

COUNCIL MINUTES

Regular Meeting December 15, 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 at 7:35 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, City Clerk Melonie Anderson and Deputy City Clerk Stacy Herman.

Roll Call/Pledge

Roll was called. Councilmember Felling led the pledge.

Public Comment - None

Approval of Agenda

MOTION: Councilmember Felling moved to approve the agenda. Councilmember Petitti seconded. Motion carried unanimously 6-0.

Consent Calendar

Approval: Claims for period ending December 15, 2009 in the amount of \$2,090,474.22 for Check No. 25293 through Check No.25401

Bid Award: Maintenance and Operations Facility/Kirtley-Cole Associates, LLC

Contract: 244th Non-Motorized Project/Concept Engineering

Contract: Right of Way Landscaping/Northwest Landscaping

Contract: Stormwater Cleaning/Bravo Environmental

Contract: Janitorial Services City Facilities/Advantage Building Services

Amendment: On-Call Drainage Engineering/J3MC

MOTION: Councilmember Petitti moved to approve Consent Calendar as presented. Councilmember Whitten seconded. Motion carried unanimously 6-0.

Public Hearing

Ordinance: Annexing Ravenhill (Marivaux) Subdivision Effective March 12, 2009

Assistant City Manager/Director of Community Development Kamuron Gurol gave the staff report and PowerPoint presentation (available on the city's website at www.ci.sammamish.wa.us). This is the Public Hearing and First Reading of the ordinance. Staff recommends continuing the Public Hearing to the January 5, 2010 regular meeting.

Public Hearing opened at 6:45 with no public comment. Public Hearing was continued to the January 5, 2010 meeting.

New Business

Resolution Of The Sammamish City Council Endorsing Lake Washington School District Proposition 1 – Replacement Of Existing Educational Programs And Operations Levy; Lake Washington School District Proposition 2 – Replacement Of Existing Capital Projects Levies; And Lake Washington School District Proposition 3 – General Obligation Bonds

Mayor Gerend suggesting postponing approval of this resolution to the January 5, 2010 meeting as there seems to be some discrepancy in the numbers given by the school district at the last meeting and an article in the Sammamish Review newspaper.

MOTION: Councilmember Whitten moved to postpone the resolution to the January 5, 2010 meeting. Councilmember Cross seconded. Motion carried 6-0.

Contract: Prosecution Services/Moberly

Mr. Yazici gave the staff presentation. The contract is less than budgeted. Staff recommends approval.

MOTION: Councilmember Felling moved to execute a contract with Lynn Moberly for prosecution services. Councilmember Petitti seconded. Motion carried unanimously 5-0 with Councilmember Whitten abstaining due to a potential conflict of interest.

Unfinished Business

Resolution: Modifying The Procedure For Selection Of The Mayor

City Manager Ben Yazici gave the staff report. He explained that this resolution will bring Sammamish in compliance with state law.

MOTION: Councilmember Petitti moved to approve the resolution. Councilmember Cross seconded. Motion carried unanimously 6-0 (R2009-397).

Staff will bring a resolution to the next meeting to set the Deputy Mayor term at one year.

Annual Impact Fee Report

Deputy Finance Director Aaron Antin gave the annual report. This report is required by RCW.

City Manager Report

- Presentation: Out-Going Councilmembers Jack Barry, Lee Felling, Kathleen Huckabay

Presentation: Beaver Lake Park Master Plan Preferred Alternative

Parks and Recreation Director Jessi Richardson gave the staff report and a PowerPoint presentation (available on the City's website at www.ci.sammamish.wa.us). The Parks and Recreation Commission were in support of this Master Plan. Council directed her to move forward with preparing the SEPA for this alternative.

Public Comment

Frank Blau, 24742 SE 28th Place, He has been participating in the process for a long time. He is still concerned about the increase in noise that these enhancements might encourage. He would like to have a commitment from Council that management of the park will be improved as well. He complimented staff on the inclusive nature of the planning process.

Nancy Epp, 24523 SE 30th Street, She also expressed concern about the noise being generated at the park near the neighbors. She also encouraged looking a different light options for the parks.

Edward Stenman, Owns two properties adjacent to Beaver Lake Park. He commended Councilmember Whitten for her active participation in the planning process. He is concerned with the parking situation along 244th Avenue. He hopes additional parking will be provided if the park is enlarged.

Council Reports

Councilmember Cross praised the staff for the nice Volunteer Dinner that was held last night. He recommended videotaping it next year.

Meeting adjourned at 8:36 pm

Melanie Anderson, City Clerk

Donald J. Gerend, Mayor