

COUNCIL MINUTES

Regular Meeting February 5, 2008

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

Councilmembers present: Mayor Mark Cross, Deputy Mayor Lee Felling, Councilmembers Jack Barry, Don Gerend, Kathleen Huckabay, and Michele Petitti (arrived at 6:55 pm).

Councilmembers absent: Councilmember Nancy Whitten.

MOTION: Deputy Mayor Gerend moved to excuse Councilmember Whitten. Councilmember Cross seconded. Motion carried unanimously 5-0.

Staff present: Assistant City Manager/Finance Director Lyman Howard, 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. A member of the audience led the pledge.

Public Comment

Gene Cash, 22264 NE 7th Street, he had many concerns over recent development in the area. He does not believe that a development going in by his house is following the city code.

Approval of Agenda

MOTION: Councilmember Gerend moved to approve the agenda. Councilmember Cross seconded. Motion carried unanimously 5-0.

Student Liaison Report

Skyline Student Liaisons (*Kim Lammers*)

The debate club is working to increase the number of students eligible to vote in this year's presidential election. Lattes with Lisa (Skyline Principal) will begin next week. Class sign ups are next week. Spring sports registration is this week. MC International is sponsoring an international supply drive for children in South Africa.

Eastlake Student Liaison (*Jessica Dover*):

Tolo was last week. An auction will be held to benefit the arts departments. A blood drive will occur next week. Spring sports start next week

Proclamations/Presentations

Quarterly Report- Finance: Assistant City Manager/Finance Director Lyman Howard gave the report. (Complete PowerPoint is available for viewing on the City's website at www.ci.sammamish.wa.us or upon request of the City Clerk)

Quarterly Report - Department of Community Development: Director of Community Development Kamuron Gurol gave the report. (Complete PowerPoint is available for viewing on the City's website at www.ci.sammamish.wa.us or upon request of the City Clerk)

Consent Calendar

Approval: Claims for period ending February 5, 2008 for Check No. 20010 through Check No. 20102 in the amount of \$676,028.54

Ordinance Second Reading: Amending Ordinance No. 02007-222, The 2007-2008 City Budget, For The Purpose Of Revising The 2007-2008 Biennial Budget (O2008-225)

Approval: South Pine Lake Walkway Project Wetland Banking Purchase Agreement/Sammamish Plateau Water and Sewer District

Contract: Public Defender Screening Services/Stoeklin

Resolution: Amending Master Fee Schedule (R2008-314)

Resolution: Final Acceptance Pine Lake Transit Access Road Project (R2008-315)

Consent Calendar was approved as presented.

Public Hearing

Ordinance: First Reading Amending The City Of Sammamish Municipal Code To Create A Low Impact Development Chapter, And Amending Certain Other Chapters Of The City Of Sammamish Municipal Code To Ensure Consistency With The Low Impact Development Chapter

Director of Community Development Director Kamuron Gurol gave the staff report. He explained that if Council required additional input, the time line for bringing this back to Council may stretch to summer of 2008.

Public hearing opened at 7:25 pm.

Public Comment

Tom Melling, 1307 E Beaver Lake Drive SE, The Beaver Lake Homeowners community is very concerned about the proposed Low Impact Development ordinance. He feels there is too much uncertainty in the ordinance as to whether the lakes will be protected by these codes. He requested the Council remove the small lake areas or at least study the effects of these ordinances on the small lakes, specifically the phosphorus levels.

David Sell, 22309 NE 9th Drive, He is concerned that these codes would allow construction on land that is currently considered unbuildable.

MOTION: Deputy Mayor Gerend moved to direct staff to contract with or otherwise engage with the experts that attended the January 22nd Council Study session to seek their review and recommendations on the draft LID ordinance. Staff should bring back to the Council any revisions resulting from that process for the second reading of the ordinance. Councilmember Petitti seconded. Motion carried unanimously 6-0.

Unfinished Business - none

New Business - none

Council Reports

Councilmember Cross reported that he has received over 100 thank-you's for Council adding bike lanes to the East Lake Sammamish Parkway project.

Councilmember Gerend met with King County Councilmember Larry Phillips to discuss the transfer of the 30 acres of Soaring Eagle Park to the City. He said the County would drop the requirement that the city build the park within ten years. This issue should come before the King County Council this month. He attended the Associate of Washington Cities meeting and was appointed to the MRSC board.

Mayor Felling asked Councilmembers to consider June 13 and 14 for a mid-year Council retreat. The 20th and 21st of June could be another alternative.

City Manager Report

Code Amendment: Electronic Reader Board

Assistant City Manager/Finance Director Lyman Howard asked the Council if they wanted to pursue a code amendment to allow an electronic reader board at Eastlake High School. Community Development, the Planning Commission and Public Works are very busy. Council agreed that this would be added to the 2009 work plan.

Meeting adjourned at 8:25 pm

Melonie Anderson, City Clerk

Lee Felling, Mayor