

**City of Sammamish
City Council Minutes
Joint Study Session with PAB/Special Meeting
August 30, 2000**

Councilmembers present: Mayor Jack Barry, Deputy Mayor Troy Romero (arrived 7:30 pm), Councilmember Don Gerend, Ron Haworth, Kathleen Huckabay and Kenneth Kilroy.

Councilmembers absent: Phil Dyer

Staff present: City Manager Michael Wilson, Director of Administrative Services Dennis Richards, Public Works/Finance Director Ben Yazici, Community Development Director Ray Gilmore, Planning Manager David Sawyer, Senior Project Manager Matt Mathes and City Clerk Melonie Anderson.

Mayor Barry opened the study session at 6:30 pm

Joint Meeting-Planning Advisory Board/City Council

Over a light supper and roundtable discussion, the Council shared their views and hopes for the work the Planning Advisory Board is undertaking. PAB Chairman William Baldwin invited the attending members of the PAB to share with Council their concerns and vision for shaping the future of the City of Sammamish. The members of the board are from diverse backgrounds, and expressed varying concerns. The overall consensus was that the board members would work cooperatively to provide a realistic comprehensive plan that addresses the concerns of the residents to Council. The board will be meeting on the first and fourth Thursday of every month at 7:00 pm in City Hall for the next 18 to 36 months.

Mayor Barry closed the study session at 8:25 pm.

Special Meeting

Mayor Jack Barry called the special meeting of the Sammamish City Council to order at 8:35 pm

Roll Call

MOTION: Councilmember Haworth moved to excuse Councilmember Dyer. Councilmember Kilroy seconded. Motion carried unanimously 6-0.

3. Unfinished Business

- a) **Ordinance: City of Sammamish Amendment to Agreement for Joint Operation of Fire and Emergency Medical Services**

City Manager Michael Wilson said the agreement is essentially unchanged from the last time Council reviewed it. The members of the Consortium are in agreement and are looking for Sammamish to take the lead. Their only concern is that Eastside Fire and Rescue have an arrangement in place with the City of Redmond. The basic parameters of the agreement should be resolved with Redmond within the next week. The hope is for a five-year contract agreement with the City of Redmond to continue to provide services at the same level in the north end of Sammamish. At the end of the five years, there will no longer be any financial obligation to Redmond. Staff is recommending Council authorize the City Manager to sign this agreement, with the ability to make some minor changes.

Councilmember Gerend questioned the disposition of assets. Councilmember Haworth explained that the division of assets is fixed and will occur between the two districts the City will no longer be a part of, District 10 and District 34. Asset determination must be done within one year of incorporation of the district. Mr. Wilson explained the agreement that is being signed is basically an operational agreement. The division of the assets will be dealt with in a separate agreement before the end of the year.

MOTION: Councilmember Haworth moved to approve the agreement for joint operation of Fire and Emergency Medical Services with the City of Sammamish and the Eastside Fire and Rescue Consortium, authorizing the City Manager to sign the agreement and granting authorizations to make such minor changes as deemed necessary by the other members of the Consortium subject to review by the City Attorney. Councilmember Kilroy seconded. Motion carried unanimously 6-0.

MOTION: Councilmember Haworth moved that Councilmembers Haworth and Kilroy be appointed to serve as board members for Eastside Fire and Rescue. Councilmember Gerend seconded. Motion carried 6-0.

MOTION: Councilmember Kilroy moved to appoint Deputy Mayor Romero as the alternate member of the Eastside Fire and Rescue Board. Councilmember Gerend seconded. Motion carried unanimously 6-0.

4. **Adjourned.** Mayor Barry adjourned the meeting at 9:15 pm

Melonie Anderson, City Clerk

Jack Barry, Mayor