

COUNCIL MINUTES

Regular Meeting September 5, 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, Deputy City Manager Pete Butkus, Assistant City Manager/Finance Director Lyman Howard, Public Works Director John Cunningham, City Engineer Steve Hartwig, Senior Planner Evan Maxim, Parks & Recreation Director Jeff Watling, 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 Huckabay moved to approve the agenda. Councilmember Felling seconded.

AMENDMENT: Councilmember Whitten moved to amend the agenda by removing item #14 Contract Amendment/Hammond, Collier, Wade moving it to the first item under New Business. Motion as amended carried unanimously 7-0.

Public Comment

Trang Bell, recently moved to Sammamish: She requested Council consider putting a sidewalk along SE 20th Street.

Consent Agenda

Payroll for pay period ending July 15, 2006 for pay date July 20, 2006 in the amount of \$198,443.98

Payroll for pay period ending July 31, 2006 for pay date August 4, 2006 in the amount of \$206,213.93

Payroll for pay period ending August 15, 2006 for pay date August 18, 2006 in the amount of \$213,602.04

Payroll for pay period ending August 31, 2006 for pay date September 5, 2006 in the amount of \$203,690.64

Approval: Claims for period ending August 2, 2006, 2006 in the amount of

\$2,189,245.76 For Check No. 15886 through Check No. 15988
Approval: Claims for period ending August 16, 2006 in the amount of \$2,632,175.30
For Check No. 15989 through Check No. 16082
Approval: Claims for period ending August 30, 2006 in the amount of \$ 2,208,785.77
For Check No. 16083 through Check No. 16253
Approval: Minutes for May 2, 2006 Regular Meeting
Approval: Notes June 13, 2006 Study Session
Approval: Minutes for June 19 Special Meeting
Approval: Minutes for July 11, 2006 Special Meeting
Approval: Notes for July 17, 2006 Study Session
Approval: Minutes for July 18, 2006 Regular Meeting
Approval: Minutes for July 25, 2006 Special Meeting/Study Session
Approval: Change Order Sammamish Commons/Bayley Construction
Approval: Change Order Skyline High School Sports Field/Ohno
Approval: Contract Amendment Sammamish Commons/McLeod Reckord

Consent agenda was approved

Public Hearing

Resolution: Confirming The Assessment Roll For Beaver Lake Management District No.1

Senior Planner Evan Maxim gave the staff report. This will be the last step in forming the district. There are two zones in the district: Zone 1 lakefront properties will be assess \$230 per year and Zone 2 non-lakefront which will be assessed \$23.00 per year.

Public Hearing opened at 6:40 pm. There was no public comment. The public hearing will be continued to the September 19, 2006 meeting.

Unfinished Business - None

New Business

Approval: Contract Amendment SE 24th Street/Hammond Collier

City Engineer Steve Hartwig gave the staff report. He gave Council the background on the project and explained that some inaccurate survey information was used to design the boardwalk. To be able to complete this project, which includes some wetland mitigation, additional survey work is necessary. The project should be completed by late October.

MOTION: Councilmember Felling moved to authorize the City Manager to amend the contract with Hammond Collier in an amount not to exceed \$26,280. Deputy Mayor Cross seconded. Motion carried unanimously 7-0.

Ordinance: First Reading Adopting The Issaquah School District No. 411 Impact Fees For 2006

Ordinance: First Reading Adopting The Lake Washington School District No.414 Impact Fees for 2006

Deputy City Manager Pete Butkus gave the staff report. Both of these items are ordinances that adopt fees for the two school districts that serve the city. These fees are adopted yearly. The fees are set by the School Districts based on their six-year capital facilities plans. This is a first reading of both of these ordinances. No action is being recommended at this time.

Craig Christensen, Issaquah School District, He answered questions regarding how the impact fee rates are developed and why there are differences between the rates each city collects. Schools only collect 50% of the actual student cost in impact fees to avoid over taxation.

Approval: Change Order Beaver Lake Restroom Remodel/Gary Harper Construction

Parks & Recreation Director Jeff Watling gave the staff report. This is basically a housekeeping measure necessary to amend the contract amount.

MOTION: Councilmember Whitten moved to authorize the City Manager to amend the contract with Gary Harper Construction in an amount not to exceed \$1,335. Councilmember Cross seconded. Motion carried unanimously 7-0

Appointment: Arts Commission Vacancy

City Clerk Melonie Anderson gave the staff report. A vacancy occurred on the Arts Commission in June. The city solicited applications by placing ads in the local newspapers and on the City Website. The solicitation continued through the summer. One application was received. The applicant has been participating with the Arts Commission for the last year and her appointment is endorsed by the commission. The term will begin immediately and will expire in December of 2007.

MOTION: Councilmember Whitten moved to appoint Barbara Jirsa to fill the vacancy on the Arts Commission. Councilmember Whitten seconded. Motion carried unanimously 7-0.

Bid Award: NE Sammamish Park Tennis Court Renovation

Mr. Watling gave the staff report. This project was initially bid last in July. All of the bids came in extremely over budget. Staff reviewed the method for resurfacing this court, the scope was amended and the project was re-bid. The lowest bid was Emerald Paving at \$58,654. Staff recommends awarding the bid to Emerald Paving.

MOTION: Councilmember Huckabay moved to award the bid to the lowest bidder Emerald Paving in an amount not to exceed \$58,654, authorize the City Manager to sign the contract, and administer a 10% contingency. Deputy Mayor Cross seconded. Motion carried unanimously 7-0.

Bid Award: Beaver Lake Preserve Parking Area

Mr. Watling gave the staff report. This project was also initially bid in July with all bids coming in over budget. Staff decided to try re-bidding the project, hoping to get a better bid later in the construction season, since this is such a small project. The strategy was successful and Wyser Construction was the lowest bidder. Staff recommends awarding the bid to Wyser Construction.

MOTION: Council moved to award the bid to the low bidder Wyser Construction in an amount not to exceed \$228,344, authorize the City Manager to sign the contract and administer a 9% contingency. Motion carried unanimously 7-0.

Council Report

Councilmember Barry: He attended several board meetings during the month of August for Eastside Fire & Rescue. They are evaluating the job performance of the Fire Chief.

Councilmember Gerend: The Technology committee met in July. They will be reviewing the Wireless Facilities Master Plan and will be making recommendations to change the plan to keep current with this swiftly changing field. He attended the Eastside Transportation Partnership meeting and the Regional Transportation Commission meeting. This commission was appointed by the Governor.

Councilmember Whitten: Attended the Suburban Cities Association meeting.

Councilmember Huckabay: She commented that after her trip to Europe, she was impressed with European dedication to mass and alternate transportation methods.

Councilmember Felling: He attended the entrance meeting for the City's yearly audit. He took an Affordable Housing Tour. He suggested that now is the time for Sammamish to incorporate affordable housing into the Town Center planning. He attended several meetings for Eastside Fire & Rescue.

Deputy Mayor Cross: No report.

Mayor's Report; She reported the City had a small dedication of the City Hall Plaque on August 31, the City's birthday.

City Manager Report

City Manager Ben Yazici reported on the Sammamish Commons project. It is behind schedule due to the concrete workers strike. He will have more information at the next Council meeting regarding the completion date of the project.

Sammamish Commons – Mr. Butkus gave an update. The contractor has given a substantial completion date of the end of September. Trees will not be planted until October to help ensure their survival rate. Change Orders #9 and 10 will be brought to Council at the next meeting. Staff will be going over some of the changes that required additional funds and see if the contractor or

supplier might be responsible for the costs. He also reported that the amount necessary to complete Room 202 has increased to around \$500,000 instead of the \$300,000 originally authorized. Staff is asking Council how they wish to proceed on the finishing room 202. The general consensus of the Council was to include this in their general budget discussions before deciding this issue.

Parks Survey – Mr. Watling gave the Council the results of the Parks survey that was conducted this summer. Council will be holding a joint study session with the Parks Commission next week to discuss the survey and determine the next steps.

Mr. Yazici reviewed the budget calendar. He asked Councilmembers to give him some Saturday dates for a meeting to discuss capital projects if they felt it was necessary. Council will wait until after the first budget meeting on September 19, before deciding on whether they need the Saturday meeting.

Executive Session – Potential Litigation pursuant to RCW 42.30.110 (1)(i)

Council retired at 8:07 pm to Executive Session and returned at 9:00 pm. No action was taken.

Meeting adjourned at 9:00 pm

Melonie Anderson, City Clerk

Michele E. Petitti, Mayor