

COUNCIL MINUTES

Regular Meeting February 21, 2006

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

Councilmembers present: Mayor Michele Petitti, Deputy Mayor Mark Cross, Councilmembers Lee Felling, Don Gerend, and Kathleen Huckabay.

MOTION: to excuse Councilmember's Barry and Whitten carried unanimously 5-0.

Staff present: City Manager Ben Yazici, Assistant City Manager Pete Butkus, Public Works Director Delora Kerber, Community Development Director Kamuron Gurol, Parks & Recreation Director Jeff Watling, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and Deputy City Clerk Stacy Herman.

Roll Call/Pledge

Roll was called. Councilmember Gerend led the pledge.

Approval of Agenda

MOTION: to approve the agenda carried unanimously 5-0.

Presentations/Proclamations

Mayor Petitti presented the 2006 State of the City. (Copies are available upon request.)

Town Center Committee Applicant Interviewees:

Sharon Peaslee
Brad Smith
Peter Chee
Matt King
Kelly Jensen
Anne Burke

Student Liaison Reports: None.

Public Comment:

Roxie Craycraft of Montage Subdivision: He commented on cell tower placement. He requested the council re-prioritize the hierarchy of the wireless ordinance and placement of the towers to be in parks and commercial areas.

Kevin McDonnell Vintage Neighborhood on SE 8th: He commented on traffic issues on SE 8th and Windsor Greens. He would like to see more crosswalks in the neighborhood.

Consent Agenda

- Payroll for pay period ending February 15, 2006 for pay date February 17, 2006 in the amount of \$170,872.44
- Approval: Claims for period ending February 21, 2006 in the amount of \$2,451,031.81 For Check No. 14727 through Check No. 14818
- Approval: Minutes January 3, 2006 Regular Meeting
- Approval: Notes for January 24, 2006 Study Session
- Approval: Minutes for February 7, 2006 Regular Meeting
- Contract Amendment: NE 8th Street Sidewalk Design/Roth Hill
- Contract Amendment: Sammamish Commons Design/ARC Architects
- Change Order: Sammamish Commons Construction/Bayley Construction Inc.
- Change Order: Fire Station 81 Remodel/Premium Construction
- Acceptance: Issaquah-Pine Lake Road Roundabout Project/Midmountain Contractors, Inc.
- Acceptance: East Sammamish Park Play Ground Improvement/Clement Brothers

MOTION: To approve consent agenda. Motion carried unanimously 5-0.

PUBLIC HEARING: Public hearing began at 7:15 pm.

RESOLUTION: Of The City Of Sammamish, Washington, To Form Lake Management District No. 1 In The Beaver Lake Watershed.

Kerry Smyte: She is President Beaver Lake Community Club Friends of Beaver Lake. She encouraged the Council to adopt the resolution and renew the Lake Management District.

Terry Fowler 1825 E Beaver Lake Dr. SE: He was concerned that this Beaver Lake Management District fee was in addition to the fee he is currently paying.

Senior Planner Evan Maxim gave the staff report. He explained to the public that this is a replacement Beaver Lake Management District (BLMD) and the fees would not be in addition to the current fee assessment. The current management district expires December 2006 and the replacement BLMD would take effect January 2007 thru December 2017. The replacement fees have been slightly reduced for lakefront and non-lakefront homeowners.

Public Hearing Closed at 7:30 pm.

MOTION: To approve Resolution R2006-225 Of The City Of Sammamish, Washington, To Form Lake Management District No. 1 In The Beaver Lake Watershed. Motion carried unanimously 5-0.

RESOLUTION: A Resolution Of The City Of Sammamish, Washington Relating To The Sammamish Town Center; Setting Forth A Vision Statement; Supporting A Public Participation Process; Establishing A Sammamish Town Center Committee And Committee Charter; And Appointing Members Thereto.

Deputy Director, Susan Cezar gave the staff report. This is the introduction to the resolution. The resolution sets forth a vision statement, public participation plan, appoints members to the committee and establishes a committee charter. She also suggested that any changes to the resolution and attachments be sent by email, so they may be incorporated and sent out with the next packet. Senior Planner Cristina Van Vulkenburgh was introduced to the Council. She will be working with the Town Center Committee.

Councilmember Huckabay encouraged adding a youth member to the town center committee as a voting member.

Deputy Director Susan Cezar explained that there would be a planning commissioner and a parks commissioner appointed to the committee.

Councilmember Fellingge has concerns having a councilmember serving as a member on the committee.

Councilmember Cross expressed interest urban center mixed with park/public space. He likes the idea of having a park with urban around it. Other suggestions included some parking and connectivity, but also a pedestrian friendly center.

Council discussed the policy decision to allow/not allow citizens outside of the city to serve on the town center committee.

Councilmember Huckabay spoke in opposition of allowing residents to serve on the committee that live outside of the city.

Councilmember Cross does not favor accepting applicants outside the city.

Councilmember Gerend also not in favor of accepting citizens outside of the city limits.

MOTION: Councilmember Cross made a motion that would limit membership on the Town Center Committee to be a resident of Sammamish or own a business in the City of Sammamish. Councilmember Gerend seconded. Motion carried unanimously 5-0.

Councilmember Fellingge spoke in opposition of councilmembers serving on the committee.

Councilmember Huckabay spoke in opposition of councilmembers serving on the committee.

Councilmember Gerend recommends a councilmember serve on the committee.

Councilmember Cross has confidence in the staff. He also suggests not assigning a councilmember, but that councilmembers could occasionally attend and listen in the audience.

It was suggested that this item be brought back to the next council meeting.

Councilmember Huckabay would like to see a youth member serve on the Town Center Committee and this item discussed at the next meeting. She feels that a youth member would provide viable input.

Mayor Petitti discussed voting procedures for appointing the members applying for the town center committee. Each councilmember will be selecting seven applicants and a youth board member to be appointed to the committee. There will also be open discussion on each of the applicants.

Council Reports:

Councilmember Gerend: Attended a town hall meeting with the 45th District Legislative Electives this last Saturday.

Deputy Mayor Cross: Attended planning commission training last week.

Councilmember Felling: He met with Finance Department today and discussed plans for the next year. He was impressed with the Finance department and predictions on future revenues. They also discussed the 6-year capital plan. He has concerns with the contingency fund exceeding its limit with the commons project and the additional earth work and the 6-year Transportation Improvement Plan. Councilmember Felling and Gerend attended Federal Funding 101, hosted by staff of Senator Murray and Cantwell's office.

Councilmember Huckabay: She discussed regional transit service in the suburban areas. She also handed out a letter by Ron Sims and Julia Patterson.

Mayor Petitti: She met with the Sammamish Heritage Society and discussed the Freed Farmhouse. There was also general discussion adding a couple members from the Sammamish Heritage Society to the Arts Commission. She also reminded everyone of the new city council meeting schedule.

City Manager Report:

City Manager Yazici reported on resource issues. He explained that staff will be looking at hiring a consultant to help with transportation/grant applications and funding. This position could possibly pay for itself. He requested that council send an email outlining what resources could help in the transportation area.

Councilmember Cross announced the February 22, 2006 ribbon cutting ceremony at the 24th street walkway, beginning at 2:00 pm.

Executive Session - Potential Property Acquisition pursuant to RCW 42.30.110(c) and Potential Litigation Pursuant to RCW 42.30.110(i)

Council adjourned to executive session at 9:10 pm to discuss property acquisition. They returned to open session at 9:15 pm (underlined information added 01/08/08).

Public Works Director Delora Kerber reported on the Pine Lake Transit Access Road project and requested the city approve a settlement agreement and property acquisition with Evergreen Christian/Camwest Development.

MOTION: to approve a settlement agreement with Camwest/Evergreen Christian Church to resolve drainage issues and pay \$300,00 to purchase property. Motion carried unanimously 5-0.

Council adjourned to executive session at 9:20 pm to discuss potential litigation. Returned to open session at 10:25 pm. No action was taken.

MOTION: to adjourn carried unanimously 5-0

Meeting adjourned at 10:30 pm.

Melonie Anderson, City Clerk

Michele E. Petitti, Mayor