

COUNCIL MINUTES

Regular Meeting/Joint Study Session with Planning Commission April 21, 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 (arrived 7:30 pm) 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, Town Center Project Manager Michael Matthias, Senior Planner Evan Maxim, Webmaster Jesse Rowe, and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. City Attorney Kari Sand the pledge.

Public Comment

Deb Sogge, Representing the Sammamish Chamber of Commerce, She gave an update on the Farmer's Market, which will begin on May 20, 2009 and continue every Wednesday throughout the summer. She also reported on the City's 10th Birthday celebration on August 29, 2009. There will be children's activities during the day and an adult gathering in the evening.

Mike Collins, 2841 East Lake Sammamish Parkway NE, He reported that the second Shoreline Master Plan Update round table meeting was very successful and productive.

John Galvin, 432 228th Avenue SE, He gave a PowerPoint presentation on the state of the city's economy. He hoped for an open honest debate during the next election season.

Approval of Agenda

MOTION: Agenda was approved as presented.

Student Liaison Report

Eastlake Student Liaison – ASB elections took place yesterday. Eastlake Drama Team will be presenting “You’re a Good Man Charlie Brown”. Last Weekend the Invisible Children’s Club had an overnight sleepover to spread the awareness of living conditions of the children in

Uganda. Participants slept on the floor, fasted and participated in games. They also collected school supplies which will be sent to Uganda.

Proclamations/Presentations

- **East Lake Student Art Project**

Volunteer Coordinator Dawn Sanders introduced Alexandra Beattie. She is senior at Eastlake High School, working as a Peer Tutor. To help highlight the student's photographic work, she put together a program called "My Shots". She gave each of her students a disposable camera and had the students take pictures of those people and things that were important to them.

Mayor Gerend presented the following students with a Certificate of Achievement: Collin Schindler, Raphael Burnickel, Kaitlyn Bush, Aaron Witek, Emily Hammond, Sean Rostas, Kyle Dunn and Dylan Zeitlan.

Consent Calendar

Payroll for pay period ending April 15, 2009 for pay date April 20, 2009 in the amount of \$254,473.95.

Approval: Claims for period ending April 21, 2009 in the amount of \$870,149.00 for check No. 23306 through 23393.

Resolution: Adopting An Identity Theft Prevention Program Pursuant To The Fair And Accurate Credit Transaction Act Of 2003 (R2009-365)

Resolution: Final Acceptance Pine Lake Park Dock Project/Pacific Pile and Marine (R2009-366)

Amendment: Northwest Environmental/On-Call Engineering

Approval: Minutes for April 7, 2009 Regular Meeting

MOTION: Motion to approve the Consent Calendar carried unanimously 6-0.

Public Hearing

Ordinance: First Reading Amending Chapter 21A.45 (Development Standards – Signs) Of The Sammamish Municipal Code

Public Hearing opened at 7:10

Community Development Director Kamuron Gurol introduced Senior Planner, Evan Maxim who gave a quick overview of the code amendment. He explained that this amendment is being made to help residents advertise the homes for sale by allowing off-site real estate signs. The Planning

Commission has reviewed this amendment and they are generally supportive of it. This is the first reading of the ordinance. No action is recommended.

Gregg Allen, 530 254th Avenue SE, He feels there are hundreds of illegal signs in the right of way right now. He suggested modifying 21A.45.120.(4)(b)(i) to read parcel rather than residential unit. The current wording is a bit ambiguous.

Julie Bogdan, 21014 SE 14th Place, She feels these proposed amendments will help her to sell her property, which is located off of any main road. She thanked the Council for these proposed changes.

Public Hearing was continued to May 5, 2009.

Councilmember Whitten feels that the public right of way could be an alternative if the seller would not be able to get adjoining property owners to give approval. Staff will develop language to be presented at the next meeting.

New Business

Resolution: Calling for the evaluation of emergency medical and fire service delivery within the City and setting forth City Council policy and intent.

Director of Administrative Services Mike Sauerwein gave the staff report. This resolution directs the City Manager and the Eastside Fire & Rescue Board members to review fire services to ensure that the city is receiving the most services for the least cost. The City does feel that Eastside Fire & Rescue is currently delivering an excellent level of service. To ensure this continues the following tasks will be done:

- Exploring an efficient and equitable funding model for Eastside Fire & Rescue.
- Establishing guaranteed caps on Eastside Fire & Rescue's annual cost increases.
- Evaluating whether adoption of a different emergency medical and fire services delivery model would benefit the residents and taxpayers of the City and the areas served by Eastside Fire & Rescue.

MOTION: Councilmember Felling moved to adopt the resolution. Councilmember Barry seconded. Motion carried unanimously 6-0 (R2009-367)

Council Reports

King Conservation District is offering five free soil samplings for Sammamish residents. You can submit samples from your yard, garden or water.

Councilmember Felling reported on the Green Cities Conference. Four of the Councilmembers attended.

Councilmember Cross attended the Shoreline Master Plan Round Table meeting held last night. He reported that it went very well.

City Manager Report

Mr. Yazici reported the Community Development Director Kamuron Gurol is the staff lead on sustainability.

Meeting adjourned at 7:50 pm.

OPEN JOINT STUDY SESSION WITH PLANNING COMMISSION

- Sustainability
- Clock Presentation (postponed)

CLOSE STUDY SESSION

Melonie Anderson, City Clerk

Donald L. Gerend, Mayor