

**City of Sammamish  
City Council Minutes  
Regular Meeting  
July 14, 1999**

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

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

**Councilmember excused:** Don Gerend

**Staff present:** Interim City Manager Lee Walton, Interim Planning Manager Kelly Robinson, Interim Finance Manager Bob Noack, Interim City Attorney Bruce Disend, Interim Assistant to Manager Randy Suko, Interim Building Official Bob Ely, Interim Senior Accountant Diane Lukin and Interim City Clerk Ruth Muller.

**Roll Call/Pledge**

Roll was called and Councilmember Haworth led the pledge.

**Approval of Agenda**

Councilmember Huckabay moved that the agenda be amended to add a funding request under New Business as Item 6.(g). Councilmember Romero seconded the motion. The motion to amend carried unanimously. Mayor Dyer moved to approve the agenda as amended. Councilmember Kilroy seconded the motion. The agenda as amended was approved unanimously.

**Public Comment**

Sandy Livingston, 2709 224<sup>th</sup> Ave. N.E., said that one of the newspapers had an article relating to the logo contest with the closing date for submittals as July 19 rather than July 15, which has caused confusion to citizens. The Council concurred that the date for logo submittals be delayed to July 20, 1999.

**Consent Calendar**

Councilmember Haworth moved to approve the consent calendar as submitted. Councilmember Huckabay seconded the motion. The motion carried unanimously approving the consent calendar as follows:

- a) Council minutes of Regular Meeting, May 26, 1999
- b) Council minutes of Regular Meeting, June 9, 1999
- c) Claims for the period ending July 8, 1999 in amount of \$57,029.27
- d) Waldron Resources Staffing, Building Official and Inspector

**Unfinished Business**

**Contract C99-10:** Interim City Manager Walton said that the King County Executive is unable to sign this contract in any different form than that executed by all other

contracting cities with the County District Courts. We have received a letter from Presiding Judge James D. Cayce advising that his General Administrative Order No. 99-67 dated May 24, 1999 specified that all Sammamish cases shall be filed in the Issaquah Court and that the District Court will strongly recommend to the Districting Committee and the County Council that the entire City of Sammamish be permanently located within the boundaries of Issaquah Court. Mayor Dyer moved that the City Manager be authorized to execute an Interlocal Agreement for Provision of District Court Services Between King County and the City of Sammamish without the addition of “Issaquah Division” in Section 2. Councilmember Kilroy seconded the motion. The motion carried unanimously.

### **New Business**

**Contract C99-13:** Councilmember Huckabay moved to table the Interlocal Agreement with King County for Provision of Surface Water Services and Transfer of Drainage Facilities and Properties to the July 28, 1999 agenda to allow for further Council discussion on this issue at the July 21, 1999 study session. Councilmember Kilroy seconded the motion. The motion carried by majority vote with five aye votes – Dyer, Haworth, Huckabay, Kilroy, Romero and one nay vote – Barry.

**Contract C99-14:** Councilmember Romero moved that the Interim City Manager be authorized to execute an Interlocal Agreement Between King County and the City of Sammamish Relating to Processing of Building and Land Use Applications. Councilmember Huckabay seconded the motion. Councilmember Huckabay said that the scope of this contract has been enlarged as was discussed at the July 7 study session. Paula Adams, Communications Director for King County Department of Development and Environmental Services said that this contract makes a distinction between pre-incorporation and after incorporation so that King County can continue to process vested applications without a change in the rules. The motion approving execution of the contract carried unanimously.

**Contract C99-15:** Interim City Manager Walton said that prosecution services will be needed upon incorporation and this is a short-term contract ending December 31, 1999; proposals for a long-term contract can be requested after incorporation. Councilmember Romero moved that the Interim City Manager be authorized to execute a contract between Kenyon Law Firm and the City of Sammamish for Prosecution Services. Councilmember Huckabay seconded the motion. The motion carried unanimously.

**Ordinance O99-15:** Councilmember Huckabay moved to adopt Ordinance O99-15 Relating to Buildings and Construction, Establishing Provisions for a Building Code, a Mechanical Code, an Electrical Code, the Uniform Plumbing Code, a Sign Construction Code, a Dangerous Building Code and a Fire Code. Councilmember Haworth seconded the motion. Councilmember Romero said that staff has recommended adoption of the Uniform Building Codes with some amendments and the Land Use and Zoning Committee agrees. Councilmember Kilroy moved to amend the motion to add all staff recommended changes to the codes. Councilmember Haworth seconded the motion. Councilmember Haworth moved to add to the amendment that all references to automatic

fire protection systems include the word “monitored” before automatic. Councilmember Romero seconded the motion. The addition to the amendment carried unanimously. The amendment carried unanimously. Councilmember Romero moved to amend the main motion to include all changes suggested to the codes in the June 25, 1999 letter from the Building Official. Councilmember Kilroy seconded the motion. The motion carried unanimously. Mayor Dyer moved to suspend the rules and delay action on this motion until the July 28, 1999 meeting so that a copy of the ordinance including all Council approved amendments is available for Council review. Councilmember Romero seconded the motion. The motion carried unanmiously.

**Ordinance O99-16:** Mayor Dyer moved to adopt Ordinance O99-16 Establishing the Salaries for all Councilmembers. Councilmember Haworth seconded the motion. The motion carried unanimously.

**Ordinance O99-17:** Councilmember Romero moved to table this item until the July 28, 1999 meeting agenda to provide opportunity for discussion at the July 21 study session. Councilmember Huckabay seconded the motion. The motion carried unanimously.

**Funding Request:** Councilmember Huckabay moved that the Council authorize an expenditure of \$2000 to support the Redmond Youth Partnership grant request for publishing a book “Where to Care”. Mayor Dyer seconded the motion. Councilmember Huckabay said that one of the incorporation issues was that Sammamish is a young community and this book will provide the City’s youth a resource to know where they can go to fulfill community service requirements. Deputy Mayor Barry pointed out that even though this is a worthy cause, the City does not yet have a policy in place for authorizing expenditures for this type of request. Councilmembers discussed the need to develop a policy and to determine what monies might be available in the City’s proposed budget for such requests. Councilmember Huckabay moved to refer this request to the Human Services Committee. Councilmember Kilroy seconded the motion. The motion to send to Committee carried unanimously.

### **Council and Committee Reports**

Councilmember Kilroy reported that the Public Safety Committee has made contact with the Cities of Issaquah and Redmond to explore the possibility of contracting for police services. These cities are not interested in contracting out police services; the Committee is now negotiating with King County and will bring a proposed contract for discussion at the July 21 study session.

### **City Manager and Staff Reports**

Interim City Manager Walton reported that all of the first contracts executed with King County have been approved by King County. Staff is now in the new city offices with a new telephone system. Mayor Dyer moved that the City Newsletter be deferred to an August publication. Councilmember Kilroy seconded the motion. The motion carried unanimously. Councilmembers concurred that study sessions should now be held in the City Hall office conference room.

**Public Comments**

Vern Witte, 2303 228<sup>th</sup> Ave. N.E., expressed concern about a news article with a statement by the Interim City Manager relating to the city’s moratorium and questioned what the Council’s policy was on such statements. Responding to Mr. Witte’s question, Interim City Attorney Disend said that Kenyon Law Firm has been in existence since 1993, but individual attorneys in the firm have been in practice for many years.

**Executive Session**

Mayor Dyer announced that the meeting would recess for five minutes and then reconvene to executive session for approximately 15 minutes for discussion of property lease and personnel issues. The meeting recessed at 8:55 p.m.

The meeting reconvened at 9:00 p.m. and convened to Executive Session.

The Council announced at 9:20 p.m. that executive session would continue for approximately 20 minutes.

The meeting reconvened at 9:25 p.m.

Mayor Dyer moved that the Council authorize staff to continue negotiations for office space for police personnel and city staff. Councilmember Huckabay seconded the motion. The motion carried unanimously.

**Adjournment**

There being no further business, the mayor adjourned the meeting at 9:27 p.m.

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Ruth Muller, Interim City Clerk

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Mayor Phil Dyer