

**City of Sammamish
City Council Minutes
Special Meeting
January 19, 2000**

Mayor Phil Dyer called the special meeting of the Sammamish City Council to order at 5:40 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: City Manager Michael Wilson, Director of Community Development Kelly Robinson, and Director of Administrative Services Dennis Richards

Roll was called

New Business

Resolution R2000-38: City Manager Wilson presented a proposed resolution establishing a new Council Committee structure. Councilmember Haworth moved that Resolution No. R2000-38 be adopted Establishing Council Committees. Councilmember Gerend seconded the motion.

Councilmember Romero moved to amend the motion to add a third sentence to Section 1. as follows: “The Mayor shall serve as an ad hoc committee member to all Council committees”. Councilmember Haworth seconded the motion. The motion carried unanimously.

Councilmember Romero moved to amend the motion to add to the beginning of the second sentence of Section 1. the word “Initially”. Councilmember Haworth seconded the motion. The motion carried unanimously.

Councilmember Romero moved to amend the motion to add at the end of the second sentence of Section 1. “as noted below”; and to add at the end of each of the four committees the following names appointed to the respective committees: “Public Safety: Kilroy/Haworth; Budget/Finance: Romero/Huckabay; Public Works: Haworth/Gerend; Community Development: Dyer/Romero”. Councilmember Haworth seconded the motion. The motion carried by majority vote with five aye votes and two nay votes.

Councilmember Gerend moved to amend the motion to remove from Section 1.d) the words “and intergovernmental relations”. Councilmember Huckabay seconded the motion. The motion carried unanimously.

The motion to adopt Resolution No. R2000-38 carried unanimously.

Adjourn

There being no further business Mayor Dyer adjourned the meeting at 6:20 p.m. to the Joint Meeting with the Issaquah School District Board of Directors at the Beaver Lake Middle School.

Ruth Muller, Interim City Clerk

Phil Dyer, Mayor