

# COUNCIL MINUTES

## Regular Meeting April 16, 2002

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 Don Gerend, Ron Haworth, Kathleen Huckabay and Michele Petitti.

**Councilmembers absent:** Councilmember Jack Barry

**MOTION:** Deputy Mayor Kilroy moved to excuse Councilmember Barry. Councilmember Haworth seconded. Motion passed unanimously 6-0.

**Staff present:** City Manager Ben Yazici, Director of Public Works John Cunningham, Director of Finance Lyman Howard, Police Chief Richard Baranzini, City Attorney Bruce Disend and City Clerk Melonie Anderson.

### **Roll Call/Pledge**

Roll was called. Student Liaison Courtney Paine led the pledge.

### **Approval of Agenda**

**MOTION:** Councilmember Huckabay moved to approve the agenda. Councilmember Gerend seconded the motion. Agenda was approved as amended 6-0.

**AMENDMENT:** Councilmember Haworth moved to amend the agenda by removing Item #4 from the consent agenda making it Item #6a. Councilmember Gerend seconded. Motion passed unanimously 6-0.

### **Presentations/Proclamations**

The Mayor proclaimed April 27, 2002 as YMCA Day and presented Councilmember Kathleen Huckabay, representing the YMCA, with the proclamation. She thanked the Council for the both the proclamation and the support.

### **MAYOR/COUNCIL/COMMITTEE REPORTS**

- *Public Safety Committee (Councilmember Haworth)* No Report
- *Finance Committee (Councilmember Barry):* No Report

- *Community Development Committee (Councilmember Huckabay)* The Community Development Committee will be presenting the Sammamish Municipal Code to Council in the near future. Eastside Catholic High School is asking the Council to consider a development agreement that will allow them to build a proposed new high school in stages. The Committee heard a short presentation and recommends this issue be brought before the entire Council at a future Study Session. The Committee discussed the proposed population projection numbers that will be submitted to the Regional Growth Management Committee.
- *Public Works Committee (Councilmember Gerend)*: Sound Transit has approved a contract for a scoping study to identify a location for a new park and ride lot in the Sammamish area. This is a good indication the City will get the \$5 million grant they have requested.
- *Legislative Committee (Councilmember Petitti)*: No Report
- *Eastlake High School Report (Student Liaison Ali Khaki)*: No report
- *Skyline High School Report (Student Liaison Courtney Paine)*: The Sammamish Youth Board is starting recruitment for 2002/2003 memberships. Applications will be available in the Schools and at City Hall beginning on April 23. They will be due May 17<sup>th</sup>. They will be reviewed and evaluated on May 21<sup>st</sup> and selections will be made.
- *Mayor Report*: No Report

## **PUBLIC COMMENT:**

Steven Knight, 1529 201<sup>st</sup> Court NE, He is having problems with his neighbor and the amount of light that is shining from his neighbor's property and on to his house. He would like Council to consider an ordinance that would limit this type of lighting. He provided Council with copies of ordinances that deal with nuisance lighting.

Rena Brady, 1304 251<sup>st</sup> Avenue SE, She requested Council to sponsor a grant with the Inter Agency Committee to fund the second phase of the Beaver Lake Reserve. The grant requires 50/50 match in funds from the City. The grant application is due May 1<sup>st</sup>.

## **CONSENT CALENDAR**

- 1) **Payroll for pay period ending March 31, 2002 for pay date April 5, 2002 in the amount of \$110,714.56**
- 2) **Claims for period ending April 16, 2002, in the amount of \$958,324.24 for Check No. 5347 through Check No. 5441**
- 3) **Minutes For April 2, 2002 Regular Meeting**

**MOTION:** Deputy Mayor Kilroy moved to approve the consent calendar. Councilmember Huckabay seconded. Motion passed unanimously, 6-0.

## **Unfinished Business**

**5) Ordinance: Establishing Interest And Penalties To Be Imposed On Delinquent Annual Special Assessments For Beaver Lake Management District No. 1**

City Manager Ben Yazici gave the staff report. This is the second reading of this ordinance.

**MOTION:** Councilmember Haworth moved to adopt an ordinance for the City of Sammamish establishing interest and penalties to be imposed on delinquent annual special assessments for the Beaver Lake Management District. Councilmember Huckabay seconded. Motion passed unanimously 6-0 (O2002-100).

Representative Toby Nixon was invited to make a short presentation to the Council before moving on to new business. He reported on the new laws that were enacted during the last legislative session. He distributed copies of the 2002 Legislative Wrap Up.

**New Business**

**6) Resolution: Requesting That King County Plan And Design a 1,000 Space Park-And-Ride Facility In Issaquah Highlands**

City Manager Ben Yazici gave the staff report. The City of Issaquah is requesting the City's support for this resolution. It does not compete with any other plans for additional park and ride facilities in the City. Councilmember Gerend said now is the time to increase the size of the facility as the space may not be available later when it is needed.

**MOTION:** Deputy Mayor Kilroy moved to adopt a resolution for the City of Sammamish supporting the planning, designing and construction of a 1,000 stall park and ride facility in the Issaquah Highlands. Councilmember Gerend seconded. Motion passed unanimously 6-0 (R2002-105).

**6a. Resolution: Approving The Reimbursement Of Parks Property Acquisition And Development Expenditures From The Proceeds Of Debt To Be Incurred By The City.**

Finance Director Lyman Howard gave the staff report. This resolution authorizes the City to reimburse itself for the purchase of Central Park property and future improvements from the proceeds of debt to be incurred by the City. Money raised from bonds must be spent within a certain time frame to be exempt from IRS arbitrage requirements. The City has previously authorized the issuance \$4 million for the construction of Central Park. Since construction delays on this project could cause the City to exceed the allowed time frame, a decision was made to apply this money to the acquisition of land already under purchase contract by the City. A budget adjustment will be presented to Council at a future meeting. The Finance Committee recommended this action and staff is recommending passage of the resolution.

**MOTION:** Councilmember Huckabay moved to approve a resolution of the City of Sammamish approving the reimbursement of parks property acquisition and development expenditures from

the proceeds of debt to be incurred by the city. Councilmember Gerend seconded. Motion passed unanimously 6-0 (R2002-106).

**7. Ordinance: Amending Ordinance No. 099-37, To Add Three Alternate Commission Members To The Park And Recreation Commission**

Mr. Yazici gave the staff report. Council received fourteen well-qualified applications for the Parks and Recreation Commission. After interviewing the candidates Council wanted to appoint six members to the commission to take advantage of their varied skills and background. This requires an amendment to the establishing ordinance to allow for the appointment of Alternates. Because it is necessary to also appoint the candidates at this meeting, staff is recommending suspending the rules requiring two readings of the ordinance and vote on this ordinance tonight.

**MOTION:** Councilmember Haworth moved to suspend the rules and vote on the ordinance at the first reading. Councilmember Petitti seconded. Motion passed 5-1 with Councilmember Huckabay dissenting.

**MOTION:** Councilmember Haworth moved to adopt an ordinance of the City of Sammamish amending Ordinance No.099-37, to add three alternate commission members to the Park and Recreation Commission. Councilmember Petitti seconded the motion. Motion passed unanimously 6-0 (O2002-101)

Councilmember Huckabay thought that perhaps having non-voting members on the commission would not be a good process and not solve the Commission's absenteeism problem. She suggested that all members should be voting members.

**8. Resolution: Appointing Three Members And Three Alternates To Fill Vacancies On The Park And Recreation Commission.**

Mr. Yazici gave the staff report. Due to the expiration of terms, appointments must be made to the Park and Recreation Commission. The vacancies were widely advertised. There were fourteen applications. The Council interviewed each applicant and recommended appointing the following applicants to the commission: Voting Members, Lynn Rehn (Term Expires: 12/31/04), Thomas Schloetter (Term Expires 12/31/04), Patrick Andrew Schlight (Term Expires: 12/31/04). Alternates: Cornell Amaya (Term Expires 12/31/02), Robert C. Armstead (Terms Expires: 12/31/03), David W. Lee (Term Expires 12/31/04).

**MOTION:** Deputy Mayor Kilroy moved to appoint the candidates listed on the resolution to serve on the Park and Recreation Commission. Councilmember Petitti seconded (R2002-107).

**AMENDMENT:** Councilmember Haworth moved to amend the resolution by giving the alternate members staggered terms of one, two and three years to be assigned alphabetically and to add the expiration of their terms by their name. Councilmember Gerend seconded. Amendment passed 5-1 with Deputy Mayor Kilroy dissenting.

Deputy Mayor Kilroy thought giving two year terms would be better than the staggered terms as well as eliminating any discrimination between alternate and regular commissioners. Councilmember Gerend said the Park Commission would like to have some input in the process of filling the next vacancies that occur.

**8) Resolution: Relating To The Final Proposed By-Laws Of The Suburban Cities Association**

Mr. Yazici gave the staff report. In addition to the approval of the bylaws, the Council should consider appointing a voting representative to attend the next Suburban Cities Association meeting to represent the City. Councilmember Gerend explained that Council could only approve or reject the by-laws. They cannot amend them.

**MOTION:** Councilmember Gerend moved to adopt a resolution approving the new Proposed By-Laws of the Suburban Cities Association. Councilmember Huckabay seconded.

**AMENDMENT:** Mayor Romero moved to amend the resolution by adding a paragraph four appointing Councilmember Huckabay as the City's representative to the Suburban Cities Association Meeting. Councilmember Haworth seconded. Motion passed unanimously 6-0.

**MAIN MOTION:** Main motion was approved as amended unanimously 6-0 (R2002-108).

**City Manager Report**

Mr. Yazici reported on the following items:

- The Council and State Legislators will meet on either April 30 or May 14, 2002 to discuss issues of mutual interest.
- The first Town Hall meeting was held in the northeast quadrant of the City and was very successful in terms of getting feedback from citizens as to how the City is performing.
- Staff will be meeting with a King County Task Force to discuss the possibility of taking over the King County Parks that are within the city limits.
- A tentative agreement has been reached with the City of Issaquah regarding potential annexation areas. City staff has had several meetings with the Klahanie Homeowners Associations regarding police services, transportation issues and tree issues.

Councilmember Haworth asked staff to determine the status of all the property owners that have received a hardship exception from Council. Specifically he asked if the hardship exception could be withdrawn if no progress has been made on the projects. Mr. Yazici will schedule this as a Study Session topic after the information has been gathered.

**Adjournment** – Mayor Romero adjourned the meeting at 9:00 pm

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Melonie Anderson, City Clerk

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H. Troy Romero, Mayor