

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

Councilmembers present: Mayor Jack Barry, Deputy Mayor Troy Romero (arrived 7:45), Councilmembers Phil Dyer, Don Gerend, Kathleen Huckabay and Kenneth Kilroy.

Councilmembers excused: Councilmember Ron Haworth.

Staff present: City Manager Michael Wilson, Administrative Services Director Dennis Richards, City Attorney Bruce Disend, Police Chief Richard Baranzini, Community Development Director Ray Gilmore, City Engineer Dick Thiel and City Clerk Melonie Anderson

Mayor Barry called the meeting to order at 7:40 PM.

Roll Call/Pledge: Roll was called and Councilmember Kilroy led the pledge. Councilmember Kilroy moved to excused Councilmember Haworth and Deputy Mayor Romero. Councilmember Gerend seconded the motion. Motion carried unanimously.

Introduction of Special Guests: Mayor Barry introduced Sarah Campbell, National Merit Recipient from Eastlake High School.

1. Approval of Agenda:

Motion: Councilmember Gerend moved to approve the agenda. Councilmember Kilroy seconded the amendment. Motion carried unanimously 5-0.

Amendment: Councilmember Huckabay moved to amend the agenda to removed the claims from the consent agenda and change Item 3a claims amount from \$264,014.28 to \$133,525.00. Councilmember Dyer seconded the motion. Motion carried unanimously 6-0.

2. Public Comment:

David Holmes, 1818 211th Way NE, Asked for clarification of the current building moratorium. Councilmember Dyer requested he put his specific questions in writing and submit them to the Community Development Committee for review.

Scott Hamilton, 23410 SE 8th Street, Complimented the Police Department for monitoring the speeding on SE 8th Street. He also suggested that the MVET money the City received from the state be used for providing recreation facilities in the City.

Bruce Heath, 21206 NE 4th Street, Spoke regarding the closure of 212th Street. He was concerned that emergency response time would be greatly increased due to the closure. City Engineer Dick Thiel responded to his concerns.

Mike Mandella, 21334 SE 3rd Street, Spoke from the audience to clarify how Fire Departments are notified of road closures.

Tom Harmon, 2302 West Beaver Lake Drive, Spoke regarding the 212th closure. He suggested that 212th not be closed until 228th is finished to help avoid congestion.

3. Consent Calendar

Motion: Councilmember Huckabay moved to approve the amended consent agenda. Councilmember Kilroy seconded the motion. Motion passed unanimously to approve claims for the period ending July 5, 2000 in the amended amount of \$133,525.00, payroll for period June 20th in the amount of \$55,624.27 and Minutes of June 21, 2000 Regular Meeting/Study Session.

4. Unfinished Business

Motion: Councilmember Kilroy moved to appoint Mary Vinuelas to fill the Student Liaison position for Skyline High School. Councilmember Huckabay seconded. The motion passed unanimously, 5-0.

5. New Business

a) Ordinance: Intent to Join and Be Annexed to the King Country Rural Library District.

Motion: Councilmember Huckabay moved to place on the ballot the City's intent to join and be annexed by the King County Rural Library District. Councilmember Gerend seconded.

City Manager Michael Wilson explained the options available for placing this item on the ballot of a Special Election or General election. Having the item on the Special election is more expensive for the City than having it on the General Election.

Bill Ptasek, King County Library Director, spoke in support of this measure.

Amendment: Councilmember Dyer moved to amend Section 3 in the second paragraph striking the words February 29, 2000 and replacing them with "on the General Election 2000 ballot". Councilmember Gerend seconded. Motion passed unanimously 5-0.

Main motion passed unanimously 5-0. (Ordinance O2000-66).

b) Resolution: Final Plat approval for Redhawk Development

Motion: Councilmember Gerend moved to approve the final plat for the Redhawk Development. Councilmember Huckabay seconded.

Community Development Director Ray Gilmore gave the staff report. The plat was submitted to King County in 1997 and was vested in 1998 under their rules and regulation. The Hearing Examiner decision was rendered in 1998 recommending approval of the preliminary plat with conditions. King County submitted a letter in 2000 recommending approval and stating the applicant has met all required conditions. Staff is recommending approval.

City Attorney Disend explained Council has very little authority to deny the plat since the applicant has met all required conditions.

Councilmember Dyer questioned the condition that gives DDES the right to make decisions on the plat if an interlocal agreement was not in effect. City Attorney Disend said the condition should not be changed.

Councilmember Huckabay questioned whether the City has a way of tracking to make sure developers have paid their required fees to King County. City Manager Wilson assured her that there safeguards to ensure all fees are paid.

Councilmember Gerend questioned several conditions on the Hearing Examiner's report concerning slope easement and if this requirement was waived. He wondered about the requirement of installing a left-turn lane and also the requirement for improvement of the roads and what standards were used for the improvement. He requested information on how the applicant will be dealing with the storm water and phosphorus treatment.

Councilmember Dyer was concerned about the road variance authorizing less than the 1000 feet between intersections. He requested staff to research these issues and provide further information before final approval is given.

Motion: Councilmember Dyer moved to table the motion to the next regularly scheduled meeting allowing staff time to provide further information for Council. Councilmember Gerend seconded. Motion passed 4-1 with Councilmember Kilroy dissenting.

c) Contract: Landerman-Moore Associates for Parks & Recreation Comprehensive Open Space Plan

Motion: Councilmember Huckabay moved to approve the contract with Landerman-Moore for development of the Parks & Recreation Comprehensive Plan. Councilmember Gerend seconded. Motion passed unanimously 5-0 (C2000-55)

Parks & Recreation Manager Jeff Watling described the scope of work to be performed by Landerman-Moore and explained the selection process for choosing the consultant.

d) Financial Update

City Manager Wilson presented a mid-year financial report. He highlighted the Real Estate Excise Tax revenue, which totals 1.3 million dollars to date. The City will

also receive 3.4 million dollars from the local assistance program over the next two years to help offset the decrease in revenue from MVET funds. He stressed that there are no guarantees for these funds in the future.

6. Council and Committee Reports

- Public Safety Committee: Councilmember Kilroy reported the Police Contract decrease for last year.
- Finance Committee: Councilmember Huckabay reported that not all expenditures have been received yet, so the reports may not be that meaningful to everyone. Next month they should be more informative.

Councilmember Huckabay also reported on the Puget Sound Regional Council meetings that she has been attending.

- Community Development Committee: Councilmember Dyer noted that the committee was unable to meet until July 18 at which time they will make the Planning Advisory Board recommendations.
- Public Works Committee did not meet.

7. City Manager and Staff Reports

- Chief Baranzini reported on activity that took place over July 4. A police car was damaged on July 2 by three unknown teenagers.
- Jeff Watling reported that July 22 is the date for Symphony on the Green event. The department has received a great return on the Park & Recreation survey.
- Dick Thiel reported on Public Works issues. The traffic trailer is producing good results. 228th Street SE will not need to be closed completely during construction. A left turn signal was installed at SE 24th Street and 228th Street SE. Work is nearly complete on the design of Phase 1B.
- Community Development Director Ray Gilmore displayed the Permit Process Flow chart and the monthly report of permitting activity in the City. Notice was sent out to developers and realtors to inform them the City will be removing illegal signs in the Right-of-Way. The Community Development Committee will review the Equestrian Overlay at the July 18th meeting.
- Michael Wilson pointed out the City Goals have been mounted on poster board and are on display in Council Chambers. Staff is working on the Eastlake Sammamish Trail. The City is not supporting any interim use of the trail until a master plan has been submitted. The interlocal for Fire Services will be before

Council at the August 2nd Regular Meeting. A Mid-Year Achievement Report will be ready soon. The City Web Site is being redesigned and updated.

8. Public Comment

Glenn Forbes, 2418 Sahalee Drive West, Councilmembers and Staff are not speaking loud enough for the audience to hear clearly.

Tom Harmon, (spoke previously), Felt it would be good to invite the developers when considering their final plat approval.

Councilmember Dyer stated for the record that the State Open Meetings Act would be applicable to all Council Committee Meetings when more than 3 members attend or less than four members are exercising actual or de facto decisionmaking power, when it conducts hearings or when it takes testimony or public comment.

9. Adjournment – Mayor Barry adjourned the meeting at 9:45 PM.

Melonie Anderson, City Clerk

Mayor Jack Barry