

**City of Sammamish
City Council Minutes
Regular Meeting
April 5, 2000**

Mayor Jack Barry called the meeting to order at 7:35 p.m.

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

Staff present: City Manager Michael Wilson, City Attorney Bruce Disend, Administrative Services Director Dennis Richards and Acting City Clerk Ruth Muller.

Student Liaisons: Jamie Furse, Skyline High School and Montsine Nshom, Eastlake High School.

Roll Call/Pledge

Roll was called and Student Liaison Jamie Furse led the pledge.

Introduction of Special Guests and Presentations

Mayor Barry expressed appreciation for the extraordinary leadership provided by Councilmember Phil Dyer during the difficult time leading up to and immediately following the City of Sammamish official incorporation on August 31, 1999. Mayor Barry presented Councilmember Dyer with a plaque in recognition of his service as the City's first mayor for the period May 10, 1999 through January 26, 2000 on behalf of himself, councilmembers, staff and the community.

Councilmember Dyer, Chair of the Community Development Committee, welcomed Parks and Recreation Commissioners Paul Brodeau, Karen Moran and John Rossi to this meeting.

Approval of Agenda

Deputy Mayor Romero moved for approval of the agenda. Councilmember Dyer seconded the motion. Councilmember Haworth moved to amend the agenda to add an Executive Session prior to adjournment for purpose of property acquisition and legal matters. Councilmember Huckabay seconded the motion. The motion to amend carried unanimously. The main motion as amended carried unanimously.

Public Comment

Lisa Nolan, 21630 N. E. 11th Place, is speaking on behalf of the Margaret Mead Elementary PTSA. The Tri-Awareness Committee conducted a survey of vehicles at the intersection of 216th Avenue Northeast and Northeast 16th Street during the morning and afternoon times when children are going to and from school. This survey shows that there are approximately 400 vehicles using the intersection at these times and the PTSA

is concerned about the increase in traffic with only children of the ages 10 and 11 performing traffic crossing duties. There have been no adults volunteering to assist in this traffic duty and the PTSA asks if there is anything that the City might do to help. Mayor Barry advised that Police Chief Baranzini will work with the PTSA to address this issue.

Tom Harmon, 2302 West Beaver Lake Drive S. E., requested the Council continue work towards obtaining a government television channel for the City. He also urged that the City consider doing concurrency studies on the new units that will be built as a result of the “pipeline” permits approved by King County.

Consent Calendar Calendar

Councilmember Huckabay moved that the consent calendar be approved.

Councilmember Kilroy seconded the motion. The motion carried unanimously approving (a) Claims for the period ending March 30, 2000 in amount of \$134,285.29; (b) Payroll for the period March 1-15, 2000 in amount of \$35,724.56; (c) Minutes of Public Hearing on February 9, 2000; (d) Joy Luck Subdivision Plat Approval; and (e) Proclamation for “Friends of the Library Week”.

New Business

Boys and Girls Club Presentation: Tim Blaylock, Executive Director of Redmond/Kirkland/Northlake area, and Loren Styboldt, President of the Sammamish club, reviewed plans that the Club has for youth in the Sammamish area and the three phases for construction of facilities to service the Sammamish community. Councilmembers and Student Liaisons expressed enthusiasm for these exciting plans for the Sammamish community. Mr. Stayboldt announced that the Sammamish Club has received approval for hosting the National Invitational Girls Basketball Tournament to be held the week between Christmas and New Year 2000. The Club is receiving good support from the business community for this event.

Contract C2000-44: Councilmember Dyer moved that Contract C2000-44 for license agreement and maintenance agreement with Springbrook Software, Inc. for financial software be approved and the City Manager be authorized to execute the agreements. Councilmember Haworth seconded the motion. City Manager Wilson reviewed the process that the City has taken to secure a financial software package that will meet the needs of the comprehensive financial systems that the City manages. Councilmembers questioned sections of the agreement relating to indemnification and warranty. Councilmember Dyer moved to amend the motion that approval is subject to (a) verification of user code availability and security, (b) confirmation of fee schedule limitations, (c) integration of mutual hold harmless clause, and (d) specifics of the warranty meet the satisfaction of the City Manager. Deputy Mayor Romero seconded the motion. The motion to amend carried unanimously.

Deputy Mayor Romero moved to amend the motion that Schedule of Payment Terms for license fees are to be 50% due at contract signing, and 50% due ninety (90) days from date of contract signing, but giving the City Manager discretion to negotiate anywhere

from 50% to 100% of the up-front license fee payment. Councilmember Kilroy seconded the motion. The motion to amend failed with two aye votes: Romero and Kilroy; three nay votes: Barry, Haworth and Huckabay; and two abstentions: Dyer and Gerend.

The main motion as amended carried unanimously.

Mayor Barry recessed the meeting at 8:55 p.m. for five minutes.

The meeting reconvened at 9:05 p.m.

Resolution No. R2000-42:: City Manager Wilson said that this proposed new investment policy was reviewed by the Council at the April 12, 2000 Study Session and will provide the City ability for sufficient investments to meet the City's investment priorities of safety, liquidity and yield. Councilmember Huckabay moved that Resolution No. R2000-42 be adopted providing for Investment of City funds. Councilmember Haworth seconded the motion. The motion carried unanimously.

Resolution No. R2000-43: City Manager Wilson said that these proposed personnel policies were reviewed by the Council at the April 12, 2000 Study Session and have been expanded over the interim policies to adequately cover all policies required to guide employee conduct and performance. Councilmember Haworth moved that Resolution No. R2000-43 be approved Adopting Personnel Policies and Repealing Resolution No. R99-22. Councilmember Huckabay seconded the motion. The motion carried unanimously.

Resolution No. R2000-44: City Manager Wilson said that this proposed newsletter policy incorporates changes requested by the Council at the April 12, 2000 Study Session and has been reviewed by the Finance Committee, who have recommended approval. Councilmember Huckabay moved that Resolution No. R2000-44 be approved Adopting a Newsletter Policy. Councilmember Kilroy seconded the motion. The motion carried unanimously.

Council and Committee Reports

Jamie Furse reported that Skyline High School recently had a Spring Spirit Week and the Fire Department conducted a simulation of a traffic accident that was very powerful.

Councilmember Gerend reported that the Community Safety Fair will be held April 29 from 10:00 a.m. to 2:00 p.m. at Eastlake High School.

Councilmember Dyer reported that the Community Development Committee will hear several hardship exemption cases on April 11 and work on the City vision statement, as well as plan for community involvement in the development of the City Comprehensive Plan.

Councilmember Huckabay expressed appreciation for the quarterly financial report, noting lower than expected revenues in several areas.

Mayor Barry reported on his attendance at a meeting with the County Executive, two County Councilmembers and mayors of Redmond and Issaquah on the Eastside Trail. He noted that it is still evident that there is the feeling that the City of Sammamish is not in favor of the Trail even though we have stated our support in an adopted resolution. The City may not have any say on the question of whether the Interim Trail will be closed for use by the public.

City Manager and Staff Reports

Director of Administrative Services Richards reported on several staff positions that have been filled and positions that are still advertised for hiring in the near future.

Special Project Planner Mathes reported on several projects in work in the Community Development Department.

Chief Baranzini reported that Steve Thompson has been announced as the new Director of King County Department of Detention. The Emergency Preparedness Advisory Committee will meet April 20 at 1:30 p.m. with information presented about earthquakes from a University of Washington Seismic Laboratory representative.

City Manager Wilson reported that several City officials will travel to Sherwood, Oregon on April 8 to learn about the partnership between that City and the YMCA.

Public Comments

Marcia Rundle, 15639 S. E. 43rd, Bellevue, speaking on behalf of her son who lives on East Lake Sammamish Way thanked the mayor for his meeting with County officials on the Trail issue and said that property owners wish to continue to work towards a partnership to get a safe trail and access by citizens.

Carl Leist, 4170 212th Way S.E., expressed concerns about illegal tree cutting in his neighborhood, noting that developers may see a window of opportunity in the transition of code enforcement activities between King County and the City.

Vicky Bagette, 23903 N. E. 14th Street, questions how the citizens would be involved in putting together the City's comprehensive plan. Councilmember Dyer provided information on the process the City will conduct to assure citizen involvement in this plan development.

There being no further business, Mayor Barry recessed the meeting for five minutes at 9:45 p.m.

The meeting reconvened at 9:55 p.m.

The Hearing on Appeal of Hearing Examiner Decision, Crosswater Plat continued from March 29, 2000 was opened.

The Appeal Hearing closed at 12:18 a.m.

Mayor Barry announced that the Council would recess to Executive Session for approximately 20 minutes to discuss land acquisition and litigation.

The meeting reconvened from Executive Session at 12:28 p.m.

Deputy Mayor Romero moved that the meeting adjourn. Councilmember Dyer seconded the motion. The motion carried unanimously and the meeting adjourned at 12:30 p.m.

Ruth Muller, Acting City Clerk

Mayor Jack Barry