

COUNCIL MINUTES

Regular Meeting September 4, 2007

Deputy Mayor Lee Felling called the regular meeting of the Sammamish City Council to order at 6:30 pm.

Councilmembers present: Mayor Mark Cross (arrived 7:00 pm), 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, City Engineer Steve Hartwig, 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. Councilmember Barry led the pledge.

Public Comment

John Galvin, 432 228th Avenue SE, He wondered if there will be an update on the proposed King County Library that will be situated in the Town Center.

Frank Santoni, 22828 SE 6th Place, Submitted written comments regarding the Town Center Environmental Impact Statement. (*Comments available upon request*)

Frances Youn, 1611 116th Avenue NE, Ste 214, Bellevue, She spoke on behalf a Senator Patty Murray.

Approval of Agenda

The agenda was approved as presented.

Proclamations/Presentations

Government Finance Officer's Association Distinguished Budget Award

Mike Bailey, representing the Government Finance Officer's Association, presented Assistant City Manager/Finance Director Lyman Howard and Deputy Finance Director Aaron Antin with the distinguished budget award.

Consent Calendar

Payroll for pay period ending July 15, 2007 for pay date July 20, 2007 in the amount of

\$236,898.70

Payroll for pay period ending July 31, 2007 for pay date August 3, 2007 in the amount of \$237,229.57

Payroll for pay period ending August 15, 2007 for pay date August 20, 2007 in the amount of \$227,447.31

Approval: Claims for period ending August 3, 2007 for Check No.18603 through Check No.18780 in the amount of \$1,271,100.46

Approval: Claims for period ending August 17, 2007 for Check No. 18781 through Check No. 18877 in the amount of \$1,179,415.04

Approval: Claims for period ending September 4, 2007 for Check No. 18878 through Check No. 18987 in the amount of \$416,000.72

Resolution: Acceptance SE 24th Street Boardwalk Project as complete (R2007-285)

Resolution: Acceptance of the 2006 Sidewalk Project as complete (R2007-286)

Resolution: Directing The City Manager To Adjust The Compensation For The Parks Project Manager Positions. (R2007-287)

Approval: Minutes for the July 3, 2007 Regular Meeting

Approval: Meeting Notes for the July 10, 2007 Study Session

Approval: Minutes for the July 17, 2007 Regular Meeting

MOTION: Councilmember Huckabay moved to approve the consent agenda. Councilmember Gerend seconded. Motion carried unanimously 6-0.

Unfinished Business - None

New Business

Resolution: Establishing a Public Hearing for consideration of vacating the remaining portion of unopened Old Beaver Lake Road SE Right of Way across Parcel No. 0124069044 and across the property located at 1307 (Parcel No. 0124069019) and 1525 (Parcel No. 0124069023) East Beaver Lake Drive SE and at 1302 (Parcel No. 0124069022) and 1310 (Parcel No. 0124069021) West Beaver Lake Drive SE. (R2007-288)

City Engineer Steve Hartwig gave the staff report. This resolution will set a public hearing date to consider the vacation of the right of way. Beaver Lake Drive was not built on the original right of way and the right of way was not returned to the landowners. This created a situation of having two rights of way for the same road.

MOTION: Councilmember Gerend moved to authorize the resolution to set the public hearing date for October 16, 2007 to consider the vacation of Old Beaver Lake Drive. Councilmember Huckabay seconded. Motion carried unanimously 6-0.

Council Reports

Councilmember Huckabay attended a Puget Sound Regional Transit Committee meeting.

Councilmember Petitti reported on King County's 10-Year Plan to end Homelessness. She also suggested the City look for some resources to relocate some of the older homes

in Sammamish. Staff will contact King County and investigate opportunities. She also suggested that the City begin to investigate ways of solving the Kokanee Salmon issue.

Councilmember Whitten reported on issues she has been hearing about while she has been out campaigning.

Councilmember Gerend reported on the Kokanee Working Group. He asked if Council would be willing to give financial support an interlocal agreement with several other cities to help in this effort. This might involve \$10,000 for the next 10 years.

Councilmember Fellingge attended a Puget Sound Regional Council presentation on Vision 2040. He also reported on Eastside Fire & Rescue. EF & R is looking into expanding their territory to some new areas.

Mayor Cross requested a meeting with the Farmer's Market Consultant to see how she is progressing.

City Manager Report

Planning Commission Terms

228th Avenue will be re-paved on September 15 between NE 8th Street and NE 24th Street. Current population of Sammamish is 40,028.

Staff is still researching options for relocation of a cell tower in the Trossachs area. A meeting will be held between the HOA and the cell tower company.

Staff will develop a rental policy for outside groups to rent city hall for political forums and showing them on Channel 21 TV.

Council authorized staff to extend the terms for those Planning Commissioner whose terms are expiring in December for an additional three months. Staff will also develop an ordinance to stagger the terms 2, 2 and 3.

Executive Session – Potential Property Acquisition pursuant to RCW 42.30.110(1)(b)

Council retired to Executive Session at 8:40 pm.

Meeting adjourned at 10:00 pm

Melonie Anderson, City Clerk

Mark Cross, Mayor