

# COUNCIL MINUTES

## Regular Meeting January 16, 2007

Mayor Mark Cross called the regular meeting of the Sammamish City Council to order at 6:40 pm.

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

**Councilmembers absent:** Councilmember Kathleen Huckabay.

**MOTION:** Councilmember Whitten moved to excuse Councilmember Huckabay. Councilmember Petitti seconded. Motion carried unanimously 6-0.

**Staff present:** City Manager Ben Yazici, Deputy City Manager Pete Butkus, Public Works Director John Cunningham, Community Development Director Kamuron Gurol, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

### **Roll Call/Pledge**

Roll was called. RADM Stan Bump, (Ret.) led the pledge.

### **Approval of Agenda**

**MOTION:** Councilmember Petitti moved to approve the agenda. Councilmember Whitten seconded. Motion carried unanimously 6-0.

### **Public Comment**

Joe Hochman, President of the Sammamish Chamber of Commerce, He updated the Council on the activities of the Chamber. The Chamber meets on the third Thursday of every month.

Michael Rutt, 22832 SE 1<sup>st</sup> Street, He looks forward to working with the Council on the Town Center process

John Galvin, 432 228<sup>th</sup> Avenue SE, He spoke of the importance of developing a Town Center that will discourage driving and support pedestrians and public transportation

Kate Poaster, Environmental Teacher at Discovery School, She does not think the video on the Discovery School Wetland to be valid or useful since the project is not completed.

## **Proclamations/Presentations**

- **Presentation to Outgoing Mayor Petitti**

Mayor Cross read a list of accomplishments by the City during Councilmember Petitti's tenure as Mayor. She was presented with a plaque.

- **Discovery School Wetland Video Presentation (15 minutes)**

Public Works Director John Cunningham gave an overview of the SE 24<sup>th</sup> Street Boardwalk project for which the city was required to provide some mitigation by restoring a portion of the wetland. Staff has worked closely with the School District and the contractor to finish this mitigation project with the goal of having the best possible project when completed. This wetland will be monitored for five years to ensure it is working properly. Senior Project Engineer Jed Ireland narrated a video explaining the work that is taking place on the mitigation project.

### **Issaquah School District Report: Discovery School Wetland**

Craig Christensen, Representing the Issaquah School District, spoke about the positive working relationship the City and the School District have had on this project. *(Written comments are available upon request of the City Clerk)*

## **Consent Calendar**

**Payroll for pay period ending December 31, 2006 for pay date January 5, 2007 in the amount of \$207,323.63**

**Approval: Claims for period ending January 2, 2007 in the amount of \$524,718.84 For Check No.17078 through Check No. 17142 and Claims for period ending January 16, 2007 in the amount of \$1,330,026.99 for Check No. 17143 through Check No.17278**

**Resolution: Permit Process Amendment/King County (R2007-260)**

**Resolution: Designating Official Newspaper for the City(R2007-261)**

**Amendment: Town Center Planning/EnviroIssues**

**Amendment: Beaver Lake Phosphorus Monitoring/Tetra Tech**

**Approval: Town Center Project Manager/Reclassification**

**MOTION: Councilmember Whitten moved to remove Item #4 New Business. Councilmember Petitti seconded.**

**MOTION: Councilmember Petitti moved to approve the Consent Agenda as amended. Councilmember Gerend seconded. Motion carried as amended unanimously 6-0.**

## **Unfinished Business**

**Approval: 2007 Comprehensive Plan Amendments**

Director of Community Development Kamuron Gurol gave the staff report. This is the second time Council has reviewed these docket amendments. Staff is recommending adding the three staff recommended changes. He then outlined several options for the citizen initiated proposals.

Helen Glenn, Sammamish Properties, She explained the modification of their original application. Their property is somewhat of an island and they feel that a zoning request for a change to R-12 is reasonable.

John Galvin (spoke previously), He feels that it would be unfair to grant these zoning changes considering that the previous moratorium prevented landowners in the Town Center to submit any zoning change requests. The extensive planning process on the Town Center will lead to more and more changes.

**MOTION: Councilmember Whitten moved add the proposals from Kaschko et al and Glenn et al to the City's Comprehensive Plan amendment docket as follows: The Kaschko proposal is accepted at this time and shall be reviewed and processed for decision by the City Council in 2008, the same timeframe as the Town Center plan. The Glenn proposal is accepted at this time and shall be reviewed and processed by staff for decision by the City Council in the same timeframe as the subarea plan for Pine Lake Village as determined by the city. Application fees shall be temporarily refunded until the staff review commences. Councilmember Petitti seconded. Motion carried unanimously 6-0.**

### **New Business**

#### **Contract: Discovery Wetland Monitoring Program/The Watershed Company**

Mr. Ireland gave the staff report. This monitoring is a requirement for the wetland mitigation project at Discovery School Wetland. The contract is for one year, with the option to renew each year for four additional years and shall not exceed \$14, 200. The total contract over the five years shall not exceed \$39,400. The contract also includes a \$6,000 management reserve fund.

**MOTION: Councilmember Petitti moved to authorize the City Manager to enter into a contract with the Watershed Company in an amount not to exceed \$45,400. Councilmember Gerend seconded. Motion carried unanimously 6-0.**

Council recessed from 8:15 pm to 8:30 pm.

#### **Resolution: Extending the duration of the Town Center Committee**

Mr. Gurol gave the staff report. The extended schedule for the Town Center Planning has necessitated the extension of the duration of the Town Center Committee as well as requiring a modification of their charter.

**MOTION: Councilmember Gerend moved to adopt the resolution extending the duration of the Town Center Committee to February 22, 2007 and redefining their scope of work. Deputy Mayor Felling seconded. Motion carried unanimously 6-0 (R2007-262).**

**Public Comment**

Ed Zurcher, 22224 SE 4<sup>th</sup> Street, He asked Mr. Gurol to expand upon the recommended components the Committee will be bringing to the Council.

**Change Order: Sammamish Commons/Bayley Construction**

Deputy City Manager Pete Butkus gave the staff report. These changes were anticipated and have already been authorized by the City Manager.

**MOTION:** Councilmember Petitti moved to authorize the City Manager to sign the Change Order with Bayley Construction in an amount not to exceed \$58,675.84 (includes sales tax). Councilmember Whitten seconded. Motion carried unanimously 6-0.

**Council Reports**

**MOTION:** Councilmember Gerend moved to reappoint Councilmembers Felling and Barry to the Eastside Fire and Rescue Board for 2007. Councilmember Whitten seconded. Motion carried unanimously 6-0.

Councilmember Gerend asked for Staff to check on some alternatives to the lighting on the street in front of Ebright Creek Park.

**City Manager Report**

City Manager Ben Yazici asked whether March 23 or March 30 would be a better day for a Civic Facilities Tour.

Meeting adjourned at 9:00 pm

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Melonie Anderson, City Clerk

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Mark Cross, Mayor