



STUDY SESSION NOTES

Special Meeting/Study Session March 22, 2005

Mayor Don Gerend opened the study session of the Sammamish City Council and Planning Commission at 6:30 pm.

Councilmembers present: Mayor Don Gerend, Deputy Mayor Michele Petitti (arrived 8:20 pm), Councilmembers Jack Barry, Mark Cross, Lee Felling, Kathleen Huckabay and Nancy Whitten.

Staff present: City Manager Ben Yazici, Director of Public Works Delora Kerber, Community Development Director Bob Horne, Director of Administrative Services Mike Sauerwein, Deputy Director Community Development Susan Cezar, Sammamish Commons Project Manager Sevda Baran, City Infrastructure Operations and Maintenance Manager Glenn Akramoff, Transportation Engineer Jeff Braun, City Attorney Bruce Disend and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Councilmember Cross led the pledge.

Approval of Agenda

MOTION: Councilmember Huckabay moved to amend the agenda by removing Item #4 Resolution Establishing The Date For Completing Revisions To City Development Regulations from the agenda. Councilmember Cross seconded the motion. Motion carried unanimously 6-0.

Public Comment – None

Consent Calendar –

- Payroll for pay period ending March 15, 2005 for pay date March 18, 2005 in the amount of \$160,063.88.
- 1) Approval: Claims for period ending March 15, 2005 in the amount of \$873,201.84 for Check No. 12240 through Check No. 12352.
 - 2) Contract Amendment: ARC Architects/Sammamish Commons
 - 3) Contract: Design for Fire Station 81 Remodel/TCA Architecture Planning, Inc.

MOTION: Councilmember Felling moved to approve the consent calendar. Councilmember Huckabay seconded. Motion carried unanimously 6-0.

OPEN STUDY SESSION

7:40 pm

Topics:

- **Art Commission Interview**
Council interviewed Melvin Gonsalvez for a position on the Arts Commission.
- **Transportation Choices**
Peter Hurley, Executive Director of Transportation Choices Coalition gave a PowerPoint presentation on alternate forms of transportation and how they can benefit the community. (A copy of the presentation is available upon request of the City Clerk).
- **Five Year Overlay List**
Public Works Director Delora Kerber gave the staff report. She presented Council with the proposed overlay streets for the next five years. Council will consider this plan at the April 19, 2005 meeting. (The complete list of projects is available by contacting the City Clerk).
- **Update: 43rd Way/Peregrine Point**
Senior Project Engineer Jeff Braun gave an update on the proposed roundabout at 43rd Way and Eastlake Sammamish Parkway the City of Issaquah is considering. Its impacts on the residents of Peregrine Point were discussed.

Council discussed the merits of adding alternates to the Arts Commission. There was general agreement that this would be a good idea. The appointments to the vacant positions will occur at the April 5, 2005 meeting. After getting input from the current Arts Commissioners, Council will decide about adding alternates.

CLOSE STUDY SESSION

8:20 pm

Open meeting resumed at 8:20 pm.

Executive Session- – Litigation and potential litigation pursuant to RCW 42.30.110(1)(i)

Council retired to Executive Session at 8:25 pm and returned at 10:45 pm.

MOTION: Councilmember Huckabay moved to authorize the City Manager to rewrite the Sammamish Commons Appeal Settlement Agreement in paragraph 1A to clarify that this relates only to impacts of additional surface water runoff rather than total infiltration and modify Paragraph 5, the Noise Amplification issue in the amphitheatre, to include some hour limitation. The intent of the City Council is that the City Manager will sign the agreement once the changes are made. Councilmember Cross seconded. Motion carried unanimously 7-0.

Mayor Gerend adjourned the meeting at 10:45 pm

Melonie Anderson, City Clerk

Don Gerend, Mayor