

# COUNCIL MINUTES

## Special Meeting July 12, 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 and Kathleen Huckabay (left at 11:05 pm).

**MOTION:** Councilmember Cross moved to excuse Councilmember Nancy Whitten. Councilmember Felling seconded. Motion carried unanimously 6-0.

**Staff present:** City Manager Ben Yazici, Assistant City Manager Pete Butkus, Community Development Director Kamuron Gurol, Deputy Director Community Development Susan Cezar, Director of Administrative Services Mike Sauerwein, Fire Chief John Murphy, Parks & Recreation Director Jeff Watling, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

### **Roll Call/Pledge**

Roll was called. Councilmember Cross's daughter, Kathryn Cross led the pledge.

### **Approval of Agenda**

**MOTION:** Councilmember Huckabay moved to approve the agenda. Councilmember Cross seconded. Motion carried as amended unanimously 6-0.

Deputy Mayor Petitti moved to add an Executive Session to follow City Manager Report. Councilmember Felling seconded. Motion carried 6-0.

### **Public Comment**

Judi McLaughlin, 219<sup>th</sup> & Inglewood Hill Road. She advertises her home business via an A-Frame sign, which is not allowed under City Code. She asked Council to consider changing the regulations to allow for some signs. She also does not want 218<sup>th</sup> Street made into a through street to accommodate a new housing development. She has safety concerns. She is in favor of extending the moratorium.

Jim Tosti 7981 109 Street, Redmond. He handed out regulations regarding growth management that he proposes. (Document is available upon request).

Jan Jenelle, 2204 SE 4<sup>th</sup> Street, She does not want the moratorium to be lifted. If it is allowed to expired, her neighborhood will be ruined. She questioned how many lots will be allowed if the moratorium expires.

Blaine Gould, 9<sup>th</sup> Way in Trossachs, He is concerned about the number of lots that are being proposed for this development. He does not feel the roads will be able to serve additional traffic generated by the new housing. There is no fire station near enough to serve additional homes.

### **Neighborhood Connection Report**

Fire Chief John Murphy reported on the Neighborhood Connections meeting. He addressed the group regarding cedar shake roofs, all hazards kit, and general tips to prevent fires as well as the new fire works ordinance. There were no reportable incidents this year. The Homeowners group is supportive of having a public fire works display

### **Executive Session** - Potential Litigation pursuant to RCW 42.30.110(1)(i)

Council retired to Executive Session at 7:00 pm

Mayor Gerend reconvened the open session at 8:25 pm.

### **Mayor/Council/Committee Reports**

- *Public Safety Committee (Councilmember Huckabay)*: EF & R Board discussed the flexible manning of their stations and the Capital Facilities Maintenance Reserve Fund. EF & R may consider using private companies for emergency transport.
- *Finance Committee (Councilmember Felling)*: The committee focused on ways to close the gap in the capital transportation fund. They discussed different options and the status of each option.
- *Community Development Committee (Councilmember Cross)*: The committee discussed concerns about various projects going in around the city. They reviewed the Planning Commission schedule for the rest of the year. They reviewed the policies establishing street standards. They discussed the issue of allowing large campaign signs. This issue will be added to the agenda for July 19, 2005.
- *Parks, Open Space and Natural Resources (Councilmember Whitten)*: No Report.
- *Public Works Committee (Councilmember Barry)*: Attended the AWC conference in June. He attended the monthly meeting of the Eastside Transportation Partnership.
- *Legislative Committee (Deputy Mayor Petitti)*: No report.
- *Mayor's Report (Mayor Gerend)*: The Eighth Congressional District Mayors met with Senator Dave Reichert last week.

### **Consent Calendar**

**Payroll for pay period ending June 30, 2005 for pay date July 5, 2005 in the amount of \$184,154.49**

**Approval: Claims for period ending July 12, 2005 in the amount of \$1,188,252.00 for Check No. 13059 through Check No. 13181**

**Approval: Minutes June 21, 2005 Regular Meeting/Study Session**

**Approval: Minutes June 28, 2005 Special Meeting/Study Session**

**Resolution: Eastside Fire & Rescue Level of Service Agreement (R2005-201)**

**Contract: Fire Services Study/FCS Group**

**Contract: NE 8<sup>th</sup> Pedestrian Facility/Roth Hill**

**Approval: Change Title/Pay Grade for Construction Inspector Position**

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

Council agreed to move the ordinance regarding growth phasing before the Public Hearing on the Six-Year TIP because most of the audience was here for that issue.

### **Unfinished Business**

**Third Reading: An Ordinance Pertaining To Land Use And Zoning, Adopting A New Chapter Of The Sammamish Municipal Code, Chapter 19.08, Entitled Growth Management Phasing Of Residential Development For The Purpose Of Implementing Requirements Of The State Growth Management Act And The City Of Sammamish Comprehensive Plan (started at 9:00)**

Director of Community Development Kamuron Gurol gave the staff report. He handed out a memo regarding proposed changes to the ordinance since the last meeting. (This memo is on the City website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us) or upon request). He outlined the recommended changes. Key differences are a higher six year cap, exemption of multi-family developments from the ordinance and a proposal for a first year threshold of 220 lots.

Councilmember Huckabay requested information from the Lake Washington and Issaquah School Districts on how they would handle the proposed growth target number.

### **Public Comment**

Jim McGraw, 1525 248<sup>th</sup> Avenue SE. He is concerned that these changes are being presented with very little time to gather public input on them. There has not been adequate notification of these changes for people to study them and come back with suggestions.

John Bennett, 1309 268<sup>th</sup> Way SE. He is concerned that the schools are already so overcrowded that children must be bussed out of their neighborhoods to other schools. If the city allows this additional growth, the situation will be even worse.

Laura Hardy, 1204 248<sup>th</sup> Avenue SE. She echoed the concerns of the previous speaker.

Bill Stern 13212 NE 178<sup>th</sup> Street, Redmond, He asked if multifamily units would be counted in the total growth numbers.

Mr. Gurol explained that the units would count against the total growth target. He explained that the city is currently zoned for 125 multifamily units. The Town Center Study area could be rezoned to include more multifamily or mix use lots.

Scott Hamilton 19725 SE 19<sup>th</sup> Street, The ordinance does nothing to define “affordable housing”. This may allow developers to build up-scale multifamily which would not satisfy the need for affordable housing and he recommended Council add language to the ordinance.

LaVerne Poston, 23727 NE 22 Street, He expressed concern that this ordinance will not help people who have smaller lots to develop. He encouraged Council to raise the limit of short plats to 10 lots. He feels Council is just putting off making any substantial decision.

Council recessed from 10:05 pm to 10:15 pm.

### **Public Hearing**

#### **Resolution: Six Year Transportation Plan (TIP) 2006-2011 (R2005-202)**

Senior Transportation Engineer Jeff Brauns gave the staff report.

Mayor Gerend opened the Public Hearing at 10:20 pm.

### **Public Comment**

Jim McGraw, 1525 248<sup>th</sup> Avenue SE, The city should be encouraging development. As development occurs, the city could require the developer to bear the expense of road improvements. Allowing for more development is in the best interest of the city.

Mayor Gerend closed the public hearing at 10:25 pm.

**MOTION: Councilmember Felling moved to approve the resolution adopting the Six Year Transportation Plan for 2006-2011. Deputy Mayor Petitti seconded. Motion carried unanimously 6-0.**

### **New Business - None**

### **City Manager Report**

#### **➤ Update: 2005 Comprehensive Plan Changes (Parks/Transportation/Fire)**

Mr. Gurol recapped the timeline for developing the 2005 Comprehensive Plan changes. There will be a public open house on July 27 and a developer outreach meeting on August 11. Parks & Recreation Director Jeff Watling gave an update on the Parks Capital Improvement Plan.

Assistant City Manager Pete Butkus highlighted the Fire Capital Facility Plan. The city will be required to set a level of service for fire services.

➤ **Funding for Lake Sammamish State Park Restoration**

Mr. Yazici explained that the City of Issaquah is requesting the City to appropriate matching funds for a program to improve Issaquah Creek, which runs through Lake Sammamish State Park.

**MOTION:** Deputy Mayor Petitti moved to approve \$2,000 in funding for Lake Sammamish State Park creek improvement project. Councilmember Huckabay seconded. Motion carried unanimously 6-0.

➤ **Town Center Planning Process and Development**

Mr. Butkus gave an update on the project. He presented a draft outline for further development of the city center. This topic will be discussed at the July 19, 2005 study session.

➤ **Fee Schedule Resolution Review**

Mr. Yazici handed out a proposed revised Fee Schedule. Council will consider this resolution at the next meeting.

Councilmembers considered a letter the City Manager would send to Puget Sound Regional Council regarding the abandonment of the Burlington Northern Rail line through the Woodinville area.

Executive Session - Evaluation of a public employee pursuant to RCW 42.30.110(1)(g)

Council retired to Executive Session at 11:05 pm.

Council returned to Open Session at 11:35 pm.

➤ **City Manager Evaluation (R2005-203)**

**MOTION:** Councilmember Felling moved to approve the resolution authorizing a \$5,000 bonus to the City Manager and extending his contract for another year. Deputy Mayor Petitti seconded. Motion carried unanimously 5-0.

Mayor Gerend adjourned the meeting at 11:35 pm

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Melonie Anderson, City Clerk

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Donald J. Gerend, Mayor