

COUNCIL MINUTES

Regular Meeting/Study Session May 19, 2015

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

Councilmembers present:

Mayor Tom Vance
Deputy Mayor Kathy Huckabay (arrived 6:50 pm)
Councilmember Don Gerend
Councilmember Bob Keller
Councilmember Tom Odell
Councilmember Ramiro Valderrama
Councilmember Nancy Whitten

Staff present:

Ben Yazici, City Manager
Lyman Howard, Deputy City Manager
Laura Philpot, Assistant City Manager/Public Works Director
Jeff Thomas, Community Development Director
Joe Guinasso, Finance and Technical Services Director
Beth Goldberg, Director of Administrative Services
Mike Kenyon, City Attorney
Melonie Anderson, City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Keller led the pledge.

Approval of Agenda and the Consent Agenda

MOTION: Councilmember Whitten moved to approve the agenda including the Consent Agenda. Councilmember Valderrama seconded. Motion carried unanimously 7-0.

Presentations/Proclamations

- **Proclamation** – National Prevention Week
Mayor Vance presented Patricia Castillo with the proclamation (proclaimed at the May 5, 2015 meeting on the Consent Agenda)

Public Comment

Arul Menezes, 3145 E Lake Sammamish Lane SE, Spoke regarding the East Lake Sammamish Trail. He showed a PowerPoint presentation (available upon request of the City Clerk).

Mary Wickor, 408 208th Avenue NE, She showed a PowerPoint. Her concerns are about schools and safety.

Erik Wictor, 408 208th Avenue NE, Spoke regarding connectivity as it applies to NE 8th Street. (PowerPoint presentation available upon request of the City Clerk)

Consent Agenda

➤ Payroll for period ending April 30, 2015 for pay date May 5, 2015 in the amount of \$ 316,205.13

Approval: Claims for period ending May 19, 2015 in the amount of \$3,450,984.47 for Check No. 40312 through 40460

Ordinance: Second Reading Amending Ordinance No. O2014-381, The 2015-2016 City Budget, For The Purpose Of Revising The 2015-2016 Biennial Budget

Ordinance: Second Reading Granting To Astound Broadband, LLC, A Limited Liability Company, A Nonexclusive Telecommunications Franchise To Install, Construct, Maintain, Repair, And Operate A Telecommunications System Within The Public Rights Of Way; Providing For Severability; And Establishing An Effective Date (O2015-393)

Bid Award: 2015 Pavement Management Program – Overlays/Lakeside Industries

Approval: April 14, 2015 Study Session Notes

Approval: April 20, 2015 Committee of the Whole Notes

Approval: April 21, 2015 Regular Meeting Minutes

Public Hearing

Unfinished Business

New Business

Council Reports

Deputy Mayor Huckabay attended Eastside Fire & Rescue Board Meeting last week and the Finance Committee tonight. Will be attending Urban Forestry Conference.

Councilmember Valderrama attended the Arts Commission event at Sahalee and the Symphony Auction.

Councilmember Odell has been attending school foundation luncheons.

Councilmember Keller will be asking for Council direction regarding the Committee to End Homelessness Plan at the next meeting.

City Manager Report

➤ AWC Voting Delegates

The voting delegates will be Deputy Mayor Huckabay, Mayor Vance, and Councilmember Keller.

Council agreed to hold a Special Study Session on June 1st beginning at 1:00 pm to spend additional time on the Comprehensive Plan Update.

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

Council retired to Executive Session at 7:25 pm and returned at 8:11 pm

MOTION: Deputy Mayor Huckabay moved to appoint Lyman Howard as City Manager effective March 1, 2016. This appointment is subject to negotiation of a mutually acceptable contract and approval of the contract by the City Council at a subsequent City Council meeting. Councilmember Whitten seconded. Motion carried unanimously 7-0.

Meeting adjourned at 8:15 pm.

STUDY SESSION

Topic:

2015 Comprehensive Plan

Melanie Anderson, City Clerk

Thomas E. Vance, Mayor