

# COUNCIL MINUTES

## Regular Meeting October 2, 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 Don Gerend, Kathleen Huckabay, Michele Petitti (arrived at 6:36) 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 Assistant City Attorney Margaret King, and Deputy City Clerk Stacy Herman.

### **Roll Call/Pledge**

Roll was called. Police Sergeant Robert Baxter led the pledge.

**MOTION:** Councilmember Huckabay made a motion to excuse Councilmembers Jack Barry and Michele Petitti. Councilmember Whitten seconded. Motion carried unanimously 5-0.

**Council members absent:** Jack Barry

Councilmember Petitti attended the meeting at 6:36 p.m.

### **Public Comment:**

**Corey Colwell-Lipson:** She is the founder of Green Halloween, which is a community-wide effort to create child and earth friendly Halloween traditions. Information for this community effort can be found on [www.greenhalloween.org](http://www.greenhalloween.org).

### **Approval of Agenda**

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

### **Proclamations/Presentations**

Police Chief Brad Thompson presented the Police Chief Coin Award to Scott Veru for being an involved citizen in the community for calling 911 when he noticed suspicious activity in his neighborhood. His involvement has helped out the community at large.

### **Proclamation Recognizing Aids Awareness Week**

WHEREAS, nearly 40 million people are currently infected with HIV; and

WHEREAS, 25 million people have died as a result of AIDS; and

WHEREAS, 15 million children worldwide have lost one or both parents as a result of AIDS,

Now Therefore, I, Mayor Mark Cross, On Behalf Of The Sammamish City Council, Do Hearby Proclaim, the Dates of November 10-18, 2007 As, Aids Awareness Week

In the city of Sammamish, and I do hereby urge all citizens to visit the World Vision AIDS Experience Exhibit, become familiar with this worldwide pandemic, and find a way to make a difference.

Chris Bruninger senior pastor of Pine Lake Covenant Church spoke in support of AIDS Awareness Week. This is a health crisis issue not a religious issue. Caregiver kits will be available for purchase at the Pine Lake Covenant Church November 10<sup>th</sup> through 18<sup>th</sup> for \$25 and sent to villages in various villages in Zambia.

### **Domestic Violence Awareness Month**

WHEREAS, domestic violence is a serious crime that affects almost four million women each year and often has severe consequences for survivors, their children, their employers, and the community;

WHEREAS, the national Crime Survey found that domestic violence has a direct bearing on productivity, effectiveness, absenteeism, and employee turnover in the workplace; and

WHEREAS, stopping the cycle of this vicious crime requires not only the resolve and courage of survivors, but also the support and involvement of all of us, including employers; and

WHEREAS, enhanced education, prevention, and intervention efforts help to increase public awareness about the severity and extent of domestic violence, and, as a result, help to prevent acts of violence among family members while simultaneously helping to reduce the related costs to society and employers; and

WHEREAS, the city of Sammamish, will endeavor to raise awareness about domestic violence in general, and about how domestic violence affects the workplace, in particular;

NOW, THERFORE, I, Mark Cross, Mayor of the City of Sammamish, do hereby proclaim October 2007, to be:

### **DOMESTIC VIOLENCE AWARENESS MONTH**

In the City of Sammamish, I ask all City of Sammamish employees and residents to dedicate themselves to reducing domestic violence in our region, and I call upon all employers to educate

their employees about domestic violence and to inform them about available community resources.

**Student Liaison Report:** None.

**Public Comment:** None.

**Consent Calendar:**

- **Payroll for pay period ending September 15, 2007 for pay date September 20, 2007 in the amount of \$204,152.57.**
- **Approval: Claims for period ending October 2, 2007 for Check No. 19112 through Check No. 19223 in the amount of \$334,960.24**
- **Contract: Fall Turf Renovation/Northwest Landscaping**
- **Amendment: Bid Award Amateur Radio Equipment**
- **Approval: Notes for September 17, 2007 Study Session.**
- **Approval: Minutes for September 18, 2007 Regular Meeting.**

**MOTION:** To approve consent agenda as presented. Motion carried unanimously 6-0.

**Public Hearing:** None.

**Unfinished Business:** None.

**New Business:** None.

**Council Reports:**

**Councilmember Huckabay:** She reported on planning/traffic and ideas she brought back from her trip to China.

**Councilmember Petitti:** She attended the Puget Sound Regional Council meeting last week and Enterprise Seattle quarterly meeting. She reported on a community assessment that Pine Lake Covenant Church conducted. Would also like to see Youth Board involvement and possibly send a representative to an AWC Legislature meeting.

**Councilmember Whitten:** Will be attending the PICK meeting next week. She needs direction to vote on the roads/transit ballot (it was determined that direction had been provided by Council previously) and subarea boundary issue. She reported on the Microsoft buses and employee transportation.

**Councilmember Gerend:** He attended the AWC board meeting last week. There will be two meetings October 16<sup>th</sup> at SeaTac and a meeting on October 18<sup>th</sup> in Lynnwood. He reported on streamline sales tax initiative. He also attended a Kokanee technical group in Issaquah last week.

Deputy Mayor Felling: reported on 228<sup>th</sup> repaving and the smooth surface, he will be attending Federal Funding 101 meeting on November 10<sup>th</sup> in Seattle. He suggested lobbying Legislature for a few key items over the next few months. Mayor Cross suggested that Legislature Lobbying be added to study session in the near future.

Mayor Cross: He reported on King County Metro Transit Now Partnership Proposal. (see handout in the Clerk's office for total costs associated. The City's portion would be approximately \$56,520. They are still working on this final proposal and working with King County Metro, Sammamish, Redmond, Microsoft and Issaquah.

### **City Manager Report** –

City Manager announced that the Town Center Plan and Final Environmental Impact Statement are available at City Hall and a copy was provided to the Council at this meeting.

**Executive Session** – Potential property acquisition pursuant to RCW 42.30.110 (1)(b) and potential sale of property pursuant to RCW 42.20.110 (1)(c)

Council retired to Executive Session at 7:53 p.m. and returned at 8:48 p.m.

Assistant City Attorney Margaret King read the motion to allow for the City Manager to enter into a purchase and sale agreement with the King County Rural Library District with the following specific conditions:

**MOTION**: Councilmember Felling moved to authorize and direct the City Manager to enter into a purchase and sale agreement with the King County Library District with the following conditions: Councilmember Petitti seconded. Motion carried unanimously 6-0.

- The land in question is part of the existing Sammamish Commons and is the site specified in the Sammamish Commons Master Plan, designated as “Future Building Site” to the south of the city Hall and other lands to the west and north totaling 172,000 square feet.
- The sale price is \$825,000 with an interest rate not to exceed 5% and a term of 30 years.
- The City Manager will, at the time of execution of the Purchase and Sales agreement, also enter into and execute an agreement for the city maintenance and operation of the portions of this sale that are: steep slope, landscaped as part of the Sammamish Commons, or consists of wetland buffer and/or wetland.
- The agreement shall include a covenant that the property must primarily be used for the library purposes or ownership reverts to the City upon repayment of the original sale price.
- The design of the building shall be similar to, and compatible with, the south elevation of City Hall with compatible wood and brick treatment.
- The City will retain “air rights” to future development beyond that performed by the library as a part of the library bond issue.
- The agreement is in a form and format that is approved by the City Attorney.

**MOTION:** Motion to adjourn. Motion carried unanimously 6-0.

Council meeting adjourned at 8:55 pm

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Stacy Herman, Deputy City Clerk

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Mark Cross, Mayor