

# COUNCIL MINUTES

## Regular Meeting June 6, 2006

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

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

**Staff present:** City Manager Ben Yazici, Assistant City Manager Pete Butkus, Public Works Director Delora Kerber, Deputy Community Development Director Susan Cezar, Senior Planner Evan Maxim, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

### Roll Call/Pledge

Roll was called. Councilmember Huckabay led the pledge.

### Approval of Agenda

**MOTION:** Councilmember Felling moved to approve the agenda. Deputy Mayor Cross seconded. Motion carried as amended unanimously 7-0.

**AMENDMENT:** Councilmember Huckabay moved to amend the agenda by removing Item #8 from the Consent Agenda. Deputy Mayor Cross seconded. Motion carried unanimously 7-0.

### Student Liaison

*Eastlake High School Student Liaison (Robert Baxter) Awards and Scholarship Night* was May 8. Juniors are finished with finals. There is only two weeks left of school. Prom was last Friday. Jessica Dover will be Student Liaison for 2006/2007 school year.

### Presentations/Proclamations

- **Metro Transit**

Victor Obeso and Kevin Desmond gave a PowerPoint Presentation on King County Metro Transit's four-point initiative titled "Transit Now". The proposed sales tax increase will provide approximately \$50 million in annual revenues which will be used to increase service to provide up to 21 million more annual bus rides within ten years. (A copy of this presentation is available upon request of the City Clerk)

- **Beaver Lake Middle School**

Parks Planner Hope Gibson worked with students from Beaver Lake Middle School Teacher Mark Cote to create a park plan. They were given a budget to work within and specific elements

to include in their parks. The students were divided in three groups. Each group gave a PowerPoint presentation of their proposal. The project gave the students the opportunity to use their math skills in a practical application. The participating students were: John Gerlach, T.J. Forney, Devaswa Bhagawati, Molly Jenny, Mark Frerker, Jessica Johnson, Tim Kountz, Adam Kovacs, Alex Lee, Anna Rogers, D'errek Petrin, Lindsay Skinner, Andie Taylor, Shivam Unadkat, Tyler Van Gruensen ( A copy of the presentations are available upon request of the City Clerk).

Council recessed from 8:20 pm to 8:30 pm.

### **Public Comment**

Mike Bell, 22423 SE 20<sup>th</sup> Street, He requested that Council continue to consider building a sidewalk on SE 20<sup>th</sup> Street. He asked Council to respond to an email that he sent to them.

### **Consent Calendar**

**Payroll for pay period ending May 15, 2006 for pay date May 19, 2006 in the amount of \$186, 163.56**

**Payroll for pay period ending May 30, 2006 for pay date June 5, 2006 in the amount of \$191,037.60**

**Approval: Claims for period ending May 2, 2006 in the amount of \$3,126,750.72 For Check No. 15375 through Check No. 15535**

**Resolution: Authorizing the Closing of City Hall on July 27, 28 and 31 for relocation to New City Hall (R2006-236)**

**Resolution: Appointing Sammamish Symphony Orchestra as Sammamish's Official Orchestra (R2006-237)**

**Resolution: 2006/2007 Sammamish Youth Board Appointments (R2006-238)**

**Resolution: Final Acceptance for East Lake High School Sports Field Project (R2006-239)**

**Bid Award: Skyline High School Community Sports Field**

**Contract: On-Call Peer Review Consulting Contracts/Cooke Scientific & Watershed**

**Amendment: Personnel Policy 4.6**

**Contract Amendment: Shoreline Master Program Consultant Services**

**Approval: Notes for April 11, 2006 Study Session**

**Approval: Notes for April 17, 2006 Study Session**

**Approval: Minutes for May 16 Special Meeting/Joint Study Session**

**MOTION: Councilmember Huckabay moved to approve the consent calendar. Councilmember Whitten seconded. Motion carried unanimously 7-0.**

**Unfinished Business** - None

**New Business**

**First Reading: Ordinance Creating Beaver Lake Management District #1.**

Deputy Director of Community Development Susan Cezar and Senior Planner Evan Maxim gave the staff report. A vote was conducted among the residents living in the assessment area. The affirmative vote was over 82%. This ordinance will form the District. It is the first reading, no action is required.

**Change Order: Fire Station 83 Re-roof/Lynch**

Administrative Services Director Mike Sauerwein gave the staff report. Though the City contracts with Eastside Fire & Rescue for fire services, the city does own the three fire stations that lie within the city boundaries. For that reason, we must maintain them. The change order is a result of additional repairs that were necessary.

**MOTION: Councilmember Huckabay moved to authorize the City Manager to sign the change order. Councilmember Whitten seconded. Motion carried unanimously 7-0.**

**Council Reports**

- *Councilmember Barry* – Attended Fire Ops 101.
- *Deputy Mayor Cross* – Attended the Town Center Bus Tour.
- *Councilmember Huckabay* – She asked for and received Council approval to bring forth a resolution in Support of Transit Now. She requested an agenda item be added to discuss a Fourth of July celebration. She felt there was a lot of negative reaction at the last East Lake Sammamish Parkway project Open House. She recommended charging the Technology Committee with finding less costly ways of helping relieve congestion within the city as opposed to building expensive roads.
- *Councilmember Whitten* – Attended the Open House for the Eastlake Sammamish Parkway project.
- *Councilmember Gerend* – Attended Town Center Bus Tour. The Technology Committee met last week. Verizon and Comcast gave a report on broadband opportunities within the

city.

- *Councilmember Felling* – No Report
- *Mayor Petitti* – No Report

### **City Manager Report**

- **Update: Library**

City Manager Ben Yazici gave an update. Staff and Councilmembers met with King County Library staff members to discuss the location and size of the new Sammamish Library. King County staff is in the process of developing sketches. The city has requested that they consider underground parking.

- **Update: Emergency Management Plan**

Assistant City Manager Pete Butkus gave an update on the Emergency Management Plan.

- **Update: 244th Avenue Project**

Public Works Director Delora Kerber gave an update on the project. The draft Environmental Impact Statement (EIS) will be available soon. After the final EIS is completed, design will begin, sometime in 2007.

- **Update: 248th Avenue**

Ms. Kerber showed the designed standards for those parts of 248<sup>th</sup> that will be improved as development occurs. In the short term there will be a soft surface trail on one side of the street and sidewalk, curb and gutter on the other. Once all development is complete, the city will build a median. It may be possible to provide several parking stalls at the head of Hazel Wolf Wetlands Park.

**Executive Session** – Potential Property Acquisition pursuant to RCW 42.30.110(1)(b) and potential litigation.

Council retired to Executive Session at 9:45 pm and returned at 10:30 pm. No action was taken.

Meeting adjourned at 10:30 pm

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Melonie Anderson, City Clerk

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Michele E. Petitti, Mayor