

COUNCIL MINUTES

Special Meeting/Study Session June 24, 2004

Deputy Mayor Don Gerend called the special meeting/study session of the Sammamish City Council to order at 6:30 pm.

Councilmembers present: Mayor Kathleen Huckabay (6:35 pm), Deputy Mayor Don Gerend, Councilmembers Jack Barry, Mark Cross, Lee Felling and Nancy Whitten.

Councilmembers absent: Councilmember Michele Petitti.

MOTION: Councilmember Barry moved to excuse Councilmember Petitti. Councilmember Cross seconded. Motion carried unanimously 5 – 0 with Mayor Huckabay absent.

Staff present: City Manager Ben Yazici, Public Works Director Delora Kerber, Deputy Director Community Development Susan Cezar, Project Engineer/CAD John Cowling, Associate Planner Evan Maxim, and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Councilmember Felling led the pledge.

Approval of Agenda

MOTION: Councilmember Barry moved to approve the agenda. Councilmember Felling seconded the motion. Motion carried unanimously 6-0.

Public Comment - None

Unfinished Business - None

New Business - None

City Manager Report

Deputy Director Susan Cezar gave an update on CBDG grants. Currently the city does not participate in this program. Ms. Cezar is checking to see whether the city would qualify as a pass-through city and what types of grants the city would be eligible for.

City Manager Ben Yazici explained the city policy of what gets posted in the bulletin boards near city hall. Only city business is posted in the city bulletin board and the city is no longer controlling what is put in the bulletin board by Starbucks.

Study Session Open

6:45 pm.

1) Sub Area Task Force

Currently there are 16 applicants for this task force. Since the newsletter just arrived in resident's homes today, Councilmember Barry suggested that the deadline for application be extended for another two weeks.

Councilmember Whitten suggested that property owners in the area and perhaps other stakeholder groups should be personally invited. The deadline will be extended to July 3, 2004.

2) SE 24th Street Sidewalk Phase 2

Project Engineer/CAD John Cowling gave the staff report. Earlier in the year a sidewalk was added from 244th Avenue SE to 238th Avenue SE. The second phase of the sidewalk will extend to Discovery Elementary and will be constructed over a large wetland area. Mr. Cowling presented Council with two options: A boardwalk constructed of synthetic material and wood side-rails. The second option is a sidewalk along the side. This would include fill of the wetlands. The road does not have enough width to include the sidewalk on the existing road. Approximate cost is \$1.5 million.

Staff will do analysis on trying to fit the sidewalk onto the existing roadway. Mr. Yazici will give the Council meeting at the July 6 meeting.

3) East Sammamish/244th Street Southern Corridor Alternatives

Public Works Director Delora Kerber gave the staff report. The entire corridor will run from NE 8th to SE 32nd. The northern end is moving ahead. The southern portion has five alternatives and it would be beneficial for the city to identify one alternative so as development occurs, the developers would be required to build their portion of the corridor to collector arterial standards.

There is no urgency in picking the route now. Council indicated that the city will not be building any portion of the through route. Perhaps a decision could be made after the road standards are updated. The Bike, Pathways and Trails plan could incorporate this area into the plan. This plan will be considered by the Council in September.

Study Session Closed

8:15 pm

Executive Session – Potential Litigation pursuant to RCW42.30.110(1)(i) and Personnel pursuant to RCW42.30.(1) (g)

Council retired to Executive Session at 8:15 pm and returned at 10:30 pm. No action was taken.

Mayor Huckabay adjourned the meeting at 10:30 pm

Melonie Anderson, City Clerk

Kathleen Huckabay, Mayor