

# COUNCIL MINUTES

## Regular Meeting May 20, 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 Jack Barry, Don Gerend, Kathleen Huckabay and Michele Petitti

**Councilmembers absent:** Councilmember Troy Romero (Arrived 7:40 pm).

**MOTION:** Deputy Mayor Haworth moved to excuse Councilmember Romero. Councilmember Gerend 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, Director of Finance Lyman Howard, Parks Manager Jeff Watling, City Attorney Bruce Disend and City Clerk Melonie Anderson.

### **Roll Call/Pledge**

Roll was called. Councilmember Barry led the pledge.

### **Approval of Agenda**

**MOTION:** Deputy Mayor Haworth moved to approve the agenda. Councilmember Huckabay seconded. The motion carried unanimously 7-0.

### **Presentations/Proclamations**

Public Works Director John Cunningham gave a Powerpoint presentation regarding the Capital Improvement Projects completed by the City. (A complete copy of the presentation is available upon request of the City Clerk).

### **MAYOR/COUNCIL/COMMITTEE REPORTS**

- *Public Safety Committee (Councilmember Gerend):* Councilmember Gerend attended the Sammamish Plateau Water and Sewer District meeting on May 19. The sewer district is currently scoping their excess property and suggested the City work with them to locate the Public Works building there if possible. He also reported that the Eastside Transportation Partnership is discussing cost overruns for some of their projects.
- *Finance Committee (Councilmember Barry):* No report

- *Community Development Committee (Councilmember Huckabay):* No Report
- *Public Works Committee (Councilmember Petitti):* No report
- *Legislative Committee (Councilmember Romero):* The state legislature passed a new annexation policy bill, which would require 10% of the residents in the potential annexation area to sign the petition and a vote with at least 60% affirmative vote.
- *Eastlake High School Report (Student Liaison Will Voinot Baron):* Senior projects will be presented May 30. The Senior Prom will be soon.
- *Skyline High School Report (Student Liaison Elizabeth Cochrane):* No report
- *Mayor Report:*

## **PUBLIC COMMENT:**

Betty DeWitt, 21103 28<sup>th</sup> Place SE, She thinks the article in the newsletter regarding the pending sale of the Reard Freed House was inappropriate. The newsletter is supposed to be about City business, not private events that occur. She also felt the community survey recently conducted was not done correctly.

Matt Ramerman, 1405 212<sup>th</sup> Avenue SE. Their property borders on the proposed site for Ebright Creek Park. He is opposed to removing any trees because it will negatively impact his family's quality of life and negatively effect property values.

Charlotte Sherwin, 21708 SE 13<sup>th</sup> Place, She does not believe enough information regarding the development of Ebright Creek Park has been available to the public. They requested no City permits be issued for the site until all the required permits for other agencies are secured.

Dan DeFranco, 20930 SE 14<sup>th</sup> Place, He believes that Ebright Creek Park is best suited to passive recreational use such as trails. Other parks are more suitable as ball fields. He suggested using the fields at the public high schools.

Bob Sherwin, 21708 SE 13<sup>th</sup> Place, He works in the baseball industry and does not feel that the proposed Ebright Creek Park is suitable for ball fields. He also said all the neighbors of the park are against it.

Susan Baker, 24215 SE 18<sup>th</sup> Place, The Laurels development has issues regarding buffers and groundwater. Neither the Council nor City Staff have addressed these issues. She handed out a report that details the specifics of her complaint.

Robyn Bachesta, 1207 212<sup>th</sup> Avenue SE, As the former owner of the property now being considered for development of Ebright Creek Park, she does not feel that her vision for that park is being created. She lives next door to the site and does not want active recreation in the park.

## CONSENT CALENDAR

- 1) **Payroll for pay period ending April 30 for pay date May 5, 2003 in the amount of \$142,172.15. Payroll for pay period ending May 15 for pay date May 20, 2003 in the amount of \$137,893.68**
- 2) **Claims for period ending May 5, 2003 in the amount of \$488,338.58 for Check No. 7800 through Check No. 7903**
- 3) **Minutes for April 22, 2003 Study Session/Special Meeting**
- 4) **Minutes for May 6, 2003 Regular Meeting**

**MOTION:** Councilmember Gerend moved to approve the consent calendar. Councilmember Huckabay seconded. Motion carried unanimously 7-0.

### **Unfinished Business - None**

### **New Business**

#### **Contract: SE 24<sup>th</sup> Street Design/Gray & Osborne**

Public Works Director/Assistant City Manager John Cunningham gave the staff report. Five alternatives were considered for the SE 24<sup>th</sup> street sidewalk projects. After considering costs, funds available and permitting, the staff and Public Works Committee are recommending a bicycle lane, a ditch/swale for storm water purposes and a gravel pedestrian path. The sidewalk would not extend across the wetland area due to cost and permitting reasons. This contract will not exceed \$30,000.

**MOTION:** Councilmember Huckabay moved to authorize the City Manager to enter into a contract with Gray & Osborne for the SE 24<sup>th</sup> Street Sidewalk Design in an amount not to exceed \$30,000. Councilmember Petitti seconded. Motion carried unanimously 7-0.

#### **Contract: George Davis Creek Basin Study/Entranco**

City Engineer Delora Kerber gave the staff report. George Davis Creek subbasin has been designated as one of the surface water priorities in the City. It will be the first of five subbasins to be studied.

Councilmember Romero questioned if the City had contracted with CH2MHill to perform this same work. Ms. Kerber explained that CH2MHill only developed the template to study the subbasins. There was not enough current information for them to make any recommendations regarding the subbasins. This contract is for development of a plan to describe capital improvements and programmatic changes to correct existing and potential future flooding problems, and enhance and protect riparian and in-stream habitat.

The project budget also includes costs for city-wide mailings of meeting notices and other public meeting expenses up to \$10,000 for in-stream monitoring.

**MOTION:** Councilmember Huckabay moved to authorize the City Manager to execute a contract with Entranco for the George Davis Creek Basin Study in an amount not to exceed \$117,216. Councilmember Gerend seconded. Motion carried 4-3 with Councilmember Romero, Deputy Mayor Haworth and Mayor Kilroy dissenting.

Councilmember Romero said that he would rather see the money spent on actually fixing something now rather than funding another study. Deputy Mayor Haworth and Mayor Kilroy agreed.

**Contract: Extension of City Hall Lease/Regency**

Administrative Services Director/Assistant City Manager Pete Butkus gave the staff report. The City is currently leasing space for City Hall from Regency Centers. The current contract expired on April 30, 2003. Action on renewing the lease has been delayed pending the outcome of a search for other space. Staff has now determined that no other space is available and is recommending extending the lease with Regency through December 31, 2004. There will be a 3% Cost of Living increase each year of the lease.

**MOTION** Deputy Mayor Haworth moved to authorize the City Manager to extend the lease for City Hall with Regency Centers through December 31, 2004. Councilmember Gerend seconded. Motion carried unanimously, 7-0

**Interlocal: Amendment: Fire Services Equipment Replacement/Eastside Fire & Rescue**

Mr. Butkus gave the staff report. This amendment has come before Council after the funding process had been approved by the Eastside Fire & Rescue (EF&R) Board. The amendment clarifies the ownership of motorized fire and medical equipment. It also adds major tools to the schedule.

Councilmember Huckabay asked why Council had not been briefed on what the funding mechanism would be before the EF&R Board approved it. She suggested that the Council needed to be brought up to speed on this process before approving this amendment. Councilmember Gerend suggested that this issue be discussed at the next study session.

**MOTION:** Councilmember Huckabay moved to table the amendment until the next regular meeting. Councilmember Romero seconded. Motion carried 6-1 with Deputy Mayor Haworth dissenting.

**Memorandum of Understanding/Sound Transit Park and Ride Reimbursement**

Ms. Kerber gave the staff report. Sound Transit intends to design and construct a Park and Ride lot. Sammamish desires to extend the Issaquah Pine Lake Road through the northern portion of the Sammamish Park and Ride site to accommodate general-purpose traffic. This contract would not exceed \$61,152.

**MOTION:** Councilmember Huckabay moved to authorize the City Manager to execute an agreement with Central Puget Sound Regional Transit Authority for reimbursement of Sound Transit's costs related to the final design documentation of the Issaquah Pine Lake Road Extension. Councilmember Petitti seconded. Motion carried unanimously 7-0.

**Approval: 2003 Human Services Grant Awards**

City Manager Ben Yazici gave the staff report. Eleven agencies applied for funding in an amount totaling \$71,220. Total funds available for grants were \$48,000. The Human Services committee reviewed the applications and made the following recommendation:

1.	<b>Athletes for Kids</b>	Student Athlete/Disabled Child Mentoring	\$10,000	\$4,000
2.	<b>Arts Task Force</b>	(1)Development of Cultural Resource Plan  (2) Performing arts events	\$1,000 \$1,000	0
3.	<b>Eastside Adult Day Services</b>	Providing support for elderly caregivers	\$5,700	\$5,000
4.	<b>Eastside Legal Assistance Program</b>	Civil Legal Assistance to Low Income residents	\$1,000	\$1,000
5.	<b>Friends of Youth</b>	Mental Health Counseling Skyline HS	\$10,000	\$10,000
6.	<b>Issaquah Schools District</b>	Artists in the Classroom for 5 <sup>th</sup> & 8 <sup>th</sup> Grades	\$5,000	0
7.	<b>Issaquah School Foundation</b>	Counseling for “At Risk” 6 <sup>th</sup> Graders	\$5,000	\$5,000
8.	<b>Kindering Center</b>	Family-centered services for disabled children	\$6,120	\$4,284
9.	<b>Northwest Mentoring &amp; Educational Center</b>	Assistance to At Risk youth offenders	\$6,400	
10.	<b>Providence Marianwood</b>	Long and Short term home health care	\$10,000	\$8,000
11.	<b>Youth Eastside Services (YES)</b>	Counseling at LW Middle and High Schools	\$10,000	\$10,000
			<b>Total Funds Requested</b>	<b>Total Funds Recommended</b>
			<b>\$71,220</b>	<b>\$47,284</b>

**MOTION:** Councilmember Huckabay moved to award \$10,000 to the Friends of Youth. Councilmember Gerend seconded. Motion carried 4-1 with Deputy Mayor Haworth dissenting and Councilmembers Petitti and Barry excusing themselves from the vote in appearance of fairness.

**MOTION:** Councilmember Petitti moved to approve \$5,000 for the Issaquah Schools Foundation. Councilmember Huckabay seconded. Motion carried 5-1 with Deputy Mayor Haworth dissenting and Councilmember Barry removing himself from the vote in appearance of fairness.

**MOTION:** Deputy Mayor Haworth moved to approve \$4,000 for Athletes for Kids, \$5,000 for Eastside Adult Day Service, \$1,000 for Eastside Legal Assistance, \$4,284 for Kinderling Center, \$8,000 for Providence Marianwood and \$10,000 for Eastside Youth Services. Councilmember Huckabay seconded.

**AMENDMENT:** Councilmember Huckabay moved to amend the motion by adding \$4,000 for Northwest Mentoring. Councilmember Gerend seconded. Motion carried 6 – 1 with Deputy Mayor Haworth dissenting.

Deputy Mayor Haworth dissented because he felt the Council should accept the original recommendation of the Committee.

**MAIN MOTION:** Motion as amended carried unanimously 7-0.

Council recessed from 8:50 pm to 9:00 pm.

### **City Manager Report**

- **Capital Improvement Projects Update** (Moved to beginning of meeting)
- **Municipal Code Update** (Deleted from agenda due to lack of time)

City Manager Ben Yazici informed Council that a letter has been sent to King County Executive Ron Simms asking the County to negotiate with the City to continue providing district court services.

Staff met with representatives of King County and the East Lake Sammamish Community Association (ELSCA) to try to reach some agreement on the trail alignment before appealing the Hearing Examiner's decision to Superior Court. It was not a productive meeting, but more will be scheduled.

Council will hold a joint meeting with City of Redmond City Council on June 25 at 6:00 pm at the Sahalee County Club.

The Arts Task Force is asking permission to add another member. Her name is Mary Lou Roels.

**MOTION:** Councilmember Gerend moved to appoint Mary Lou Roels to serve on the Arts Task Force. Councilmember Petitti seconded. Motion passed unanimously 7-0.

**Adjournment** – Mayor Kilroy adjourned the meeting at 10:15 pm

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Melonie Anderson, City Clerk

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Kenneth J. Kilroy, Mayor