

**City of Sammamish
City Council Minutes
Special Meeting
August 23, 2000**

Mayor Jack Barry called the special meeting of the Sammamish City Council to order at 7:30 pm.

Councilmembers present: Mayor Jack Barry, Deputy Mayor Troy Romero (arrived 7:35 pm), Councilmembers Phil Dyer, Don Gerend, Ron Haworth, Kathleen Huckabay and Kenneth Kilroy.

Staff present: Public Works/Finance Director Ben Yazici, Planning Manager David Sawyer, City Engineer Dick Thiel, Senior Project Engineer Lee Haro and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Councilmember Dyer led the pledge.

MOTION: Councilmember Kilroy moved to excuse Deputy Mayor Romero until his arrival. Councilmember Dyer seconded. Motion carried unanimously 6-0.

1. Approval of Agenda

MOTION: Councilmember Haworth moved to approve the agenda. Councilmember Gerend seconded. Motion carried 6-0.

2. Public Comment

No public comment

3. Consent Calendar

4. Unfinished Business

a) Ordinance No. O2000-69: An Ordinance of the City of Sammamish, Washington, establishing a Surface Water System Development Deposit

Public Works Director Ben Yazici gave the staff report. This item has been before Council several times. The only change to the ordinance being presented is that the funds will be deposited monthly and shall accrue interest at the rate paid by the Washington State Local Government Pool. Staff recommended approval of the ordinance.

City Engineer Dick Thiel explained that this fee is only an interim fee until the permanent Surface Water Development Fee system is developed. At that time, if it is determined that some paid too much, the money will be refunded. The final plan should be ready for Council to consider by November. An analysis of the best way to determine the amount of the fee will be included.

MOTION: Councilmember Haworth moved to adopt an ordinance of the City of Sammamish, Washington, establishing an Interim Surface Water System Development Deposit. Councilmember Haworth seconded. Motion carried 4-3 with Mayor Barry, Deputy Mayor Romero and Councilmember Kilroy dissenting.

5) New Business

a) Approval to raise the 212th Street SE Roadway.

Public Works Director Yazici explained the roadway must be raised to prevent annual flooding due to rain and the work of beavers building dams. Staff is asking for emergency approval of this work, using \$100,000 from Surface Water funds. He explained to Councilmember Gerend there was only room on one side of the street for a pathway.

MOTION: Councilmember Haworth moved to authorize the transfer \$100,000 in Surface Water Management Funds for the emergency reconstruction and raising of 212th Avenue SE at SE 15 Street corner. Councilmember Kilroy seconded. Motion carried unanimously 7-0.

b) Memorandum of Understanding for Cooperative Transportation Planning and Implementation with King County, Redmond, Issaquah and WSDT.

Senior Project Engineer Lee Haro explained the details of this inter-jurisdictional project. The memorandum of understanding, while not a legally binding document, does formalize a commitment of the jurisdictions involved to work collaboratively to plan and help efforts to fund transportation improvements in the area. The importance of this cooperation is that grant agencies give precedence to inter-jurisdictional projects. The Eastside Transportation Program has singled out the Sammamish Corridor as one of the eight most important projects in the area. Another benefit of the agreement is to undertake a transportation study. The data such a study would provide is necessary for any funding applications. The City of Sammamish will take the lead in this study and King County has agreed to provide \$80,000 to fund it. Staff intends to present both an interlocal agreement and a contract for a consultant to perform the necessary study.

Councilmember Gerend emphasized the importance of multi-jurisdictional projects in receiving funding. Projects that apply for grants with some preliminary engineering work completed also have a better chance to receive funding from agencies like Sound Transit.

Councilmember Huckabay expressed concern that the necessary information could be gathered by the September 18th deadline per the grant application memorandum. Mr. Haro confirmed that the work would be completed by that date so the grant application could proceed. While expressing support for the MOU, she wondered why King County would be supporting this. In his closing remarks, Mr. Yazici explained that because it is a cooperative agreement, everyone benefits.

MOTION: Councilmember Gerend moved to authorize the City Manager to sign the Memorandum of Understanding for Cooperative Transportation Planning and Implementation with King County, Redmond, Issaquah and Washington State Department of Transportation. Councilmember Kilroy seconded. Motion carried unanimously 7-0.

AMENDMENT: Deputy Mayor Romero moved to amend the motion to authorize the City Manager or his designee to sign the MOU. Councilmember Dyer seconded. Motion carried unanimously 7-0.

5. Public Comment

Glen Forbes, 2418 Sahalee Drive West, requested the water problem at the intersection of SR202 and Sahalee Drive could be added to list of projects covered by the previously proposed MOU.

Tom Harmon, 2302 W Beaver Lake Drive: he spoke as a representative of the Sammamish Plateau Water and Sewer District. He invited Councilmembers to attend a meeting with the District and the City of Issaquah on September 11, 2000 at 5:00 pm. He also spoke about the water comprehensive plan.

9. Adjournment: Mayor Jack Barry adjourned the meeting at 8:25 PM

Melonie Anderson, City Clerk

Jack Barry, Mayor