

**City of Sammamish
City Council Minutes
Regular Meeting
June 30, 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 Don Gerend, Ron Haworth, Kathleen Huckabay, and Kenneth Kilroy

Councilmember excused: Councilmember Troy Romero

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 Accountant Diane Lukin and Interim City Clerk Ruth Muller

Roll Call and Pledge

Roll was called and Councilmember Huckabay led the pledge.

Approval of Agenda:

Mayor Dyer moved that the order of business be changed to hear New Business before Unfinished Business and that a new item g) be added to New Business, Contract C99-13. Councilmember Kilroy seconded the motion. The motion to amend the agenda carried unanimously. Councilmember Huckabay moved to approve the agenda as amended. Councilmember Gerend seconded the motion. The motion carried unanimously.

Public Comment

Tom Harmon, 2302 West Beaver Lake Road, advised that this council meeting will air on Channel 77 at 1:30 p.m. July 9 and the Symphony concert will air on July 25 at 10:00 p.m.,. There is a conflict with the City of Sammamish land use moratorium public hearing on July 28 since a Beaver Lake meeting is also scheduled that same evening.

Consent Calendar

Councilmember Haworth moved that the Consent Calendar be approved as submitted. Councilmember Kilroy seconded the motion. The motion carried unanimously to approve (a) council minutes of Special Meeting, May 19, 1999; and (b) Claims for the period ending June 23, 1999 in amount of \$85,541.94.

New Business

Contract C99-10: Ruth Harvey, King County staff liaison, introduced Issaquah District Court Judge Mary Ann Ottinger and David Cline, Finance Manager, who reviewed provisions of agreement covering court services for the City of Sammamish. Judge Ottinger and Mr. Cline responded to questions of the Council relating to operation of the

court, cost for court services, capital improvements; boundaries of the Issaquah and Northeast District Courts, and that the presiding judge has notified the courts that all Sammamish cases will be filed in Issaquah Court. Deputy Mayor Barry moved that the Interim City Manager be authorized to approve Interlocal Agreement with King County for Provision of District Court Services. Councilmember Haworth seconded the motion. Councilmember Huckabay moved that Section 2, Line 2 be amended to read “.....cases filed by the City in King County District Court, Issaquah Division.” Mayor Dyer seconded the motion. Ms. Harvey advised that the King County Executive is only authorized to sign this agreement in accordance with Section 19 which shall be in no different form than any other contracting city, so he could not sign the agreement if amended. Councilmembers discussed their options and when any redistricting of the court boundaries might be approved. Mayor Dyer recommended that this agreement be approved with the proposed amendment. Councilmember Haworth called for the question on the amendment. The motion to amend Section 2 carried by majority vote with five aye votes – Dyer, Barry, Haworth, Huckabay and Kilroy; and one nay vote – Gerend. The main motion as amended carried unanimously.

Contract C99-07: Art Wallenstein and Jim Harms from King County Jail reviewed provisions of the contract for jail services, indicating that since the County jail is 23 miles from Seattle, it may be more efficient for Sammamish to consider also contracting with a jurisdiction closer to the City. Deputy Mayor Barry moved that the Interim City Manager be authorized to execute the Interlocal Agreement Between King County and the City of Sammamish for Jail Services. Councilmember Kilroy seconded the motion. The motion carried unanimously.

Resolution R99-13: Interim City Manager Walton advised that this resolution establishes a regular schedule for Council study sessions. Councilmember Haworth moved that Resolution R99-13 be adopted Establishing the Date, Time, and Location for City Council Study Sessions. Councilmember Huckabay seconded the motion. The motion carried unanimously.

Resolution R99-14: Ray Trzynka, Community Relations Manager for Puget Sound Energy, summarized the Bonneville Power Administration’s new method for allocating low-cost federal hydropower from the federal dams on the Columbia-Snake river system and its effects. Mayor Dyer moved that Resolution R99-14 be adopted Declaring the City of Sammamish’s Objection to the Bonneville Power Administration’s Current Power-Allocation Plan. Deputy Mayor Barry seconded the motion. Councilmember Gerend moved to amend the motion changing Section 1, Line 2 to read “Administration modify its”; and changing Section 2, Line 2 to read “.....with its existing “subscription” plan”; and changing Section 2, Line 3 to read “....that result in a fairly implemented”. Mayor Dyer seconded the motion. The motion to amend carried with five aye votes – Dyer, Barry, Gerend, Haworth and Huckabay; and one abstention – Kilroy. Mayor Dyer moved to amend the motion to add Section 3, date of passage of the resolution. Councilmember Huckabay seconded the motion. The motion to amend carried unanimously. The main motion to adopt Resolution R99-14 as amended carried

by majority vote with four aye votes – Dyer, Barry, Gerend, Huckabay; one abstention – Kilroy; and one nay vote – Haworth.

Ordinance O99-13: Interim City Manager Walton advised that in accordance with our interlocal agreement with King County for animal control services, we need to adopt animal control regulations necessary to implement that contract. The County regulations are utilized by all suburban cities contracting for animal control services. Deputy Mayor Barry moved to approve Ordinance O99-13 Adopting by Reference Title 11, Animal Control, of the King County Code as the Animal Control Regulations of the City. Councilmember Huckabay seconded the motion. The motion carried unanimously.

Ordinance O99-14: Interim City Attorney Disend said that this is a precautionary ordinance. Most ordinances that the Council will adopt will include penalty provisions, however if an ordinance does not specify a penalty amount this ordinance would cover. Councilmember Kilroy moved to approve Ordinance O99-14 Adopting General Penalty Provisions. Councilmember Gerend seconded the motion. The motion carried unanimously.

Contract C99-13: Mayor Dyer indicated that the Administration Committee had reviewed firms available for conducting a recruitment for the City Manager position and has recommended that a contract be executed with Waldron Resources. Mayor Dyer moved that the Interim City Manager be authorized to execute a contract with Waldron Resources for City Manager Search as contained in the submitted proposal. Deputy Mayor Barry seconded the motion. Councilmember Haworth said that since more than one firm did not make a presentation to the Council as agreed to by the Council, he will vote against this motion. Councilmember Kilroy agreed that the Council should proceed in accordance with our policy but since this is a critical need for the City, he will vote for the motion. The motion to approve execution of recruitment contract carried by majority vote with five aye votes – Dyer, Barry, Gerend, Huckabay, Kilroy; and one nay vote – Haworth.

The mayor recessed the meeting at 9:15 p.m. for five minutes.

The meeting reconvened at 9:21 p.m.

Contract C99-05: Interim City Manager Walton reported that questions raised by the Council on this interlocal forum and addendum and the solid waste contract C99-06 at the June 9, 1999 meeting have been researched. This agreement is designed to discourage withdrawal because of the expense of operations and appointments to the forum are spelled out in the agreement. Helen Mitecal from King County Solid Waste responded to further questions of the Council. Councilmember Huckabay moved that the Interim City Manager be authorized to execute the Forum Interlocal Agreement and the Addendum to Solid Waste Interlocal Agreement. Councilmember Gerend seconded the motion. The motion carried unanimously.

Contract C99-06: Councilmember Kilroy moved that the Interim City Manager be authorized to execute the Solid Waste Interlocal Agreement with King County. Deputy Mayor Barry seconded the motion. The motion carried unanimously.

Council and Committee Reports

Finance Committee Chair Huckabay reported that the Council will hold a Budget Retreat on Sept. 11, 1999 to discuss goals that we would like to accomplish over the next two years.

Intergovernmental Committee Chair Dyer reported that there has been a collaborative and successful agreement with the City of Issaquah to remove the Hans Jensen and Providence Point subareas from the Issaquah annexation.

City Manager and Staff Reports

Interim City Manager Walton reported that the City Hall offices should be ready for occupancy by mid-July; an e-mail address cannot be assigned to the City until after our official incorporation date; County Executive Sims is holding a reception July 26, 1999 for Sammamish councilmembers and staff; newsletter proof should be ready soon; and we have proofs of the photos taken at the council swearing-in ceremony.

Interim Finance Manager Noack reported that a budget for the period May through December 1999 is being prepared with a budget hearing to be scheduled in August.

Adjournment

There being no further business, the mayor adjourned the meeting at 9:40 p.m.

Ruth Muller, Interim City Clerk

Phil Dyer, Mayor