

# COUNCIL MINUTES

## Special Meeting July 21, 2008

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

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

**MOTION:** Deputy Mayor Gerend moved to excuse Councilmember Nancy Whitten. 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 & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

### **Roll Call/Pledge**

Roll was called. Councilmember Petitti led the pledge.

### **Public Comment**

Kristin Pitt, She spoke in favor of the Parks Bond. She is the President of the Board for the Boys and Girls club and she asked for support for the joint effort between the City and the Boys & Girls Club to develop a Teen Center.

Hank Klein, Spoke on behalf of Eastlake Lacrosse club. He read a statement of support for the Parks Bond into the record.

### **Approval of Agenda**

**MOTION:** Councilmember Huckabay moved to approve the agenda. Deputy Mayor Gerend seconded. Motion carried unanimously 6-0.

### **Proclamations/Presentations**

- Mrs. Washington Marikay Coyer – Mayor Fellingge made the presentation.
- Update: Lower Sammamish Commons Site Plan – Parks and Recreation (*PowerPoint presentation available on the city website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us).*)

**Consent Calendar**

**Bid Award: Pine Lake Park Project Phase 2/Ohno Construction**

**Amendment: Pine Lake Park Project Phase 2 Design/Barker**

**Approval: Minutes for May 20, 2008 Regular Meeting**

**Approval: Minutes for June 17, 2008 Regular Meeting**

**MOTION: Councilmember Petitti moved to approve consent calendar. Deputy Mayor Gerend seconded. Motion carried unanimously 6-0.**

**Unfinished Business**

**Ordinance: Second Reading Providing For The Submission To The Voters Of The City At A Special Election To Be Held In Conjunction With The State General Election On November 4, 2008, Of A Proposition Authorizing The City To Issue Its General Obligation Bonds, For The Purpose Of Paying A Part Of The Cost Of The Acquisition, Development, Construction And Improvement Of Park, Recreation And Athletic Facilities, In The Principal Amount Of No More Than \$19,000,000, Payable By Annual Property Tax Levies To Be Made In Excess Of Regular Property Tax Levies, As More Particularly Set Forth Herein.**

**MOTION: Councilmember Huckabay moved to approve the ordinance. Councilmember Petitti seconded. Motion carried unanimously 6-0 (O2008-234).**

**Ordinance: Second Reading Relating To Regular Property Taxes; Providing For The Submission To The Qualified Electors Of The City At A Special Election Held In Conjunction With The State General Election On November 4, 2008, Of A Proposition Authorizing The City To Levy Regular Property Taxes In Excess Of The Limitations Of Ch. 84.55 RCW; Setting Forth The Text Of The Ballot Proposition; Directing Proper City Officials To Take Necessary Actions; And Providing For Other Properly Related Matters.**

**MOTION: Deputy Mayor Gerend moved to approve the ordinance. Councilmember Huckabay seconded. Motion carried unanimously 6-0 (O2008-235).**

Parks and Recreation Director Jessi Richardson explained that the Boys and Girls Club is committed to building a new gym at the old King County Library site.

Councilmember Barry expressed support for the bond and levy but cautioned that it will be critical to inform voters about the necessity for this funding request.

Alice explained the wording of the propositions. There was concern over whether or not the title of Proposition 2 is explanatory enough. The City Attorney will re-work the title of Prop 2 to add the word "program".

## **New Business**

### **Authorization: Explanatory Statement for Proposition 1**

**Motion:** Deputy Mayor Gerend moved to approve the Explanatory Statement for Proposition 1. Councilmember Huckabay seconded. Motion carried unanimously 6-0.

### **Authorization: Explanatory Statement for Proposition 2**

**Motion:** Deputy Mayor Gerend moved to approve the Explanatory Statement for Proposition 2. Councilmember Petitti seconded. Motion carried unanimously 6-0.

### **Appointment of Members to Voters Pamphlet Committee to prepare the argument supporting Propositions 1 and 2**

**Motion:** Deputy Mayor moved to appoint Hank Klein to the Voters Pamphlet Committee to prepare the argument in support of Propositions 1 and 2. Councilmember Huckabay seconded. Motion carried unanimously 6-0.

### **Authorization: City Manager to advertise for and appoint Members to the Voters Pamphlet Committee to prepare the argument against Propositions 1 and 2.**

**Motion:** Deputy Mayor Gerend moved to authorize the City Manager to advertise for and appointment no more than three (if any) of the City's voters to serve on the Voter Pamphlet committee to prepare the argument against Propositions 1 and 2. Councilmember Huckabay seconded. Motion carried unanimously 6-0.

### **Contract: Freed House Move Architectural Services/BOLA**

Ms. Richardson gave the staff report. This is a budgeted item.

**Motion:** Councilmember Petitti moved to authorize the City Manager to sign the contract for Freed House Architectural Services with BOLA in an amount not to exceed \$25,000. Councilmember Huckabay seconded. Motion carried unanimously 6-0.

### **Contract: Emergency AM Radio**

Deputy City Manager Pete Butkus gave the staff report. The additional funds for this project will come from the City Manager's budget and will not affect the General Fund. There were several items that have caused the cost overruns. The system should be operational before the end of November 2008.

**Motion:** Councilmember Cross moved to authorize the City Manager to sign the contract for purchase, installation and licensing of an Emergency AM Radio system with Information Station Specialists, Inc in an amount not to exceed \$103,809.90 and direct the City Manager to provide a budget amendment in the amount of \$22,810 for the 2008 Budget for this line item to cover the

cost of the radio and necessary site preparation. Deputy Mayor Gerend seconded. Motion carried unanimously 6-0.

**Council Reports**

Councilmember Barry recognized Ms. Richardson for the great job she and her staff have done on the building of the dog park at Beaver Lake Park. He also invited the Councilmembers to attend a fundraiser for the Chris Elliot Foundation. He attended the Eastside Fire & Rescue Budget Study Session last week. There will be an overall 5% reduction in their budget for next year. They Board will be voting on the budget at the next meeting.

Deputy Mayor Gerend attended a WRIA 8 meeting.

Councilmember Huckabay attended the Regional Transit meeting.

**Executive Session** – Personnel pursuant RCW 42.30.110(1)(g)and Potential Litigation pursuant to RCW 42.30.110(1)(i)

Council retired to Executive Session at 8:30 pm and returned to Open session at 10:00 pm.

Mayor Lee Felling read a letter regarding Mr. Yazici’s Performance Review. *(Copy of the letter is available upon request.)* No other action was taken.

Meeting adjourned at 10:10 pm

---

Melonie Anderson, City Clerk

---

Lee Felling, Mayor