



**City Council Minutes
REGULAR MEETING
June 20, 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, Don Gerend, and Kathleen Huckabay.

Councilmembers absent: Councilmembers Phil Dyer and Ron Haworth.

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

Staff present: City Manager Ben Yazici, Director of Public Works John Cunningham, Director of Community Development Ray Gilmore, Police Chief Richard Baranzini, Parks Manager Jeff Watling, 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: Deputy Mayor Kilroy moved to amend the agenda by deleting Item 15: Skate Park Site Plan Analysis and to move the City Manager's report to follow Committee Reports. Councilmember Gerend seconded. Motion passed unanimously 5-0.

MOTION: Councilmember Huckabay moved to approve the agenda as amended. Councilmember Gerend seconded. Motion passed unanimously 5-0

MOTION: Deputy Mayor Kilroy moved to amend the agenda to move Executive Session to Item 15. Councilmember Huckabay seconded. Motion passed unanimously 5-0

**2. Presentations/Proclamations
Student Liaisons Introduction for 2001/2002**

Mayor Romero introduced the Eastlake Student Liaison for the 2001/2002 school year, Ali Khaki. Mr. Khaki is a junior at Eastlake and is very excited to serve the City and the Council.

Mayor/Council/Committee Reports

- Public Safety Committee (Councilmember Haworth): No Report
- Finance Committee (Councilmember Huckabay): Finance Committee met. Finance Director Lyman Howard presented a report on actual to budget expenditures comparison. The committee decided to hire a sales tax consultant. .
- Community Development Committee (Councilmember Dyer): No Report.
- Public Works (Councilmember Gerend): No Public Works report. He attended a major development committee meeting in Issaquah last week. They discussed the I-90 Spar road. He attended a Sound Transit meeting. Attended a SCA meeting last Wednesday.
- Mayors Report: Addressed student leaders at McAuliff Elementary and Eastlake High School. He served as a panelist for the DC Steakhouse Photo Contest. The Mayor represented the Council at Eagle Scout Presentations. He introduced the new Water Commissioner, Stanley Stone.
- City Manager's Report: Ben Yazici gave a PowerPoint presentation of the goals that have been accomplished by the City since incorporation. Copies of this presentation are available upon request from the City Clerk and will also be posted on the City Web page (www.ci.sammamish.wa.us)

PUBLIC COMMENT

Read Brockway, 167 E. Lake Sammamish Shore Lane SE, He quoted from a newspaper article regarding the proposed Eastlake Sammamish Interim trail. He asked Council to keep acting on principles in regards to trail.

Rory Crispen, 3023 E Lake Sammamish Park SE, Spoke regarding issues of right-of-way and easement rights along the Eastlake Sammamish rail bed.

Tom Harman, 2302 W. Beaver Lake Drive, Spoke on voluntary water restrictions put in place by the Sammamish Plateau Water & Sewer District. He passed out copies of the watering schedule calendar.

Sunny Wallace, 24200 NE 14th, Spoke about the City's plan to add neighboring property to the Proposed Annexation Area recently submitted to the Boundary Review Board. She requested the City contact residents before making such decisions.

Vicki Beres, 2305 E Lake Sammamish SE, Feels that King County is still making decisions in City business as regards the Eastlake Sammamish Trail. Urged the Council to keep citizen interests in mind when making decisions regarding the interim trail alignment.

CONSENT CALENDAR

4. **Claims for period ending June 20, 2001, Check Nos. 3778 through 3852 in the amount of \$1,637,958.05**
5. **Minutes of June 6, 2001 Regular Meeting**
6. **Minutes of June 13, 2001 Study Session/Special Meeting**

MOTION: Deputy Mayor Kilroy moved to approve the Consent Calendar. Councilmember Huckabay seconded. The motion passed unanimously 5-0.

PUBLIC HEARING

7. Beaver Lake Management District

Mayor Romero opened the Public Hearing at 8:50 pm.

PUBLIC COMMENT

Tom Harman, (spoke previously), He urged Council to approve the resolution to call for the vote on the formation of the Beaver Lake Management District. He believes the district has been managing the lake well so far.

Mayor Romero closed the Public Hearing at 8:55 pm.

UNFINISHED BUSINESS

8. Ordinance: First Reading Amending Ordinance No. 099-15 to add penalties for violations of the hours of construction

Community Development Director Ray Gilmore gave the staff report. He explained this ordinance is directed toward non-residence, non-owner occupied construction noise hours violations. It also adds penalties for violation. This is a first reading only. No action will be taken on the ordinance tonight.

NEW BUSINESS

9. Resolution: To form Lake Management District No. 1 in the Beaver Lake Watershed and calling for a vote by affected property owners on the formation of the Management District.

MOTION: Councilmember Huckabay moved to call for the vote by affected property owners on the formation of the Management District. Councilmember Gerend seconded. Motion passed unanimously 5-0. (R2001-77)

Council recessed at 9:00 pm. Council reconvened at 9:10 am.

10. Ordinance: First Reading Relating to public nuisance noise

Police Chief Baranzini gave the staff report. He explained this ordinance would provide the police with a tool with which to work with when responding to noise complaints. This is a first reading and no action will be taken tonight. City Attorney Bruce Disend explained this ordinance is not overly definitive and restrictive and will be easy to enforce. This item will be put on the agenda for the July 11, 2001 Special Meeting for a second reading.

11. Resolution: Establishing the Sammamish Youth Board

Parks Manager Jeff Watling gave the staff report. After meetings with area youth, a vision, a mission and by-laws were developed. Applications were solicited and 35 area students applied. Councilmember Barry wanted to point out that all area students are encouraged to be a part of the Board including home schooled students and private school students. Councilmember Gerend applauded former Student Liaison Lin Yang for forming the Youth Commission as part of his Senior Project.

MOTION: Councilmember Gerend moved to approve a resolution forming the Sammamish Youth Board. Councilmember Huckabay seconded. Motion passed unanimously 5-0. (R2002-78)

12. Contract: 228th Avenue Phase 1C Transportation Improvement project design/Gray & Osborne

Public Works Director John Cunningham gave the staff report. This contract is for design work for the third phase of the 228th Improvement Project. The total estimate for the design work is \$406,000 with \$80,000 to be held in reserve.

MOTION: Councilmember Gerend moved to approve the contract for design work on 228th Avenue Phase 1C to be performed by Gray & Osborne, contract amount not to exceed \$486,000. Councilmember Huckabay seconded. Motion passed unanimously 5-0.

13. Contract: Playground Equipment

Mr. Watling gave the staff report. This contract is for purchasing four play structures for NE Sammamish Park and Pine Lake Park. The bid to provide the equipment for the structures was awarded to Landscape Structures after a competitive bidding process. Community volunteers will install the structures. The budgeted amount was \$127,000.

MOTION: Councilmember Huckabay moved to approve the contract with Landscape Structures for the purchase of four play structures. Councilmember Huckabay seconded. Motion passed unanimously 5-0.

14. Contract: Design Review Services/CH₂Mhill

Mr. Cunningham gave the staff report. He explained that it will be necessary to increase the City's capacity for development review as the City assumes responsibility for the King County projects the City has elected to take over from the County. This contract will not exceed \$250,000. The contractor will be on an as needed, on-call basis and developers will be billed back for all the development review work done.

MOTION: Councilmember Gerend moved to approve a contract with CH₂Mhill to provide on-call engineering review services. Deputy Mayor Kilroy seconded. Motion passed unanimously, 5-0

~~15. Approval: Skate Park Site Plan Analysis~~

(Item deleted)

15. Executive Session – Personnel pursuant to RCW 42.30.110(1)(g)

Council recessed to Executive Session at 9:40 pm and reconvened at 9:50 pm

Mayor Romero stated that the Council has concluded their six-month performance reviewed City Manager Ben Yazici.

MOTION: Deputy Mayor Kilroy moved to approve a 5% raise for the City Manager effective July 1, 2001. Councilmember Gerend seconded. Motion passed unanimously 5-0

ADJOURNMENT: Mayor Romero adjourned the meeting at 9:55 pm.

Melonie Anderson, City Clerk

H. Troy Romero, Mayor