

# COUNCIL MINUTES

## Study Session/Special Meeting May 23, 2001

### STUDY SESSION

Study Session of the Sammamish City Council began at 7:30 pm

#### **1. SR 202 Widening Project**

David Edwards of the Washington State Department of Transportation gave a presentation on the proposed widening project from SR 520 in Redmond to Sahalee Way NE. The project calls for some sidewalks, widening the road and installing signalization at the intersections of 204<sup>th</sup> Avenue NE and Sahalee Way NE. For further information on this project call (206) 440-4312 or Gary McKee at (206) 440-4321.

#### **2. Comprehensive Land Use Plan Update**

Planning Advisory Board Member John Rose gave an update to the Council on the progress the Board has made so far in the development of the City's Comprehensive Land Use Plan. He showed a PowerPoint presentation explaining the Board's vision for the city. Council was given a Population Projection Report compiled by Edaw, Inc. This report is available upon request from the City Clerk.

#### **3. Section 36 Development**

Parks Manager Jeff Watling gave an update to Council on King County's plans for the development of the area northeast of the City commonly known as Section 36. There are some possibilities for the City to develop portions of the park for recreational use.

#### **4. Skate Park Design**

Mr. Watling gave a status report on the skate park design. He showed a detailed design map of the layout of the skate park if it were built on property owned by the City on 228<sup>th</sup> Avenue SE. Council directed staff to continue to look for other locations for the skate park. Design work will continue.

Study Session closed at closed at 9:15 pm.

## **SPECIAL MEETING**

Mayor Troy Romero called the special meeting of the Sammamish City Council to order at 9:25 pm

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

**Councilmembers absent:** Councilmember Phil Dyer.

**MOTION:** Deputy Mayor Kilroy moved to excuse Councilmember Dyer. Councilmember Haworth seconded. Motion passed unanimously 6-0.

**Staff present:** City Manager Ben Yazici, Director of Community Development Ray Gilmore, Parks Manager Jeff Watling, City Clerk Melonie Anderson.

### **Roll Call/Pledge**

Roll was called. Councilmember Huckabay led the pledge.

### **Approval of Agenda**

**MOTION:** Councilmember Barry moved to approve the agenda. Deputy Mayor Kilroy seconded. Motion passed unanimously 6-0.

### **Unfinished Business**

- 1. Resolution: Relating to the establishment of annexation policy and potential annexation areas for the City of Sammamish, adopting annexation policies for the City of Sammamish and a notice of intent to establish potential annexation areas respective to the county wide planning policies**

City Manager Ben Yazici gave the staff report. At Council's request this item was tabled from the last meeting so contacts could be made with residents in the proposed annexation areas. The areas that are being presented to Council are consistent with the urban growth boundary. Staff will explain to the State Boundary Review Board that, after the completion of the City's Comprehensive Land Use Plan, the proposed annexation area may be amended.

Community Development Director Ray Gilmore showed the changed annexation area map to Council.

**AMENDMENT:** Councilmember Haworth moved to extend the proposed annexation area to the city limits of Issaquah. Deputy Mayor Kilroy seconded. Motion passed 4-2 with Councilmembers Gerend and Huckabay dissenting.

**MOTION:** Councilmember Haworth moved to approve a resolution of the City of Sammamish relating to the establishment of annexation policy and potential annexation areas, adopting

annexation policies for the City of Sammamish and a notice of intent to establish potential annexation areas respective to the county wide planning policies as amended. Councilmember Huckabay seconded. Motion carried 5-1 with Councilmember Gerend dissenting (R2001-75).

Councilmembers Huckabay and Gerend did not approve of adding proposed annexation areas that are not within the urban growth boundary as would occur if this motion were approved. Mr. Yazici explained that submitting proposed annexation areas that include areas outside the urban growth boundary might slow down the acceptance of the annexation areas by the State Boundary Review Board. Inclusion of areas outside the urban growth boundary into proposed annexation areas requires an amendment to the City's Interim Comprehensive Plan.

**MOTION:** Deputy Mayor Kilroy moved to suspend the rules to add an agenda item. Councilmember Gerend seconded. Motion passed unanimously 6-0.

**MOTION:** Councilmember Haworth moved to add Item 1b to the agenda: The election of three voting members for the Association of Washington Cities Annual Business Meeting. Councilmember Huckabay seconded. Motion passed unanimously 6-0.

**MOTION:** Councilmember Haworth moved to appoint Councilmember Huckabay, Councilmember Gerend and City Manager Ben Yazici as voting members at the Association of Washington Cities Annual Business Meeting. Deputy Mayor Kilroy seconded. Motion passed unanimously 6-0.

### **Executive Session**

Council adjourned to Executive Session at 10:05 pm and returned at 10:40 pm.

**Adjournment** – Mayor Romero adjourned the meeting at 10:41 pm.

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Melonie Anderson, City Clerk

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H. Troy Romero, Mayor