

COUNCIL MINUTES

Regular Meeting April 7, 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, Michele Petitti (arrived at 7:20 pm) and Nancy Whitten.

Councilmembers absent: Councilmember Kathleen Huckabay

MOTION: Councilmember Felling moved to excuse Councilmember Huckabay. Councilmember Cross seconded. Motion carried unanimously 5-0.

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. City Manager Ben Yazici led the pledge.

Public Comment

Stan Gunno, 22212 NE 12th Place, Asked Council to table the vote on the stimulus funds to another meeting, because there has not been enough time to inform the public that this will take place tonight.

Christopher Tombs, 2220 SE 247th Court, He spoke in support of the Camden Park Annexation.

Robert Nielson, 2311 277th Avenue SE, Gave a short PowerPoint presentation on the virtues of the Aldarra/Montaine neighborhood.

Mike Collins, 2841 E Lake Sammamish Parkway NE, Commended the Council on the Open Council hours on Wednesdays. He finds them very informative.

Tom Odell 2831 220 Place NE, He also requested Council defer the decision on acceptance of the Federal Stimulus plan and requested Council allow public comment on that issue at this meeting

Romero Valdarrama, 20235 NE 18 Place, Also requested the Council to defer the decision on the Federal stimulus package since two Councilmembers are missing and many people are out of town due to Spring break.

Approval of Agenda

MOTION: Councilmember Felling moved to approve the agenda.

AMENDMENT: Deputy Mayor Barry moved to add Fourth of July sponsorships under Presentations/Proclamations.

AMENDMENT: Councilmember Cross requested Item 5: Freed House Move/BOLA be removed from the Consent agenda and added to New Business.

MAIN MOTION: Carried as amended 5-0.

Proclamations/Presentations

- Fourth of July Sponsorships

Volunteer Coordinator Dawn Sanders gave the staff report.

Consent Calendar

Payroll for pay period ending March 15, 2009 for pay date March 20, 2009 in the amount of \$244,437.52

Payroll for pay period ending March 31, 2009 for pay date April 3, 2009 in the amount of \$256,277.89

Approval: Claims for period ending April 7, 2009 in the amount of \$1,478,894.25 for check No. 23159 through Check No.23305

Ordinance Second Reading: Amending Ordinance No. O2008-239 To Continue Interim Regulations Exempting Certain Public Emergency Communications Facilities From Compliance With SMC Chapter 21A.55 And Establishing An Effective Date (O2009-254)

Ordinance Second Reading: Regarding Animal Leash Lengths And Amending The Sammamish Municipal Code, Chapters 7.12 And 11.05 (O2009-255)

Contract: Sound for Special Events/Live Audio

Amendment: Stormwater Manual Update/RW Beck

Approval: Notes for March 16, 2009 Study Session

Approval: Minutes for March 17, 2009 Regular Meeting

MOTION: Consent Calendar approved. Motion carried unanimously 5-0.

Unfinished Business - None

New Business

Amendment: Freed House Move/BOLA Architects

Parks and Recreation Director Jesse Richardson gave the staff report. This contract is for the architectural design for the relocation of the Freed House. This amendment is for additional work to design a new roof for the building once it is moved to its new location at City Hall. She explained that the total amount budgeted for this project will cover the relocation, a new foundation, and perhaps a new roof. It will not include sewer hook-up or electrical connections.

Councilmember Cross does not feel that this building will have uses that will justify the cost to relocate it. Councilmember Whitten requested that the whole project should be brought to Council for a review at an upcoming Study Session.

MOTION: Councilmember Whitten moved to approve the contract amendment with BOLA Architects for the Freed House relocation in an amount not to exceed \$850.00. Councilmember Fellingse seconded. Motion carried 4-1 with Councilmember Cross dissenting.

Ordinance First Reading: Amending Ordinance No. O2008-246 Annexing The Camden Park, Camden Park Estates, Devereux And The Trails At Camden Park Neighborhoods And Additional Adjacent Areas To The North

Director of Community Development Kamuron Gurol gave staff report. (PowerPoint available on city website at www.ci.sammamish.wa.us). This is the first reading of the ordinance. No action is recommended at this time.

Resolution: Accepting the proposed annexation of Aldarra/Montaine Subdivisions

MOTION: Councilmember Fellingse moved to approve the resolution accepting the 10% annexation petition for the Aldarra/Montaine Subdivisions. Councilmember Cross seconded. Motion carried unanimously 6-0 (R2009-362).

Councilmember Whitten feels that there could be negative impacts to Fire District 27 as a result of this annexation. Even though she supports accepting the 10% resolution, she may change her mind based on further information regarding the Fire District. She also pointed out that this annexation will not result in school district boundaries changing.

Resolution: Accepting the proposed annexation of Rosemont at Timberline Subdivision

Mr. Gurol gave staff report. (PowerPoint available on city website at www.ci.sammamish.wa.us)

MOTION: Councilmember Whitten moved to approve the resolution accepting the 10% annexation petition for the Rosemont at Timberline Subdivision. Councilmember Petitti seconded. Motion carried unanimously 6-0 (R2009-363).

Council recessed from 7:40 to 7:50 pm.

Resolution: Accepting Federal Economic Stimulus Funds For The East Lake Sammamish Parkway NE Phase 1b Project – NE 18th Place To NE 26th Street

City Engineer Laura Philpot gave the staff report. (PowerPoint presentation available on city website at www.ci.sammamish.wa.us)

Public Comment

Tom Odell,(Spoke previously) He is not supportive of spending this money on the East Lake Sammamish Parkway Project. He again encouraged the Council to delay this decision until more citizens can weigh in on this issue.

MOTION: Councilmember Whitten made a motion to table this resolution to the April 21, 2009 Regular Meeting. There was no second.

MOTION: Councilmember Cross moved to approve the resolution accepting the Federal Economic Stimulus funds for the East Lake Sammamish Parkway Project, Phase 1b. Councilmember Petitti seconded. Motion carried unanimously 6-0 (R2009-364).

Council Reports

Councilmember Cross would like to have Sound Transit come before the Council and present their plans for increased services in Redmond.

City Manager Report

Mr. Yazici announced that the city has received \$135,000 block grant from the U.S. Department of Energy that can be used for sustainability projects. Mr. Gurol gave a staff report on sustainability funding efforts to get more funds allocated to our region (PowerPoint presentation available on city website at www.ci.sammamish.wa.us).

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

Council adjourned to Executive Session at 9:00 pm and returned at 10:30 pm. No action was taken.

Meeting adjourned at 10:30 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor