

COUNCIL MINUTES

Regular Meeting January 7, 2003

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, Ron Haworth, and Michele Petitti.

Councilmembers absent: Councilmember Kathleen Huckabay.

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

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

Roll Call/Pledge

Roll was called. Councilmember Petitti led the pledge.

Approval of Agenda

MOTION: Councilmember Gerend moved to approve the agenda. Deputy Mayor Kilroy seconded. Motion carried unanimously 6-0.

MAYOR/COUNCIL/COMMITTEE REPORTS

- *Public Safety Committee (Councilmember Haworth)* The final draft of the Eastside Fire and Rescue funding study will be presented to the Board members for review.
- *Finance Committee (Councilmember Barry):* No report.
- *Community Development Committee (Councilmember Huckabay):* No report
- *Public Works Committee (Councilmember Gerend):* The committee did not meet due to lack of members and will be rescheduled for later this month. He did attend the Suburban Cities Association meeting in December and reported that many of the state legislators were there to answer questions. The main message he brought back from the meeting was that cities should not look to the state to fund their capital improvement projects. The state is facing a large deficit.
- *Legislative Committee (Councilmember Petitti):* Councilmember Petitti attended the National League of Cities Convention in Salt Lake City. The convention was very

informative and interesting. She brought back information and CD's provided by an Environmental group on how to build "Green Cities". She thanked the Council for sending her.

- *Eastlake High School Report (Student Liaison Will Voinot Baron):* The Boys basketball team placed 4th in a tournament in San Diego over the Christmas Holiday and finished in third place (5-3 overall). The wrestling team is having a good season so far at four wins and no losses. On January 21 the students will be hearing speeches given by former students who have overcome drug and alcohol abuse.
- *Skyline High School Report (Student Liaison Elizabeth Cochrane):* The school collected 1200 items for their food drive. The ROTC is sponsoring a Quality of Life Drive to collect items to send to armed forces stationed over seas to make their life easier.
- *Deputy Mayor's Report:* Deputy Mayor Kilroy attended and acted as MC for the Cascade Classic Girls Basketball Tournament hosted at Eastlake High School over the holiday break. He praised the event and the organizer, Loren Stayboldt. He has organized this event for several years and Deputy Mayor Kilroy recommended he be honored for his efforts.
- *Mayor Report:*

PUBLIC COMMENT:

Katie Nielson, 2270 269th Court, She is President of the Sammamish Youth Board and requested Council to consider building a skate park on the Sammamish Commons property. A park at this location would be highly visible and in close proximity to the Police Station. This would help lessen the types of problems usually associated with skate parks. She pointed to Redmond's skate park as a good example.

Dylan Wall, 22260 NE 7th Street, He spoke in support of a skate at the Sammamish Commons locations. Currently there are no skating options available in the City while most other sports have some type of facilities available. He agrees the location of the Park at Sammamish Commons will help lessen any potential problems.

CONSENT CALENDAR

Payroll for pay period ending December 15, 2002 for pay date December 20, 2002 in the amount of \$113,534.45. Payroll for pay period ending December 31, 2002 for pay date January 3, 2003 in the amount of \$122,188.65.

Claims for period ending December 17, 2002 in the amount of \$1,559,027.21 for Check No. 6789 through Check No.6897. Claims for period ending January 7, 2003 in the amount of \$1,492,944.06 for Check No. 6898 through Check No. 7056

Minutes For November 20, 2002 Special Meeting/Study Session

Minutes For December 3, 2002 Regular Meeting

Interlocal: Various Cities And Yakima County For Jail Services

Addendum To Interlocal Agreement For Temporary Custody Of Inmates Before Transfer To Yakima County Jail.

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

Unfinished Business - None

New Business

Nominations for Mayor/Deputy Mayor

Mayor Romero opened the floor to nominations for Mayor.

- Councilmember Haworth nominated Deputy Mayor Kilroy.
- Councilmember Petitti nominated Councilmember Gerend.

There were no further nominations. Mayor Romero closed the nomination.

Mayor Romero opened the floor for nominations for Deputy Mayor.

- Councilmember Barry nominated Councilmember Haworth.
- Councilmember Petitti nominated Councilmember Gerend

Hardship Exception Request/VoiceStream Wireless (Sahalee Drive West and 210th Circle NE)

Community Development Director Ray Gilmore gave the staff report. Voicestream wireless is requesting an exemption from the building moratorium for a collocation of a wireless communications facility on an existing cellular monopole located within the Sahalee Golf and Country Club at approximately the intersection of Sahalee Drive W and 210th Circle NE. The existing 78 foot monopole would be increased to 94 feet, an increase of 16 feet. Currently city ordinance allows expansion of wireless communication facilities only if they exist in the public right of way of 228th Avenue SE/Sahalee Way NE, Inglewood Hill and Louis-Thompson Road.

Gary M. Abrahams, Voicestream Wireless, represented the applicants.

Councilmember Gerend asked why Voicestream was applying for the exception when Quest owned the monopole. Mr. Abrahams explained that because Voicestream wanted the co-location they must request the exception. In response to Councilmember Petitti's question, Mr. Abrahams said that the pole height would need to be increased each time a new co-location was added. Mr. Abraham explained the nature of the hardship was that the company was suffering economic loss

due to the inability of his company to provide adequate cellular coverage to their customers. He also noted that there would probably not be any more exception requests of this nature, since most communication facilities fall within the categorical exemption areas.

- **MOTION: Deputy Mayor Kilroy moved to grant the hardship exception. Councilmember Haworth seconded. Motion carried unanimously 6-0.**

Ordinance: First Reading Weight Limits

Public Works Director/Assistant City Manager John Cunningham gave the staff report. Over the years, 212th Way SE, between East Lake Sammamish Parkway and SE 35th Way, has experienced a number of instances of roadway slope failure, asphalt cracking and settlement. Though minor in nature, the latest instability is a sign of continued instability of the road- especially when subjected to heavy vehicle loads during the wet fall and winter periods.

Based on field analysis, both the geotechnical engineer (Landau and Associates) and staff are recommending instituting weight restrictions on this section of the road. Signs will be placed warning the public and indicating approved alternative routes. Local deliveries, emergency vehicles and school buses would be exempt from the restriction. This is a first reading of the ordinance. No action recommended.

Councilmember Haworth asked staff to look check the feasibility of exempt vehicles being limited to only going up 212th.

Resolution: Final Plat/Pennington Court (Formerly Hiram's Court)

Community Development Director Ray Gilmore gave the staff report. The 13 lot plat was vested under King County and was granted preliminary plat approval by the City Hearing Examiner on July 27, 2001. Roads, fire and drainage requirements are built to King County standards. Any items not completed have been bonded. The appropriate fees have been paid. Staff is recommending Council grant final plat approval.

Councilmember Don Gerend excused himself from the vote since he had testified before the Hearing Examiner during the preliminary plat approval hearing.

MOTION: Deputy Mayor Kilroy moved to approve the final plat of Pennington Court. Councilmember Haworth seconded. Motion carried unanimously 5-0 (with Councilmember Gerend not participating in the vote) (R2003-135)

Contract Amendment: City Hall/ARC Architects

Administrative Services Director/Assistant City Manager Pete Butkus gave the staff report. Based on Council direction to change the scope of the project, the original contract with ARC Architects will need to be revised as well. The amount of the requested change has been budgeted for.

Council agreed the size and scope of the project needs additional consideration and will discuss this topic at the upcoming retreat.

MOTION: Councilmember Haworth moved to table the contract amendment with ARC Architects to the next regular meeting. Councilmember Barry seconded. Motion carried unanimously 6-0.

Contract: 2003 Recycling Events

Mr. Butkus gave the staff report. This contract is with Olympic Environmental and all costs associated with the recycling program is covered by grants from the State Department of Ecology, King County Solid Waste and King County Public Health Departments, there is no cost to the city.

MOTION: Councilmember Petitti moved to authorize the City Manager to sign a contract with Olympic Environmental for 2003 Recycling Events. Councilmember Gerend seconded. Motion carried unanimously 6-0.

MOTION: Councilmember Barry moved to amend the agenda and suspend Council rules by adding Item #13 to elect the Mayor and Deputy Mayor for 2003. Councilmember Haworth seconded. Motion carried unanimously 6-0.

Mayor Romero conducted the elections. A role call vote for Mayor resulted in four votes for Deputy Mayor Kilroy and two votes for Councilmember Gerend. Deputy Mayor Kilroy was elected Mayor for 2003. Former Mayor Romero then turned the meeting over to newly elected Mayor Kilroy.

Mayor Kilroy conducted the elections. A role call vote for Deputy Mayor resulted in three votes for Councilmember Haworth and two votes for Councilmember Gerend with Councilmember Romero voting for both Councilmembers Haworth and Gerend. Councilmember Haworth was elected Deputy Mayor for 2003.

City Manager Report

City Manager Ben Yazici thanked Troy Romero for his two years of service as Mayor for the City. He has done an exemplary job. He will remain on the Council for the remainder of his term.

Mr. Yazici announced that the City has received a new, lower cost fire insurance rating from Class 5 to Class 4. This will save on fire insurance premiums for homes and businesses in the City.

He announced the Council Staff retreat will be held on January 7, 8 and 9 at Semiahmoo Resort in Blaine.

MOTION: Councilmember Haworth moved to approve the following Council Committee appointments for 2003. Councilmember Gerend seconded. Motion carried unanimously 6-0.

Community Development

- Kathy Huckabay, Chair
- Troy Romero
- Ken Kilroy

Eastside Fire & Rescue

- Ron Haworth
- Don Gerend

Finance

- Jack Barry, Chair
- Kathy Huckabay
- Don Gerend
-

Legislative

- Troy Romero, Chair
- Michele Petitti
- Ken Kilroy

Public Safety

- Don Gerend, Chair
- Jack Barry
- Ron Haworth

Public Works

- Michele Petitti, Chair
- Ron Haworth
- Jack Barry

Adjournment – Mayor Kilroy adjourned the meeting at 9:50 pm

Melonie Anderson, City Clerk

Kenneth Kilroy, Mayor