

COUNCIL MINUTES

Regular Meeting January 5, 2010

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

Councilmembers present: Don Gerend, Councilmembers Mark Cross, John Curley, John James, Tom Odell, 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, and City Clerk Melonie Anderson.

Roll Call/Pledge of Allegiance

Roll was called. Councilmember James led the pledge.

COUNCIL OATH OF OFFICE

City Clerk Melonie Anderson administered the Oath of Office to Councilmembers John Curley, John James, Don Gerend and Tom Odell

ELECTION OF MAYOR

Councilmember Petitti nominated Councilmember Gerend for Mayor. There were no further nominations. Councilmember Gerend was elected Mayor for a two year term unanimously 7-0.

Resolution: Establishing the Selection of Deputy Mayor On An Annual Basis

MOTION: Councilmember Cross moved to approve the resolution. Councilmember Whitten seconded. Motion carried unanimously 7-0.

ELECTION OF DEPUTY MAYOR

Councilmember Odell nominated Councilmember Whitten for Deputy Mayor. There were no further nominations. Councilmember Whitten was elected Deputy Mayor 6-1 with Councilmember James dissenting

Council recessed for 5 minutes.

Public Comment

King County Councilmember Kathy Lambert congratulated the City Council and wished them luck.

Sandy Livingston, 21932 NE 1st St, Friends of the Sammamish Library, She encouraged the Councilmembers and everyone listening to join the group. Friends of the Library support Children's Programs at the library. She invited everyone to the Grand Opening of the library this Saturday.

John Hanson, 504 228th Avenue SE, He welcomed the new Councilmembers.

Chip Kimball, Superintendent Lake Washington School District, He explained some discrepancies between an article in the Sammamish Reporter and the information that was given to the Council at a previous meeting.

Mary Joe Kahler, 21911 SE 20th Street, She asked the Council to consider how the City will improve communication and make information available to the citizens. Information needs to be shared not only before decisions are made but afterward as well.

John Galvin, 432 228th Avenue SE, He hopes the new Councilmembers will have new perspectives on the Town Center process.

Michael Rutt, 22832 SE 1st Street, He is happy that there are some new faces on the Council. He hopes they will be easy to deal with.

Approval of Agenda

MOTION: Motion to approve the agenda carried unanimously 7-0.

Student Liaison Report

Skyline Student Liaisons (*Ben Sui*)

Skyline has completed construction on the new school addition. Winter Wonder Week was before Winter Break. Many fundraisers were part of the festivities. The School Play, "The Shadow Box" starts next Wednesday. Tolo week is coming up. Finals will be held in a week and a half.

Proclamations/Presentations

Presentation: Volunteers for Issaquah School District Levy/Levy Support Request

Leigh Stokes (Volunteers for Issaquah Schools) and Jake Cooper (Chief Financial Officer, ISD) gave the presentation requesting support from the Council for the levies.

Consent Calendar

Payroll for pay period ending December 15, 2009 for pay date December 18, 2009 in the amount of \$248,050.60.

Approval: Claims for period ending January 5, 2010 in the amount of \$1,541,130.42 for Check No.25402 through 25544

Interlocal: Washington State Purchasing Cooperative Agreement Program

Approval: Minutes for December 1, 2009 Regular Meeting

Approval: Minutes for December 8, 2009 Special Meeting

Approval: Minutes for December 15, 2009 Regular Meeting

MOTION: To approve consent calendar. Motion carried unanimously 7-0.

Public Hearing

Continued from November 3, 2009

Ordinance: Vacating A Portion Of Unopened Thomas Alexander Road (Aka County Road No. 867 And Aka Old Monohan Road)

City Manager Ben Yazici gave the staff report. Agreement between the surrounding property owners has not been reached. Staff recommends continuing the public hearing to the next regular meeting.

Public hearing opened at 7:57 and was continued to January 19, 2010 with no public comment.

Continued from December 15, 2009

Ordinance: Second Reading Annexing Ravenhill (Marivaux) Subdivision Effective March 12, 2010. (O2010-275)

Assistant City Manager/Director of Community Development Kamuron Gurol gave the staff report. He showed a PowerPoint (available on the city website at www.ci.sammamish.wa.us). This is the second reading of the ordinance and staff is recommending approval of the annexation.

Public Hearing opened at 8:05 pm

Charlie Goodrich, 22328 NE 2nd St, He spoke against the annexation. He feels it does not support itself and is a negative business proposition.

Public Hearing closed at 8:10 pm

MOTION: Councilmember Petitti moved to approve the resolution accepting the 60% petition to annex the Ravenhill Subdivision to the City of Sammamish subject to the conditions set forth in Section 2 of Ordinance O2010-275. Deputy Mayor Whitten seconded. Motion carried unanimously 7-0 (O2010-275).

Approval of Excerpt of Minutes for Ravenhill Annexation

Mr. Gurol explained it is necessary to approve this portion of the minutes so they can be included in the packet material to be submitted to the Boundary Review Board.

MOTION: Deputy Mayor Whitten moved to approve the excerpt of the January 5, 2010 minutes, relating to the annexation of Ravenhill. Councilmember Cross seconded. Motion carried unanimously 7-0.

Resolution: 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 (R2010-398)

Councilmember Odell excused himself from the discussion and vote on this issue to avoid a potential conflict of interest. His wife is a teacher in the Lake Washington School District.

MOTION: Councilmember James moved to approve the resolution. Councilmember Cross seconded. Motion carried 6-0.

New Business

A Resolution Of The City Of Sammamish, Washington In Support Of Each Of The Three (3) Issaquah School District Levies (Collectively The “Levy”) As Follows:

- A renewal of the Maintenance and Operations Levy for basic operations of schools in the amount of \$38,200,000 in 2011; \$40,995,000 in 2012; \$44,550,000 in 2013; and \$47,800,000 in 2014 (the “M&O Levy”)
- A Transportation Levy to preserve the school bus depreciation schedule in the amount of \$1,700,000 (the “Transportation Levy”); and
- A Capital Levy to fund critical building repairs and educational technology in the amount of \$8,875,000 in 2011; \$8,531,000 in 2012; \$11,163,000 in 2013; and \$9,980,000 in 2014 (the “Technology Levy”); (R2010-399)

Public Comment

Stan Bump, 23210 SE 8th Street, He encouraged support of these levies.

MOTION: Councilmember James moved to approve the resolution. Councilmember Petitti

seconded. Motion carried unanimously 7-0.

Council Reports

At the request of Deputy Mayor Whitten, the Council discussed whether or not late applications for the Planning Commission should be considered for appointment to the commission.

MOTION: Councilmember Cross moved to accept only applications for the Planning Commission that were submitted prior to the application deadline. Councilmember Petitti seconded. 5-2. Motion carried with Councilmember James and Mayor Gerend dissenting.

Council appointed Mayor Gerend and Councilmember Odell to serve as Board Members of Eastside Fire and Rescue. Councilmember Curley will serve as an alternate.

Council appointed Mayor Gerend and John James as Members to Eastside Transportation Partnership with Councilmember Odell as the alternate.

Council appointed Deputy Mayor Whitten to continue on as the representative to the Suburban Cities Association PIC Committee with Councilmember Odell as an alternate.

City Manager Report

Meeting adjourned at 8:55 pm.

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor