

COUNCIL MINUTES

Regular Meeting February 19, 2002

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

Councilmembers present: Deputy Mayor Ken Kilroy, Councilmembers Don Gerend, Kathleen Huckabay and Michele Petitti.

Councilmembers absent: Mayor Troy Romero and Councilmembers Jack Barry and Ron Haworth

MOTION: Councilmember Huckabay moved to excuse Mayor Romero and Councilmembers Barry and Haworth. Councilmember Gerend seconded. Motion passed unanimously 4-0..

Staff present: City Manager Ben Yazici, Director of Administrative Services/Assistant City Manager Pete Butkus, Director of Public Works/Assistant City Manager John Cunningham, Parks Manager Jeff Watling, City Attorney Bruce Disend and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Councilmember Gerend led the pledge.

Presentations/Proclamations

King County Councilmember David Irons gave a State of the County report.

Approval of Agenda

MOTION: Councilmember Huckabay moved to approve the agenda. Councilmember Gerend seconded. The motion passed unanimously 4-0.

MOTION: Councilmember Petitti moved to amend the agenda by moving the Executive Session to the end of the agenda. Councilmember Huckabay seconded. Motion passed unanimously 4-0.

MAYOR/COUNCIL/COMMITTEE REPORTS

- *Public Works Committee (Councilmember Gerend):* Reported the roundabout on Inglewood Hill and 216th seems to be working well. The Suburban Cities Association has created a new board called the Inter Cities Cooperation Board. It is composed of

elected representatives who serve on regional committees. Sammamish will be represented on this board by Councilmember Huckabay (PSRC Executive Board) Councilmember Petitti (Growth Management Planning Council) and Councilmember Gerend (Transportation Planning Board). The Board will work as a group representing eastside cities in negotiations with King County.

- *Community Development Committee (Councilmember Huckabay):* The committee has met with the Planning Advisory Board to confirm their desire to help provide support for the PAB. To this end, interviews will be conducted Friday with various consulting firms to provide support to the PAB. She thanked Lee Haro, Transportation Manager, for arranging the new Metro bus service.
- *Legislative Committee: (Councilmember Petitti):* The committee continues to find other avenues for a solution to the backfill issues.
- *Public Safety Committee (Councilmember Haworth)* No report.
- *Finance Committee (Councilmember Barry):* No report.
- *Eastlake High School Report (Student Liaison Ali Khaki):* School is on Midwinter break. Spring sports start next week.
- *Skyline High School Report (Student Liaison Courtney Paine):* No report.
- *Mayor Report:* No report.

PUBLIC COMMENT: None

CONSENT CALENDAR

- 1) **Claims for period ending February 19, 2002, in the amount of \$571,790.67 for Check No. 5030 through Check No. 5122**
- 2) **Minutes For February 05, 2002 Regular Meeting**
- 3) **Resolution: Authorizing The Approval And Adoption Of The King County 2001 Comprehensive Solid Waste Management Plan**

MOTION: Councilmember Huckabay moved to approve the consent calendar. Councilmember Gerend seconded. Motion passed unanimously 4-0.

Public Hearing

4. **A Resolution Of The City Of Sammamish, Washington, Approving And Confirming The Special Assessment Roll For Beaver Lake Management District No.1**

Deputy Mayor Kilroy declared the Public Hearing open 8:05 pm.

City Attorney Bruce Disend gave the staff report. He explained the variety of ways special assessments can be determined and explained the Council will sit as a Board of Equalization tonight during the public hearing. Based on the testimony they hear tonight, they can confirm the roll, raise, lower or order a new assessment roll be prepared. Objections to the assessment must be in written form and received by the Council prior to tonight's public hearing.

PUBLIC COMMENT:

John Alvord: 1816 248th Avenue SE, He requested Council consider contiguous lots, owned by the same person be considered as one lot for the purpose of the assessment. He personally owns two lots but lives only on one. In the prior management district, his adjoining lots were only assessed one charge.

John Cooper, 2201 E. Beaver Lake Drive SE, He requested council base the assessment on square footage of the lots. He does not think it fair that owners of large lots pay the same assessment as owners of small lots.

Deputy Mayor Kilroy declared the public hearing closed at 8:15 pm.

Unfinished Business

5. Second Reading of Ordinance: Amending Ordinance No. 02001-97 For The Purpose Of Consolidating The Department Directors Salary Range

Mr. Yazici gave the staff report. This is the second reading of this ordinance. Passage of this ordinance does not automatically ensure that each current department head will receive a pay increase. They must still go through the yearly review process. It does however, give the City Manager a higher range to offer quality employees. The Finance committee has approved this ordinance and recommends passage.

MOTION: Councilmember Huckabay moved to adopt an ordinance of the City of Sammamish amending Ordinance No. O2001-97 for the purpose of consolidating the Department Directors Salary Range. Councilmember Gerend seconded. Motion passed unanimously 4-0 (O2002-99).

New Business

6. Resolution: A Resolution Of The City Of Sammamish, Washington, Approving And Confirming The Special Assessment Roll For Beaver Lake Management District No.1

MOTION: Councilmember Huckabay moved to continue this resolution to the next regular meeting. Councilmember Gerend moved to second. Motion passed unanimously 4-0.

7. Interlocal: E-Gov

Finance Director Lyman Howard gave a Powerpoint presentation explaining what E-Gov is, and how the City of Sammamish would participate and benefit from becoming a member. (A hard copy of the presentation is available upon request from the City Clerk). The alliance involves several other cities and will allow these cities to offer better services to both their citizens and other constituents via the World Wide Web. The cost to the City to be a principal member of this group will not exceed \$26,400 for this year.

MOTION: Councilmember Huckabay moved to authorize the City Manager to sign an interlocal agreement to join the E-Gov consortium. Councilmember Gerend seconded. Motion passed unanimously 4-0.

8. Interlocal: A Regional Coalition for Housing (ARCH)

Community Development Director Ray Gilmore gave the staff report. The Council has previously budgeted money to join ARCH. Membership in this organization will help the City meet their affordable housing needs and ARCH has also agreed to provide support in the development of the Housing element of the comprehensive plan. The cost for joining will be \$35,000. There will be yearly dues.

MOTION: Councilmember Huckabay moved to authorize the City Manager to enter into an interlocal agreement with ARCH in an amount not to exceed \$35,000. Councilmember Gerend seconded. Motion passed unanimously 4-0.

9. Contract: BWR/Transportation Element

Public Works Director John Cunningham gave the staff report. The first contract is with Bucher, Willis & Ratliff to develop the Transportation Element of the comprehensive plan. The next contract request, with Earth Tech will be for them to perform traffic modeling in coordination with the traffic element.

MOTION: Councilmember Gerend moved to authorize the City Manager to sign a contract with Bucher Willis & Ratliff to develop the Transportation Element of the Comprehensive Plan in an amount not to exceed \$121,000. Councilmember Huckabay seconded. Motion passed unanimously 4-0.

10. Contract: Earth Tech

MOTION: Councilmember Huckabay moved to authorize the City Manager to sign a contract with Earth Tech to provide traffic modeling in conjunction with the development of the Transportation Element of the Comprehensive Plan in an amount not to exceed \$60,000. Councilmember Gerend seconded. Motion passed unanimously 4-0.

11. Purchase: Riding Lawnmower

Parks Manager Jeff Watling gave the staff report. The purchase of the lawn mower is part of the Parks Operation Business Plan. It will allow staff to provide a high level of parks care. Bids were received from three different providers. Bartlett Implements came in with the lowest bid for the mower.

MOTION: Councilmember Gerend moved to authorize the City Manager to purchase a riding lawn mower in an amount not to exceed \$34,108.80. Councilmember Petitti seconded. Motion passed unanimously 4-0.

City Manager Report

Administrative Services Director/Assistant City Manager Pete Butkus reported that King County was awarding \$15,000 to the City of Sammamish for the coordination of the traffic signals on 228th Avenue SE.

Council recessed from 9:00 pm to 9:05 pm.

Executive Session

Council adjourned to Executive Session at 9:05 pm and returned at 9:25 pm

Adjournment – Deputy Mayor Kilroy adjourned the meeting at 9:25 pm

Melonie Anderson, City Clerk

H. Troy Romero, Mayor