

**City of Sammamish
City Council Minutes
Regular Meeting
January 17, 2001**

Mayor Troy Romero called the regular meeting of the Sammamish City Council to order at 7:30 pm.

Councilmembers present: Mayor Troy Romero, Deputy Mayor Ken Kilroy, Councilmembers, Jack Barry, Phil Dyer, Don Gerend, Ron Haworth, and Kathleen Huckabay.

Staff present: Interim City Manager Ben Yazici, City Engineer Dick Thiel, Director of Community Development Ray Gilmore, Police Chief Richard Baranzini, Fire Administrator John K. Murphy, City Attorney Bruce Disend and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Councilmember Gerend led the pledge.

Introduction of Special Guests/Presentations

Mayor Romero read the names of the 2000/2001 PSAT/NSMQ National Merit Semi Finalists from Eastlake High School: Lynn A. Chelander, Kristen Kitagawa, Rohit Malhotra, Whitney Seiberlich and Mika Uusanakki and from Skyline High School: Ryan Houck, Elliott Temkin and Margaret Lin. They were presented with certificates of achievement.

He also introduced the Coach of the Skyline Football Team Steve Jervis and team members. The Skyline Football team was the State Champions for Division 3A Football for 2000/2001. The Mayor presented them with a trophy and read a proclamation.

1. Approval of Agenda

MOTION: Councilmember Haworth moved to accept the agenda. Councilmember Gerend seconded.

AMENDMENT: Councilmember Kilroy moved to amend the agenda by removing Item 9e Contract: Parking & Access Authorization 228th Avenue SE and SE 8th from the agenda. Councilmember Gerend seconded. Motion passed unanimously 7-0.

Motion to accept the agenda as amended passed unanimously, 7-0.

2. Executive Session – Deleted

3. City Manager Selection

Greg Prothman, Waldron & Associates, gave the status report. The City Manager search was confined to interviewing local candidates only, in an effort to speed up the process. Waldron and Associates recommended hiring the interim City Manager, Ben Yazici.

MOTION: Councilmember Haworth moved to appoint Interim City Manager Ben Yazici as City Manager and directed the Mayor to negotiate a contract. Councilmember Gerend seconded. Motion passed unanimously 7-0.

4. Mayor/Council/Committee Reports

- **Public Works (Councilmember Haworth):** Councilmember Haworth introduced John K. Murphy who will be the Fire Administrator between the City and Eastside Fire & Rescue. Committee discussed 228th Street phase 1A. If Council is looking for more information on the Stormwater Comprehensive Plan, please let the Mayor know. Otherwise the next step will be a Public Hearing. Councilmember Gerend reported on the paving of 228th Street. In the near future an ordinance will be presented to Council, which will prohibit the digging up of streets within five years of repaving. The Planning Advisory Board has given their recommendations to Council on the final design of 228th Avenue Phase 1B. The Board is recommending only one roundabout. There will be a public hearing on this issue on January 24, 2001.
- **Community Development Committee (Councilmember Huckabay):** The sign kiosk program was not discussed, due to lack of time. The committee did recommend the formation of a subcommittee to study the Interim Development Code. This committee would be comprised of residents with professional knowledge regarding land use and development. The committee is also recommending the continuation of the land use moratorium
- **Councilmember Dyer reported that Senator Rossi will be presenting legislation to the state requiring another public vote of approval for Sound Transit.**
- **Skyline High School Report (Student Mary Vinuelas):** Youth Advisory Board has their first formation meeting last week.
- **Mayor Report:** Read a letter from Representative Kathy Lambert of the 43rd Legislative District complementing Eastside Fire & Rescue.

5. Public Comment

Beatha Baker, 169 221 Avenue NE, She was representing Sammamish Chamber of Commerce. She invited everyone to attend their first meeting of the year. City Manager Ben Yazici will be the featured speaker.

Mark Cross, 247 208th Avenue NE, He spoke about the importance of developing a good relationship between the Development Code and the Public Works code before the moratorium is lifted.

Tom Harman, 2302 W Beaver Lake Drive, feels there are omissions in the current Interim Development code. He feels there should be more opportunity for public input before subdivisions are granted final plat approval.

Glen Forbes, Sahalee Resident, Expressed agreement with the hiring of Mr. Yazici as City Manager.

Cindy Taylor, 21407 SE 20th Street, Encouraged Council to allow exceptions to the building moratorium for the subdivision of one lot into two.

John Lesch, 2053 East Beaver Lake Drive, Complemented Council on their sign enforcement efforts.

6. Consent Calendar

- a) **Claims for period ending January 17, 2001 in the amount of \$969,139.98**
- b) **Payroll for pay period/pay date January 5, 2001 totaling \$95,798.28**
- c) **Amended minutes for November 15, 2000 Regular Meeting**
- d) **Minutes for January 3, 2001 Regular Meeting**

MOTION: Councilmember Huckabay moved to approve the Consent Calendar.
Councilmember Gerend seconded. Motion passed unanimously 7-0.

7. Public Hearing **Formation of the Beaver Lake Management District**

Community Development Director Ray Gilmore gave the staff report. He explained that the purpose of the public hearing was to gather citizen input regarding Council continuing this process. He explained the formation of a lake management district is comprised of 13 steps. The Council does not make a decision on whether to form the management district, they only decide whether to proceed with putting the question to a public vote of the residents involved in the proposed district.

Mayor Romero declared the Public Hearing open at 8:25 pm.

Public Comment:

Al Sauerbry, 2214 W. Beaver Lake Drive SE. Urged continuation of the lake water quality monitoring because development around the lake puts stress on the lake.

Madeline Johnston, 2425 E. Beaver Lake Drive SE, She felt there has not been enough accountability in how the money collected has been spent. She feels residents have been

performing most of the work in monitoring the lake and does not see the need for the management district.

Bob White, 2033 E Beaver Lake Drive, Spoke in support of the management district.

Donna Carlson, 1627 E. Beaver Lake Drive, As a board member of the current lake management district, she explained what the district has accomplished in the past and how it distributes information to residents living within the district. She spoke in favor of the management district.

Joe McConnell, 1919 E. Beaver Lake Drive, He is president of Beaver Lake Community Club and Friends of Beaver Lake and a past member of the lake management board. He spoke in favor of the continuing the management district.

Cory Wolfe, 1719 E. Beaver Lake Drive, Spoke in favor of the formation of the management district.

Sheldon Fisher, 1916 W. Beaver Lake Drive SE, Spoke in favor of the management district.

Tom Harman, 2302 W. Beaver Lake Drive, Spoke in favor of continuing the management district.

Bob Carlson, 1941 264th Place SE, He wanted to know how the boundaries for the management district were formed. What results have been achieved by the management district?

Mayor Romero closed the public hearing at 8:55 pm

Council recessed from 8:55 pm to 9:10 pm.

7. Unfinished Business

a) Formation of Beaver Lake Management District

Representatives from King County, the Beaver Lake Management Board and city staff were available to answer specific questions. Council directed staff to continue in the process of the lake management district and to prepare a resolution to be presented at the next meeting.

9. New Business

a) Moratorium Hardship Exception: Fowler/22021 SE 4th St

Mr. Fowler is requesting an exception to the building moratorium to be allowed to apply for a permit for a two lot short plat. His three acres are currently zoned R-1 and the lot will be used for family purposes.

Councilmember Huckabay felt that because water certificates would expire the exception should be granted. Councilmember Barry emphasized this short plat would be used for personal use and therefore should be granted the exception. Councilmember Gerend established that legally, the lot could be divided into three lots, but Mr. Fowler has only requested two lots.

MOTION: Councilmember Kilroy moved to grant the hardship exception to the building moratorium requested by Mr. Fowler. Councilmember Haworth seconded the motion. Motion passed unanimously, 7-0.

b) Resolution: Final Plat Approval/Highland Ridge

This development is a vested plat under King County. It is comprised of 60 lots on 20.52 acres proposed by J. Wright Development as represented by Conner Homes. (This plat has also been known as Edgemer, Edgemoor and Highland Creek Div. III). Special Projects Coordinator Matt Mathes explained that if the project has meet all the conditions set by King County for plat approval, Council must give final plat approval.

MOTION: Councilmember Kilroy moved to approve the final plat of Highland Ridge. Councilmember Dyer seconded. Motion passed unanimously, 7-0.

AMENDMENT: Councilmember Haworth moved to amend the motion to require the renumbering of streets to prohibit two or more streets that intersect to have the same street name. Councilmember Kilroy seconded. Amendment passed unanimously, 7-0.

c) Interlocal Agreement: Fire Services Distribution of Assets

Councilmember Haworth explained the distribution of fire assets. When the city incorporated it was decided that the distribution of assets would be divided up after the fire services agreement was completed. Per this agreement, District 10 owes the City a total of \$8,765,681. The district will give the City \$3,118,500 in equipment. They will owe the City \$1,788,803 in cash. The agreement allows the District to pay this money in monthly installments over the next 20 years, without interest. This money will be used for equipment replacement.

MOTION: Councilmember Haworth moved to authorize an interlocal agreement between Fire District 10 and the City of Sammamish for distribution of assets. Deputy Mayor Kilroy seconded. Motion passed unanimously 7-0.

d) Contract: Legal Services Kenyon, Dornay Marshall

City Manager Ben Yazici gave the staff report. This contract is a two-year extension of the current contract with Kenyon, Dornay, Marshall for legal services.

MOTION: Councilmember Dyer moved to authorize the City Manager to sign a contract with Kenyon, Dornay Marshall for legal services. Councilmember Huckabay seconded. Motion passed unanimously 7-0.

f) Council Committee Selections

MOTION: Deputy Mayor Kilroy moved to appoint Councilmember Gerend to head the Public Works Committee and Councilmember Haworth to Chair the Public Safety Committee and Councilmember Barry will assume the positions on all committees presently being held by

Mayor Romero. Mayor Romero will become the alternate on each committee. Councilmember Huckabay seconded. Motion passed unanimously 7-0.

MOTION: Councilmember Haworth moved to establish a Legislative Committee comprised of Mayor Romero, Deputy Mayor Kilroy and Councilmember Dyer

Councilmember Dyer announced the Community Development Committee would be forming a subcommittee to study the issues surrounding the proposed King County Eastlake Sammamish Trail and to monitor the interlocal agreement. The subcommittee will be comprised of Mayor Romero and Councilmembers Barry, Dyer and Gerend

8. Adjournment: Mayor Romero adjourned the meeting at 10:20 pm

Melonie Anderson, City Clerk

H. Troy Romero, Mayor