

COUNCIL MINUTES

Regular Meeting/Study Session April 6, 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 (arrived at 6:50 pm), Tom Odell, and Michele Petitti (arrived 6:50 pm).

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. City Manager Ben Yazici led the pledge.

Public Comment - None

Approval of Agenda

MOTION: Deputy Mayor Whitten moved to amend the agenda by moving the executive session to follow Approval of Agenda. Councilmember Cross seconded. Motion carried unanimously 5-0.

Executive Session – Property Acquisition pursuant to RCW 42.30.110(1)(b) and Potential Litigation pursuant to RCW 42.30.110(1)(i)

Council retired to Executive Session at 6:36 pm and returned at 7:08 pm. They took the following action regarding property acquisition:

City Manager Ben Yazici gave the staff report. Long-time Sammamish resident, Mary Pigott has offered to donate 51 acres of her property to the City for open space uses. The donation will take place in three stages.

MOTION: Councilmember Petitti moved to accept the donation from Mary Pigott and authorized the City Manager to execute the contract. Councilmember Odell seconded. Motion carried unanimously 7-0.

No action was taken on the potential litigation.

Proclamations/Presentations

➤ Proclamation: Child Abuse Prevention Month

WHEREAS, every child deserves to be cared for in a safe and nurturing environment; and

WHEREAS, safe and healthy childhoods help produce confident and successful adults; and

WHEREAS, child abuse and neglect can be reduced by making sure every family has the support they need and deserve to raise their children in a healthy environment; and

WHEREAS, no one person can do everything, but everyone can do something, and together we can create change for the better; and

WHEREAS, Children's Response Center serves the community providing support to children and families who have been impacted by abuse, and promotes awareness on issues concerning child abuse; and

WHEREAS, dialing the DSHS toll free number 1-866-END HARM to report suspected child abuse or neglect helps protect the vulnerable; and

WHEREAS, displaying a pinwheel or blue ribbon in April will serve as a positive reminder that together we can prevent child abuse and keep children safe;

NOW, THEREFORE, I Mayor Don Gerend, on behalf of the Sammamish City Council do hereby proclaim April 2010 as

Child Abuse Prevention Month

In the city of Sammamish, and I urge all citizens to join me in this special observance.

Consent Calendar

- Payroll for pay period ending March 31, 2010 for pay date April 5, 2010 in the amount of \$256,113.05
- 1. Approval: Claims for period ending April 6, 2010 in the amount of \$1,170,121.47 for Check No.26076 through No.26212
- 2. Approval: Notes for March 15, 2010 Study Session Meeting
- 3. Approval: Minutes for March 16, 2010 Regular Meeting
- 4. Contract: Pine Lake Park Roof Replacement/Carson Construction
- 5. Contract: Special Event Sound Production/Live Sound
- 6. Contract: Maintenance & Operations Center Special Inspections/Kleinfelder

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

Council Reports

Councilmember James met with the Citizens for Sammamish group.

Deputy Mayor Whitten suggested that Council Office Hours be changed to Wednesdays to take advantage of the Farmers Market. Council agreed to move the Council Office Hours to the first and third Wednesdays.

Councilmember Odell reported on the Finance Committee meeting.

Councilmember Cross reported that he and Councilmember Curley toured the City with Director of Community Development Kamuron Gurol to view cell towers around the city.

Mayor Gerend attended the Kokanee Salmon Work Group and the WRIA 8 meeting.

City Manager Report

- **Human Service Grants**

City Clerk Melonie Anderson gave the staff report and showed a PowerPoint presentation (available on the city's website at www.ci.sammamish.wa.us).

- **Klahanie Park – Memorandum of Understanding (MOU)**

Councilmembers Curley and Cross feel the Klahanie Home Owners Association should be contributing to the expense of park maintenance. Deputy Mayor Whitten thinks we should honor Klahanie's wishes that the City not take over the park. Councilmembers James and Odell feel that the city should not assume maintenance the park unless it would ultimately belong to Sammamish. Mayor Gerend was supportive of the MOU.

MOTION: Deputy Mayor Whitten moved to reject the MOU and continue discussions with King County and Issaquah to maintain the park jointly. Councilmember Petitti seconded. Motion carried unanimously 7-0.

- **Beaver Lake Park – Sanitary Sewer System**

Mr. Yazici explained that Sammamish Plateau Water and Sewer District is requiring the city to install a sewer line as part of the improvements at Beaver Lake Park. Mr. Yazici explained that the improvements would be the equivalent of one single family home. The cost of the sewer installation is estimated at \$1.6 million. The lodge is currently operating on a functioning septic system and his recommendation is the city not hook up to the sewer system. Staff will send a letter to the District outlining the city's position. Mayor Gerend recommended establishing regular meetings between the city and the sewer district.

Deputy City Manager Pete Butkus gave an update on the U.S. Senior Open golf tournament that will be taking place at Sahalee Country Club this summer (PowerPoint presentation available on the city's website at www.ci.sammamish.wa.us).

Meeting adjourned at 8:00 pm

Study Session opened at 8:10 pm

- Town Center Development Regulations

Study session closed at 10:30 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor