

COUNCIL MINUTES

Regular Meeting/with Planning Commission February 4, 2014

Mayor Tom Odell called the regular meeting of the Sammamish City Council to order at 6:30 pm.

Councilmembers present:

Mayor Tom Vance
Deputy Mayor Kathy Huckabay
Councilmember Don Gerend
Councilmember Bob Keller
Councilmember Tom Odell
Councilmember Ramiro Valderrama

Councilmember Absent:

Councilmember Nancy Whitten

MOTION: Deputy Mayor Huckabay moved to excuse Councilmember Whitten. Councilmember Gerend seconded. Motion carried unanimously 6-0.

Staff present:

Ben Yazici, City Manager
Lyman Howard, Deputy City Manager
Kamuron Gurol, Assistant City Manager/Community Development Director
Joe Guinasso, Finance and Technical Services Director
Laura Philpot, Public Works Director
Mike Kenyon, City Attorney
Melonie Anderson, City Clerk
Lita Hachey, Administrative Assistant to the City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Keller led the pledge.

Approval of Agenda

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

Presentations/Proclamations

Public Comment

Larry Hopper, 4328 201st Avenue NE, He thanked the Council for all the good things they do for the residents. He also requested the Opticom gate be left in place in his neighborhood for safety reasons.

Rick Kuprewicz, 4643 192nd Drive NE, Representing the Hidden Ridge HOA, he reported that both Hidden Ridge and Timberline Park HOAs have voted to retain the Opticom gate in their neighborhood.

Craig Dalglish, 20017 NE 39th Street, Spoke in support of maintaining the Opticom gate.

Nancy Baer, 20013 NE 42nd Street, Spoke in support of maintaining the Opticom gate on NE 42nd Street.

Consent Agenda

- Payroll for the period ending January 15, 2014 for pay date January 17, 2014 in the amount of \$262,243.35

Approval: Claims for period ending February 4, 2014 in the amount of \$ 709,435.97 for Check No. 36724 through 36821

Contract: Contract: Transportation Element of the Comprehensive Plan Update/TSI

Memo: Community Center - Demolition Change Order

Bid Award: NE 25th Way Neighborhood Traffic Management Project Bid Award/RRJ Company, LLC

Interlocal: ECityGov Alliance & Articles of Incorporation

Approval: January 2, 2014 Regular Meeting Minutes

Approval: January 14, 2014 Special Meeting/ Study Session Minutes

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

Public Hearing - None

Unfinished Business - None

Council recessed for 10 minutes.

New Business

Presentation: Comprehensive Plan Community Profile - The City Council and Planning Commission discussed the Sammamish Comprehensive Plan 2035.

Meeting adjourned at 9:15 pm.

Melonie Anderson, City Clerk

Thomas E. Vance, Mayor