the Council to defer the decision on the Federal stimulus package since two Councilmembers are missing and many people are out of town due to Spring break.

**Approval of Agenda**

**MOTION:** Councilmember Fellinge moved to approve the agenda.

**AMENDMENT:** Deputy Mayor Barry moved to add Fourth of July sponsorships under Presentations/Proclamations.

**AMENDMENT:** Councilmember Cross requested Item 5: Freed House Move/BOLA be removed from the Consent agenda and added to New Business.

**MAIN MOTION:** Carried as amended 5-0.

**Proclamations/Presentations**

- Fourth of July Sponsorships

Volunteer Coordinator Dawn Sanders gave the staff report.

**Consent Calendar**

Payroll for pay period ending March 15, 2009 for pay date March 20, 2009 in the amount of $244,437.52

Payroll for pay period ending March 31, 2009 for pay date April 3, 2009 in the amount of $256,277.89

Approval: Claims for period ending April 7, 2009 in the amount of $1,478,894.25 for check No. 23159 through Check No.23305

Ordinance Second Reading: Amending Ordinance No. O2008-239 To Continue Interim Regulations Exempting Certain Public Emergency Communications Facilities From Compliance With SMC Chapter 21A.55 And Establishing An Effective Date

Ordinance Second Reading: Regarding Animal Leash Lengths And Amending The Sammamish Municipal Code, Chapters 7.12 And 11.05

**Contract:** Sound for Special Events/Live Audio

Amendment: Stormwater Manual Update/RW Beck

Approval: Notes for March 16, 2009 Study Session

Approval: Minutes for March 17, 2009 Regular Meeting
MOTION: Consent Calendar approved. Motion carried unanimously 5-0.

Unfinished Business - None

New Business
Amendment: Freed House Move/BOLA Architects
Parks and Recreation Director Jesse Richardson gave the staff report. This contract is for the architectural design for the relocation of the Freed House. This amendment is for additional work to design a new roof for the building once it is moved to its new location at City Hall. She explained that the total amount budgeted for this project will cover the relocation, a new foundation, and perhaps a new roof. It will not include sewer hook-up or electrical connections.

Councilmember Cross does not feel that this building will have uses that will justify the cost to relocate it. Councilmember Whitten requested that the whole project should be brought to Council for a review at an upcoming Study Session.

MOTION: Councilmember Whitten moved to approve the contract amendment with BOLA Architects for the Freed House relocation in an amount not to exceed $850.00. Councilmember Fellinge seconded. Motion carried 4-1 with Councilmember Cross dissenting.

Ordinance First Reading: Amending Ordinance No. O2008-246 Annexing The Camden Park, Camden Park Estates, Devereux And The Trails At Camden Park Neighborhoods And Additional Adjacent Areas To The North
Director of Community Development Kamuron Gurol gave staff report. (PowerPoint available on city website at www.ci.sammamish.wa.us). This is the first reading of the ordinance. No action is recommended at this time.

Resolution: Accepting the proposed annexation of Aldarra/Montaine Subdivisions

MOTION: Councilmember Fellinge moved to approve the resolution accepting the 10% annexation petition for the Aldarra/Montaine Subdivisions. Councilmember Cross seconded. Motion carried unanimously 6-0.

Councilmember Whitten feels that there could be negative impacts to Fire District 27 as a result of this annexation. Even though she supports accepting the 10% resolution, she may change her mind based on further information regarding the Fire District. She also pointed out that this annexation will not result in school district boundaries changing.

Resolution: Accepting the proposed annexation of Rosemont at Timberline Subdivision

Mr. Gurol gave staff report. (PowerPoint available on city website at www.ci.sammamish.wa.us)

MOTION: Councilmember Whitten moved to approve the resolution accepting the 10% annexation petition for the Rosemont at Timberline Subdivision. Councilmember Petitti seconded. Motion carried unanimously 6-0.
Council recessed from 7:40 to 7:50 pm.

**Resolution: Accepting Federal Economic Stimulus Funds For The East Lake Sammamish Parkway NE Phase 1b Project – NE 18th Place To NE 26th Street**

City Engineer Laura Philpot gave the staff report. (*PowerPoint presentation available on city website at www.ci.sammamish.wa.us*)

**Public Comment**

Tom Odell, (Spoke previously) He is not supportive of spending this money on the East Lake Sammamish Parkway Project. He again encouraged the Council to delay this decision until more citizens can weigh in on this issue.

**MOTION:** Councilmember Whitten made a motion to table this resolution to the April 21, 2009 Regular Meeting. There was no second.

**MOTION:** Councilmember Cross moved to approve the resolution accepting the Federal Economic Stimulus funds for the East Lake Sammamish Parkway Project, Phase 1b. Councilmember Petitti seconded. Motion carried unanimously 6-0.

**Council Reports**

Councilmember Cross would like to have Sound Transit come before the Council and present their plans for increased services in Redmond.

**City Manager Report**

Mr. Yazici announced that the city has received $135,000 block grant from the U.S. Department of Energy that can be used for sustainability projects. Mr. Gurol gave a staff report on sustainability funding efforts to get more funds allocated to our region (*PowerPoint presentation available on city website at www.ci.sammamish.wa.us*).

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

Council adjourned to Executive Session at 9:00 pm and returned at 10:30 pm. No action was taken.

Meeting adjourned at 10:30 pm

__________________________________ _______________________________
Melonie Anderson, City Clerk          Donald J. Gerend, Mayor
CITY COUNCIL AGENDA BILL

Subject: First Reading and Public Hearing “Off-Site Real Estate Sign” Amendments: Revisions to SMC 21A.45 (Signs or displays of limited duration)

Meeting Date: April 21, 2009

Date Submitted: April 16, 2009

Originating Department: Community Development

Clearances:

Action Required: First Reading and Public Hearing
No action required.

Exhibits:
A. Draft Ordinance and Attached Code
   Revisions

Budgeted Amount: N/A

Background:
The Sammamish Municipal Code (SMC) allows individual property owners selling or leasing property to place one “yard-arm” real estate sign on the property for sale or lease. The signs are currently limited to allow “to one sign per street frontage” and may not exceed eight square feet in area, or six feet in height.

With the current economic crisis, the City is re-evaluating its regulations on real estate signs. In particular, in instances where the property for sale or lease does not front directly on a public street, the real estate sign may not be readily visible to passing traffic.

SMC 21A.45 governs the placement of real estate signs. The proposed code amendment will allow for the placement of “yard-arm” real estate signs off-site at the closest public road, subject to limitations on size, number of signs, and location. The Planning Commission reviewed the proposed code amendment and the sense of the commission was to allow for such signs, subject to a sunset clause and additional design provisions.
The Washington Community, Trade, and Economic Development Department (CTED) has granted expedited review of the proposed code amendment; no comments were received from state agencies. The City anticipates issuing a SEPA Determination of Non Significance (DNS) before the City Council’s scheduled second reading and public hearing on May 5, 2009.

Financial Impact: N/A

Recommended Motion: Conduct and Continue Public Hearing to May 5, 2009 for second reading of the ordinance.
AN ORDINANCE OF THE CITY OF SAMMAMISH, WASHINGTON, AMENDING CHAPTER 21A.45 (DEVELOPMENT STANDARDS – SIGNS), OF THE SAMMAMISH MUNICIPAL CODE

WHEREAS, the City Council adopted the City’s Comprehensive Plan on September 16, 2003, and the City has enacted zoning consistent with the comprehensive plan; and

WHEREAS, the City Council adopted the Sammamish Municipal Code on October 7, 2003 and subsequent revisions have been made since that time; and

WHEREAS, development applications are reviewed for compliance with these regulations; and

WHEREAS, the current global economic crisis has local effects, including effecting the ability of private property owners to sell real estate within the City of Sammamish;

WHEREAS, the Sammamish Municipal Code limits the placement of real estate signs on properties accessed from a private road or driveway in a manner that may prevent passing traffic from seeing the real estate sign;

WHEREAS, private property owners and members of the real estate community, in an effort to remain financially viable, are requesting additional temporary flexibility in the placement of real estate signs;

WHEREAS, the Planning Commission reviewed the proposed amendments and the sense of the commission was to allow for signs to be located off-site temporarily, subject to a sunset clause and additional design provisions incorporated into the amendment;

WHEREAS, the public process for the proposed amendments has provided for public participation opportunities and included presentation to the Planning Commission on April 2, 2009 and to the Sammamish City Council on April 21, 2009; and

WHEREAS, the City Council considered the proposed amendments at a City Council public hearing conducted on May 5, 2009.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAMMAMISH, WASHINGTON, DO ORDAIN AS FOLLOWS:
Section 1. Amendments to the Municipal Code. The municipal code amendments set forth in Attachment “A” to this ordinance are hereby adopted.

Section 2. Severability. Should any section, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.

Section 3. Effective Date. This ordinance shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of publication.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE ___DAY OF _________ 2009.

CITY OF SAMMAMISH

________________________________________
Mayor Donald J. Gerend

ATTEST/AUTHENTICATED:

________________________________________
Melonie Anderson, City Clerk

Approved as to form:

________________________________________
Bruce L. Disend, City Attorney

Filed with the City Clerk: April 16, 2009
Public Hearing: April 21, 2009
First Reading: April 21, 2009
Public Hearing:
Passed by the City Council:
Date of Publication:
Effective Date:
ATTACHMENT “A”

SMC 21A.45.120 - Signs or displays of limited duration

“Plain Text” is existing code language
“Strikethrough Text” is existing language that will be deleted
“Underline Text” is code language that will be added
21A.45.120 Signs or displays of limited duration.
The following temporary signs or displays are permitted, and except as required by the
International Building Code, Chapter 16.20 SMC, Construction Administrative Code, or as
otherwise required in this chapter, do not require building permits:

(4) Real Estate Signs. All temporary real estate signs may be single or double-faced signs:
   (a) Signs advertising an individual residential unit for sale or rent are allowed, subject to the
       following:
       1. Location.
          a. One on-site sign per street frontage;
          b. One off-site sign is allowed between the effective date of Ordinance
             O2009-XXX (adopting ordinance) and December 31, 2010, subject to the
                following:
                   i. The individual residential unit for sale or rent is not located
                      adjacent to a public street;
                   ii. The off-site sign is located on private property, adjacent to the
                       intersection of the primary vehicle entrance to the property and the
                       closest public street;
                   iii. Properties with more than three (3) off-site real estate signs, shall
                       install and make available to other realtors a frame to
                       accommodate multiple signs; and,
                   iv. Off-site real estate signage shall be displayed on private property
                       with the consent of the property owner.
          c. All signs located within 15 feet of a street corner or driveway, as further
             identified in Chapter 14.01 SMC, Public Works Standards Adopted, or by
             SMC 21A.25.220, Sight distance requirements, shall be further limited in
             sign area and height as necessary to satisfy sight distance limitations.
       2. Specifications.
          a. On-site signs shall not exceed eight square feet in area;
          b. On-site signs shall not exceed six feet in height;
          c. Individual off-site signs shall not exceed an area of three square feet;
          d. Frames installed to hold multiple real estate signs shall not exceed a height
             of six feet;
          e. Off-site signs located on a frame shall be designed to allow for a minimum
             of six (6) signs to be hung, in a stacked fashion;
          f. Real estate offices or individual realtors that are advertising the sale or
             lease of more than one property at a corner shall be limited to one sign;
             and,
          g. Off-site signs located on a frame, shall individually not exceed a height of
             one foot, a width of three feet, and an area of three square feet.
          h. 
       3. Removal.
          a. Signs shall be removed within five days after closing of the sale, lease or
             rental of the property.
          (b) Portable off-premises residential directional signs announcing directions to an open house
              at a specified residence that is offered for sale or rent shall not exceed six square feet in
area for each sign, and shall not exceed 42 inches in height. Such signs shall be permitted only when the agent or seller is in attendance at the property for sale or rent and may be located on the right-of-way outside of vehicular and bicycle lanes.

(c) On-site commercial or industrial property for sale or rent signs shall be limited to one sign per street frontage, and shall not exceed 32 square feet in area. The sign shall not exceed 12 feet in height. The sign shall be removed within 30 days after closing of the sale, lease or rental of the property. A building permit is required and shall be issued for a one-year period. The permit is renewable for one year increments up to a maximum of three years.

(d) On-site residential development for sale or rent signs shall be limited to one sign per development. The sign shall not exceed 32 square feet in area, and shall not exceed 12 feet in height. A building permit is required and shall be issued for a one-year period. The permit is renewable annually for up to a maximum of three years.

(e) Off-site directional signs for residential developments shall be limited to six signs. Each sign shall not exceed 16 square feet in area, and shall include only the name of and directions to the residential development. The sign(s) shall be placed a maximum of two road miles from the nearest residential development entrance. No two signs for one residential development shall be located closer than 500 feet from one another on the same street. A single building permit is required for all signs and shall be issued for a one-year period. The permit number and the permit expiration date must be clearly displayed on the face of each sign. The permit is renewable for one-year increments up to a maximum of three years, provided that extensions will only be granted if the sign permit applicant has complied with the applicable regulations.

(f) Residential on-premises informational signs shall be limited to one sign per feature, including but not limited to signs for information centers, model homes, parking areas or announcing features such as parks, playgrounds, or trails. Each sign shall not exceed 16 square feet in area, and shall not exceed six feet in height;
CITY COUNCIL AGENDA BILL

Subject:
Resolution calling for the evaluation of emergency medical and fire service delivery within the City and setting forth City Council policy and intent.

Meeting Date: April 21, 2009
Date Submitted: April 15, 2009
Originating Department: Administrative Services

Action Required:
Adoption of the Resolution

Clearances:
X City Manager       Police
                      Public Works      Fire
                      Building/Planning Attorney

Exhibits:
1. Draft Resolution

Budgeted Amount: NA

Summary Statement:
This is a Resolution calling for the evaluation of emergency medical and fire services within the City of Sammamish.

Background:

One of the City of Sammamish’s paramount goals is to provide our citizens with the highest quality services available in a cost effective and efficient manner. It is reasonable and prudent for us to regularly review and evaluate all City services to insure that this goal is being met.

This is especially true of emergency medical and fire services. Our contract with Eastside Fire & Rescue is the City’s largest operating expense. Our long standing tradition of conservative and business-like fiscal management dictates that we carefully scrutinize such large expenses.
This Resolution directs City Council members serving on the Eastside Fire & Rescue Board and the City Manager to evaluate the emergency medical and fire service delivery within the City and continue to work towards achieving efficient, equitable, and cost effective delivery of services, including, but not limited to:

- Exploring an efficient and equitable funding model for Eastside Fire & Rescue.
- Establishing guaranteed caps on Eastside Fire & Rescue’s annual cost increases.
- Evaluating whether adoption of a different emergency medical and fire services delivery model would benefit the residents and taxpayers of the City and the areas served by Eastside Fire & Rescue.

Financial Impact:
NA

Recommended Motion:
Move to adopt Resolution 2009 - XXX A Resolution calling for the evaluation of emergency medical and fire service delivery within the City and setting forth City Council policy and intent.
CITY OF SAMMAMISH
WASHINGTON
RESOLUTION NO. R2009-____

A RESOLUTION OF THE CITY OF SAMMAMISH, WASHINGTON, CALLING FOR THE EVALUATION OF EMERGENCY MEDICAL AND FIRE SERVICE DELIVERY WITHIN THE CITY AND SETTING FORTH CITY COUNCIL POLICY AND INTENT

WHEREAS, it has been the continuing goal of the Sammamish City Council to provide efficient, equitable and cost-effective services to the residents of the City; and

WHEREAS, since incorporation, the City has joined with other local governments in the region to provide for emergency medical and fire service delivery through a consortium known as Eastside Fire and Rescue (EF&R); and

WHEREAS, the current funding formula for EF&R is based largely on the assessed value of properties served rather than the quantity of services delivered; and

WHEREAS, properties within the City of Sammamish have been subject to relatively high assessed values which can result in an uneven allocation of EF&R costs to the residents of the City since the EF&R funding formula places undue emphasis on property values rather than other factors, such as the number of calls for service; and

WHEREAS, continuing with the current EF&R cost allocation formula has the potential to create an inequitable financial model upon the residents and taxpayers of Sammamish; and

WHEREAS, the City Council finds that it is in the public interest to evaluate whether the existing cost allocation model, and the general costs of the emergency medical and fire service delivery provided by Eastside Fire and Rescue, adequately meet the needs of Sammamish residents; and

WHEREAS, the City Council has previously expressed a lack of interest in participating in another option available to the City for providing medical and fire services, i.e., establishment of a Regional Fire Authority as authorized by state law, due to concerns about the inequitable costs and limited accountability that may be associated with creating and operating such an organization;

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

Section 1. Legislative finding. The City Council finds that previous policy positions of the City Council relating to service delivery and the cost of providing emergency medical and fire services, as set forth in Resolution No. 2001-71, Resolution No. 2005-201 and Resolution
No. 2006-246, are reaffirmed and may be used as a basis, in whole or in part, for evaluation and advancement of City of Sammamish policies relating to the provision of emergency medical and fire services.

Section 2. Legislative declaration. The City Council declares that it has a strong and ongoing interest in providing efficient, equitable and cost effective emergency medical and fire service delivery to City residents. Consequently, the Council hereby directs the City Council members serving as representatives on the Eastside Fire & Rescue Board, and the City Manager, to evaluate the emergency medical and fire service delivery within the City and continue to work towards achieving efficient, equitable and cost effective emergency medical and fire service delivery including, but not be limited to, the following actions: exploring an efficient and equitable funding model for EF&R; establishing guaranteed caps on annual EF&R cost increases to provide for financial equity consistent with the general financial limitations facing the City of Sammamish and other local governments; and evaluating whether the adoption of a different emergency medical and fire service delivery model would benefit the residents and taxpayers of the City and the areas served by EF&R.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE ___ DAY OF _______, 2009

CITY OF SAMMAMISH

______________________________
Mayor Donald J. Gerend

ATTEST/AUTHENTICATED:

______________________________
Melonie Anderson, City Clerk

Approved as to form:

______________________________
Bruce L. Disend, City Attorney

Filed with the City Clerk: April 16, 2009
Passed by the City Council: R2009- ___
Attached please find two documents in advance of the joint City Council / Planning Commission meeting on April 21st on the topic of sustainability.

The first document is a draft “Vision Statement for Sustainable Sammamish” for review and refinement by our elected and appointed officials. The vision statement is intended to be a high-level statement of policy direction and to articulate a desired outcome from our sustainability efforts.

The second document is a draft framework of the sustainability strategy elements known to date. Staff has organized these elements in four columns: 1) Town Center 2) Regional efforts 3) City as an organization and 4) Community efforts. This framework is intended to help us track and manage both current and potential efforts. I think the columns also help us see how various efforts are related and complementary.

As you know, sustainability is a broad topic and we are fortunate that several local peer cities have undertaken similar efforts recently and we can draw upon those resources for guidance and additional ideas. I also understand that four Council members will be attending the National League of Cities sustainability conference in Portland this coming weekend. So it looks like we will have plenty of resources to draw upon as we develop and implement our strategy.

Please contact me if you have any questions.
Sustainable Sammamish Vision Statement

Sustainable development was defined by the World Commission on Environment and Development (the Brundtland Commission) as ‘meeting the needs of the present without compromising the ability of future generations to meet their own needs.’

Sammamish’s vision is to become an environmentally and economically sustainable community by crafting and implementing an achievable, multi-faceted and measureable strategy that maximizes opportunity and efficiency while minimizing cost.

Undertaking this work will help Sammamish contribute toward larger regional and global goals such as mitigating the effects of climate change and will make our community an even better place to live, work and play. Our strategy should:

- Build upon and enhance current policies and programs
- Take advantage of the Town Center opportunity
- Foster regional partnerships
- Guide the City’s own efforts
- Foster opportunities with neighborhood and community groups

Efforts will likely include improving energy and water efficiency, improving mobility options, protecting the physical and hydrological environment, promoting smart building design and development, encouraging conservation, reuse and recycling and measuring the effectiveness of sustainability programs.
## Sustainability Framework

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<th>City Organization</th>
<th>Community</th>
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<td>Seek partnerships w/community</td>
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<td>Infrastructure Plan</td>
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<td>- Affordable Housing</td>
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Exhibit 2
Sustainability Framework

- City manager direction on sustainability and life cycle cost into account in capital and operational budget decisions
- City Hall LEED certification
- Fleet/Fuel/Idle Policy Energy Use/Management – Develop a policy to guide future vehicle purchase and operations
- Analyze current energy usage in city facilities, identify potential improvements and implement
- Utilize one of several available mechanisms to calculate the city’s current carbon generation
- Based on state statutory requirements and Governor’s goals, create a reductions strategy to reduce carbon generation
- Work with WSDOT and Metro to create a commute trip reduction strategy for city employees
- Create or partner to implement a sustainability award program for city and community efforts
- As many peer cities have done, join this national organization to help inform and guide the city’s sustainability efforts
- Develop or partner to implement a public education program
- Analyze paper usage and identify strategies to reduce, reuse and recycle
- Create a specific position to coordinate city efforts
- Develop and adopt additional comp plan policies
- Seek partnerships with peer cities, NGOs, WSDs and Chamber
- Others…