

COUNCIL MINUTES

Special Meeting/Study Session March 11, 2014

Mayor Tom Vance called the special meeting/study session of the Sammamish City Council to order at 6:30 pm.

Councilmembers present:

Mayor Tom Vance
Deputy Mayor Kathy Huckabay
Councilmember Bob Keller
Councilmember Nancy Whitten
Councilmember Tom Odell (arrived late)

Councilmembers excused:

Councilmember Don Gerend
Councilmember Ramiro Valderrama

Mayor Vance explained that, Councilmember Don Gerend, Councilmember Ramiro Valderrama and Councilmember Tom Odell, all attended the 2014 Congressional City Conference of the National League of Cities, in Washington, DC.

Staff present:

Ben Yazici, City Manager
Kamuron Gurol, Assistant City Manager/Community Development Director
Jessi Bon, Parks and Recreation Director
Tim Larson, Communications Manager
Laura Philpot, Public Works Director
Kari Sand, City Attorney
Lita Hachey, Administrative Assistant to the City Clerk

Roll Call

Roll was called

Pledge of Allegiance

Deputy Mayor Huckabay led the pledge.

Approval of Agenda

MOTION: Deputy Mayor Huckabay moved to approve the agenda. Councilmember Whitten seconded Agenda was approved as amended 4-0.

Public Comment – None

Presentations

- Sammamish Landing – Director of Public Works, Laura Philpot gave an update on the Sammamish Landing parking and access improvement (*Presentation is available on the city's website at www.sammamish.us*)

Deputy Mayor Huckabay suggested posting signs up north at the parking lot near the intersection of NE 65th Street in Redmond. Councilmember Whitten asked about the maximum number of parking spots that would be provided. Councilmember Keller asked about pedestrian safety and crossing the Parkway. Council would like staff to pursue the option of crossing under the roadway to determine the costs. ADA access is included in the design.

Consent Agenda

Payroll for the period ending February 28, 2014 for pay date March 5, 2014 in the amount of \$274,390.23

Approval: Sammamish Landing Parking Lot/ Design Contract/LPD Engineering

Approval: Reard-Freed House Revised Lease – Sammamish Heritage Society

Councilmember Whitten requested that Bill # 2 - Reard-Freed House Revised Lease – Sammamish Heritage Society be removed from the consent agenda and placed as the first item under New Business.

MOTION: Councilmember Huckabay moved to approve the Consent Agenda as amended. Councilmember Keller seconded. Motion approved unanimously 4-0.

New Business

Approval: Reard-Freed House Revised Lease – Sammamish Heritage Society

Councilmember Whitten objected to the language used in the lease contract (Exhibit 1, top of page 2, Section 2C). She would like to change the wording from “*When the City becomes the owner of the Site, the public use and operating policies of the House will be in accord with the recommendations in the Big Rock Park Master Plan as adopted by the City*” to “*the Lease will be in accord to the recommendations in Big Rock Park Master Plan*”.

Director of Parks & Recreation, Jessi Bon, gave a staff report and update. She will soften the language in the Lease as Councilmember Whitten requested

MOTION: Deputy Mayor Huckabay moved to approve the Lease with some minor editing. Councilmember Keller seconded. Motion was approved 4-0

Approval: Sammamish 2014 AV Systems Replacement Project/Jaymarc AV

City Manager Ben Yazici gave a staff report and update on the proposed contract with Jaymarc.

MOTION: Councilmember Keller moved to authorize the City Manager to award and execute a Small Public Works Contract with Jaymarc AV for final design and installation of the 2014 Audio/Video Replacement Project in the amount of \$193,436 and administer a contingency in the amount of \$29,000. Councilmember Whitten seconded. Motion approved unanimously 4-0.

Approval: Contract - Upper Commons Playground Replacement/Northwest Playgrounds

Director of Parks & Recreation, Jessi Bon, gave a staff report and a PowerPoint Presentation. *(available on the city's website at www.sammamish.us)*

MOTION: Councilmember Keller moved to authorize the City Manager to execute a contract with NW Playground in the amount of \$51,264.16 and to administer a \$3,000.00 construction contingency. Deputy Mayor Huckabay seconded. Motion approved unanimously 4-0.

Councilmember Whitten is concerned about the bright/neon colors of the playground equipment in that location. She suggested more muted colors of grey, blues and browns. The mural also would be better as a muted tone.

Approval: Community and Aquatic Center - Constructability Review/ Swinerton Builders

City Manager Ben Yazici gave an update and Director of Parks & Recreation, Jessi Bon, gave a staff report and a PowerPoint Presentation. *(available on the city's website at www.sammamish.us)*

MOTION: Deputy Mayor Huckabay moved to authorize the City Manager to execute a contract for an amount not-to exceed \$14,000.00 with Swinerton Builders for a constructability review of the proposed Community & Aquatic Center project. Councilmember Whitten seconded. Motion approved unanimously 4-0.

Councilmember Keller questioned if there are any major construction errors would the contractor be forced to cover the \$14,000 cost of the overview.

Councilmember Whitten commented about the community center process and the cost issues. Deputy Mayor Huckabay agreed that this review is crucial to the success of the proposed Community & Aquatic Center project.

Executive Session

Personnel issues pursuant to RCW 42.30.110 (1)(g)

Council recessed at 7:30 pm and returned at 7:50 pm. No action was taken

Adjournment

Special meeting was adjourned at 7:50 pm

Study Session

Topics

- Television Cable Franchise
- Discussion: Big Rock Park Master Plan

Meeting adjourned at 9:20 pm.

Lita Hachey, Administrative Assistant
to the City Clerk

Thomas E. Vance, Mayor