

# COUNCIL MINUTES

## Special Meeting September 28, 2010

Mayor Don Gerend called the special 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 James (left at 9:10 pm), Tom Odell, and Michele Petitti (left at 9:25 pm).

**Councilmembers absent:** Councilmember John Curley.

**MOTION:** Councilmember Odell moved to excuse Councilmember Curley. Deputy Mayor Whitten seconded. Motion carried unanimously 6-0.

**Staff present:** City Manager Ben Yazici, Deputy City Manager Pete Butkus, Assistant City Manager/Finance Director Lyman Howard, Deputy Finance Director Aaron Antin, Public Works Director John Cunningham, Deputy Public Works Director Laura Philpot, Parks & Recreation Director Jessi Richardson, and City Clerk Melonie Anderson.

### **Roll Call/Pledge of Allegiance**

Roll was called. Councilmember James led the pledge.

Joellen Monson, Speaking on behalf of Therapeutic Health Services, She explained to Council the services her organization offers. They are requesting a Human Service Grant for 2011/2012. They have a 78% success rate in treating substance abuse clients.

Peggy Flanagan Gellert, 22705 SE 21<sup>st</sup> Place, She is concerned about the intersection of SE 20<sup>st</sup> Street and 228<sup>th</sup> Avenue SE. The U-turn there is very dangerous. She requested a “No-Turn on Red Light sign be posted.

Robert Gellert, 22705 SE SE 21<sup>st</sup> Place, He also spoke regarding the U-turns on SE 20<sup>th</sup> and 228<sup>th</sup> Avenue SE. To get to their house on SE 21<sup>st</sup> Street they must make numerous U-turns at this intersection. It is very dangerous.

Richard McEnry, 419 239<sup>th</sup> Avenue NE, He thanked the Council and staff for resolving the paving problems in the Tree Farm neighborhood.

City Manager Ben Yazici explained that the Public Works Department and the Police Department are looking to see if these U-turn areas are causing accidents or not. If so, staff is researching the most effective solutions.

## **Approval of Agenda**

**MOTION:** Agenda was approved unanimously 6-0.

## **Unfinished Business**

### **Council Budget Options** *(continued from September 20, 2010 Meeting)*

**Option #16:** *Traffic Signal Warrant Analysis for NE 28<sup>th</sup> and Sahalee Way Intersection*

**Option #20:** *Sahalee Way NE/228<sup>th</sup> Avenue NE/NE 25<sup>th</sup> Street to NE 37<sup>th</sup> Street Sidewalk*

**Option #21:** *Increase the maximum length of the left turn lanes Southbound at 228<sup>th</sup> Avenue NE (Eastlake HS Entrance)*

**Option #22:** *Lengthen as much as possible left turn lanes on 228<sup>th</sup> at Sammamish Highlands*

**Option#23:** *Establish left turn pockets on 228<sup>th</sup> & Sahalee Way at locations where pockets are lacking*

**Option #24:** *Install stoplights at Sahalee East Gate Entrance (NE 36<sup>th</sup> Street)*

**Option #26:** *Construct bus pull-offs on Sahalee Way/228<sup>th</sup> Avenue NE*

Councilmember Cross supported adding \$75,000 to the 2011 budget. These funds will be used to undertake a comprehensive review of all the suggested projects along Sahalee/228<sup>th</sup> Avenue NE. Staff will come back to Council with further recommendations in the first quarter of 2011. Council reached consensus on this.

**Option #29:** *Overflow Parking Lot at Sammamish Commons.*

Mr. Yazici is recommending building the lot this year. Council directed staff to proceed.

**Option #28:** *Stop Light at Issaquah Pine Lake Road # SE 28<sup>th</sup> Street Intersection.*

Staff will perform a new signal warrant study at this location, since the last study anticipated extensive new development that so far has not occurred. The warrant analysis will be done in the first quarter of 2011. This will not required substantial funds.

**Option #25:** *Eastern entrance to Eastlake High School.*

Mr. Yazici explained that Eastlake needs to help provide the access and work with the city. He asked Council to allow staff to continue to work with the school district to resolve this issue.

**Option #27:** *Restriping Issaquah Pine Lake Road.*

Mr. Yazici said this project may require building a shoulder. This will require extensive storm drainage requirements. He asked Council to allow staff to study this project and come back in the first quarter of 2011 with a recommendation.

## Surface Water Management

**Option #1:** *SWM-CIP Tamarack Area:*

**Option #2:** *Inglewood Hill Road Storm Drainage Improvements*

Council directed staff to do some additional work on these options. They also directed staff to solicit input from the affected neighborhoods. This work will be done in 2011 and staff will come back to Council with recommendations at the end of 2011.

### **New Business**

#### **Change Order: 2010 Pavement Overlay Project (Tree Farm)**

Deputy City Engineer Laura Philpot gave the staff report and showed a PowerPoint presentation outlining the project and the problems encounter with the chip seal overlay (*Presentation is available on the city's website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us)*).

**MOTION:** Councilmember James moved to authorize the City Manager to sign a change order with Lakeside Industries in the amount of \$76,416 to overlay the loop portion of the Tree Farm neighborhood and add a five foot path down one cul de sac. Councilmember Cross seconded. Motion carried unanimously 6-0.

#### **Presentation: Stormwater Management Program – National Pollutant Discharge Elimination System (NPDES) Requirements**

Senior Stormwater Engineer Eric LaFrance gave the staff report and showed a PowerPoint presentation explaining the requirements (*Presentation is available on the city's website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us)*).

#### **Presentation: Draft Plans for Inglewood and Thompson Basins**

Mr. LaFrance gave the staff report and showed a PowerPoint presentation explaining the proposals set forth in the basin plans. These two plans will be reviewed by the Planning Commission, go through a public process and will come back to Council for final approval (*Presentation is available on the city's website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us)*).

#### **Departmental Budget Reviews**

- **Finance** – Assistant City Manager/Finance Director Lyman Howard gave a PowerPoint presentation which covered every line item in their proposed budget over \$5,000 (*Presentation is available on the city's website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us)*).
- **City Manager/City Council/Non-Departmental/Administrative Services** – Deputy City Manager Pete Butkus gave a PowerPoint presentation on all line items over \$5,000 in each of these budgets (*Presentation is available on the city's website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us)*).

#### **Proposal: Eastside Fire and Rescue Annexation of Fall City Fire District 27**

Mayor Gerend explained that this annexation will cost the City at least \$100,000 in additional fire services costs. He was seeking Council guidance on how the Sammamish EF & R Board members should vote on this annexation. Consensus was that the representatives should vote no.

**Council Reports**

Mayor Gerend reported on the kick off to the Mayor's Month of Concern Food Drive

**City Manager Report** - None

Meeting adjourned at 10:25 pm

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Melonie Anderson, City Clerk

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Donald J. Gerend, Mayor