

**City of Sammamish
City Council Minutes
Regular Meeting
May 10, 1999**

The first meeting of the interim Sammamish City Council was called to order by Tempore Presiding Officer, Richard Andrews, Bellevue City Attorney. The interim City Clerk called the roll and the following Councilmembers were present: Jack Barry, Phil Dyer, Don Gerend, Kathy Huckabay, Kenneth Kilroy and Ron Haworth.

ANNOUNCEMENTS

Ms. Huckabay recognized the attendance of members from Cub Scout Troop 745 in the audience

ADOPTION OF TEMPORARY OPERATING RULES

Mr. Andrews recommended that the Council adopt Robert's Rules of Order, newly revised, as the Council's operating rules.

MOTION: Mr. Haworth, second by Mr. Kilroy to adopt Robert's Rules of Order as the Council's operating rules. Motion carried unanimously (6 -0) .

NOMINATIONS AND ELECTION OF THE MAYOR OF THE INTERIM CITY COUNCIL

Councilmember Gerend nominated Councilmember Dyer for the position of Mayor.

Hearing no further nominations, Mr. Andrews declared the nominations closed.

MOTION: Mr. Kilroy, second by Mr. Barry to declare a unanimous ballot. Motion carried unanimously (6 - 0).

NOMINATIONS AND ELECTION OF THE DEPUTY MAYOR OF THE INTERIM CITY COUNCIL

Councilmember Haworth nominated Councilmember Barry for the position of Deputy Mayor.

Hearing no further nominations, Mayor Dyer declared the nominations closed.

MOTION: Mr. Haworth, second by Ms. Huckabay to declare a unanimous ballot. Motion carried animously (6 - 0).

ADOPTION OF MAJOR POLICY AND OPERATIONAL COMMITTEES

Mayor Dyer proposed the following policy committees and their chairs and vice-chairs for the Council's consideration:

Land Use and Zoning	Romero, Chair Huckabay, Vice-Chair
Finance	Huckabay, Chair Kilroy, Vice-Chair
Administration	Haworth, Chair Dyer, Vice-Chair
Intergovernmental Relations	Dyer, Chair Don Gerend, Vice-Chair
Public Safety	Kilroy, Chair Haworth, Vice-Chair
Transportation	Gerend, Chair Barry, Vice-Chair
Human Services and Judiciary	Barry, Chair Romero, Vice-Chair ~.

MOTION: Huckabay, second by Mr. Kilroy to adopted the major policy~standing committees and their chairs and vice-chairs as proposed by Mayor Dyer. Motion carried unanlmsously (6 - 0).

SELECTION OF INTERIM CITY MANAGER

Councilmember Gerend thanked the following three management teams that presented proposals to the City Council: Jack Collins, Anne Pflug, and Waldron Resources.

MOTION: Mr. Haworth, second by Mr. Kilroy to select Waldron Resources as the interim management team for the city. Motion carried (4 - 2), with Huckabay and Gerend voting nay.

SELECTION OF TIME AND LOCATION OF CITY COUNCIL MEETINGS

Councilmember Haworth stated that the city would like to continue to use the Sammamish Plateau Water and Sewer District facilities as the location for the City Councilm meetings. He added he hoped that the city could come to some agreement with the district to use this facility. Hearing no disagreement, Mayor Dyer proclaimed that the City Council would hold its meetings at the Sammamish Plateau Water and Sewer District's offices located at 1510 228 Avenue SE, Issaquah, Washington 98029 until further notice.

Councilmember Haworth suggested that the City Council meet twice a month on the second and fourth Wednesdays at 7:00 p.m. Councilmembers Kilroy and Huckabay preferred 7:30 p.m.

MOTION: Mr Gerend, second by Mr. Kilroy that the City Council meet on the second and fourth Wednesdays at 7:30 p.m. Motion carried unanimously (6 - 0).

SELECTION OF THE CITY'S OFFICIAL NEWSPAPER

Representatives from the Issaquah Press and the Eastside Journal made some comments and answered questions of the City Council.

MOTION: Mr. Kilroy, second by Ms. Huckabay that the Eastside Journal be designated the City of Sammamish's official newspaper for a period of three months. Motion carried unanimously (6 - 0).

MAJOR POLICY ISSUES ASSIGNED TO THE STANDING COMMITTEES

It was the consensus of the Council that the selection of the City Attorney be assigned to Councilmembers Romero and Huckabay

It was the consensus of the Council that the Land Use and Zoning Committee be assigned the topic of the development permit moratorium.

It was the consensus of the Council that the Intergovernmental Relations Committee be assigned the topic of the East Lake Sammamish Interim Trail as developed by the King County Parks and Recreation Department.

ANNOUNCEMENTS AND INVITATIONS

Mayor Dyer announced that all members of the Sammamish City Council have been invited to attend the Association of Washington Cities Conference, June 22 - 25, 1999. He noted that the Association has waived the conference fees. He requested that the Administration Committee begin to develop parameters regarding expenses/lodging and travel.

Mayor Dyer stated the Issaquah City Council has invited the members of the City Council to a joint city meeting at Tibbett's Manor. He added that he would continue to pursue dates and times of that joint meeting and report back to the Council.

Mayor Dyer stated that he was contacted by a representative of the Suburban Cities Association and he has asked the association to send information packets to each Councilmember.

Councilmember Haworth thanked the City of Redmond for allowing Redmond's City Clerk to be the interim City Clerk for tonight and Wednesday's Council meetings.

Councilmember Haworth introduced Mr. Lee Walton, interim City Manager. Mr. Walton introduced Mr. Bob Noack, interim Finance Director, and Mr. Kelly Robinson, interim Planning Director.

Mayor Dyer recalled that at the swearing-in ceremony last Saturday Redmond's Mayor Ives had also proposed a joint meeting of the two city councils.

Councilmember Haworth announced the next City Council meeting would be held on Wednesday, May 12, 1999, at 7:30 p.m. Agenda topics include selection of the interim City Attorney and possibly a discussion of a development moratorium.

PUBLIC COMMENT

Bruce Henderson thanked the City Councilmembers for their accomplishments to date and stated he welcomed the opportunity to see the Council work through this process for our city.

Mik Rundle, 2470 196 Avenue SE, Issaquah 98029, stated that he was impressed that such a young council has moved so fast. He added he was happy to be in the City of Sammamish and have a local City Council. He congratulated the Councilmembers for being the elected to the interim City Council.

Scott Hamilton, 23410 SE 8th Street, Redmond 98053, asked why Councilmembers Gerend and Huckabay voted against the motion appointing the interim City Manager? Councilmember Huckabay responded that the Council was presented with proposals from three excellent teams and the decision was purely subjective. Councilmember Gerend concurred.

Mr. Hamilton asked how would citizens participate in the policy/standing committee discussions? Mayor Dyer replied each committee will have a citizen advisory group, which will be determined by the committee chair.

Sandy Livingston, 2709 224 Avenue NE, Sammamish 98053, suggested that the City Council's minutes and agendas be stored in the Sammamish Library. Mayor Dyer replied that the Administration Committee would make those documents available. He added that he hoped agendas for future meetings would be posted at the library as well.

Helen Baxter, 723 216 Avenue NE, Redmond 98053, suggested that the city poll residents, i.e. people in the audience, to see which newspaper they read before selecting an official newspaper. She also suggested that information regarding the City Council's business be posted on the Eastside Trail Web site. Regarding the development moratorium, she stated she hoped the Council would make a decision soon.

Victor Salemann, 2717 East Lake Sammamish Parkway SE, Sammamish 98053, stated that parks and recreation, surface water/environmental and utility issues should be assigned to the standing committees. Mayor Dyer replied the Human Services and Judiciary Committee would hear issues related to parks and recreation. He added that utility issues would be handled by the

Administration Committee and environmental and water quality issues would be referred to the Land Use and Zoning Committee.

Tom Harmon, 2302 West Beaver Lake Drive, Issaquah 98029, congratulated all Councilmembers on their election. He announced that on behalf of Sammamish Community Television the meeting tonight would be broadcast at 1:30 p.m. on Friday, May 14, 1999, on Channel 29, and the swearing-in ceremony would be broadcast at 9:30 a.m. Saturday, May 15, 1999, also on Channel 29. He added that he hoped he would be having the opportunity to work with the Council on cable TV issues and adoption of a cable channel for the city. On behalf of the Beaver Lake Community, he invited Councilmembers to attend the Beaver Lake Community meeting, which is scheduled for the first Monday in June.

Sunny Wallace, 24200 NE 14 Street, Redmond 98053, stated that Mystic Lake, which is located on her property, has been classified as rural under the Growth Management Act and therefore, her property cannot be included within the Sammamish city limits. She asked would she now have a Sammamish address or retain her current Redmond address? She explained that she operated a business on her property and to make an address change would present a financial burden. Councilmember Gerend responded that the U.S Postal Service has determined that residents can use Sammamish and their current zip code as their address He noted that the zip code will probably change in the future.

Ms. Wallace urged the city to hire competent surface water staff with a geologic and hydrologic background.

Donna Carlson, 1627 East Beaver Lake Drive, Issaquah 98029, stated that she was a member of the citizens' advisory committee for the Beaver Lake Management District. She invited the Councilmembers to meet with the district regarding the watershed's rules. Mayor Dyer suggested that Ms. Carlson contact the chair or vice-chair of the Land Use and Zoning Committee, who would schedule a discussion of surface water management issues for the Council within the next three months

ADJOURNMENT

There being no further business to come before the Council, Mayor Dyer,adjourned the meeting at 8:55 p.m.

Phil Dyer, Mayor

Bonnie Mattson
Interim City Clerk