

COUNCIL MINUTES

Special Meeting/Study Session April 14, 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, Councilmembers Jack Barry (arrived at 6:47 p.m.), Lee Felling, Kathleen Huckabay and Nancy Whitten.

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

Councilmembers absent: Michele Petitti

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 Deputy City Clerk Stacy Herman.

Roll Call/Pledge

Roll was called. Councilmember Whitten led the pledge.

Public Comment

Mike Collins: He commended City Councilmember's for their public hours on Wednesday evenings. Councilmember Whitten will be there from 5:00 to 6:00 p.m. tomorrow evening.

George Toskey 2430 238th place NE: He responded to statement by Scott Hamilton regarding pollution/ water quality along Lake Sammamish and public comments he made during Planning Commission meetings with regards to the Shoreline Management Plan. (*Comment letter available in the Clerk's Office upon request*)

MOTION: Mayor Gerend moved to amend the agenda by adding Council Reports prior to City Manager Report and remove Item #1 from the consent agenda and add to the first item of new business. Councilmember Felling seconded. Motion carried unanimously 5-0.

MOTION: Councilmember moved to approve the agenda as amended. Councilmember Whitten seconded. Motion carried unanimously 6-0.

Presentations

- ✓ **Finance Quarterly Report** (*Available on the City's website www.ci.sammamish.wa.us*)

- ✓ **East Side Fire & Rescue Quarterly Report (Jeff with EFR made the presentation.)** (Available on the City's website www.ci.sammamish.wa.us)

Deputy Mayor Barry and Councilmember Felling updated the Council on the recent Eastside Fire and Rescue meetings, and requests staff to review figures that were presented at the retreat and report back to the council. Councilmember Felling requests staff bring forward a resolution to the council with various options of cost effective fire services and form of governance. The Council as a whole agreed.

New Business

Bid Award: City Hall Parking Lot Repair/Sutter Construction

Deputy City Manager presented the staff report. He identified five types of pervious pavements that were used as demonstration projects surrounding the Sammamish Commons. One of the five pavements is failing and will be required to be removed and replaced. The City has a vault in place large enough to capture the stormwater, in the event the demonstration projects failed.

MOTION: Councilmember Felling moved to approve the bid award and award a contract for city hall parking lot repair to Sutter Construction in an amount not to exceed \$16,057.08 (including current wsst) with a \$1500 construction contingency fund. Councilmember Huckabay seconded. Motion carried unanimously 6-0.

Unfinished Business

Ordinance Second 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

Community Development Director Kamuron Gurol gave the staff report. This ordinance amends the previous ordinance from last year. The 30 day appeal period to the Boundary Review Board has expired and no appeals were filed. The current ordinance recognizes the Boundary Review Board decision, sets the effective date as of April 14, 2009 and provides an updated legal description. Staff recommends City Council take action.

MOTION: Councilmember Huckabay moved to approve Ordinance **O2009-256** annexing Camden Park Estates, Devereux, The Trails at Camden Park Neighborhoods and adjacent areas to the North into the City of Sammamish. Councilmember Cross seconded. Motion carried unanimously 6-0.

Council Reports

Councilmember Cross: He is attending the Growth Management Planning Meeting tomorrow and will report next regular meeting.

Councilmember Whitten: She attended Suburban Cities PIC meeting. They discussed growth targets and transportation issues.

Deputy Mayor Barry: He has been attending Eastside Fire Rescue retreat for the last two days. A vision and belief system was the main focus amongst the districts, union representatives, fire chiefs and elected officials. He also attended the EFR Board meeting this afternoon. Minutes from the retreat will be available at a future date. He felt the retreat was a good experience.

Councilmember Huckabay: She will be attending the Regional Transit Committee meeting tomorrow.

Mayor Gerend: He attended Elizabeth Blackwell Elementary and Crista McAuliffe and invited them to the City's 10th birthday, and also gave them a lesson in government. He completed his draft math test that will be part of the City's 10th Celebration contest.

City Manager Report

City Manager Ben Yazici reported that ARCH is considering their formation to become non-profit, to allow for additional funding opportunities. An update will be made at a future meeting.

MOTION: Mayor Gerend moved to adjourn. Councilmember Huckabay seconded. Motion carried unanimously 6-0.

Meeting adjourned at 8:20 pm

Stacy Herman, Deputy City Clerk

Donald L. Gerend, Mayor

OPEN STUDY SESSION

Study Session opened at 8:35 p.m.

The following topics were discussed

- Sween House Lease Agreement
- Growth Targets Process

Closed Study Session at 10:00 p.m.