

COUNCIL MINUTES

Regular Meeting June 18, 2002

Deputy Mayor Ken Kilroy called the regular meeting of the Sammamish City Council to order at 7:30 pm

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

Councilmembers absent: Mayor Troy Romero, Councilmember Ron Haworth

MOTION: Councilmember Barry moved to excuse Mayor Romero and Councilmember Haworth. Councilmember Gerend seconded. Motion passed unanimously 5-0.

Staff present: City Manager Ben Yazici, Administrative Services Director/Assistant City Manager Pete Butkus, Director of Public Works/Assistant City Manager John Cunningham, Director of Community Development Ray Gilmore, Director of Finance Lyman Howard, Acting Police Chief Dan Pingrey, Parks Manager Jeff Watling, Transportation Manager Lee Haro, Senior Project Engineer Delora Kerber, Assistant City Attorney Stephen King and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Councilmember Barry led the pledge.

Approval of Agenda

MOTION: Councilmember Petitti moved to approve the agenda. Councilmember Gerend seconded. The motion passed unanimously 5-0.

Presentations/Proclamations

Deputy Mayor Romero introduced the 2002/2003 Student Liaisons. They are: Eastlake High School Student Liaison is Will Voinot-Baron and Skyline High School Student Liaison Elizabeth Cochrane. Their official terms will begin in September.

MAYOR/COUNCIL/COMMITTEE REPORTS

- *Public Safety Committee (Councilmember Haworth):* No Report
- *Finance Committee (Councilmember Barry):* No Report
- *Community Development Committee (Councilmember Huckabay):* Committee meet today. They discussed the growth target numbers and how they relate to the Comprehensive Plan. The PAB will begin to look at where the vested projects are

going in the community and then adjusting the plan for the new growth. The committee is recommending the full Council begin to consider whether the moratorium should be extended and whether any changes need to be made to it.

- *Public Works Committee (Councilmember Gerend):* No Report
- *Legislative Committee (Councilmember Petitti)* No Report
- *Eastlake High School Report (Student Liaison Ali Khaki):* No report
- *Skyline High School Report (Student Liaison Courtney Paine):* No Report
- *Mayor Report:* No Report

PUBLIC COMMENT:

John Rose, 2314 234th Court NE, Announced that he would be taking a leave of absence from the Planning Advisory Board due to a family crisis involving his son. He also advocated for the City to provide some social services to address the problems of the youth in the City.

Robert Baxter, 723 216th NE, Questioned how the increased traffic congestion and speeding will be mitigated during the NEC golf tournament. He is also concerned the roundabout will slow traffic even more. He also requested more police officers be added during the tournament.

CONSENT CALENDAR

- 1) **Payroll for pay period ending May 31, 2002 for pay date June 5, 2002 in the amount of \$112,201.66**
- 2) **Claims for period ending June 5, 2002 in the amount of \$684,561.45 for Check No. 5723 through Check No. 5828**
- 3) **Minutes For June 4, 2002 Regular Meeting**

MOTION: Councilmember Huckabay moved to approve the consent calendar. Councilmember Petitti seconded. Motion passed unanimously 5-0.

Public Hearing

4) Interim Six Year Transportation Improvement Plan 2003-2008

Deputy Mayor Kilroy opened the Public Hearing at 7:50 pm

Public Works Director John Cunningham gave the staff report. State law requires cities to have a Six Year Transportation Plan, which must be updated every year before July 1. Since the City has not completed the Comprehensive Plan, of which transportation planning is an important element, the proposed plan is an interim plan until such time as the Comprehensive Plan is complete. Once the Comprehensive plan is complete, the interim plan will be tailored to fit into the overall Comprehensive Plan. One written comment was received regarding the proposed Plan and is on file in the Clerk's Office.

Transportation Manager Lee Haro highlighted the changes made to the plan for this year.

Public Comment:

None

Deputy Mayor Kilroy closed the public hearing at 8:00 pm.

Unfinished Business

5. Ordinance: Second Reading LTGO Bond Issuance

Finance Director Lyman Howard gave the staff report and introduced Jane Towery of Banc of America and Hugh Spitzer, the City's Bond attorney from Foster Pepper Schefelman. The bonds were very well received and interest rates are better than anticipated. The proceeds will be used to reimburse the City for the Central Park property. This is the second reading of the ordinance. Bonds will be available for purchase at any local Bank of America and the smallest denomination available is \$5,000. Rates are variable based on the term of the bond. The interest of the bonds is tax exempt.

MOTION: Councilmember Barry moved to approve the issuance of Limited Tax General Obligation bonds in the amount of \$4,065,000. Councilmember Petitti seconded. Motion passed unanimously 5-0 (O2002-104).

6. Ordinance: Second Reading Relating to Noise

Director of Administrative Services Pete Butkus gave the staff report. This is the second reading of the ordinance. Aircraft are being excluded from the ordinance because there is a state law which covers noise from air/watercraft. To address the issue of business, an amendment was recommended to add language to include businesses. Since amplified music is covered under the current proposed ordinance, staff not is recommending the addition of musical instruments specifically.

Public Comment:

Bernie Lucking, 19615 SE 23rd Street, He encouraged Council to pass this ordinance since his neighborhood is experiencing unreasonable noise. This ordinance will help the police in prohibiting nuisance noise.

MOTION: Councilmember Huckabay moved to approve the noise ordinance. Councilmember Barry seconded.

AMENDMENT: Councilmember Huckabay moved to amend the ordinance by add the following language to Section 2 C: "Any loud or raucous noise which unreasonably interferes with the use of any business or residential property, school or place of religious worship". Councilmember Gerend seconded the motion. Motion passed unanimously 5-0 (O2002-105).

New Business

7. **Ordinance: First Reading Providing For The Closing Of A Street And Establishing Parking Regulations To Mitigate The Impacts Of The NEC Golf Tournament On Surrounding Neighborhoods**

Mr. Butkus gave the staff report. Legal Counsel discovered that state law requires this legislation be adopted by resolution and not ordinance. Therefore a new resolution was handed out to Council to consider. There were three public meetings held to discuss the issues surrounding the golf tournament. A matrix was attached to the staff report showing the concerns of the citizens and how those concerns would be addressed. He outlined the traffic pattern proposed for the tournament and where the specific parking restrictions would occur.

PUBLIC COMMENT

Bruce Hall, 1617 216th Avenue NE, He does not support this parking/traffic plan. He feels the plan severely impacts the 216th Avenue area neighborhood while not impacting the Sahalee neighborhood at all. He asked Council to reject this plan and develop a new plan that will address the concerns of the residents. He suggests a traffic route up SR202 and Sahalee Way and directly into the Sahalee neighborhood.

Tom Heister, 21409 NE 14th Street, He also opposed the traffic route and felt that bringing the busses up Sahalee would be a more direct route. He specifically requested the Council consider requesting the project sponsors to use alternative-fuel vehicles.

Rick Rowe, 21408 NE 16th Street, Believes the route is inappropriate and directs all the impact on his neighborhood. He believes Council should consider the needs of residents over the needs of the PGA. Opposes closing the street in his neighborhood.

Helen Baxter, 723 216th Avenue NE, If 216th is going to be closed, let the residents on that street enter and exit through Sahalee.

City Manager Ben Yazici recommended this topic be part of the next Study Session with members of the PGA in attendance to explain the routing.

MOTION: Councilmember Petitti moved to continue this item to the next regular meeting. Councilmember Huckabay seconded. Motion passed unanimously 5-0.

8. **Resolution: A resolution adopting an updated Interim Six Year Transportation Improvement Plan for 2003 to 2008**

Mr. Yazici explained that the City must have a Six Year Transportation plan in place before it can apply for any state or federal grants.

MOTION: Councilmember Huckabay moved to approve the Interim Six Year Transportation Plan. Councilmember Gerend seconded. Motion passed unanimously 5-0 (R2002-115).

9. Resolution: IAC Grant for Beaver Lake Phase II

Park Manager Jeff Watling gave the staff report. This is the second phase of the acquisition of park property. The IAC requires cities to pass a resolution authorizing staff to proceed with the request for the grant. This grant will help fund the purchase of 40 acres of property that connect to the 57 acres previously purchased. This will connect Beaver Lake, the Beaver Lake Preserve, Hazelwolf Wetlands and Section 36 thereby creating a greenway for wildlife and passive recreation. The matching funds will be provided by donations from the community. The grant does require a conservation easement on the property in perpetuity. Grant presentations will take place later this summer and funds will be appropriated in the 2003 session.

MOTION: Councilmember Gerend moved to authorize staff to proceed with IAC grant to acquire property for Beaver Lake Phase II. Councilmember Petitti seconded. Motion passed unanimously (R2002-116).

10. Resolution: Final Plat Approval for Wyndham Court

Community Development Director Ray Gilmore gave the staff report. This is 17-lot proposal located on 4.5 acres. The project received preliminary plat approval from King County and is vested under their regulations. Staff has reviewed the plat. The bonds have been put in place with King County and they will be doing the inspections on this development. MPS fees will be paid to the City.

Councilmember Gerend remarked that it was unfortunate that this plat has to be approved since it will make it harder to plan the north/south extension of 244th Avenue SE.

MOTION: Councilmember Gerend moved to grant final plat approval to the development of Wyndham Court. Councilmember Petitti seconded. Motion passed unanimously 5-0 (R2002-117).

11. Contract: Survey Services for Central Park/City Hall with PACE Engineering

Mr. Butkus gave the staff report. A survey is a necessary first step for the 30-acre Central Park property before any type of development can take place. Utilities and wetlands must be identified. The proposed contract is with Penhallegon Engineering. The cost may be less because the firm already has some of this information

MOTION: Councilmember Huckabay moved to authorize the City Manager to sign a contract with Penhallegon Engineering in an amount not to exceed \$26,650. Councilmember Gerend seconded. Motion passed unanimously 5-0.

12. Approval: Salary Grade Increase

Mr. Cunningham gave the staff report. After the resignation of the previous Maintenance and Operations manager it became apparent that this position was being underpaid. After doing a salary survey, staff is recommending that this position be changed from a Level 13 to Level 15. It is in the best interest in the City to remain competitive with other neighboring cities. The job will have a title change and some additional duties.

MOTION: Councilmember Petitti moved to increase the Maintenance Supervisor position from a Level 13 to a Level 15. Councilmember Huckabay seconded. Motion passed unanimously 5-0.

City Manager Report

A.) Mr. Yazici asked for Council direction regarding the potential annexation of the Klahanie neighborhood. He is proposing to add the area to the City's potential annexation area for five years only. If there is an election for annexation, and it fails, then this area would be given back to Issaquah at the end of five years to add to their Potential Annexation area. The Council agreed that this was a good way to handle the situation.

B) Mr. Yazici gave the park names recommended by the subcommittee to the Council for their approval. The recommended names are:

Ebright Creek Park	212 th & SE 13 th Street
Sammamish Commons	228 th & SE 8 th
Evans Creek Preserve	Galley Property

Council requested some research be done on the backgrounds of Mr. Ebright and Mr. Evans before naming the parks. They will consider this at the next regular meeting.

Councilmember Barry asked Mr. Yazici to proceed with recruitment for the Arts Commission Board Task Force.

Executive Session

Personnel Pursuant to RCW 42.30.110(1)(g);

Council Adjourned to Executive Session at 9:45 pm

They reconvened at 10:15 PM

MOTION: Councilmember Huckabay moved to authorize a property settlement for the Kamp property in the amount of \$137,894.25. Councilmember Gerend seconded. Motion passed unanimously 5-0.

MOTION: Councilmember Barry moved to approved the City Manager's compensation package which will include a salary increase to \$125,000 per year, \$1,000 monthly housing allowance, continued use of a City Vehicle, plus a \$5,000 bonus upon the attainment of 80% of

the goals listed in the evaluation. He will also be allowed to live outside the 5-mile radius of the City of Sammamish for three years. This contract will be effective July 1, 2002.

Adjournment – Deputy Mayor Kilroy adjourned the meeting at 10:25 pm

Melonie Anderson, City Clerk

H. Troy Romero, Mayor