

COUNCIL MINUTES

Regular Meeting November 6, 2007

Mayor Mark Cross called the regular meeting of the Sammamish City Council to order at 6:35 pm.

Councilmembers present: Mayor Mark Cross, Deputy Mayor Lee Felling, Councilmembers Jack Barry, Don Gerend, Kathleen Huckabay (arrived 6:40), Michele Petitti and Nancy Whitten (arrived 6:40 pm).

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. Deputy City Manager Pete Butkus led the pledge.

Public Comment

Mike Mendella, He feels that new development in his neighborhood is in direct conflict with the city's vision statement and the comprehensive plan. He requested Council revise their public input process to improve communication.

Ted 410 213th Place SE, He agreed with the previous speaker. He feels development is getting out of hand. He doesn't feel that the public notification process is adequate to inform the public of new development before it happens.

Richard Caner, 4656 233rd Avenue SE, Spoke regarding the Klineberger plat. The residents of the Uplands neighborhood are against a through-road as part of the development. The Hearing Examiner issued a decision that does not require extending the road that currently dead ends. The residents of the Uplands recently learned that the City is appealing the Hearing Examiner's decision. He wanted to know who on the Council authorized the appeal.

Lisa Lutz, 23334 SE 47th Way, Her comments were supportive of the previous speaker. She does not think the City should be spending money to appeal the Hearing Examiner's decision.

Larry Hansen, 23220 SE 47th Way, He agreed with the previous speakers. He does not think the city should be appealing the Hearing Examiner's decision. He asked the councilmembers which one of them supported this appeal. He feels the city is suing itself and its residents.

When questioned, City Attorney Bruce Disend explained that this matter was discussed in Executive Session. The amount of money allocated for this appeal was within the City Manager's authority to approve. He did not recall if this decision was made in an open public meeting.

Mayor Cross answered that he did support the appeal because the City is supportive of connectivity between neighborhoods.

Jim Meckley, 4670 234th Avenue SE, He suggests that connecting the road through will create a dangerous situation. He asked if any Councilmembers have been out to see the actual location for the new neighborhood. He agreed with the previous speakers that the appeal of the decision is wrong.

Lori Barnett, 22322 SE 32nd Street, She explained that there are not sidewalks on both sides of 32nd

Susie Sundstrom, 3516 224th Redmond, She spoke on behalf of the Canterbury South neighborhood. She does not want the entrance to Evans Creek Preserve to be on the same street that their development is on. She feels it will be a dangerous situation. She feels 220th would be a better street to turn off of SR202.

Mr. Yazici explained that staff is working with DOT on a traffic analysis for this entrance and will update the neighbors on the status in about three months.

Kathy Blackett, 4664 233rd Avenue SE, She is a resident of the Uplands neighborhood. She again asked for a show of hands from the Councilmembers to see who supported the appeal of the Hearing Examiner's decision. Upon request, Mr. Disend explained that it is not required that the City Council vote to support this appeal in an open public meeting.

John Galvin, 432 228th Avenue SE, The current Town Center plan will not motivate property owners to sell, or developers to develop. The plan does not support appropriate development. There is too much residential and not enough commercial zoning.

Approval of Agenda

MOTION: Councilmember Whitten moved to amend the agenda by reversing the order of the presentations. Councilmember Huckabay seconded. Motion carried as amended unanimously 7-0.

Student Liaison Report

Skyline Student Liaisons (*Mik Kurian/Jordan Graham*):

Schools in the area will be meeting to discuss sportsmanship. Food drive is coming up next week. Students are making yellow ribbons to celebrate Veteran's Day next week. The school will sponsor a Blood Drive in December.

Eastlake Student Liaison (*Jessica Dover*):

The students celebrated Veterans Day last week. The School sponsored a dance last week. Winter sports began this week. Leadership camp is next weekend. Students may participate in a Reflections project if they chose. Friday is a playoff game for football.

Proclamations/Presentations

Presentation: Kiwanis Noontime Series Sponsorship

Parks & Recreation Director Jessi Richardson presented Warren Huckabay with a plaque for the Kiwanis to recognize them for sponsoring this Series. It is a wonderful event and the Kiwanis Club has been sponsoring it for many years. They have also sponsored many other programs for the city.

Presentation: International City Managers Association (ICMA) Performance Measures Award

Assistant City Manager/Finance Director Lyman Howard accepted this award on behalf of the City.

Consent Calendar

Payroll for pay period ending October 15, 2007 for pay date October 19, 2007 in the amount of \$203,184.91

Approval: Claims for period ending November 6, 2007 for Check No. 19317 through Check No. 19474 in the amount of \$1,470,351.22

Ordinance: Second Reading Adopting The Issaquah School District No. 411 Impact Fees For 2007(O2007-217)

Ordinance: Second Reading Adopting The Lake Washington School District No. 414 Impact Fees For 2007(O2007-218)

Interlocal: Imaging Services/State of Washington

Interlocal/Resolution: Small Works Roster/eCityGov

Bid Award: Maintenance and Operations Equipment Purchases

Approval: Notes October 15, 2007 Study Session

Approval: Minutes October 16, 2007 Regular Meeting

Councilmember Whitten requested that items #6. Contract: Lower Sammamish Commons Site Plan/Site Workshop LLC, #7. Contract: Fencing for Beaver Lake Dog Park/Owl Fencing and #8. Contract: Amateur Radio Antennae installation/Day Wireless be removed from the consent agenda. Consent agenda passed as amended.

Contract: Site Plan Lower Sammamish Commons/Site Workshop, LLC

Ms. Richardson gave the staff report. Due to planning for the Town Center, the Master Plan for the Lower Sammamish Commons needs to be revised.

MOTION: Councilmember Whitten moved to authorize the City Manager to sign a contract with Site Workshop LLC in an amount not to exceed \$38,800. Councilmember Gerend seconded. Motion carried unanimously 7-0.

Contract: Fencing for Beaver Lake Dog Park/Owl Fencing Company

Ms Richardson gave the staff report.

MOTION: Councilmember Whitten moved to authorize the City Manager to sign a contract with Owl Fencing in an amount not to exceed \$64,394. Deputy Mayor Felling seconded. Motion carried unanimously 7-0.

Bid Award: Amateur Radio Antennae Installation/Day Wireless

Deputy City Manager Pete Butkus gave the staff report. This is the third step in completing an emergency radio system. Five firms were solicited. Only two firms submitted a bid. Day Wireless was the lowest responsive bidder.

MOTION: Deputy Mayor Felling moved to authorize the City Manager to sign the contract with Day Wireless in an amount not to exceed \$53,648.87 (which includes the base bid price of \$46,648.87 plus a \$5,000 contingency amount. Councilmember Huckabay seconded. Motion carried unanimously 7-0.

In response to extensive public comment of the Klineberger Appeal, Public Works Director John Cunningham and Community Development Director Kamuron Gurol gave an update on the status of the appeal.

Quarterly Reports

- **Administrative Service Department**

Administrative Services Director Mike Sauerwein gave the report. *(This report is available upon request and is posted on the city website at www.ci.sammamish.wa.us.)*

Unfinished Business - none

New Business - none

Council Reports

Councilmember Huckabay reported on the completion of the Transit Comprehensive Plan.

Councilmember Petitti thanked the City for their part of the sponsorship of the Nightmare at Beaver Lake. It was very successful

Councilmember Barry attended the Eastside Fire & Rescue Board meeting. The evaluation of the Fire Chief will be completed by December.

Councilmember Felling suggested that it is important to have regular contact with State Legislators.

Mayor Cross attended the Mayors Conference on Climate Changes that was presented in Seattle last week.

City Manager Report – No report

Executive Session – Potential and existing litigation pursuant to RCW 42.30.110(i).

Council adjourned to Executive Session at 10:30 pm and returned at 11:00 pm. No action was taken.

Meeting adjourned at 11:00 pm

Melonie Anderson, City Clerk

Mark Cross, Mayor