

# COUNCIL MINUTES

## Regular Meeting/Study Session February 17, 2009

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 Jack Barry, Councilmembers Mark Cross, Lee Felling, Kathleen Huckabay, Michele Petitti and Nancy Whitten.

**Staff present:** City Manager Ben Yazici, Deputy City Manager Pete Butkus, Public Works Director John Cunningham, Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

### **Roll Call/Pledge**

Roll was called. Girl Scout Troup #50614 and #41938 performed the flag ceremony and led the pledge.

### **Public Comment**

Girls Scout Troop #50614 spoke in favor of a sidewalk on 212<sup>th</sup> Avenue SE to the new elementary school as part of their community service badge.

Claire Petersky, Faith in Action, She came to thanked the City Council for their continued support of their program through Social Service Grant Funding.

### **Approval of Agenda**

**MOTION:** Councilmember Huckabay moved to approve the agenda. Councilmember Petitti seconded. Motion carried unanimously 7-0.

### **Consent Calendar**

**Payroll in the amount of \$246,865.67 for the period ending January 31, 2009 for a pay date February 5, 2009**

**Approval: Claims for period ending February 12, 2009 in the amount of \$1,421,741.85 for check No. 22824 through 22969**

**Approval: Parks Vehicle Purchase**

**Approval: Public Works Vehicle Replacement**

**Amendment: Town Center/Makers**

MOTION: Consent calendar is approved.

Unfinished Business - None

New Business - None

**Resolution: Formalizing The City's Intent To Request Transfer Of The Private Roadway Easement That Is 248th Avenue Se Between Se 14th & Se 17th Streets To The City For Use As A Public Right Of Way And To Improve This Section Of 248th Avenue Se For Public Use**

Public Works Director John Cunningham gave a PowerPoint presentation regarding the 248<sup>th</sup> Street project (PowerPoint is available on the city's website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us).)

**Public Comment**

Jim McGraw, He feels that the City should provide certain services in exchange signing his property over to the City. He feels that the City is rushing this project and should not improve the street until it is ready to build the street to city standards.

MOTION: Councilmember Huckabay moved to adopt the resolution formalizing the City's intent to request the transfer of the private roadway easement on 248<sup>th</sup> Avenue SE between SE 14<sup>th</sup> Street and SE 17<sup>th</sup> Street. Councilmember Felling seconded. Motion carried unanimously 7-0 (R2009-358).

**Council Reports**

Councilmember Huckabay announced that the King Conservation District is seeking applicants for a three year position on the board of supervisors. She encouraged Sammamish residents to apply. Information regarding this position will be posted on the city's website.

Councilmember Felling reported on a planned joint meeting between Eastside Fire and Rescue and the member cities. He also shared that, as part of the Bel Red Road redevelopment plan, the City of Bellevue is looking to allow the building of taller buildings in exchange for the developer paying for some of the infrastructure improvements and hopes Sammamish will consider a similar plan for our Town Center.

**City Manager Report**

- City Manager Ben Yazici reported that the bids for the East Lake Sammamish Parkway project came in well below the engineer's estimate, nearly 30% lower.

- Shoreline Master Plan Update proposed calendar dates approval. Mr. Yazici passed out the proposed schedule.

**MOTION: Councilmember Whitten moved to approve the proposed calendar dates. Councilmember Fellingge seconded. Motion carried unanimously 7-0.**

This calendar may be subject to change if necessary.

Meeting adjourned at 8:10 pm

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Melonie Anderson, City Clerk

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Donald L. Gerend, Mayor

### **Open Study Session**

Topics

- ✓ **Shoreline Master Plan**

Close Study Session