

**CITY OF SAMMAMISH
CITY COUNCIL
STUDY SESSION NOTES
NOVEMBER 3, 1999**

Councilmembers present: Don Gerend, Ron Haworth, Kathleen Huckabay, Kenneth Kilroy and Troy Romero

Councilmembers absent: Mayor Phil Dyer and Deputy Mayor Jack Barry

Mayor Pro Tem Troy Romero opened the meeting at 7:30 p.m.

Council Meeting Schedule

Councilmembers agreed to hold a special council meeting on Wednesday, December 1, 1999 and to schedule the final budget hearing on that date. The regular council meeting of December 22, 1999 will be cancelled.

Work Plan for Possible Assumption of Water/Sewer Districts

Acting City Manager Lee Walton presented a proposed Scope of Work that Nesbitt Planning and Management prepared in response to Council direction. Councilmembers suggested that several of the tasks may not take as much time as is planned since the districts should already have the information available that could be summarized for purposes of this discussion. Council directed staff to have a revised scope of work, to be reviewed by the managers of the two districts, and contract ready for the November 10, 1999 agenda.

Budget for the Year 2000

The Acting City Manager's preliminary budget was reviewed. There was discussion of potential property tax levy amount, additional Real Estate Excise Tax (REET), and other ways to generate revenue equal to revenue available during 1999 so that the same level of service can continue to be provided to the residents of the City. The Human Services Committee presented a budget proposal for parks and recreation that was accepted with some adjustments for inclusion in the budget.

Contract for Events Coordinator

A contract for providing services by an events coordinator will be ready for the November 10, 1999 agenda.

Parks and Recreation Commission

Members for appointment to the City Parks and Recreation commission will be interviewed and names submitted for appointment at the November 10, 1999 council meeting.

The study session closed at 10:00 p.m.