

# COUNCIL MINUTES

## Regular Meeting March 20, 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, and Michele Petitti

Councilmembers absent: Councilmember Nancy Whitten.

**MOTION:** Councilmember Gerend moved to excuse Councilmember Whitten. Deputy Mayor Felling seconded. Motion carried unanimously 6-0.

**Staff present:** City Manager Ben Yazici, Deputy City Manager Pete Butkus, Assistant City Manager/Finance Director Lyman Howard, Deputy Finance Director Aaron Antin, 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. Deputy Mayor Felling led the pledge.

### **Public Comment**

Bill Hirsch, 2615 170<sup>th</sup> SE, Bellevue, He spoke against Sound Transit's East Link proposal. He urged the City Council to convey his concerns to Sound Transit and to work the other eastside cities to oppose this plan (*Written comments are available upon request*).

Dan DeFranco, 20930 SE 13<sup>th</sup> Place, Thanked the Council for installing drainage at Ebright Creek Park to stop the water flow to his property. He would like to have a gate installed between his property and Ebright Creek Park.

Marianne Wilkins, no address given, She feels the City should install gates for private residents living adjacent to the park so they could have their own access to the park.

### **Approval of Agenda**

**MOTION:** Councilmember Gerend moved to amend the agenda by adding the Finance and Public Works Quarterly reports to the agenda. Councilmember Petitti seconded. Motion carried unanimously 6-0.

## Student Liaison Report

### **Eastlake Student Liaison** (*Jessica Dover*):

Sophomores are taking the WASL test this weekend. Seniors are working on their Senior Projects. Spring Sports have started. Mr. Eastlake Contest is tomorrow. This is the school's largest fundraiser.

### **Sammamish Youth Board Student Liaison** (*Laura Hawkinson*):

Fourth Annual Benefit Concert Battle of the Bands will be this weekend. Proceeds will benefit Children's Hospital. SYB members will be helping out at the YMCA extravaganza.

## Proclamations/Presentations

- **Proclamation: Ruth Haelsig** - Councilmember Petitti read the following proclamation honoring Ms. Haelsig:

*Whereas, Ruth Haelsig has made countless contributions to the communities in which she has lived; and*

*Whereas, Ruth has given generously of her time and effort by volunteering with The Art Museum, Museum of Natural History, Botanical Society, Women's Association for the Salk Institute, Caridad Internacional, and the Women's Committee for the San Diego Symphony; and*

*Whereas, Ruth is a devoted wife, mother and grandmother who has encouraged her family with love and attention; and*

*Whereas, during her long and productive lifetime, Ruth has earned the respect and admiration of her family, friends and people from all walks of life; and*

*Whereas, Ruth has reached the age of 100 years,*

*Now, therefore, the City of Sammamish urges all citizens to pay tribute to this very special member of our community*

- **Camden Park** – Chris Toombs, representing the Camden Park Homeowners Association, gave a PowerPoint presentation explaining their desire to annex into the city. (*Presentation available upon request*)
- **Quarterly Reports** (*Copies of all reports available upon request*)
  - Finance Department
  - Public Works department

Council recessed from 8:30 pm to 8:45 pm.

- Community Development
- Administrative Services
- Parks and Recreation

### Consent Calendar

- **Payroll for pay period ending February 28, 2007 for pay date March 5, 2007 in the amount of \$195,032.79**
- **Approval: Claims for period ending March 20, 2007 in the amount of \$958,776.47 For Check No.17585 through Check No.17705**
- **Resolution: Establishing a Fixed Asset Policy (R2007-268)**
- **Contract: Town Center/Adolfson**
- **Contract: Annexation Study/BHC**

Consent calendar was approved as presented.

### Unfinished Business

**Ordinance: Second Reading Establishing Interest And Penalties To Be Imposed On Delinquent Annual Special Assessments For Beaver Lake Management District No. 1**

MOTION: Councilmember Petitti moved to adopt the ordinance. Deputy Mayor Felling seconded. Motion carried unanimously 6-0 (O2007-212).

### New Business

**Resolution: Accepting the City of Sammamish Community Sports Field at Skyline High School Project as Complete**

MOTION: Councilmember Huckabay moved to adopt the resolution accepting the Sammamish Community Sports Field Project at Skyline High School as complete. Councilmember Barry seconded. Motion carried unanimously 6-0 (R2007-269).

### **Change Order: Ebright Creek Park/Wyser Construction**

MOTION: Councilmember Petitti moved to authorize the City Manager to sign the Change Order for Ebright Creek Park project. Councilmember Huckabay seconded. Motion carried unanimously 6-0.

### **Private Gates/Public Parks**

Parks & Recreation Director Jessi Richardson gave the staff report. Recent park projects have highlighted the problem of access by residents bordering the parks. A suggested policy was presented to the Council for consideration.

Council did not make a decision on this policy and no decision on gates at Ebright Creek Park will be made until the policy is developed and approved.

### Council Reports

Councilmember Barry attended the Sammi Awards.

Councilmember Gerend and Deputy Mayor Fellingge attended the National League of Cities Conference.

Mayor Cross reported that the Sammamish Chamber of Commerce will not be ready to hold a Farmers' Market in 2007. The Chamber will continue to work on developing a business plan for the market and work toward having the Farmers Market ready to go for 2008.

**City Manager Report - None**

Meeting adjourned at 10:35 pm.

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Melonie Anderson, City Clerk

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Mark Cross, Mayor