

COUNCIL MINUTES

Regular Meeting May 2, 2006

Mayor Michele Petitti called the regular meeting of the Sammamish City Council to order at 6:35 pm.

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

MOTION: Motion to excuse Councilmember Whitten carried unanimously 6-0.

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, Police Chief Brad Thompson, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Councilmember Gerend led the pledge.

Approval of the Agenda

MOTION: Councilmember Barry moved to amend the agenda by removing the Pine Lake Transit Access Road Bid Award and East Lake Sammamish Parkway/Louis Thompson Hill Road Signal Bid Award from the Consent Agenda and placing them as the first items under new business. Mayor Petitti seconded. The Agenda was approved as amended unanimously 6-0.

Presentations/Proclamations

- **National Day of Prayer**

Mayor Petitti presented the National Day of Prayer Proclamation.

Deanna Brenner: She spoke in support of National Day of Prayer.

- **5th Legislative District Representatives Jay Rodne and Glen Anderson**

Jay Rodne and Glen Anderson gave an update on legislative issues.

- **Senior Project Presentation: Robert Baxter**

Sammamish Youth Board Members and Liaison Robert Baxter presented their Senior Project to the City Council. Their main focus was to come up with ideas that would relate to, and benefit the youth of Sammamish. The following ideas were expressed:

- Youth Centers
- Channel 21 TV Usage
- Voting Encouragement
- City Wide Sports
- Art Class
- ASB Business Resources and Discounts

- Student Businesses
- Youth Transportation
- Mentorship Program
- Job Fair
- YMCA and Library building usage

The youth of Sammamish would like to see some ideas implemented and support of the Council.

- **Eastlake High School Student Liaison Report:** (*Robert Baxter*)
He reported on 2007 ASB elections, soccer KingCo Championship games, senior projects, National Honor Society induction ceremony, 2006 prom, and June 9, 2006 graduation ceremony at Qwest field.
- **Skyline High School Student Liaison Report** (*Lauren Hawkins*)
She reported on Sammamish Youth Board Spring Extravaganza, University District YMCA homeless teen feed, April 29th mock council meeting, Pine Lake Park SYB barbeque May 6th. The Youth Board will be competing at the Relay for Life run May 20th – 21st and playing in a volleyball tournament on May 26th.

Public Comment:

Gail Twelves 19727 SE 19th Street: She spoke in opposition of the town center sketches presented on the city website.

Bob Eade 2316 209th Place NE: He was impressed with the presentation by Robert Baxter and Youth Board Members. He has issues with noisy air conditioners and pumps. He would like the city to adopt the state DBA noise levels.

Mike Bell 22423 20th Street SE: Mr. Bell directed attention to the 1.5 million dollars allocated for non-motorized projects. He would like to see a sidewalk project on SE 20th. He suggested the city work with the Water and Sewer District to complete the sewer line and sidewalk project together.

Ron Haworth 24520 SE 24th Street: He thanked the council for the sidewalk project on SE 24th and commented on how great the Sammamish Commons looks.

Consent Calendar

Payroll for pay period ending April 15, 2006 for pay date April 20, 2006 in the amount of \$216,343.20

Approval: Claims for period ending May 2, 2006 in the amount of \$450,238.65 For Check No. 15209 through Check No. 15292

Contract: Shoreline Master Plan Consultant /Adolfson

Contract: Construction Management/Inspection Services Pine Lake Road Extension and South Pine Lake Route/Harris & Associates

Contract Amendment: 228th Avenue Walkway/WH Pacific

The consent agenda was approved as presented.

Unfinished Business:

ORDINANCE: Second Reading Amending Section 22.15.050(5) Of the Sammamish Municipal Code Regarding Administrative Fees For Vehicle Impoundments

MOTION: Motion to approve impound ordinance O2006-195 Amending Section 22.15.050(5) Of the Sammamish Municipal Code Regarding Administrative Fees For Vehicle Impoundments. Motion carried unanimously 6-0.

New Business

Pine Lake Transit Access Road Bid Award:

City Engineer Steve Hartwig gave the staff report. The project begins at the Park-n-Ride and extends thru to SE 30th. Bids came in higher than anticipated, due largely to inflated gas prices and other unknown circumstances. An additional \$169,837 is needed to cover the project. This amount of money can be taken from the year end ending fund balance.

City Manager Ben Yazici explained the additional money needed for this project is for additional acquisition of property and additional costs related to inflated fuel costs.

MOTION: Motion to authorize the City Manager to award and execute a contract to the lowest responsive bidder for construction of the Pine Lake Transit Access Road project in an amount not to exceed \$1,394,536 and amend the year end ending fund balance in the amount of \$170,000 for this project. Motion carried unanimously 6-0.

East Lake Sammamish Parkway and Louis Thompson Hill Road Signal Project Bid Award:

A new agenda bill was handed out to the City Council. City Engineer Steve Hartwig gave a staff report and explained that the unanticipated higher cost of the lowest responsive bidder is due to inflated gas prices. An additional \$34,022 is needed to complete this project.

MOTION: Motion to authorize the City Manager to award and execute a contract to the lowest responsive bidder for construction of East Lake Sammamish Parkway and Louis Thompson Hill Road Signal project in an amount not to exceed \$351,359 and amend the year end ending fund balance in the amount of \$34,022 for this project. Motion carried unanimously 6-0.

Public Hearing:

ORDINANCE: First Reading Pertaining To Land Use and Zoning, Repealing Chapter 19.08 of the Sammamish Municipal Code, Entitled Growth Management Phasing Of Residential Development

City Attorney Bruce Disend gave the staff report and explained the mandate by the Growth Management Hearings Board's recent decision. After the Growth Phasing Ordinance was challenged by members of the development community to the Growth Management Hearings Board, the Board remanded Ordinance 02005-169 to the City of Sammamish, with direction to the City, to repeal the Ordinance or take other Legislative action. After careful analysis, it was recommended to repeal the Growth Phasing Ordinance and enter into a settlement agreement to eliminate pending litigation and allow the City to move forward. This is the first reading of the ordinance.

Public Hearing opened and closed at 8:00 pm. There was no public comment.

Sammamish Commons Budget Amendment:

Assistant City Manager Pete Butkus requested the City Council make two decisions. The first is the budget transfer and the second is the decision whether or not to finish out the second half of the second floor.

Councilmember Fellingge has concerns about the costs of finishing the second floor, not knowing the use of that part of the building.

Councilmember Gerend has concerns finishing the second half of the second floor.

Councilmember Cross would like to see the second floor finished. He is in agreement to put this off until there is adequate information to support alternate uses.

Mayor Petitti supports Deputy Mayor Mark Cross on this issue. She would like to have some more questions answered. She would like to know whether the public could get into the building after hours or not.

Councilmember Huckabay has concerns with the public getting in and out of the building. She would like to know what types of groups would be using this space.

Assistant City Manager Pete Butkus explained that the finishing work included in the \$300,000 would consist of two design elements, electrical, heating and ventilation/duct work, sheetrock and paint.

Additional information will be coming to the next Council meeting to discuss possible uses of room 202.

MOTION: Motion to approve a budget transfer of \$1.525 million from General Contingency Fund to Fund 301 and \$500,000 to fund 302. The amendment was made to exclude the additional \$300,000 for finishing room 202. Motion carried unanimously 6-0.

Mayor/Council/Committee Reports

- *Councilmember Whitten:* No report
- *Councilmember Huckabay:* Attended the Vulcan Bike to Work breakfast this morning. She suggested the City Council plan a bike to work day.
- *Councilmember Fellingge:* He reported on Eastside Fire and Rescue negotiations and collective bargaining agreement. They also discussed best practices and response times.
- *Councilmember Gerend:* He is attending National League of Cities Steering Committee in June. He attended a meeting with City of Issaquah, Kathy Lambert, President of Klahanie HOA, Issaquah and Sammamish Chamber of Commerce, Julia Patterson, and Representative Larry Phillips. They discussed the Issaquah-Fall City Road project. Issaquah and Sammamish have agreed that this project needs to be addressed before annexation discussions go any further.
- *Councilmember Barry:* No Report
- *Deputy Mayor Cross:* He requests high speed fiber optic broadband accessibility incorporated in our Comcast franchise agreement.
- *Mayor Petitti:* Strategic Planning meeting is scheduled for May 12, 2006.

MOTION: Motion to cancel the May 15th 2006 Study Session meeting. Motion carried unanimously 6-0.

City Manager Report :

King County Police Chief Brad Thompson gave a staff report on the police department. He reported on the following issues: Identity theft, mail theft, youth drinking/graduation parties, Sammamish Police Party Patrol, malicious harassment case, registered sex offenders, suspicious person carrying gun, suspicious package, and traffic/bicycle accident on Inglewood Hill Road.

MOTION: Motion to adjourn. Motion carried unanimously 6-0.

Meeting Adjourned at 9:50 pm.

Stacy Herman, Deputy City Clerk

Michele E Petitti, Mayor