

**City of Sammamish  
City Council Minutes  
Regular Meeting  
December 8, 1999**

Mayor Phil Dyer called the regular meeting of the Sammamish City Council to order at 7:30 p.m.

**Councilmembers present:** Mayor Phil Dyer, Deputy Mayor Jack Barry, Councilmembers Don Gerend, Ron Haworth, and Kathleen Huckabay.

**Councilmembers excused:** Councilmembers Kenneth Kilroy and Troy Romero

**Staff present:** Acting City Manager Lee Walton, City Manager Appointee Michael Wilson, Interim Planning Manager Kelly Robinson, Interim City Attorney Robert Noe, Chief of Police Dick Baranzini, Interim Assistant to City Manager Randy Suko, Interim Senior Planner Matt Mathes, Accounting Manager Diane Lukin, and Interim City Clerk Ruth Muller.

**Roll Call/Pledge**

Roll was called and Councilmember Gerend led the pledge.

**Approval of Agenda**

Councilmember Huckabay moved that the Amended Agenda Dated December 8, 1999 be approved. Councilmember Haworth seconded the motion. The motion carried unanimously.

**Consent Agenda**

Councilmember Huckabay moved that the consent agenda be approved as submitted. Councilmember Gerend seconded the motion. The motion carried unanimously to approve (a) Claims for the period ending December 3, 1999 in amount of \$139,222.06; and (b) Payroll for period November 16 through November 30, 1999 in amount of \$12,610.30.

**New Business**

**Contract C99-34:** Councilmember Haworth moved that the Acting City Manager be authorized to execute Interlocal Agreement Between King County and the City of Sammamish Relating to the Ownership, Funding, Operation and Maintenance of Open Space (Greenbelt) Properties. Councilmember Huckabay seconded the motion. Ruth Harvey, King County Office of Regional Policy and Planning, said that this contract covers the transfer to Sammamish of approximately 11 properties that are to be maintained as open space/greenbelts. Within thirty days of execution of this agreement, King County will convey by deed all of its ownership interest in these properties. There was discussion of costs to the City for maintenance of these properties and location of specific properties. Councilmember Huckabay moved to amend the motion to approve conditioned that all properties within the City of Bellevue be removed from the transfer

list. Councilmember Gerend seconded the motion. The main motion as amended carried unanimously.

**Contract C99-35:** Deputy Mayor Barry moved that the Acting City Manager be authorized to execute the Interlocal Agreement Between King County and the City of Sammamish Relating to the Ownership, Funding, Operation and Maintenance of Parks, Open Space, Recreation Facilities, and Programs. Councilmember Haworth seconded the motion. Bobbi Wallace, King County Parks Manager, and Parks staff members reviewed the parksites included in this agreement, and responded to questions of the Council relating to maintenance schedules and costs, regional versus local parks, term of contract, and ability to augment services. The motion to authorize execution of the contract carried unanimously.

**Contract C99-36:** Acting City Manager Walton said that a contract is needed with King County Library District for providing library services in the City during the year 2000. Councilmember Haworth moved that the Acting City Manager be authorized to execute the Interlocal Agreement Between King County Rural Library District and the City of Sammamish Relating to Library Services During Year 2000. Councilmember Huckabay seconded the motion. The motion carried unanimously.

**Contract C99-37:** Councilmember Huckabay moved that the Acting City Manager be authorized to execute a Contract for Services between the City of Sammamish and EDAW, Inc. for Preparation of an Environmental Impact Statement for the Laurelwood Subdivision. Councilmember Haworth seconded the motion. Interim Senior Planner Mathes said that the developer has requested an EIS for this project with full cost to be paid by the developer including City staff time. A contract is needed with the consultant developing the EIS since the City will manage preparation of the EIS. The Council discussed with staff the process for assuring that the developer will reimburse the City for costs of developing this EIS. Council concurred that a letter of agreement with the developer be secured by the City for clarifying terms of cost reimbursement to the City. The attorney for EDAW, Inc. has suggested some language changes to the indemnification paragraph; Attorney Noe advised that he has reviewed the proposed changes and they are consistent with state law. The motion to authorize execution of the contract was approved unanimously including indemnification language changes.

**Ordinance No. O99-44:** Councilmember Huckabay moved that Council approve Ordinance No. O99-44 Adopting a Budget for the 2000 Fiscal Year, the Period January 1, 2000 Through December 31, 2000. Deputy Mayor Barry seconded the motion. Accounting Manager Lukin said that the City's budgeting requirements are covered under the state RCW. This budget has been developed following state guidelines, two public hearings have been held to comply with requirements and the final budget is now submitted to the Council for adoption. Councilmember Huckabay said that during the many budget work sessions of the Finance Committee, questions were answered about the proposed budget. The motion to adopt Ordinance No. O99-44 carried unanimously.

**Ordinance No. O99-45:** Councilmember Huckabay moved that Ordinance No. O99-45 Amending the City's 1999 Budget Ordinance be adopted. Councilmember Haworth seconded the motion. Councilmember Huckabay said that the adopted 1999 budget was a tentative document and we now have some actual figures that allows the City to amend the budget to better reflect 1999 operations.

The mayor recessed the meeting at 8:35 p.m. for five minutes.

The meeting reconvened at 8:45 p.m.

After a review by Accounting Manager Lukin of the adjustments to the 1999 Budget, the motion to adopt Ordinance No. O99-45 carried unanimously.

**Ordinance No. O99-46:** Deputy Mayor Barry moved that Ordinance No. O99-46 Adopting a Master Fee Schedule be approved. Councilmember Huckabay seconded the motion. Interim Assistant to City Manager Suko said that this ordinance will provide for fees to be in place; the proposed fees have been compared to those charged by neighboring cities and are quite consistent. Councilmember Gerend moved to amend the motion to establish a fee of \$108.00 per hour for Health Inspection Fee and Adult Care Facility. Councilmember Huckabay seconded the motion. The motion carried by majority vote with four aye votes -- Dyer, Barry, Gerend and Huckabay and one nay vote -- Haworth. Councilmembers discussed Section 4. covering recovery of the costs of Parks and Recreation activities. Councilmember Huckabay moved to amend the motion to replace Section 4 with the following: "The City Manager shall be authorized to set certain parks and recreation fees and other such City fees for programs and services to insure partial or total cost recovery. This authority will only apply to services or activities that are offered on a voluntary basis." The motion to amend carried unanimously. Councilmember Haworth moved to amend the motion to remove Section 3. covering Future Adjustments. Councilmember Huckabay seconded the motion. The motion carried unanimously.

The main motion to approve Ordinance No. O99-46 as amended carried unanimously. Deputy Mayor Barry said that he is voting in favor of this motion as the recovery costs are for activities of a volunteer basis and does not circumvent Initiative 695.

**Ordinance No. O99-47:** Acting City Manager Walton said that this Ordinance calling for an election to annex the City to King County Library District has been prepared as directed by the Council at the November 17, 1999 study session. Councilmember Huckabay moved that Ordinance No. O99-47 be adopted Declaring the City's Intent to Join and Be Annexed to the King County Rural Library District. Councilmember Gerend seconded the motion. Councilmember Haworth said that he has reviewed the costs for operation of the Sammamish Library and moved to table this motion indefinitely. Councilmember Gerend seconded the motion. The motion carried unanimously.

**Resolution No. R99-33:** Councilmember Haworth moved to adopt Resolution No. R99-33 Establishing the Location of City Council Meetings. Councilmember Huckabay seconded the motion. The motion carried unanimously.

**Ordinance No. O99-48:** Councilmember Huckabay moved to adopt Ordinance No. O99-48 Requesting the King County Auditor to Call a Special Election on the Proposition of Imposing an Excise Tax on Sales of Real Property Within the City in Lieu of One-Half Percent Sales and Use Tax With All Proceeds to be Used Exclusively for the Purposes of Acquiring, Developing and Maintaining Open Space, Parks, Trails, and Sidewalks. Councilmember Gerend seconded the motion. Councilmember Huckabay said that there has been public sentiment expressed that the City look at acquiring open space and park land before it is all lost to development. The motion carried unanimously.

**Contract No. C99-38:** City Manager Wilson said that he proposes to operate with three department heads: Public Works/Finance, Administrative Services, and Community Development. An employment agreement should be provided for employees at this level to establish the criteria for the position and to attract quality persons for a professional relationship with the City. The three contracts have been reviewed with the Administration and Finance Committees. Councilmember Haworth moved that the Mayor and City Manager be authorized to execute Employment Agreement between the City of Sammamish and Kelly Robinson for the position of Director of Community Development. Councilmember Huckabay seconded the motion. The motion carried unanimously.

**Contract No. C99-39:** Councilmember Haworth moved that the Mayor and City Manager be authorized to execute Employment Agreement between the City of Sammamish and Dennis Richards for the position of Director of Administrative Services. Councilmember Huckabay seconded the motion. The motion carried unanimously.

### **Council and Committee Reports**

Councilmember Gerend reported that the December 14 Transportation Committee meeting will cover a review of “All About Roads Day” input, METRO transit cuts, and Eastside Transportation Partnership information.

Deputy Mayor Barry reported that Jamie Furse, High School student representative, will attend the Human Services Committee meeting December 13. Plans for the City Hall open house Dec. 18 from 10:00 a.m. to Noon are progressing well.

Councilmember Huckabay reported that the next meeting of the Finance and Administration Committees is on December 13.

Councilmember Haworth reported that the Public Safety Committee suggests that there needs to be clear signage to warn of dangers on the Southeast 43<sup>rd</sup> Street roadway, since there has now been a fatality accident on that street.

Councilmember Huckabay reported that the Land Use Committee will have its first community planning meeting Dec. 9 from 6:30 p.m. to 9:00 p.m. at Sunny Hills Elementary School. The Sammamish Water Forum meeting Dec. 8 is proposing an interlocal agreement between several cities covering issues and funding sources to protect cities on ESA taking.

**City Manager and Staff Reports**

Acting City Manager Walton reported that the City Hall facility is close to being completed and computer network is in the works. Mayor Dyer expressed appreciation to Mr. Walton for his service to the City of Sammamish as its Interim City Manager through some difficult times, noting that there will be a sense of loss on his departure from the City.

**Public Comment**

Tom Harmon, 2302 West Beaver Lake Road S.E., reported that the Sammamish Plateau Water and Sewer District will hold a comprehensive plan workshop on Jan. 10, 2000; the Sammamish Symphony will have a concert at Eastlake High School on December 19.

Vali Eberhardt, 543 208<sup>th</sup> N.E., suggested that the Council consider creating a “Fish Committee” since there is only one creek that has salmon returning.

**Adjournment**

The mayor continued this meeting to Wednesday, December 15, 1999 at 7:30 p.m. in City Hall offices, 486 228<sup>th</sup> Avenue N.E.

The meeting recessed at 10:15 p.m.

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Ruth Muller, Interim City Clerk

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Phil Dyer, Mayor