

COUNCIL MINUTES

Regular Meeting April 17, 2007

Mayor Mark Cross called the regular meeting of the Sammamish City Council to order at 6:35 pm.

Councilmembers present: Mayor Mark Cross, Deputy Mayor Lee Felling, Councilmembers Jack Barry, Don Gerend, Kathleen Huckabay 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 Planner Hope Gibson, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and Deputy City Clerk Stacy Herman.

Roll Call/Pledge

MOTION: To excuse Councilmember Petitti. Motion carried unanimously 6-0.

Roll was called. Councilmember Barry led the pledge.

Public Comment:

Janal Kelly 21803 SE 30th Court: She commented on 32nd street barricade. She spoke in opposition of connectivity within the City. She would like to see changes to the Comprehensive Plan.

Approval of Agenda

MOTION: Councilmember Whitten moved to remove Evans creek and East Beaver Lake Drive (inadvertently referred to as West Beaver Lake Drive) from consent calendar and move to the last two items under new business. Motion carried unanimously 6-0.

MOTION: To approve the agenda as amended. Motion carried unanimously 6-0.

Proclamations/Presentations

Discovery Wetlands Presentation:

Class P31 from Discovery Elementary made a presentation on the Discovery Wetlands. Jessica Lederman, Tia Hedman and Arden Staples were the presenters. They have been making art and producing photographs and produced a book about the Discovery Wetland. P31 school teacher Tasha Kirby was also in attendance.

Council recessed at 7:00 to cut cake with the Discovery Elementary kids. Council resumed session at 7:15.

Arbor Day Proclamation:

Mayor Mark Cross proclaimed April 21, 2007 Arbor Day.

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is nor observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and beautify our community, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal

Now, Therefore, I, MARK CROSS, Mayor of the City of Sammamish, do hereby proclaim April 21, 2007 as Arbor Day , and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this 17th day of April 2007

Councilmember Huckabay made a suggestion to begin a tradition and plant a tree every year.

Student Liaison Report

Eastlake Student Liaison Jessica Dover: *reported on spring break, WASL testing, AP tests for seniors, senior projects, Arts Assembly, and track has a meet this Thursday.*

Consent Calendar

MOTION: to approve consent agenda as amended. Motion carried unanimously 6-0.

- **Payroll for pay period ending March 31, 2007 for pay date April 5, 2007 in the amount of \$204,614.84**
- **Approval: Claims for period ending April 17, 2007 in the amount of \$1,008,556.46 For Check No. 17808 through Check No.17921**
- **Contract: Concurrency Management/David Evans**

Consent agenda was approved as amended.

New Business
Town Center

Public Comment on Town Center:

Doug Ramsey: 23112 SE 8th Street: He suggested that the Council include language for flexibility in the plan. He commented on “free market”. Mr. Ramsey submitted recommended language documents (available in the Clerk’s office upon request).

Stan Bump (Admiral) 23010 SE 8th Street: He discussed population and growth numbers. He suggests that the housing numbers be shared amongst the City.

Helen Albrecht 22605 SE 4th Street: She commented on buffers from the Town Center for those who live within the Town Center area. She has concerns with escalated property taxes for those would remain to live in their homes within the Town Center.

Michael Rutt 22832 SE 1st Street: He preferred alternative three. There is a civic need around the city. He requested the city look at mixed use.

Will Sadler 22315 NE 9th Drive: He commented on Puget Sound Regional Council (PSRC) growth targets and numbers. He also commented on transportation capacity. He offered some zoning revisions to the Town Center conceptual map.

MaryBeth Lamb 105 224th Avenue SE: Commented on government open meetings.

Mary O’Brien 1107 228th Ave. SE: Owns the Arbor School. She would like to see mixed-use zoning on the property and surrounding the school.

Erica Tilliacos 1130 Lancaster Way SE: She expressed concerns with traffic and zoning within the Town Center. She addressed concerns on wetland overlays, p-suffix conditions and density within the Town Center.

Ilene Stahl 21553 SE 28th Lane: She has concerns of removing overlays in the Civic Center area. She does not want wetlands in the Town Center area ruined. Suggested the Draft Environmental Impact Statement does not address the science of the wetland overlays.

John Hansen 506 228th SE: He would like to see flexibility in the preferred alternative. He suggested mixed-use development is necessary to a successful Town Center. Retail space and office space is important to the success of the Town Center.

James Casal 2320 SE 6th Place: He spoke in favor of the Town Center.

John Galvin 432 228th Avenue SE: He commented on impacts, open space and different zoning throughout the Town Center area.

Kamuron Gurol updated the City Council. The packet material from tonight was updated to reflect the direction from Council from the April 3rd 2007 meeting. The map attached to the resolution is conceptual. Adoption of the preferred plan is the next step in moving forward with the Town Center.

Councilmember's discussed the following: buffers between neighbors/businesses, related transportation/infrastructure issues, flexibility in the plan, sensitive areas, phasing plan, consulting/staffing needs, traffic capacity and transit.

There was consent from Council of various revised wording to the "updated Attachment A". Copies are available in the City Clerk's office upon request.

MOTION: To adopt Resolution, map and revised updated Attachment A (with additional changes from 4/17/07 meeting) (copies are available in the City Clerk's office)

MOTION: Councilmember Whitten moved to approve Resolution (R2007-271) Adopting A Preferred Alternative For The Sammamish Town Center Plan And Directing Staff To Prepare The Plan For Consideration By The Public, The Planning Commission And The City Council as amended. Motion carried unanimously 6-0.

Beaver Lake Preserve Change Order #1

City Manager Yazici updated City Council on the Change order. This is a budgeted item.

MOTION: Deputy Mayor Felling moved to approve Beaver Lake Preserve Change Order #1/Wyser Construction in the amount of \$11,406.95. Motion carried unanimously 6-0.

Sammamish Commons Change Order #13

Assistant City Manager Pete Butkus gave the staff report.

MOTION: Councilmember Whitten moved to approve Sammamish Commons change order #13/Bayley Construction in the amount of \$48,751(not including sales tax). Motion carried unanimously 6-0.

Bayley Pay Application #19

Assistant City Manager Pete Butkus gave the staff report. Change order #13 after approval, is now part of pay application #19.

MOTION: Councilmember Gerend moved to approve Bayley pay application #19/Bayley Construction in the amount of \$596,703.59 (including sales tax). Motion carried unanimously 6-0.

East Beaver Lake Drive SE (Inadvertently Identified as West Beaver Lake Drive)

City Manager Yazici updated City Council on the budgeted money set aside for connecting Belvedere Way to East Beaver Lake Drive SE. City Manager Yazici is requesting Council to freeze this expenditure for the 2008 budget and discuss this item in the fall during the 2007-2008 budget amendments. The Council will revisit the 251st Street project in the fall. He notified council of voluntary money from the developers (Trossachs 3) for future improvements in the Beaver Lake/Belvedere area.

MOTION: Councilmember Fellingge moved to authorize the City Manager to remove line item for East Beaver Lake Drive SE as part of the adjustment in the 2007-2008 budget (inadvertently referred to as West Beaver Lake Drive SE).Motion carried unanimously 6-0.

Contract: Evans Creek Preserve Project/ JA Brennan

City Manager Yazici reported on this project. It is a budgeted item.

MOTION: Deputy Mayor Fellingge moved to authorize the City Manager to execute a contract with JA Brennan for the Evans Creek Preserve Project in an amount not to exceed \$65,591 for Evans Creek Preserve.Motion carried unanimously 6-0.

City Manager Report

Impact Fee Update

City Manager Ben Yazici updated City Council on funds collected for traffic impact fees. (handout available in the Clerk's office upon request)

Executive Session: None

Meeting adjourned at 12:15am

Stacy Herman, Deputy City Clerk

Mark Cross, Mayor