

COUNCIL MINUTES

Special Meeting July 11, 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 Jack Barry, Lee Felling, Don Gerend, Kathleen Huckabay and Nancy Whitten.

Staff present: City Manager Ben Yazici, Assistant City Manager Pete Butkus, Public Works Director Delora Kerber, Community Development Director Kamuron Gurol, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Councilmember Whitten led the pledge.

Approval of Agenda

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

Public Comment

Valerie Spiegler 302 224th Avenue SE, Spoke in favor of extending the Town Center moratorium if the rezoning of the area occurs during the next six months and that residents in the area be given as much recognition as the Town Center Committee or city staff. She does not want this moratorium to extend past the next six months.

Paul Stickney, 442 228th Avenue SE, He encouraged the City to do a comprehensive market study to see what services are necessary for the city. The Council should also determine what the high and low projected population is expected for the city in the future and how many housing units will be necessary to accommodate that growth. The city also needs to determine what amount of retail and commercial space will be necessary. Until this is done, no valid choices can be made on the proposed alternatives for the town center.

Ed Zercher, 2244 SE 4th Street, He encouraged Council to focus on only one alternative for the town center.

John Hansen, 504 208th Avenue, He does not think further public input is necessary for the town center project to move ahead. The Council has already heard from most of the people who are

interested in the project. The consultants should spend time refining the three alternatives so they are clear and informative for the general public.

Holly Moffat, 416 228th Avenue, She encouraged the Council to move rapidly forward on the town center planning. If the moratorium is extended, the landowners will take action to end it. Then the city will not be able to control the growth in the area.

John Hanson (read a statement by Dick Berg), He is supportive of extending the moratorium as long as it does not extend beyond the end of 2007. He also requested more opportunities for the landowners in the area to be involved in the decisions. He suggested a council study session with landowners.

John Galvin, 432 228th Avenue, He supports the moratorium extension for another six months so long as the project stays on schedule and the rezoning occurs before the end of July 2007. The critical decision to be made is the zoning for the area.

Anne Show, 16442 6th Avenue Renton, She is representing the Chamber of Commerce and their group would like to rent space in the new City Hall.

Ilene Stahl, 21553 SE 21st Lane, She is asking the Council to support Hearing Examiner decisions as a matter of policy and not allow staff to make decisions without any due process for the residents.

Consent Calendar

Payroll for pay period ending June 15, 2006 for pay date June 20, 2006 in the amount of \$190,984.45

Payroll for pay period ending June 30, 2006 for pay date July 5, 2006 in the amount of \$198,863.27

Approval: Claims for period ending July 5, 2006 in the amount of \$2,391,340.64 For Check No. 15650 through Check No. 15758

Approval: Donation to Mountains To Sound Greenway

Resolution: Adopting the Sammamish Six Year Fire Capital Facilities Plan for 2007-2012 (R2006-243)

Approval: Final Acceptance Fire Station 83 Reroof

Resolution: Final Acceptance Beaver Lake Lodge Repairs. (R2006-244)

Approval: Minutes for June 6, 2006 Regular Meeting

Consent agenda was approved.

Public Hearing

Public Hearing/First Reading: Ordinance Amending The City Of Sammamish Comprehensive Plan Growth Management And Land Use Elements On Annexation And Adding A New Map Identifying Potential Annexation Areas

Public Hearing/First Reading: Ordinance Repealing Section 24.15.070 Of The City Of Sammamish Municipal Code, Potential Annexation Areas

Community Development Director Kamuron Gurol gave a short staff report. He recommended that the public hearing for both the amendments to the comprehensive plan and the amendments to the municipal code be held concurrently.

Public Hearing opened at 7:05 pm. There was no public comment. Public hearing was continued to July 18, 2006.

Unfinished Business

Second Reading: Ordinance Of The City Of Sammamish, Washington, Amending Ordinance No. O2006-194 Relating To Land Use And Zoning, Declaring A Moratorium On The Filing Of Certain Applications For Development Permits

Assistant City Manager Pete Butkus gave a brief staff report. This is the second reading of this ordinance and staff is recommending approval to extend the moratorium. He explained that staff will be considering a range of projections for future population growth and the analysis will be presented to the City Council along with the three proposed alternatives for the Town Center.

Councilmember Barry and Councilmember Huckabay expressed the concern that this moratorium should not be continually extended.

MOTION: Councilmember Gerend moved to adopt the ordinance extending the Town Center Moratorium. Councilmember Whitten seconded. Motion carried unanimously 7-0 (O2006-198).

New Business

Sammamish Commons Meeting Room Policy

Administrative Services Director Mike Sauerwein gave the staff report. He did some investigation to see if it was possible to allow beer and wine service at the Sammamish Commons. He said that it was legal. Staff is recommending that the rental policy for the Commons be consistent the policy at Beaver Lake Lodge.

MOTION: Councilmember Felling moved to adopt similar rental policies for the Sammamish Commons as for other city facilities. Councilmember Huckabay seconded. Motion carried unanimously 7-0.

Bid Award/Contract: 228th Avenue Walkway Construction (Construct Co.) and Construction management (W & H Pacific) (Item removed from Consent Agenda)

Public Works Director Delora Kerber gave the staff report. Staff is recommending awarding the construction bid to the low bidder, Construct Company and the Construction Management contract to W & H Pacific. The low bid was still over the project budget. Additional funds will be needed for this project and this will be accomplished by a transfer of \$435,000 from the Capital Projects ending fund balance and \$1,000,000 from the Transportation Contingency fund.

MOTION: Councilmember Felling moved to award and execute a contract with Construct Company for construction of the 228th Street walkway project in an amount not to exceed \$1,970,518. Administer up to a 15% construction contingency. Execute a contract for \$125,461 with W & H Pacific for construction management/inspection services. Authorize a budget adjustment of \$425,000 to be taken from the year-end ending fund balance. Authorize the use of \$1,000,000 capital contingency reserve fund. Councilmember Gerend seconded. Motion carried 6-1 with Councilmember Huckabay dissenting.

Bid Award: NE 8th Street Walkway Construction/Precision

Ms. Kerber gave the staff report. Staff is recommending awarding the construction bid to the low bidder Precision Earthwork, Inc. The City did receive a Transportation Improvement Board grant of \$150,000 for this project. The low bid was over the budget for this project. Staff asked for a fund balance transfer of \$101,000.

MOTION: Councilmember Gerend moved to award the bid and authorize the City Manager to execute a contract with Precision Earthwork, Inc. for the NE 8th Street Walkway project in an amount not to exceed \$434,417. Administer up to a 10% construction contingency. Authorize a budget adjustment of \$101,000 to be taken from the year end ending fund balance. Allocate \$150,000 Transportation Improvement Board grant to this project. Councilmember Barry seconded. Motion carried unanimously 7-0.

Council Reports

Councilmember Felling: Attended the Association of Washington Cities Conference. Attended the Eastside Fire & Rescue Board of Directors meeting. He reported that a citizen group in Renton is trying to overturn the fireworks ban in that city.

Councilmember Barry: Attended the Eastside Fire & Rescue graduation of volunteers. He will be part of the evaluation team for E F & R Fire Chief Soptich.

Councilmember Gerend: Attended Association of Washington Cities Conference.

Councilmember Whitten: Council directed Councilmember Whitten to support the fingerprint levy. Council agreed to support the Suburban Cities stance on sewer system hook-ups, having growth pay for growth.

Councilmember Huckabay: She met with Parks & Recreation Commission relating to park funding options. The commission would like to organize a citizen committee to help prioritize projects that might be funded by a bond or levy. She participated in the Arts Commission City Hall Sculpture competition. The winning sculpture will be unveiled in September of 2007.

Mayor Petitti: She asked for Council authorization to sign a non-support letter, in conjunction with other eastside mayors, for King Conservation District's proposed 2007 Special Assessment. Council granted this authorization.

Council recessed from 9:10 pm to 9:20 pm.

City Manager Report

- **Puget Sound Regional Committee 2040 Vision**

Mr. Gurol gave an update on the Puget Sound Regional Committee 2020 + 20 Vision Environmental Impact Statement. He passed out proposed comments for Council to consider submitting for the Public Hearing. These comments are due by July 31. Councilmember Whitten will take the written comments to the Suburban Cities Association Public Issues Committee meeting tomorrow night for discussion.

- **Update: Town Center**

Mr. Gurol gave an update on the town center. Three alternative plans for the Town Center will be presented before the end of July. Many meetings have been planned this month to meet this deadline.

Executive Session – Potential Litigation pursuant to RCW 42.30.110 (1)(i) and Personnel pursuant to RCW 42.30.110 (g)

Council adjourned to Executive Session at 10:15 pm and returned at 11:55 pm. No action was taken.

Meeting adjourned at 11:55 pm

Melonie Anderson, City Clerk

Michele E. Petitti, Mayor