

# COUNCIL MINUTES

## Special Meeting November 9, 2010

Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 5:30 pm.

**Councilmembers present:** Mayor Don Gerend, Deputy Mayor Nancy Whitten, Councilmembers Mark Cross, John Curley, John James, Tom Odell, and Michele Petitti (arrived at 5:44 pm).

**Staff present:** City Manager Ben Yazici, Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, and City Clerk Melonie Anderson.

### Roll Call/Pledge of Allegiance

Roll was called. Councilmember Odell led the pledge.

### Approval of Agenda

**MOTION:** Councilmember Cross moved to approve the agenda. Councilmember Odell seconded. Motion carried unanimously 5-0.

### **Commission Interviews**

- Parks Commission and Planning Commission

Councilmembers interviewed 2 candidates for the Planning Commission and 5 candidates for the Parks and Recreation Commission.

### **Executive Session to evaluate the qualifications of candidates pursuant to RCW42.30.110 (1)(h) and Potential Property Acquisition pursuant to RCW 42.30.110(1)(b)**

Retired to executive session at 6:42 pm and returned at 7:45 pm. No action was taken.

**Public Comment** - None

**Unfinished Business** - None

### **New Business**

#### **Interlocal: King County Transfer of Development Rights**

Assistant City Manager/Director of Community Development Kamuron Gurol gave the staff report. He explained that the Transfer of Development Rights is a tool for concentrating density

in the Town Center. Staff is not looking for approval of this interlocal tonight; this is a check in to make sure staff is moving in the right direction. He then recapped the major components of the agreement and introduced representatives from King County to explain the role of the county in the interlocal. Councilmembers Petitti, Curly, Cross and Mayor Gerend indicated support for moving forward on this interlocal.

**Ordinance: First Reading Amending Sammamish Municipal Code Section 22.05.015 For The Purpose Of Increasing The Penalty For Discharging A Weapon Within The City Limits From A Misdemeanor To A Gross Misdemeanor**

City Manager Ben Yazici gave the staff report. This ordinance will increase the penalty to a maximum of \$5,000 for discharging a weapon within city limits. This is the maximum fine the city is allowed to impose. No action required at this time, it is first reading only.

**Council Reports**

Councilmember Odell handed out a report regarding AWC positions on different issues that may be coming before the legislature next year. He asked for input from fellow Councilmembers before November 16.

**City Manager Report**

Mr. Gurol gave a short staff report on the approval process for the Shoreline Master Plan. It is currently under review by the Department of Ecology and some preliminary comments from them are posted on the city's website as well as the PowerPoint presentation he showed outlining the process ([www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us)).

Meeting adjourned at 9:39 pm

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Melonie Anderson, City Clerk

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Donald J. Gerend, Mayor