

# COUNCIL MINUTES

## Regular Meeting January 2, 2007

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

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

**Staff present:** City Manager Ben Yazici, Deputy City Manager Pete Butkus, Public Works Director John Cunningham, Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

### Roll Call/Pledge

Roll was called. Kathryn Cross led the pledge.

### Public Comment

Kate Poaster, (No address given): She is concerned that the final “Walk Through” of the SE 24<sup>th</sup> Street Boardwalk project is taking place without properly finishing the project.

Jeff Glenn, 22629 SE 29<sup>th</sup> Street, He is making a request for a Comprehensive Plan Amendment to change the zoning of their property from R-4 to Office zoning.

John Hansen, (no address given), He felt ending the moratorium in the Town Center Planning Areas was a mistake. Zoning changes must be put into place quickly now.

Bernie Olshausen, 21259 SE 29<sup>th</sup> Lane, He thanked the Council for the boardwalk on SE 24<sup>th</sup> Street. He feels has been inaccurately listed as opposing the Hamm subdivision in the Hearing Examiner’s Report.

Gregg Forse 21316 SE 20<sup>th</sup> Street, He thanked Council for developing the City Hall property so nicely and commented that the skate park is very nice. He did encourage mutual use of the skate park for things other than skate boards.

### Approval of Agenda

**MOTION:** Councilmember Huckabay moved to approve the agenda. Councilmember Gerend seconded. Motion carried unanimously 7-0.

## Proclamations/Presentations

### ❖ **Elections: Mayor and Deputy Mayor**

MOTION: Councilmember Whitten moved to allowed questioning of Candidates before closing nominations. Councilmember Gerend seconded. Motion carried unanimously 6-1 with Councilmember Barry dissenting.

Councilmember Huckabay nominated Mark Cross for Mayor.

Mark Cross was elected Mayor for 2007 unanimously 7-0.

Councilmember Gerend nominated Lee Felling as Deputy Mayor.

Lee Felling was elected as Deputy Mayor for 2007 6-0 with Councilmember Whitten remaining silent.

### ❖ **Summary Action Report: Wind Storm**

Communications Manager Tim Larson gave an update on the City's response to the damage caused by the recent wind storm. *(This report is available in written form upon request of the City Clerk)*

MOTION: Councilmember Barry moved to have this as a topic at one the next two study sessions. Councilmember Huckabay seconded. Motion carried 7-0.

## Consent Calendar

- **Payroll for pay period ending December 15, 2006 for pay date December 20, 2006 in the amount of \$181,632.10**
- **Approval: Claims for period ending January 2, 2007 in the amount of \$1,970,091.72 For Check No.16939 through Check No. 17077**
- **Contract: 4th of July Celebration/Bold Hat Productions**
- **Contract: Fire Station 83/Belfor USA Group**
- **Interlocal: Shared Small Works and Consultants Roster/City of Lynnwood**
- **Interlocal: Water Resource Inventory Area 8 (WRIA 8)**
- **Approval: Minutes for November 21, 2006 Regular Council meeting**
- **Approval: Minutes for December 5, 2006 Regular Council Meeting**
- **Approval: Notes for December 12, 2006 Study Session**
- **Resolution: Amending the date and location of Council meetings (R2007-258)**

Consent Calendar Approved as presented.

## New Business

### **Resolution: Appointing members to the Beaver Lake Management District Advisory Board**

City Clerk Melonie Anderson gave the staff report. Last year the City Council approved

establishing a new Beaver Lake Management District for 10 years. RCW requires the formation of an advisory board as part of this process. Requests for applications were solicited through advertisement in the local newspapers as well as posting on the city website. Five qualifying applications were received. Staff recommends the appointment of all five to the board by approval of this resolution. They will serve for a five-year term.

**MOTION:** Councilmember Petitti moved to approve the resolution appointing the members of the Beaver Lake Management District Advisory Board. Councilmember Gerend seconded. Motion carried unanimously 7-0 (R2007-259).

**Approval: 2007 Staff Recommended Comprehensive Plan Docket**

Director of Community Development Kamuron Gurol gave the staff report. Five proposals for Comprehensive Plan changes were submitted. There are two processes for amending the Comprehensive Plan. It can be amended yearly for staff initiated changes which are usually minor in nature. Every seven years, it can be amended with more substantive policy issue changes. Staff is recommending holding off on the two requests listed in the packet material until the next major Comprehensive Plan Amendment process.

**Public Comment**

Scott Fivash, 602 234<sup>th</sup> Avenue SE, His property is next to Eastside Catholic High School and adjacent to the Town Center Study Area. The property is zoned R-1. He feels at minimum it should be zoned R-4 since it is in an urban setting. He and all of the adjoining neighbors are in agreement that an up-zone is warranted for their properties and should be considered part of the Town Center planning process

John Kaschko, 639 234<sup>th</sup> Avenue SE, He is requesting a zoning change for his property from R-1 to R-4. He felt that staff did not inform him that this would be a seven year process up front and it has cost him quite a bit of money.

Scott Hamilton, 19727 SE 19<sup>th</sup> Street, As a former member of the Planning Advisory Board, he tried to clarify that it was not the intent of the Planning Advisory Board to prohibit rezoning.

Jeff Glenn (spoke previously), He is unhappy that staff did not inform him that this would be a seven year process before he submitted his pre application fees.

Mr. Gurol said that if these two requests are put into the seven year plan, their fees will be refunded.

Mayor Cross recommended delaying the decision on these two requests. Staff will do some additional research and these items will be brought back at the next regular meeting.

Council recessed from 8:25 pm until 8:40

## **City Manager Report**

Mr. Butkus introduced the new Parks & Recreation Director Jessi Richardson. Mr. Butkus also responded to the speaker who felt that bikes are not allowed in the skate park. There was a short restriction on bikes but that has been eliminated.

- **Waterfront Park Update**

Mr. Butkus gave an overview of the history of the waterfront park and the recommendations of both the Parks & Recreation Commission and the Parks Bond Validation Committee not to develop this park as part of the bond. Council has indicated that they want the park developed. The committee is asking for direction from Council that they still want to develop the park given the updated costs for that development. No decision was reached on whether this item should be included as part of the parks bond and it will be reconsidered next month.

Mr. Butkus asked Council to make a decision on whether they wish to put a maintenance and operations levy on the ballot with the bond levy? If so, would this levy be for maintenance of new facilities provided for by the bond, or for all facilities? Council does support the levy on the ballot and requested additional information from staff on areas that are currently under-funded and should be included in this levy as well as the new facilities before they make a final decision.

**Executive Session** – For Property Acquisition pursuant to RCW 42.30.110(1)(b) and Potential Litigation pursuant to RCW 42.30.110(1)(i).

Council retired to Executive Session at 9:25 pm and returned at 10:00 pm. No action was taken.

Meeting adjourned at 10:00 pm

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Melonie Anderson, City Clerk

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Mark Cross, Mayor