

COUNCIL MINUTES

Regular Meeting May 16, 2001

Deputy Mayor Ken Kilroy called the regular meeting of the Sammamish City Council to order at 7:30 pm.

Councilmembers present: Deputy Mayor Ken Kilroy, Councilmembers Jack Barry, Don Gerend (arrived at 8:15 pm), Ron Haworth and Kathleen Huckabay.

Councilmembers absent: Mayor Troy Romero, Councilmember Phil Dyer.

MOTION: Councilmember Haworth moved to excuse Mayor Romero and Councilmember Dyer. Councilmember Huckabay seconded. Motion passed unanimously 4-0.

Staff present: City Manager Ben Yazici, Director of Public Works John Cunningham, 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 Barry led the pledge.

1. Approval of Agenda

MOTION: Councilmember Huckabay moved to approve the agenda. Councilmember Haworth seconded. Motion passed unanimously 4-0.

2. Introduction and Presentations

3. Mayor/Council/Committee Reports

- Councilmember Barry reported on the Issaquah School District Feasibility Study Group meeting. The District is looking for some place on the plateau to park their school buses during the day. This would eliminate trips to and from Issaquah twice a day to pick up and deliver students. Councilmember Barry directed staff to contact someone at the district to see if there would be a way for the City to facilitate this.
- Finance Committee (Councilmember Huckabay): Staff is working on the 2000 Financial Statements which are due to the State Auditor by the 30th of May. After close scrutiny of the bill a decision was made to switch the City's long distance phone service carrier.
- Public Safety Committee (Councilmember Haworth): No report.
- Community Development Committee (Councilmember Dyer): No Report

- Public Works (Councilmember Gerend): Councilmember Gerend attended the Suburban Cities Board Meeting. SCA is doing some strategic planning for the next several years. Public Works Committee has not met.
- Eastlake High School Report (Lin Yang, Student Liaison): Senior projects are finished this week. So far, 40 applications have been received for the Youth Advisory Commission. Members will be selected next month.
- Skyline High School Report (Mary Vinuelas, Student Liaison): Prom was last Saturday. The school has a blood drive scheduled for next week.
- Mayors Report: No report.

2. Public Comment

Richard Olin, 208 214th Avenue NE, Believes there should be a signal at 216th Avenue NE and Inglewood Hill Road. Public Works Director John Cunningham explained that progress is being made in improving the area. A public meeting will be held to discuss design options. Something will be in place by the fall. The City will keep Mr. Olin updated on future developments.

Nathan O'Brien, 23911 NE 31st Way, As part of his senior project, he requested the name on the street leading into Eastlake High School be changed from SE 4th to Wolf Way. Staff will look into the issue.

Irmagard Krank, 19511 SE 23rd Street, Presented a petition to Council signed by more than 300 residents supporting immediate interim use of the Eastlake Sammamish Trail.

Tom Harman, 2302 E Beaver Lake Drive, He announced that his group has some public television shows airing in the next couple of weeks.

Consent Calendar

4. Payroll for pay period ending April 30, 2001 for pay date May 4, 2001 in the amount of \$ 110,935.60.
5. Claims for period ending May 2, 2001 in the amount of \$1,506,201.08
6. Minutes of May 2, 2001 Special Meeting

MOTION: Councilmember Huckabay moved to approve the Consent Calendar. Councilmember Gerend seconded. Motion passed unanimously 5-0.

Unfinished Business

7. Resolution: Beaver Lake Management District

Community Development Director Ray Gilmore gave the staff report. This is the second time Council has considered the formation of the district. The first proposed management district was comprised of 1, 017 parcels, some of which were outside the drainage basin for the lake.

Staff was directed to revise the boundary to exclude areas outside the drainage basin. The Management District has been redrawn and submitted to the Community Development Committee. The CDC has approved the new district boundaries. A public hearing has been scheduled for June 20, 2001.

MOTION: Councilmember Haworth moved to adopt a resolution approving the intent to form the Beaver Lake Management District. Councilmember Huckabay seconded. Motion passed unanimously 5-0 (R2001-73).

7a. Hardship Request: Dailey

Mr. Gilmore said the Dailey request is being withdrawn at the request of the applicant.

New Business

8. Resolution: Social & Human Services Grants

City Manager Ben Yazici gave the staff report. Council allocated \$150,000 for fiscal years 2001 and 2002 for Social & Human Services grants. The procedure and application has been developed and staff is asking Council to approve the process.

MOTION: Councilmember Huckabay moved to approve a resolution implementing a procedure and application for Social and Human Services grants. Councilmember Gerend seconded. Motion passed unanimously 5-0 (R2001-74).

9. Contract Amendment: Comprehensive Plan/Edaw

Mr. Gilmore explained the reason for the contract amendment with Edaw was for additional services needed in developing the Comprehensive Plan. The number of parcels to be reviewed is about 44% greater than previous data indicated. The increase in the amount of the contract is \$21,684.00.

MOTION: Councilmember Haworth moved to approve the contract amendment with Edaw, Inc. Councilmember Gerend seconded. Motion passed unanimously 5-0.

10. Adoption: Initial Neighborhood Improvement Program

Mr. Yazici gave the staff report. Council was presented with a list of projects to be completed for neighborhood improvement projects in 2001. This year's projects total around \$100,000. In addition, there have been several sidewalk improvements. There may be additional projects that will be submitted later based on requests from residents.

MOTION: Councilmember Gerend moved to approve the 2001 Neighborhood Improvement Program. Councilmember Huckabay seconded. Motion passed 4-1 with Councilmember Haworth dissenting.

Councilmember Haworth requested the record show that he is in opposition to the use of speed bumps as traffic calming measures because it hinders the response time of emergency vehicles. He is not in opposition to the improvements being proposed. Deputy Mayor Kilroy concurred.

11. Resolution: Annexation Policy; Notice of Intent to Establish Potential Annexation Areas

Mr. Gilmore gave the Staff report. The City must submit a Proposed Annexation Policy and potential annexation areas. The purpose of the policy is to ensure the City is committing to providing services to any potential annexation area. After Council approves the policy it will be submitted to the proper authorities at King County.

MOTION: Councilmember Haworth moved to approve the resolution for the Annexation Policy, Notice of Intent to Establish Potential Annexation Areas. Councilmember Gerend seconded.

AMENDMENT: Councilmember Haworth moved to amend the resolution to include the area commonly referred to as the Aldarra Farm Property. Councilmember Huckabay seconded. Motion passed unanimously 5-0.

MOTION: Councilmember Gerend moved to table the resolution to approve the annexation policy, notice of intent to establish potential annexation areas until the next Council meeting. Councilmember Huckabay seconded. Motion passed unanimously 5-0.

City Manager's Report

Mr. Yazici requested changes to the current Sick Leave Policy. He is proposing to amend the policy to allow employees to pool their sick leave so it can be shared with other employees as the need arises.

MOTION: Councilmember Haworth moved to amend Personnel Policy 8.2 Sick Leave as proposed. Councilmember Huckabay seconded. Motion passed unanimously 5-0.

Councilmember Haworth stated that he would be in favor of changing the name of 4th Avenue SE to Wolf Way and asked for it to be added as an item to the next meeting.

Adjournment – Deputy Mayor Kilroy adjourned the meeting at 8:45 pm.

Melonie Anderson, City Clerk

H. Troy Romero, Mayor