

COUNCIL MINUTES

Regular Meeting January 4, 2005

Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 6:30 pm.

Councilmembers present: Mayor Don Gerend, Deputy Mayor Michele Petitti, Councilmembers Jack Barry, Mark Cross, Lee Felling, Kathleen Huckabay and Nancy Whitten.

Staff present: City Manager Ben Yazici, Assistant City Manager Pete Butkus, Public Works Director Delora Kerber, Interim Director Community Development Susan Cezar, Director of Administrative Services Mike Sauerwein, Parks & Recreation Director Jeff Watling, Finance Director Lyman Howard, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Eastlake Student Liaison Spencer Salmon led the pledge.

Approval of Agenda

MOTION: Councilmember Felling moved to approve the agenda. Councilmember Cross seconded. Motion carried unanimously 7-0.

Public Comment - None

Presentation/Proclamations

Mayor Gerend presented former Mayor Kathleen Huckabay with a plaque thanking her for her services as Mayor for 2004. . He explained that she was instrumental in changing the City's focus from transportation projects to trails and other pedestrian connections. She also represented the City in many regional meetings and lobbied the legislature. She was the leader in improved working relations with King County. This will help in future joint projects.

Mayor/Council/Committee Reports

- *Mayor's Report (Mayor Gerend):* Mayor Gerend presented the 2005 Council Committees. They are as follows:
- *Public Safety Committee-Chair Councilmember Huckabay, Councilmembers Cross and Felling*
- *Finance Committee-Chair Councilmember Felling, Councilmembers Barry and Whitten*

- *Community Development Committee-Chair Councilmember Cross, Deputy Mayor Petitti and Councilmember Huckabay*
- *Parks, Open Space and Natural Resource Committee- Chair Councilmember Whitten, Deputy Mayor Petitti and Councilmember Huckabay*
- *Public Works Committee- Chair Councilmember Barry, Councilmembers Cross and Whitten*
- *Legislative Committee-Chair Deputy Mayor Petitti, Mayor Gerend and a rotating third member depending on issue.*
- *Human Services Committee-Chair Deputy Mayor Petitti and Councilmember Felling*

Other Positions:

*Water Resource Management Area 8: Mayor Gerend and Councilmember Whitten
Suburban Cities Association Issues Committee: Councilmember Whitten and Deputy Mayor Petitti (alternate)*

Mountain-to-Sound Greenway Board: Councilmember Huckabay

Puget Sound Regional Council Nominations:

Transportation Board – Mayor Gerend

Regional Transit Board – Councilmember Huckabay

Executive Board – Deputy Mayor Petitti

Growth Management Policy Board: Councilmember Cross.

MOTION: Councilmember Felling moved to approve the committee appointments. Councilmember Barry seconded. Motion carried unanimously 7-0.

Councilmember Whitten suggested forming a committee to be devoted to environmental issues. This will be discussed at the retreat.

The Mayor said that Suburban Cities Associations (SCA) is seeking three topics from each city to determine what the SCA Issues Committee should put on their agenda for 2005. Council decided on five issues: (1) State funds for local transportation projects. (2) Streamline sales tax issue. (3) More transit service to suburban cities. (4) District Court Services (5) Annexation of adjacent property from other jurisdiction for park uses.

- *Skyline High School Student Liaison (Liz Morgan, Reese Ishmael):* There will be a Martin Luther King Day assembly on January 14. First Semester finals are at end of month. The ASB is planning Tolo week. The Drama group is traveling to California. Everyone was encouraged to submit nominations for Unsung Heros.
- *Sammamish Youth Board Representative (Robert Baxter):* He is writing articles for the Sammamish Review regarding SYB activities. The SYB is working on Battle of the Bands competition. The SYB Student Liaison is working on a “neighborhood night” to encourage cooperation between students and police. Partners in Prevention is working on a mural for the library

- *Eastlake High School Student Liaison (Spencer Salmon):* Advisories are participating in group activities to encourage interaction among the grad levels. Finals will be at the end of this month. Sophomore Parent Night for incoming students will be January 31st.

Consent Calendar

- **Payroll for pay period ending December 15, 2004, for pay date December 20, 2004 in the amount of \$143,292.83**
- 1) **Approval: Claims for period ending December 21, 2004 in the amount of \$1,768,207.89 for Check No. 11653 through Check No. 11764**
Approval: Claims for period ending January 4, 2005 in the amount of \$781,318.23 for Check No. 11765 through Check No. 11850
- 2) **Approval: Minutes for December 7, 2004 Regular Meeting**
- 3) **Approval: Minutes for December 14, 2004 Special Meeting**
- 4) **Contract: Street Sweeping Bid Award/Davidson-Macri**
- 5) **Contract: Recycling Events/Olympic Environmental**
- 6) **Approval: Surplus Fire Trucks**

MOTION: Councilmember Petitti moved to approve the consent calendar. Councilmember Cross seconded. Motion carried unanimously 7-0.

Unfinished Business

Ordinance: Second Reading Creating Section 46.20 Of The Sammamish Municipal Code Regulating Motorized Foot Scooters, Motorized Vehicles Not Requiring A License To Operate, And Vehicles Powered By Electric Motors Requiring A License To Operate And Adopting By Reference Title 9 Of The King County Health Code Entitled “Bicycle Helmets ”

Administrative Services Director Mike Sauerwein gave the staff report. The Public Safety Committee studied and is recommending how the noise aspect of these scooters could be addressed as well as making the regulations clear and concise. For this reason, the committee is recommending changing the noise ordinance to include scooters specifically. The Scooter ordinance was changed to clarify the definition section slightly. An age restriction of twelve was added. Vehicles cannot be impounded if the driver is over sixteen.

MOTION: Councilmember Felling moved to adopt the ordinance amending Section 46.20 of the Sammamish Municipal Code to regulate motorized foot scooters. Councilmember Cross seconded. Motion carried unanimously 7-0. (O2005-167)

Ordinance: First Reading of an Ordinance Of The City Of Sammamish, Washington, Amending Section 22.05.15 Of The Sammamish Municipal Code Prohibiting The Use Of Weapons And Traps Within The Corporate Limits, And Providing For Exceptions

City Attorney Bruce Disend gave the staff report. This amendment will remove the exception for trapping moles and gophers as per state law.

MOTION: Councilmember Huckabay moved to suspend the rules and adopt the ordinance on the first reading. Councilmember Whitten seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Whitten moved to approve the ordinance amending SMC Section 22.05.15. Deputy Mayor Petitti seconded. Motion carried unanimously 7-0. (O2005-168)

New Business

Ordinance: First Reading of an Ordinance Of The City Of Sammamish, Washington, Amending Chapter 8.15 Of The Sammamish Municipal Code Relating To Public Disturbances Noise

This is the first reading of this ordinance. Mayor Huckabay urged both Council and the public to provide any suggested changes regarding this ordinance to staff before the next meeting.

Interlocal: Surface Water Maintenance & Inspection/King County

Public Works Director Delora Kerber gave the staff report. This interlocal has been in place since incorporation. The agreement will provide a one-year extension of the interlocal. During this year staff will determine whether to continue this interlocal or do something else.

MOTION: Councilmember Whitten moved to authorize the City Manager to sign an interlocal agreement with King County for Surface Water Maintenance and Inspection. Deputy Mayor Petitti seconded. Motion carried unanimously 7-0.

Public Comment

Tom Harmon, 4369 243rd SE, Issaquah, He reminded Council the Sammamish Plateau Water and Sewer District could provide this type of service.

Interlocal: Issaquah Pine Lake Road Extension/Sound Transit

Ms. Kerber gave the staff report. Sound Transit intends to construct a Park and Ride lot (Sammamish Park and Ride Facility) at the intersection of Issaquah-Pine Lake Road and 228th Avenue SE in Sammamish, WA. Sammamish desires to extend the Issaquah-Pine Lake Road (AKA Pine Lake Transit Access Road) through the northern portion of the Sammamish Park and Ride site to accommodate general purpose traffic. These General Purpose Improvements consist of that portion of the roadway improvements above and beyond what would be required to provide access to the Park and Ride facility.

To accommodate the economy of combined construction, Sammamish will need to reimburse Sound Transit for its share of the actual costs of the construction the Issaquah-Pine Lake Road Extension within the limits of the Sammamish Park and Ride Facility.

MOTION: Deputy Mayor Petitti moved to authorize the City Manager to sign an interlocal agreement with Sound Transit for the Issaquah-Pine Lake Road Extension in an amount not to exceed \$987,642. Councilmember Felling seconded. Motion carried unanimously 7-0.

Mayor Gerend raised the issue of the redistricting of King County. At the last election, the number of county council members was reduced to nine. For that reason, the county districts must also be reduced. There are currently four proposals for the redistricting. Two of the proposals split Sammamish between two districts and two do not. The Council agreed it was in the City's best interest to be in two different districts.

MOTION: Councilmember Felling moved to direct the City Manager to draft a letter for the Mayor's signature supporting Sammamish being in two King County Districts. Deputy Mayor Petitti seconded. Motion carried unanimously 7-0.

City Manager Report

City Manager Ben Yazici said many Sammamish residents are donating both time and money to provide relief for the victims of the Southeast Asia Tsunami. The City has links to charity websites on the city website.

Project Engineer John Cowling just passed the Fundamentals of Engineering test. This is a great accomplishment.

The City is awaiting the court decision on the Eastlake Sammamish Trail. When this decision is made, then the City can develop a timeline for the project..

Mr. Yazici said the street sweeping contract Council passed on the Consent Calendar will increase the level of service significantly for the same cost as the County is currently charging.

Mr. Yazici said the City continues to get grants for county wide recycle events.

The 244th Street design contract has been renegotiated since Council last gave approval. Through extra effort, this contract has been reduced to less than half of the original cost.

Mr. Yazici informed Council that no other cities seem to have an issue with the Williams pipeline project. Staff is following the project closely and will continue to monitor it.

Recessed from 8:10 to 8:25 pm

Executive Session 8:25 pm to 9:10 pm

Mayor Gerend adjourned the meeting at 9:10 pm

Melanie Anderson, City Clerk

Don Gerend, Mayor