

# *COUNCIL* *MINUTES*

## **Study Session/Special Meeting June 13, 2001**

### **STUDY SESSION**

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

**1. Noise Ordinance**

Police Chief Richard Baranzini gave explained to Council the reason for the ordinance. It will be considered at the June 20, 2001 Regular Meeting.

**2. Construction Hours Violation Penalty Ordinance**

Community Development Director Ray Gilmore gave the staff report. This ordinance is being proposed because the original ordinance did not provide for any penalties for violation. This ordinance will have a first reading at the June 20, 2001 Regular Meeting.

**3. Skate Park Site Analysis**

Parks Manager Jeff Watling proposed six different locations within the City for the proposed skate park. Council picked two and requested the Parks & Recreation Commission be asked for their recommendations on the proposed sites. This item will be considered again at the June 20, 2001 Regular Meeting.

**4. City Manager's Report**

City Manager Ben Yazici gave a Powerpoint presentation of the accomplishments of the City since incorporation. This presentation will be repeated at the June 20, 2001 Regular Meeting and will also be on the City Website.

Study Session closed at closed at 9:05 pm.

## **SPECIAL MEETING**

Mayor Troy Romero called the special meeting of the Sammamish City Council to order at 9:05 pm

**Councilmembers present:** Mayor Troy Romero, Deputy Mayor Ken Kilroy, Councilmembers Jack Barry, Phil Dyer, and Kathleen Huckabay.

**Councilmembers absent:** Councilmember Ron Haworth and Don Gerend.

**MOTION:** Deputy Mayor Kilroy moved to excuse Councilmembers Haworth and Gerend. Councilmember Dyer seconded. Motion passed unanimously 5-0.

**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 5-0.

### **Unfinished Business**

- 1. A Resolution of the City of Sammamish City Council 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 amending Resolution R2001-75, Notice of Intent to Establish Potential Annexation areas respective to the county wide planning policies.**

Community Development Director explained that the potential annexation areas adopted by Resolution R2001-75 must be changed to delete certain areas currently designed as rural. The City would have to petition the county to change the designation of the areas and this could not be done until 2004.

**MOTION:** Councilmember Huckabay 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 and amending Resolution R2001-75. Deputy Mayor Kilroy seconded. Motion carried unanimously 5-0 (R2001-76).

**Adjournment** – Mayor Romero adjourned the meeting at 9:15 pm.

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Melonie Anderson, City Clerk

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H. Troy Romero, Mayor