

# COUNCIL MINUTES

## Regular Meeting November 7, 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, Ron Haworth, Don Gerend, and Kathleen Huckabay.

**Staff present:** City Manager Ben Yazici, Assistant City Manager Pete Butkus, Director of Public Works John Cunningham, Finance Director Lyman Howard, Community Development Director Ray Gilmore, City Attorney Bruce Disend and City Clerk Melonie Anderson.

### Roll Call/Pledge

Roll was called. Deputy Mayor Kilroy led the pledge.

### 1. Approval of Agenda

MOTION: Councilmember Gerend moved to approve the agenda. Councilmember Huckabay seconded the motion. Motion passed unanimously 7-0.

### MAYOR/COUNCIL/COMMITTEE REPORTS

- *Public Safety Committee (Councilmember Haworth):* Councilmember Haworth and Assistant City Manager Pete Butkus attended an emergency response meeting in Milton, WA. The topic of the meeting was responding to weapons of mass destruction.
- *Finance Committee (Councilmember Huckabay):* No report.
- *Community Development Committee (Councilmember Dyer)* No report.
- *Public Works Committee (Councilmember Gerend):* Councilmember Gerend reported that a study has been completed regarding removal of barricades from several streets on the north side of the City. The study recommends a public meeting with the residents involved in the removal. Until that meeting, staff will study replacing the barricades with better structures. Perhaps ones that can be removed in an emergency situation. Phase 228<sup>th</sup> Phase 1c will start construction next spring. Construction on the Inglewood Hill/216<sup>th</sup> Street road improvement should not conflict with construction on 228<sup>th</sup> Phase 1b. Paving is nearly complete on Phase 1b. The committee is still awaiting a decision from Sound Transit on the approval of the \$5 million grant request.

- *Eastlake High School Report (Student Liaison Ali Khaki):* The football team is going to the state tournament again this year. The school will be sponsoring a dance this weekend. The school play will run November 15 through the 17.
- *Skyline High School Report (Student Liaison Courtney Paine):* Girls Cross Country Team won the State Championship.
- *Mayor Report:* The Mayor attended the Grand Opening of the new Krispy Kreme Doughnut Shop in Issaquah.

**PUBLIC COMMENT:**

Barbara Benson, 3305 223<sup>rd</sup> Avenue SE, She asked questions about the process the Planning Advisory Board is using to develop the Comprehensive Plan.

**CONSENT CALENDAR**

1. Claims for period ending November 6, 2001 in the amount of \$3,944,942.14 for Check No.4442 through Check No. 4546
2. Payroll for pay period ending October 19, 2001 for pay date October 20, 2001 in the amount of \$85,676.33. Payroll for pay period ending October 31, 2001 for November 5, 2001 pay date in the amount of \$88,086.87
3. Minutes of the October 16, 2001 Regular Meeting
4. Minutes of the October 23, 2001 Special Meeting/Study Session
5. Minutes of the October 30, 2001 Special Meeting/Study Session

**MOTION:** Councilmember Dyer moved to approve the consent calendar. Councilmember Gerend seconded. Motion passed unanimously 7-0.

**Unfinished Business**

6. **Ordinance: Second 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. This ordinance will create the district. The next steps, after approval will be to adopt the assessment role and form the advisory board. This will probably occur in January. Anyone interested in serving on this board should contact the City Clerk.

**MOTION:** Councilmember Huckabay moved to adopt an ordinance of the City of Sammamish Washington, creating the Beaver Lake Management District #1. Councilmember Haworth seconded. Motion passed unanimously 7-0 (O2001-93).

## **New Business**

### **7. Resolution: Final Plat Approval: Trossachs Division 10**

Community Development Director Ray Gilmore gave the staff report. The plat consists of 145 lots. This is a King County vested project. The application has been review by staff and complies with King County Road standards. There is a significant recreation tract include within the plat. The applicant has paid all fees.

**MOTION:** Councilmember Huckabay moved to approve the Final Plat of Trossachs Division 10. Councilmember Dyer seconded. Motion passed unanimously 7-0. (R2001-90)

### **8. Resolution: Final Plat Approval: Laurels**

Mr. Gilmore gave the staff report. This is for 117 lots. The applicant is restoring and maintaining, in conjunction with the Sammamish Heritage Society, an historic farmhouse that was originally on the property. Councilmember Gerend and Councilmember Huckabay commended the development.

**MOTION:** Deputy Mayor Kilroy moved to approve the Final Plat of The Laurels. Councilmember Gerend seconded. The motion passed unanimously 7-0 (R2001-91).

### **9. Resolution: Final Plat Approval: Asbury Place**

Mr. Gilmore gave the staff report. This is 25-lot subdivision on five acres. The plat has been reviewed by staff and meets all necessary requirements. The roads are built to King County standards. Staff recommends approving this plat. Councilmember Gerend requested that all future final plat packet materials include an area map showing how the proposed plat fits in with the surrounding community.

**MOTION:** Deputy Mayor Kilroy moved to approve the Final Plat of Asbury Place. Councilmember Gerend seconded. Motion passed 6-1 with Councilmember Dyer dissenting. (R2001-92)

Councilmember Dyer voted against this final plat because he believes the developer was repeatedly abusive with neighbors in a previous plat and failed to keep commitments.

### **10. Contract Amendment: Lane/ROW 228<sup>th</sup> Phase 1c**

Public Works Director John Cunningham gave the staff report. This contract amendment for Right of Way acquisition is necessary because there are more parcels necessary for the road improvement than was originally planned. It will also be necessary to increase the amount allotted to obtaining each right of way.

**MOTION:** Councilmember Gerend moved to authorize the City Manager to sign an amendment to the Lane Contract for ROW 228<sup>th</sup> Phase 1c in an amount not to exceed \$93,450. Councilmember Kilroy seconded. Motion passed unanimously 7-0.

**11. Contract Amendment: Gray & Osborn Construction Management for Inglewood Hill/216<sup>th</sup> Avenue NE construction**

Mr. Cunningham gave the staff report. The amendment will allow Gray & Osborne to do the construction management. They did the initial design work.

**MOTION:** Councilmember Haworth moved to authorize the City Manager to amend the agreement with Gray and Osborne to provide construction management services for the Inglewood Hill/216<sup>th</sup> Avenue NE intersection improvement project in an amount not to exceed \$35,000. Deputy Mayor Kilroy seconded. Motion passed unanimously 7-0.

**City Manager Report**

Mr. Yazici gave an update on the Consortium of Cities negotiation for jail services. King County will be increasing their fees for jail service to contract cities next year by 33%. Because this increase is significantly high, the Consortium has hired a consultant to help them look for alternative jail service providers (i.e. other counties in the state). The consortium comprises representatives from Seattle, Bellevue and most other eastside cities.

He also announced that holiday decorations would be placed on the new light poles along 228<sup>th</sup> Avenue SE. The cost will be around \$12,000. Staff will meet and decide on which decorations will be purchased and how they will be hung.

**Adjournment** – Mayor Romero adjourned the meeting at 8:35 pm

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Melonie Anderson, City Clerk

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H. Troy Romero, Mayor