

COUNCIL MINUTES

Regular Meeting January 15, 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 Jack Barry, Ron Haworth and Kathleen Huckabay and Michele Petitti.

Councilmembers absent: Mayor Troy Romero and Councilmember Don Gerend.

MOTION: Councilmember Huckabay moved to excuse Mayor Romero and Councilmember Gerend both of whom were attending a meeting of the Boundary Review Board concerning a potential annexation issue Councilmember Barry seconded. Motion passed unanimously 5-0.

Staff present: City Manager Ben Yazici (arrived at 8:30 pm), Administrative Services Director/Assistant City Manager Pete Butkus, Director of Public Works/Assistant City Manager John Cunningham, Planning Manager David Sawyer, Special Project Manager Matt Mathes, Police Sergeant Bonnie Soule and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Visiting Boy Scout Troops led the pledge.

Approval of Agenda

MOTION: Councilmember Barry moved to amend the agenda by deleting Item #3 Parks Board Appointments. Councilmember Haworth seconded. Motion failed 2 to 3 with Councilmembers Haworth, Barry and Deputy Mayor Kilroy dissenting.

Councilmember Barry expressed the opinion that the City would be better served by advertising the board vacancies again. Many citizens were not aware there were vacancies and only four people applied. He also was unhappy with the process because not enough information was solicited from the applicants. He suggested a questionnaire be part of the application process for future applicants.

MOTION: Councilmember Petitti moved to amend the agenda by deleting Item #9 Contract with Tidemark for Permit Tracking Software. Councilmember Huckabay seconded. Motion passed unanimously 5-0.

MOTION: Councilmember Haworth moved to amend the agenda by adding a new Item #9 Sammi Awards Funding. Councilmember Huckabay seconded. Motion passed unanimously 5-0.

MOTION: Councilmember Haworth moved to approve the agenda as amended. Councilmember Huckabay seconded. Motion passed unanimously 5-0.

AMENDMENT: Councilmember Petitti moved to amend the agenda by adding the Accounts Payable to the Consent agenda. Councilmember Huckabay seconded. Motion passed unanimously 5-0.

Presentations/Proclamations

The Deputy Mayor recognized members from Boy Scout Troops 751 and 659 were in attendance working on their merit badge for Citizenship and Community.

He also asked for a moment of silence in respect for the recent passing of Susan Thomas. She was a good friend of the community and worked hard for the incorporation of Sammamish and many other new cities.

The Deputy Mayor announced that Police Chief Baranzini had an article published in Police Chief magazine.

MAYOR/COUNCIL/COMMITTEE REPORTS

- *Public Safety Committee (Councilmember Haworth):* The committee met to discuss the jail contract. The city will probably contract with the City of Renton and Yakima County for jail services. He also attended a meeting with Eastside Fire and Rescue regarding funding.
- *Finance Committee (Councilmember Barry):*
- *Community Development Committee (Councilmember Huckabay)* No report.
- *Public Works Committee (Councilmember Gerend):*
- *Mayor's Report (Deputy Mayor Kirory):* Announced that Council recently held a three-day retreat. A recap of the report will be available soon.
- *Eastlake High School Report (Student Liaison Ali Khaki):* The school has been mourning the death of the night custodian who was killed by cars last week. Finals are next week. Martin Luther King Jr. assembly will be held next week.
- *Skyline High School Report (Student Liaison Courtney Paine):* Finals are next week. School play finished up last week. Will also have an MLK assembly next week.

PUBLIC COMMENT:

D. Scott Hamilton, 22571 SE 14th Place, He would like to see the hours of construction amended to limit the hours construction is allowed. He handed out a sheet comparing the construction hours a adjacent cities with Sammamish. He would like to see construction prohibited on holidays.

CONSENT CALENDAR

1. Contract Amendment/Police Services

1a. Claims for the period ending January 15, 2002 in the of \$2,426,599.03 for checks No. 4871 to 4958

MOTION: Councilmember Haworth moved to approve the consent calendar. Councilmember Huckabay seconded. Motion passed unanimously 5-0..

Unfinished Business

2. Hardship Exception/Castle Crown

Planning Manager gave the staff report. This item was tabled from the previous meeting. It is a request for the relocation and expansion of cell communication tower. The applicant is seeking an exception to the building moratorium to be allowed to apply for a Conditional Use Permit.

Dennis Shull, spoke on behalf of the applicant. The applicant had originally planned to put the facility inside the fire station after they expanded it. Because the fire station may be torn down, the City did not want to commit to a long-term situation. The City recommended the facility be moved to the adjacent property. This will also generate some additional income for the Pine Lake Community Club, the property where the facility will be moved.

MOTION: Councilmember Haworth moved to approve the hardship exception requested by Castle Crown. Councilmember Huckabay seconded. The motion passed 4-1 with Councilmember Barry dissenting.

New Business

3. Appointment: Park & Recreation Commission Vacancies

MOTION: Councilmember Haworth moved to table this item. Councilmember Barry seconded. Motion failed 3-2 with Councilmember Huckabay and Petitti dissenting.

MOTION: Councilmember Huckabay moved to appoint Rena Brady and Bob Mallory to fill two Park & Recreation Commission vacancies. Councilmember Petitti seconded. Motion failed 2 to 3 with Councilmembers Barry Haworth and Deputy Mayor Kilroy dissenting.

4. Resolution: Final Plat Approval – Eden's Glen

Special Projects Manager Matt Mathes gave the staff report. The proposed plat is for 20 lots. The preliminary plat approval was given by King County. The applicant will pay the

appropriate impact fees at time of building permit application. This plat has satisfied all of the King County requirements and staff recommends final plat approval.

MOTION: Councilmember Huckabay moved to grant final plat approval to Eden's Glen. Councilmember Petitti seconded. Motion passed unanimously 5-0 (R2002-95)

Councilmember Haworth stated he felt this was the worst plat he has ever seen and hopes the City never approves a plat like it.

5. Resolution: Supporting the Lake Washington School District February 2002 Ballot Issues

MOTION: Councilmember Barry moved to approve a resolution supporting the Lake Washington School District ballot issues. Councilmember Haworth seconded. Motion passed unanimously 5-0 (R2002-96)

Public Comment:

Michael Baer, 22571 SE 14th Place, He asked if support of this resolution would have any financial impact to the city.

Karen Moran, 20725 SE 3rd Way, Spoke in support of the resolution and the school levies.

6. Interlocal: King County/Waste Reduction Funding

MOTION: Councilmember Petitti moved to authorize the City Manager to sign an interlocal agreement with King County the Washington State Department of Ecology for Waste Reduction (recycling) funding. Councilmember Huckabay seconded. Motion passed unanimously 5-0.

7. Contract: Olympic Environmental/Recycling Events

MOTION: Councilmember Petitti moved to authorize the City Manager to sign the contract between Olympic Environmental for coordination of three recycling events. Councilmember Haworth seconded. Motion passed unanimously 5-0.

8. CONTRACT: CWA/PLAN REVIEW SERVICES

Mr. Sawyer gave the staff report. This is a continuation of the CWA contract until July of 2002 with the hopes of having a staff plans examiner on board.

MOTION: Councilmember Barry moved to authorize the City Manager to sign a contract with CWA for plans examiner services in an amount not to exceed \$180,000. Councilmember Huckabay seconded. Motion passed unanimously 5-0.

9. Sammi Awards Funding

MOTION: Councilmember Haworth moved to deny any additional funding for the Sammi Awards. Councilmember Huckabay seconded.

MOTION: Councilmember Petitti moved to table this item. Councilmember Barry seconded. Motion passed unanimously 5-0.

City Manager Report

Adjournment – Mayor Romero adjourned the meeting at _____pm

Melonie Anderson, City Clerk

H. Troy Romero, Mayor