



STUDY SESSION NOTES

Study Session June 13, 2006

Mayor Michele Petitti opened the study session of the Sammamish City Council at 6:35 pm.

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

Staff present: City Manager Ben Yazici, Assistant City Manager Pete Butkus, Director of Community Development Kamuron Gurol, Administrative Services Director Mike Sauerwein, Finance Director Lyman Howard, and Deputy City Clerk Stacy Herman.

Public Comment:

Dawn Sanders, 2134 221st Place NE : She spoke on behalf of Kiwanis and Sammamish Chamber of Commerce. She would like the council to consider a policy that would allow groups to hold wine tasting events and Sammi Award functions at the Sammamish Commons.

Topics:

Solid Waste Franchise Agreement:

Administrative Services Director Mike Sauerwein gave the staff report. The City, working in conjunction with Sound Resource Management, is currently under negotiation with Sno-King Waste Management and Allied Waste Management to provide garbage service for the city. The priorities of the negotiations are on quality service and maximum recycling. Competitive or state regulated rates are more commonly used. He highlighted the difficulty in matching services and rates between the two companies. A fuel surcharge is also proposed in the new contract.

Water & Sewer Franchise Agreement:

Mike Sauerwein discussed the newly drafted franchise agreement with NE Sammamish Sewer and Water and Sammamish Plateau Water and Sewer Districts.

Fire Capital Facilities Plan

Assistant City Manager Pete Butkus updated the Council on the capital facilities plan. He is not recommending a fire impact fee because there is currently no need for any additional fire stations. Mr. Butkus further explained that the plan can be changed at any time. This is a planning document and subject to annual or biennial revisions. This item will be coming back to the Council in July.

Sammamish Commons Public Meeting Room Rental Policy:

Administrative Services Director Mike Sauerwein updated the Council on the meeting rooms at the City Hall. He is recommending Council adopt the same rental policy as the Beaver Lake Lodge. A two hour rental will be the minimum at \$25 an hour. Tax exempt 501C3 entities will be entitled to 2 hours once a month free of charge. A damage deposit will be required for weekend and holiday rentals and the rate will be the same as the Lodge. Staff suggested not renting out the council executive room. The alcohol policy was also discussed. There will be additional policy discussion on the use of room 202 after the project is complete.

Parks Bond Survey Questions:

Parks & Recreation Director Jeff Watling discussed the questions of the park bond survey. The questions will cover six areas: introductory questions, types of projects/programs residents would be in favor of financing, funding options, maintenance & operations, bond/levy prioritization, and demographics. The goal is to initiate the phone survey next week and come back with results in 3-4 weeks. He explained that this is a preliminary survey.

Council will review the questions and send (email) their revisions to the survey to Mr. Watling by next week.

2006 Comprehensive Plan Amendments:

Community Development Director Kamuron Gurol and Planning Commission Chair Bob Conger updated the Council on potential annexation and study areas. The formal process of annexation was also discussed. He also explained that we would be working with King County on the process as well. After debate, it was decided to leave Aldarra in the potential annexation area.

Mayor/Council Reports

- *Councilmember Gerend:* He reported on WRIA8 salmon recovery preliminary budget and Sound Transit bus service.
- *Councilmember Felling:* He reported on his meeting with Eastside Fire & Rescue, staffing needs, adopted impact fees and Interlocal Agreement.
- *Councilmember Whitten:* She will be attending the Suburban Cities Public Issues Committee meeting tomorrow.
- *Deputy Mayor Cross:* None
- *Mayor Petitti:* None

City Manager Report:

City Manager Yazici reported on the town center, level of service, parks survey and the United States Postal Service building.

Public Comment: None

Executive Session: None.

Close Study Session at 10:30 pm.

