

COUNCIL MINUTES

Special Meeting January 8, 2013

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

Councilmembers present: Mayor Tom Odell, Deputy Mayor John James, Councilmembers John Curley, Don Gerend, Ramiro Valderrama, Tom Vance and Nancy Whitten.

Staff present: City Manager Ben Yazici, Public Works Director Laura Philpot, Assistant City Manager/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 of Allegiance

Roll was called. The Student Liaisons led the pledge.

Approval of Agenda

MOTION: Councilmember Valderrama moved to approve the agenda. Deputy Mayor James seconded. Motion carried unanimously 7-0.

Student Liaison Reports

Skyline High School Student Liaisons (Kyle Weatherby/Sydney Hickman)
Eastlake High School Student Liaison (Felipe Concha)

Presentations/Proclamations

- Election: Deputy Mayor for 2013
Nominations – Councilmember Gerend nominated Councilmember Valderrama. Councilmember Valderrama was elected Deputy Mayor for 2013 unanimously 7-0.
- Skyline High School Football Team State Champions
Proclamation: Whereas the Skyline High School Football Team culminated an impressive undefeated season by winning the State 4A Championship, and Whereas these young men and coaches of the Skyline Football Team showed tremendous character in creating a winning tradition so early in the young school's history, and Whereas their success is an example of the passion, commitment to excellence, and enthusiasm of this new city of Sammamish,

We want to recognize the Coaches and Student Athletes of the Skyline Spartan Football Program by awarding them with the City of Sammamish Achievement of Excellence Award.
Congratulations!

- Skyline High School Girls Soccer Team State Champions
Proclamation: Whereas, participation in and support of sports and athletic achievement is important to our local school districts and the Sammamish City Council; and Whereas, participation in team sports helps develop leadership skills and a tradition of excellence; and Whereas the Skyline Girls Soccer team won the Washington Interscholastic Athletic Association 4A state championship; and Whereas the success of our public high school sports teams is an example of the passion, commitment to excellence, and enthusiasm embraced by the City of Sammamish; Now, therefore Sammamish City Council recognizes the outstanding achievement of the coaches and student athletes at Skyline High School. Congratulations!
- Highway Tolling Update - Washington State Department of Transportation (WSDOT) – Craig Stone, Assistant Secretary Tolling Division gave a PowerPoint presentation explaining WSDOT is beginning a review of tolling options on I-90 (*presentation available upon request of the City Clerk*).
- Approval: Eastside Transportation Representatives (2 voting members)(Item moved from City Manager's Report)

Consensus was reached the Councilmembers James and Gerend would remain the voting members for Eastside Transportation Partnership and Mayor Odell will remain the alternate member.

Public Comment - None

Consent Agenda

Payroll for the period ending December 15, 2012 for pay date December 20, 2012 in the amount of \$247,850.12

Payroll for the period ending December 31, 2012 for pay date January 4, 2013 in the amount of \$249,748.06

Approval: Claims for period ending December 17, 2012 in the amount of \$866,402.01 for Check No. 33625 through No. 33743

Approval: Claims for period ending January 8, 2013 in the amount of \$1,144,110.87 for Check No. 33744 through No. 33821

Approval: December 4, 2012 Regular Meeting Minutes

Approval: December 11, 2012 Special Meeting Minutes

MOTION: Deputy Mayor Valderrama moved to approve consent agenda. Councilmember Curley seconded. Motion carried unanimously 7-0.

Public Hearing - None

Unfinished Business

Report – KinderAce

Assistant City Manager/Director of Community Development Kamuron Gurol gave the staff report and showed a PowerPoint presentation (*available on the city's website at www.ci.sammamish.wa.us*).

Public Comment began at 8:15

Applicants for KinderAce were given a 20 minute opportunity to state their proposal. Elliot Severson, Charlie Klinge, Attorney, Mike Reid, Bill Way, Watershed Company and Tim Koch, Ace Hardware owner, spoke in favor of the proposal.

Public Comment ended at 8:46 pm

Mike Walter, Keating Bucklin and McCormack – gave his legal opinion on development agreements.

MOTION: Councilmember Curley moved to direct the City Attorney to meet with the Applicants' Attorney to identify and resolve the legal issues of the Development Agreement and Reasonable Use Exception in regards to this project. Councilmember Vance seconded. Motion carried unanimously 7-0.

New Business

Ordinance: First Reading Amending Title 14A.15 Of The Sammamish Municipal Code Adjusting The Impact Fees For Streets And Increasing The Time Allowed To Spend/Encumber Impact Fees From Six Years To Ten Years

Ordinance: First Reading Amending Title 14A.20 Of The Sammamish Municipal Code Adjusting The Impact Fees For Park And Recreational Facilities And Increasing The Time Allowed To Spend/Encumber Impact Fees From Six Years To Ten Years

Mr. Gurol gave the staff report and showed a PowerPoint presentation (*available on the city's website at www.ci.sammamish.wa.us*). This is the first reading of both ordinances, no action is required.

Council recessed for five minutes.

Mayor Odell reported that the Transportation Level of Service discussion will be postponed until the next meeting.

Council Reports

Councilmember Vance reported on the changes being proposed for area-wide solid waste transfer stations. Sound Cities Public Involvement Committee (PIC) is seeking direction on whether or not to support the elimination of constructing a transfer station in south King County to save money. Councilmember Vance is of the opinion that there are many issues related to this decision. Council reached consensus that Councilmember Vance report back to the PIC committee that Sammamish does not support eliminating the station without further study of the issues.

City Manager Report

Executive Session – Council retired to Executive Session pursuant to RCW 42.30.110(1)(iii) for potential litigation at 9:30 pm and returned at 10:00 pm. No action was taken.

Meeting adjourned at 10:05 pm.

Melonie Anderson, City Clerk

Thomas T. Odell, Mayor