

**City of Sammamish
City Council
Regular Meeting Minutes
July 19, 2000**

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, Community Development Director Ray Gilmore, City Engineer Dick Thiel and City Clerk Melonie Anderson.

Mayor Barry called the meeting to order at 7:35 PM.

Roll Call/Pledge: Roll was called and Councilmember Dyer led the pledge.

Introduction of Special Guests/Presentations: Troy Romero introduced David Breinig, a scout earning his Community Service badge by attending the meeting. Councilmember Dyer introduced Glenn Anderson, candidate for Legislative District 5 for the House of Representatives. Mayor Barry introduced Cheryl Pflug, State Representative for the 5th District. She gave an update on the most pertinent legislation affecting cities.

Police Chief Baranzini presented the Officer of the Year for the second quarter, Officer Richard Barton.

1. Approval of Agenda:

Motion: Deputy Mayor Troy Romero moved to approve the agenda. Councilmember Haworth seconded. Motion carried unanimously 7-0.

2. Public Comment:

Octavian Popa, 1810 244th Avenue SE - Represented the 244th Avenue SE Homeowners Association in their opposition to the conversion of the street to a minor arterial.

Brent Jones, 2018 245th Avenue SE - Offered his opinion on the environmental impacts on the wetlands area downhill from 244th Avenue SE if the road were extended.

Janet Duncan, 2117 245th Avenue SE – Spoke in opposition to the extension of 244th Avenue SE.

Shawn Farmer, 2417 220th Place NE - Presented a petition regarding the planned development of the Crossing at Pine Lake signed by Eastlake Sammamish High School students. She did this as part of her Senior Project.

Sunny Laws, Mystic Lake (non-resident) – Noted that someone sent an e-mail saying she was clearing her wetlands. She said this was not true.

3. Consent Calendar

Motion: Councilmember Huckabay moved to approve the consent calendar claims for the period ending July 13, 2000 in amount of \$242,263.93, payroll for period June 16-30, 2000 in amount of \$64,522.83 and minutes of Special Meeting, July 12, 2000. Councilmember Kilroy seconded. Motion passed 6-1 with Councilmember Kilroy dissenting.

4. New Business

a) Appointment of Planning Advisory Board Members and Alternates

MOTION: Councilmember Dyer moved to adopt a Resolution of the City of Sammamish appointing the following people, as recommended by the Community Development Committee, to the Planning Advisory Board: R. William Baldwin (Chair), Jeff Roush, Robert Keller Vali Eberhardt, Will Sadler, Jolie Imperatori, James Sanders, Karen Moran, Sally Jarvis (Vice-Chair), Ken Baugh, Dale Snyder, John Rose, Lee Fillinge, Scott Hamilton and Sandra Barrett. The following people are designated as alternates: Brad Forslund, John Davis, Jon Griffin and Katherine Kendall. Deputy Mayor Romero seconded. Motion passed unanimously 7-0. (R2000-54)

AMENDMENT: Councilmember Kilroy moved to strike from the Resolution the paragraph stating “Whereas the Community Development Committee reviewed the letters of interests and resumes and recommended a short list”, etc. and to delete the paragraph stating “all of whom were residents”, etc. Councilmember Huckabay seconded. Motion passed unanimously, 7-0.

b) Contract C2000-56: Authorize the City Manager to execute a contract for engineering design of 228th Avenue NE Phase 1B with Inca Engineering

MOTION: Councilmember Haworth moved to direct the City Manager to execute a contract for engineering design of 228th Avenue NE Phase 1B with Inca Engineering. Councilmember Gerend seconded.

City Engineer Dick Thiel explained the process for selecting Inca as the Engineering firm and outlined the scope of work for the project. King County did 30% of the design and Inca will finish the remaining work. The design work and negotiations for right of way would proceed, even if the City does not receive the anticipated funding for the construction phase of the project.

AMENDMENT: Councilmember Dyer moved to amend the contract by increasing Inca’s insurance coverage from \$500,000 to \$1,000,000. Deputy Mayor Romero seconded. Motion carried unanimously, 7-0

Main Motion passed unanimously, 7-0.

c) Contract C2000-57: Authorize City Manager to execute contract for engineering review services with Gray & Osborne for development review.

MOTION: Councilmember Haworth moved to direct the City Manager to execute a contract with Gray & Osborne for engineering review services. Councilmember Gerend seconded.

City Engineer Dick Thiel explained that the need for development reviews have increased dramatically. Staff is recommending developing a relationship with a consultant rather than increase staff to perform this work. There is no cost to the City for these services because all review fees are passed on to the developers.

AMENDMENT: Councilmember Dyer moved to amend the contract by (a) changing the date of execution the contract, (b) change the termination of the contract to 2001 and (c) to change the venue of disputes from Pierce to King County. Deputy Mayor Romero seconded. Amendment passed unanimously, 7-0.

AMENDMENT: Councilmember Dyer moved to attached the rate schedule and reference it in the contract. Councilmember Haworth seconded. Amendment passed unanimously, 7-0.

MAIN MOTION PASSED UNANIMOUSLY, 7-0.

d) Approval for Councilmember Kilroy for membership in and registration for the International Association of Chiefs of Police annual conference.

MOTION: Councilmember Haworth moved to approve Councilmember Kilroy's membership in and registration to the International Association of Chiefs of Police along with any other travel related expenses. Councilmember Dyer seconded. Motion passed unanimously, 7-0.

Council recessed from 8:50 pm to 9:05.

5) Council and Committee Reports

a) Council Retreat

Mayor Jack Barry recommended Council call a Special Meeting for the purpose of reviewing the performance of the City Manager on Saturday, July 22, 2000. City Attorney Bruce Disend recommended continuing this meeting to July 22 for the purpose of an executive session.

Public Works Committee - Councilmember Haworth outlined the following projects the committee has considered:

- 228th Phase 1A project is on schedule and paving should be complete around September 25, 2000.
- Phase 1B Design
- Sales tax increase for Sound Transit to .03 of 1%.
- Report from the consultant on the Storm Drainage Development charges. An ordinance for an interim development charge will be ready for the August 2 meeting.
- Round-about discussion.

Public Safety Committee – Councilmember Kilroy reported the Police contract will come before Council at the August 2, 2000 Regular Meeting.

Community Development Committee – Deputy Mayor Romero

- Planning Advisory Board Members
- Fire Sprinkler Ordinance will come before Council at the August 2, 2000 Regular Meeting.
- Equestrian Overlay issue is being assigned to the Parks & Recreation Committee and the Planning Advisory Board.
- There will be a Hearing for the extension of the Building Moratorium in August.
- The committee is changing their meeting day to the third Wednesday at 6:30 pm.

Councilmember Huckabay report on Endangered Species act and related salmon issues. She said that some cities are considering an interlocal agreement in response to the 4D rule.

Mayor's Report – Mayor Berry read a letter from Mr. Tanaka concerning the Eastlake Sammamish Trail and some difficulties between the County and the City concerning the issuing of building permits. He also said that several citizens have complained that they cannot hear Councilmembers and staff clearly during the meetings.

5. City Manager and Staff Reports

Public Works - City Engineer Dick Thiel announced the Neighborhood Traffic Management plan is being revised. Two maintenance workers have been hired. There are several road closures.

Public Safety – Chief Baranzini reported that the emergency management plan is progressing. August 1 will be the first Sammamish National Night Out to bring awareness to neighborhood watch programs and to get to know the fire and police officers.

Community Development – Community Development Director Ray Gilmore reported that volunteers removed 46 improper signs last weekend.

City Manager – Presented a report that lists the accomplishments of the staff to date. The Fire Services contract should be ready for the August 2, 2000 Regular Meeting. The website is being improved.

8. Public Comment

Tom Harmon, (no address given), He had information on headphones that could help people in the audience hear speakers more easily.

MOTION: Deputy Mayor Romero moved to continue the meeting to July 22, 2000 at 10:00 am for an Executive Session to review the City Manager's performance. Councilmember Haworth seconded. Motion passed unanimously, 7-0.

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

Melonie Anderson, City Clerk

Mayor Jack Barry