AGENDA

City Council, Regular Meeting

July 16, 2012

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Presentations/Proclamations

- Presentation: Community Survey Results
- Presentation: Employee Committee

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.

Consent Agenda

- Payroll for the period ending June 30, 2012 for pay date July 5, 2012 in the amount of $ 287,490.67.
1. Approval: Claims for period ending July 16, 2012 in the amount of $ 1,319,720.48 for Check No. 32478 through No. 32602
2. Resolution: A Resolution Of The City Of Sammamish, Washington, Accepting The City Of Sammamish City Hall Access Card Installation Project As Complete
3. Interlocal: Traffic Signal Duthie Hill Road and Issaquah Beaver Lake Road/King County
4. Bid Award: Inglewood Hill Non-motorized project
5. Amendment: Vactoring Services/Bravo
6. Approval: Minutes for the June 18, 2012 Regular Meeting
7. Approval: Minutes for the July 03, 2012 Regular Meeting
8. Approval: Notes for July 10, 2012 Study Session

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.
Public Hearings


Unfinished Business

New Business

10. Resolution: A Resolution Of The City Of Sammamish, Washington, Providing For The Submission To The Voters Of The City At A Special Election To Be Held On November 6, 2012, Of A Proposition For An Advisory Vote On City’s Participation In The Development Of A Multi-Purpose Community Center; And Providing For Other Matters Relating Thereto

11. Appointment: Voter’s Pamphlet Pro/Con Committees

Executive Session – To Evaluate the Qualifications of Candidates pursuant to RCW 42.30.110(1)(h)


Council Reports

Committee Reports

City Manager Report

Executive Session – Personnel Pursuant to RCW 42.30.110(1)(g)

Adjournment
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
<th>Agenda Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sept 2012</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tues. 9/4</td>
<td>6:30 pm</td>
<td>Regular</td>
<td>Resolution: to set hearing for 225th Ave SE Right of Way Vacation</td>
</tr>
</tbody>
</table>
| Tues. 9/11| 6:30 pm | Study Session | State Legislator Session  
Economic Development Report  
2013-2014 Budget - Public Works, Parks and Rec  
2013-2014 Budget Affirm City Council List of Projects |
| Mon. 9/17 | 5:30 pm | Regular Meeting/Joint Study Session Planning Commission | 2013-2014 Budget – Finance, Admin Services, Police, Community Development (Study Session)  
Report: Fire Services Negotiations  
Planning Commission Handoff ECA Regulations (study Session) |
| Tues. 10/2 | 6:30 pm | Study Session/Reg Meeting | Transportation Level of Service  
First Reading: School Impact Fees/LWSD, ISD, SVSD |
| Tues. 10/9 | 6:30 pm | Study Session | 2013-2014 Budget - City Manager, City Council, Fire Cable TV Franchise |
| Mon. 10/15 | 6:30 pm | Regular Meeting | Ordinance Environmentally Critical Areas First Reading  
Budget Discussion Additions and Deletions from Council Ordinance SWM Fees First Reading  
Second Reading: School Impact Fees/LWSD, ISD, SVSD |
| Nov. 2012  |      |              |                                                                              |
| Tues. 11/6 | 6:30 pm | Regular | Initiatives & Referendums  
2013-2014 Budget Public Hearing  
2013-2014 Budget Ordinance First Reading  
Public Hearing Property Tax  
Ordinance Property Tax First Reading  
Level Of Service/ Transportation Improvement Plan  
Ordinance SWM Fees Second Reading  
Ordinance Critical Area Second Reading |
| Tues. 11/13 | 6:30 pm | Study Session | 2013-2014 Budget Ordinance Second Reading  
Ordinance Property Tax Second Reading  
Resolution Salary Schedule  
Resolution Fee Schedule Update |
| Mon. 11/19 | 6:30 pm | Regular Meeting | 2013-2014 Budget Ordinance Second Reading  
Ordinance Property Tax Second Reading  
Resolution Salary Schedule  
Resolution Fee Schedule Update |
| Dec. 2012  |      |              |                                                                              |
| Tues. 12/4 | 6:30 pm | Regular | Initiatives & Referendums |
| Tues. 12/11 | 6:30 pm | Study Session | Joint Meeting with City of Issaquah |
| Tues. 12/17 | 6:30 pm | Regular Meeting |                                                                              |

To Be Scheduled | To Be Scheduled | Parked Items |
<table>
<thead>
<tr>
<th>Ordinance: Second Reading Puget Sound Energy Franchise</th>
<th>Joint Meeting/LWSD Joint Meeting/ISD</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Surface Water Fees, Capital Improvement Project and Rates</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
If you are looking for facility rentals, please click [here](http://www.ci.sammamish.wa.us/events/Default.aspx?Month=7&Year=2012).

<table>
<thead>
<tr>
<th>Sunday</th>
<th>Monday</th>
<th>Tuesday</th>
<th>Wednesday</th>
<th>Thursday</th>
<th>Friday</th>
<th>Saturday</th>
</tr>
</thead>
<tbody>
<tr>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3</td>
<td>4</td>
<td></td>
<td>5</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6:30 p.m.</td>
<td>12 a.m. Independence Day</td>
<td></td>
<td>9 a.m.</td>
<td>9</td>
</tr>
<tr>
<td></td>
<td></td>
<td>City Council Meeting</td>
<td>City offices closed 5:30 p.m.</td>
<td></td>
<td></td>
<td>Fifth of July Clean Up</td>
</tr>
<tr>
<td></td>
<td></td>
<td>11</td>
<td>12</td>
<td></td>
<td>13</td>
<td>14</td>
</tr>
<tr>
<td></td>
<td></td>
<td>10</td>
<td>11</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>12 p.m. KidsFirst! Performance Series</td>
<td>3 p.m. Sammamish Farmers Market</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>4:30 p.m. Volunteer at Sammamish Landing</td>
<td>3 p.m.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>6:30 p.m. City Council Study Session</td>
<td>Public Safety Committee Meeting</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5 p.m. Parks and Recreation Commission Meeting</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6:30 p.m. SE 8th St. Park Master Plan Public Meeting #3 - Access and Parking</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>15</td>
<td>16</td>
<td></td>
<td>20</td>
<td>21</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>4:30 p.m. Finance Committee Meeting</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6:30 p.m. Arts Commission Meeting Canceled</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6:30 p.m. City Council Meeting</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>22</td>
<td>23</td>
<td></td>
<td>27</td>
<td>28</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>12 p.m. KidsFirst! Performance Series</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>29</td>
<td>30</td>
<td></td>
<td>31</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>12 p.m. KidsFirst! Performance Series</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
If you are looking for facility rentals, please click [here](http://www.ci.sammamish.wa.us/events/Default.aspx?Month=8&Year=2012).

<table>
<thead>
<tr>
<th>Sunday</th>
<th>Monday</th>
<th>Tuesday</th>
<th>Wednesday</th>
<th>Thursday</th>
<th>Friday</th>
<th>Saturday</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>1</td>
<td>2</td>
<td>3</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3 p.m. Sammamish Farmers Market</td>
<td>6:30 p.m. Parks and Recreation Commission Meeting</td>
<td>6:30 p.m. Concert in the Park</td>
<td></td>
</tr>
<tr>
<td>29</td>
<td>30</td>
<td>31</td>
<td></td>
<td>3</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>2</td>
<td>3</td>
<td></td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>4</td>
<td></td>
<td>3 p.m. Sammamish Farmers Market</td>
<td>6:30 p.m. Concert in the Park</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>6</td>
<td>7</td>
<td>8</td>
<td>9</td>
<td>10</td>
<td>11</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2 p.m. Safe and Sound Sammamish</td>
<td>3 p.m. Sammamish Farmers Market</td>
<td>10 a.m. Volunteer Event - Meet &amp; Greet</td>
<td>6:30 p.m. Concert in the Park</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>7 p.m. Beaver Lake Management District Meeting</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>13</td>
<td>14</td>
<td>15</td>
<td>16</td>
<td>17</td>
<td>18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>12 p.m. KidsFirst! Performance Series</td>
<td>3 p.m. Sammamish Farmers Market</td>
<td>6:30 p.m. Concert in the Park</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>14</td>
<td></td>
<td>15</td>
<td>16</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>6:30 p.m. Concert in the Park</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>20</td>
<td>21</td>
<td>22</td>
<td>23</td>
<td>24</td>
<td>25</td>
</tr>
<tr>
<td></td>
<td>20</td>
<td>12 p.m. KidsFirst! Performance Series</td>
<td>3 p.m. Sammamish Farmers Market</td>
<td>6:30 p.m. Concert in the Park</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>21</td>
<td></td>
<td>22</td>
<td>23</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>22</td>
<td></td>
<td></td>
<td>6:30 p.m. Concert in the Park</td>
<td></td>
<td></td>
</tr>
<tr>
<td>26</td>
<td>27</td>
<td>28</td>
<td>29</td>
<td>30</td>
<td>31</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>28</td>
<td>3 p.m. Sammamish Farmers Market</td>
<td>6:30 p.m. Concert in the Park</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>29</td>
<td></td>
<td>30</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>29</td>
<td></td>
<td></td>
<td>30</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>30</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MEMORANDUM

TO: Melonie Anderson/City Clerk
FROM: Marlene/Finance Department
DATE: July 12, 2012
RE: Claims for July 16, 2012

$ 220,072.21
30,112.34
604,099.11
453,724.99
8,549.33
3,162.50

Top 5 Expense Items in Packet

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eastside Fire &amp; Rescue</td>
<td>$458,113.17</td>
<td>Fire Services July 2012</td>
</tr>
<tr>
<td>Santana Trucking</td>
<td>$212,217.22</td>
<td>244th Non Motorized Project</td>
</tr>
<tr>
<td>Jacobsen Engineering</td>
<td>$83,724.55</td>
<td>NE 8th/233rd roundabout</td>
</tr>
<tr>
<td>City of Bellevue</td>
<td>$38,905.00</td>
<td>E Gov alliance Annual membership</td>
</tr>
<tr>
<td>Columbia Ford</td>
<td>$36,853.00</td>
<td>2012 Nissan Leaf</td>
</tr>
</tbody>
</table>

TOTAL: $1,319,720.48
Check #32478 through #32602

220,072.21 +
30,112.34 +
604,099.11 +
453,724.99 +
8,549.33 +
3,162.50 +
1,319,720.48 *
## Accounts Payable

### Check Register Totals Only

**User:** mdunham  
**Printed:** 7/5/2012 - 10:22 AM  

<table>
<thead>
<tr>
<th>Check</th>
<th>Date</th>
<th>Vendor No</th>
<th>Vendor Name</th>
<th>Amount</th>
<th>Voucher</th>
</tr>
</thead>
<tbody>
<tr>
<td>32478</td>
<td>07/05/2012</td>
<td>ANI</td>
<td>ANI Administrators NW Inc</td>
<td>1,566.73</td>
<td>0</td>
</tr>
<tr>
<td>32479</td>
<td>07/05/2012</td>
<td>AWC MED</td>
<td>AWC Employee Benefits</td>
<td>98,883.69</td>
<td>0</td>
</tr>
<tr>
<td>32480</td>
<td>07/05/2012</td>
<td>CHAP13</td>
<td>Chapter 13 Trustee</td>
<td>1,100.00</td>
<td>0</td>
</tr>
<tr>
<td>32481</td>
<td>07/05/2012</td>
<td>ICMA401</td>
<td>ICMA 401</td>
<td>33,837.60</td>
<td>0</td>
</tr>
<tr>
<td>32482</td>
<td>07/05/2012</td>
<td>ICMA457</td>
<td>ICMA 457</td>
<td>7,802.59</td>
<td>0</td>
</tr>
<tr>
<td>32483</td>
<td>07/05/2012</td>
<td>ISD</td>
<td>Issaquah School District</td>
<td>30,328.00</td>
<td>0</td>
</tr>
<tr>
<td>32484</td>
<td>07/05/2012</td>
<td>LWSD</td>
<td>Lake Washington School Dist</td>
<td>46,085.00</td>
<td>0</td>
</tr>
<tr>
<td>32485</td>
<td>07/05/2012</td>
<td>PNWTACK</td>
<td>PNWTA</td>
<td>365.00</td>
<td>0</td>
</tr>
<tr>
<td>32486</td>
<td>07/05/2012</td>
<td>PREPAIDL</td>
<td>LegalShield</td>
<td>103.60</td>
<td>0</td>
</tr>
</tbody>
</table>

**Check Total:** 220,072.21
## Accounts Payable
### Check Register Totals Only

**User:** mdunham  
**Printed:** 7/9/2012 - 10:55 AM

<table>
<thead>
<tr>
<th>Check</th>
<th>Date</th>
<th>Vendor No</th>
<th>Vendor Name</th>
<th>Amount</th>
<th>Voucher</th>
</tr>
</thead>
<tbody>
<tr>
<td>32487</td>
<td>07/17/2012</td>
<td>WALAB</td>
<td>Wa State Dept of Labor &amp; Indus</td>
<td>30,112.34</td>
<td>0</td>
</tr>
</tbody>
</table>

---

**Check Total:** 30,112.34
<table>
<thead>
<tr>
<th>Check</th>
<th>Date</th>
<th>Vendor No</th>
<th>Vendor Name</th>
<th>Amount</th>
<th>Voucher</th>
</tr>
</thead>
<tbody>
<tr>
<td>32488</td>
<td>07/16/2012</td>
<td>ACTIONAP</td>
<td>Action Apparel</td>
<td>1,899.31</td>
<td>0</td>
</tr>
<tr>
<td>32489</td>
<td>07/16/2012</td>
<td>ADVANTAG</td>
<td>Advantage Building Services</td>
<td>9,057.91</td>
<td>0</td>
</tr>
<tr>
<td>32490</td>
<td>07/16/2012</td>
<td>AKERSTRO</td>
<td>Deborah Akerstrom</td>
<td>187.79</td>
<td>0</td>
</tr>
<tr>
<td>32491</td>
<td>07/16/2012</td>
<td>ALLAROUN</td>
<td>All Around Fence Co</td>
<td>1,700.54</td>
<td>0</td>
</tr>
<tr>
<td>32492</td>
<td>07/16/2012</td>
<td>AMEX</td>
<td>American Express</td>
<td>614.61</td>
<td>0</td>
</tr>
<tr>
<td>32493</td>
<td>07/16/2012</td>
<td>ANI</td>
<td>ANI Administrators NW Inc</td>
<td>342.00</td>
<td>0</td>
</tr>
<tr>
<td>32494</td>
<td>07/16/2012</td>
<td>APEXPRES</td>
<td>Richard Miller</td>
<td>1,423.50</td>
<td>0</td>
</tr>
<tr>
<td>32495</td>
<td>07/16/2012</td>
<td>ATWORK</td>
<td>At Work!</td>
<td>825.00</td>
<td>0</td>
</tr>
<tr>
<td>32496</td>
<td>07/16/2012</td>
<td>BELLCITY</td>
<td>City Of Bellevue</td>
<td>38,905.00</td>
<td>0</td>
</tr>
<tr>
<td>32497</td>
<td>07/16/2012</td>
<td>BRICKMAN</td>
<td>Brickman Group Ltd LLC</td>
<td>4,553.20</td>
<td>0</td>
</tr>
<tr>
<td>32498</td>
<td>07/16/2012</td>
<td>CENTURY</td>
<td>Century Link</td>
<td>247.94</td>
<td>0</td>
</tr>
<tr>
<td>32499</td>
<td>07/16/2012</td>
<td>CERTIFIE</td>
<td>Certified Backflow Testing,Inc</td>
<td>415.70</td>
<td>0</td>
</tr>
<tr>
<td>32500</td>
<td>07/16/2012</td>
<td>COMCAST2</td>
<td>COMCAST</td>
<td>222.31</td>
<td>0</td>
</tr>
<tr>
<td>32501</td>
<td>07/16/2012</td>
<td>COMPOFF</td>
<td>The Complete Office</td>
<td>555.11</td>
<td>0</td>
</tr>
<tr>
<td>32502</td>
<td>07/16/2012</td>
<td>DAILY</td>
<td>Daily Journal of Commerce</td>
<td>377.40</td>
<td>0</td>
</tr>
<tr>
<td>32503</td>
<td>07/16/2012</td>
<td>DEERE</td>
<td>John Deere Landscapes</td>
<td>832.55</td>
<td>0</td>
</tr>
<tr>
<td>32504</td>
<td>07/16/2012</td>
<td>DELL</td>
<td>Dell Marketing L.P.</td>
<td>2,764.55</td>
<td>0</td>
</tr>
<tr>
<td>32505</td>
<td>07/16/2012</td>
<td>EASTFIRE</td>
<td>Eastside Fire &amp; Rescue</td>
<td>458,113.17</td>
<td>0</td>
</tr>
<tr>
<td>32506</td>
<td>07/16/2012</td>
<td>FCS</td>
<td>FCS Group Inc.</td>
<td>3,169.60</td>
<td>0</td>
</tr>
<tr>
<td>32507</td>
<td>07/16/2012</td>
<td>FELLINGE</td>
<td>Lee Fellinge</td>
<td>492.66</td>
<td>0</td>
</tr>
<tr>
<td>32508</td>
<td>07/16/2012</td>
<td>FIREPROT</td>
<td>Fire Protection, Inc.</td>
<td>1,745.32</td>
<td>0</td>
</tr>
<tr>
<td>32509</td>
<td>07/16/2012</td>
<td>FUNRENT</td>
<td>Fun Rent LLC</td>
<td>2,992.21</td>
<td>0</td>
</tr>
<tr>
<td>32510</td>
<td>07/16/2012</td>
<td>GRAINGER</td>
<td>Grainger</td>
<td>90.89</td>
<td>0</td>
</tr>
<tr>
<td>32511</td>
<td>07/16/2012</td>
<td>HAWLEY</td>
<td>Catherine Hawley</td>
<td>70.00</td>
<td>0</td>
</tr>
<tr>
<td>32512</td>
<td>07/16/2012</td>
<td>HOPPERSA</td>
<td>Sonda A. Hopper</td>
<td>125.00</td>
<td>0</td>
</tr>
<tr>
<td>32513</td>
<td>07/16/2012</td>
<td>ICLEI</td>
<td>ICLEI</td>
<td>600.00</td>
<td>0</td>
</tr>
<tr>
<td>32514</td>
<td>07/16/2012</td>
<td>IMPACT</td>
<td>Nathan Boesler</td>
<td>500.00</td>
<td>0</td>
</tr>
<tr>
<td>32515</td>
<td>07/16/2012</td>
<td>ISSAQ1</td>
<td>Issaquah Press, Inc.</td>
<td>60.00</td>
<td>0</td>
</tr>
<tr>
<td>32516</td>
<td>07/16/2012</td>
<td>ISSCHURC</td>
<td>Issaquah Community Services</td>
<td>325.00</td>
<td>0</td>
</tr>
<tr>
<td>32517</td>
<td>07/16/2012</td>
<td>JONESSTA</td>
<td>Thomas Jones</td>
<td>800.00</td>
<td>0</td>
</tr>
<tr>
<td>32518</td>
<td>07/16/2012</td>
<td>KENYON2</td>
<td>Kenyon Disend LLC</td>
<td>13,556.90</td>
<td>0</td>
</tr>
<tr>
<td>32519</td>
<td>07/16/2012</td>
<td>KINGFI</td>
<td>King County Finance A/R</td>
<td>971.00</td>
<td>0</td>
</tr>
<tr>
<td>32520</td>
<td>07/16/2012</td>
<td>KINGPET</td>
<td>King County Pet Licenses</td>
<td>230.00</td>
<td>0</td>
</tr>
<tr>
<td>32521</td>
<td>07/16/2012</td>
<td>KOMPANI</td>
<td>Kompan Inc</td>
<td>958.67</td>
<td>0</td>
</tr>
<tr>
<td>32522</td>
<td>07/16/2012</td>
<td>LEXIS</td>
<td>Lexis Nexis Risk Data Mgmt</td>
<td>92.53</td>
<td>0</td>
</tr>
<tr>
<td>32523</td>
<td>07/16/2012</td>
<td>LINCOLNT</td>
<td>Lincoln Towing</td>
<td>339.17</td>
<td>0</td>
</tr>
<tr>
<td>32524</td>
<td>07/16/2012</td>
<td>LIVESOUN</td>
<td>Live Sound &amp; Recording Co, LLC</td>
<td>1,067.63</td>
<td>0</td>
</tr>
<tr>
<td>32525</td>
<td>07/16/2012</td>
<td>LIVESOUN</td>
<td>Live Sound &amp; Recording Co, LLC</td>
<td>1,067.63</td>
<td>0</td>
</tr>
<tr>
<td>32526</td>
<td>07/16/2012</td>
<td>MORUP</td>
<td>Morup Signs Inc</td>
<td>766.50</td>
<td>0</td>
</tr>
<tr>
<td>32527</td>
<td>07/16/2012</td>
<td>NEXTTEL</td>
<td>Nextel Communications</td>
<td>728.96</td>
<td>0</td>
</tr>
<tr>
<td>32528</td>
<td>07/16/2012</td>
<td>NWASCASC</td>
<td>Northwest Cascade, Inc.</td>
<td>139.50</td>
<td>0</td>
</tr>
<tr>
<td>32529</td>
<td>07/16/2012</td>
<td>OSS</td>
<td>On Site Security Services LLC</td>
<td>973.46</td>
<td>0</td>
</tr>
<tr>
<td>32530</td>
<td>07/16/2012</td>
<td>POA</td>
<td>Pacific Office Automation</td>
<td>210.26</td>
<td>0</td>
</tr>
<tr>
<td>32531</td>
<td>07/16/2012</td>
<td>PROTH</td>
<td>Prothman Company</td>
<td>1,586.20</td>
<td>0</td>
</tr>
<tr>
<td>32532</td>
<td>07/16/2012</td>
<td>PSCLEAN</td>
<td>Puget Sound Clean Air Agency</td>
<td>7,122.00</td>
<td>0</td>
</tr>
<tr>
<td>32533</td>
<td>07/16/2012</td>
<td>PSE</td>
<td>Puget Sound Energy</td>
<td>8,020.69</td>
<td>0</td>
</tr>
<tr>
<td>32534</td>
<td>07/16/2012</td>
<td>QUEST</td>
<td>Karen Quest</td>
<td>850.00</td>
<td>0</td>
</tr>
<tr>
<td>32535</td>
<td>07/16/2012</td>
<td>ROSECITY</td>
<td>Rose City Label</td>
<td>199.75</td>
<td>0</td>
</tr>
<tr>
<td>32536</td>
<td>07/16/2012</td>
<td>SEASHAKE</td>
<td>Seattle Shakespeare Company</td>
<td>1,700.00</td>
<td>0</td>
</tr>
<tr>
<td>32537</td>
<td>07/16/2012</td>
<td>SEASHAKE</td>
<td>Seattle Shakespeare Company</td>
<td>1,700.00</td>
<td>0</td>
</tr>
<tr>
<td>Check</td>
<td>Date</td>
<td>Vendor No</td>
<td>Vendor Name</td>
<td>Amount</td>
<td>Voucher</td>
</tr>
<tr>
<td>-------</td>
<td>------------</td>
<td>-----------</td>
<td>------------------------------</td>
<td>--------</td>
<td>---------</td>
</tr>
<tr>
<td>32538</td>
<td>07/16/2012</td>
<td>SECONDA</td>
<td>Roger K. Wheeler</td>
<td>750.00</td>
<td>0</td>
</tr>
<tr>
<td>32539</td>
<td>07/16/2012</td>
<td>SEQUOYAH</td>
<td>Sequoyah Electric, LLC</td>
<td>942.90</td>
<td>0</td>
</tr>
<tr>
<td>32540</td>
<td>07/16/2012</td>
<td>SNOHOMIS</td>
<td>Snohomish County Sheriff's Office</td>
<td>532.49</td>
<td>0</td>
</tr>
<tr>
<td>32541</td>
<td>07/16/2012</td>
<td>SPATIAL</td>
<td>Spatial Development Int LLC</td>
<td>2,430.00</td>
<td>0</td>
</tr>
<tr>
<td>32542</td>
<td>07/16/2012</td>
<td>SPECIALI</td>
<td>Special Interest Towing</td>
<td>243.09</td>
<td>0</td>
</tr>
<tr>
<td>32543</td>
<td>07/16/2012</td>
<td>STOECKL</td>
<td>Jane C. Stoecklin</td>
<td>120.00</td>
<td>0</td>
</tr>
<tr>
<td>32544</td>
<td>07/16/2012</td>
<td>TERRILL</td>
<td>Craig Terrill Music LLC</td>
<td>1,400.00</td>
<td>0</td>
</tr>
<tr>
<td>32545</td>
<td>07/16/2012</td>
<td>TRAFFIC</td>
<td>Trafficcount Consultants, Inc</td>
<td>440.00</td>
<td>0</td>
</tr>
<tr>
<td>32546</td>
<td>07/16/2012</td>
<td>UPROAR</td>
<td>Uproar, Inc.</td>
<td>5,100.00</td>
<td>0</td>
</tr>
<tr>
<td>32547</td>
<td>07/16/2012</td>
<td>VERIZON</td>
<td>Verizon Wireless</td>
<td>1,886.31</td>
<td>0</td>
</tr>
<tr>
<td>32548</td>
<td>07/16/2012</td>
<td>VIANO</td>
<td>Hannah Louise Viano</td>
<td>1,051.20</td>
<td>0</td>
</tr>
<tr>
<td>32549</td>
<td>07/16/2012</td>
<td>VOYAGER</td>
<td>Voyager</td>
<td>9,545.64</td>
<td>0</td>
</tr>
<tr>
<td>32550</td>
<td>07/16/2012</td>
<td>WADES</td>
<td>Wa State Dept of Enterprise Sves</td>
<td>500.00</td>
<td>0</td>
</tr>
<tr>
<td>32551</td>
<td>07/16/2012</td>
<td>WAPOISON</td>
<td>Wa Poison Center</td>
<td>2,200.00</td>
<td>0</td>
</tr>
<tr>
<td>32552</td>
<td>07/16/2012</td>
<td>WATSONSE</td>
<td>Watson Security</td>
<td>178.93</td>
<td>0</td>
</tr>
<tr>
<td>32553</td>
<td>07/16/2012</td>
<td>WAWORK</td>
<td>Washington Workwear Stores Inc</td>
<td>489.43</td>
<td>0</td>
</tr>
</tbody>
</table>

Check Total: 604,099.11
<table>
<thead>
<tr>
<th>Check</th>
<th>Date</th>
<th>Vendor No</th>
<th>Vendor Name</th>
<th>Amount</th>
<th>Voucher</th>
</tr>
</thead>
<tbody>
<tr>
<td>32554</td>
<td>07/16/2012</td>
<td>AADAMS</td>
<td>AAdams Tree Service</td>
<td>2,600.00</td>
<td>0</td>
</tr>
<tr>
<td>32555</td>
<td>07/16/2012</td>
<td>ALLAROUN</td>
<td>All Around Fence Co</td>
<td>2,956.50</td>
<td>0</td>
</tr>
<tr>
<td>32556</td>
<td>07/16/2012</td>
<td>AUTOADDI</td>
<td>Auto Additions, Inc.</td>
<td>94.07</td>
<td>0</td>
</tr>
<tr>
<td>32557</td>
<td>07/16/2012</td>
<td>BACKGROU</td>
<td>Background Source Intl</td>
<td>289.00</td>
<td>0</td>
</tr>
<tr>
<td>32558</td>
<td>07/16/2012</td>
<td>BELLCTY</td>
<td>City Of Bellevue</td>
<td>12,592.00</td>
<td>0</td>
</tr>
<tr>
<td>32559</td>
<td>07/16/2012</td>
<td>BEST</td>
<td>Best Parking Lot Cleaning, Inc</td>
<td>2,012.78</td>
<td>0</td>
</tr>
<tr>
<td>32560</td>
<td>07/16/2012</td>
<td>BLUELNGR</td>
<td>The Blue Line Group, LLC</td>
<td>19,843.15</td>
<td>0</td>
</tr>
<tr>
<td>32561</td>
<td>07/16/2012</td>
<td>CERTIFIE</td>
<td>Certified Backflow Testing, Inc</td>
<td>40.00</td>
<td>0</td>
</tr>
<tr>
<td>32562</td>
<td>07/16/2012</td>
<td>COLUMBIA</td>
<td>Columbia Ford</td>
<td>36,853.00</td>
<td>0</td>
</tr>
<tr>
<td>32563</td>
<td>07/16/2012</td>
<td>COMPOFF</td>
<td>The Complete Office</td>
<td>238.82</td>
<td>0</td>
</tr>
<tr>
<td>32564</td>
<td>07/16/2012</td>
<td>COSTCO</td>
<td>Costco Wholesale</td>
<td>789.32</td>
<td>0</td>
</tr>
<tr>
<td>32565</td>
<td>07/16/2012</td>
<td>CRW</td>
<td>CRW Systems</td>
<td>35,900.00</td>
<td>0</td>
</tr>
<tr>
<td>32566</td>
<td>07/16/2012</td>
<td>DIJULIO</td>
<td>DiJulio Displays, Inc</td>
<td>1,708.00</td>
<td>0</td>
</tr>
<tr>
<td>32567</td>
<td>07/16/2012</td>
<td>EASTEQ</td>
<td>Eastside Equipment &amp; Marine</td>
<td>1,375.48</td>
<td>0</td>
</tr>
<tr>
<td>32568</td>
<td>07/16/2012</td>
<td>FASTENAL</td>
<td>Fastenal Industrial Supplies</td>
<td>76.85</td>
<td>0</td>
</tr>
<tr>
<td>32569</td>
<td>07/16/2012</td>
<td>FRONTR2</td>
<td>Frontier</td>
<td>327.63</td>
<td>0</td>
</tr>
<tr>
<td>32570</td>
<td>07/16/2012</td>
<td>HORIZON</td>
<td>Horizon</td>
<td>347.70</td>
<td>0</td>
</tr>
<tr>
<td>32571</td>
<td>07/16/2012</td>
<td>IPS</td>
<td>Integrated Print Solutions, Inc</td>
<td>3,285.00</td>
<td>0</td>
</tr>
<tr>
<td>32572</td>
<td>07/16/2012</td>
<td>JACOBSN</td>
<td>Jacobs Engineering Group, Inc</td>
<td>83,724.55</td>
<td>0</td>
</tr>
<tr>
<td>32573</td>
<td>07/16/2012</td>
<td>JIRSA</td>
<td>Barbara Jirsa</td>
<td>36.75</td>
<td>0</td>
</tr>
<tr>
<td>32574</td>
<td>07/16/2012</td>
<td>KEENEY</td>
<td>Keene's Office Phs</td>
<td>30.61</td>
<td>0</td>
</tr>
<tr>
<td>32575</td>
<td>07/16/2012</td>
<td>LIVESOUN</td>
<td>Live Sound &amp; Recording Co, LLC</td>
<td>1,067.63</td>
<td>0</td>
</tr>
<tr>
<td>32576</td>
<td>07/16/2012</td>
<td>MAILPO</td>
<td>Mail Post</td>
<td>356.78</td>
<td>0</td>
</tr>
<tr>
<td>32577</td>
<td>07/16/2012</td>
<td>MICRO</td>
<td>Microflex, Inc.</td>
<td>58.40</td>
<td>0</td>
</tr>
<tr>
<td>32578</td>
<td>07/16/2012</td>
<td>MINUTE</td>
<td>Mike Immel</td>
<td>167.31</td>
<td>0</td>
</tr>
<tr>
<td>32579</td>
<td>07/16/2012</td>
<td>NABARR</td>
<td>National Barricade Co., LLC</td>
<td>310.98</td>
<td>0</td>
</tr>
<tr>
<td>32580</td>
<td>07/16/2012</td>
<td>OILCANN</td>
<td>Oil Can Henry's</td>
<td>162.01</td>
<td>0</td>
</tr>
<tr>
<td>32581</td>
<td>07/16/2012</td>
<td>PAETEC</td>
<td>PAETEC Integrated Solutions Group,</td>
<td>2,264.22</td>
<td>0</td>
</tr>
<tr>
<td>32582</td>
<td>07/16/2012</td>
<td>RAINIER</td>
<td>Rainier Wood Recyclers Inc</td>
<td>570.00</td>
<td>0</td>
</tr>
<tr>
<td>32583</td>
<td>07/16/2012</td>
<td>SANTANA</td>
<td>Santana Trucking &amp; Excavating Inc</td>
<td>212,217.22</td>
<td>0</td>
</tr>
<tr>
<td>32584</td>
<td>07/16/2012</td>
<td>SNOHOMIS</td>
<td>Snohomish County Sheriff's Office</td>
<td>4,019.88</td>
<td>0</td>
</tr>
<tr>
<td>32585</td>
<td>07/16/2012</td>
<td>STAPLES</td>
<td>Staples Advantage</td>
<td>2,970.33</td>
<td>0</td>
</tr>
<tr>
<td>32586</td>
<td>07/16/2012</td>
<td>WAWORK</td>
<td>Washington Workwear Stores Inc</td>
<td>918.39</td>
<td>0</td>
</tr>
<tr>
<td>32587</td>
<td>07/16/2012</td>
<td>WED</td>
<td>Western Equipment Distributors</td>
<td>309.55</td>
<td>0</td>
</tr>
<tr>
<td>32588</td>
<td>07/16/2012</td>
<td>WINDWARD</td>
<td>Windward Environmental LLC</td>
<td>20,455.04</td>
<td>0</td>
</tr>
<tr>
<td>32589</td>
<td>07/16/2012</td>
<td>ZEE</td>
<td>Zee Medical Service</td>
<td>93.82</td>
<td>0</td>
</tr>
<tr>
<td>32590</td>
<td>07/16/2012</td>
<td>ZUMAR</td>
<td>Zumar Industries, Inc.</td>
<td>2,662.22</td>
<td>0</td>
</tr>
</tbody>
</table>

Check Total: 453,724.99
## Accounts Payable

### Check Register Totals Only

**User:** mdunham  
**Printed:** 7/12/2012 - 11:17 AM

<table>
<thead>
<tr>
<th>Check</th>
<th>Date</th>
<th>Vendor No</th>
<th>Vendor Name</th>
<th>Amount</th>
<th>Voucher</th>
</tr>
</thead>
<tbody>
<tr>
<td>32591</td>
<td>07/16/2012</td>
<td>GRAINGER</td>
<td>Grainger</td>
<td>1,935.61</td>
<td>0</td>
</tr>
<tr>
<td>32592</td>
<td>07/16/2012</td>
<td>HOMEDE</td>
<td>Home Depot</td>
<td>2,080.85</td>
<td>0</td>
</tr>
<tr>
<td>32593</td>
<td>07/16/2012</td>
<td>ICOP</td>
<td>ICOP</td>
<td>323.00</td>
<td>0</td>
</tr>
<tr>
<td>32594</td>
<td>07/16/2012</td>
<td>LESSCHWA</td>
<td>Les Schwab Tire Center</td>
<td>1,720.76</td>
<td>0</td>
</tr>
<tr>
<td>32595</td>
<td>07/16/2012</td>
<td>NABARR</td>
<td>National Barricade Co., LLC</td>
<td>1,149.75</td>
<td>0</td>
</tr>
<tr>
<td>32596</td>
<td>07/16/2012</td>
<td>PHILIPS</td>
<td>Philips Healthcare</td>
<td>1,339.36</td>
<td>0</td>
</tr>
<tr>
<td>92597</td>
<td>07/16/2012</td>
<td>WALAB</td>
<td>WA State Dept of Labor &amp; Indus</td>
<td>2,388.14</td>
<td>VOID</td>
</tr>
</tbody>
</table>

**Check Total:** $16,937.47

**Total:** $16,989.33
## Accounts Payable

Check Register Totals Only

**User:** mdunham  
**Printed:** 7/12/2012 - 2:00 PM

<table>
<thead>
<tr>
<th>Check</th>
<th>Date</th>
<th>Vendor No</th>
<th>Vendor Name</th>
<th>Amount</th>
<th>Voucher</th>
</tr>
</thead>
<tbody>
<tr>
<td>32598</td>
<td>07/16/2012</td>
<td>ATWORK</td>
<td>At Work!</td>
<td>550.00</td>
<td>0</td>
</tr>
<tr>
<td>32599</td>
<td>07/16/2012</td>
<td>HOPEFS</td>
<td>Hopelink/Emergency Feeding Service</td>
<td>275.00</td>
<td>0</td>
</tr>
<tr>
<td>32600</td>
<td>07/16/2012</td>
<td>HOPEFAMI</td>
<td>Hopelink/Avondale Park</td>
<td>412.50</td>
<td>0</td>
</tr>
<tr>
<td>32601</td>
<td>07/16/2012</td>
<td>ISSFOUND</td>
<td>Issaquah Schools Foundation</td>
<td>962.50</td>
<td>0</td>
</tr>
<tr>
<td>32602</td>
<td>07/16/2012</td>
<td>REDEMERG</td>
<td>Redmond Emergency Services</td>
<td>962.50</td>
<td>0</td>
</tr>
</tbody>
</table>

**Check Total:** 3,162.50
Meeting Date: July 16, 2012
Date Submitted: July 11, 2012

Originating Department: Parks Rec

Clearances:
- City Manager
- Attorney
- Admin Services
- Community Development
- Finance & IT
- Fire
- Parks & Rec
- Police
- Public Works

Subject: Final Acceptance of the City of Sammamish Access Control System Installation Project Contract #C2012-112

Action Required: Adopt the attached resolution accepting the City of Sammamish Access Control System Installation Project as completed.

Exhibits:
1. Resolution of Project Acceptance

Budget: 2011-12 Budget: $50,000

Summary Statement:
Western Entrance Technology, LCC, was selected to complete the installation of the new access control system at City Hall. All work for the above referenced contract has been completed in accordance with the project specifications and plans approved by the City of Sammamish. This project provided for the installation of an access control system (electronic card readers to replace the use of keys) in selected locations at City Hall.

There were no contractor claims filed against the City and no liquidated damages were assessed against the contractor.

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 necessary state departments are asked to close the project so that the contractor’s retainage may be released.

Background:
Council authorized the City Manager at the March 6, 2012 meeting, to award and execute a construction contract with Western Entrance Technology, LLC., for the City of Sammamish Access Control System Installation Project. A total of $50,000 was allocated in the 2012-12 Facilities Budget for this project.

The work began in March 2012 and was substantially completed by May 2012. The design for this project was completed by the City of Sammamish, Parks and Recreation Department.
During the course of work on the project, two additional items were identified for inclusion in this construction project. This included installation of an access panel to gain access to ceiling space to run conduit from the card reader to the panel ($377.78). In addition, a video intercom was installed at the north entrance to City Hall ($1,888.88). This allows staff to view the back of the building and provides access for mail and other deliveries without compromising the security of the building. The additional cost for both items was $2,266.65 and was included in the project contingency.

**Additional Information on the Access Card Readers:**

There were several other items identified in recent weeks that were necessary to fully implement the new card reader system. Our normal course of action is to seek approval from council in advance of completing additional project work. This did not occur in this case. Timing was of the essence in executing these changes as we needed to complete the work while the contractor was on site. We fully acknowledge there is a process in place to approve additional work associated with contracts and in the future we will endeavor to adhere to this process.

This first item was the purchase of a network access card printer for $1,368.75. This upgraded printer was necessary to meet the City’ network system requirements and was purchased at the request of the IT Department.

Another important change was made at the request of the Sammamish Police Department after the new system was installed. The Sammamish Police Department has been using a card reader system for several years. The original scope of the project did not include replacing these card readers as they are compatible with the new system. Unfortunately, however, there was a capacity limit on the card readers and it was discovered that the old system was not sufficient to support the current access needs of both the Sammamish Police Department and the King County Sheriff’s Office. Thus, the police department requested that their system be upgraded.

The cost to upgrade the Sammamish Police Department card reader system is $8,628.60 and will be paid for out of the Police Department budget. Upgrading the Sammamish Police Department equipment resulted in the cancellation of an ongoing security monitoring contract that is not necessary for the new system. The security monitoring contract costs approximately $9,600 per year. The savings realized from cancelling this contract will more than cover the costs of the upgrade in one year’s time. The total cost associated with the card reader installation, including the original contract and the additional work required in the police department is $58,637.25. The project breakdown is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Installation Contract</td>
<td>$42,350.00</td>
</tr>
<tr>
<td>Additional Access Panel</td>
<td>345.00</td>
</tr>
<tr>
<td>Video Intercom at Back Door</td>
<td>1,725.00</td>
</tr>
<tr>
<td>Access Card Printer</td>
<td>1,250.00</td>
</tr>
<tr>
<td>Police Department Card Readers</td>
<td>7,880.00</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$53,550.00</td>
</tr>
<tr>
<td>Tax</td>
<td>$5,087.25</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$58,637.25</strong></td>
</tr>
</tbody>
</table>
At this time the system is working properly and we don’t anticipate any additional system needs in the near term.

**Recommended Motion:**

Approve resolution for acceptance of the Card Reader Installation Project by Western Entrance Technology, LLC.
A RESOLUTION OF THE CITY OF SAMMAMISH, WASHINGTON, ACCEPTING THE CITY OF SAMMAMISH CITY HALL ACCESS CARD INSTALLATION PROJECT AS COMPLETE

WHEREAS, at the Council meeting of March 6, 2012 the City Council authorized the City Manager to enter into a contract with the lowest responsible and responsive bidder for the City of Sammamish Access Control System Installation Project; and

WHEREAS, the City Manager entered into Contract C2011-112 for the City of Sammamish Access Control System Installation Project with Western Entrance Technology, LLC, on April 3, 2012; and

WHEREAS, the project was substantially completed by the contractor by May 21, 2012; and

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

Section 1. Acceptance of the City of Sammamish Access Control System Installation Project as Complete.

Section 2. Authorization of Contract Closeout Process. The City of Sammamish Director of Administrative Services is hereby authorized to complete the contract closure process upon receiving appropriate clearances from the Departments of Revenue, Labor and Industries and the 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 JULY 2012.

CITY OF SAMMAMISH

________________________
Mayor Thomas T. Odell
Exhibit 1

ATTEST/AUTHENTICATED:

_________________________
Melonie Anderson, City Clerk

Approved as to form:

_________________________
Bruce L. Disend, City Attorney

Filed with the City Clerk: June 27, 2012
Passed by the City Council:
Resolution No.: R2012-___
Meeting Date: July 16, 2012	Date Submitted: July 10, 2012

Originating Department: Public Works

Clearances:
- City Manager
- Public Works
- Community Development
- Parks & Recreation
- Attorney
- Finance & IT
- Police
- Admin Services
- Fire
- Public Works

Subject: Duthie Hill and Issaquah Beaver Lake Road Traffic Signal

Action Required: Authorize the City Manager to contract with King County Roads Department to construct a traffic signal at the intersection of Duthie Hill Road and Issaquah Beaver Lake Road

Exhibits: None

Budget: $300,000 in unallocated savings from other projects within the adopted 2011-2012 Transportation Capital Improvement Fund

Summary Statement:

The Public Works Department recommends that the City Council authorize the City Manager to work with King County, using the existing approved inter-local agreement, to construct a new traffic signal at the intersection of Duthie Hill Road and Issaquah Beaver Lake Road.

Background:

The intersection of Duthie Hill Road and Issaquah Beaver Lake Road currently warrants a traffic signal. In the adopted 6 Year Transportation Improvement Plan for 2011-2012 the project appears in year 2012 as an $860,000 plus project. During 2011 staff worked to identify ways to construct the signal in a more cost effective manner. Staff has been able to locate used traffic signal components that will work in this location. Staff also worked with King County utilizing the current interlocal agreement to complete the design work. Because of the cost saving ideas and innovated salvage activities, the cost estimate has been reduced from $860,000 to $260,000.

It was anticipated that construction would occur in 2012 utilizing the Intersection Improvement funds allocated in the approved 340 Transportation Capital Improvement Fund. These funds have since been allocated to cover costs associated with the construction of the new roundabout at the intersection of NE 8th Street and 233rd Avenue NE. These improvements are currently under construction in partnership with the Lake Washington School District to accommodate the newly constructed second access to their Eastlake High School Campus.
Financial Impact:

There have been significant savings due to a favorable bidding climate on construction projects currently funded out of the 340 Transportation Capital Improvement Fund. The 244th Avenue NE Non-Motorized Project is realizing nearly $500,000 in savings; nearly $200,000 of which are being redirected to cover costs associated with the Inglewood Hill Road NE Non-Motorized Project.

Construction costs associated with the use of King County Crews for the traffic signal at the intersection of Duthie Hill Road and Issaquah Beaver Lake Road will be considerably less than the original estimate of $860,000. These cost savings will allow the project to be constructed within the current cost savings in the 340 Transportation Capital Improvement Fund. The current cost estimate for the traffic signal is $260,000, this fits well within the cost savings from the 244th Avenue NE Non-Motorized project and does not require use of the Transportation Contingency Fund. Staff will continue to work the County during construction to find additional ways to reduce expenditures.

Recommended Motion:

Move to authorize the City Manager to utilize the cost savings in the 340 Transportation Capital Improvement Fund for the purpose of constructing a traffic signal at the intersection of Duthie Hill Road and Issaquah Beaver Lake Road with in house forces from King County.
Meeting Date: July 16, 2012
Date Submitted: July 10, 2012

Originating Department: Public Works

Clearances:
- City Manager
- Community Development
- Parks & Recreation
- Attorney
- Finance & IT
- Police
- Admin Services
- Fire
- Public Works

Subject: NE Inglewood Hill Road Non-Motorized Improvement Project

Action Required: Authorize the City Manager to award and execute a contract for construction of the NE Inglewood Hill Road Non-Motorized Improvement Project and administer a construction contingency. Authorize a contract amendment with The Blueline Group, LLC for construction support services.

Exhibits:
1. Bid Summary
2. Contract Amendment

Budget: $800,000 in the adopted 2011-2012 Transportation Capital Improvement Fund

Summary Statement:
The Public Works Department recommends that the City Council authorize the City Manager to award and execute a contract with the RW Scott Construction, the lowest responsive and responsible bidder for construction of the NE Inglewood Hill Road Non-Motorized Improvement Project. Bids were opened on July 10, 2012. It is also recommended that City Council Authorize the City Manager to execute a contract amendment with the Blueline Group, LLC for construction support services in the amount of $7,500. These services will be used as needed to respond to requests for information from the contractor.

The project will widen the southern side of NE Inglewood Hill Road between the 216th Avenue NE roundabout and 222nd Avenue NE, a distance of approximately 2000 feet. This will create a bike lane and sidewalk, filling a gap of non-motorized connectivity between Inglewood neighborhoods and the City’s commercial center and the new EX3 Teen and Recreation Center. Curb, gutter and storm drain improvements are also included, together with retaining walls necessitated by the rolling terrain. After the road widening is completed, street lights will be mounted on the existing power poles by PSE / Intolight.
Background:
Council confirmed this project during the Citywide Non-Motorized Program Discussions on June 15, 2010, and again during the development of the 2011 and 2012 budget. This project is included in the 2012-2017 Six Year Transportation Improvement Program.

Council authorized the design contract with the Blueline Group, LLC on January 17, 2012. Staff reported that an additional appropriation would be requested prior to construction to supplement the $800,000 placeholder budget.

Financial Impact:
The project costs are funded partly through existing placeholder CIP funds in the amount of $800,000. Staff requests an additional appropriation in the amount of $177,000 to be transferred from 244th NE Non-Motorized Improvement project, which is expected to have a net savings of over $500,000 after reimbursements from the Transportation Improvement Board grant. The planned project budget is shown below:

<table>
<thead>
<tr>
<th>Project Funding:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>NE Inglewood Hill Rd Non-Motorized Improvements</td>
<td>$ 800,000</td>
</tr>
<tr>
<td>Allocation from 244th Ave NE Non-Motorized Project Savings</td>
<td>$ 177,000</td>
</tr>
<tr>
<td><strong>Total Funds Budgeted</strong></td>
<td><strong>$ 977,000</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project Expenditures:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Design</td>
<td>$ 110,900</td>
</tr>
<tr>
<td>Construction</td>
<td></td>
</tr>
<tr>
<td>Construction</td>
<td>$ 707,693</td>
</tr>
<tr>
<td>Construction Contingency (10%)</td>
<td>$ 70,769</td>
</tr>
<tr>
<td>Street Lighting by PSE / Intolight</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Materials Testing</td>
<td>$ 12,500</td>
</tr>
<tr>
<td>Administration, ROW restoration, and Miscellaneous</td>
<td>$ 25,000</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>$ 976,862</strong></td>
</tr>
</tbody>
</table>

Recommended Motion:
Move to authorize the City Manager to award and execute a contract RW Scott Construction for construction of the NE Inglewood Hill Road Non-Motorized Improvement Project, in an amount not to exceed $707,693 and to administer a 10% construction contingency in an amount not to exceed $70,769. In addition, move to authorize the City Manager to execute a contract amendment with The Blueline Group, LLC for construction support services in the amount of $7,500.
<table>
<thead>
<tr>
<th>BIDDER</th>
<th>SIGNED PROPOSAL</th>
<th>SCHEDULE OF PRICES</th>
<th>BID SECURITY FORM</th>
<th>BIDDER INFORMATION AND SIGNATURE</th>
<th>NON-COLLUSION AND DEBARMENT AFFIDAVIT</th>
<th>MINIMUM WAGE AFFIDAVIT</th>
<th>Bid (Does not include sales tax)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kamin's Constr.</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>754,238.50</td>
</tr>
<tr>
<td>RW Scott Const.</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>707,492.90</td>
</tr>
<tr>
<td>Santana</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>737,705.10</td>
</tr>
<tr>
<td>Road Constr. NW Inc.</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>804,048.00</td>
</tr>
<tr>
<td>Westwater Const.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>923,790.00</td>
</tr>
<tr>
<td>West Coast Const.</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>738,035.00</td>
</tr>
<tr>
<td>Award Const.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>752,095.50</td>
</tr>
</tbody>
</table>

Apparent Low Bidder: **RW Scott Const.**

Engineer’s Estimate: $850,000.00

City of Sammamish
Meeting Date: July 16, 2012  
Date Submitted: July 10, 2012

Originating Department: Public Works

Clearances:  
- City Manager  
- Attorney  
- Admin Services

Community Development  
- Parks & Recreation  
- Finance & IT  
- Police  
- Fire

- Public Works

Subject: 2012 Storm Sewer System Cleaning Contract

Action Required: Authorize the City Manager to execute a Contract Agreement with Bravo Environmental for storm sewer cleaning services.

Exhibits: 1. Storm Sewer Cleaning Contract

Budget: $100,000 for storm sewer cleaning services in the adopted 2012 budget.

Summary Statement:
This contract for storm sewer system cleaning services will augment and compliment the work of our in-house Public Works Operations staff. Storm sewer system cleaning services have been identified in the City’s adopted budget to be performed as a contracted service.

Background:
Over the past few years, the City has been working to increase our maintenance program of the City’s storm sewer system. The program was originally established to comply with the Sammamish Storm Water Comprehensive Plan, standard industry maintenance practice, the City’s Phase 2 NPDES permit requirements, Endangered Species Act (ESA) regulations, to help reduce possible flooding events and to ensure that the city’s storm sewer system functions as efficiently as possible. Prior to establishment of this program, King County cleaned the system for the city on an “as needed basis” when operational problems occurred.

This contract is a renewal of an existing contract with the vendor Bravo Environmental of Kenmore, Washington. Bravo was the low bidder to provide these services for the City in 2010. Bids for this service were solicited through the e-gov alliance’s small works roster program. A total of four bids were received, Bravo Environmental was the lowest responsible bidder. This contract was a one year base contract (2010) with the possibility of two one year renewals. The contract was renewed once in 2011. This will be the second and final contract renewal.
Financial Impact:

This contract renewal is for the same amount as previous years. There is $100,000 allocated for catch basin vactoring in the adopted surface water management fund (408) under professional services.

<table>
<thead>
<tr>
<th>Contract Breakdown</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Strom cleaning</td>
<td>$87,501.45</td>
</tr>
<tr>
<td>Management Reserve</td>
<td>$12,498.55</td>
</tr>
<tr>
<td>Total Contract amount</td>
<td>$100,000.00</td>
</tr>
</tbody>
</table>

Recommended Motion:

Move to authorize the City Manager to execute the contract with Bravo Environmental for Storm Sewer System Cleaning Services for 2012 in an amount not to exceed $100,000.
SMALL WORKS ROSTER
PUBLIC WORKS SERVICE CONTRACT

Between: City of Sammamish and Bravo Environmental NW Inc.
Project: 2012 storm water system cleaning
Commencing: July 17, 2012
Terminating: December 31, 2012
Amount: $100,000
$87,501.45 as bid plus an additional $12,498.55 management reserve to be used only upon written authorization by the city.

THIS AGREEMENT, is made and entered, by and between the CITY OF SAMMAMISH, a Washington municipal corporation (the "City"), and Bravo Environmental (the "Contractor").

RECITALS

WHEREAS, the City desires to contract with the Contractor for Storm Water cleaning and

WHEREAS, pursuant to the invitation of the City, extended through the City of Sammamish Public Works Small Works Roster, the Contractor did file with the City a proposal containing an offer; and

WHEREAS, the City has determined that the contractor's offer was the lowest responsive and responsible quote submitted;

NOW THEREFORE, in consideration of the terms and conditions contained in this contract, the parties covenant and agree as follows:

1. Scope of Work to be Accomplished. The Contractor shall perform those services described in Exhibit “A” of this agreement. The Contractor shall provide and bear the expense of all equipment, work and labor of any sort whatsoever that may be required for the transfer of materials and for constructing and completing the work provided for in this contract, unless otherwise specified in the attached plans and specifications. The Contractor shall perform all work in accordance with all applicable laws, rules and regulations including, but not limited to WAC 296-24-960 and WAC 296-45-455.

2. Contract Documents. The contract between the parties includes this contract, along with the project quote, Performance Bond or optional 50% Retainage Bond Waiver, L&I form Statement of Intent to Pay Prevailing Wages - Public Works Contract, Declaration of Option for Management of Statutory Retained Percentage, Certificate of Insurance naming City as additional insured, copy of Contractor's state contractor license and UBI number, and the Small Works Roster listing, which are hereby incorporated by reference and made a part of this contract as if fully set forth herein, and shall be referred to as the "Contract Documents."

3. Responsibility/Payment. The City hereby promises and agrees to retain the Contractor to provide the services and materials to do and cause to be done the above described work and to complete and finish the same according to the terms and conditions contained in this contract.
The Contractor shall submit invoices for work performed using the form set forth in Exhibit “B”. The City agrees to pay the Contractor for the actual work completed as identified in the scope of work according to the rates set forth in Exhibit “D” for a sum not to exceed $100,000 ($87,501.45 as bid plus an additional $12,498.55 management reserve to be used only upon written authorization by the city).

The Contractor shall complete and return to the City Exhibit “C”, Taxpayer Identification Number, prior to or along with the first invoice submittal. The City shall pay the Contractor for services rendered within ten days after City Council approval.

4. Time of Performance/Liquidated Damages. The Contractor agrees to enter into a contract no later than ten (10) working days after Notice of Award and begin work within ten (10) working days after the date of Notice to Proceed. Completion time from the Notice to Proceed will be 150 working days. If the work is not completed within the time specified, the Contractor agrees to pay the City the sum of $250 each and every day the work remains uncompleted after expiration of the specified time, as liquidated damages, due to the difficulty and uncertainty of attempting to calculate related actual damages.

5. Warranties/Guaranty.

5.1 The Contractor warrants to the City that any materials and equipment furnished under this contract will be new and of good quality unless otherwise required or permitted by the Contract Documents, that the work will be free from defects, and that the work will conform to the requirements of the Contract Documents. Work not conforming to these requirements, including substitutions not properly approved and authorized in writing by the City, may be considered defective.

5.2 The Contractor, for him/herself, and for his/her heirs, executors, administrators, successors and assigns, does hereby agree to the full performance of all the covenants herein contained upon the part of the Contractor. Contractor shall be responsible for, and shall indemnify and hold the City harmless from any damage or expense by reason of failure of performance as specified in the Contract Documents within a period of one year after its acceptance thereof by the City.

6. Change Orders. Changes to the scope of work to be performed, of the amount of the contract sum, or in the time for completion of the work, may be accomplished only by a written document, signed by the Contractor and the Department of Public Works on behalf of the City. Once effective, the Contractor shall proceed promptly with the work as modified, unless otherwise provided in the change order.

7. Insurance. The Contractor shall procure and maintain for the duration of the contract, insurance against claims for injuries to persons or damage to property which may arise from or in connection with the performance of the work hereunder by the Contractor, its agents, representatives, employees or subcontractors. The Contractor shall provide a Certificate of Insurance evidencing:

7.1 Automobile Liability insurance with limits no less than $1,000,000 combined single limit per accident for bodily injury and property damage;

7.2 Commercial General Liability insurance written on an occurrence basis with limits no less than $1,000,000 combined single limit per occurrence and $1,000,000 aggregate for personal injury, bodily injury and property damage. Coverage shall include but not be limited to: blanket contractual; products/completed operations; broad form property damage; explosion, collapse and underground
7.3 Worker’s Compensation insurance at the limits established by the State of Washington. Any payment of deductible or self-insured retention shall be the sole responsibility of the Contractor. The City shall be named as an additional insured on the insurance policy, as respects work performed by or on behalf of the Contractor, and a copy of the endorsement naming the City as additional insured shall be attached to the Certificate of Insurance. The Contractor’s insurance shall be primary insurance as respects the City and the City shall be given thirty (30) days prior written notice of any cancellation, suspension or material change in coverage.


8.2 Retained Percentage. Pursuant to RCW 60.28.010, the City will hold five percent of the moneys earned by the Contractor pending completion of the work and final acceptance. In lieu of retainage, Contractor may instead post a bond that is subject to the same claims as the retained funds, as further set forth in RCW 60.28.011. The Contractor shall execute the attached “Declaration of Option for Management of Statutory Retained Percentage” for any monies reserved under RCW 60.28.

8.3 Prevailing Wages. Pursuant to RCW 39.12.040, prior to payment by the City, the Contractor must submit -- on behalf of itself and each and every subcontractor -- the attached "Statement of Intent to Pay Prevailing Wages," which must be approved by the Department of Labor and Industries prior to its submission. Following the final acceptance of the project, the Contractor must submit -- on behalf of itself and every subcontractor -- an "Affidavit of Wages Paid" before the funds retained under subsection 8.2 of this contract are released from the Contractor.

9. Assignment/Delegation. The Contractor shall not assign this contract nor delegate any duties hereunder without prior written consent of the City, which consent may be withheld by the City in its sole subjective discretion for any cause whatsoever.

10. Applicable Law; Venue. This contract shall be subject to, and the Contractor shall at all times comply with, all applicable state and local laws, regulations, rules and provisions of the City of Sammamish Municipal Code, and ordinances of the City of Sammamish. Venue for any action hereunder shall be exclusively in King County Superior Court.

11. Termination. A. The City reserves the right to terminate or suspend this Agreement at any time, with or without cause, upon seven days prior written notice. In the event of termination or suspension, all finished or unfinished documents, data, studies, worksheets, models, reports or other materials prepared by the Contractor pursuant to this Agreement shall promptly be submitted to the City.

B. In the event this Agreement is terminated or suspended, the Contractor shall be entitled to payment for all services performed and reimbursable expenses incurred to the date of termination.

C. This Agreement may be canceled immediately if the Contractor’s insurance coverage is canceled for any reason, or if the Contractor is unable to perform the services called for by this Agreement.

D. The Contractor reserves the right to terminate this Agreement in the event that outstanding invoices are not paid within sixty days.
E. This provision shall not prevent the City from seeking any legal remedies it may otherwise have for the violation or nonperformance of any provisions of this Agreement.

12. **Duration.** This contract may be renewed at the City’s option for up to two (2) additional one year terms. Compensation will be adjusted based on any increase in the June to January Seattle Consumer Price Index –Urban (CPI-U) rate.

13. **Indemnification/Hold Harmless.** The Contractor shall defend, indemnify and hold the City, its officers, officials, employees and volunteers harmless from any and all claims, injuries, damages, losses or suits, including attorney fees, arising out of or in connection with the performance of this contract, except for injuries and damages caused by the sole negligence of the City.

Should a court of competent jurisdiction determine that this contract is subject to RCW 4.24.115, then in the event of liability for damages arising out of bodily injury to persons or damages to property caused by or resulting from the concurrent negligence of the Contractor and the City, its officers, officials, employees, and volunteers, the Contractor’s liability hereunder shall be only to the extent of the Contractor’s negligence. It is further specifically and expressly understood that the indemnification provided herein constitutes the Contractor's waiver of immunity under Industrial Insurance, Title 51 RCW, solely for purposes of indemnification. The parties have mutually negotiated this waiver. The provisions of this section shall survive the expiration or termination of this contract.

14. **Independent Contractor.** For all purposes, the Contractor shall be deemed an independent contractor and shall not be deemed an employee of the City.

15. **Waiver.** Waiver by the City of any breach of any term or condition of this contract shall not be construed as a waiver of any other breach.

16. **Attorneys Fees.** In the event any action is brought by either party to enforce the terms of this contract or for breach of this contract by the other party, the parties agree that the non-prevailing party shall pay to the prevailing party reasonable attorney fees and expert witness fees, costs and disbursements incurred by such party.

176. **Entire Contract/Binding Effect.** This contract, together with all Contract Documents referred to herein, constitutes the entire agreement between the parties hereto.

18. **Modification.** No modification of this contract shall be of any force or effect, unless in writing signed by the parties.

19. **Severability.** If any provision of this contract is held invalid, the remainder shall not be affected thereby if such remainder would then continue to conform to the terms and requirements of applicable law, and shall continue in force and effect.

20. **Notices.** Any notice required by this contract may be delivered personally or mailed, certified with return receipt requested. If mailed, notice shall be deemed given upon the first business day after the date of the postmark. Notices shall be delivered or mailed to the following:
Exhibit 1

TO CITY:

Department of Public Works
Project Manager
City of Sammamish

801 228th Avenue SE
Sammamish, WA 98074

Phone: (425) 295-0500

To CONTRACTOR:

Contractor: Bravo Environmental NW, Inc
Contact Name: Mike Peana

Street Address: 6437 S 144th St
City, State, Zip: Tukwila, WA 98168
Phone: 425-424-9000
Contact email: mpeanam@bravonw.com

CITY OF SAMMAMISH, WASHINGTON

By: ____________________________
Title: City Manager
Date: ____________________________

Attest/Authenticated:

City Clerk

CONTRACTOR, WASHINGTON

By: ____________________________
Title: __________
Date: __________

Approved as to Form:

City Attorney
EXHIBIT A
City of Sammamish
SCOPE OF SERVICES

Contractor will perform the following:

1. Contractor will supply all necessary labor, material, and equipment to perform the work described herein. Contractor will follow a systematic route, cleaning all Type 1 and Type 2 catch basins within the identified area. There are approximately 4200 type 1 and 2 catch basins within the areas shown on Project Map. Zone 3 and 4 will be cleaned in the 1st year. Zones 1 and 2 will be cleaned in the 2nd year if the contract is renewed. East Lake Sammamish Parkway catch basins will be cleaned every year. The unit quantities shown in the bid submittal sheet are estimates and are stated only for bid comparison purposes. The City does not warrant that the actual quantities of work will correspond with those estimates. The City reserves the right to increase or decrease any of the quantities shown without adjusting the unit contract prices by Change Order. Payment will be made on the basis of the actual quantities satisfactorily completed in accordance with the Contract requirements.

2. Contractor will log, on a road map approved by the Project Manager, the location of Type 1 & 2 catch basins that have been cleaned and indicate the direction of storm water flow into or from each catch basin. The Contractor shall also identify the size and direction of flow for all pipes leading into or out of each catch basin cleaned. Contractor will prepare a map in electronic format identifying the location of each catch basin. Log will be submitted monthly with request for payment.

3. Once a catch basin is cleaned, contractor will mark the grate with permanent white paint in a manner directed by the Project Manager.

4. Before leaving each catch basin location, the contractor will clean all catch basin grates and/or lids with high-pressure water.

5. Contractor will transfer decant to a Metro approved decant station only. No decant will be pumped or drained back into the catch basin or storm system. No decant will be pumped or drained into the sanitary sewer system.

6. The city requires that the contractor respond to storm drainage related emergencies within ONE HOUR 24 hours a day 365 days a year. This includes but is not limited to vactoring, TV’ing, and jetting services.

7. All work shall be in strict accordance with the WSDOT Standard Specifications 2006 Cleaning existing Drainage Structures, 7-07, and applicable technical sections, as amended herein or as noted on the drawings. In the event of a conflict between the contract documents and the Standard Specifications, the more stringent requirement shall apply.

8. The contractor may be asked to perform any of the schedule items A thru H with 24 hours notice.
9. **SCHEDULE A: Type 1 & Type 2 Catch Basins**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>ITEMS OF WORK</th>
<th>Bid Quantity</th>
<th>Units</th>
<th>Unit Prices Dollars</th>
<th>Cts</th>
<th>Amount Dollars</th>
<th>Cts</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Type 1 &amp; 2 Catch Basins</td>
<td>1898</td>
<td>Each</td>
<td>$35</td>
<td>50</td>
<td>$67,410 00</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>The City may require services such as but not limited to items A – G listed in Schedule B.</td>
<td>1</td>
<td>Lump Sum</td>
<td>$12,500</td>
<td></td>
<td>$12,500</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>WA State Sales Tax @ 9.5%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$7,591 45</td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE A TOTAL:** $87,501.45

10. **HOURLY RATES FOR LUMP SUM MINOR CHANGES ON SCHEDULE A**

<table>
<thead>
<tr>
<th>Item No</th>
<th>Item Description</th>
<th>Bid Quantity</th>
<th>Bid Unit</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Cleaning all Type I and Type 2 catch basins and removal of all associated debris- includes laborer</td>
<td>1</td>
<td>Per Hour</td>
<td>$210.00</td>
</tr>
<tr>
<td>B</td>
<td>Pipe jetting</td>
<td>1</td>
<td>Per Hour</td>
<td>$155.00</td>
</tr>
<tr>
<td>C</td>
<td>Potholing</td>
<td>1</td>
<td>Per Hour</td>
<td>$155.00</td>
</tr>
<tr>
<td>D</td>
<td>Root Cutting</td>
<td>1</td>
<td>Per Hour</td>
<td>$155.00</td>
</tr>
<tr>
<td>E</td>
<td>TV-pipe inspection</td>
<td>1</td>
<td>Per Hour</td>
<td>$150.00</td>
</tr>
<tr>
<td>F</td>
<td>Pipe and catch basin locating</td>
<td>1</td>
<td>Per Hour</td>
<td>$155.00</td>
</tr>
<tr>
<td>G</td>
<td>Accident spill clean-up with a 45 minute response time</td>
<td>1</td>
<td>Per Hour</td>
<td>$185.00</td>
</tr>
<tr>
<td>H</td>
<td>Emergency response to storm system related emergency, pipe jetting and vactoring. One hour response time, 24 hours a day 365 days a year.</td>
<td>1</td>
<td>Per hour</td>
<td>$195.00</td>
</tr>
</tbody>
</table>
GENERAL AND SPECIAL CONDITIONS

General and Special Conditions are additions to, or revisions of, the City’s standard Small Works Roster contract. In the event of a conflict between the contract documents and the and the General and Special Conditions, the more stringent requirements shall apply.

All work shall be in strict accordance with the 2004 Washington Department of Transportation Standard Specifications for Road, Bridge, and Municipal Construction, including cleaning existing Drainage Structures, 7-07, and applicable technical sections, as amended herein or as noted on the drawings.

SC-01  **Permits and Licenses**

Street use permits will be obtained from the City. It is the responsibility of the Contractor to submit 2 copies of a typical traffic control plan for this project.

SC-02  **Project Safety**

Contractor agrees that in performing the work contained within the Contract, that it will meet all regulations in safety as required by WISHA. Contractor further agrees that it will bring to the attention of the City all conditions on the job site or contained within the specifications, which appear to be in violation of the provisions of said Act. Contractor further agrees that it will include within all subcontracts or contracts of purchase of materials, provisions requiring said supplier or subcontractors to meet WISHA standards. All materials, components, bidders design elements of said contract will be reviewed and an affirmative determination made by the Contractor that they meet the requirements of WISHA.
SC-03  **Hazardous Chemical Inventory**

The Contractor shall comply with the requirements of the HAZARD COMMUNICATION STANDARD, Washington Administrative Code 296-62-054 through 05425 and shall be required to inform the City of all hazardous substances which are to be used on the City property and to which other personnel may be exposed under normal conditions of use or association or foreseeable emergency (Statutory authority RCW 49.17.040 and 49.17.050). All such substances contemplated for use by a party to the Contract shall be communicated in writing to Glenn Akramoff, Maintenance Manager, no later than five (5) days before work is to begin. Such writing shall identify the substance(s) by their common trade or generic chemical names whether they are present singly or in combination with other substances and the quantities to be used. The City may request written information from the Contractor about the substance(s), usually in the form of a Material Safety Data Sheet (MSDS) for which the City does not have any previous information. Nothing in this section shall be construed so as to relieve the Contractor of liability for the use, transport, storage or application of a hazardous substance. The City shall provide the Contractor, upon its request, a current listing of substances known to be present on the City property for the work site concerned and to which the Contractor's employees may reasonably be exposed. The City assumes no liability for any effects of such exposure.

SC-04  **Traffic Control Plan**

All work will be performed during the hours of 7:30 AM to 5:00 PM Monday through Friday. These hours are further restricted to 9:00 AM to 3 PM on streets that require lane closure. No total road closures will be allowed, at a minimum alternating one-way traffic is required between 9 am & 3 pm. All traffic control including but not limited to provision of flaggers, cones, and warning signs are the responsibility of the contractor. The plan will include an overall estimate of work completion time and advance notification to the City of Sammamish Maintenance at (425) 837-4633, and Metro/King County Bus operations, of each day’s lane closures and approximate times.
REQUEST FOR CONTRACT PAYMENT

- Use this form or Contract “Exhibit B”
- Put completed sheet immediately behind the purchase order cover sheet
- Original invoice describing services provided must be attached

Invoice Number ___________________________ Date of Invoice __________

Contractor _______________________________________

Specific Program / Budget Code ________________

PLEASE ISSUE PAYMENTS FOR THIS CONTRACTOR ON SEPARATE CHECKS

Reporting Period: ____________________________

Total Contact Amount: $ ________________

Previous Payments: $ ________________

CURRENT PAYMENT REQUEST: $ ________________

| Authorization to Contractor: | $ |
| Authorization to Retainage:  | $ |
| Authorization Total:         | $ |

Remaining Balance $ ________________

Project Engineer ____________________________ Date ________________

ATTACH ITEMIZED DESCRIPTION OF SERVICES PROVIDED

Requesting Department ____________________________ Date ________________

Approved for Payment ____________________________ Date ________________

Department Director
TAX IDENTIFICATION NUMBER

In order for you to receive payment from the City of Sammamish, the must have either a Tax Identification Number or a Social Security Number. The Internal Revenue Service Code requires a Form 1099 for payments to every person or organization other than a corporation for services performed in the course of trade or business. Further, the law requires the City to withhold 20% on reportable amounts paid to unincorporated persons who have not supplied us with their correct Tax Identification Number or Social Security Number.

Please complete the following information request form and return it to the City of Sammamish prior to or along with the submittal of the first billing invoice.

Please check the appropriate category:

- Corporation
- Partnership
- Government
- Consultant
- Individual/Proprietor
- Other (explain)

TIN No.: __________________

Social Security No.: ________________

Print Name: ____________________________

Title: ________________________________

Business Name: _________________________

Business Address: _______________________

Business Phone: _________________________

____________________________________  __________________________
Date  Authorized Signature (Required)
KNOW ALL MEN BY THESE PRESENTS, that ______________ of ______________________ as Principal, and ______________________ as Surety, are jointly and severally held and bound unto the City of Sammamish in the sum of $__________ dollars, for payment of which we jointly and severally bind ourselves, our heirs, executors, administrators, and assigns, and successors and assigns, firmly by these presents, the condition of this bond such that;

WHEREAS, on the ______ day of ____________, 20____, the Principal herein made and entered into a certain contract with the City of Sammamish by the terms, conditions and provisions of which contract the said Principal agrees to furnish all material and do certain work to wit: ______________________________

As per maps and specifications made a part of said contract, which contract as so executed is hereunto attached, is now referred to, and by reference is incorporated, herein and made a part hereof, as fully for all purposes as if here set forth at length.

NOW, THEREFORE, if the Principal herein shall faithfully and truly observe and comply with the terms, conditions and provisions of said contract in all respects, and shall well and truly and fully do and perform all matters and things by said Principal undertaken to be performed under said contract, upon the terms proposed therein, and within the time prescribed therein and, further, if the Principal shall, as required by law, pursuant to 39.08 Revised Code of Washington, pay all laborers, mechanics, and subcontractors and material men, and all persons who shall supply such person or persons or subcontractors with provisions or supplies for the carrying on of such work, then and in that event this obligation shall be void; but otherwise it shall be and remain in full force and effect.

WITNESS our hand the ______ day of ____________ 20____

PRINCIPAL
By: ______________________________
Title: ______________________________
Address: __________________________
City/State/Zip: ______________________
Telephone: __________________________

SURETY
By: ______________________________
Title: ______________________________
Address: __________________________
City/State/Zip: ______________________
Telephone: __________________________

IMPORTANT: Surety companies executing bonds must appear on the U.S. Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the State of Washington, for the full amount of the Contract.
Regular Meeting
June 18, 2012

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

Councilmembers present: Mayor Tom Odell, Deputy Mayor John James, Councilmembers John Curley, Don Gerend, Ramiro Valderrama, Tom Vance and Nancy Whitten.

Staff present: City Manager Ben Yazici, Public Works Director Laura Philpot, Assistant City Manager/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 of Allegiance

Roll was called. Redmond Reporter correspondent Kevin Endejan led the pledge.

Approval of Agenda

MOTION Councilmember Valderrama moved to approve the agenda. Deputy Mayor James seconded. Motion carried unanimously 6-0.

Mayor Odell explained that the GFOA Award will be postponed to a later meeting.

Presentations/Proclamations

- Economic Development Assessment Tool Report – Deputy City Manager Lyman Howard and Mayor Odell gave the report and showed a PowerPoint presentation (available on the city’s website at www.ci.sammamish.wa.us).

Public Comment

Dean de Alteriis, 1225 230th Avenue NE, He was concerned about how the Fire Study Technical Advisory Board (TAB) was formed. He feels this was not done in a transparent method. He also feels that the current funding model for Eastside Fire & Rescue is a good system. Basing the cost of service on number of calls for service is a not good way to evaluate cost.

Craig Hooper PO Box 549, President of the Eastside Professional Firefighters Labor Group, He expressed disappointment with the findings of the TAB at the last meeting. He feels that criticism of any part of EF & R criticizes all of it. He also was unhappy with the selection process for the TAB. He feels that most of the findings of the board were untrue or misleading. He feels their meetings were held in secrecy. He feels the citizens of Sammamish are getting a bargain for fire services. The Labor Group would like to participate in future meetings regarding EF & R. He asked Council to include remaining in the interlocal agreement as an option.
Chris Merritt, 2340 285th Place NE, He was disappointed that the current recommendations do not include remaining in the consortium with EF & R. He does not feel it is feasible to base the cost of service on the number of calls for service.

Brandon Bothwell, 21311 SE 20th Street, He does not feel that the cost for fire services is accurately represented. He feels police service cost is probably also very high if you base it on number of calls. He hopes that further discussions about this issue will be open and transparent.

Mike Ryan, 209 246th Way SE, He spoke in favor of continuing the interlocal agreement with EF & R. We are not paying for calls we are paying for readiness. Providing a high level of service requires a lot of money and resources. Our current level of service will be important in the event of a major catastrophe.

Jim Stanton, 22533 SE 47 Place, He spoke regarding the impacts of Tremont on the Highland Park neighborhood (submitted written comments which are available upon request of the City Clerk).

Jeff Mitchell, Operation Bald Eagle, 3020 Issaquah Pine Lake Road SE, He understands the Council’s desire to save money, but he feels that EF & R is the best option for the city’s fire services. EF & R should be considered in the same light as insurance. You need to pay for the best possible insurance in case the worst happens.

Dave Augenstein, 723 212th Avenue SE, He supports the current interlocal with EF & R. He feels the city has more control by participating on the board. He took issue with the TAB report about the increase in the cost for fire services. This was one of many inaccuracies in the report.

Jeff Hooker, 23325 NE 15th Street, He is angry that the Council tried to limit the amount of public comment related to the EF & R issue. This is a very important issue. He feels EF & R is doing a great job.

Katherine Kuluzny, 441 NE Elder, She was formerly an EF & R Board member. She feels that a local fire service will be more responsive to the community’s needs. She also expressed some concerns she had about previous experiences she had on the board. She says EF & R firefighters are paid much higher than either Bellevue or Seattle.

John Krause, 22626 NE Inglewood Hill Road, EF & R union had a paid advertisement on Facebook urging people to come to tonight’s meeting. He takes issue with the inflammatory rhetoric on the part of EF & R. He feels Council is doing the right thing by trying to provide the best service for the lowest price.

Anne Stephens, 22819 SE 48th, She agreed with Mr. Stanton regarding the dangers on SE 48th Street and she loves the dog park at Beaver Lake.

Richard Starr, 22507 SE 47th Place, He also spoke regarding the letter the Highland Park HOA sent to Council. He feels the new development going in next to their development has created a very dangerous situation.

Joel Hussey, 21529 NE 101st Street, He is running for the office of State Representative in the 45th District, which includes half of Sammamish. He would like your vote.
Mark Smith, 22526 SE 47th Place, Spoke regarding the dangers that new development is creating on SE 48th Street. They want the street repaired and a traffic light installed. Submitted 50 petitions signed by homeowners.

Emily Herig, 416 221th Avenue NE. She spoke in support of the EF & R firefighters. She says they provide service to the community in many ways. She feels that fire safety should be the top most priority for the Council.

John Galvin 432 228th Avenue SE. He feels that the City is not supportive of economic development. He feels the City Council has developed a Town Center plan that makes it impossible to develop a town center. The Council is not doing what is necessary for businesses to come here.

Jill Loveland 27510 SE 32nd Place. She spoke in support of EF & R. She feels the fire services are a big part of making a livable community. She would like to see more community input before making any kind of decision.

Doug Watson, 21636 SE 35th St. He feels that the study that was done is a good start but it doesn’t provide enough information for Council to make a decision on alternatives for fire services. As a citizen, he would like to have more answers and more input.

Michael Chapman, 22714 SE 49 PL. He agreed with the previous speakers on the dangers of SE 48th Street and also asked for a center line to be painted on the street.

Consent Calendar
Payroll for the period ending May 31, 2012 for pay date June 5, 2012 in the amount of $265,384.71

Approval: Claims for period ending June 18, 2012 in the amount of $1,303,777.11 for Check No. 32243 through No. 32376

Interlocal: Animal Control

Contract: FCS Group/Surface Water Rates Study

Approval: Minutes for the June 5, 2012 Regular Meeting

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

Public Hearing
A Resolution Adopting An Updated Six-Year Transportation Improvement Plan For 2013-2018

Public Works Director Laura Philpot gave the staff report and showed a PowerPoint presentation (available on the city’s website at www.ci.sammamish.wa.us).

Mayor Odell opened the public hearing 7:55 pm.

Public Comment
Jim Stanton, (spoke previously), He thanked Council for adding the interim signal at the SE 48th and Issaquah Pine Lake Road. He also explained that Project #4, Issaquah Pine Lake Road is scheduled for construction in 2013 and he urged Council to work collaboratively with City of Issaquah to help with the funding.

Public Hearing was closed at 8:00 pm.

City Manager Ben Yazici also mentioned that Mr. Stanton was instrumental in obtaining funding for the city’s Fourth of July celebration.

MOTION: Councilmember Gerend moved to approve the resolution adopting the 2013-2018 Six Year Transportation Improvement Plan. Councilmember Vance seconded. Motion carried unanimously 6-0 (R2012-497).

Unfinished Business - None

New Business

Resolution: Approving The Recommendations Of The Fire Services Technical Advisory Board

Peter Moy, consultant from FCS Group, a firm hired by the city to analyze the current funding model and make recommendations for alternatives. He gave a PowerPoint presentation explaining how they came up with the recommendations (Available on the city’s website at www.ci.sammamish.wa.us). They recommended three alternatives: first priority – Contract with EF & R, second priority – Contract with Redmond, third priority – Create a city fire department.

Councilmember Vance passed out a substitute resolution to the council and asked that this be the resolution they consider instead of the one in the Council packet (copies available upon request of the City Clerk) (Councilmember Curley arrived at 8:10 pm).

The proposed changes are highlighted in red:

Section 1. Acceptance of the Fire Services Evaluation Study and Technical Advisory Board Recommendation. Subject to the provisions of Section 2, the City Council hereby approves the recommendations set forth in the Fire Services Evaluation Study, which includes the following:

1. The City will pursue a contract for Fire Services directly with Eastside Fire & Rescue.

2. If the City is unsuccessful in negotiating a contract with Eastside Fire & Rescue, the City will pursue a contract for Fire Services with the City of Redmond, Washington.

3. If the City is unsuccessful in negotiating contracts with Eastside Fire & Rescue, or the City of Redmond, then a City of Sammamish Fire Department will be created to provide Fire Services.

4. Other alternatives will be explored as they become available.

The City Council, however, had previously agreed to participate with the other EF&R partners, in Committee Of the Whole sessions, in a good faith effort to find common ground for changes to the governance model and funding formula, and desires to fulfill that commitment.
Section 2. City Manager Authorization

The City Manager is hereby authorized to work with Council and Sammamish’s partners in EF&R in an effort to revise the EF&R Agreement to achieve a governance and funding model that fully addresses the concerns raised in the consultant’s and Technical Advisory Board’s reports. These include:

- A funding model for operations that includes a 50/50 split between assessed value and calls for service as an integral part of the Interlocal Agreement
- Retention of existing veto powers
- Crediting Emergency Medical Service levy collections attributable to each partner as a part of their individual operating fund contribution
- Base the Equipment/Facilities Reserves Fund contributions on usage
- Retention of city ownership of capital assets with building maintenance responsibility retained by the city
- 18 month notice of termination

If this cannot be achieved in principle by September 17, 2012, the City Manager is hereby authorized to pursue negotiations for Fire Services as listed in Section 1.

MOTION: Councilmember Vance moved to approve a resolution presented to Council at the meeting. Councilmember Curley seconded. Motion carried unanimously 7-0 (R2012-498).

With the passage of this resolution, Sammamish will continue to work with the EF & R Board to negotiate changes that will make continuing the interlocal be in the best interest of Sammamish.

Bid Award: NE 8th Street/233rd Avenue Roundabout

Public Works Director Laura Philpot gave staff report. She showed a short PowerPoint presentation (available on the city’s website www.ci.sammamish.wa.us). The Lake Washington School District will be contributing 14% of the cost for the construction, which is their proportionate share based on traffic.

MOTION: Councilmember Vance moved to authorize the City Manager to sign a contract with Award Construction for $575,152.80 plus contingency of $57,515. Mayor Odell seconded. Motion carried unanimously 7-0.

Council Reports

Councilmember Valderrama attended the EF & R Board Meeting. There was no discussion regarding Sammamish at that meeting pending the results of tonight’s resolution.

Deputy Mayor James attended the Eastside Transportation Partnership meeting and the Enterprise Seattle Board meeting last month.

Mayor Odell announced that the city has been selected as a Well City by the Association of Washington Cities (AWC) and will receive a 2% discount on our medical premium. He and Councilmembers Gerend and Vance will be attending the AWC conference.
Council Committee Reports

*Economic Development Committee:* Deputy Mayor James reported that there will be a public meeting regarding the results of the EDSAT, as well as next steps, on June 19, 2012.

*Finance Committee:* Councilmember Gerend reported that the committee met tonight. The city is operating within budget. The auditors have finished their audit. They briefly discussed the cost of living adjustment.

*Public Safety Committee:* Their next meeting will be in July.

City Manager Report

**Executive Session** – Personnel pursuant to RCW 42.30.110(1)(g)

Council adjourned to Executive Session at 9:05 pm and returned at 9:30 pm with no action taken.

Meeting adjourned at 9:30 pm.

_________________________________ _______________________________
Melonie Anderson, City Clerk      Thomas T. Odell, Mayor
Mayor Tom Odell called the regular meeting of the Sammamish City Council to order at 6:30 pm.

**Councilmembers present:** Mayor Tom Odell, Deputy Mayor John James, Councilmembers John Curley, Don Gerend, Ramiro Valderrama, Tom Vance and Nancy Whitten.

**Staff present:** City Manager Ben Yazici, Public Works Director Laura Philpot, Assistant City Manager/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 of Allegiance**

Roll was called. Sammamish Police Chief Nate Elledge led the pledge.

**Approval of Agenda**

City Manager Ben Yazici requested that Item #2 be removed from the consent agenda for further staff review.

**MOTION:** Councilmember Gerend moved to amend the agenda by removing Item #2 Resolution Accepting the City Hall Access Project as complete. Councilmember Whitten seconded. Motion carried unanimously 7-0.

**Presentations/Proclamations**

**Public Comment**

Jim Wasnick, 22613 SE 32nd St, Spoke regarding the Community Center. He encouraged Council to let the residents vote on spending this much money.

Debra Iverson, 221 214th Avenue NE, She spoke regarding the Community Garden. She has been volunteering on the steering committee for the garden since 2011. She is glad that the Beaver Lake Park site for the garden did not work out. She hopes that Council will consider relocating the garden to the Lower Sammamish Commons Park.

**Consent Calendar**

Payroll for the period ending June 15, 2012 for pay date June 20, 2012 in the amount of $271,561.35
Approval: Claims for period ending July 03, 2012 in the amount of $2,981,527.62 for Check No. 32377 through No. 32477

Contract: Fire Station Generator Replacement/ANM

Utility Relocation Agreement - NE 8th St Roundabout/233rd Avenue NE Project/PSE

Minutes: June 12, 2012 City Council Special Meeting

MOTION: Councilmember Valderrama moved to approve consent calendar. Councilmember Vance seconded. Motion carried unanimously 7-0.

Public Hearing


Assistant City Manager/Director of Community Development Kamuron Gurol gave the staff report. This ordinance will extend the moratorium on collective gardens for another six months. Staff and Council were hoping for some clarification on the regulations at the state level, but this has not happened yet. This is the first reading. Staff recommends opening the public hearing and taking testimony. Councilmember Valderrama questioned whether staff has researched what the cost of licensing and monitoring these gardens would be. Mr. Gurol said that research has not been done, but he could have further information for Council at a later date. Councilmember Whitten was supportive of extending the moratorium. Councilmember Valderrama suggested that Council consider passing an ordinance that prohibits these gardens.

Mayor Odell opened the Public Hearing at 6:51 pm and continued the public hearing to July 16, 2012 with no public comment.

Staff was directed to prepare an alternate ordinance banning collective gardens for Council consideration at the second reading of this ordinance.

Unfinished Business - None

New Business - None

Committee Reports

Councilmember Valderrama attended the EF & R Personnel Subcommittee meeting. The resolution recently passed by the Sammamish City Council was added as an agenda item at that meeting. EF & R is willing to work with the Council in negotiating changes to the interlocal agreement. They do feel that the September deadline for an agreement may be sooner than they can complete the negotiations. Councilmembers Whitten, Gerend and Valderrama were supportive of being flexible on the date if substantial progress in the negotiations has been made. Mayor Odell and Councilmember Vance
expressed concerns over letting this process drag on as it would limit the city’s option. However, if there is substantial progress, they would be willing to consider extending the deadline.

**Economic Development Committee** - Deputy Mayor James reported on the public meeting held to discuss the EDSAT results with the community. The consensus was that the City needs to do more to encourage economic development. The committee will request some funds from the Council to hire a consultant to develop an Economic Development Plan. This item will be scheduled for the study session on September 11.

**Council Reports**

Councilmember Gerend reported that he is now the president of Association of Washington Cities. He encouraged all councilmembers to meet with our local legislators.

Councilmember Valderrama reported that the Sammamish Rotary won some kind of award. He attended the Planning Commission

Councilmember Vance reported that he has been appointed the Municipal Research Service Center board of director.

Mayor Odell attended the North End Mayors Meeting. He would like to authorize Councilmember Vance to vote on behalf of the city at the next SCA meeting regarding a letter supporting the continued funding of the AFIS fingerprinting program. The Rotary Club has asked to relocate their storage facilities to Beaver Lake Park Maintenance facility. This will help them with the Nightmare at Beaver Lake. In the future, the minutes will reflect is a councilmember was absent from a vote.

**City Manager Report**

Mr. Yazici announced that the city has received their first electric fleet car, a Nissan Leaf.

**SE 8th Street Park:** Next public meeting is July 11 regarding parking, potential use of houses. The preferred concept will be developed in August. The plan will honor the vision of the property owner, show case the natural beauty of the park, develop uses for the Freed house. Final meeting on the preferred concept will be in front of parks commission in September and presented to Council in October or November for approval of the Master Plan.

**Community Center** – Parks and Recreation Director Jessi Richardson gave the update. Staff is working with the YMCA to review the cost estimates, and fine tune the estimates for an 8-lane competitive pool. The current design of the Plan will only allow for a 6 lane pool. The city is proposing either a 6-lane or 8-lane pool. However, the YMCA is not interested in operating a competitive pool and this would require a subsidy from the city. Several of the Councilmembers supported trying to find a regional solution to building a competitive pool. There was consensus to have an advisory vote on this matter on the November General election.

**Executive Session** – Property Acquisition pursuant to RCW 42.30.110(1)(c)

Council adjourned to executive session at 8:40 pm and returned at 8:50 pm. No action was taken.
Meeting adjourned at 8:50 pm

__________________________________ _______________________________
Melonie Anderson, City Clerk      Thomas T. Odell, Mayor
Study Session
July 10, 2012

Mayor opened the study session of the Sammamish City Council at 6:30 p.m.

Open Study Session

Mayor Odell opened comments by complimenting all those who participated in making the 4th of July celebration such an enormous success. The weather was outstanding and attendance was estimated around 14,000 people.

Councilmember Whitten requested an Executive Session be added to the end of the Agenda of today’s meeting. Mayor Odell stated that it should last about one hour and no action will be taken.

Public Comment

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.

1. Sean Smith, 1605 218th Court SE, He expressed his thoughts on the Community Center. He feels we have enough opportunities and land that we have done nothing with and we should wait before starting a new project. He encourages the planning of the trail system from the SE 8th Street Park to the Commons. He would like to see some of the community feedback from the Site B planning, reflected in the drawings.

2. Dave Paul, 2718 204th Avenue SE, spoke about a pathway section that was petitioned to the City back in 2009 and has yet to be built. This petition contained 258 signatures and requested a path on SE 24th Street between 204th Ave SE and 200th Ave SE. For reasons of pedestrian safety, he would like to see this petition placed on next year’s agenda for completion.

3. Jim Chambers, 21700 SE 16th Place, spoke about Site B, Piggott property. He is impressed with how the groups involved, Council, Parks Commission & neighborhoods, have been working together for a minimalistic approach to design. He would like to thank everyone involved and feels this will be a win/win situation.

4. Elizabeth Holt, 21926 SE 16th Place, spoke with regards to the SE 8th Street Park and the simple and sensible approach. She would like to see the beauty of the area preserved in a natural way. A walking and exploration path through the park is enough and a lot less costly.
Topics

**Item 1:** Presentation: Community Survey Results – Removed from Agenda and postponed until July 16th Council Meeting.

**Item 2:** Presentation: Employee Committee – Removed from Agenda and postponed until July 16th Council Meeting.

**Item 3:** 2013-2014 Budget Revenue Forecast
Joe Guinasso, Director of Finance, gave a staff report (*presentation available on the city website at www.ci.sammamish.wa.us*).

**Item 4:** Non-Motorized Transportation Program
Laura Philpot, Director of Public Works, gave a staff report (*presentation available on the city website at www.ci.sammamish.wa.us*).

**Item 5:** Executive Session: approx. 1 hour with no action taken.

Adjournment 8:28 pm
Meeting Date: July 16, 2012       Date Submitted: July 12, 2012

Originating Department: City Manager

Clearances:
☒ City Manager  ☒ Community Development  ☐ Parks & Recreation
☒ Attorney  ☐ Finance & IT  ☐ Police
☐ Admin Services  ☐ Fire  ☐ Public Works

Subject: Medical Marijuana Moratorium Extension

Action Required: 2nd Reading/Continued Public Hearing

Exhibits: 1. Proposed Ordinance

Budget: No Impact

Summary Statement: State Law regarding Medical Cannabis is in conflict with Federal Law. The truncated and partially vetoed version of ESSSB 5073 that became effective July 22, 2011, passes many of the governor’s concerns to cities. Future case law may assist in clarifying the situation. Meanwhile, a great deal of confusion remains related to medical cannabis.

Background:

Recent Legislative Action: Engrossed Second Substitute Senate Bill 5073 (ESSSB 5073) passed the state legislature on April 22, 2011, and was partially approved by the Governor on April 29, 2011. Some of the changes that were approved for incorporation into RCW 69.51A, the chapter dealing with Medical Marijuana include:

1. Up to ten qualifying patients may join together and have a collective garden with a maximum of 45 plants.
2. A minimum of 15 days must elapse before a qualified provider can switch from being the provider for one patient to another qualified patient. (This change addresses the argument used by many dispensaries to justify providing cannabis to multiple patients, one after another.)
3. Medical marijuana gardens cannot be open to the view of the general public (individual gardens cannot be visible from the public right of way).

The governor vetoed provisions in the legislation regarding the licensing of producers, processors and dispensers and establishing a state registry for patients, providers and collective gardens. Her rationale was a letter from the US Department of Justice that is legislation was in conflict with Federal Drug Laws and that employees of the state could be at risk of federal prosecution for aiding and abetting illegal drug possession and sale if they processed licenses for production and sale of medical cannabis under the new law. Medical Cannabis remains a class I drug under Federal Law.
Zoning and Business Regulations: The legislation also provides that cities may adopt and enforce zoning regulations, business license requirements and business taxes for collective gardens. This potentially puts the cities in conflict with Federal Law and in the position the governor sought to avoid for state employees.

The City Council adopted Ordinance 2011-309 on July 18, 2011, establishing a six month moratorium on the establishment of collective gardens within the City of Sammamish. The council renewed the moratorium through Ordinance 2012-320, effective January 18, 2012. At this point in time, additional regulatory clarity at the state and federal level is still not available, and the current proposed ordinance would renew the moratorium for an additional six months. The city would continue to review how other jurisdictions are dealing with this issue and determine what, if any, specific zoning and/or business regulations should apply to medical marijuana dispensaries and/or collective gardens.

At the July 3rd City Council meeting, the council requested an alternative ordinance that would permanently prohibit collective gardens within the City. Upon consultation with the City attorney, it was determined that the process for adoption of a zoning ordinance prohibiting collective gardens would include planning commission/SEPA review, state Department of Commerce notification, and public hearing(s). The council could give direction to the staff to draft provisions prohibiting collective gardens and to begin the required process. This item could be prioritized with the planning commission upon council direction.

The council also requested additional information related to how other cities are handling the issue of medical marijuana. Information from the Municipal Research Services Center (MRSC) together with some additional research yields the following information:

Adjacent jurisdictions: Bellevue-interim zoning regulations to allow collective gardens
                    Issaquah-zoning regulations to allow collective gardens
                    Redmond-6 month moratorium, extended

MRSC staff report that of the adopted ordinances received by MRSC, approximately 50% adopt zoning provisions to allow collective gardens, and 50% adopt some form of prohibition. Examples of jurisdictions prohibiting collective gardens are Kent, Woodinville and Yakima.

Provisions for a Moratorium: State law authorizes cities to impose moratoria to maintain the status quo while considering impending zoning, land use or similar regulations (RCW 36.70A.390). A moratorium is valid for six months though it may be renewed with six month extensions if a public hearing is held and findings of fact are made prior to each renewal.

Financial Impact: None

Recommended Motion: Staff recommends that the Council complete the public hearing and adopt the ordinance with an effective date of July 18th, 2012 (the expiration of the current moratorium).

The council may also desire to give direction to the staff to prioritize development of zoning code provisions that would prohibit collective gardens, and begin the review and adoption process.
CITY OF SAMMAMISH
WASHINGTON
ORDINANCE NO. O2012-

AN INTERIM ORDINANCE OF THE CITY OF SAMMAMISH, WASHINGTON, EXTENDING A MORATORIUM ON THE ESTABLISHMENT OF COLLECTIVE GARDENS; DEFINING “COLLECTIVE GARDENS;” AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Initiative Measure No. 692, approved November 3, 1998, created an affirmative defense for “qualifying patients” to the charge of possession of cannabis; and

WHEREAS, the initiative and current Chapter 69.51A RCW are clear that nothing in its provisions are to be “construed to supersede Washington state law prohibiting the acquisition, possession, manufacture, sale or use of marijuana for non-medical purposes;” and

WHEREAS, the Washington State Department of Health opines that it is “not legal to buy or sell” medical cannabis and further opines that “the law [Chapter 69.51A RCW] does not allow dispensaries,” leaving enforcement to local officials; and

WHEREAS, the City acknowledges the right of qualified health care professionals to recommend the medical use of cannabis, acknowledges the affirmative defense available to qualifying patients from the possession of cannabis as well as the right of patients to designate a “designated provider” who can “provide” rather than sell cannabis to “only one patient at any one time;” and

WHEREAS, the Legislature has passed E2SSB 5073 (the Act) and the Governor has signed the bill but has vetoed several sections of the bill; and

WHEREAS, E2SSB 5073 was effective on July 22, 2011, and

WHEREAS, the Act authorizes “collective gardens” which would authorize certain qualifying patients the ability to produce, grow and deliver cannabis for medical use; and

WHEREAS, the City Council deemed it to be in the public interest to establish a zoning moratorium pending local review of the anticipated changes in the law, which was implemented by Ordinance 2011-309 on July 18, 2011; and extended by Ordinance 2012-320, effective January 18, 2012; and
WHEREAS, no additional clarity regarding state and federal regulations related to the licensing, establishment, maintenance, or continuation of any medical cannabis collective garden is currently available; and

WHEREAS, a public hearing was held on July 3, 2012 and July 16, 2012 in the City Council Chambers at City Hall; and

WHEREAS, the Council deems it in the public interest to renew the current moratorium continued by Ordinance 2012-320 for an additional six months in order to investigate this issue further and obtain guidance on how to proceed.

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

Section 1. Pursuant to the provisions of RCW 36.70A.390, a zoning moratorium is hereby enacted in the City of Sammamish prohibiting the licensing, establishment, maintenance, or continuation of any medical cannabis collective garden. A “collective garden” is an area or garden where qualifying patients engage in the production, processing, transporting, and delivery of cannabis for medical use as set forth in the Act and subject to the limitations therein.

Section 2. Collective gardens as defined in Section 1 are hereby designated as prohibited uses in the City of Sammamish. In accordance with the provisions of RCW 35A.82.020 and SMC 5.05, no business license shall be issued to any person for a collective garden, which are hereby defined to be prohibited uses under the ordinances of the City of Sammamish.

Section 3. Upon receipt of sufficient information and/or guidance on this issue, the Sammamish City Council shall identify an appropriate time to refer the issue to the Sammamish Planning Commission for review and recommendations.

Section 4. Ordinance to be Transmitted to Department. Pursuant to RCW 36.70A.106, this interim Ordinance shall be transmitted to the Washington State Department of Commerce as required by law.

Section 5. 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 6. This Ordinance shall be effective for a period of six months from the date of enactment unless: sooner terminated by action of the Council; or, renewed for one or more additional six-month periods as provided by state law.
Section 7. The above "Whereas" clauses of this ordinance constitute specific findings by the Council in support of passage of this ordinance.

Section 8. This moratorium, as an emergency measure necessary for the protection of the public health, safety, and welfare, shall be effective immediately upon termination of the moratorium imposed by Ordinance 2012-320 (July 18, 2012).

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON JULY 16th 2012.

CITY OF SAMMAMISH

______________________________
Mayor Thomas T. Odell

ATTEST/AUTHENTICATED:

______________________________
Melonie Anderson, City Clerk

Approved as to form:

______________________________
Bruce L. Disend, City Attorney

Filed with the City Clerk:
First Reading:                July 3, 2012
Public Hearing:               July 3, 2012
Passed by the City Council:   July 16, 2012
Effective Date:               July 18, 2012
Meeting Date: July 16, 2012
Date Submitted: July 11, 2012

Originating Department: Admin Services

Clearances: City Manager, Community Development, Parks & Recreation, Attorney, Finance & IT, Police, Admin Services, Fire, Public Works

Subject: Resolution: Providing for the submission to the voters of the City at a special election to be held on November 6, 2012, of a proposition for an advisory vote on City’s participation in the development of a Multi-Purpose Community Center; and providing for other matters relating thereto.

Action Required: Adopt Resolution

Exhibits: 1. Draft Resolution

Budget: Approximately $50,000 (election cost) from Account No. 001-090-511-70-51-00

Summary Statement
The City Council has directed staff to place an advisory measure on the November 6, 2012 General Election ballot for the construction of a community center. The council is required to adopt a resolution (attached) which directs King County Elections to place this measure on the ballot. The deadline for submission of the ballot measure and the adopted resolution is August 7.

Background
Responding to broad and persistent interest from members of the community, the city conducted a comprehensive community center feasibility study in 2011. The feasibility study helped identify the type of facility the community wanted, assessed the marketability of such a facility, and projected potential construction and operating costs. The findings of the study were presented to the city council in July 2011.

In 2012, the City Council directed staff to scale back the size of the facility to reduce costs and to identify a suitable operating partner. The revised community center facility is approximately 64,000 sq. ft. and will be located on city-owned property west of the library and south of City Hall (also known as the Kellman site). The facility will consist of one full-size gymnasium, one family-size (reduced size) gymnasium, a cardio and group fitness area, a jogging track, and a child watch area. The aquatic component will consist of a leisure pool and a 6-lane 25-yard lap pool with locker rooms. The facility will also include several multipurpose rooms to serve a variety of recreational uses and for maximum
flexibility. A combination of terraced parking and surface parking will accommodate approximately 350 cars.

The facility is designed to allow for future expansion including the potential for an additional gymnasium, a competitive swimming pool, and/or other features that may be necessary to meet user needs.

Although a formal agreement has not yet been reached, the YMCA is the intended operating partner for the community center.

This resolution is put forth with the understanding that the City Manager will perform an additional analysis of the construction cost estimates and verify the accuracy of the cost estimates before the resolution is submitted to King County Elections on August 7. The City Manager will not proceed if the construction cost estimates are found to be in excess of our current $30 million estimate.

Furthermore, based on direction from the City Council, approval of this resolution is conditioned on the execution of a Memorandum of Understanding (MOU) between the City and the YMCA outlining the general conditions of the partnership. At a minimum, the MOU shall include the following:

1. Residents of the City of Sammamish shall receive a reduction in annual membership fees.
2. The YMCA agrees to contribute $5 million towards the construction of the facility.
3. The YMCA agrees to transfer ownership of the YMCA-owned land (adjacent to Pine Lake Middle School) to the City for future recreational use.
4. The City and the YMCA will commence development of a formal operating agreement to be completed in draft form by September 30.

If the above conditions are not met by July 31, 2012, the City Manager will not submit the resolution to King County elections. In this case, a special meeting may be held on or before August 6 to seek further direction from the city council.

**Financial Impact:**

The estimated cost for participation in the November election is $50,000.

The estimated construction cost of the facility is $30 million. The cost breakdown is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building</td>
<td>$22.5 million</td>
</tr>
<tr>
<td>Parking</td>
<td>$ 6.0 million</td>
</tr>
<tr>
<td>Loop Road</td>
<td>$ 1.5 million</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$30.0 million</strong></td>
</tr>
</tbody>
</table>

The YMCA will contribute $5 million towards the capital costs of the facility and the city will contribute $25 million, approximately $6 million from the parks CIP and the balance from the city’s reserve fund. No additional taxes are needed to support the construction or operations of this facility.
Recommended Motion:
Approve the resolution authorizing submission of a proposition to King County elections for an advisory vote on the development of a multi-purpose community center to be placed on the November 6, 2012 ballot. Submittal of this resolution to King County elections is conditioned on the City Manager verifying that construction cost estimates do not exceed $30 million. Furthermore, submittal of this resolution is conditioned on the City Manager executing an MOU with the YMCA that includes provisions for a discounted membership fee for Sammamish residents, a $5 million capital contribution from the YMCA, transfer of the YMCA-owned land near Pine Lake Middle School to the City, and development of a draft operating agreement by September 30.
CITY OF SAMMAMISH, WASHINGTON

RESOLUTION NO. ______

A RESOLUTION of the City of Sammamish, Washington, providing for the submission to the voters of the City at a special election to be held on November 6, 2012, of a proposition for an advisory vote on City’s participation in the development of a multi-purpose Community Center; and providing for other matters relating thereto.

THE CITY COUNCIL OF THE CITY OF SAMMAMISH, WASHINGTON, DOES HEREBY RESOLVE as follows:

Section 1. Findings and Determinations. The City Council of the City of Sammamish, Washington (the “City”) hereby makes the following findings and determinations:

(a) The City is considering the development of a community center which may be operated and/or managed by the YMCA or a similar non-profit entity with experience managing recreational facilities and programs. As currently proposed, the community center would be approximately 64,000 square feet and located on City-owned property near the library and City Hall (also known as the Kellman site). The current proposal would include two gymnasiums, space for cardio and group fitness programs, a jogging track, child watch areas, a leisure pool, a lap pool, and locker rooms. The current proposal also envisions multipurpose rooms to serve a variety of recreational uses and on-site parking. The current proposal is subject to change, as determined by the City Council. The City expects that revenues received from the proposed community center will be sufficient to pay operating costs and that such operations will not require the use of other City funds.

(b) It is in the best interest of the City to submit to an advisory vote the question of whether the City should proceed to develop a multi-purpose community center to be operated and/or managed by a private recreational facility manager (the “Project”). The estimated cost to the City to develop and construct the Project is currently estimated to be approximately $30,000,000. The City expects that at least $5,000,000 of such cost will be paid by the non-profit entity that cooperates with the City in this project and that the remaining cost will be paid with other available City money. The City does not expect to levy additional taxes to pay Project costs. The total cost and the expected resources are subject to change, as determined by the City Council.

Section 2. Purpose. Approval of this advisory measure shall indicate voter approval to carry out the Project with any combination of available resources as the City Council may deem appropriate. The City Council may modify the details of the Project where necessary or advisable in its judgment. If available money is insufficient to make all of the capital improvements provided for in this resolution, or if it has become impractical to accomplish any
portion of the Project, the City may use such money for paying the costs of those portions of the Project deemed by the City Council to be most necessary and in the best interest of the City. If this advisory ballot measure should fail, the City reserves the right to reexamine and proceed with all or any portion of the projects described herein and to finance the same, all as the City Council finds to be in the best interest of the City.

Section 3. Calling of Election; Ballot Proposition. The City Council requests that the Director of Records and Elections of King County, Washington (the “Director of Elections”) call and conduct a special election in the City, in the manner provided by law, to be held on November 6, 2012, for the purpose of submitting the following advisory ballot measure to the voters of the City, for their approval or rejection:

CITY OF SAMMAMISH

PROPOSITION 1

ADVISORY VOTE ON

MULTI-PURPOSE COMMUNITY CENTER

The City Council of the City of Sammamish has passed Resolution _____ concerning an advisory vote on the development of a multi-purpose community center. If approved, this advisory vote would indicate voter approval for the development of a multi-purpose community center, operated by a non-profit entity experienced with recreational facilities, as deemed advisable by City Council. The estimated development cost is $30 million, and at least $5 million is expected to come from the non-profit entity and the remainder from available City money. No new taxes are expected to be levied to pay for operations, maintenance or construction costs.

Should this proposition be approved?

Yes ................. ☐
No.................. ☐

Upon the execution of a Memorandum of Understanding between the City and a nonprofit entity with experience in operating recreational facilities, addressing operations, cost allocations, and City benefits of the multi-purpose Community Center, the City Manager is authorized to direct the City Clerk of the City (or her designee) to certify, no later than August 7, 2012, to the Director of Elections, as ex officio supervisor of elections in the City, a copy of this resolution and the proposition to be submitted at that election. For purposes of receiving notice of any matters related to the ballot title, as provided in RCW 29A.36.080, the City Council hereby designates the City Manager and the City’s special counsel, Foster Pepper PLLC (Alice Ostdiek, ostda@foster.com, 206-447-4663) as the persons to whom the Director of Elections shall provide such notice.
Section 4. Authorization. The proper City officials are authorized to perform such duties as are necessary or required by law to the end that this advisory measure be submitted to the voters of the City at the November 6, 2012 election. All actions taken prior to the effective date of this resolution and in furtherance of these objectives are hereby ratified and confirmed.

Section 5. Local Voters' Pamphlet Authorized. The preparation and distribution of a local voters' pamphlet providing information on the foregoing ballot measure is hereby authorized. The pamphlet shall include arguments advocating approval and disapproval of the ballot measure. In accordance with RCW 29A.32.280, the arguments advocating approval and disapproval of the ballot shall be prepared by committees appointed by City Council by motion, or by the Director of King County Elections pursuant to RCW 29A.32.280, not later than August 15, 2012, or as otherwise requested by the Director of Elections. Each committee shall be appointed by August 10, 2012, and be composed of not more than three persons. The committee advocating approval shall be composed of persons known to favor the ballot title and the committee advocating disapproval shall be composed of persons known to oppose the ballot title.

Section 6. Severability. If any provision of this resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be severable from the remaining provisions of this resolution, and shall in no way affect the validity of the other provisions of this resolution or of any other resolution or resolution or of the Bonds.

Section 7. Effective Date. This resolution shall be effective immediately upon its passage, in accordance with state law.


CITY OF SAMMAMISH, WASHINGTON

__________________________________________
Mayor Thomas T. Odell

ATTEST/AUTHENTICATED:

____________________________________
Melonie Anderson, City Clerk

APPROVED AS TO FORM:

____________________________________
Counsel
Exhibit 1

Filed with the City Clerk:    July 13, 2012
Passed by the City Council:
Resolution No.:               R2012 -
City Council Agenda Bill

Meeting Date:    July 16, 2012          Date Submitted:    July 11, 2012

Originating Department:    Admin Services

Clearances:    ☑ City Manager        ☐ Community Development    ☑ Parks & Recreation
                 ☐ Attorney               ☐ Finance & IT                  ☐ Police
                 ☑ Admin Services          ☐ Fire                          ☑ Public Works

Subject:    Voter’s Pamphlet Committee Appointments

Action Required:    Appointment of no more than three (3) members to write Pro Statement and no more than three (3) members to write the Con Statement for the November General Election Voter’s Pamphlet

Exhibits:    1. Applications

Budget:    N/A

Summary Statement
The City Council has directed staff to prepare a ballot measure to determine if the residents are supportive of building a community center. This ballot measure will be on the November General Election. King County Elections require that, if possible, a committee shall be formed to write a Pro Statement supporting the measure and a committee to write a Con Statement in opposition to the measure for inclusion in the Voter’s Pamphlet. The committees shall be comprised of three or less members. These appointments must be made by the City Council and submitted to King County Elections no later than August 10, 2012. The statements must be received by King County Elections no later than August 15, 2012.

Background
In an effort to recruit members for these committees, staff posted a notice on the city website on July 6, 2012, sent out a Gov Alert to people interested in the Community Center Project and press releases to the local papers. Residents were informed of the Council’s intent to create the committees and they were invited to complete an application and submit it to the City Clerk, identifying which committee they would like to be appointed to serve on. Due to the short timeline to complete the requirements set by the County, the applications were due July 12, 2012 so they could be included in the Council packet material. In all there were 5 applications received for the Pro Statement and 10 received for the Con Statement.

Council should appoint no more than three (3) members to each committee. Although the committee is limited to three members, the committee may consult with as many other people as they feel necessary. After the appointments, the member’s names will be submitted to King County Elections,
who will send additional information about writing the statements directly to the committee members. The city does not participate in writing either statement.

Financial Impact: N/A

Recommended Motion: Motion to appoint the following members to the Voter’s Pamphlet Committee: (fill in the names).
Pro Statement
Applicants
The Voter’s Pamphlet Committee will be responsible for writing either the “Pro Statement” supporting the construction of the Community Center or the “Con Statement” opposing the measure. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions.

Name:  **Doug Eglinton**

Address:  **420-238TH AVE NE**

Phone:  **425-868-7218**

Email:  **Eglinton452@msn.com**

I would like to be on the Committee to write the following statement:

☒ Pro Statement
☐ Con Statement

Please answer the following questions:

- Why are you interested in serving on the Voter’s Pamphlet Committee
  
  *I want to see the creation of a community center for all the citizens of our city.*

- Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?
  
  *Member Lake Washington School Dist #414 board of directors for 23 years
  *President Sammamish Kiwanis Club

- Have you ever participated in this type of activity before?  **Yes**
To: Melodie Anderson

City of Sammamish

Voter's Pamphlet Committee
Application

The Voter's Pamphlet Committee will be responsible for writing either the "Pro Statement" supporting the construction of the Community Center or the "Con Statement" opposing the measure. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions.

Name: Kathleen Huckabay
Address: 21435 SE 37th St
Sammamish WA 98075
Phone: 425-392-8905
Email: kdhuckabay@comcast.net

I would like to be on the Committee to write the following statement:

☒ Pro Statement ☐ Con Statement

Please answer the following questions:

• Why are you interested in serving on the Voter's Pamphlet Committee?
  
  I am an active member of the community who has supported a city/county partnership to efficiently provide community parks and competitive swimming opportunities.

• Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?

  Sammamish City Council
  Sammamish YMCA Board Member
  Habitat for Humanity
  Eastside Baby Corner Board Member

• Have you ever participated in this type of activity before?

  Yes, prepared pamphlet statements for my campaign as well as other campaigns
Voter’s Pamphlet Committee
Application

The Voter’s Pamphlet Committee will be responsible for writing either the “Pro Statement” supporting the construction of the Community Center or the “Con Statement” opposing the measure. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions.

Name: Hank Klein

Address: 26039 SE 18th Pl, Sammamish, WA 98075

Phone: 425-891-1193

Email: hdklein@comcast.net

I would like to be on the Committee to write the following statement:

X Pro Statement

Con Statement

Please answer the following questions:

• Why are you interested in serving on the Voter’s Pamphlet Committee

  I believe that a community center with a recreational pool would be a tremendous asset for our community. I believe that a significant number of Sammamish residents want and would use this facility. I believe they should have the opportunity to voice their support through a public referendum.

• Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?

  #1: I’ve been a school teacher for 19 years. I work with groups of children and co-teachers on a regular basis. #2: I’ve served on the Parks Commission for 8 years (or so) and served as Chair for 4 years (or so). I am skilled at working with a group and/or acting as a leader/facilitator.

• Have you ever participated in this type of activity before?

  Yes, I served on the Pro Parks Bond Committee several years ago.
Voter’s Pamphlet Committee
Application

The Voter’s Pamphlet Committee will be responsible for writing either the “Pro Statement” supporting the construction of the Community Center or the “Con Statement” opposing the measure. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions.

Name: Bernie Lucking
Address: 22105 NE 23rd St 98074
Phone: cell 206-719-4786
Email: blucking1@comcast.net

I would like to be on the Committee to write the following statement:

- [ ] Pro Statement
- [x] Con Statement

Please answer the following questions:

- Why are you interested in serving on the Voter’s Pamphlet Committee?
  
  I am interested and involved in Sammamish. I bring a moderate voice and attempt to make compelling arguments for or against.

- Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?
  
  I am a member of the Rotary Club of Sammamish and have been on their board for a number of years, also serving as president. I was president of the SAMMI awards board for several years. I was a member of a parks group with John James and Tom Vance when we looked at a bond for a community center some years ago.

- Have you ever participated in this type of activity before?
  
  Yes, see answer above.
Voter’s Pamphlet Committee
Application

The Voter’s Pamphlet Committee will be responsible for writing either the “Pro Statement” supporting the construction of the Community Center or the “Con Statement” opposing the measure. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions.

Name: __Judy Petersen______________________
Address:___25211 SE 18th Place, Sammamish 98075_____________________
Phone: ____425-392-2603_____________________
Email: _____jepetersen47@comcast.net____________________

I would like to be on the Committee to write the following statement:

☐ XX Pro Statement  ☐ Con Statement

Please answer the following questions:

• Why are you interested in serving on the Voter’s Pamphlet Committee

  I believe Sammamish is ready for a community center with a pool. Over the past several years, I have utilized several sports facilities in Issaquah (Boehm Pool and Community Center); in Newcastle (Y); and in Sammamish (Pine Lake Club). Because of this I have formed opinions regarding the need for a public facility in Sammamish. I believe the community center would encourage fitness, provide a place for the community to come together throughout the year, and provide a place for children to learn to swim, which I believe is an essential skill in a community with three very attractive lakes.

• Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?

  I currently serve on the Sammamish Parks Commission. In addition, I have worked collaboratively on a number of efforts in Sammamish, including: Sammamish Walks, Sammamish Friends (a new non-profit organization), the Ordinary High Water Mark Committee, the Farmers Market Committee, the Sustainable Sammamish event and the Pine Lake Concert music selection committee. I am now retired, but my 25-year work
career at Boeing also required extensive collaborative work. My unique skills include the ability to communicate complex issues in a clear and concise manner and my knowledge of the Sammamish community and government.

- Have you ever participated in this type of activity before?

  I have never worked on writing a statement for a voters’ pamphlet. However, I have written, or participated in writing, many policies and procedures, both as part of my job and as a volunteer.
Con Statement
Applicants
The Voter’s Pamphlet Committee will be responsible for writing either the “Pro Statement” supporting the construction of the Community Center or the “Con Statement” opposing the measure. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions.

Name: Janette Dunavant

Address: 15417 Cedar Grove Road SE, Issaquah, WA 98027

Phone: (425) 313-0123
Email: janetted@columbiaathletic.com

I would like to be on the Committee to write the following statement:

☐ Pro Statement  X  Con Statement

Please answer the following questions:

• Why are you interested in serving on the Voter’s Pamphlet Committee

   I feel it is imperative that the voters/citizens have a say in how their tax dollars are being spent. All information regarding the project should be presented so they can make an informed decision.

• Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?

   I currently manage 100 + employees; working as a team to produce positive results is a daily vision. Educating and informing both members, staff and guests is a priority – to create balance and resolve.

• Have you ever participated in this type of activity before?
   No
Voter’s Pamphlet Committee
Application

The Voter’s Pamphlet Committee will be responsible for writing either the “Pro Statement” supporting the construction of the Community Center or the “Con Statement” opposing the measure. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions.

Name:  _Arthur Goldman

Address:  4410 231st Place SE, Sammamish WA 98075

Phone:  425-442-8012

Email:  Goldmanconsulting@comcast.net

I would like to be on the Committee to write the following statement:

☐ Pro Statement  X Con Statement

Please answer the following questions:

• Why are you interested in serving on the Voter’s Pamphlet Committee

  Having recently semi-retired, I find myself with more time and a greater interest in matters that impact our community. I recently wrote a detailed letter to all the members of the Sammamish City Council that elaborated my concerns and recently spoke at the June 12th meeting. I am a long-term detailed thinker with extensive financial experience that would be beneficial to evaluating and communicating the issues relating to the community center.

• Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?

  Prior to semi-retiring, I was a CPA, Certified Financial Planner (CFP) and Registered Investment Advisor. In my recent job at Freestone Capital Management, I helped build the firm from $350 million in assets under management to over $2 billion. I was Managing Director of their alternative investment unit, responsible for managing 6 people and $500 million in assets. While working, I also chaired the Washington Society of CPAs (WSCPA) CFP Committee for 4 years. Based upon my contribution as a member...
of the PFP Committee, the previous chairman recommended me to lead this group of approximately 20 CPAs upon his departure. The community center is a major financial decision and requires people with experience in making capital allocation decisions of this magnitude. In this area, I have extensive experience.

- **Have you ever participated in this type of activity before?**

  No. Other than voting, I have not participated in city planning activities in the past, choosing to focus my time on family, work and coaching kids.
Voter’s Pamphlet Committee
Application

The Voter’s Pamphlet Committee will be responsible for writing either the “Pro Statement” supporting the construction of the Community Center or the “Con Statement” opposing the measure. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions.

Name:     Alden Linn
Address:  22609 SE 4th St, Sammamish WA, 98074
Phone:  425.829.9707
Email:  Alden@PickySticky.com

I would like to be on the Committee to write the following statement:

☐ Pro Statement       X Con Statement

Please answer the following questions:

• Why are you interested in serving on the Voter’s Pamphlet Committee

   I am interested in serving on the Voters Pamphlet Committee to assist the community in making the best decision towards building a Community Center.

• Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?

   I bring 3 unique skills to a collaborative environment:
   o **Detail Oriented** – At Microsoft I served in numerous roles including software engineer and project manager which requires collaboration and extensive attention to detail. I’ve read the Town Center code 5 times.
   o **Quality Driven** – In one position at Microsoft as a test engineer my sole focus was quality control. I collaborated with my team members to deliver a product with zero defects.
   o **Cost Focused** – As a real estate investor I pull teams of contractors together to deliver a great finished product. All projects have opportunity for improvement but those features have to be prioritized to have the best result. I prioritize and set a clear cost/benefit vision in these projects.

• Have you ever participated in this type of activity before?

   No.
Voter’s Pamphlet Committee
Application

The Voter’s Pamphlet Committee will be responsible for writing either the “Pro Statement” supporting the construction of the Community Center or the “Con Statement” opposing the measure. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions.

Name:  _LESLIE MARIE__________________________

Address: _2930 228 AVE SE, SAMMAMISH, WA 98075___________________________

Phone: _206.947.0887__________________________

Email: _LESLIELMARIE@COMCAST.NET___________________________

I would like to be on the Committee to write the following statement:

☐ Pro Statement  X  Con Statement

Please answer the following questions:

• Why are you interested in serving on the Voter’s Pamphlet Committee
  I THINK IT IS IMPORTANT TO PRESENT BOTH SIDES OF THE ISSUE

• Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?
  I HAVE BEEN INVOLVED IN BOTH SIDES OF THIS ISSUE – THE PRIVATE SECTOR AND THE NON-PROFIT YMCA SIDE

• Have you ever participated in this type of activity before? NO, BUT I HAVE BEEN TO MANY OF THE CITY COUNCIL MEETINGS
Voter's Pamphlet Committee Application

The Voter’s Pamphlet Committee will be responsible for writing either the “Pro Statement” supporting the construction of the Community Center or the “Con Statement” opposing the measure. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions.

Name: H. Cyrus Oskoui
Address: 1055-91st Ave NE Bellevue, WA 98004
Phone: 206-947-9600, 425-454-2124
Email: cy@colombiaathletic.com

I would like to be on the Committee to write the following statement:

☐ Pro Statement
☒ Con Statement

Please answer the following questions:

- Why are you interested in serving on the Voter’s Pamphlet Committee?
  I have two similar businesses in Sammamish and I know this business well so I can contribute.

- Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?
  1. I have been in fitness business for 32 years in this area.
  2. I have been a board member of International Health & Racquets Sport Association for 4 years.

- Have you ever participated in this type of activity before?
  Not exactly on such Panel, but I have experience running business for 40 years.
The Voter’s Pamphlet Committee will be responsible for writing either the “Pro Statement” supporting the construction of the Community Center or the “Con Statement” opposing the measure. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions.

Name: Amber Owen

Address: 4751 Stephens AVE Carnation, WA 98014

Phone: ____206-617-6360__________

Email: ___owen.amber0907@gmail.com______________________

I would like to be on the Committee to write the following statement:

☐ Pro Statement  ☐ X Con Statement

Please answer the following questions:

• Why are you interested in serving on the Voter’s Pamphlet Committee

  * I believe that it is important that all of the information be reported and available to the public. And I hope that through the democratic process community members are able to come to an agreement about what that information is. The public should be able to vote on issues regarded where their tax dollars are spent.*

• Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?

  * I work on a daily basis in a management role, and work collaboratively with other managers in my company to come up with creative problem solving solutions. I manage a team of employees in an extremely democratic fashion listening carefully to all ideas and opinions in order to make an informed decision that will benefit all parties involved. I am a great*
listener, and work very well in a group. I am able to have a strong opinion on an idea or situation, but listen carefully without interruption to the thoughts and ideas of my peers.

- Have you ever participated in this type of activity before?
  Not in a public setting, but my work experiences have allowed me these types of processes over the last 15 years.
Voter's Pamphlet Committee Application

The Voter's Pamphlet Committee will be responsible for writing either the "Pro Statement" supporting the construction of the Community Center or the "Con Statement" opposing the measure. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions.

Name:  Voeanne Stone
Address:  21827 - SE 35th way, Sammamish
Phone:  (425) 364-9730
Email:  vioanne@pascuile.com

I would like to be on the Committee to write the following statement:

☐  Pro Statement  ☑  Con Statement

Please answer the following questions:

- Why are you interested in serving on the Voter's Pamphlet Committee?
  I have followed this plan for a long time -

- Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?
  I'm a graduate of U. W! School of Business (with honors) and have taught accounting. And have served on boards such as AAUW -

- Have you ever participated in this type of activity before?
  No -
Voter’s Pamphlet Committee
Application

The Voter’s Pamphlet Committee will be responsible for writing either the “Pro Statement” supporting the construction of the Community Center or the “Con Statement” opposing the measure. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions.

Name: _James W. Wasnick_
Address: _22613 SE 32nd ST, Sammamish, WA 98075_
Phone: _206.200.6072_
Email: _james@wasnick.us_

I would like to be on the Committee to write the following statement:

☐ Pro Statement  X Con Statement

Please answer the following questions:

- Why are you interested in serving on the Voter’s Pamphlet Committee

  I believe that this advisory vote initiative is an incredibly important one for the community to ensure all facts, analysis and information is made available to the voting public. Most voters will only learn of this matter via the Voter’s Pamphlet so it is vitally important that these statements, both Pro and Con, are clear and concise in their positioning and wording.

- Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?

  From volunteering with the City in work group settings, to being a member of an executive management team running a software company, to participating as a youth leader for the U.S. Naval Sea Cadet Corps, most of my professional and personal interactions are either as a leader or participatory member of a committee.
Specific to this activity, during my City Council campaign, this subject matter was one that was a particular interest for most in the community and one in which I have first hand knowledge on the issue.

- Have you ever participated in this type of activity before?

  In terms of Voter Pamphlet Materials preparation, yes for my City Council candidacy.
Voter’s Pamphlet Committee
Application

The Voter’s Pamphlet Committee will be responsible for writing either the “Pro Statement” supporting the construction of the Community Center or the “Con Statement” opposing the measure. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions.

Name: Kevin Williams
Address: 23290 NE 17th Street
Phone: 425.868.4645
Email: kevwill@microsoft.com

I would like to be on the Committee to write the following statement:

- Pro Statement
- Con Statement

Please answer the following questions:

1. Why are you interested in serving on the Voter’s Pamphlet Committee?

   I feel strongly that this is not the appropriate time in the City’s development for this type of expenditure. In addition, we have many other top-priorities that will benefit all members of our community. And, lastly, we already have fitness facilities to which anyone can belong.

2. Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?

   I manage a group of individuals at Microsoft that must constantly work across teams and often across divisions to complete our work. I have managed Microsoft’s design & construction activities as well as our leasing and I currently manage site selection for a large segment of our portfolio. I also hold a valid real estate license in the state of Washington. My team also conducts the financial analysis and prepares funding requests for major construction activities. All of these skills are needed in the development of the Town Center.

3. Have you ever participated in this type of activity before?

   Not at the municipal level
Voter’s Pamphlet Committee
Application

The Voter’s Pamphlet Committee will be responsible for writing either the “Pro Statement” supporting the construction of the Community Center or the “Con Statement” opposing the measure. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions.

Name:  ____James M Winans, M.D.____________________
Address:___1717 266th Way SE, Sammamish, WA 98075__
Phone: ______425-657-0404 / cell: 425-999-5434__________________
Email: ____jwinans@comcast.net_____________________

I would like to be on the Committee to write the following statement:

☐  Pro Statement  X☐  Con Statement

Please answer the following questions:

• Why are you interested in serving on the Voter’s Pamphlet Committee

  I feel strongly that it is wrong for the city to spend taxpayer money to create a facility that will directly compete with a privately owned business within our city and will probably put that business out of business. There is at least one health club in Sammamish open to the public that offers exercise facilities and a swimming pool, and if the city builds this Community Center it will put them out of business. If there is a feeling that Health Club is not accessible enough, the city should first work with the owners/operators of such businesses instead of competing with them.

• Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?

  I am a surgeon. The practice of medicine and especially surgery is very much a collaborative team effort. I have also run my own business (my medical practice) and have had to deal with government regulation. (No profession is more regulated than the practice of medicine.) I’ve also served on many hospital committees during my career.
• Have you ever participated in this type of activity before?
As noted above, I’ve served on committees before. I’ve also written letters to newspapers and to politicians and I’ve volunteered for political parties and candidates before. I’m a good writer and I can express ideas well and very clearly in writing.
Meeting Date: July 16, 2012  
Date Submitted: July 11, 2012

Originating Department: Finance IT

Clearances:
- City Manager
- Attorney
- Admin Services
- Community Development
- Finance & IT
- Fire
- Parks & Rec
- Police
- Public Works

Subject: 2013-2014 Biennial Budget – Cost of Living Adjustment

Action Required: Adopt the attached Resolution establishing the use of a four-year average for calculating the annual Cost of Living Adjustment and using this methodology for the next two bienniums (2013-2014 and 2015-2016).

Exhibits: Resolution

Budget: Total personnel costs in 2013 are anticipated to be approximately $9.3 million.

Summary Statement:
This resolution establishes the use of a four-year average methodology for calculating the annual Cost of Living Adjustment (COLA). This resolution also commits the City to using this methodology for calculating employee salaries for the next two bienniums (2013-2014 and 2015-2016).

Assuming a 3.0% June-to-June Consumer Price Index -Urban for the Seattle-Tacoma-Bremerton statistical area (CPI-U) over the next two years, the 2013 COLA would be 1.33% and the 2014 COLA would be 2.18%. These figures will be incorporated in the 2013-2014 Preliminary Biennial Budget.

Background:
Adjusting employees’ compensation through an annual COLA is a standard practice in state and local government agencies whether it’s done as an annual adjustment or through longer term labor negotiations. A COLA is intended to ensure that the purchasing power of an employee is not eroded by inflation and that salaries keep pace with the rate of inflation. For most general classes of government employees, a COLA is based on the percentage increase in the Consumer Price Index (CPI) or other indicators of inflation.

The CPI is a measure that examines the weighted average of prices of a basket of consumer goods and services, such as transportation, food and medical care. The CPI is calculated by region throughout the United States taking into account the difference in the price of goods and services throughout the country.
Since the City’s incorporation in 1999, Sammamish has used the prior year’s June CPI-U to calculate the COLA. The 2012 June CPI-U is scheduled to be released by the U.S. Department of Labor on July 17, 2012. Staff is currently estimating that number to be 3.0%.

During the 2011-2012 Mid-Biennium update, the City Council expressed the desire to have a COLA factor that is less volatile and subject to fluctuations than the CPI-U.

The City Manager has worked closely with staff and the Employee Committee to determine a fair and equitable solution that mitigates the impacts of a constantly changing inflation indicator while still keeping staff’s compensation competitive within the region.

Rather than abandoning the use of the CPI-U, staff has recommended using an average of the CPI-U over a four-year period. Utilizing a four-year average would have the following benefits:

**Predictability** – CPI-U fluctuates from year to year which may have an adverse impact on the City’s budget, especially in the second year of the two-year budget. Over the past ten years, CPI-U has been as high as 5.8% and as low as negative 0.5% yielding a spread of 6.3 percentage points. The four-year average methodology over that same period would have yielded a spread of only 2.2 percentage points.

**Mitigation of Negative CPI-U** – Although not common, in recent years CPI-U has been negative 0.4% in 2010 and negative 0.5% in 2011. Use of a four-year average would typically offset the impact of a negative CPI-U in any given year.

**Alignment with others in the region** – Using an indicator tied to the Consumer Price Index, whether 100% or an average, will keep staff salaries in alignment with the surrounding jurisdictions. By doing this the City would not need to perform regional market studies as often to ensure Sammamish’s salaries are competitive.
While cost savings may be realized in any given year, over time the difference between the CPI-U and a four-year average is minimal. In addition, it is inevitable that the four-year average will be higher than CPI-U in years when the economy is failing. Analysis of the two methodologies over the past ten years demonstrates a difference in growth of less than 1% over the ten year period. The graphic below illustrates the difference in CPI-U and COLA based on a four-year average over the past ten years.

Because the four-year methodology takes into account the previous three years’ CPI-U and an estimate of the 2012 June CPI-U, staff proposes to commit to this methodology for the next two biennial budget periods keeping this methodology in use through 2016.

**Financial Impact:**

Total personnel costs for 2013 using the estimated 3.0% CPI-U are projected to be $9,441,000. Using the proposed four-year average, 2013 personnel costs are projected to be $9,324,000 reflecting $117,000 savings (1.2%).

**Recommended Motion:**

Adopt the attached Resolution establishing the use of a four-year average for calculating the annual Cost of Living Adjustment and using this methodology for the next two bienniums (2013-2014 and 2015-2016).
RESOLUTION NO. 2012-


WHEREAS, adjusting employees’ compensation through an annual cost of living adjustment (COLA) is a standard practice in state and local government agencies; and

WHEREAS, a COLA is intended to ensure that the purchasing power of an employee is not eroded by inflation and that salaries keep pace with the rate of inflation; and

WHEREAS, for most general classes of government employees, a COLA is based on the percentage increase in the Consumer Price Index (CPI) or other indicators of inflation; and

WHEREAS, Since the City’s incorporation in 1999, Sammamish has used the prior year’s June Consumer Price Index For Urban Consumers (CPI-U) to calculate the COLA; and

WHEREAS, during the 2011-2012 Mid-Biennium update, the City Council expressed the desire to have a COLA factor that is less volatile and subject to fluctuations than the CPI; and

WHEREAS, in response to the Council’s direction, the City Manager has worked closely with staff and the Employee Committee to determine a fair and equitable solution that mitigates the impacts of a constantly changing inflation indicator while still keeping staff’s compensation competitive within the region; and

WHEREAS, staff has determined that using an average of the CPI-U over a four-year period will provide a more consistent and predictable means of establishing the COLA amount; and

WHEREAS, the City Council finds that use of a four year average for calculating the annual COLA is a prudent management technique for making salary adjustments;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAMMAMISH, WASHINGTON, DOES RESOLVE AS FOLLOWS: that the annual cost-of-living adjustments for employee salaries shall be calculated by using an average of the preceding four year CPI – U, for the period June to June, for the Seattle-Tacoma-Bremerton area. This methodology shall be used for the period covering the years 2013 through 2016.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE ___ DAY OF July 2012.

CITY OF SAMMAMISH

________________________________________________________________________

Mayor Thomas T. Odell

ATTEST/AUTHENTICATED:

________________________________________________________________________

Melonie Anderson, City Clerk

Approved as to form:

________________________________________________________________________

Bruce L. Disend, City Attorney

Filed with the City Clerk: July 13, 2012
Passed by the City Council:
Resolution No.: