

COUNCIL MINUTES

Regular Meeting/Study Session May 6, 2008

Deputy Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 6:30 pm.

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

Councilmembers absent: Mayor Lee Felling,

MOTION: Councilmember Cross moved to excuse Mayor Felling. Councilmember Petitti 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. Scout Troop#751 presented the flag and led the pledge.

Public Comment -None

Approval of Agenda

MOTION: Councilmember Whitten moved to amend the agenda by changing the Item #9 and Item #10 Public Hearing/Adoption of Emergency Wireless and Emergency Density Ordinances to be First Reading only. Councilmember Cross seconded. Motion carried unanimously 6-0.

Student Liaison Report

Skyline Student Liaisons (*Kim Lammers*):

No Report

Eastlake Student Liaison (*Michelle Holmes*):

Spring Musical premiered last week. ASB representatives were chosen. Spring sports had good seasons. Prom is next week. AP exams will be held next week. ASB is sponsoring a blood Drive. Relay for Life will be next weekend.

Proclamations/Presentations

- **Proclamation: National Police Week/Police Officer of the Year Award**
Police Chief Brad Thompson gave background on National Police Week and Deputy Mayor Gerend read the proclamation. City Manager Ben Yazici then presented Officer Steve Perry with the Police Officer of the Year Award.

Consent Calendar

Payroll for pay period ending April 15, 2008 for pay date April 18, 2008 in the amount of \$215,162.69

Approval: Claims for period ending May 6, 2008 for Check No. 20623 through Check No. 20763 in the amount of \$1,038,966.81

Resolution: Final Acceptance 228th Sidewalk Project/JR Hayes

Contract: Sammamish Landing Master Plan/Berger

Amendment: On-Call Engineering Review/Roth Hill

Approval: Minutes for February 19, 2008 Regular Meeting

Approval: Notes for April 8, 2008 Study Session

Approval: Minutes for April 15, 2008 Regular Meeting

Approval: Amended minutes for June 19, 2007 Regular Meeting

Consent Agenda was approved

Public Hearing

Ordinance: Amending The City Zoning Code, SMC Chapter 21A.55, To Adopt Temporary Interim Siting Hierarchy For Wireless Communication Facilities (Wcf) and Declaring An Emergency

City Manager Ben Yazici explained that it was necessary to renew this emergency ordinance since the Wireless Communication Ordinance is being redrafted and is not yet complete. This will be the first reading of the ordinance.

Public Hearing opened at 6:55 pm. There was no public comment. Public Hearing closed at 6:56 pm

Ordinance: Amending The City Zoning Code, SMC Chapter 21A.75, To Adopt Temporary Interim Zoning Controls To Eliminate The Residential Density Incentives In R-4 And R-6 Zones and Declaring An Emergency

Director of Community Development Kamuron Gurol gave the staff report. It is necessary to renew this emergency ordinance for an additional six months while staff is continuing to work on

revising this section of the code. It will be necessary for this ordinance to be considered by the Planning Commission before it can be brought back to Council.

Public Hearing opened at 6:57 pm. There was no public comment. Public Hearing closed at 6:58.

Unfinished Business - None

New Business

Parks Commission Recommendation on Parks Bond and Parks Capital Improvement Projects

Parks and Recreation Director Jessi Richardson and Parks and Recreation Commission Chairman Hank Klein presented the Councilmembers with the Parks Commission recommendation for the Park Capital Improvement Projects and possible park bonds in a range of dollar amounts. (PowerPoint presentation is available at www.ci.sammamish.wa.us). There will be an in-depth discussion of these recommendations at the May 19, 2008 Study Session.

Councilmember Huckabay asked Mr. Yazici to bring additional information regarding a request from an individual who wanted to set up a retreat facility in the Kellman House. Mr. Yazici said he will try to get additional information by the May 19, 2008 Study Session.

Council Reports

Councilmember Cross reported that he is now working for the City of Bellevue and urged his fellow Councilmember's to indicate to him if they feel any subject they are discussing could be a potential conflict of interest.

Councilmember Petitti reported that the Historical Society met to discuss moving the Freed House to the Sammamish Commons site. They reviewed the use of other historical houses in other cities for ideas on how the Freed House could be used.

She is working with a group of citizens to have a "Challenge Day" in the city. It will be August 20, 21, is open to 8th through 12th graders and involves bringing in facilitators and events focusing on breaking down stereotypes. There will be a community meeting on May 12th at the Sammamish Library.

City Manager Report

The city has received an annexation petition from the Montaigne neighborhood. Mr. Yazici asked Council approval to send a letter to the neighborhood requesting their patience while the County Council works on reevaluating the urban growth boundary.

Finance Director Lyman Howard reported that County Assessor is downsizing their budget and may not be able to properly evaluate property values. City staff feels this is of great concern and asked Council approval to express this to the Assessor's Office.

MOTION: Councilmember Huckabay moved to direct Councilmember Whitten to raise this issue at the next Suburban Cities meeting. Councilmember Petitti seconded. Motion carried unanimously 6-0.

Mr. Yazici will do some further investigation to verify that this is something of importance before drafting a letter.

Executive Session – If Necessary

Meeting adjourned at 7:55 pm

Study Session opened at 8:00pm.

Topics

- **Town Center—Transportation Capital Facilities**

Study Session Closed at 9:30 pm

Melonie Anderson, City Clerk

Lee Felling, Mayor