

COUNCIL MINUTES

Regular Meeting November 1, 2011

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

Councilmembers present: Mayor Don Gerend, Deputy Mayor Tom Odell, Councilmembers Mark Cross, John Curley, John James, Michele Petitti and Nancy Whitten.

Staff present: City Manager Ben Yazici, Deputy City Manager Lyman Howard, Assistant City Manager/Community Development Director Kamuron Gurol, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Mark Cross led the pledge.

Approval of Agenda

MOTION: Councilmember Petitti moved to approve the agenda. Deputy Mayor Odell seconded. Motion carried unanimously 7-0.

Public Comment

Deb Sogge, Julianna Pash, Chamber of Commerce, Deb Sogge reported on this year's Farmers Market. They thanked City for continued funding. Attendance and vendors were up from previous years as a result of additional advertising for the market. The Market is known as the cleanest market in the area. Swedish Hospital gave a very large donation this year. New this year is a Market Facebook page and a three surveys are currently being conducted.

Ramiro Valderrama, NE 18th Place, He encouraged Council to think very clearly about the \$3 million they are considering setting aside for Town Center improvements. He also praised a 13 year old Sammamish girl, Mariana Cuevas who has been working to raise money for the United Nations World Food Program, famine victims in East Africa.

Consent Calendar

- Payroll for the period ending October 15, 2011 for pay date October 20, 2011 in the amount of \$239,019.80
- 1. Approval: Claims for period ending November 1, 2011 in the amount of \$340,991.59 for Check No. 30550 through No. 30651
- 2. An Ordinance Of The City Of Sammamish Washington Amending Sections 2.30.020, 2.60.020 And 2.65.010 Of The Sammamish Municipal Code Related To The Term Commencement And Completion Of Council Commissioners (O2011-311)
- 3. Amendment: On-Call Engineering Services/WH Pacific

4. Approval: Minutes for the October 4, 2011 Regular Meeting
5. Approval: Notes for the October 11, 2011 Study Session
6. Approval: Minutes for the October 17, 2011 Regular Meeting

MOTION: Deputy Mayor Odell move to approve consent calendar. Councilmember Mark Cross seconded. Motion carried unanimously 7-0.

Public hearing

1. *School District Impact Fees*

Ordinance: First Reading the City Of Sammamish, Washington, Relating To School Impact Fees; Amending The City's Comprehensive Plan To Adopt The Snoqualmie Valley School District No. 410 Capital Facilities Plan; Adopting The Associated School Impact Fee Schedule; And, Establishing An Effective Date

Ordinance: First Reading City Of Sammamish, Washington, Relating To School Impact Fees; Amending The City's Comprehensive Plan To Adopt The Lake Washington School District No. 414 Capital Facilities Plan; Adopting The Associated School Impact Fee Schedule; And, Establishing An Effective Date.

Ordinance: First Reading the City Of Sammamish, Washington, Relating To School Impact Fees; Amending The City's Comprehensive Plan To Adopt The Issaquah School District No. 411 Capital Facilities Plan; Adopting The Associated School Impact Fee Schedule; And, Establishing An Effective Date.

City Manager Ben Yazici gave the staff report. Each year School Districts impose impact fees on single-family/multi-family building permits issued. Fees are used for Capital facilities that the School Districts implement. Brian Stokes, Snoqualmie Valley School District, Forrest Miller, Lake Washington School District and Steve Crawford, Issaquah School District answered questions from Council on what percentage of cities in Snoqualmie Valley school district imposes impact fees, what the actual fee amounts are and how they are calculated. Issaquah has no impact fees for multi-family due to the low impact that multi-family construction generates.

Public Hearing opened at 6:50 and was continued until Council Meeting on November 14th, 2011 with no public comment.

Unfinished Business - None

New Business

Contract: Integrated Permit & Asset Management Software/EnerGov Solutions

Finance Director Joe Guinasso gave the staff report. He showed a PowerPoint presentation outlining the specifics of the contract (*available on the city's website at www.ci.sammamish.wa.us*).

MOTION: Councilmember James moved to authorize the City Manager to sign a contract with EnerGov Solutions for an Integrated Permit and Asset Management software package and five years of maintenance and support for a total not to exceed \$727,416 plus applicable sales tax. Deputy Mayor Odell seconded. Motion carried 7-0.

Change Order: Recreation Center Secondary Access Project/Tiger Construction

City Manager Ben Yazici gave the staff report. This increase is due to unforeseen circumstances on the project. While constructing the access road, the contractor ran across unsuitable material that had to be removed and replaced.

MOTION: Councilmember Petitti moved to authorize the City Manager to sign a Change Order with Tiger Construction in an amount not to exceed \$27,157.38 plus sales tax. Councilmember Curley seconded. Motion carried unanimously 7-0.

Council Reports

Councilmember Whitten would like to institute procedures to require that attendance be taken at all Commission meetings. Mr. Yazici will look into it.

Councilmember James reported on the meeting of Economic Development Committee here at City Hall. The first focus group meeting for the Northeastern Study Session will be moved to January (TBD). More information will be provided later.

Councilmember Petitti reported that the Nightmare at Beaver Lake is surpassing last year's numbers.

Mayor Gerend reported King County will be reopening the East Lake Sammamish Trail on Monday, Nov. 7, 2011 and that the kokanee salmon are returning to Sammamish streams.

City Manager Report

Mr. Yazici commended the Rotary Club for their efforts with the Nightmare at Beaver Lake. The money raised goes to scholarships for local students as well as other worthy causes.

He also asked the Council to authorize staff to conduct a business model evaluation for fire services. The current contract with Eastside Fire & Rescue will end in three years. The city must give 12 month notice. This work should be done next year so Council will need to add additional money into next year's budget to perform the evaluations. Council was support of this.

Meeting adjourned at 7:42 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor