

COUNCIL MINUTES

Regular Meeting April 15 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, Mark Cross, Kathleen Huckabay, and Nancy Whitten.

Councilmembers absent: Councilmember Michele Petitti

MOTION: Deputy Mayor Gerend moved to excuse Councilmember Petitti. 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. Boy Scout Troup # 682 led the pledge.

Public Comment

Juliana Pasch, 24102 NE 6th Place, She invited everyone to attend the May 21, Grand Opening of the Farmers Market. It will take place at Sammamish Commons beginning at 4:00 pm. Following this event the market will be open every Wednesday from 4:00 to 8:00 throughout the summer.

Heidi Bohan, 29505 NE 189th Street, She is the Farmer's Market Manager. She updated the Council on who the vendors will be at the market. The market is looking to be very successful.

Approval of Agenda

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

Student Liaison Reports

Skyline Student Liaisons (*Kim Lammers*): No Report

Eastlake Student Liaison (*Michelle Holmes*):

WASL testing began this week. The Jazz Band will perform on Friday. The Spring Musical will begin next Thursday. Next Tuesday, students from the Leadership Class will go to Juanita High School to participate in an inter-school event. ASB elections will take place on April 28. Advisories are participating in a “Pennies for Patients” drive to help fight leukemia.

Proclamations/Presentations

- **Proclamation: Day of Prayer**

WHEREAS, on April 17, 1952, the Congress of the United States approved the Joint Resolution to provide for setting aside an appropriate day as a National Day of Prayer (Public Law 82-324; 66 Stat. 64); and

WHEREAS, the history of our nation is indelibly marked with the role that prayer has played in the lives of individuals and the nation; and

WHEREAS, historically our greatest leaders have turned to prayer in times of crisis and thanksgiving; and

WHEREAS, the virtues of prayer reflect a common bond; hopes and aspirations, sorrows and fears, repentance and renewed resolve, thanks and joyful praise, and love; and

WHEREAS, our nation celebrates the 57th anniversary of the National Day of Prayer on Thursday, May 1, 2008, and

WHEREAS, the Governor of the state of Washington, Christine O. Gregoire, has proclaimed May 1, 2008 as the Day of Prayer in Washington state;

NOW, THEREFORE, the Sammamish City Council does hereby proclaim May 1, 2008 as the

DAY OF PRAYER

In the city of Sammamish, in keeping with the wishes of the Congress of the United States and Governor of the state of Washington, and urge all citizens to join us in this special observance.

- **Presentation: Skyline High School Cheerleaders**

The Mayor introduced Stephania Lemschka and Casey Johansen, Coaches of the Skyline High School Cheerleading Squad. This year the team won the State Championship for the Large Squad Division. They showed a video of their winning performance.

Planning Commission Recommendation for 2008 Comprehensive Plan

Planning Commission Chair, Erica Tiliacos made a brief presentation explaining the Planning Commission recommendations and took questions from the Council. She explained that the area known as the “Notch” was not included in the PAA recommendation because many of the

residents do not want to be included, and there are many sensitive areas within it. Although most Commissioners agree that Duthie Hill Road is a natural boundary for the Urban Growth Boundary, some Planning Commission members felt that the process for including this area was not done properly. It could be considered again in the next four year process for amending the Potential Annexation Areas. The Mystic Lake area is also encumbered by large sensitive areas but could be zoned to R-4 because of the net density requirements. This would provide for better protection of the area. If it was developed under the County it could be built out at a higher density, the County would collect the impact fees, and after it was built out, they would probably petition for annexation anyway.

Consent Calendar

Payroll for pay period ending March 31, 2008 for pay date April 4, 2008 in the amount of \$216,068.21

Approval: Claims for period ending April 15, 2008 for Check No. 20512 through Check No.20622 in the amount of \$514,494.52

Resolution: Establishing Purchasing Policies

Contract: Non-Motorized Project List/Gray & Osborne

Agreement: Bus Route 269/King County

Purchase: Radar Guns

Approval: April 1, 2008 Regular Meeting Minutes

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

Public Hearing

Ordinance: First Reading Amending The City Of Sammamish Municipal Code To Refine And Clarify Administrative Procedures Related To The Issuance Of Interpretations Of The Development Code, And Amending Certain Other Chapters Of The City Of Sammamish Municipal Code To Ensure Consistency With Chapter 5 Of Title 21A Of The Sammamish Municipal Code

Community Development Director Kamuron Gurol gave the staff report. He explained the reason for the ordinance and recommended that the Council take public comment, and then continue the second reading to a date to be determined to allow more time for consideration of this ordinance. The major change this ordinance makes to existing code is to allow for an appeal of a code interpretation.

Public Hearing opened at 7:20 pm. There was no public comment. The public hearing was continued to a time yet to be determined.

2008 Comprehensive Plan Amendments:

Ordinance amending The City Of Sammamish Comprehensive Plan Land Use Element, Figure III-2, For The Purpose Of Changing The Land Use Designations Associated With The Kaschko Property

Ordinance Amending The City Of Sammamish Zoning Map For The Purpose Of Rezoning 30.46 Acres Associated With The Kaschko Docketed Comprehensive Plan Amendment

Ordinance Amending The City Comprehensive Plan Land Use Element Including: Revising Land Use Policies And Figures III-2 And III-2a For The Designating Purpose Of Additional Potential Annexation Areas And Designating Contingent Land Uses Associated With Such Potential Annexation Areas

Ordinance Amending The City Zoning Map To Designate Contingent PAA Zoning

Community Development Director Kamuron Gurol gave the staff report. Before he began his report, City Manager Ben Yazici recused himself from all discussion on these ordinances. Mr. Gurol explained that there are three components to the 2008 Comprehensive Plan changes. Council will be considering two of those components tonight and will consider the third component at a future meeting. The third component consists of the Town Center. Mr. Gurol explained that the schedule for approval of these two components will come before the Council for adoption on Monday, April 21, 2008, but they will not become effective until the Town Center Plan ordinance becomes effective, probably on June 6, 2008. Deputy Mayor Gerend pointed out that one of the "Whereas" clauses states that the "City Council desires to designate all areas within the City's Urban Growth Boundary as potential annexation areas". He suggested adding language that includes "or as the Urban Growth Boundary may be amended in the future". Mr. Gurol will add language to reflect that before the ordinance comes back for the second reading. In response to a question from Councilmember Whitten, Mr. Gurol explained that staff is recommending R-4 zoning for the Mystic Lake area because the property owner has requested that designation from King County, it is adjacent to R-4 Zoning on two sides and that the City's net density requirements will better protect the sensitive areas.

Public Hearing opened at 7:30 pm

Zenetta Fontas, PO Box 626, Renton, She spoke in favor of the R-4 zoning being proposed for Mystic Lake. R-4 zoning within the City would result in approximately the same number of lots as R-1 zoning under the County. She also favors removing the P suffix from some of the potential annexation areas.

John Kaschko, 629 234th Avenue SE, Submitted written comments (Exhibit 1).

Fred Forg, 601 234th Avenue SE, He is requesting the zoning change to his property because he is surrounded by commercial property and higher density developments.

Aysel Sanderson, Paul Brenna, Aaron Chausee, Alan Kaufer, Barbara Kaufer, They presented a PowerPoint Presentation (Exhibit #3) (Available upon request or at the City's website at www.ci.sammamish.wa.us.)

Peggy Braeutigam, 2640 271 Avenue SE, While she sympathizes with her neighbors who are in favor of the annexation, she feels they have presented some misinformation in their presentation. She is also concerned that the nature of their property will be changed by this annexation.

MOTION: Councilmember Cross moved to continue the public hearing to April 21, for additional comment. Councilmember Whitten seconded. Motion carried unanimously 6-0.

Public Hearing was continued until April 21, 2008.

Council recessed from 8:25 to 8:40 pm

Unfinished Business - None

New Business - None

Council Reports

Councilmember Barry reported that the Lake Washington Schools foundation will be having a fundraising luncheon soon. He invited everyone to attend.

Mayor Felling attended the last Arts Commission Open House. He invited everyone to attend their next event on May 20th. Landscape painters will be on display from September to November.

City Manager Report

- **Impact Fee Report**
Deputy Finance Director Aaron Antin gave the staff report.
- **Permit Center Improvements**
Mr. Yazici gave an update on the permit center improvements. These improvements have generated a list of code amendments that will help streamline the permit process. Staff is recommending that Council direct them to proceed with these changes and that the Planning Commission be directed to consider them quickly. Council was given a list of proposed code amendments. Mr. Yazici will come back to Council with additional information on the recommendation for a new SEPA exemption for "infill development.

Meeting adjourned at 9:15 pm

Melonie Anderson, City Clerk

Lee Felling, Mayor