

**City of Sammamish  
City Council Minutes  
Regular Meeting  
March 1, 2000**

Mayor Jack Barry called the regular meeting of the Sammamish City Council to order at 7:30 p.m.

**Councilmembers Present:** Mayor Jack Barry, Deputy Mayor Troy Romero, Councilmembers Don Gerend, Kathleen Huckabay, and Kenneth Kilroy.

**Councilmembers Excused:** Councilmembers Phil Dyer and Ron Haworth

**Staff Present:** City Manager Michael Wilson, City Attorney Bruce Disend, Director of Community Development Kelly Robinson, Director of Public Works/Finance Ben Yazici, Chief of Police Richard Baranzini, and Acting City Clerk Ruth Muller

**Roll Call/Pledge**

Roll was called and Councilmember Gerend led the pledge.

Councilmember Kilroy moved that Councilmember Haworth be excused from this meeting as he is on vacation. Councilmember Gerend seconded the motion. The motion carried unanimously.

Councilmember Kilroy moved that Councilmember Dyer be excused from this meeting because of business commitment. Councilmember Gerend seconded the motion. The motion carried unanimously.

**Introduction of Special Guests and Presentations**

Mayor Barry presented a Certificate of Appreciation to Cub Scout Pack 745 for their help in making the Sammamish Christmas celebration memorable. Pack Leader Andy Dempsy thanked the City Council for providing an opportunity for these scouts to do community work to receive their badges.

Mayor Barry introduced students Jamie Furse, Skyline High School and Montsine Nshom, Eastlake High School, to be considered as the two student council representatives. The mayor also welcomed Lisa Hechtman, Activity Coordinator from Skyline High School.

**Approval of Agenda**

Deputy Mayor Romero moved that the agenda be approved. Councilmember Gerend seconded the motion. The motion carried unanimously.

## **Public Comment**

Ilene Stahl, 21553 S. E. 28<sup>th</sup> Lane, said that as an intervenor on the Chestnut Lane and Crossings at Pine Lake appeals, the Friends of Pine Lake may have information relating to schools, traffic concurrency and bridge that could be helpful to City staff.

## **Consent Calendar**

Councilmember Gerend moved that the consent calendar be approved. Deputy Mayor Romero seconded the motion. The motion carried unanimously approving (a) Claims for the period ending Feb. 25, 2000 in amount of \$45,883.13, and (b) Payroll for period February 1-15,2000 in amount of \$28,086.63.

## **New Business**

**Resolution R2000-40:** Councilmember Huckabay moved to adopt Resolution R2000-40 Providing for Participation in the Federal Insurance Administration National Flood Insurance Program (NFIP). Councilmember Gerend seconded the motion. Community Development Director Robinson said that information was provided at the February 23, 2000 study session relating to this program. It is necessary for the City to participate in this NFIP program so that property owners have an ability to buy flood insurance at special rates. The motion to adopt Resolution R2000-40 carried unanimously.

**Ordinance O2000-54:** Councilmember Kilroy moved to adopt Ordinance O2000-54 Relating to Flood Damage Prevention. Councilmember Huckabay seconded the motion. Community Development Director Robinson said that this ordinance provides regulations for administering the flood damage prevention program and is the same as King County's regulations. The motion to adopt Ordinance O2000-54 carried unanimously.

**Resolution R2000-41:** Councilmember Gerend moved to adopt Resolution R2000-41 establishing a depository bank and authorized signatures on back accounts. Councilmember Huckabay seconded the motion. City Manager Wilson said that this resolution provides for permanent staff member bank signators and makes the change to Bank of America (formerly Seafirst) as the City's bank depository. The motion to adopt Resolution R2000-41 carried unanimously.

**Interlocal Agreement With Issaquah and Lake Washington School Districts:** Councilmember Kilroy moved that the City Manager be authorized to execute the Interlocal Agreement Between Issaquah School District and Lake Washington School District and the City of Sammamish. Councilmember Huckabay seconded the motion. City Manager Wilson said that this establishes a contractual relationship for selecting student representatives serving the high schools and the City Council. Deputy Mayor Romero moved to amend the motion to change Section 2.A. by adding at the end of the sentence, ..."by April 1 of each year." Councilmember Kilroy seconded the motion. Councilmembers discussed with Ms. Hechtman this amendment as a means to assure that students are of at least junior level. Councilmembers discussed advisability of getting input from the schools on the proposed agreement. Deputy Mayor Romero moved to

strike the motion to amend. Councilmember Kilroy seconded the motion. The motion carried unanimously.

Deputy Mayor Romero moved to table the motion to approve Interlocal Agreement for discussion at the March 8 study session. Councilmember Gerend seconded the motion. The maker of the motion and seconder agreed to a friendly amendment to table the motion to the next regular meeting. The motion carried unanimously.

Deputy Mayor Romero moved that the City Council appoint Jamie Furse, Skyline High School and Montsine Nshom, Eastlake High School as student liaison representatives to the City Council. Councilmember Kilroy seconded the motion. The motion carried unanimously.

### **Council and Committee Reports**

Councilmember Gerend reported that the Finance Committee meeting covered investment policy, personnel policies and procedure for mail pickup. The Public Works Committee meeting will be March 15 at 5:30 p.m.

Deputy Mayor Romero reported that there will be another visioning process for public input on March 8. The Community Development Committee will develop a chronological process for completion of the Comprehensive Plan.

Councilmember Huckabay reported that she and Councilmember Gerend attended an ESA presentation for elected officials.

Councilmember Kilroy reported that the Public Safety Committee will meet in April.

Mayor Barry reported that he attended a meeting of the Sammamish Plateau Water/Sewer Commissioners and he advised the Commissioners that the City Council did not wish to have the merger study perceived as a hostile takeover by the City. The Council wishes to work collaboratively with both districts to make a decision on this issue together that will be to the benefit of the community and employees. The study now being prepared is to gather information so that all officials can work together to make an informed decision.

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

City Manager Wilson reported that the personnel policies and investment policy that were reviewed by the Finance Committee will be forwarded to the Council in the near future. The staff is continuing discussions with several companies for a financial software product. The March 8 study session will be held at Christa McAuliffe Elementary School preceded by a Comprehensive Plan visioning exercise, then Water/Sewer District Merger study report to Council at 6:30 p.m. and a joint meeting with both District commissioners at 7:30 p.m. to discuss working on this issue together. Puget Sound Regional Council has accepted Sammamish as a member with pro-rated membership cost. Finance is working on a tax comparison for homes within Sammamish and outside the boundaries to clarify information contained in the Sammamish Review article. A City engineer and

administrative assistant have been hired, with interviews scheduled for two other positions next week.

Public Works/Finance Director Yazici reported that he has met with Skyline High School leadership students to discuss 228<sup>th</sup> Avenue traffic and construction and will be contacting Eastlake High School for a similar meeting. Signs identifying the 228<sup>th</sup> construction project are in place and the City's road standards will apply. The March 15 Committee agenda will include a business plan and interim capital improvement plan.

Community Development Director Robinson reported that information on Pipeline work will be made available to the City's website. The Hearing Examiner decision on the Crosswater project has been appealed and will need to be heard by the City Council. Information is being gathered for discussion of limited shortplat exemption to see what the impact for allowing single family shortplats might be.

Police Chief Baranzini reported that his staff is working towards developing interaction between the police and schools; it is expected that full staffing of the department will be completed soon.

**Adjournment**

Councilmember Huckabay moved that the meeting adjourn. Councilmember Kilroy seconded the motion. The motion carried unanimously and the meeting adjourned at 9:40 p.m.

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Ruth Muller, Acting City Clerk

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Mayor Jack Barry