

COUNCIL MINUTES

Regular Meeting October 2, 2001

Mayor Troy Romero called the regular meeting of the Sammamish City Council to order at 7:30 pm.

Councilmembers present: Mayor Troy Romero, Deputy Mayor Ken Kilroy, Councilmembers Jack Barry, Don Gerend, and Kathleen Huckabay.

Councilmembers absent: Councilmembers Phil Dyer and Ron Haworth.

MOTION: Deputy Mayor Kilroy moved to excuse Councilmembers Dyer and Haworth. Councilmember Gerend seconded. Motion passed unanimously 5-0.

Staff present: City Manager Ben Yazici, Director of Public Works John Cunningham, Senior Project Manager Jae Lee, Special Project Manager Matt Mathes, Fire Administrator John Murphy, City Attorney Bruce Disend and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Councilmember Huckabay led the pledge.

1. Approval of Agenda

MOTION: Councilmember Huckabay moved to approve the agenda. Deputy Mayor Kilroy seconded the motion. Motion passed unanimously 5-0.

MAYOR/COUNCIL/COMMITTEE REPORTS

- *Finance Committee (Councilmember Huckabay):* No finance committee report. She did attend an Eastside Arts Coalition Breakfast on behalf of the City on September 11. She handed out a report which showed the contributions generated by the Arts Community. She attended the Puget Sound Regional Council meeting. The Council did approve some community plans and she has provided information on these approvals to Planning Manager David Sawyer. She attended the W.R.I.A. 8 meeting and they have approved the 2002 budget for that group.
- *Public Works Committee (Councilmember Gerend):* Public Works Committee meet that evening. They discussed sidewalk projects and the committee is recommending a consultant study to see if there are less expensive alternative materials for sidewalks. The roundabout construction at 216th will begin within a couple of weeks. Design

work has begun for intersection improvements at SE 32nd. 228th Phase 1b is on schedule with all base asphalt work to be done by the end of the week. Public workshop was held on Phase 1c with favorable comments from the public. Council will see the staff recommendations for this phase of the improvements. The City is working on acquiring Park and Ride stalls for the new transit service which will begin serving the Plateau. The SPAR road project is moving along. He also testified regarding the light rail proposal by Sound Transit.

- *Eastlake High School Report (Student Liaison Ali Khaki):* Leadership class is working on planning Homecoming. Curriculum Night is tomorrow.
- *Skyline High School Report (Student Liaison Courtenay Paine):* They are also working on planning homecoming. Their Curriculum Night was tonight with a very good turnout.
- *Mayor Report:* Should be a decision from Overlake Hospital on where they will locate their hospital facility.

PUBLIC COMMENT:

Nancy Whitten, PO Box 1294, Issaquah: She passed out a handout to Council. She spoke regarding the Urban Village concept being proposed by the Planning Advisory Board. She is very concerned at what she feels is a lack of communication regarding these proposals.

Ilene Stahl, 21553 SE 28th Lane, She gave a handout to Council requesting community meetings to inform the public regarding proposals being developed by the Land Use Subcommittee. She feels the process to develop the comprehensive plan is being rushed.

Cliff Guren, 26101 SE 34th Street, Made a presentation requesting Council to allow City Staff to participate in the Fall United Way campaign.

Irv Shear, Sammamish Review, Invited all to attend the Candidates Forum, October 10, 2001 at City Hall. All candidates running for City Council have been invited to participate.

CONSENT CALENDAR

- 1. Claims for period ending October 2, 2001 the amount of \$987,824.71 for Check No. 4285 through Check No. 4347**
- 2. Payroll for pay period ending September 15, 2001 for pay date September 20, 2001 in the amount of \$85,788.19.**
- 3. Minutes of the September 19, 2001 Regular Meeting**

In response to Councilmember Barry's request, City Manager Ben Yazici explained that the planning process for developing a comprehensive plan for the City is a very open process, there will opportunity for public comment many times prior to approving the plan. He encouraged everyone with an interest to attend the Planning Advisory Board meetings and all the subcommittee meetings. A complete, updated list of these meeting dates and times is available

on the City Website at www.ci.sammamish.wa.us. Information regarding meeting dates can also be obtained by calling City Hall during regular business hours.

MOTION: Deputy Mayor Kilroy moved to approve the consent calendar. Councilmember Gerend seconded. Motion passed unanimously 5-0.

Unfinished Business

4. Ordinance: First Reading on procedure for filling vacancies on Park & Recreation Commission, amending Ordinance 99-17.

Mr. Yazici gave the staff report. This ordinance was discussed at a previous study session. The recommended process for filling vacancies will require current members wishing to continue their position on the commission to submit a letter to the City Council stating their desire. The Council will then approve the reappointment. Staff recommends adoption of the ordinance.

MOTION: Deputy Mayor Kilroy moved to suspend the rules and vote on this ordinance during the first reading. Councilmember Huckabay seconded. Motion passed unanimously, 5-0.

MOTION: Deputy Mayor Kilroy moved to adopt the ordinance establishing the procedure for filling Parks and Recreation Commission Vacancies and amending Ordinance 99-15. Councilmember Huckabay seconded. Motion passed unanimously 5-0 (O2001-90).

New Business

5. Ordinance: First Reading appointing the City Clerk as the agent responsible to receive claims for damages; providing that the City Clerk shall record this ordinance with the King County Auditor; providing for severability; and establishing an effective date

City Attorney Bruce Disend gave the staff report. This ordinance is in response to a new law passed by the state legislature. This law requires all cities to officially appoint a representative to receive all claims filed against the city. Staff recommends approval

MOTION: Deputy Mayor Kilroy moved to suspend the rules and adopt this ordinance on the first reading. Councilmember Huckabay seconded. Motion passed 4-1 with Councilmember Barry dissenting.

MOTION: Councilmember Gerend moved to adopt an ordinance appointing the City Clerk as the agent responsible to receive claims for damages. Councilmember Huckabay seconded. Motion passed 4-0 with Councilmember Barry abstaining (O2001-91).

6. Resolution: Final Plat Approval/Seneca

Special Projects Manager Matt Mathes gave the staff report. This is a King County vested plat and they have provided all the pertinent review material. This is a 25-lot plat, and the important thing to note is that the impact fees have not been paid, and will be paid at the time of

applying for building permits. Staff is recommending that the Council give the Mayor approval to sign the mylars for final plat.

MOTION: Councilmember Huckabay moved to approve the resolution granting final plat approval to the Seneca Subdivision. Councilmember Gerend seconded. Motion passed unanimously 5-0.

Public Comment

Sally Kelly, 21819 SE 13th Place, She asked for clarification on the fact that stormwater run-off would be allowed to flow directly into the stream.

Mr. Mathes explained the water would be treated before going into the stream.

6. Change Order: 228th Avenue Phase 1b

Public Works Director John Cunningham gave the staff report. This change order is necessary due to work that was required outside of the original contract, including working around right-of-way problems and underground utilities not being properly located. The change order is for \$184,000 which is only a 6% overrun. Councilmember Barry pointed out the importance of having exact cost estimates in the original contract so cost overruns can be avoided in the future.

MOTION: Councilmember Huckabay moved to approve the change order and authorize the City Manager to sign the change order. Councilmember Gerend seconded. Motion passed unanimously 5-0.

City Manager Report

Mr. Yazici reminded Council they would be meeting jointly with the Issaquah School District at Pine Lake Middle School, beginning at 6:30 pm. He explained the transfer of the Fire Department assets to the City is almost complete. Councilmember Gerend will be attending a growth management conference in Vancouver beginning on October 11, 2001. Mr. Yazici invited any other Councilmembers interested in attending to contact Executive Assistant Lola Nelson.

Councilmember Barry noted that Council had received the Human Services Grant requests. After review, the committee will meet to make a final decision on the awarding of the grants.

Adjournment – Mayor Romero adjourned the meeting at 8:35 pm

Melanie Anderson, City Clerk

H. Troy Romero, Mayor