

# COUNCIL MINUTES

## Regular Meeting November 3, 2009

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

**Councilmembers present:** Mayor Don Gerend, Deputy Mayor Jack Barry, Councilmembers Mark Cross, Lee Felling, Kathleen Huckabay, Michele Petitti and Nancy Whitten.

**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, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

### **Roll Call/Pledge**

Roll was called. Skyline Student Liaison Ben Sui led the pledge.

**Public Comment** - None

### **Approval of Agenda**

**MOTION:** Councilmember Felling moved to amend the agenda by removing Item 5 Network Storage Bid from the Consent Agenda and moving to New Business. Motion carried unanimously 7-0.

### **Student Liaison Report**

#### **Skyline Student Liaisons** (*Ben Sui*)

Swim Team and the Football Team are in to the playoffs. ASB is planning Veteran's Day activities. The fall quarter just ended. Students are currently planning Winter Wonder Week. This will include food drives, blankets for homeless, and kid day care.

#### **Eastlake Student Liaison** (*Maddie March*)

November 7 is the Holiday Bazaar sponsored by the PTSA. On November 10 there will be a Veteran's Day Assembly. The Fall Play will begin on November 19, Dr. Jekyll and Mr. Hyde. Sports Teams are at state play offs.

Councilmember Lee Felling commented on the tragic shooting death of a Seattle Police Officer. The group observed a moment of silence in remembrance of the fallen officer.

## **Consent Calendar**

**Payroll for pay period ending October 15, 2009 for pay date October 20, 2009 in the amount of \$245,087.92**

**Approval: Claims for period ending November 3, 2009 in the amount of \$2,652,208.66 for check No. 24844 through 24974**

**Approval: Minutes for October 6, 2009 Regular Meeting**

**Contract: On-Call Electrical/Sequoyah**

**Contract: Graphic Design Services/UpRoar Advertising**

**MOTION: To approve consent calendar. Motion carried unanimously 7-0.**

## **Public Hearing**

**Ordinance: Second Reading Vacating a Portion of Unopened Thomas Alexander Road (Aka County Road No. 867 And Aka Old Monohan Road) (*public hearing continued from October 20, 2009 City Council Meeting*)**

Public Works Director John Cunningham gave the staff report. Staff is still working with the landowners adjacent to this vacation request and is not prepared to ask Council for further action at this time.

Public Hearing opened at 6:40 pm. There was no public comment. The public hearing was continued at 6:41 pm to January 8, 2009.

**An Ordinance Of The City Of Sammamish, Washington Extending The Temporary Interim Siting Hierarchy For Wireless Communication Facilities (WCF) Of SMC Chapter 21A.55 As Adopted In Ordinance 2007-223**

Assistant City Manager/Director of Community Development Kamuron Gurol gave the staff report. This is the first reading of the ordinance and public hearing. No action is required at this time.

Public Hearing opened at 6:55 pm. There was no public comment. Public Hearing closed at 6:56 pm. The second reading of the ordinance will occur at the November 17, 2009 Council meeting.

**Unfinished Business** None

## **New Business**

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

Assistant City Manager/Finance Director Lyman Howard gave a PowerPoint presentation regarding the bid award (PowerPoint available on city website at [www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us))

**MOTION:** Councilmember Huckabay moved to authorize the City Manager to award the Network Storage bid to Ivoxy Consulting. Councilmember Felling seconded. Motion carried unanimously 7-0.

### **Council Reports**

At Councilmember Petitti's request, Deputy City Manager Pete Butkus gave an update on the new King County Sammamish Library. The library will have a "green" roof and will be using low impact development techniques to control the surface water run-off. The design is very complementary to the design of the City Hall. The contractor, Sierra Construction, has been easy to work with. The targeted Grand Opening date is January 9, 2009. Councilmember Petitti also reported that the Nightmare at Beaver Lake was still successful, even though the attendance was down from previous years due to the weather.

### **City Manager Report**

Meeting adjourned at 7:30 pm

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Melonie Anderson, City Clerk

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Donald J. Gerend, Mayor