

**COUNCIL**  **MINUTES**

**Special Meeting  
Study Session  
February 12, 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 Jack Barry, Don Gerend and Michele Petitti.

**Councilmembers absent:** Councilmembers Ron Haworth and Kathleen Huckabay.

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

**Staff present:** City Manager Ben Yazici, Assistant City Manager Pete Butkus, Director of Community Development Ray Gilmore, City Clerk Melonie Anderson.

**Roll Call/Pledge**

Roll was called. Councilmember Barry led the pledge.

**Approval of Agenda**

**MOTION:** Deputy Mayor Kilroy moved to approve the agenda. Councilmember Gerend seconded. The motion passed unanimously 5-0.

**PUBLIC COMMENT: No public comment**

**New Business**

**1. Authorization for City Manager to Allocate fund to complete the Comprehensive Plan**

City Manager Ben Yazici gave the staff report. The Planning Advisory Board is working, at the direction of the City Council, on an accelerated time line. It is important to develop the land use element of the comprehensive plan before developing the transportation element because different land use alternatives require different transportation alternatives. It is critical the land use alternatives be developed by the end of March. The Planning Advisory Board's role is to establish what needs to be done. They need help with deciding how it needs to be done,

either from staff or an outside consultant. This will allow the PAB to focus on the vision for the City over the next twenty years. The specific areas the PAB needs help in is Public Information and development of the land use alternatives. The City Manager is requesting Council to authorize him to sign a contract with a consultant, to be named later, in an amount not to exceed \$100,000.

**MOTION: Deputy Mayor Kilroy moved to authorize the City Manager to select a consultant and sign a contract to develop the land use alternatives and Public Information needs for the comprehensive plan in an amount not to exceed \$100,000. Councilmember Gerend seconded. Motions passed unanimously 5-0.**

**Adjournment** – Mayor Romero adjourned the meeting at 7:50 pm.

**OPEN STUDY SESSION**

**8:00 PM**

**1. Interlocal Agreement with King County to provide lake monitoring services for the Beaver Lake Management District.**

Community Development Director Ray Gilmore explained that in the previous history of the Beaver Lake Management District, King County preformed the lake monitoring services. Staff is recommending the City enter into an interlocal with King County to continue providing this service.

After some discussion Council recommended that decision be left to the as-yet-to-be-formed Beaver Lake Management Board. Several members of the audience pointed out there are other providers of similar service.

**2. Beaver Lake Board Member Appointment Process**

Mr. Gilmore, along with former board member Bob White, outlined the process for appointment and duties of the previous board. Council decided on a five-member board, appointed for the duration of the district (5 years) to be selected from candidates who have expressed interest in serving on the board by submitting a cover letter, resume and questionnaire. The appropriation of board members should be representational of the percentage of residents in Zone 1 (lakefront) and Zone 2 (drainage basin area).

**3. Interlocal Agreement with Issaquah amending their Potential Annexation Areas.**

Mr. Gilmore led the discussion.

**CLOSE STUDY SESSION**

**9:10 PM**

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Melonie Anderson, City Clerk

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H. Troy Romero, Mayor