

COUNCIL  **MINUTES**

**Regular Meeting
July 3, 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 Deputy City Clerk Stacy Herman.

Roll Call/Pledge

Roll was called. Former Councilmember Ron Haworth led the pledge.

Public Comment - None

Approval of Agenda

MOTION: Councilmember Barry made a motion to modify the agenda by moving item #8, staff report (Interlocal with Eastside Fire and Rescue) prior to Presentations and Proclamations. Councilmember Petitti seconded. Motion carried 6-1 with Councilmember Huckabay dissenting.

MOTION: Councilmember Gerend made a motion to modify the agenda by holding the Eastside Fire and Rescue discussion prior to Presentations and Proclamations and hold the vote and public comment open until the original scheduled position on the agenda. Councilmember Whitten seconded. Motion carried 6-1 with Councilmember Barry dissenting.

Eastside Fire and Rescue (EF&R) Interlocal

Administrative Services Director Mike Sauerwein gave the staff report. The current Interlocal agreement is due to expire December 31, 2007. The FCS Group determined that the City is paying an appropriate amount for the services we receive from EF&R, that the City's contribution to EF&R is less than the cost of operating our own Fire Department, and that the City's contribution to EF&R is significantly lower than what comparable jurisdictions are paying for Fire Services.

Public Comment:

Ron Haworth 24250 SE 24th Street: He encourages the City Council to approve the Interlocal with Eastside Fire and Rescue.

Fire Chief Lee Soptich commented on the positive outcome of the meetings with the City of Sammamish and the final outcome of the Interlocal. He also discussed the current facilities plan and future partnerships with EF&R.

Public Comment: None

Presentations: Department Quarterly Reports

- Public Works
- Community Development
- Parks and Recreation

(A PowerPoint of the presentation is available upon request of the City Clerks Office.)

Consent Calendar

- Payroll for pay period ending June 15, 2007 for pay date June 20, 2007 in the amount of \$229,720.50
- Approval: Claims for period ending July 4, 2007 in the amount of \$1,247,011.95 For Check No.18378 through Check No.18483
- Approval: May 14, 2007 Study Session Notes
- Approval: June 5, 2007 Regular Meeting Minutes
- Approval: June 12, 2007 Study Session Notes
- Approval: June 18, 2007 Study Session Notes
- Approval: June 19, 2007 Regular Meeting Minutes
- Amendment: Plan Review/Kolke Consultants

MOTION: To approve consent agenda as presented. Motion carried unanimously 7-0.

Eastside Fire and Rescue Public Comment continued: There was no additional public comment.

RESOLUTION: Accepting The Proposed Interlocal Agreement With Fire District 10, Fire District 38, The City Of Issaquah, And The City Of North Bend For Fire Services Thru Eastside Fire & Rescue And Directing The City Manager To Execute The Agreement

MOTION: Deputy Mayor Felling moved to approve a Resolution Accepting the Proposed Interlocal Agreement with Fire District 10, Fire District 38, the City of Issaquah, and the City of North Bend for Fire Services thru Eastside Fire & Rescue and Directing the City Manager to Execute the Agreement. Councilmember Huckabay seconded. Motion carried unanimously 7-0. (R2007-282)

ORDINANCE: Second Reading Amending Ordinance 2003-128 To Add Two Alternative Commission Members To The Sammamish Arts Commission.

MOTION: Councilmember Petitti moved to approve an Ordinance amending O2003-128 to add two alternative Commission Members to the Sammamish Arts Commission (non-voting members). Deputy Mayor Felling seconded. Motion carried unanimously 7-0. (O2007-216)

Unfinished Business - None

New Business - None

Council Reports

Councilmember Huckabay: She attended Eastside Transportation Choices meeting last week. She will be representing the City of Sammamish at the Swedish Hospital strategic planning meeting.

Councilmember Petitti: None.

Councilmember Whitten: She attended the Suburban Cities dinner.

Councilmember Barry: He brought attention to the art work placed in the children's play area of Sammamish Commons.

Councilmember Gerend: He reported on Puget Sound Regional Council 2006 Puget Sound Household Survey and existing data of traffic.

Mayor Cross: He entertained the idea of the City setting aside a certain amount of money to fund a tree planting project. He suggests that the lighting standards/policy decisions be discussed this fall. He discussed water surges on Ebright Creek.

Deputy Mayor Felling: He commented on the beauty of Sammamish Commons and the upcoming fireworks show tomorrow night.

City Manager Report

City Manager Yazici updated Council on the Farmer's Market. He reported that he would be authorizing a \$1,000 payment for Councilmember Huckabay's Transportation Choices membership dues. The South Pine Lake Corridor bid package is currently planned to be published late summer of 2007. A budget adjustment will come back to the Council on July 17th to allow for an overlay project to be added as an alternate during the South Pine Lake bid process.

Executive Session – Personnel pursuant to RCW 42.30.110(1) (g) and Property Acquisition pursuant to RCW 42.30.110(1) (c)

Council retired to Executive Session at 9:55 pm and returned at 10:45 pm. Action was taken on the Bayley Construction/Sammamish Commons project.

MOTION: Deputy Mayor Felling made a motion to accept the settlement with Bayley Construction in the amount of \$630,534.00, which includes \$199,000 of retainage (which includes monies owed for work not yet completed and applicable sales tax) for the Sammamish Commons project. Motion carried unanimously 7-0.

Meeting adjourned at 10:45 PM.

Stacy Herman, Deputy City Clerk

Mark Cross, Mayor