

**City of Sammamish
City Council Minutes
Regular Meeting
September 20, 2000**

Mayor Jack Barry called the regular meeting of the Sammamish City Council to order at 7:35 pm.

Councilmembers present: Mayor Jack Barry, Deputy Mayor Troy Romero (arrived 7:40 pm), Councilmembers Phil Dyer, Don Gerend, Ron Haworth, Kathleen Huckabay and Kenneth Kilroy.

Staff present: City Manager Michael Wilson, Director of Administrative Services Dennis Richards, Public Works/Finance Director Ben Yazici, Director of Community Development Ray Gilmore, Police Chief Richard Baranzini, Acting City Attorney Stephen King and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Councilmember Haworth led the pledge.

Introduction of Special Guests and Presentations

The Girls Eastlake Little League Junior Team (ages 13/14) was introduced and presented with a certificate of recognition for representing the community at the Girls Little League World Series in Kirkland, Washington, and for serving as ambassadors of goodwill to participants from around the world as host of the World Series.

The Council also recognized the Eastlake 9/10-year-old All-stars team. The team won the state championship for their division for the second straight year in a row.

Cub Scout Troup 684, Den 9 was in attendance, working on earning their Citizenship badge.

1. Approval of Agenda

MOTION: Councilmember Kilroy moved to approve the agenda. Councilmember Gerend seconded. Motion carried unanimously 7-0.

2. Mayor/Council/Committee Reports

- Skyline High School Report (Mary Vinuelas): The school is working, in cooperation with Eastlake High School, on organizing an international basketball tournament. They hope it will become an annual event. Curriculum Night was also held tonight and the football team is 2-0.
- Councilmember Gerend reported the City is requesting funding from Sound Transit in the amount of \$10 million. The money would be used to fund projects that would improve public transit on the Sammamish Plateau. He asked for

Council approval to make a presentation on September 22 to Eastside Transportation Partnership to request the money.

MOTION: Councilmember Haworth moved to appoint Councilmember Gerend the Council Representative for the Sound Transit funding request. Councilmember Kilroy seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Gerend moved that Sammamish City Council endorse a letter being sent by Eastside Transportation Partnership to the Washington State Transportation Commission requesting an I-90 Corridor Study. Councilmember Haworth seconded. Motion carried unanimously 7-0.

- Community Development Committee (Dyer): No report
- Finance Committee (Huckabay): Staff is busy working on the budget. It should be ready to present to Council sometime in late October. She reported that the Water Resource Inventory Area 8 (WRIA) interlocal agreement is just about complete and requested it be placed on the Council Agenda for a Study Session.
- Public Safety Committee (Kilroy): Next meeting will be Wednesday, September 27 at 4:00 pm to discuss safety issues on the East Lake Sammamish Trail.
- Public Works Commission (Haworth): The committee got an update on the Surface Water Comprehensive Plan. The committee recommends the entire Council consider this issue at a Study Session since it will involve decisions on many policy issues. 228th Street Phase I is approximately 30 days behind schedule due to unforeseen problems. The committee recommended against enacting a heavy truck ordinance. It would require posting around 600 signs to be enforceable by Police. The committee felt posting such a large number of signs would be unnecessarily expensive and contribute to sign blight in the community. Heavy truck problems will be dealt with on a case-by-case basis.
- Mayors Report (Barry): He attended a King County Council committee meeting of Natural Resources/Parks and Recreation. The topic of the meeting was the interim use ordinance for the East Lake Sammamish Trail. Mayor Barry read into the record a statement that he made to the committee. He gave a copy of the statement to the Clerk and this statement is available upon request.

3. Public Comment

Laura Franklin, 2808 223rd Place NE: Is concerned about the condition of the trail from Heritage Hills to Blackwell Elementary. The area behind the Saffron development needs to be cleaned up. She also requested how to go about getting the trail marked so it is easier to follow.

Rory Crispin, 3023 East Lake Sammamish Parkway: Is concerned about safety and environmental issues surrounding the proposed trail. He also feels there may be some legal problems with the trail.

Tom Harmon, 2303 West Beaver Lake Drive: Spoke regarding the Sammamish Plateau Water and Sewer District Comprehensive Water Plan.

4. Consent Calendar

- a) **Claims for period ending September 20, 2000 in the amount of \$90,483.07**
- b) **Minutes of September 6, 2000 Regular Meeting**

MOTION: Councilmember Huckabay moved to approve the Consent Calendar. Councilmember Kilroy seconded. Motion carried 7-0.

5. Unfinished Business

6. New Business

- a) **Interlocal Agreement with King County for Waste Reduction and Recycling Program**

Director of Administrative Services explained this interlocal would provide for the first City-Wide Recycling Event. It will be for Back Yard Compost bins. The 240 bins will be distributed at Eastlake High School on October 7, 2000. Staff is currently working on obtaining funding for an additional recycling event.

MOTION: Councilmember Haworth moved to authorize the City Manager to sign the interlocal agreement with King County for Waste Reduction. Councilmember Kilroy seconded. Motion carried unanimously 7-0.

- b) **Contract: Sammamish Schools Sidewalk Improvement Program**

Public Works Director Ben Yazici made the staff report. At the beginning of the year Council set aside \$200,000 for school sidewalk improvements. After completing design work, the project was put out to bid. The low bidder was Westwater Construction Company, 31833 Kent Black Diamond Road, Auburn, WA 98092. The estimate for the total project exceeds the original \$200,000 but extra funds could come from excess money collected in REET. Staff is recommending Council award the bid to Westwater Construction and authorizes the City Manager to sign the contract.

Deputy Mayor Romero questioned if the job should be rebid to see if lower bids would come in. Mr. Yazici explained that it might be too late to get the job done if it is rebid. The amount of the bid is reasonable, considering the size of the project. The job should begin within two weeks of the signing of the contract.

MOTION: Councilmember Dyer moved to award a contract to Westwater Construction Company to complete Schedule A and authorize the City Manager to negotiate Schedule B with the contractor up to \$200,000. Councilmember Haworth seconded. Motion carried unanimously 7-0.

c) Contract: Pre Design Services for City Hall with In Form, Inc.

City Manger Michael Wilson gave the staff report. Council has already been given information on the evaluation of the site for City Hall that gave a preliminary report on the site regarding the type and size of building the site would accommodate. Complementary to that study Council was provided some financial analysis. After evaluation of this information Council instructed staff to proceed to the next step. That step would be to commence of a facility planning effort, which includes schematic flow design, and evaluation of the type of building that could be developed for partial private use. The architect will determine space needs for each department on an interim and long-term basis. Within 60 days an architectural program will be ready to present to Council showing what size the building should be, the functionality cost and potential revenue that could be generated. This should provide the basis for comparing leasing space vs owning space. Council will determine whether or not the City is interested in developing a permanent space for Council, staff and possible business leasing space. If Council decides to proceed further in this project, staff would then hire an architect and hold public hearings to gather citizen input.

Mr. Wilson requested approval to solicit architectural firms while this process is being completed so the staff would be able to move forward and meet a rather aggressive time schedule to complete the building process. The total cost of this contract cannot exceed \$29, 850. Mr. Wilson explained the information received from this report should help Council and the community decide if they want to build on the current site or not.

Councilmember Gerend requested the estimate for the building include the cost for one or more levels of underground parking.

Deputy Mayor Romero recused himself from the discussion of this contract because In Form, Inc. is a client of his.

Public Comment:

Scott Hamilton, 19727 SE 19th Street: Encourage Council to consider providing space for a senior/youth center into the City Hall design.

MOTION: Councilmember Huckabay moved to authorize the City Manger to sign a contract with In Form, Inc. for pre design architectural work for City Hall. Councilmember Gerend seconded. Motion carried 6-0 with Deputy Mayor Romero abstaining.

Mayor Barry suggested canceling the November 22, 2000 Study Session since it is the day before Thanksgiving.

Councilmember Dyer announced the Community Development Committee will be meeting on October 4, 2000 at 5:30 pm and the Finance Committee will meet on October 18, 2000 (the two committees are exchanging meeting dates.)

Councilmember Haworth commented that the fire service agreement has not been signed with any of the parties involved. He suggested telling the involved members to sign by a date certain. Mr. Wilson suggested he and Mr. Haworth meet after the meeting to discuss the situation.

7. **Adjournment:** Mayor Jack Barry adjourned the meeting at 9:03 pm.

Melonie Anderson, City Clerk

Jack Barry, Mayor