

# COUNCIL MINUTES

## Regular Meeting October 21, 2008

Mayor Lee Felling called the regular meeting of the Sammamish City Council to order at 6:30 pm.

**Councilmembers present:** Mayor Lee Felling, Deputy Mayor Don Gerend, Councilmembers Jack Barry, Kathleen Huckabay, Michele Petitti Mark Cross and Nancy Whitten.

**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 Deputy City Clerk Stacy Herman.

### Roll Call/Pledge

Roll was called. Sammamish Chamber of Commerce Executive Director Deb Sogge led the pledge.

### Public Comment

Jane Kuechle 690 Northwest Juniper Street, Issaquah: She is the Chief Development Officer for AtWork, which is a non-profit group that helps people with disabilities learn marketable skills and keep good jobs in the community. She reported on their employment services and encouraged the business community and City Council to consider AtWork's services.

Dan DeFranco 20930 SE 14<sup>th</sup> Place South: He has drainage concerns with the 212<sup>th</sup> sidewalk project and encouraged staff to look at alternatives prior to construction.

Don Miller 1603 248<sup>th</sup> Avenue SE: He is opposed to increased traffic and removing of an access gate on 248<sup>th</sup>. Pedestrian safety and construction of a road without sidewalks is also a concern to him.

James McGraw P.O. Box 703 Duvall, WA: He is opposed to the paving of 248<sup>th</sup> Avenue SE.

### Approval of Agenda

**MOTION:** Councilmember Barry moved to approve the agenda. Councilmember Cross seconded. Motion carried unanimously 7-0.

**AMENDMENT:** Councilmember Cross moved to amend the agenda by removing Item #4 and #5, franchise agreements with Sammamish Plateau Water and Sewer and NE Sammamish Water

and Sewer Districts from the agenda. Deputy Mayor Gerend seconded. Motion carried unanimously 7-0.

MAIN MOTION: Motion to approve the agenda as amended. Motion carried unanimously 7-0.

### **Student Liaison Report**

### **Proclamations/Presentations**

- **Quarterly Report: Parks** – Parks Director Jessi Richardson gave a PowerPoint presentation. *(Copies of the presentation are available on the City’s website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us).)*
- **Quarterly Report: Public Works** – Public Works Director John Cunningham gave a PowerPoint presentation. *(Copies of the presentation are available on the City’s website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us).)*

Executive Director Deb Sogge thanked the City Council for their involvement and partnership with the Farmer’s Market.

Mayor Lee Felling and Parks Director Jessi Richardson presented certificates and voiced their appreciation to Loreen Leo, Juliana Pash, Karen Bergsvik, Isabelle Brown, Janelle Shuey, Rizwan Nasar, Dawn Sanders and Deb Sogge for all their work on the Farmer’s Market and volunteer time.

City Manager Yazici announced that the Parks Director Jessi Richards had recently been notified that the City had been awarded \$380,000 state grant for improvements related to what is known as the “Kipper” property.

### **Consent Calendar**

- **Payroll for pay period ending October 15, 2008 for pay date October 20, 2008 in the amount of \$228,376.96.**
- **Approval: Claims for period ending October 16, 2008 in the amount of \$487,661.91 for check No. 21940 through 22043**
- **Contract: Pine Lake Park Dock Demolition/Harbor Asphalt**
- **Resolution: Declaring Two Fire Vehicles Surplus (R2008-345)**

MOTION: Councilmember Whitten moved to approve consent calendar. Councilmember Cross seconded. Motion carried unanimously 7-0.

**Public Hearing: None.**

**Unfinished Business: None.**

**New Business**

**Resolution: Accepting The Proposed Annexation Of Camden Park, Camden Park Estates, Devereux And The Trails At Camden Park Neighborhoods And Additional Adjacent Areas To The North( R2008-346)**

Community Development Director Kamuron Gurol introduced Dr. Chris Toombs and explained that in order to meet statutory deadlines, action tonight is required. The resolution accepts the proposed annexation at the 10% stage and authorizes the initiating parties (Camden Park, Devereux and Trails at Camden Park neighborhoods and adjacent areas to the north) to circulate a 60% annexation petition, subject to conditions set forth to add the additional areas and related annexation petition language. If the resolution is adopted, a second petition must then be signed by the owners of properties representing not less than 60% of the assessed valuation of the area proposed to be annexed.

Dr. Chris Toombs (Camden Park Homeowners Association) gave a PowerPoint presentation. *(Copies of the presentation are available on the City's website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us))* He requests the City Council approve the resolution tonight, so they can move forward with the 60% petition. An annexation informational meeting will be held on November 5, 2008 at Rachel Carson Elementary for petitioners and surrounding citizens.

**MOTION:** Councilmember Huckabay moved to adopt a resolution (R2008-346) accepting the proposed annexation of Camden Park, Camden Park Estates, Devereux and the Trails at Camden Park neighborhoods and additional adjacent areas to the north (depicted in exhibit B, map) at the 10% stage and authorizes the initiating parties to circulate a 60% annexation petition, subject to the conditions set forth and related annexation petition language. Councilmember Petitti seconded. Motion carried unanimously 7-0.

**Council Reports**

**Councilmember Petitti:** She reported that the Nightmare at Beaver Lake begins this Friday, October 24<sup>th</sup> and runs through October 31<sup>st</sup>.

**Deputy Mayor Gerend:** reported on a Kokanee working group meeting he attended at City Hall last week.

**Councilmember Cross:** attended Washington State of Planning Officials conference in Spokane last week.

**Councilmember Whitten:** She represents City of Sammamish at the Suburban Cities Association Policy Issues Committee and has requested guidance from Council members in her role as a voting member and her representation of City Council. After further discussion by City Council, it was determined that important issues could be briefed during council reports, the smaller items could then be voted on by Councilmember Whitten without discussion.

**MOTION:** Deputy Mayor Gerend moved to authorize the representative to the Suburban Cities PIC Committee to make conscious decisions when voting unless there is a particular topic that he/she feels should be discussed with the Council as a whole and a formal vote be made. Councilmember Cross seconded. Motion carried 7-0.

**City Manager Report**

City Manager Ben Yazici announced that Sammamish City Attorney Bruce Disend has been recognized by Washington State Association of Municipal Attorneys and presented with the Outstanding Service Award. He expressed his gratitude for Mr. Disend's service to the City of Sammamish.

**Executive Session** – Property Acquisition pursuant to RCW 42.30.110 (1)(c)

City Council retired to executive session at 9:15 pm and returned at 9:30 pm. No action was taken.

**MOTION:** to adjourn. Motion carried unanimously 7-0.

Meeting adjourned at 9:30 pm

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Stacy Herman, Deputy City Clerk

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Lee Fellingge, Mayor