

COUNCIL MINUTES

Regular Meeting April 15, 2003

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

Councilmembers present: Mayor Kenneth J. Kilroy, Deputy Mayor Ron Haworth, Councilmembers, Don Gerend, Kathleen Huckabay and Michele Petitti.

Councilmembers absent: Councilmembers Jack Barry and Troy Romero.

MOTION: Councilmember Haworth moved to excuse Councilmembers Barry and Romero. Councilmember Huckabay seconded. Motion carried unanimously 5-0.

Staff present: City Manager Ben Yazici, Director of Administrative Services/Assistant City Manager Pete Butkus, Director of Finance Lyman Howard, Parks Manager Jeff Watling, City Attorney Bruce Disend and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. City Manager Ben Yazici let the pledge.

Approval of Agenda

MOTION: Councilmember Barry moved to approve the agenda. Deputy Mayor Haworth seconded. The motion carried unanimously 5-0.

Presentations/Proclamations

Mayor Kilroy presented Certificates of Excellence to Donald Corbett, Ryan Fowler and Kalei Santos for achieving the rank of Eagle Scouts with the Boy Scouts of America.

Mayor Kilroy also announced that April is National Child Abuse Prevention Month.

MAYOR/COUNCIL/COMMITTEE REPORTS

- *Public Safety Committee (Councilmember Gerend):* The fly-over ramp on SR202 is still on the list of projects to receive funding. Destination 2030 Plan written by PSRC has received several awards.
- *Finance Committee (Councilmember Barry):* No report.
- *Community Development Committee (Councilmember Huckabay):* No Report

- *Public Works Committee (Councilmember Petitti):* No Report
- *Legislative Committee (Councilmember Romero):* No report.
- *Eastlake High School Report (Student Liaison Will Voinot Baron):*
- *Skyline High School Report (Student Liaison Elizabeth Cochrane):*
- *Deputy Mayor Report:* Deputy Mayor Haworth reported the funding task force for Eastside Fire & Rescue will be meeting monthly. He asked for Council input about charging for medical transport by EF & R. Currently, if an ambulance is available in a reasonable amount of time they do the transporting to hospital and they charge the patient. If EF & R transports, they do not charge. The Public Safety Committee will consider this issue at their next meeting. No agreement has been reached as to how the funding model will be phased in.
- *Mayor Report:* He has been continuing his efforts with State Legislators to receive funding for City projects.

PUBLIC COMMENT:

Susan Baker, 24215 SE 18th Place, The clearing of the Laurels development in front of her house has left some hazardous trees that are threatening her home. She believes the developer has removed trees that were to remain in the buffer area. The developer refuses to cut down the remaining trees. She requested Council look into the situation and have the trees removed.

Bob Petitti, 24017 SE 18th Place, He also spoke regarding the clearing done at the Laurels. The north end of the development is the biggest issue. They are working inside the buffer and are weakening the roots of the existing trees. He requested a “stop work” order be placed on the development until this issue is resolved. He was also speaking on behalf of Jack and Beverly Porter.

Kristi Wittress, 1215 11th Court, North Bend, She asked Council to pass a resolution showing support for the Snoqualmie Valley Task Force in their attempt to prevent the proposed King County transitional housing facility for Level 3 sex offenders in North Bend. She handed out a packet of information to Council. There are other, more appropriate locations for this housing.

Holly Hertsch Hoyt, 23723 SE 4th Pl, She was representing the Vintage Homeowner’s Association 1. They are requesting stop signs be placed on the busy streets heading north and west in their neighborhood.

CONSENT CALENDAR

- 1) **Payroll for pay period ending March 31, 2003 for pay date April 15, 2003 in the amount of \$140,105.20.**
- 2) **Claims for period ending April 15, 2003 in the amount of \$583,557,352 for Check No. 7601 through Check No. 7698**
- 3) **Minutes for March 18, 2003 Public Hearing**

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

Unfinished Business

Ordinance: Second Reading Amending King County Code Section 17.04.070(J), As Adopted By City Of Sammamish Ordinance No. O2000-64, To Increase The Penalties For Blocking A Fire Lane Or Failing To Mark Or Maintain A Fire Lane

Administrative Services Director/Assistant City Manager Pete Butkus gave the staff report. This ordinance has been modified from the last reading to set the penalty for failing to mark and maintain a fire lane at \$150 that would be charged daily. Staff is recommending adoption of the ordinance.

MOTION: Deputy Mayor Haworth moved to adopt the ordinance. Councilmember Gerend seconded. Motion carried unanimously 5-0 (O2003-125).

Ordinance: Second Reading Amending Ordinance No. O2002-118 To Revise The City's Business License Requirements

Finance Director Lyman Howard gave the staff report. This ordinance will bring the previous business license ordinance into compliance with the RCW's and the State's requirements. This is the second reading and staff is recommending approval.

MOTION: Councilmember Huckabay moved to approve the ordinance. Councilmember Petitti seconded. Motion carried unanimously 5-0. (O2003-126)

Contract/Public Defender

Mr. Butkus gave the staff report. When this contract came before Council the first time questions were raised about the rate being too high for the number of cases to be heard each month. After discussions with the public defender, the base fee was reduced to \$1,000 per month, with protections added for the public defender if more time is required due to changes in the court system. Staff is recommending authorization of this contract

MOTION: Councilmember Huckabay moved to authorize the City Manager to sign a contract for public defender services provided by Stewart Beall McNichols. Councilmember Gerend seconded. Motion carried unanimously 5-0.

New Business

Resolution: Adopting The 2003 Workprogram And Budget For The Regional Coalition For Housing (Arch).

Community Development Director Ray Gilmore gave the staff report. Last year the Council joined the Coalition. The workplan for each city must be approved on an annual basis. The plan for this year consists of implementation of the comprehensive plan policies and to provide support for staff. The City's cost for this year would be \$34,000.

MOTION: Councilmember Huckabay moved to adopt a resolution approving the Regional Coalition for Housing 2003 Work Plan. Councilmember Gerend seconded the motion. Motion carried unanimously 5-0. (R2003-141)

City Manager Report

City Manager Ben Yazici said that staff has researched the idea of moving City Hall to an interim location. The decision was made that it would not be practical. The cost would be too high and it would be too difficult to move.

A Community Survey will be conducted by phone over two nights in the middle of May. The results should be available by the end of May.

The Boys & Girls Club has requested a meeting with the Council to discuss what could be done with the property they had acquired to build an aquatic facility.

Adjournment – Mayor Kilroy adjourned the meeting at 9:00 pm

Melonie Anderson, City Clerk

Kenneth J. Kilroy, Mayor