

COUNCIL MINUTES

Regular Meeting June 17, 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 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. Boy Scout Troop 751 led the pledge.

Public Comment

Approval of Agenda

MOTION: Councilmember Huckabay moved to approve the agenda. Councilmember Cross seconded. Motion carried unanimously 6-0.

Councilmember Gerend arrived at 6:45 p.m.

Proclamations/Presentations

- Recognition: Volunteer Coordinator Dawn Sanders recognized the youth for their participation in Sammamish Commons Youth Ravine Restoration Project
- Presentation: Paula Hammond, Washington State Secretary of Transportation (commented on regional traffic concerns, 520 tolling implementation committee, light rail, early and variable tolling. Dave Hopkins from WSDOT handed out a brochure on 520 tolling.
- Quarterly Report: Police Services: Chief presented the report. Copies are available on the cities website at www.ci.sammamish.wa.us.
- Quarterly Report: Administrative Services: Mike Sauerwein presented the report. Copies are available on the cities website at www.ci.sammamish.wa.us.

- Quarterly Report: Community Development: Kamuron Gurol presented the report. Copies are available on the cities website at www.ci.sammamish.wa.us.

Consent Calendar

- **Approval: Claims for period ending June 17, 2008 for Check No. 20963 through Check No. 21074 in the amount of \$1,685,150.81**
- **Approval: May 6, 2008 Regular Meeting Minutes**
- **Approval: Additional Landscape Services/Northwest Landscaping**
- **Approval: Truck Purchase/Ford F-250 Super Cab**
- **Approval: DewEze All Terrain Mower**
- **Resolution: Granting Final Approval To An Alteration Of The Chrysalis Estates Subdivision (R2008-333)**
- **Ordinance: Second Reading Amending Ordinance No. 2003-128 To Add One Alternative Commission Member To The Sammamish Arts Commission (O2008-233)**

MOTION: Councilmember Huckabay moved to amend the consent calendar by removing item #7, Resolution Adopting Six-Year Parks Capital Improvement Plan and place it as the last item under new business. Councilmember Gerend seconded. Motion carried 7-0

MOTION: to approve the consent calendar as amended. Motion carried 7-0.

Public Hearing: None.

Unfinished Business: None.

New Business

Resolution: Appointing Two Members and Three Alternate Members to the Sammamish Arts Commission

Each councilmember was given voting papers and directed to rank each candidate by numbers 1-5, five being their first choice, four as second choice, and so on. The numbers were tallied and the final outcome was the following: Bala Subramanian 26 points, Deborah Akerstrom 25 points, Michael Carpenter 24 points, Katja May 18 points and Vinita K. 12 points. *(Copies of the voting sheets and tally sheet are available in the Clerk's office upon request.)*

MOTION: to appoint Deborah Akerstrom and Bala Subramanian as full members to the Arts Commission and Michael Carpenter, Vinita K. and Katja May as alternates. Motion carried unanimously 7-0. **(R2008-335)**

Resolution: Adopting A Six-Year Parks Capital Improvement Plan For 2009-2014

Councilmember Huckabay has traffic, safety and lighting concerns with Sammamish Commons Phase II (parking) project and whether or not the public will have another opportunity to make public comment. Parks and Recreation Director Jessi Richardson indicated that the Council has the choice to allow public testimony when this item comes to Council for consideration.

MOTION: Councilmember Petitti made moved to approve a resolution adopting a Six-Year Parks Capital Improvement Plan for 2009-2014. Councilmember Whitten seconded. Motion carried unanimously 7-0. (R2208-334)

Council Reports

Councilmember Barry: He commented on the dog park. He suggested that the City Council hold a joint meeting/study session with Eastside Fire and Rescue Chief and their finance person, and if need be, an additional meeting could be scheduled with the board. Agenda Items could include: ILA, Mutual Annexation Concerns, Budget, Viewpoints, etc.

Councilmember Petitti: She is working with a nonprofit group community center that recently received funding from Talus for \$1 million dollars. A portion of that money will possibly be earmarked for some affordable housing. She invited the public to attend the Heritage Society meeting next Tuesday at John L. Scott regarding moving the Freed Farm House.

Councilmember Huckabay: She attended ETP last week.

Councilmember Fellingge: He met with the Mayor of Kirkland and discussed matters of mutual interest.

City Manager Report :

City Manager Yazici discussed the option of providing dental and vision coverage for Council Members. The Council has been looking at doing this for the last two years. Four additional cities in the state have provided this coverage to their Council. This item will come back to the July 1, 2008 regular council meeting. The cost is less than \$11,000 for the year. Legislature has deemed that this is not additional compensation.

Executive Session – Property acquisition pursuant to RCW 42.30.110 1(b)

Council entered into executive session at 9:25 p.m. Returned at 9:30 p.m. The following action was taken:

Public Works Director John Cunningham announced that a purchase price settlement has been reached for the last piece of property required for the Pine Lake Transit Access Route. The square footage consists of 91,972 square feet. A possession in use was in place for the last three years.

MOTION: Councilmember Whitten moved to authorize the City Manager to enter into a settlement agreement with Pine Lake Associates for purchase of property necessary to construct the Pine Lake Transit Access Route project in an amount not to exceed \$150,178. Councilmember Whitten seconded. Motion carried 7-0.

MOTION: Deputy Mayor Gerend moved to adjourn. Councilmember Whitten seconded. Motion carried unanimously 7-0.

Meeting adjourned at 9:45 p.m.

Stacy Herman, Deputy City Clerk

Lee Felling, Mayor