

COUNCIL MINUTES

Regular Meeting October 16, 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: City Manager Ben Yazici, Assistant City Manager Pete Butkus, Director of Public Works John Cunningham, Director of Community Development Ray Gilmore, Finance Director Lyman Howard, Parks Manager Jeff Watling, City Attorney Bruce Disend and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. James Ross, a member of Boy Scout Troop #571 led the pledge.

1. Approval of Agenda

MOTION: Councilmember Dyer moved to approve the agenda. Councilmember Haworth seconded the motion.

AMENDMENT: Councilmember Dyer moved to amend the agenda moving the City Manager's Report to follow the Committee Reports. Councilmember Huckabay seconded. Motion passed unanimously 7-0.

AMENDMENT: Deputy Mayor Kilroy moved to amend the agenda moving the Executive Session to the end of the agenda. Councilmember Haworth seconded the motion. Motion passed unanimously 7-0.

MOTION: To approve agenda as amended passed unanimously 7-0.

Introduction and Presentations

Debbie Terry, representing the Washington State Finance Association, presented a Distinguished Budget award for the City's 2001/2002 Budget to City Manager Ben Yazici. The award is presented to governmental units which prepare an annual budget document judged to conform to program standards determined by the WFOA Budget Award Committee.

MAYOR/COUNCIL/COMMITTEE REPORTS

- *Public Safety Committee (Councilmember Haworth):* The next meeting of the Public Safety Committee will be October 23, 2001 at 5:30 pm in Council Chambers.
- *Automatic Electronic Defibrillators:* Councilmember Barry updated Council on the results of the AED Fundraiser. Enough money was raised to supply each school in the Issaquah and Lake Washington School District with one of the units.
- *Finance Committee (Councilmember Huckabay):* Attended the Suburban Cities meeting on October 10. The topic of the meeting was developing traffic concurrency methods. The meeting was held at the Kirkland Performing Arts Center. Councilmember Huckabay encouraged Council to consider it as a model for public/private partnership.
- *Community Development Committee (Councilmember Dyer):* The Community Development Committee will have a joint meeting with the Sammamish Plateau Water & Sewer District to discuss water certificate allocation.
- *Public Works Committee (Councilmember Gerend):* Attended a Leadership Conference in Vancouver BC. The topic was monitoring growth and change in central Puget Sound.
- *Eastlake High School Report (Student Liaison Ali Khaki):* The main focus is on Homecoming preparation. The play is in production. Fall sports are ending.
- *Skyline High School Report (Student Liaison Courtney Paine):* Skyline is also focusing on Homecoming. They are hoping to have a fireworks display at the homecoming game.
- *Mayor Report:* Council had a joint meeting last Tuesday with the Issaquah School District to discuss opportunities for partnering together. There will be a tour of the Native Growth Holding Facility in Issaquah tomorrow.

City Manager Report

Mr. Yazici introduced Public Works Superintendent Carter Reeve. Mr. Reeve and his Public Works Maintenance and Operations staff are responsible for many “behind the scenes” activities that make the quality of life in Sammamish better. He gave a PowerPoint presentation outlining the different activities the staff is performing on a day-to-day basis.

Mr. Yazici gave some background information on the City’s Interim Emergency Plan. He introduced Chief Dick Baranzini who gave a brief PowerPoint presentation on the status of the plan. The Public Safety Committee will be reviewing this plan and after their review, it will be implemented as soon as possible.

Finance Director Lyman Howard has hired a consultant to perform a sales tax audit. The consultant will only get paid if they find some additional revenue that is not currently being collected.

A public installation of the new playground equipment was nearly completed last weekend at NE Sammamish Park.

Mr. Yazici thanked Councilmember Huckabay for representing the City at the National League of Cities Conference.

Council recessed from 8:20 pm to 8:37 pm

PUBLIC COMMENT:

Lee Andrews, 3708 221st Place SE, Read extracts from a letter he has already sent to each Councilmember in which he expressed his opposition to the Conditional Use Permit which was applied for to build a church in his neighborhood. He requested the comment period be extended.

Jim DeNike, 2808 217th Avenue SE, Spoke in opposition to the Conditional Use Permit application for a church in his neighborhood.

Candace Wilkins, 2925 218th Avenue SE, Spoke in opposition to the Conditional Use Permit application for a church in her neighborhood.

Carol Read, 21810 SE 30th Court, Spoke in opposition to the Conditional Use Permit application for a church in her neighborhood.

Sharon Shipley, 3911 222nd Avenue SE, Spoke in opposition to the Conditional Use Permit application for a church in her neighborhood.

Alice Perkins, 2104 228th Avenue SE, Feels that City meetings are not advertised well enough.

Bobby Anderson, 2909 218th Avenue SE, Spoke in opposition to the Conditional Use Permit application for a church in her neighborhood.

Nancy Whitten, 2303 228th Avenue SE, She handed out a request to Council requesting special protection for Pine Lake. She suggested a lake management district for Pine Lake similar to the one at Beaver Lake.

Jim O'Neil, 22215 SE 32nd St, Spoke in opposition to the Conditional Use Permit application for a church in his neighborhood.

Keith Brownfield, 2221 SE 25th Place, Spoke against the Conditional Use Permit application for a church in his neighborhood.

Laurie Brigham 2942 227th Place SE, She requested information on how the Conditional Use Permit, if granted to the church, would relate to the extension of the Issaquah-Pine Lake Road.

Stephen Stark, 22633 SE 32nd Street, Spoke in opposition to the Conditional Use application for a church in his neighborhood.

Chris Bergman, 2203 SE 30th Street, Requested an environmental study done on Pine Lake. She feels the lake is becoming shallower.

Ron Healy, 2928 222nd Place SE, Feels this church is too large to fall under the normal requirements for a Conditional Use Permit.

Steve Wrenn, 3232 226th Avenue SE, Spoke against the church but thanked Council for enforcing the sign code to eliminate all the sandwich signs.

Ted Shapaulis, 3805 222nd Avenue SE, Urged Council to consider how a church of this size will affect the quality of life in Sammamish.

In response to all the comments from the residents around Pine Lake relating to the Conditional Use Permit application, Mayor Romero, Director of Community Development Ray Gilmore and City Attorney Bruce Disend explained the procedure for granting a Conditional Use Permit, land use laws and the Council's role in this procedure.

Glenn Forbes, 2418 Sahalee Dr. W., Urged the unhappy residents to become active in the Neighborhood Connections program to keep up to date on what is going on in the City.

MOTION: Councilmember Haworth moved to waive the 30-day submission requirement for Skyline High School Homecoming Game Fireworks Display to apply for a fireworks permit conditional upon a positive review of the permit by the Fire Official. Deputy Mayor Kilroy seconded. Motion passed unanimously 7-0.

Council recessed from 9:30 to 9:40 pm.

CONSENT AGENDA

- 1. Claims for period ending October 16, 2001 the amount of \$1,894,475.51 for Check No. 4348 through Check No. 4441**
- 2. Payroll for pay period ending September 30, 2001 for pay date October 5, 2001 in the amount of \$86,305.55**
- 3. Minutes of the October 2, 2001 Regular Meeting**

MOTION: Deputy Mayor Kilroy moved to approve the consent calendar. Councilmember Huckabay seconded. Motion passed unanimously 6-0 (Councilmember Dyer temporarily absent).

New Business

- 4. Ordinance: First Reading of an ordinance of the City of Sammamish, Washington, amending the Washington State Model Traffic Ordinance, as adopted by City of Sammamish Ordinance number O2000-52, to expand the City Traffic Engineer's authority to regulate parking**

Public Works Director John Cunningham gave the staff report. This ordinance will broaden the authority of the City's Traffic Engineer to regulate parking and speed limits eliminating the requirement of a resolution by the City Council. Mr. Yazici requested this ordinance be adopted at the first reading in the interest of granting this authority immediately.

MOTION: Deputy Mayor Kilroy moved to suspend the rules and vote on this ordinance on the first reading. Councilmember Huckabay seconded. Motion passed unanimously 7-0.

MOTION: Councilmember Haworth moved to adopt the ordinance amending the Washington State Model Traffic Code and Sammamish Ordinance O2000-52. Deputy Mayor Kilroy seconded. Motion passed unanimously 7-0 (O2001-92).

Councilmember Barry suggested Council has been passing too many ordinances on the first reading and would recommend this be done only in emergency situations.

5. Ordinance: First Reading of an ordinance of the City of Sammamish, Washington, creating Beaver Lake Management District No. 1

Community Development Director Ray Gilmore gave the staff report. Following the direction of the City Council to form the District, ballots were mailed out to all residents in the proposed district. They were returned by October 1, 2001. On October 8, 2001 the ballots were counted and certified by two outside representatives. The final ballot count was 14,820 - yes and 9, 168 - no (weighted ballot based on assessment). This is the first reading of the ordinance.

6. Resolution: Of the City of Sammamish, Washington, amending existing Personnel Policies

Assistant City Manager Pete Butkus gave the staff report. This resolution will grant the City Manager the authority to award extra time off for extraordinary work performance, limiting it to not more than five days per employee.

MOTION: Councilmember Dyer moved to adopt the resolution amending the Personnel Policies. Councilmember Haworth seconded. Motion passed unanimously 7-0 (R2001-88).

7. Contract: To purchase Class software for program registration and facility reservations within City parks and recreation system.

Parks Manager Jeff Watling gave the staff report. This software will be used for program registration and facility reservations. This is a budgeted item.

MOTION: Deputy Mayor Kilroy moved to authorize the City Manager to sign the contract to purchase Class Software. Councilmember Huckabay seconded. Motion passed unanimously 7-0.

Council convened to Executive Session at 10:00 pm and returned at 10:15 pm.

MOTION: Councilmember Haworth moved to compensate Jeffrey and Patricia Bellamy (property owners adjacent to the 228th Street project and needed for right of way) (1) \$20,000 compensation for right of way, (2) \$2,250 attorney's fees, (3) rock retaining wall be constructed,

along with a six foot cedar fence and (4) the Bellamy's driveway be tied into the streets final grade with asphalt extending 25 feet from the road's edge. Councilmember Barry seconded. Motion passed unanimously 7-0.

Adjournment – Mayor Romero adjourned the meeting at 10:25 pm

Melonie Anderson, City Clerk

H. Troy Romero, Mayor