

**City of Sammamish
City Council Minutes
Regular Meeting
March 15, 2000**

Mayor Jack Barry called the regular meeting of the Sammamish City Council to order at 7:35 p.m.

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

Councilmember Excused: Councilmember Ron Haworth

Staff Present: City Manager Michael Wilson, City Attorney Bruce Disend, Director of Public Works/Finance Ben Yazici, Chief of Police Richard Baranzini, Special Project Planner Matt Mathes, and Administrative Assistant Gail Davila.

Roll Call/Pledge

Roll was called. Councilmember Kilroy moved that Councilmember Haworth be excused from the meeting as he is on vacation. Councilmember Gerend seconded the motion. The motion carried unanimously. Student Liaison representative from Eastlake High School Montsine Nshom led the pledge.

Introduction of Special Guests and Presentations

Mayor Barry introduced King County Councilmember David Irons and welcomed him to the Sammamish Council meeting. Councilmember Irons thanked the Councilmembers for the opportunity to meet with them indicating he would like to be a facilitator for partnership between King County and Sammamish. He announced that he plans to periodically visit the various areas of his District to meet with constituents. He will be in Sammamish for three days during the month of April with dates to be available later.

Approval of Agenda

Deputy Mayor Romero moved that the Agenda be approved. Councilmember Gerend seconded the motion. Deputy Mayor Romero moved to amend the motion to add an item as No. 5. b) for approval of Hardship Exemption Request for Schlepp and Colins. Councilmember Huckabay seconded the motion. The motion to amend carried unanimously. The main motion as amended carried unanimously.

Public Comments

There were no comments from the public.

Consent Calendar

Councilmember Kilroy moved to approve the consent calendar as submitted. Councilmember Huckabay seconded the motion. The motion carried unanimously approving (a) Claims for the period ending March 9, 2000 in amount of \$198,229.42, (b) Payroll for period February 16-29, 2000 in amount of \$37,251.59, (c) Minutes of Regular

Council Meeting February 16, 2000, and (d) Minutes of Regular Council Meeting March 1, 2000.

Unfinished Business

Interlocal Agreement Issaquah and Lake Washington School Districts: Mayor Barry opened discussion on the tabled motion to approve the interlocal agreement. Councilmembers discussed with Eastlake High School student liaison Montsine Nshomb sections of the agreements relating to timing and schedules. Councilmember Dyer moved to amend the motion to remove Section 2.A. Deputy Mayor Romero seconded the motion. The motion to amend carried unanimously. Councilmember Dyer moved to amend the motion to modify Section 3.A. adding the words at the end of the sentence “by May 1”. Councilmember Huckabay seconded the motion. The motion to amend carried unanimously. The motion to authorize execution of the interlocal agreement with the school districts as amended carried unanimously.

New Business

Interlocal Agreement with Puget Sound Regional Council: City Manager Wilson and Public Works/Finance Director Yazici discussed the need for this agreement to allow Sammamish to secure grant funding for transportation needs in the City. Councilmember Dyer questions dues and representation on this Council, but will vote to authorize execution of this agreement. Councilmember Gerend moved that the City Manager be authorized to execute the Interlocal Agreement with Puget Sound Regional Council for Regional Planning in the Central Puget Sound Area. Councilmember Huckabay seconded the motion. The motion carried unanimously.

Council and Committee Reports

Public Works: Director Yazici provided draft documents relating to public works items that will be on the April 12 Study Session agenda and for Council approval at the April 19 meeting, along with a Capital Improvement Program for the City.

Community Development: Items for the April committee meeting include signs, trail issue, “Mom and Pop” shortplats, permits, and Potential Annexation Areas.

Finance Committee: Items for the April committee meeting include investment policies, personnel policies, audit compliance, and newsletter policies.

Public Safety: The April meeting agenda will include fire services and emergency services discussion.

City Manager and Staff Reports

Administrative Services Director Richards reported on staff positions that have been filled and interviews scheduled for other advertised positions.

Chief Baranzini reported on the school resource officers and the positive reception by the community for bicycle patrol.

Special Project Planner Mathes reported on scheduled hearings before the hearing examiners on several projects that have been appealed; the City has received several hardship exemption requests that will be submitted to the Community Development committee.

City Manager Wilson distributed an East Lake Sammamish Trail outline paper and requested clear direction for staff from the Council.

Mayor Barry recessed the meeting for five minutes at 9:10 p.m.

The meeting reconvened at 9:15 p.m.

The Council discussed the Trail outline paper relating to liability, ownership and title issues, maintenance and repair issues, and permits, agreeing that they support the Trail but they do not support any use of the Trail on an interim basis,

Councilmember Dyer moved to suspend the rules for the purpose of allowing a motion to be made. Deputy Mayor Romero seconded the motion. The motion carried unanimously. Councilmember Dyer moved to add to Item I an issue addressing mitigated siting. Councilmember Huckabay seconded the motion. The motion carried unanimously. Councilmember Dyer moved to approve as Policy Guidance the three items in Section II of the March 10, 2000 Outline Paper that will allow staff to pursue the actions defined, but with no final action until City Council has authorized approval. Councilmember Huckabay seconded the motion. The motion carried unanimously.

Eastlake High School student liaison Nshom gave a brief summary of her activities and involvement at Eastlake High School.

Public Comments

Lisa McElroy, Board member on the Sammamish Chamber of Commerce extended an invitation to the Council to attend their lunch meetings on the third Thursday of each month.

Mayor Barry reminded all councilmembers to remember to write young people and tell them that they are incredible in support of Sammamish Incredible Kid Day March 16.

Adjourn

Councilmember Kilroy moved to adjourn the meeting and Councilmember Huckabay seconded the motion. The motion carried unanimously and the meeting adjourned at 10:00 p.m.

Ruth Muller, Acting City Clerk

Jack Barry, Mayor

