

COUNCIL MINUTES

Regular Meeting February 6, 2007

Mayor Mark Cross 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. Park Commissioner Hank Klein led the pledge.

Public Comment

Dan DeFranco, 20930 SE 14th Place, Spoke regarding some concerns he has regarding the Ebright Creek Park Project

Student Liaison Report

Skyline Student Liaisons (*Mik Kurian*):

The High School has an interim Principal for the rest of the year. A new principal will be hired before next year begins. Tolo is this weekend. 153 DECA students will be going to the State competition in March. This is the highest number of students to qualify from one school in the country.

Eastlake Student Liaison (*Jessica Dover*):

Finals were last week. Natural Helpers will be selling candy kisses to raise money. The Jog Program is going to participate in a phone-a-thon to benefit Children's Hospital. Midwinter break is coming up.

Sammamish Youth Board Student Liaison (*Laura Hawkinson*)

January 6 was the teen feed in Seattle. There will be a benefit concert on March 23 at the Redmond Fire House. Tickets will benefit Children's Hospital

Approval of Agenda

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

Proclamations/Presentations

- **A Regional Coalition for Housing (ARCH)**
(Presentation available upon request)
- **Fairfield Residential Workforce Housing**
(Presentation available upon request)
- **Habitat for Humanity**
(Presentation available upon request)
- **Parks Validation Committee Report on Bond/Funding Options**
Parks Validation Committee members Tom Vance and Bente Pasko explained the committee's recommendation for projects to be funded by the proposed bond. Deputy City Manager Pete Butkus and Assistant City Manager/Finance Director Lyman Howard gave an overview of the ordinances that will be brought back for council consideration at the next meeting.

Council recessed from 8:50 pm to 9:00 pm

Consent Calendar

Payroll for pay period ending January 15, 2007 for pay date January 19, 2007 in the amount of \$195,885.81

Payroll for pay period ending January 31, 2007 for pay date February 5, 2007 in the amount of \$206,562.05

Approval: Claims for period ending February 6, 2007 in the amount of \$1,444,652.81 For Check No.17279 through Check No. 17399

Approval: Minutes for January 2, 2007 Regular Council Meeting

Approval: Minutes for January 16, 2007 Regular Council Meeting

Resolution: ARCH 2007 Work Plan

Resolution: Amending Master Fee Schedule

Contract: Parks Landscaping Services/Northwest Landscaping

Contract: Parks Landscaping Services/Northwestern Landscape

Contract: Town Center Land Survey/Penhalleagon and Associates

Amendment: 228th Avenue Walkway Construction Management/W & H Pacific

Amendment: Sammamish Commons Phase II/MacLeod Reckord

MOTION: Councilmember Gerend moved to approve the Consent Calendar. Deputy Mayor Fellingse seconded. Motion carried unanimously 7-0.

Executive Session - Property Acquisition pursuant to RCW 42.30.110(1)(b) and Litigation pursuant to RCW 42.30.110(1)(i) (Underlined information added 01/08/08)

Council retired to Executive Session at 9:05 pm and returned at 9:55 pm

MOTION: Councilmember Whitten moved to authorize the City Manager to execute a Purchase and Sale agreement for the Kipper property in the amount of \$1.2 million. As part of the agreement the property will be named after the Kipper family. Councilmember Gerend seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Petitti moved to remand the Olshausen appeal back to the Hearing Examiner for further action consistent with Superior Court orders. Councilmember Whitten seconded. Motion carried unanimously 7-0.

Unfinished Business - None

New Business

Amendment To The Conservation Futures Interlocal Cooperation Agreement Between King County And The City Of Sammamish For Open Space Acquisition Projects

Deputy City Manager Butkus gave the staff report. The funds from this grant will be used toward the purchase of the previously authorized Kipper property. This grant would cover approximately 1/3 of the cost. The additional funding would come from general funds.

MOTION: Deputy Mayor Fellingse moved to authorize the City Manager to sign the interlocal agreement with King County for Open Space acquisition projects in the amount of \$400,000. Councilmember Petitti seconded. Motion carried unanimously 7-0.

Change Order: Ebright Creek Park/Wyser Construction

Parks and Recreation Director Jessi Richardson gave the staff report.

MOTION: Councilmember Huckabay moved to authorize the City Manager to sign Change Order #3. Councilmember Petitti seconded. Motion carried unanimously 7-0.

Council Reports

Councilmember Petitti attended the Puget Sound Regional Council meeting.

Emergency Preparedness discussion will be rescheduled to March 13.

Deputy Mayor Felling reported on the progress of the new interlocal agreement with Eastside Fire and Rescue for fire services. He will go to Olympia on February 14 and 15 to meet with legislators regarding issues that the Council feel are priorities.

Councilmember Gerend attended the Fourth on the Plateau Fire Works meeting. He will remain the City's representative at the WRIA 8 meetings with Councilmember Whitten serving as alternate.

Councilmember Barry attended a meeting on economic forecasting.

Mayor Cross reported that he visited the Discovery Elementary School wetland project and it is in good shape. He visited Ebright Creek Park and it will be a wonderful amenity to the city. A discussion on the city's light standards will be added to next week's Council agenda.

City Manager Report

The following Regional Committee appointments were made:

Motion: Councilmember Gerend moved to allow Councilmember Petitti to apply to be the North Caucus representative for Suburban Cities Association Board. Councilmember Huckabay seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Felling nominated Councilmember Whitten to serve on the Suburban Cities Association PIC Committee with Councilmember Gerend to serve as alternate. Councilmember Petitti seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Whitten moved to appoint Councilmembers Gerend and Huckabay to serve as the City's representatives to Eastside Transportation Partnership with Mayor Cross to be an alternate. Councilmember Petitti seconded. Motion carried unanimously 7-0.

Meeting adjourned at 10:55pm

Melonie Anderson, City Clerk

Mark Cross, Mayor