

COUNCIL MINUTES

Regular Meeting March 19, 2002

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, Ron Haworth and Kathleen Huckabay, Michele Petitti.

Staff present: City Manager Ben Yazici, Director of Administrative Services/Assistant City Manager Pete Butkus, Director of Community Development Ray Gilmore, Parks Manager Jeff Watling, City Attorney Bruce Disend and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Boy Scout Troop #751 led the pledge.

Approval of Agenda

MOTION: Deputy Mayor Kilroy moved to approve the agenda. Councilmember Gerend seconded the motion.

AMENDMENT: Councilmember Gerend moved to amend the agenda by removing the minutes of the March 5, 2002 regular meeting from the consent agenda and add it as item 5a. Councilmember Huckabay seconded. Motion passed unanimously 7-0.

AMENDMENT: Deputy Mayor Kilroy moved to amend the agenda by moving the Executive Session to follow the City Manager's Report. Councilmember Haworth seconded. Motion passed unanimously 7-0.

MAIN MOTION: The agenda was approved as amended unanimously 7-0.

Presentations/Proclamations

Mayor Romero proclaimed March 21, 2002 to be Camp Fire USA's Absolutely Incredible Kids Day.

Police Chief Richard Baranzini presented the Sammamish Police Co-Officer's Of The Year Award to Toney Peters and Keith Sekora.

Mayor Romero presented David Jacobson, Sammamish resident, with a plaque of appreciation for his donation of six Dell Computers for City Use.

Mayor Romero gave the State of the City address along with a PowerPoint presentation. A complete copy of the presentation is available at City Hall.

Council recessed from 8:15 pm to 8:25 pm.

MAYOR/COUNCIL/COMMITTEE REPORTS

- *Public Safety Committee (Councilmember Haworth)* Public Safety Committee will meet later this month. The committee has been working closely with Eastside Fire & Rescue to develop an Equipment Replacement Program.
- *Finance Committee (Councilmember Barry)*: Finance Committee met on February 4. They discussed the management report and the admissions tax ordinance.
- *Community Development Committee (Councilmember Huckabay)* The Committee has met twice in the last month. They discussed the process of acceptance of the comprehensive plan and timeframes. Three to twelve months is the time frame. The PAB has requested the staff to invite a non-voting representative from Klahanie to sit in on further meetings. The committee also discussed the issue of mega churches within the City. The committee believes the Council, as a whole must discuss this issue at a Study Session.
- *Public Works Committee (Councilmember Gerend)*: Eastside Transportation Partnership held a meeting last week. One of the topics discussed was widening I-90. All the funding for this project would come from Eastside subarea funds.
- *Legislative Committee (Councilmember Petitti)*: The committee has been working closely with State representatives to push legislation to replace the backfill funding. She encouraged everyone to send an email to Governor Locke urging him to pass this legislation.
- *Eastlake High School Report (Student Liaison Ali Khaki)*: No report
- *Skyline High School Report (Student Liaison Courtney Paine)*: No report.
- *Mayor Report*: Attended the National League of Cities Convention in Washington DC. He will make a further report at the next study session. This Saturday is the Opening Day of Little League. The City is sponsoring the "Name a City Park" contest.

PUBLIC COMMENT:

Tom Harman, 2302 W. Beaver Lake Dr., He spoke on the issue of summer sewer construction in the Beaver Lake area. His concern was that construction would interfere with the Beaver Lake Triathlon and hoped the City would keep residents informed well in advance of any street closures.

CONSENT CALENDAR

- 1) Claims for period ending March 19, 2002, in the amount of \$818,705.86 for Check No. 5184 through Check No. 5272**
- 3) Contract for Professional Services – Community Survey Consultant**

- 4) **Contract: Grade Inc./Change Order**
- 5) **Approval: Arch Work Plan (R2002-103)**

MOTION: Councilmember Haworth moved to approve the consent calendar. Deputy Mayor Kilroy seconded. Motion passed unanimously 7-0.

5a Minutes For March 5, 2002 Regular Meeting

MOTION: Councilmember Gerend moved to amend the minutes by changing the presentation made by Councilmember Petitti to the following: “Councilmember Petitti, demonstrating her sense of humor and representing the Sammamish Heritage Society, presented Councilmember Haworth with a plaque proclaiming his house as the first residence in the City to be designated a Historical Home.” Councilmember Huckabay seconded. Motion to approve the amended minutes passed unanimously 7-0.

Unfinished Business

6. Resolution: Confirming the Beaver Lake Management District 1 Assessment Roll.

MOTION: Councilmember Huckabay moved to confirm the Beaver Lake Management District 1 Assessment Roll. Councilmember Petitti seconded. Motion passed unanimously 7-0 (R2002-101).

Councilmember Haworth questioned if current contiguous lots, once subdivided would revert to a single lot assessment. Community Development Director Ray Gilmore explained that once the same owner no longer owned both lots, each lot would be assessed separately.

New Business

7. Hardship Exception Request: Congdon (Eastlake Sammamish Parkway, north of SE 39th ST)

Mr. Gilmore gave the staff report. This request is to subdivide five acres into 31 lots. Patty Armquist, Realtor, (3808 202 Pl SE) represented Ms. Congdon. Ms. Congdon is claiming health problems as her hardship.

MOTION: Councilmember Haworth moved for approval of the hardship request. Deputy Mayor Kilroy seconded. Motion failed unanimously 0-7.

Councilmember Petitti felt Council would be setting a bad precedence by approving this hardship. She believes Ms. Congdon has other options for disposing of her property.

Councilmember Huckabay also believes there are alternatives and does not feel this request presents a real hardship since there was no process going forward to develop this property prior to the moratorium being put in place.

8. Hardship Exception Request: Jarman (22703 NE Inglewood Hill Road)

MOTION: Councilmember Haworth moved to approve the hardship request. Councilmember Gerend seconded

Geoff Jarman 12726 116th, Kirkland and Todd A. Hoeke, 209 207th SE, spoke regarding the request. Mr. Jarman is requesting the hardship exception to construct an automobile repair shop. The applicants were under the impression that they would be “Grandfathered” because they had an approved site plan issued by King County.

Mr. Gilmore recommended tabling this request until further research could be done to see if there was already an approved site plan.

MOTION: Deputy Mayor Kilroy moved to table this request until the next regular meeting. Councilmember Gerend seconded. Motion passed unanimously 7-0.

9. Approval: Rainbow Ranch Intent to Annex

Mr. Gilmore gave the staff report. Since this agenda item was prepared for Council the State Supreme Court ruled that 10% Petition for Annexation was no longer valid. The only acceptable method for annexation is to conduct an election. Since this area is so small, it might make more sense to wait until the Potential Annexation Areas for Issaquah and Sammamish have been established. This will occur sometime next fall. It may be possible for Rainbow Ranch to annex in conjunction with another neighborhood, (Klahanie or Brookshire.).

MOTION: Deputy Mayor Kilroy moved to accept the 10% Petition to show interest from the City for the intent to annex Rainbow Ranch. Councilmember Huckabay seconded. Motion passed unanimously 7-0.

9. Resolution: Amending Small Works Roster Resolution and entering into Interlocal Agreement for Shared Small Works Roster

City Clerk Melonie Anderson gave the staff report. This resolution proposes to enter into an interlocal agreement with the City of Lynnwood to use their shared small works roster. There is no cost involved, the process for maintaining and recruiting contractors for the list is all done by Lynnwood. They City would have more contractors to choose from when selecting contractors for small works projects.

MOTION: Councilmember Haworth moved to adopt the resolution and authorize the City Manager to enter into an interlocal agreement to use the Shared Small Works Roster. Deputy Mayor Kilroy seconded. Motion passed unanimously 7-0 (R2002-102)

10. Interlocal: King County for Lifeguard services

Parks Manager Jeff Watling gave the staff report. Contracting out this service for Pine Lake Park will be more cost effective than trying to recruit, train and supervise the lifeguards with City Staff. This interlocal proposes a contract with King County to provide lifeguards. The contract provides for six lifeguards, wearing City of Sammamish uniforms and would be

supervised by Recreation Coordinator Lynne Handlos for a ten-week period this summer. The cost of the program would not exceed \$32,000.

MOTION: Councilmember Gerend moved to authorize the City Manager to enter into an interlocal agreement with King County to provide lifeguard services for Pine Lake Park for a 10-week period for an amount not to exceed \$32,000. Councilmember Petitti seconded. Motion passed unanimously 7-0.

City Manager Report

Mr. Yazici updated Council on the Admission Tax Ordinance that was presented for a first reading at the March 5th meeting. After discussions with the PGA and Sahalee Golf and Country club, both groups indicated a wiliness to cover any costs incurred by the City for this event. It is recommended this ordinance go back to the Finance Committee for further review and refinement.

In an effort to save money, King County is trying to transfer their parks to the cities that they are in. Eastside City Consortium has established a subcommittee to study the different issues involved in transferring the parks.

Puget Sound Energy is trying to get authority to charge cities for the cost of undergrounding their wires which are currently in city rights of way.

The City has joined the Eastside Visitor's and Convention Bureau. The cost of joining is \$3,000.

Council has requested interviews be scheduled for all Park and Recreation Commission applicants at the April 9, 2002 Study Session.

Council convened to Executive Session (Potential Litigation) at 9:55 pm. They returned at 10:05 pm. No action was taken.

Adjournment – Mayor Romero adjourned the meeting at 10:05 pm

Melonie Anderson, City Clerk

H. Troy Romero, Mayor