

**City of Sammamish
City council Minutes
Regular Meeting
September 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, Kathleen Huckabay, Kenneth Kilroy and Troy Romero

Staff present: Acting City Manager Lee Walton, Interim Planning Manager Kelly Robinson, Interim Assistant to City Manager Randy Suko, Interim Senior Accountant Diane Lukin, Police Chief Richard Baranzini and Interim City Clerk Ruth Muller

Roll Call/Pledge

Roll was called and the pledge of allegiance led by Deputy Mayor Barry.

Introduction of Special Guests and Presentations

Police Chief Baranzini introduced Jessica Belter, who has been selected as one of the Sammamish police officers. Chief Baranzini provided information on another police officer, David Rainey, unable to attend this meeting. By Sept. 10, the police staffing will be at 10 with 8 officers, administration sergeant and chief.

Proclamation by the Mayor of Sammamish designating the month of September as PTA Membership Month was read by the Interim City Clerk.

Mayor Dyer reported receipt of several communications and announced that he has been appointed to the Association of Washington cities Legislative Committee with meetings scheduled on October 1 and November 1.

Approval of Agenda

Councilmember Huckabay moved that the Revised Agenda dated Sept. 8, 1999 be approved as submitted. Councilmember Kilroy seconded the motion. The motion carried unanimously.

Public Comment

Jim Sieber, 3428 223rd Ave. S.E., submitted a letter and discussed action requested from the City to assist the Pine Lake Community's attempt to resolve traffic conditions along the unimproved road 224th Avenue Southeast (between SE 30th and SE 32nd Streets). Mayor Dyer advised that this would be assigned to the Transportation Committee.

Tom Harmon, 2302 West Beaver Lake Drive, said that the Council needs to work towards providing a government channel for the community and provided video copies of the August 31 celebration event to the Council.

Lloyd Warren, 22215 SE 38th Street, said that he is here in support of the letter submitted by Jim Sieber and noted that the residents would like to improve this road, but do not wish to attract more vehicular traffic.

Scott Hamilton, 234 134th St. S.E., suggested that the City determine if it is possible to require an extra lane of traffic for construction projects along 228th Avenue to reduce the long construction delays.

Consent Calendar

Councilmember Haworth moved that the consent calendar be approved as submitted. Councilmember Huckabay seconded the motion. The motion carried unanimously approving the consent calendar as follows: (a) Minutes of the Regular Council Meeting, August 11, 1999; (b) Minutes of Continued Regular Meeting, August 18, 1999; (c) Claims for the period ending Sept. 1, 1999 in amount of \$43,650.19; and Hardship Exemption Approval Findings of Fact and Conclusions for Roger and Helen Jenkin, Clifford Cantor, Anna and Richard Birgh and Peter Howell. The motion carried unanimously.

Executive Session

Mayor Dyer announced that an executive session for discussion of personnel will be held for approximately 35 minutes. The meeting recessed to executive session at 7:55 p.m. At 8:35 p.m. the Council announced that executive session would continue for approximately 15 more minutes.

The meeting reconvened at 8:46 p.m. from executive session.

The meeting recessed at 8:47 p.m. for ten minutes.

The meeting reconvened at 8:52 p.m.

Unfinished Business

Resolution No. R99-19: Councilmember Huckabay moved that Resolution No. R99-19 Authorizing a Flexible Benefit Plan be adopted. Councilmember Haworth seconded the motion. Councilmember Huckabay said that the Administration Committee and Finance Committee developed this plan giving a specific dollar amount for employees to spend for medical or other benefits that should allow the City to attract a higher level of employees. Mayor Dyer complimented to two committees for construction of this plan since benefit packages can be very complex. The motion carried unanimously to adopt Resolution No. R99-19.

Resolution No. R99-22: Councilmember Haworth said that the Administration Committee and Finance Committee reviewed drafts of personnel policies and adapted those to fit our City; the document has been reviewed by legal counsel; these policies are in line with other cities and employees will have a complete understanding of the policies. Councilmember Haworth moved that Resolution No. R99-22 be approved Adopting Personnel Policies. Councilmember Huckabay seconded the motion. The motion carried unanimously.

New Business

Resolution No. R99-25: Mayor Dyer said that he has received a letter from the publisher of the Issaquah Press, but does not have it here for Council review. Deputy Mayor Barry moved that this item be tabled to the September 22, 1999 meeting. Councilmember Kilroy seconded the motion. The motion carried unanimously.

Resolution No. R99-26: Acting City Manager Walton said that establishing a Small Works Roster allows the City to do projects under \$100,000 without the necessity of going to formal bid that can increase costs and take a longer time to secure a contract. Councilmember Haworth moved that Resolution No. R99-26 be adopted Declaring the Intent of the City Council to Establish a Small Works Roster. Councilmember Huckabay seconded the motion. The motion carried unanimously.

Resolution No. R99-27: Acting City Manager said that state law requires municipal governments to have procedures in place to guide and protect employees who report improper governmental action and this is included in the just adopted personnel policies. Councilmember Haworth moved that Resolution No. R99-27 be adopted Establishing Policies and Procedures to Encourage City Employees to Report Improper Governmental Action and to Protect City Employees Who Have Reported Improper Governmental Action in Accordance With The City's Policies and Procedures. Councilmember Kilroy seconded the motion. The motion carried unanimously.

Ordinance No. O99-30: Acting City Manager said that this ordinance is the foundation for all enforcement activities involving the abatement of nuisances on private property. Councilmember Romero moved that Ordinance No. O99-30 be adopted Establishing Provisions for Notice and Order of Violations, Appeal to District Court, Imposition of Civil Penalties Including Abatement, Recovery of Costs of Abatement, and Filing of Same as a Lien Against the Affected Property. Councilmember Gerend seconded the motion. The motion carried unanimously.

Ordinance No. O99-31: Acting City Manager Walton said that this ordinance establishes a set of rules and regulations for enforcement on City lakes by City Police in the form of a specialized marine patrol. Councilmember Haworth moved that Ordinance No. O99-31 be approved Adopting by Reference Certain Sections of King County Code Chapter 12.44, Relating to Boating Regulations. Councilmember Kilroy seconded the motion. The motion carried unanimously.

Contract C99-25: Councilmember Haworth moved that the Acting City Manager be authorized to execute the Supplemental Services Agreement Between the City of Sammamish and Eastside Fire and Rescue, King County Fire District 27 and King County Fire District 34. Councilmember Kilroy seconded the motion. Councilmember Haworth said that this agreement provides that the Districts will continue to provide the same services that were provided prior to incorporation relating to plan review, fire investigation, fire inspections and other services. The motion carried unanimously.

Council and Committee Reports

Councilmember Gerend reported that the Transportation Committee met Sept. 7 and the estimate for the left turn lane on the 228th Project to the south entrance of Pine Lake Middle School is estimated to cost approximately \$600,000 plus \$60,000 to modify Issaquah/Pine Lake Road. This amount will reduce the funds coming to the City from King County. There have been discussions with Issaquah School District and the Committee recommends that staff be directed to work with the District to determine what contribution the District can make to the project. The Transportation Committee will begin a regular meeting schedule in October on the second Tuesday of each month, 7:00 p.m. at City Hall.

Deputy Mayor Barry moved that Staff be directed to draft a letter to King County requesting a change in the Scope of the TIB grant for Phase 1A of the 228th Project to include a left turn lane to the south entrance of Pine Lake Middle School and also to negotiate with the Issaquah School District on an agreement on funding to modification of this project. Councilmember Gerend seconded the motion. The motion carried unanimously.

Councilmember Huckabay said that the Council Retreat budget packets will be ready for delivery on Friday.

Councilmember Kilroy reported that the Public Safety Committee will hold a meeting Sept. 14, 7:30 p.m. at City Hall to discuss emergency management and preparedness.

Mayor Dyer provided the draft letter to King County indicating that Sammamish would like to take lead agency status under SEPA for the East Lake Sammamish Trail project. Councilmember Romero moved that the draft letter be approved as written with modifications if necessary. Councilmember Huckabay seconded the motion. The motion carried unanimously. Councilmember concurred that other cities involved be advised of this decision.

City Manager and Staff Reports

Acting City Manager Walton said that both consultant for the concurrency audits have suggested changes to the contracts executed by the City. Council agreed that the City

Attorney negotiate in consultation with Countilmember Romero with these consultants to address concerns with these contracts.

Public Comment

Tom Harmon, 2302 West Beaver Lake Road, questioned the process for comment on ordinances up for adoption and said that King County did have requirement that no combustible engines be allowed on Beaver Lake. Beaver Lake Estate Plat will be appealed and will now be before Sammamish.

Executive Session

Mayor Dyer announced that there would be a 15 minute executive session for discussion of property acquisition. The meeting recessed to executive session at 9:35 p.m.

The meeting reconvened at 9:50 p.m.

Adjournment

There being no further action, the meeting adjourned at 9:51 p.m.

Ruth Muller, Interim City Clerk

Mayor Phil Dyer