

**COUNCIL**  **MINUTES**

**Special Meeting  
Study Session  
February 25, 2003**

Mayor Kenneth Kilroy called the special meeting of the Sammamish City Council to order at 7:30 pm.

**Councilmembers present:** Mayor Kenneth J. Kilroy, Councilmembers Jack Barry, Don Gerend, Kathleen Huckabay and Michele Petitti.

**Councilmembers absent:** Deputy Mayor Ron Haworth and Councilmember Troy Romero.

**MOTION:** Councilmember Huckabay moved to excuse Deputy Mayor Haworth and Councilmember Romero. Councilmember Petitti seconded. Motion carried unanimously 5-0.

**Staff present:** City Manager Ben Yazici, Administrative Services Director/Assistant City Manager Pete Butkus, Parks & Recreation Manager Jeff Watling, Parks Planner Hope Gibson, City Clerk Melonie Anderson.

**Roll Call/Pledge**

Roll was called. Councilmember Gerend led the pledge.

**Approval of Agenda**

**MOTION:** Councilmember Petitti moved to approve the agenda. Councilmember Gerend seconded. The motion carried unanimously 5-0.

**Mayor/Council/Committee Reports**

- *Public Works Committee (Councilmember Petitti):* No Report
- *Finance Committee (Councilmember Barry):* The committee is still working on setting a meeting date.
- *Community Development Committee (Councilmember Huckabay):* Puget Sound Regional Council will be meeting on Thursday. She reminded Council that \$12 million is available for reallocation to other transportation projects. Pierce County is asking for some of the \$12 million. She asked Council to support keeping all the Eastside allocation for eastside projects. She met with Cascade Ridge Elementary School K-Club (Junior Kiwanians). This group is composed of first through fifth grade student.
- *Public Safety Committee (Councilmember Gerend):* The committee met tonight and has approved an ordinance prohibiting internal combustion engines on Pine Lake. Signs will be posted giving a one-year grace period. The committee considered an ordinance regarding the impounding of vehicles after a DUI arrest. Hunting in

Sammamish was discussed. It is currently against the law to hunt animals with a firearm but use of bow and arrow is not prohibited. An ordinance increasing the fees for blocking a fire lane or failing to maintain a fire lane was studied. The committee discussed public notification of roadway closure procedures. Eastside Transportation Partnership has formed a subcommittee to study Sound Transit funding and how it affects projects on the Eastside.

- *Legislative Committee (Councilmember Romero):* No report.
- *Mayor Report:* Councilmember Petitti, Mayor Kilroy and City Manager Ben Yazici went to Olympia to meet with the state legislators regarding an effort to get federal funding for the SR520 flyover. A letter will be drafted and sent to Senator Patty Murray. They also encouraged the legislators to pass a law that would allow municipalities to join together to provide court services.

**PUBLIC COMMENT: No public comment**

### Unfinished Business

#### **Ordinance: Second Reading Establishing A City Planning Commission To Serve As A Citizens Advisory Board To The City Of Sammamish City Council On Matters Related To Comprehensive Land Use Planning And Zoning**

Community Development Director Ray Gilmore gave the staff report. Several changes were made from the first reading. A typo was corrected regarding terms. Appointment methodology was added. The notice of availability will be posted as soon as the ordinance is effective. Notice will be posted on the City Website, the Eastside Journal and Sammamish Review.

**MOTION: Councilmember Huckabay moved to approve the ordinance establishing the City's Planning Commission. Councilmember Petitti seconded. Motion carried unanimously 5-0 (O2003-122)**

#### **Contract Amendment: City Hall/Arc Architects**

Administrative Services Director/Assistant City Manager Pete Butkus gave the staff report. Fiscal impact will be for an additional \$307,526. The amendment includes design for a 4,000 square foot building; two floors of office space over one floor of underground parking with additional required parking above ground. This also allows space for future development of a community center.

Councilmember Huckabay questioned whether this contract would incorporate "sustainable design" standards, or will this be an additional cost. Mr. Yazici said these decisions would be made during the design detail stage. Mr. Butkus will research whether it is more important to have the architectural firm certified in sustainable building or having the building certified.

Councilmember Gerend asked why the police facility would not be built to essential standards. Mr. Butkus explained that it was a decision between safety and cost. The Police Chief and Mr. Butkus are attending a conference on Police Facility design. He will research their litigation history.

Councilmember Barry questioned the architects record regarding change orders and litigation on previous jobs. Mr. Butkus said that the company's record is very good regarding coming in under or close to budget.

**MOTION:** Councilmember Huckabay moved to authorize the City Manager to execute the contract amendment with Arc Architects. Councilmember Gerend seconded. Motion failed 3-1-1.

Councilmember Barry abstained and Mayor Kilroy voted nay because they do not agree with the size of the building.

### **City Manager's Report**

Mr. Yazici gave the staff report. He credited Mayor Kilroy for working very hard to highlight the importance of SR202 improvements.

He urged the Council not to change the development regulations that would exempt the proposed City Hall facility from traffic impact fees. Charging impact fees will take too much money from the general fund and would require moving funds from one fund to another the cover these expenses.

He met with King County Executive Ron Simms and several other cities regarding court services. Our contract with King County will expire in 2005. There are two options:

- 1) Pass legislation at the state level that would allow cities to joint together to provide court services.
- 2) Work with King County to renegotiate a new contract with them for court services, rather than just terminating the contract.

Mr. Yazici said he would keep all the options open. It might also be possible to use the new city hall facility as a municipal court, part time. The decision will probably be made early in 2004.

King County has responded negatively on the City's invitation to mediate on the Eastlake Sammamish Trail project.

He met with a group of citizens regarding the proposed park project at Ebright Creek Park. He conveyed to them that staff could only address their concerns as they relate to the proposed development. If they want the project changed, they must get Council to change the plan. There will be a study session on this issue in the near future. Councilmember Huckabay said she hoped the ball fields at this park would not be dedicated to team sports only and would be open to the public.

**Adjournment** – Mayor Kilroy adjourned the meeting at 8:35 pm.

**OPEN STUDY SESSION**

**8:40 PM**

**Draft Interlocal Agreements with Lake Washington School District and Issaquah School District for Joint Use of Facilities**

**Sammamish Commons Update**

**Beaver Lake Lodge**

**CLOSE STUDY SESSION**

**9:45 PM**

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Melonie Anderson, City Clerk

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Kenneth L. Kilroy, Mayor