

COUNCIL MINUTES

Special Meeting/Study Session June 28, 2005

Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 6:35 pm.

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

MOTION: Councilmember Whitten moved to excuse Councilmember Cross. Deputy Mayor Petitti seconded. Motion carried unanimously 6-0.

Staff present: Assistant City Manager Pete Butkus, Director of Administrative Services Mike Sauerwein, Community Development Director Kamuron Gurol, Parks & Recreation Director Jeff Watling, Park Planner Hope Gibson, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Mayor Gerend led the pledge.

OPEN STUDY SESSION

6:45 pm

- **DECA Presentation: Laura Hawkinson**
Laura Hawkinson, Skyline Student shared her DECA competition-winning Business Plan. The Plan is for a Teen Center located at the Sammamish Commons.
- **Fourth of July Celebration – Cost Estimates Update**
Director of Administrative Services Mike Sauerwein gave the results of the Public Safety study regarding a proposed Fourth of July celebration sponsored by the City. (Detailed handout available upon request.).
- **Eastside Fire & Rescue Level of Service Discussion**
Acting City Manager Pete Butkus updated the Council on some alternatives that would help Eastside Fire & Rescue lower their overtime pay costs.
- **Ebright Creek Park Sewer/Septic Options**
Parks & Recreation Director Jeff Watling gave the staff report. Staff is looking to Council for some direction on how to proceed with the restrooms.

Public Comment - None

CLOSE STUDY SESSION

8:40 pm

Resume Council meeting at 8:50 pm

Unfinished Business - None

New Business

- **Ebright Creek Park Sewer/Septic Option Decision**

MOTION: Deputy Mayor Petitti moved to approve the septic system for Ebright Creek Park. Councilmember Fellingge seconded. Motion carried 4-2 with Councilmembers Barry and Whitten dissenting.

Councilmember Whitten and Mayor Gerend requested some additional information.

City Manager's Report

- **Conference call policy** - Council agreed that telephone conferences to include absent councilmembers were not effective for either the members present or the members absent. Therefore there will be no phone conferences until the move to City Hall.
- **Town Center Discussion** - Council discussed whether a moratorium should be put in place that would affect the area known as the Town Center.

Mayor Gerend adjourned the meeting at 10:10 pm.

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor