

COUNCIL MINUTES

Regular Meeting February 15, 2011

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

Councilmembers present: Deputy Mayor Tom Odell, Councilmembers Mark Cross, John Curley, John James, and Michele Petitti

Councilmembers Absent: Mayor Don Gerend and Councilmember Nancy Whitten.

MOTION: Councilmember Cross moved to excuse Mayor Gerend and Councilmember Whitten. Councilmember Petitti seconded. Motion unanimously carried 5-0.

Staff present: City Manager Ben Yazici, Deputy City Manager Pete Butkus, Public Works Director Laura Philpot, Assistant City Manager/Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, City Attorney Kari Sand, and City Clerk Melonie Anderson.

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Cross led the pledge.

Approval of Agenda

MOTION: Councilmember Petitti moved to approve the agenda as revised. Councilmember Curley seconded. Motion carried unanimously 5-0.

Consent Calendar

Approval: Claims for period ending February 15, 2011 in the amount of \$1,066,448.65 for Check No.28505 through No.28635

Resolution Of The City Of Sammamish, Washington, Revising The Rules Of Procedure For The City Council (R2011-448)

Resolution: Waiving the competitive bidding requirements for purchase of a sole source waterless restroom facility for the Evans Creek Preserve Phase 1 project and authorizing the City Manager to sign a contract with Biological Mediation Systems Inc. for the purchase of the same. (R2011-449)

Contract: Prefabricated Pedestrian Bridge, Evans Creek Preserve/Contech Construction Products

Contract: Trail Construction, Evans Creek Preserve/Washington Trails Association

Contract: Public Defender Services/Stewart Beall MacNichols & Harnell, Inc. PS

Contract: Monitoring of Wetland 61 and Ebright Creek/RH2

Approval: Minutes for January 4, 2011 Regular Council Meeting

Approval: Notes for January 11, 2011 Study Session

Approval: Minutes January 18, 2011 Regular Meeting

MOTION: Councilmember Petitti moved to approve consent calendar. Councilmember Curley seconded. Motion carried unanimously 5-0.

Public Comment

Gary Abrahms, Representing the wireless organizations. He asked that Council to continue the Public Hearing regarding wireless amendments to a date following the March 1 meeting as he and other representatives of the wireless community will be unable to attend the meeting.

Public Hearings

Ordinance O2011-296 of The City Of Sammamish, Washington, Temporarily Authorizing Fundraising Signs In Certain Zones Of The City; And Declaring An Emergency

Deputy City Manager Pete Butkus gave the staff report. State law requires a public hearing any time an emergency land use regulation is passed without going through the Planning Commission and public process. The hearing must occur within 60 days of passage. Staff is recommending taking public comment tonight. The Planning Commission will consider this public comment when they consider the ordinance later in the year.

Public Hearing was opened at 6:44 pm.

Public Comment

Doug Eglinton, 420 238th Avenue NE, He spoke in support of the effort to preserve the Freed House. This sign regulation will help advertise the fund raising efforts to save the house.

Public Hearing closed at 6:47 pm

Unfinished Business - None

New Business

Freed House Landmark Designation

Deputy City Manager Pete Butkus gave the staff report. The King County Landmark Board contacted the city to inform staff that they are going to schedule a public hearing to consider landmark designation for the Freed House. The city is in a unique situation in that it owns the Freed House. The Landmark Board rules say that any appeal to the landmark status recommendation would be heard by the city council. To prevent any conflict of interest, staff is recommending that the council pass a motion that would state that the Council has no objection to the Freed House receiving local landmark status and would hear any appeal without prejudice.

Council asked if landmark designation would hinder what could be done with the house. Mr. Eglinton explained that buildings have been demolished even after receiving the designation.

Vicki Bagette, President Sammamish Heritage Society, 23902 NE 14th Street, She explained that this designation will help the society apply for grants and help in fundraising to protect and restore the house.

MOTION: Councilmember Petitti moved to advise the King County Landmarks Commission, acting under Interlocal Agreement for the City of Sammamish in Landmark matters, that the City Council has no objections with the Commission considering "Landmark Status" for the Freed House.

Further, that if there is an appeal of the action(s) of the Commission, the City Council will hear the appeal as provided for in the Interlocal Agreement without prejudice. Councilmember Curley seconded. Motion carried unanimously 5-0.

Council Reports

Councilmember James reported that at the retreat Council had discussed having the student liaisons come to only one meeting a month, and to include Eastside Catholic High School Student Liaison. Mr. Yazici said staff will coordinate discussions with Eastside Catholic to establish a liaison program.

Councilmember Cross announced that the SR520 Good to Go Passes will be sold at City Hall tomorrow. Tolling on the bridge will begin in April.

City Manager Report – No Report

Meeting adjourned at 7:13 pm

➤ **Open Study Session**

Update: Wireless Code Amendments

➤ **Close Study Session**

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor