

COUNCIL MINUTES

Regular Meeting January 19, 2010

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, John Curley, John James, Tom Odell, Michele Petitti and Nancy Whitten.

Staff present: City Manager Ben Yazici, Public Works Director John Cunningham, City Engineer Laura Philpot, 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 Odell led the pledge.

Public Comment

Brooke Bachesta, Tara Northey, Students from Eastside Catholic School, Spoke requesting Council to let them change the names of the streets that lead into their schools to reflect the names of the school mascots.

Janice Serl, 2319 W Beaver Lake Drive SE, She asked Council to reject the Beaver Lake Park Master Plan. The plan currently includes a sewer connection and no explanation as to who would pay for it. She is opposed to the beachfront improvements.

Harry Shedd, 2313 Sahalee Dr SE, He asked Council to postpone approving the contract for construction management on the Eastlake Sammamish Parkway Project Phase 1B until the new Councilmembers could get up to speed on the project.. He would like to see the federal stimulus money spent on a different project.

Charles Goodrich, 22328 NE 2nd Street, He does not support the Eastlake Sammamish Project. He feels the federal money could be better spent elsewhere in the city or the state.

Romiro Valdarrama, NE 18th Place Representing the The Citizens for Sammamish. He echoed the concerns of the previous speakers. He still feels the project should be reviewed to see if the entire project needs to be done. He feels the sidewalks are not necessary.

Approval of Agenda

MOTION: Councilmember Whitten moved to approve the agenda. Councilmember Petitti seconded.

AMENDMENT: Councilmember Odell asked to remove Item #2 – Contract/Eastlake Sammamish Parkway Improvement Project Phase 1B Construction Management/AECO from the Consent Calendar and move it to the Item#11 under New Business. Motion carried 7-0.

Motion to approve the agenda as amended passed unanimously 7-0.

Student Liaison Report

Eastlake Student Liaison (Maddie March): Eastlake Cheer squad took first in regional's. Next week the students will learn to dance after school. Tolo is February 2. Mr. Eastlake competition will be held on March 24. Last Wednesday the Decca competition took place and almost half of the students that competed qualified for state. February 3 will Sophomore Parent Night.

Consent Calendar

Payroll for pay period ending December 31, 2009 for pay date January 5, 2010 in the amount of \$246,311.38

Payroll for pay period ending January 15, 2010 for pay date January 20, 2010 in the amount of \$237,981.14

Approval: Claims for period ending January 19, 2010 in the amount of \$2,037,480.48 for Check No.25445 through No. 25688

Amendment: Engineering Services SE 20th Street Non-Motorized Project/Transpo Group

Grant: Urban Vitality Grant for SE 20th Street Non-Motorized Project/Public Works Board

Approval: Minutes for November 17, 2009 Regular Meeting

Approval: Minutes for January 5, 2010 Regular Meeting

MOTION: Deputy Mayor Whitten moved to approve the Consent Calendar. Councilmember Petitti seconded. Motion carried unanimously 7-0.

Public Hearing

Continued from January 5, 2010

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

Director of Public Works John Cunningham gave the staff report. This is the fourth time this item has come before Council. The property owners surrounding the street vacation have not reached agreement. Staff is recommending opening the public hearing for any additional public comment and then closing the public hearing. This item will then be tabled until an agreement is reached.

Public Hearing opened at 7:00 pm and closed at 7:01 pm with no public comment.

MOTION: Deputy Mayor Whitten moved to postpone this item indefinitely. Councilmember Odell seconded. Motion carried unanimously 7-0.

Unfinished Business - None

New Business

Ordinance: First Reading Creating An Equipment Rental Fund In Accordance With RCW 35.21.088.

Assistance City Manager/Finance Director Lyman Howard gave the staff report. This is strictly a housekeeping measure to bring the city into compliance with the State’s RCW’s. This fund has been in use since 2000. This is the first reading of the ordinance. Staff is not recommending any action.

Executive Session – To discuss the qualifications of applicants pursuant to RCW 42.30.110(1)(h) and potential litigation pursuant to RCW 42.30.110(1)(h).

Council retired to Executive Session at 7:05 pm and returned to open session at 8:35 pm. No action was taken on the potential litigation. The following action was taken regarding the qualifications of applicants:

Resolution: Appointing Four Members to the Sammamish Planning Commission

After returning from Executive Session, Council began the process of selecting members to the Sammamish Planning Commission. There were fourteen applicants. From this pool, the Council voted for four applicants to fill the vacancies.

MOTION: Councilmember Cross moved to approve the resolution appointing members to the Sammamish Planning Commission as listed below. Councilmember Petitti seconded. Motion carried unanimously 7-0 (R2010-401).

Position #1:	Mahbubul Islam	Term Ends 12/31/2011
Position #5:	Kathy Richardson	Term Ends 12/31/2012
Position #6:	Joe Lipinsky	Term Ends 12/31/2013

Position #7: Jeff Wasserman

Term Ends 12/31/2013

Resolution: Appointing Four Regular Members and Two Alternate Members to the Sammamish Arts Commission.

Council proceeded to select seven members for the Sammamish Arts Commission from the pool of eleven applicants.

MOTION: Councilmember Petitti moved to approve the resolution appointment members to the Sammamish Arts Commission as listed below. Deputy Mayor Whitten seconded. Motion carried unanimously 7-0 (R2010-402).

Name: Deborah Akerstrom	Term Expires December 31, 2013
Name: Barbara Jirsa	Term Expires December 31, 2013
Name: Bala Subramanian	Term Expires December 31, 2013
Name Molly Strange	Term Expires December 31, 2013
Name: Rochelle Wyatt	Term Expires December 31, 2011
Name: Jingyu Li (Alternate)	Term Expires December 31, 2011
Name: Bharath Sankaranarayan (Alternate)	Term Expires December 31, 2011

Contract: Construction Management East Lake Sammamish Parkway Project Phase 1B/AECOM

City Engineer Laura Philpot gave the staff report. The construction contract for this project has previously been awarded to SCI Infrastructure. This contract is for the construction management, which staff is unable to do in-house.

MOTION: Councilmember Petitti moved to authorize the City Manager to sign the contract with AECOM for Construction Management for the East Lake Sammamish Parkway Project Phase 1B. Councilmember Cross seconded. Motion carried 6-1 with Councilmember Odell dissenting.

Council Reports

Councilmember Odell attended the Eastside Fire and Rescue Meeting last weekend and found it very informative.

Councilmember Petitti reported that there seems to be an excessive amount of water running across the new parking lot at the Lower Sammamish Commons Parks. Mr. Cunningham reported that the crew will be working to repair that problem. She will be missing the February 2 Council meeting.

City Manager Report

Major Policy and Planning Orientation

Assistance City Manager/Director of Community Development Kamuron Gurol gave the staff report and PowerPoint presentation (available on the City Website at www.ci.sammamish.wa.us)

Meeting adjourned at 10:15 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor