

COUNCIL MINUTES

Regular Meeting October 21, 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 and Michele Petitti.

Councilmembers Absent: Councilmembers Kathleen Huckabay and Troy Romero

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

Staff present: City Manager Ben Yazici, Director of Administrative Services/Assistant City Manager Pete Butkus, Public Works Director/Assistant City Manager John Cunningham, Director of Community Development Ray Gilmore, Deputy Director of Community Development Susan Cezar, Police Sergeant Bonar, Communications Manager Tim Larson, City Attorney Bruce Disend and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. James Tyson of Cub Scout Pack #695 led the pledge.

Approval of Agenda

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

Presentations/Proclamations

The following applicants were interviewed for positions on the Sammamish Arts Commission:

Marc Goodman
Carole McCallum
Kent Greene
Joseph McConnell
Jeff Crompe

The appointments for the two vacancies on the committee will be announced at a future meeting.

MAYOR/COUNCIL/COMMITTEE REPORTS

- *Public Safety Committee (Councilmember Gerend):* Councilmember Gerend attended the Eastside Transportation Partnership Subcommittee meeting. There is a \$40 million excess that must be allocated to projects before 2006. He requested this be a study session topic in the near future as well as discussing the project list for the R.D.I.T. He also attended the Eastside Fire and Rescue Board Meeting.
- *Finance Committee (Councilmember Barry):* The Finance Committee is working on the 20-year plan and the 2004 budget. It will be very important for the City to prioritize projects and recommended the Council study this issue at the January Council Retreat.
- *Community Development Committee (Councilmember Huckabay):* None.
- *Public Works Committee (Councilmember Petitti):* Councilmember Petitti and Gerend attended the Transportation Choices meeting. The topic was developing transportation options for the region.
- *Legislative Committee (Councilmember Romero):* None.
- *Eastlake High School Student Liaison (Alexanne Madison):* The school had a very successful fire drill, even though it occurred in a torrential downpour. Girls Soccer has a big game tomorrow. The students are finalizing their Senior Projects. Next week is Homecoming.
- *Skyline High School Student Liaisons: (Amber Hargraves):* The school presented the play “Little Shop of Horrors” last week and it was very successful. Homecoming is this week and will have a kick-off parade down 228th Avenue SE from SE 24th to Skyline. A Penny Drive to benefit the Fred Hutchinson Cancer Research Center is scheduled for next week.
- *Mayor Report:* No report

PUBLIC COMMENT:

Larry Schack, 22716 22nd Way NE., He requested Council change the approval procedure for cell tower placement by requiring a mandatory Public Hearing. This would ensure that residents are provided with protection from unsightly cell towers and equipment.

Maria Dackquart, 22715 NE 20th Street, She was against the cell tower being proposed near her property. She feels that everything is done on 228th. The City should be balanced more. The speed limit is not enforced. They pay just as much in taxes as people who live along East Lake Sammamish.

CONSENT CALENDAR

Payroll for pay period ending October 15,2003 for pay date October 20, 2003 in the amount of \$129,313.64.

Claims for period ending October 21, 2003 in the amount of \$939,776.62.

Minutes for October 7, 2003 Regular Meeting.

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

Unfinished Business - None

New Business

Approval: Fire Station Capital Improvements

Administrative Services Director/Assistant City Manager Pete Butkus gave the staff report. This is a request for a change in purpose for \$30,000. The money was originally set aside to hook up the sewer from Fire Station 81 along 212th that would be completed as part of a neighboring development. That development never took place. Another need has occurred that has high priority; replacing is the heating and air conditioner. No change in the budget is required.

MOTION: Deputy Mayor Haworth moved to approve the request. Councilmember Gerend seconded. Motion carried unanimously 5-0.

Position Approval: Senior Transportation Program Engineer

Mr. Butkus gave the staff report. The city has been seeking a Senior Transportation Engineer for about seven months. No qualified candidates have been approved so far. Staff has hired a consultant to recruit for this position. The consultant's first recommendation was to increase the salary. Staff has restructured this position into the Senior Transportation Program Manager with additional duties and increased salary. Staff is requesting Council to approve this position along with the increased compensation.

MOTION Councilmember Barry moved to approve the position and increase in salary level. Councilmember Gerend seconded. Motion carried unanimously 5-0.

City Manager Report

City Manager Ben Yazici explained the traffic coordination that will be provided by Fire, Police and Public Works to facilitate the parade for Skyline High School. At least one lane of traffic will be maintained throughout the parade.

Deputy Community Development Director Susan Cezar explained the current regulations regarding wetland buffers and setbacks. Currently Beaver Lake is designated primarily rural shoreline with a Conservancy Environment on the northern section. Current setbacks are 20 feet in the rural area and 50 feet in the conservancy area. Pine Lake is designated rural in its entirety therefore the 20-foot set back applies. The imposition of requirements other than these would require a revision of the City's code. The difference between the City code and County code is that the county described the lakes themselves as wetlands, not lakes. This then, requires a 100 foot setback plus 50-foot building setback. The Planning Commission should study this issue before changes are made.

Public Works Director/Assistant City Manager John Cunningham gave an update on the damage created by the recent rainstorm. 212th Way suffered a mudslide caused by the failure of

a sediment detention pond that is part of a new development. The road is closed currently and the developer's contractor is doing all the repair work.

Break 8:45 pm to 8:50 pm.

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i).

Session began at 8:50 pm and concluded at 9:10 pm.

City Attorney Bruce Disend said the Donna Huss property, located at 22811 Main Street has been adversely impacted by the 228th Street improvement project. The City has reached a settlement agreement with Ms. Huss that includes assisting her to make connection to the sewer system by awarding her \$26,700.

MOTION: Deputy Mayor Haworth moved to approve the settlement agreement. Councilmember Petitti seconded. Motion carried unanimously 5-0.

Adjournment – Mayor Kilroy adjourned the meeting at 9:11 pm.

Melonie Anderson, City Clerk

Kenneth J. Kilroy, Mayor