

# COUNCIL MINUTES

## Regular Meeting December 1, 2009

Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 6:30 pm.

**Councilmembers present:** Mayor Don Gerend, Councilmembers Mark Cross, Lee Felling, Kathleen Huckabay, and Michele Petitti.

**Councilmembers absent:** Deputy Mayor Jack Barry and Councilmember Nancy Whitten.

**MOTION:** Councilmember Felling moved to excuse Deputy Mayor Barry and Councilmember Whitten. Councilmember seconded. Motion carried unanimously 5-0.

Councilmember Felling remarked on the tragic killing of four police officers in Lakewood Washington this week and asked the audience to participate in a moment of silence.

**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. Councilmember Huckabay led the pledge.

### **Public Comment**

Helen Baxter, PO 702 Box Fall City, she read an email into the record in support of city funding for the Sammamish Heritage Society. They are requesting \$5,000 from the City.

Maureen Santoni, 22828 SE 6<sup>th</sup> Place, She spoke in support of the Sammamish Heritage Society. Her family is going to donate to the Society and she encouraged others, as well as the city, to support this worthwhile cause. She also thought the City could find storage and office space for them at City Hall.

### **Approval of Agenda**

**MOTION:** Agenda was approved as presented. Motion carried unanimously 5-0.

### **Student Liaison Report**

**Skyline Student Liaisons** (*Casy Cunningham*)

Girl's soccer and Girl's swim team won state titles. The football team plays for state this weekend. Junior College workshop was last weekend. There will be a Food/Warm drive this week and next.

**Eastlake Student Liaison** (*Maddie March*)

Winter sports began this week. The fall play was very successful. The winter dance will be next week. There will a college financial aid night on December 16, 2009 for prospective college students

**Consent Calendar**

Payroll for pay period ending November 15, 2009 for pay date November 20, 2009 in the amount of \$246,040.20.

Approval: Claims for period ending December 1, 2009 in the amount of \$1,332,315.11 for check No.25103 through 25292.

Approval: Minutes for October 13, 2009 Special Meeting and Study Session

Approval: Notes for October 19, 2009 Study Session

Approval: Minutes for October 20, 2009 Regular Meeting

Approval: Minutes for November 3, 2009 Regular Meeting

Approval: Notes for November 10, 2009 Study Session

Approval: Notes for November 16, 2009 Study Session

Ordinance: Second Reading, Adopting The Issaquah School District No. 411 Impact Fees For 2009 (O2009-269)

Ordinance: Second Reading Adopting The Lake Washington School District No. 414 Impact Fees For 2009 (O2009-270)

Ordinance: Adopting The Snoqualmie Valley School District No. 410 Impact Fees For 2009 (O2009-271)

Resolution: Adopting a Policy Prohibiting Discrimination in Community Athletic Programs (R2009-391)

Resolution: Establishing A City Wellness Program (R2009-292)

Resolution: Final Plat Approval Trossachs 13 Subdivision (R2009-393)

Resolution: Amending Resolution R2008-314 The City's Master Fee Schedule (R2009-394)

Bid Award: SE 20<sup>th</sup> Street Non-Motorized Improvement Project

Contract: Parks Landscape Maintenance/Total Landscape Services

Contract: Parks Custodial Maintenance Services/Advantage Building Services

**MOTION:** To approve consent calendar. Motion carried unanimously 5-0.

### **New Business**

**Contract: Community Sports Field Maintenance/NW Landscape Services**

Parks and Recreation Director Jessi Richardson gave the staff report. She explained that, due to the frequency of the field cleaning and the special equipment needed, it makes sense for the city to contract for these services.

**MOTION:** Councilmember Petitti moved to authorize the City Manager to sign the agreement. Councilmember Cross seconded. Motion carried unanimously 5-0.

**Resolution: Making A Declaration Of Substantial Need For Purposes Of Setting The Limit Factor For The Property Tax Levy For The Fiscal Year 2010**

Assistant City Manager/Finance Director Lyman Howard gave the staff report and a PowerPoint presentation (available on the city's website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us)).

Council reached consensus that they don't want to wait six months to hire a detective for the police department and they want to find \$5,000 in the budget for the Sammamish Heritage Society (without increasing the overall budget).

**MOTION:** Councilmember Huckabay moved to approve the resolution. Councilmember Fellingse seconded. Motion carried unanimously 5-0 (R2009-395).

### **Public Hearing**

Public Hearing Opened and closed at 7:20 pm with no public comment.

**Ordinance: Second Reading Relating To The Levying Of Taxes And Establishing The Amount To Be Levied In 2010 On The Assessed Valuation Of The Property Within The City**

**MOTION:** Councilmember Fellingse moved to approve the ordinance. Councilmember Huckabay seconded. Motion carried unanimously 5-0 (O2009-272).

**Ordinance: Second Reading Amending Ordinance No.O2008-243, the 2009-2010 City Budget, For the Purpose Of Revising The 2009-2010 Biennial Budget**

MOTION: Councilmember Huckabay moved to approve the ordinance. Councilmember Petitti seconded. Motion carried unanimously 5-0 (O2009-273).

**Ordinance: Second Reading Amending Chapter 21a.50 (Environmentally Critical Areas), Of The Sammamish Municipal Code**

Director of Community Development Kamuron Gurol gave the staff report.

Public Hearing opened and closed at 7:30 pm with no public comment.

MOTION: Councilmember Petitti moved to approve the ordinance. Councilmember Whitten seconded. Motion carried unanimously 5-0.

**Unfinished Business - None**

**Council Reports**

Councilmember Petitti suggested it would be nice to have a presentation at a study session regarding green building.

**City Manager Report**

City Manager Ben Yazici asked the Council to consider changing the length of the Mayor's term. State Law sets the term at two years. In actual practice the city has elected a new Mayor each year. Mr. Yazici is recommending changing that practice to two years to be compliant with state law and to extend the effectiveness of the Mayor in the both the local area and in region. Council reached consensus that he will bring a resolution to the next meeting.

Meeting adjourned at 8:00 pm

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Melonie Anderson, City Clerk

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Donald J. Gerend, Mayor