

COUNCIL MINUTES

Special Meeting Study Session October 22, 2002

Mayor Troy Romero called the special meeting of the Sammamish City Council to order at 7:30 pm

Councilmembers present: Mayor Troy Romero, Councilmembers Jack Barry, Don Gerend, Councilmember Kathleen Huckabay and Michele Petitti.

Councilmembers absent: Deputy Mayor Ken Kilroy and Councilmember Ron Haworth.

MOTION: Councilmember Huckabay moved to excuse Deputy Mayor Ken Kilroy and Councilmember Haworth. Councilmember Gerend seconded. Motion carried unanimously 5-0.

Staff present: City Manager Ben Yazici, Public Works Director/Assistant City Manager John Cunningham, Director of Community Development Ray Gilmore, Transportation Manager Lee Haro, Senior Project Engineer Delora Kerber, Senior Planner Emily Arteché, Associate Planner Mark Rodriguez and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Councilmember Barry led the pledge.

Approval of Agenda

MOTION: Councilmember Huckabay moved to approve the agenda. Councilmember Petitti seconded. The motion passed unanimously 5-0.

AMENDMENT: Councilmember Gerend moved to amend the agenda to add Item #5 City Managers Report after close of the Study Session. Councilmember Huckabay seconded. Motion carried unanimously 5-0

MAIN MOTION: Agenda approved as amended unanimously 5-0.

New Business

Contract Amendment/Jones & Stokes

Public Works Director John Cunningham gave the staff report. Staff is recommending entering into a contract with Jones & Stokes to complete the traffic element of the comprehensive plan. The City previously had a contract with BWR to perform this task but is

canceling that contract because the employees there working on the transportation element have left BWR and joined Jones & Stokes. In an effort to maintain continuity staff is recommending changing the contract to Jones & Stokes. In addition, the PAB/Transportation Subcommittee is requesting additional data that could be provided by Jones & Stokes at an additional cost of \$21,720. The total cost of the contract would not exceed \$69,154, which includes the additional scope of work

MOTION: Councilmember Gerend moved to authorize the City Manager to enter into a contract with Jones & Stokes for completion of the Transportation Element of the Comprehensive Plan in an amount not to exceed \$69,154. Councilmember Huckabay seconded. Motion carried unanimously 5-0.

Adjournment – Mayor Romero adjourned the meeting at 7:40 pm.

OPEN STUDY SESSION

7:40 PM

Planning Advisory Report

All Subcommittee Chairman gave an update to Council on the progress so far for completion of the City’s Comprehensive Plan. This included reports for the Land Use Subcommittee, the Transportation Subcommittee, the Public Involvement Subcommittee and the Development Regulations Subcommittee. Further information and copies of any materials handed out at this study session are available upon request from the City Clerk.

East Sammamish/244th Corridor Study

Public Works Director John Cunningham gave a report on the status of the East Sammamish/244th Corridor Study. Several public meetings have been held and staff is waiting for the results of additional traffic modeling before recommending if, when and how much of the extension of 244th will take place. Staff is recommending proceeding with the design work.

Project Manager – Sammamish Commons

Administrative Services Director Pete Butkus sought Council direction on whether the Project Manager should be a Contract Employee with the City, whose employment would end at the conclusion of the project. Staff will proceed to advertise for the Project Manager as a contract employee.

CLOSE STUDY SESSION

10:30 PM

Melonie Anderson, City Clerk

H. Troy Romero, Mayor