

COUNCIL MINUTES

Regular Meeting June 5, 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.

Councilmembers Absent: Deputy Mayor Felling moved to excuse Councilmember Michele Petitti. Councilmember Gerend seconded. Motion carried unanimously 6-0.

Staff present: City Manager Ben Yazici, Deputy City Manager Pete Butkus, Public Works Director John Cunningham, Drainage Engineer Eric LaFrance, Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Deputy Mayor Felling led the pledge.

Public Comment

Kate Poaster, She feels that the wetland along SE 24th Street has declined since the restoration project undertaken by the city.

Helen Albrecht 22605 SE 4th Street, She attended a previous meeting and requested that the Council research the issue about reducing taxes for people who will be living in the Town Center Area. She knows there will be a report tonight and she thanked the Council for that.

Approval of Agenda

The agenda was approved as presented.

Student Liaison Report

Skyline Student Liaisons (*Mik Kurian/Jordan Graham*):

New Executive Board was selected for next year. Jordan Graham will be president. The student Philharmonic performed at Carnegie Hall in New York. A fundraiser for Children's Hospital was held this week. Graduation will be June 18 at Safeco Field.

Eastlake Student Liaison (*Jessica Dover*):

Last day for seniors is tomorrow. Moving up assembly will be next Thursday. Friday is Senior Breakfast. Graduation will take place on June 11.

Sammamish Youth Board Student Liaison (*Laura Hawkinson*)

Youth Board is wrapping up for the year. Next year's members have been selected and will be notified by mail.

Proclamations/Presentations

• **Presentation: Student Liaisons Plaque**

Mayor Cross presented the Student Liaisons with plaques, which will be displayed at City Hall to recognize their contribution to the City Council for the 2006/2007 school year.

• **Presentation: Sound Transit Regional Transportation Investment District**

Andrea Tull, Sound Transit and Neil Strege, Chief of Staff to County Councilperson, Reagan Dunn gave a PowerPoint presentation explaining the joint Sound Transit and Regional Transportation Improvement District funding proposition that will be on the November Ballot. *(Presentation is available on the City website at www.ci.sammamish.wa.us or upon request of the City Clerk)*

Town Center Property Tax Relief

City Attorney Bruce Disend explained the various programs that are available to people living within the Town Center planning area. He explained that the city has very little control over the tax rate, which is controlled by the County.

Consent Calendar

Payroll for pay period ending April 30, 2007 for pay date May 4, 2007 in the amount of \$205,251.99

Payroll for pay period ending May 15, 2007 for pay date May 18, 2007 in the amount of \$207,456.22

Approval: Claims for period ending May 31, 2007 in the amount of \$1,952,776.71 For Check No.18147 through Check No.18287

Approval: May 15, 2007 Regular Meeting Minutes

Resolution: Acceptance NE 8th Street Walkway Project

Bid Award: Zaccuse Creek Daylighting Project

Agreement: King County for Volunteer Lakes Monitoring Support

MOTION: Approved unanimously 6-0.

Public Hearing

Public Hearing/First Reading: An Ordinance Vacating A Portion Of Unopened Beaver Lake Road (King County Survey 1-24-6-1)

Public Works Director John Cunningham gave the staff report. The public hearing will take testimony on this street vacation and this will be the first reading of the ordinance.

Public Hearing opened at 8:20 pm.

Public Comment

Alan Paschal, 1501 E Beaver Lake Drive, He is concerned with the conditions that the Public Works Department is imposing on the street vacation which would require additional right of way for the installation of a roundabout and additional right of way along Beaver Lake Drive for any future improvements. He does not feel that additional right of way is necessary. He requested the City Council approve the street vacation without any additional restrictions.

Walter Kaszinsky, 1310 W Beaver Lake Drive, He feels the street vacation should continue without additional conditions and the street should be vacated at no cost to the landowners.

Don Rimbarger, 1302 W Beaver Lake Drive, He agreed with the previous speakers. He requested additional research to confirm the current road is located on dedicated right of way.

Tom Melling 1307 E Beaver Lake Drive, He spoke in support of the previous speakers and asked the city council to consider the other landowners that are in the same situation as the Paschals.

Public Hearing was continued to the next regular meeting.

Council directed Mr. Cunningham to develop two ordinances for the next meeting, one with conditions and one without.

Council recessed from 9:05 pm to 9:15 pm.

Unfinished Business - None

New Business

Resolution: A Resolution Supporting The 2007 King County Parks, Trails And Open Space Ballot Issues; King County Ordinance No. 15759 (Proposition 1), And King County Ordinance No. 15760 (Proposition 2)

Deputy City Manager Pete Butkus gave the staff report. Included in Proposition 2 is funding for improvements for the East Lake Sammamish Trail within the city limits.

MOTION: Councilmember Huckabay moved to approve the resolution. Deputy Mayor Felling seconded. Motion carried unanimously 6-0.

Ordinance/First Reading: An Ordinance Amending Title 16, Buildings And Construction, Of The Sammamish Municipal Code By Amending Chapter 16.05, Construction Codes; 16.20, Construction Administrative Code; And 16.25, Sammamish Building And Property Maintenance Code

This is the first reading of the ordinance. No action is required at this time. Councilmember Whitten suggested bringing the issue of emergency lighting requirements for group homes to the Suburban Cities Association PIC committee to see if there is support in other jurisdiction for this. They also requested Fire Marshall Pilling will see if there is interest among other fire marshals.

Ordinance/First Reading: Amending Ordinance 2003-128 To Add Two Alternative Commission Members To The Sammamish Arts Commission

This is the first reading of the ordinance. No action is required. Council directed staff to communicate with the Arts Commission to see if the members should be voting or non-voting members.

Contract Amendment/Budget Adjustment: Construction Management/WH Pacific 228th Avenue NE sidewalk project

*** Contract Amendment: Construction Management with WH Pacific**

*** Budget Adjustment: 228th Avenue NE Sidewalk Project**

Mr. Cunningham gave the staff report. He explained the reasons for the budget increases and adjustments.

MOTION: Councilmember Whitten moved to authorize the City Manager to sign an amendment with WH Pacific for Construction Management on the 228th Street Project in the amount of \$38,849 and to authorize a budget adjustment in the amount of \$280,000 for the construction of the project. Councilmember Huckabay seconded. Motion carried unanimously 6-0.

Executive Session – Litigation pursuant to RCW 42.30.110(1)(i)

Council retired to Executive Session at 9:57 and returned at 10:00 pm

MOTION: Councilmember Huckabay moved to authorize the City Manager to sign a settlement agreement with Thomco Construction for \$285,000. Councilmember Whitten seconded. Motion carried unanimously 6-0.

Council Reports

Councilmember Huckabay attended the ribbon cutting for the new Rattlesnake Lake Trail.

Councilmember Barry attended the Athletes for Kids Banquet.

Councilmember Gerend attended the National League of Cities Information, Technology and Communications (ITC) Steering Committee Quarterly Meeting in Marietta Georgia.

Deputy Mayor Felling updated the Council on the Eastside Fire & Rescue contract negotiations.

City Manager Report - None

Meeting adjourned at 10:30 pm.

Melonie Anderson, City Clerk

Mark Cross, Mayor