

# COUNCIL MINUTES

## Regular Meeting/Study Session March 18, 2013

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

**Councilmembers present:** Mayor Tom Odell, Deputy Mayor Ramiro Valderrama, Councilmembers John Curley, Don Gerend, Tom Vance and Nancy Whitten.

**Councilmembers absent:** Councilmember John James.

MOTION: Councilmember Vance moved to excuse Councilmember James. Councilmember Curley seconded. Motion carried unanimously 6-0.

**Staff present:** City Manager Ben Yazici, Public Works Director Laura Philpot, Assistant City Manager/Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, Administrative Services Director/Assistant City Manager, Mike Sauerwein, Senior Planner, Evan Maxim, Parks Project Manager Sevda Baran, Parks Project Manager Anjali Meyer, City Attorney Bruce Disend, and Administrative Assistant to the City Clerk Lita Hachey.

### Roll Call/Pledge of Allegiance

Roll was called. Deputy Mayor Valderrama led the pledge.

### Approval of Agenda

MOTION: Deputy Mayor Valderrama moved to approve the agenda. Councilmember Gerend seconded. Motion carried unanimously 6-0.

### Public Comment

Brent Carson, 719 2<sup>nd</sup> Avenue, Suite 1150, Seattle, Land Use Attorney, Commented regarding the critical areas work that the Council is reviewing.

Reid Brockway, 167 E Lake Sammamish Shore Lane, Spoke regarding stream buffers and submitted comments which are available on the City of Sammamish website:  
<http://www.sammamish.us/departments/communitydevelopment/CriticalAreas.aspx>

Jim Osgood, 19661 SE 24<sup>th</sup> Way, Commented regarding Erosion Hazards and Sensitive Water Bodies Overlay and submitted comments to the City Clerk which are available on the City of Sammamish website: <http://www.sammamish.us/departments/communitydevelopment/CriticalAreas.aspx>

Susan Richardson, 19661 SE 24<sup>th</sup> Way, Commented regarding the pilot study as a part of the overlay and submitted comments to the City Clerk which are available on the City of Sammamish website: <http://www.sammamish.us/departments/communitydevelopment/CriticalAreas.aspx>

Larry Martin, 777 108<sup>th</sup> Ave NE, Bellevue, Commented regarding Erosion Hazard Overlay and the ECA. He submitted comments to the City Clerk which are available on the City of Sammamish website: <http://www.sammamish.us/departments/communitydevelopment/CriticalAreas.aspx>

Sam Rodabough, 10900 NE 8<sup>th</sup> St, Suite 1325, Bellevue, Commented regarding No Disturbance Overlay within the erosion hazards near sensitive water bodies special overlay district.

George Toskey, 2727 E L Sammamish Pkwy NE, Spoke regarding the environmental regulations in Sammamish and submitted comments to the City Clerk which are available on the City of Sammamish website: <http://www.sammamish.us/departments/communitydevelopment/CriticalAreas.aspx>

### **Consent Agenda**

Payroll for the period ending February 28, 2013 for pay date March 5, 2013 in the amount of \$248,650.86

Approval: Claims for period ending March 18, 2013 in the amount of \$1,277,134.83 for Check No. 34279 through No. 34397

Resolution: Appointing One Member To The Beaver Lake Management District Advisory Board

Interlocal: Human Service Grant Portal Management/City of Kent

Contract: Public Defense/SBM

Approval: Notes for February 12, 2013 Study Session

Approval: Minutes for February 18, 2013 Special Meeting

Approval: Minutes for March 5, 2013 Regular Meeting, Study Session

**MOTION: Deputy Mayor Valderamma moved to approve the Consent Agenda. Councilmember Curley seconded. Motion carried unanimously 6-0.**

### **New Business**

Contract: Architectural Services Community Center/BRS

Parks and Recreation Director Jessi Bon gave a staff report and a PowerPoint presentation (*available on the city's website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us)*).

**MOTION: Deputy Mayor Valderrama moved to authorize the City Manager to execute a contract with Barker Rinker Seacat Architecture, Professional Corporation (BRS) for \$2,554,514 for the design and construction administration phase of the Community and Aquatic Center project. Also authorize a contingency to be administered by the City Manager in the amount of \$150,000 for additional**

architectural or consultant services if needed. Councilmember Gerend seconded. Motion carried 5-1. (with Councilmember Curley dissenting)

### **Council Reports**

Councilmember Gerend - reported on his trip with Mayor Odell to Washington DC to the National League of Cities Convention and lobby with our congressional delegation.

Councilmember Vance - met this afternoon for the final meeting of the Funding Model Task Force at the Eastside Fire & Rescue. No decisions were made.

Deputy Mayor Valderrama – He also attended the Eastside Fire & Rescue meeting for the Funding Model Task Force.

Councilmember Whitten – the next Economic Development Committee meeting is April 9<sup>th</sup> at 5 pm.

Mayor Odell - Spoke about his trip to Washington, DC for National League of Cities Convention.

### **City Manager Report**

A legislative priorities letter to support, Business and Occupation Tax Incentives for the Tech companies and K through 12 Education. Mr. Yazici asked Council to support sending a letter to our Legislators. The Council had no objections to the letter and City Manager Yazici will prepare it for Mayor's signature.

Meeting adjourned at 7:50 pm

### **Open Study Session**

7:55 pm

- Environmentally Critical Areas Update  
Review of 2013 ECA updates Volumes 1 and 2

### **Close Study Session**

9:20 pm

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Lita Hachey, Administrative Assistant  
to the City Clerk

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Thomas T. Odell, Mayor