

# COUNCIL MINUTES

## Special Meeting/Study Session October 13, 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 and Nancy Whitten.

Councilmember Felling arrived at 6:45, as he was attending the Eastside Fire and Rescue Board meeting.

**Councilmember absent:** Kathleen Huckabay

**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 Cross led the pledge.

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

### **Public Comment**

### **Approval of Agenda**

**MOTION:** Councilmember Petitti moved to approve the agenda. Councilmember Cross seconded. Motion carried unanimously 5-0.

### **Proclamations/Presentations**

- **Quarterly Report: Finance Department**

Finance Director Lyman Howard gave the staff report. The PowerPoint presentation is available on the City's website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us) or a copy may be obtained by contacting the City Clerk's Office.

- **Presentation: Councilmember Felling**

Councilmember Felling made a presentation to the Eastside Fire and Rescue and Board prior to the Council meeting. He made the same presentation publicly before the City Council. Mayor Gerend explained that the intent of the report by Councilmember Felling was to correct some misinformation and state candidly what the concerns of the City Council with regards to fire services and to try resolving them. *(A copy of this letter is available upon request in the City Clerk's Office.)*

Fire Chief Jeff Griffin made comments regarding the presentation made by Councilmember Felling. He is concerned that not all the partners have been involved in these discussions. A public forum meeting will be scheduled in the future. He believes that there are inaccuracies in the presentation. Mayor Gerend confirmed that a public discussion with the fire board and partner cities will be conducted after the current election.

- **Presentation: Community Development Department**

Community Development Director Kamuron Gurol gave the staff report. The PowerPoint presentation is available on the City's website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us) or a copy may be obtained by contacting the City Clerk's Office.

- **Presentation: Public Works Department**

Public Works Director John Cunningham gave the staff report. The PowerPoint presentation is available on the City's website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us) or a copy may be obtained by contacting the City Clerk's Office.

- **Update: 2008 ICMA Performance Measures Report**

City Manager Ben Yazici gave the staff report. A PowerPoint presentation is available on the City's website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us) or a copy may be obtained by contacting the City Clerk's Office.

City Manager Yazici also notified the City Council that he has authorized a \$5,000 contract (under the City Manager's signing authority) for aerial photographs of the city. The cost is much less than it was a few years ago, and the city could benefit by having these photos taken.

### **Consent Calendar**

- **Amendment: Pavement Patching/Northwest Asphalt**

**MOTION:** To approve consent calendar. Motion carried unanimously 6-0.

**Public Hearing: None.**

**Unfinished Business: None.**

**New Business: None.**

**Council Reports**

Councilmember Whitten: She requested voting direction from the Council for transit at the next PIC meeting. The Council members in attendance support the Rapid Ride Support amendment.

Mayor Gerend: He attended the Puget Sound Regional Council meeting last week.

**City Manager Report**

City Manager Yazici reported that he authorized a contract in an amount of \$5,000 for ortho photographs.

**Executive Session** – None.

Meeting adjourned at 9:30 pm and opened up to Study Session

**STUDY SESSION**

- ✓ **Sustainability**
- ✓ **Street Light Standards**

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Stacy Herman, Deputy City Clerk

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Donald J. Gerend, Mayor