

COUNCIL MINUTES

Special Meeting July 22, 2003

Mayor Kenneth J. Kilroy called the regular meeting of the Sammamish City Council to order at 7:15 pm.

Councilmembers present: Mayor Kenneth J. Kilroy, Deputy Mayor Ron Haworth, Councilmembers Jack Barry, Don Gerend, Kathleen Huckabay and Michele Petitti. Troy Romero arrived at 7:30 pm.

Staff present: City Manager Ben Yazici, Director of Administrative Services/Assistant City Manager Pete Butkus, Director of Community Development Ray Gilmore, City Engineer Delora Kerber, Parks Planner Hope Gibson, Police Chief Richard Baranzini, Communications Manager Tim Larson, 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 Huckabay moved to approve the agenda. Deputy Mayor Haworth seconded the motion. Motion carried unanimously 6-0.

Planning Commission Interview

Planning Commission candidate Scot Jarvis outlined his desire to be part of the planning commission.

MAYOR/COUNCIL/COMMITTEE REPORTS

- *Public Safety Committee (Councilmember Gerend):* No Report
- *Finance Committee (Councilmember Barry):* No report
- *Community Development Committee (Councilmember Huckabay):* The committee reviewed the proposed changes to the development regulations as proposed by the Planning Advisory Board subcommittee. Unfortunately, the sub committee was not using the most up-to-date version of the development code so some of their recommendations had already been incorporated by ordinance. She also gave a report on the Puget Sound Regional Meeting regarding the adoption of concurrency regulations
- *Public Works Committee (Councilmember Petitti):* No report
- *Legislative Committee (Councilmember Romero):* No report

- *Mayor Report:* No report

PUBLIC COMMENT:

Greg Reynolds, 4329 210th Place NE, He presented the Council with a petition from the year 2000 that he collected asking for the removal of the barricades on NE 42nd and NE 51st along with letters of agreement from the police and fire. He feels this would increase emergency access and connectivity. This was also a requirement of the plat.

Marianne Wilkins, 20917 SE 12 Street, She took issue with the City newsletter. She does not believe the city gives any importance to citizen input. Public information is not what it should be. Not enough information is available on the city website. The city does not give real options at public meetings. She gave a copy of the options for Ebright Creek Park that the public didn't see. It does not have ball fields.

Dan DeFranco, 20930 SE 14th Place, He was forced by the City's lack of concern for neighbors of the proposed ball fields at Ebright Creek Park, to hire his own attorney and audio specialist to assess the impacts to his property.

CONSENT CALENDAR

Payroll for pay period ending June 30, 2003 for pay date July 3, 2003 in the amount of \$148,217.07. Payroll for pay period ending July 15, 2003 for pay date July 18, 2003 in the amount of \$141,071.

Claims for period ending July 15, 2003 in the amount of \$1,128,076.80 for Check No 8179 through Check No. 8288

Resolution Of The City Of Sammamish, Washington, Amending Resolution No. R99-01 Relating To The Date Of City Council Meetings

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

Unfinished Business - None

New Business

Hardship Exception/Watson (23726 NE 22nd Street)

Community Development Director Ray Gilmore gave the staff report. This hardship exception request is to develop 2.39 acres into 7 to 10 lots. The hardship is based on a medical condition.

Councilmember Gerend suggested the Watsons could increase the value of their property by dividing to two lots. Myron Johnson, a family friend spoke on behalf of the Watsons. He explained the property is much more valuable if it could be divided into more lots. Councilmember Petitti suggested perhaps the Watsons could wait until the moratorium was

lifted. They are not in danger of losing water certificates. They have lived on the property for seven years.

MOTION: Councilmember Romero moved to approve the hardship exception request. Councilmember Gerend seconded. Motion failed 0-7.

Ordinance: Creating the Sammamish Arts Commission

City Manager Ben Yazici gave the staff report. At the request of the Sammamish Arts Task Force, the Council now desires to form an Arts Commission. As a Commission the members will be able to apply and receive grant money from outside sources. The Commission will be composed of seven members, each member serving a four year term. Three of the initial terms will be two years. The Commission will serve as an advisory body to the City Council in matters concerning the promotion and facilitation of public art in the community. Since the Council will be in recess for the month of August, the City Manager is requesting the Council move to suspend the rules, and adopt this ordinance at the first reading.

MOTION: Councilmember Barry moved to suspend the rules and adopt the ordinance at the first reading. Councilmember Romero seconded. Motion to suspend the rules carried 6-1 with Deputy Mayor Haworth dissenting.

MOTION: Councilmember Barry moved to adopt the ordinance creating the Sammamish Arts Commission. Councilmember Huckabbay seconded. Motion carried unanimously 7-0 (O2003-128).

Resolution: Appointing Members to the Sammamish Arts Commission

Mr. Yazici gave the staff report. This resolution will appoint five members to the Arts Commission. They are as follows:

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|-----------------|----------------|
| Karen Mathews | Four Year Term |
| Pamela Rembold | Four Year Term |
| Kathleen Redmer | Four Year Term |
| Daphne Robinson | Four Year Term |
| Keven Hinckley | Two Year Term |

The two remaining positions will be advertised throughout the community and will be filled at a later date.

MOTION: Councilmember Huckabay moved to approve the resolution appointing five members to the Arts Commission. Councilmember Petitti seconded. Motion carried unanimously 7-0 (R2003-147).

Resolution: Final Plat Cameron Woods

Mr. Gilmore gave the staff report. This request is for final plat approval for the subdivision of Cameron Woods (formerly Anderson Subdivision). The plat is comprised of 17 residential lots. The plat is vested to City development standards. The city has reviewed and monitored the installation of the required subdivision infrastructure improvements and is recommending approval.

Councilmember Gerend questioned the condition of the drainage system and whether any lots will have significant infiltration. Cameron Anderson, developer, explained the drainage system and indicated that the system could serve up to 20 lots. The development of the plat will not contribute a significant increase in surface water run off.

MOTION: Deputy Mayor Haworth moved to give final plat approval to the Cameron Woods Subdivision. Councilmember Barry seconded. Motion carried unanimously 7-0 (R2003-148).

Resolution: Adopting an Updated Six Year Transportation Plan for 2004-2009

Public Works Director/Assistant City Manager John Cunningham gave the staff proposal. This plan has only one change since it was presented to the Council at the Public Hearing on July 1, 2003. In response to the public comments received at the public hearing regarding project #44 regarding the barricades at NE 42nd and NE 51st has been added to the project list for 2004. The proposal is to add \$70,000 to 2004 budget for the installation of electronically controlled gates at both locations. This will allow for emergency access, while preventing any cut through traffic in the neighborhoods. Mr. Yazici explained that the barricades couldn't be permanently removed until improvements have been made to both Sahalee Way and SR 202. Mr. Yazici also said this plan is consistent with the goals of the proposed Comprehensive Plan. Funding for projects beyond the year 2009 will be discussed at the next Council retreat. In response to Councilmember Gerend's question about the current road standards, Mr. Yazici said staff is in the process of revising the current Public Works Standards.

PUBLIC COMMENT:

Greg Reynolds, 4329 210th Place NE, He does not favor the installation of the electronic gates. He believes this will relieve the developer of the need to put in \$170,000 in road improvements by removing the barricades. There has been no public process for this decision. He requested Council strike the project from the Six Year T.I.P.

In response to Mr. Reynolds comments, Mr. Yazici said he does not believe the city will miss out on the funds. The developer will be required to make the improvements when the time comes. This project is scheduled for 2004 and this will allow time for public process. He also explained that the priorities of the projects could be changed at each budget cycle. The southern portion of the 244th Corridor project is not on the list.

MOTION: Councilmember Romero moved to approve the resolution adopting the Six Year Transportation Improvement Plan. Councilmember Huckabay seconded. Motion carried unanimously 7-0 (R2003-149)

Interlocal: Law Enforcement Mutual Aid and Mobilization/King County

Police Chief Richard Baranzini gave the staff report. This interlocal authorizes the City Manager to enter into an agreement with other jurisdictions in King County to receive and provide law enforcement mutual aid and mobilization when needed. Typically this would be during large-scale disasters, acts of terrorism or civil unrest. It is modeled on longstanding methods used by fire departments. There is no financial obligation however failure to sign the agreement could result in the City being ineligible for disaster relief funds in the event of a

disaster.

MOTION: Deputy Mayor Haworth moved to authorize the City Manager to enter into the interlocal agreement. Councilmember Barry seconded. Motion carried unanimously, 7-0.

Contract: Sammamish Commons Lower Park Design/Macleod

Park Planner Hope Gibson gave the staff report. This contract is with the firm of MacLeod Rekord who did the master plan for the lower 20 acres of the Sammamish Commons. He developed two options for the park. Both alternatives were taken to the public and the overwhelming support was for Option B, which includes a sports meadow, small amphitheater, an educational/event facility, three wetland viewing points, restrooms, and parking. The contract will provide for construction documents and construction management of both the park and the skate park.

Councilmember Gerend said he did not favor the wetland viewing stations. Ms. Gibson explained the wetland area would be greatly enhanced as part of this project. There was discussion about whether the sports meadow should be a ball field. Councilmember Romero said that though he would favor a ball field at the Sammamish Commons, but the Park & Recreation Commission recommended that ball fields not be located at the Commons. He feels Council should honor that recommendation.

Councilmember Romero inquired about use of the current structures on the property. Ms. Gibson explained that they are not suitable for public use and not worth the money it would take to retrofit them.

Councilmember Huckabay requested Administrative Assistant/Assistant City Manager Pete Butkus to give his report on the upper portion of the Sammamish Commons before deciding about this contract.

Council recessed from 8:40 pm to 8:45 pm.

Samamish City Hall Report (formerly scheduled for City Manager's Report)

Mr. Butkus gave the staff report. This is a final check before giving the architect permission to proceed. There will be a portion of the site set aside for future use. The amphitheater has been enlarged. There is a large civic plaza. Based on previous direction given by the Council, the skate park will be located in the area immediately adjacent to 228th, between the east-west access and 228th and as far north and away from the Arbor School as possible. The proposed activity area will be 16,000 square feet and will accommodate a smaller skate park than originally envisioned and some sort of climbing structure but will not allow for the 1/2 basketball court. Dr. Kellman's estate-type driveway will be maintained. Councilmember Haworth asked if some of the landscape buffer could be reduced to allow for the 1/2 basketball court. There will be a combination of hard and soft surface parking lots, each one required by City code. Councilmember Huckabay thinks that there is not enough parking or sound buffering for the amphitheater and recommended deleting it and locating the skate park at that location. Mayor Kilroy agreed. Councilmember Gerend felt that would increase the impervious surface on the hillside too much. He feels the location of the skate park should remain next to 228th. Councilmember Petitti likes the layout the way it is.

MOTION: Councilmember Huckabay moved to go forward with the plan as presented including

moving the youth activity area as far north as possible, and include the climbing structure and a 1/2 court basketball court. Councilmember Petitti seconded. Motion carried 5-2 with Mayor Kilroy and Councilmember Barry abstaining.

MOTION: Councilmember Huckabay moved to authorize the City Manager to enter into a contract with MacLeod Rekord to produce construction documents and provide construction management for the lower 20 acres of the Sammamish Commons Park to include the construction of the youth activity area located on the upper 10 acres of the site. Motion carried unanimously 7-0.

Amendment: Contract for Bikes, Trails and Pathways Comprehensive Plan/Otak.

Ms. Gibson gave the staff report. This contract will be amended to include the comprehensive elements that initially were to be included in the City's Comprehensive Plan but now will be part of the Bikes, Trails and Pathways Plan, thereby making for a more inclusive document. The Parks & Recreation Commission is recommending this amendment.

MOTION: Councilmember Petitti moved to authorize the City Manager to amend the Contract for the Bikes, Trails, and Pathways Comprehensive Plan with Otak in an amount not to exceed \$37,400. Councilmember Gerend seconded. Motion carried unanimously 7-0.

City Manager Report

Mr. Yazici said that steps are being taken to hire additional help to update the webpage. He also explained that the plan for Ebright Creek Park that Marianne Wilkens discussed during public comment was discussed in an open meeting with the Council and the Parks & Recreation Commission. Staff is still trying to address the individual concerns of the residents near the park.

Mr. Yazici confirmed that next week's meeting would be on July 30, Wednesday at 6:30 pm. The meeting will begin at Sammamish Plateau Water & Sewer District to interview Planning Commission candidates. Then Council will move to Discovery Elementary School for the Public Hearing on the Comprehensive Plan.

Adjournment - Mayor Kilroy adjourned the meeting at 10:30 pm.

Melonie Anderson, City Clerk

Kenneth J. Kilroy, Mayor