

**CITY OF SAMMAMISH
CITY COUNCIL
STUDY SESSION NOTES
AUGUST 4, 1999**

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

Deputy Mayor Barry opened the meeting at 7:30 p.m.

City Manager Recruitment

Greg Prothman, of Waldron Resources, provided specifications that he has developed for the city manager position to Councilmembers, requesting that they let him know of any changes before the end of the week. There have been numerous applicants calling about the position, and he would like to begin mailing applications and these specifications next week.

City Incorporation Celebration

Karen Moran and Randy Suko presented a progress report, including a proposed budget, on plans for the celebration on August 28, 1999 to be held at the East Sammamish Park on 16th Street N.E. from 5:00 to 9:00 p.m.

Building Permit Services, Berryman & Henigar

Roger Wagner, William Hill, and Martin Harper from Berryman & Henigar presented information on their firm's experience doing planning, building inspections and public works services for municipalities.

Beaver Lake Management District

Bob White and Joe McConnell, Beaver Lake Management District Advisory Board members informed staff and Council about the history and development of the District formed to preserve/improve the water quality of the lake. The Advisory Board asks that the City Council (1) incorporate the goals of the Beaver Lake Management District in City policy, and (2) that the City establish the same standards of performance that are presently in place in King County. In the future, the District asks that the Council consider participating with the District to (1) renew the local improvement district, (2) provide some financial contribution for staff assistance and grant acquisition, and (3) work with the District on city-wide surface water management goals.

Budget

Bob Noack and Diane Lukin presented the proposed 1999 Interim Budget covering the period May 8, 1999 through December 31, 1999. Staff responded to questions of the Council on the budget. Any proposed suggestions for change should be submitted by the end of the week.

Parks and Recreation Report

Randy Suko and Matt Mathes reviewed information contained in the July 21, 1999 Staff Report and Discussion Paper. Staff responded to questions of the Council and suggested that the City pursue having students participate with the Council to help keep the youth involved in the community. The Human Services and Judiciary Committee will discuss options available to the city for this program and report to the Council.

228th Avenue Project

Councilmember Gerend reported that this project does not include a left-hand turn lane into the Pine Lake Middle School. There was discussion about this project and the ability of the City to make any changes, involvement of the School District, and the need for some improvement in this area. Staff was asked to provide some cost estimates for (1) extending the project south to the ingress/egress of the school, and (2) a left-hand turn lane into the school.

East Lake Sammamish Trail Interim Plan

A copy of all documents making up the East Lake Sammamish Trail Interim Use & Resource Protection Plan dated July 28, 1999 has been provided to the City of Sammamish and is available at City Hall for public review.

Land Use Moratorium

Interim City Attorney has provided an opinion to the Council on the questions raised relative to the moratorium and building permit applications.