

COUNCIL MINUTES

Regular Meeting February 2, 2010

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 Nancy Whitten, Councilmembers Mark Cross, John Curley, John James, and Tom Odell

Councilmember absent: Councilmember Michele Petitti.

MOTION: Deputy Mayor Whitten moved to excuse Councilmember Petitti. Councilmember Cross seconded. Motion carried unanimously 6-0.

Staff present: City Manager Ben Yazici, Deputy City Manager Pete Butkus, Public Works Director John Cunningham, Community Development Director Kamuron Gurol, Parks and 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. Flag Presentation by Rainbow Camp Fire Girls 3rd Grade Blackwell Elementary

Public Comment

Matthew Cindric, Jessica Gliner, Zina Helal, Annie Tang, Cole Hayrynen; Discovery School Students. They talked about the nesting killdeer birds at the Discovery Wetland and their efforts to protect them from the elements and off-lease dogs. They also encouraged civic and community groups to become part of the Adopt-A-Wetland program (*For information about this program email kirbyt@issaquah.wednet.edu*).

Jim Walker, 24116 SE 37th Street, Issaquah, He questioned if the City was still planning on taking over the ball fields at Klahanie. He and many of his neighbors are opposed to the City taking over the fields and turning them into a sports complex. He said that over 400 Klahanie residents have signed a petition to have the Homeowner's Association take over the park.

Janice Seil, 2319 W Beaver Lake Drive SE, She feels as though the City is not being transparent in their efforts to develop the Master Plan for Beaver Lake Park. She was unhappy that the Master Plan was presented to Council without her knowledge.

Dave Ross, 24224 SE 44th Street, Issaquah, He also expressed concern about the fields in Klahanie. He does not want the city to take over those fields without getting a consensus from the residents.

Approval of Agenda

MOTION: Councilmember Odell moved to approve the agenda. Deputy Mayor Whitten seconded. Motion carried unanimously 6-0.

Student Liaison Report

Skyline Student Liaison – Tolo is in the works. Students participated in a theater acting competition and placed first and second. Winter sports are ending. The math club won first in state.

Consent Calendar

Approval: Claims for period ending February 2, 2010 in the amount of \$625,401.67 for Check No.25689 through No. 25759

Ordinance: Second Reading Creating An Equipment Rental Fund In Accordance With RCW 35.21.088 (O2010-276)

Resolution: Accepting The Sammamish Commons Park - Phase IIB Lower Sammamish Commons Access And Parking Project As Complete (R2010-403)

2010 Recycling Grants: The King County Waste Reduction and Recycling Grant Program, The King County Health Department Local Hazardous Waste Management Plan Grant and the Washington State Department of Ecology Coordinated Prevention Grant

Contract: Recycling Events/Olympic Environmental

Approval: January 12, 2010 Special Meeting/Study Session Minutes

Approval: January 19, 2010 Regular Meeting Minutes

Ordinance: Second Reading vacating unopened Thomas Alexander Road (aka County Road No. 867 and Old Monohan Road) Right of Way in the 1100 through 1400 blocks of East Lake Sammamish Parkway SE (O2010-277)

MOTION: Deputy Mayor Whitten moved to approve the Consent Calendar. Councilmember Odell seconded. Motion carried unanimously 6-0.

Unfinished Business - None

New Business

Contract: Sustainability Strategy/O'Brien and Company

Community Development Director/Assistant City Manager Kamuron Gurol gave the staff report and a PowerPoint presentation (*Presentation available on the City website at www.ci.sammamish.wa.us*). He explained that the end product of the contract will include a list of implantation steps. The Council will then need to prioritize those steps. This contract is being covered by grant money from the Federal Government.

MOTION: Councilmember Cross moved to authorize the City Manager to sign a contract with O'Brien and Company in an amount not to exceed \$20,000 as well as authorize a \$5,000 contract contingency. Councilmember Curley seconded. Motion carried unanimously 6-0.

Council Reports

Council Office Hours will be the first and third Mondays at 5:30 pm beginning in March.

City Manager Report

Additional Parking at City Hall/Library: Deputy City Manager Pete Butkus gave the staff report. He showed a PowerPoint presentation outlining four options for additional parking (PowerPoint available on City Website at www.ci.sammamish.wa.us). He asked for Council approval for (1) Going ahead and contract for a 30% design, (2) Whether the surface would be pervious or impervious, and (3) how many parking stalls would be included.

Council agrees the parking lot should be lighted, it should be designed to 30%, and it should include all the options for over 42 additional parking spaces.

Mr. Yazici explained that the Ravenhill Subdivision annexation will probably not cost the City any additional revenue.

Meeting adjourned at 8:00 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor