

COUNCIL MINUTES

Regular Meeting September 18, 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, Michele Petitti (arrived at 7:05 pm) and Nancy Whitten.

MOTION: Deputy Mayor Felling moved to excuse Councilmember Kathleen Huckabay. Councilmember Barry seconded. Motion carried unanimously 5-0.

Staff present: City Manager Ben Yazici, Deputy City Manager Pete Butkus, Parks & Recreation Director Jessi Richardson, and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Skyline Student Liaison Kim Lammer led the pledge.

Public Comment

Andy Marzano and Danny Kesl, students from Eastlake High School addressed the Council to request an electronic reader board for the school. They passed out pictures showing the difficulty involved in changing the current reader board.

Approval of Agenda

MOTION: Councilmember Whitten moved to approve the agenda. Deputy Mayor Felling seconded. Motion carried unanimously 5-0.

Proclamations/Presentations

Issaquah Soccer Association: Parks and Recreation Director Jessi Richardson introduced members of the Issaquah Soccer Association who made a short presentation. He said that the Association would like to show their appreciation of the City Council by sponsoring the Council Cup soccer tournament.

Student Liaison Report

Skyline Student Liaisons (*Kim Lammers/Mia Abboud*):

Homecoming Parade and tailgate will be on October 8th. It is also Skyline High School's 10th Anniversary. The student body is creating a memorial garden to honor all the students who have passed away while attending Skyline.

Eastlake Student Liaison – No Report

Sammamish Youth Board Student Liaison – No Report

Consent Calendar

Payroll for pay period ending August 31, 2007 for pay date September 5, 2007 in the amount of \$219,856.51.

Approval: Claims for period ending September 18, 2007 for Check No. 18988 through Check No. 19111 in the amount of \$1,127,675.24

Approval: Minutes for September 4, 2007 Regular Meeting.

Approval: Notes for September 11, 2007 Joint Study Session with Parks and Recreation Commission.

Consent Calendar was approved as presented.

Unfinished Business - None

New Business - None

Council Reports

Councilmember Petitti attended an Eastside Leadership meeting.

Councilmember Whitten attended the Suburban Cities Policies Issue Committee (PIC) meeting last week. She also attended a Puget Sound Regional Council meeting.

Councilmember Gerend attended the Eastside Transportation Partnership meeting. He was appointed as Deputy Chair for this committee. He attended the Puget Sound Regional Council meeting.

Deputy Mayor Felling reported that a new street light will be installed on a dark section of 228th Avenue NE.

Mayor Felling attended a meeting for the Sammi Awards.

City Manager Report –

The City has received a grant from Metro to increase the frequency of route 269. There are three options which have different costs. Option 1: Increase frequency on Route 269 to 30 minutes during the peak periods. Total annual partner contribution would be \$79,900. Option 2: Increase frequency on Route 269 to 15 minutes during the peak periods. Total annual partner contribution

would be \$328,000. Option 3: Increase frequency on Route 269 to 20 minutes during the peak periods. Total annual partner contribution would be \$188,400. Redmond has agreed to consider partnering on the 20 minute interval option. He asked Council if they are interested in pursuing any of these options. Staff directed Mr. Yazici to pursue this program.

Mr. Yazici reported that the City will be able to use the existing Surface Water Interlocal with King County to finance the research into saving the Kokanee salmon. The cost of this joint program with surrounding jurisdictions will have a \$10,000 financial impact.

A hearing is being scheduled with King County over the transfer of Soaring Eagle Park to the city. It is important that the hearing take place before September 24.

Meeting adjourned at 8:05 pm

Melonie Anderson, City Clerk

Mark Cross, Mayor