

**City of Sammamish
City Council Minutes
Special Meeting
Study Session
December 13, 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, Councilmembers Don Gerend, Ron Haworth, Kathleen Huckabay and Ken Kilroy.

Councilmembers absent: Councilmember Phil Dyer

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

Roll Call/Pledge

Roll was called. Councilmember Gerend led the pledge.

1. Public Comment

Tom Harmon, 2302 W. Beaver Lake Drive: As a follow up to his comments on the final plat approval for Beaver Lake Park, there will be a meeting with the City Attorney to determine to his group's satisfaction that all conditions have been met.

2. Approval of Agenda

MOTION: Councilmember Haworth moved to add a Memorandum of Understanding between Eastside Fire and Rescue and the City regarding method of payment for services to the agenda. Councilmember Gerend seconded. Motion passed unanimously 6-0.

MOTION: Deputy Mayor Romero moved to add an Executive Session to the agenda for the purpose of discussing personnel issues. Councilmember Kilroy seconded. Motion passed unanimously 6-0.

3. Unfinished Business

- a) **Ordinance: an ordinance of the City of Sammamish, Washington, adopting the 2001-2002 budgets**

City Manager Michael Wilson gave the staff presentation. He presented a detailed package that explained all the changes made to the budget as requested by Council at the previous study session. All changes will be reflected, in writing, in the final budget document.

Councilmember Huckabay questioned the \$150,000 being proposed for City Hall Facilities. She believes it should be deleted from the budget.

Deputy Mayor Romero questioned why the proposed hired date for the Community Development Administrative Assistant was move up from July to March.

MOTION: Councilmember Huckabay moved to adopt the 2001/2002 budget for the City of Sammamish. Councilmember Gerend seconded. Motion passed unanimously 6-0. (O2000-75)

AMENDMENT: Councilmember Huckabay moved to amend the budget to adjust Item C, City Hall Facilities to increase the decrease from \$78,000 per year in FY 2001, 2002 to \$135,000 in FY 2001, 2002. Councilmember Kilroy seconded. Amendment passed unanimously 6-0.

AMENDMENT: Councilmember Huckabay moved to amend the budget to approve the revenue adjustment in 2001 from \$14,175,000 to \$13,500,00 and adjust the 2002 revenue amount from \$15,470,000 to \$14, 870,000 which is a \$600,000 decrease. Councilmember Kilroy seconded. Amendment passed unanimously 6-0.

AMENDMENT: Deputy Mayor Romero moved to amend Attachment "A" to delete each position that has been deleted in the bulk of the budget and to add any position that has been approved in the bulk of the budget. Councilmember Gerend seconded. Amendment passed unanimously 6-0.

4. New Business

a) Memorandum of Understanding between Eastside Fire & Rescue and the City of Sammamish.

Councilmember Haworth gave the report. Because Eastside Fire & Rescue does not have any operating capital, but must borrow it from Fire District 10, it is advisable for the City to pay for services on a monthly basis to avoid any possible interest charges.

MOTION: Councilmember Haworth moved to approve the Memorandum of Understanding and authorize the City Manager to sign the agreement for monthly payment of services. Councilmember Kilroy seconded. Motion passed unanimously 6-0.

Council adjourned from 7:35 pm to 7:40 pm

Council recessed to Executive Session at 7:40 pm.

Council reconvened from Executive Session at 8:20 pm.

STUDY SESSION

The study session was opened at 8:20 pm.

Ch2mHill gave a presentation on the Draft Stormwater Management Comprehensive Plan. The City's objective in developing a comprehensive stormwater program is to preserve and protect the environment, public and private property, and the health and welfare of its citizens.

A copy of the presentation and the draft Stormwater Management Comprehensive Plan is available at City Hall.

Study session closed at 9:45 pm.

Council recessed to Executive Session at 9:45 pm.

Council reconvened from Executive Session at 10:15 pm

5. Adjournment: Mayor Barry adjourned the meeting at 10:15 pm.

Melonie Anderson, City Clerk

Jack Barry, Mayor