

# COUNCIL MINUTES

## Regular Meeting October 16, 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 and Nancy Whitten.

**Councilmembers Absent:** Councilmember Jack Barry.

**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 City Clerk Melonie Anderson.

### **Roll Call/Pledge**

Roll was called. City Manager Ben Yazici the pledge.

### **Approval of Agenda**

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

### **Proclamations/Presentations**

- **Presentation: LEEDS Silver Rating Certificate for City Hall**
- **Presentation: SR 202 Presentation/WSDOT**
- **Quarterly Reports: Parks & Recreation and Public Safety**

### **Public Comment**

Mike Mandela 21334 SE 3<sup>rd</sup> Street, He feels that there is too much development in the city. He suggested the City should consult NFPA 17.10, which is a national standard best practices, to make sure that new communities are being developed in a way that facilitates emergency services.

### **Consent Calendar**

**Payroll for pay period ending September 30, 2007 for pay date October 5, 2007 in the amount of \$201,537.36.**

**Approval: Claims for period ending October 16, 2007 for Check No. 19224 through**

**Check No. 19316 in the amount of \$320,650.58**

**Resolution: Accepting Fire Station Mold Abatement Project as complete (R2007-288)**

**Resolution: Final Plat Approval for Pines at Beaver Lake (aka Alford Curry) (R2007-289)**

**Contract: 2007 Sidewalk Repair/Edge Concrete, LLC**

**Bid Award: Storage Array/Ivoxy Consulting**

**Approval: Senior Engineer Salary Level**

**Approval: Minutes for October 2, 2007 Regular Meeting.**

**Notes for October 9, 2007 Study Session**

Consent agenda approved as presented.

**Public Hearing**

**Ordinance: Public Hearing and First Reading 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 Council has previously approved the vacation of one piece of the Old Beaver Lake Drive right of way. This street vacation request is for the remaining five parcels that also contain this right of way. This is the public hearing and first reading of the ordinance. Council can take public testimony and decide to have a second reading and take action on the ordinance at the next meeting.

Mayor Cross opened the public hearing at 8:20 pm.

**Public Comment**

Don Rembarger 1302 West Beaver Lake Drive, He spoke in favor of the street vacation. He did caution the Council to make sure that the City does have clear title to the current right of way of Beaver lake Drive

Tom Melling, 1307 E Beaver Lake Drive, He spoke in favor of the street vacation.

Walter Kazcynsky, 1310 W. Beaver Lake Drive, He thanked to Council for taking care of this long standing issue. He and his neighbors have been trying to correct this error with King County for years..

Public Hearing is continued until November 20 regular meeting.

City Manager Ben Yazici said that the city will have the current roadway surveyed to ensure it is currently constructed in the correct right of way.

### **Unfinished Business- None**

Council recessed from 8:35 pm to 8:40 pm

### **New Business**

#### **Ordinance: First Reading Adopting The Issaquah School District No. 411 Impact Fees For 2007. Ordinance: First Reading Adopting The Lake Washington School District No. 414 Impact Fees For 2007.**

Community Development Director Kamuron Gurol gave the staff report. This is the first reading of ordinances to adopt the impact fees for the Lake Washington School District and the Issaquah School district. This is the first reading, no action is required. Denise Stiffarm, legal counsel for the school district was available for questions. She explained what drives school impact fees either up or down.

#### **Contract: Impact Fee Review and Update/Henderson Young and Company**

Mr. Gurol gave the staff report.

**MOTION: Deputy Mayor Fellingge moved to authorize the City Manager to sign the agreement with Henderson, Young and Company to review and revise the city's impact fees in an amount not to exceed \$61,090. Councilmember Whitten seconded. Motion carried unanimously 6-0.**

### **Council Reports**

Councilmember Gerend attended the Eastside Transportation Partnership meeting. He also attended the Kokanee Salmon Working Group meeting.

Deputy Mayor Fellingge met with Sammamish Plateau Water & Sewer District Board and staff members. They discussed projects of mutual interests.

Councilmember Whitten attended the Suburban Cities PIC committee meeting. Suburban Cities did not vote in the affirmative to support Proposition #1. She attended the Puget Sound Regional Council Meeting.

Mayor Cross attended the Muslims in the Northwest Dinner.

### **City Manager Report**

#### **Appoint Voting Delegates to National League of Cities Conference**

**Motion: Councilmember Petitti moved to appoint Deputy Mayor Fellingge as the voting delegate for the National League of Cities Conference. 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 9:30 pm. They returned at 10:00 pm. No action was taken.

Meeting adjourned at 9:00 pm

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Melonie Anderson, City Clerk

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Mark Cross, Mayor