



# SPECIAL STUDY SESSION NOTES

## Special Study Session January 15, 2008

Mayor Lee Felling opened the Joint Meeting/study session of the Sammamish City Council at 6:30 pm.

**Staff present:** City Manager Ben Yazici, Assistant City Manager/Finance Director Lyman Howard, Director of Community Development Kamuron Gurol, Senior Planner Evan Maxim.

### **Public Comment:**

- Erica Tiliacos
- Ilene Stahl
- Stan Bump

### **Topics:**

**Update: Microsoft—Jim Stanton**

*Copy of Presentation available at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us) or upon request*

**Statement of Auditing Standards**

**Discussion: Low Impact Development Ordinance**

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

Council retired to Executive Session at 9:50 pm and returned at 10:09 pm.

**MOTION:** Councilmember Cross moved that the City settle the existing litigation regarding the Klineburger preliminary plat approval that is currently before the Superior Court of King County, Case No. 07-2-33601-0, and authorize the City Manger to sign a settlement agreement with the following elements:

- The applicant shall provide a 26 foot paved emergency access easement to accommodate emergency vehicles, pedestrian and bikes. 20 feet of easement shall be

paved for emergency access vehicles and there shall be a sidewalk along one edge of the pavement.

- The applicant shall provide an opticom operated gate that limits the access to emergency vehicles.
- The parties shall agree to dismiss with prejudice the appeal and all claims, counterclaims, and declaratory judgment actions currently being asserted or that may be asserted and release all claims against the city and each party shall be responsible for their own costs, fees and attorney fees

I further move to direct the city attorney to draft the settlement documents, obtain the approval of the other parties and then bring back the agreement for the City Manager's signature.

I further move that the settlement document reflect that if road safety improvements are made in the future that the upland homeowners understand that those improvements, which may provide safer access, will not be available to them through the access to the Klineburger plat. Deputy Mayor Gerend seconded. Motion carried unanimously 6-0 with Councilmember Huckabay absent from the vote.

*Minutes amended  
11/22/08  
ma*

**Close Study Session**

**10:15 pm**