

**City of Sammamish
City Council Minutes
Special Meeting
December 1, 1999**

Deputy Mayor Jack Barry called the special meeting of the Sammamish City Council to order at 7:30 p.m.

Councilmembers present: Deputy Mayor Jack Barry, Councilmembers Ron Haworth, Kathleen Huckabay, Kenneth Kilroy, and Troy Romero.

Councilmembers excused: Mayor Phil Dyer and Councilmember Don Gerend

Staff present: Acting City Manager Lee Walton, City Manager Appointee Michael Wilson, Interim Planning Manager Kelly Robinson, Interim City Attorney Bruce Disend, 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 Romero led the pledge.

Introduction of Special Guests and Presentations

Deputy Mayor Barry introduced Jamie Furse, a student at Skyline High School and community liaison. Ms. Furse submitted a proposal from the Eastlake High School and Skyline High School principals requesting that the City Council consider a proposal from the students of the high schools that two student liaison positions be created to communicate with the Sammamish City Council. Deputy Mayor Barry said that this proposal will be assigned to the Human Services Committee for a recommendation to the City Council.

Approval of Agenda

Acting City Manager Walton requested that Item 5.b. be continued to the December 8, 1999 meeting. Councilmember Haworth moved to approve the agenda removing Item 5.b. Councilmember Huckabay seconded the motion. The motion carried unanimously.

Public Comment

Barry Rose, 402 238th Ave. N.E., encouraged the City Council to provide funding for acquisition of park land for the community. There is a window of opportunity for the Council to have the foresight to acquire land at a reasonable price for public use. With the passage of Initiative 695 the residents could use the money saved on vehicle licensing to pay for purchase of such parkland.

Tom Harmon, 2302 West Beaver Lake Drive S.E., expressed concern about King County's evaluation of land use projects. He suggests that Sammamish not use King County for evaluation of Sammamish projects and that the City consider ending their

contract with Department of Development and Environmental Services since the citizens have been performing the job of evaluation for Sammamish projects.

Consent Calendar

Councilmember Huckabay moved to approve the consent calendar as submitted.

Councilmember Haworth seconded the motion. The motion carried unanimously approving (a) Minutes of Regular Council Meeting, November 10, 1999; (b) Minutes of Continued Meeting, November 17, 1999; (c) Claims for the period ending November 29, 1999 in amount of \$229,529.79; (d) Payroll for period November 1 – 15, 1999 in amount of \$8666.27; and (e) Approval of Renaissance Division II Subdivision.

Public Hearing

Deputy Mayor Barry opened the public hearing on the proposed final budget for the Year 2000 at 7:45 p.m. There were no comments from the public on the proposed budget. The public hearing was closed at 7:47 p.m.

New Business

Presentation of Members for the Parks and Recreation Commission: Deputy Mayor Barry presented to the Council the nine proposed members of the Commission who are recommended for appointment by the Human Services Committee for the following terms:

- Joyce McCallum, two-year term
- Dr. John Rossi, two-year term
- Nels Nelson, three-year term
- Karen Moran, two-year term
- Christine Svensson, two-year term
- Russell Sanderson, two-year term
- Bente Pasko, two-year term
- Paul Brodeur, three-year term
- Douglas Penner, three-year term

Councilmember Romero moved that the Council appoint nine members to the Parks and Recreation Commission as recommended by the Human Services Committee, with two-year term appointments expiring December 31, 2001 and three-year term appointments expiring December 31, 2002. Councilmember Huckabay seconded the motion. The motion carried unanimously. Deputy Mayor Barry and Councilmembers thanked these people for volunteering to serve the City in this capacity since there is a need for immediate work to provide park facilities and recreation programs for the community.

Contract C99-18: Acting City Manager Walton said that at the time the City executed the Law Enforcement Contract with King County, the term for the contract was to end December 31, 1999 as a new police contract under negotiation with all contract cities was expected to be in place by the end of 1999. There are still some issues that have not been resolved in this contract negotiation, so this proposed amendment extends the existing contract term past December 31, 1999. Councilmember Kilroy moved that the Acting City Manager be authorized to execute Amendment to Contract C99-18 for Law

Enforcement Services extending the term of the contract. Councilmember Haworth seconded the motion. The motion carried unanimously.

Council and Committee Reports

Councilmember Romero reported that the Land Use Committee has prepared information for visioning exercise for the City's comprehensive plan to be used at the December 9, 1999 Community Meeting. The Committee recommends that the the City's southern boundary be established at Southeast 48th Street. The Laurelwood Subdivision Plat was vested before the City's August 31, 1999 incorporation date and requires an environmental impact statement (EIS). Since our planning consultant has a conflict of interest a contract with EDAW Inc. for preparation of this EIS will be on the December 8, 1999 agenda.

Councilmember Huckabay reported that the Finance Committee will do further refinement on the master fee schedule and have it ready for the December 8, 1999 agenda. The Committee recommends that the Council propose a ballot measure to be submitted to voters in February for acquisition of open space, trails, and park land.

Councilmember Kilroy reported that the Public Safety Committee met with representatives of the three fire districts to discuss future fire and emergency services for the City. It is planned to have continued meetings on this subject and that this review process will be complete by the end of May 2000.

Councilmember Haworth added that King County will begin charging for fire marshall services in 2000 that would require contracting for approximately \$13,000 per year. He suggests that Sammamish not enter into a contract with King County, but explore the possibility of partnering with other cities in the future.

Councilmember Romero reported that the Land Use Committee has received a letter from a developer regarding possible acquisition of property for use as a post office site. The Committee suggests that this issue be placed on the next study session agenda for a full discussion.

Deputy Mayor Barry reported that plans are in progress for the December 18, 1999 City Hall open house and opportunity for the community to meet new City staff members.

City Manager and Staff Reports

Interim Senior Planner Mathes reported that two interlocal agreements will be on the December 8, 1999 agenda for transfer from King County to Sammamish of open space sites and of public park space.

Interim Senior Planner Mathes reported that an appeal of King County Hearing Examiner decision on the Beaver Lake Estates II Plat Approval has been filed. This appeal must be heard before the Council and is a closed record hearing with no re-opening of SEPA issues. Interim City Attorney Disend discussed the role of councilmembers when they are holding a quasi-judicial hearing. Councilmember Haworth moved that the Appeal

Hearing on Beaver Lake Estates II be scheduled on January 10, 2000 at 7:00 p.m. Councilmember Kilroy seconded the motion. Councilmember Huckabay moved to amend the motion to schedule the hearing on January 25, 2000 at 7:00 p.m. Councilmember Romero seconded the motion. After brief discussion of the availability of King County Staff, need for staff at the hearing, and cost for having staff at the hearing, the motion to amend failed with zero aye votes and five nay votes. The motion to hold the hearing on January 10, 2000 carried unanimously. After review of the January 2000 calendar, it was pointed out that the date on Tuesday is January 11. Councilmember Haworth moved that the appeal hearing on Beaver Lake Estates II Plat Approval be scheduled on Tuesday, January 11, 2000, 7:00 p.m. at City Hall and not on January 10. Councilmember Kilroy seconded the motion. The motion carried unanimously.

Public Comments

Tom Harmon, 2302 West Beaver Lake Road S.E., said that the County and Council rules of procedure are different and suggested that information be provided to the Council before this hearing.

Executive Session

Deputy Mayor Barry announced that the Council would recess to executive session for approximately 25 minutes to discuss potential litigation. The meeting recessed for ten minutes at 8:39 p.m.

The Council convened in executive session at 8:50 p.m.

The meeting reconvened at 9:15 p.m.

Adjournment

There being no further business, Deputy Mayor Barry adjourned the meeting at 9:17 p.m.

Ruth Muller, Interim City Clerk

Jack Barry, Deputy Mayor