

COUNCIL MINUTES

Regular Meeting December 5, 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 (left at 10:25 pm) and Nancy Whitten.

Staff Members Present: City Manager Ben Yazici, Assistant City Manager Pete Butkus, Director of Community Development Kamuron Gurol, Public Works Director John Cunningham, Finance Director/Assistant City Manager Lyman Howard, Financial Analyst Aaron Antin, Director of Administrative Services Mike Sauerwein, City Attorney Joe Levan and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Councilmember Gerend led the pledge.

Approval of Agenda

MOTION: Deputy Mayor Cross moved to amend the agenda by moving presentations to precede Public Comment and removing Item #5 from the Consent Agenda and moving it to New Business. Councilmember Whitten seconded. Motion carried unanimously 7-0.

Consent Agenda

Payroll for pay period ending November 30, 2006 in the amount of \$189,071.13

Approval: Claims for period ending December 5, 2006 in the amount of \$1,194,529.47 For Check No.16859 through Check No. 16938

Contract: Vactoring Services/Bravo Environmental

Contract: Street and Parks Sweeping Services/Davidson Macri Sweeping Inc.

Contract: Public Defender Services/Stewart Beall MacNichols & Harmell, Inc, PS

Consent Agenda was approved as amended.

Presentations/Proclamation

Public Comment

Ilene Stahl, 21225 SE 28th Lane, She has concerns with construction at Ebright Creek Park.

Dan DeFranco, 20930 SE 14th Place, He has concerns with the possibility of erosion at Ebright Creek Park. He feels that proper drainage has not been installed and water is running on to his property.

Mary Doerrer, 3362 213th Place SE, She feels that residents are being disrespected by City Staff when they express their concerns about the construction at Ebright Creek Park

Marianne Wilkins, 20917 SE 12th Street, She is concerned with the fencing at Ebright Creek Park.

Mike Rutt, 22832 SE 1st Street, Spoke regarding the Town Center alternatives. He formally requested that a fifth alternative be developed and considered with the other alternatives.

John Galvin 432, 228th Avenue SE, He believes that if the City does not find a way to increase the economy in the City taxes will have to be raised to provide the services the city wants.

Sharon Steinbis, 24933 SE 14th Street, She was speaking on behalf of the residents of Coyote Country neighborhood and she requested a copy of the final plan for 248th Street.

Mark McGill, 21553 SE 28th Lane, He has concerns with the construction at Ebright Creek.

Student Liaison Report

Skyline Student Liaisons (*Mik Kurian/Jordan Graham*): Money will be raised for Children's Hospital. The students are holding a food drive. Winter sports have started. ASB is encouraging a big turn out for the next boy's basketball game.

Eastlake Student Liaison (*Jessica Dover*): Winter sports have begun. The students will be making holiday cards for children in hospitals. The Jazz concert was this week. Last week was Open Mic night. The Black and White Dance will be Friday.

Sammamish Youth Board Student Liaison (*Laura Hawkinson*): The Powder Puff football game was last night. It was a great success. The proceeds went to Sports Wishes and they raised \$4,000 so far with more money to be turned in. Christmas tree lighting will be tomorrow night.

Public Hearing

Ordinance: Second Reading Amending Ordinance No. 2006-198 Relating To Land Use And Zoning, Declaring A Moratorium On The Filing Of Certain Applications For Development Permits And Building Permits Within The Town Center Area Of The City Of Sammamish

City Manager Ben Yazici gave a short staff report. Staff is recommending the moratorium be extended for an additional six months to allow for completion of the plan.

Public Hearing opened at 7:30 pm.

Public Comment:

Ed Zercher, 22244 SE 4th Street, He is opposed to the extension of the moratorium. He feels it is time to put the zoning in place and end the uncertainty for property owners. He feels the Town Center Plan should follow the original schedule of being completed in the third quarter of 2007.

John Galvin, (spoke previously),He was disappointed the Council has not chosen to meet with the property owners. He feels Council is not dedicating enough staff time to the Town Center project to finish it in a timely manner.

Public Hearing closed at 7:40 pm

MOTION: Councilmember Huckabay moved to adopt the ordinance extending the moratorium in the Town Center area. Deputy Mayor Cross seconded. Motion failed 1-6 with Mayor Petitti, Councilmembers Barry, Felling, Gerend, Huckabay and Whitten dissenting.

Councilmember Whitten is against extending the moratorium. She is concerned about legal issues that could arise as a result of extending the moratorium. Councilmember Felling feels that enough planning has been accomplished to allow lifting the moratorium. Councilmember Huckabay supports continuing the planning as well as lifting the moratorium. Councilmember Barry does not feel extending the moratorium will help accomplish anything.

Deputy Mayor Cross favored extending the moratorium. He feels more planning needs to be done and lifting the moratorium will make that planning more difficult. The City may lose many opportunities for connectivity and working with other government agencies will also be more difficult.

Public Hearing: Second Reading Amending Ordinance No. 02005-188, The 2005-2006 City Budget, For The Purpose Of Revising The 2005-2006 Biennial Budget.

Public Hearing opened at 8:19 pm. There was no public comment. Public hearing was closed at 8:16 pm

MOTION: Councilmember Whitten moved to approve the ordinance amending the 2005/2006 Budget. Councilmember Huckabay seconded. Motion carried unanimously 7-0 (O2006-209).

Public Hearing: Second Reading Adopting The 2007-2008 Budgets.

Assistant City Manager/Finance Director Lyman Howard gave an overview of the budget. The overview concentrated on capital projects since they comprise the largest expenditures in the budget.

MOTION: Councilmember Felling moved to approve the ordinance adopting the 2007 – 2008

budget. Councilmember Gerend seconded. Motion carried unanimously 7-0 (O2006-210).

Public Hearing: Second Reading Relating To The Levying Of Taxes And Establishing The Amount To Be Raised In 2007 On The Assessed Valuation Of The Property Within The City.

MOTION: Councilmember Whitten moved to approve the ordinance adopting the 2007 Levy Rate. Motion carried unanimously 7-0 (O2006-211).

New Business

Resolution: Amending The City's Master Fee Schedule And Repealing Resolution R2005-211

Mr. Howard gave the staff report. Hourly charges have been increased by a 4.2 % Cost of Living adjustment.

MOTION: To approve the resolution amending the Master Fee Schedule. Motion carried unanimously 7-0 (R2006-255).

Resolution: Adopting the Salary Schedule for Fiscal Year 2007

The salary schedule has been adjusted to reflect a 4.2% cost of living adjustment.

MOTION: Councilmember Felling moved to approve the resolution amending the salary schedule. Councilmember Huckabay seconded. Motion carried unanimously 7-0 (R2006-256).

Amendment Authorization: SE 24th Street Project Inspection Services/Hammond, Collier, Wade, Livingston

Public Works Director John Cunningham gave the staff report. Because this project has been delayed, there will be additional Inspection Services required. The cost of this contract will be assessed against the contractor for delay of the project.

MOTION: Councilmember Huckabay moved to authorize the City Manager to execute an amendment for Inspection Services with Hammond, Collier, Wade, Livingston in an amount not to exceed \$40,000. Councilmember Whitten seconded. Motion carried 7-0.

Resolution: Authorizing The City Manager To Execute An Amendment To The Interlocal Agreement Between King County And The City Of Sammamish, Or Enter Into A New Agreement, Relating To Processing Of Building And Land Use Applications.

Deputy City Manager Pete Butkus gave the staff report.

MOTION: Deputy Mayor Cross moved to table this item until someone from King County could make a presentation to the City Council. Councilmember Whitten seconded. Motion carried unanimously 7-0.

Resolution: Authorizing The City Manager To Proceed With A Grant Application For Funding Assistance Through A Washington Wildlife And Recreation Program Project To The Interagency Committee For Outdoor Recreation For The Acquisition Of Habitat Conservation And Outdoor Recreation Lands Known As The Beaver Lake Preserve Phase II.

Mr. Butkus gave the staff report.

MOTION: Councilmember Felling moved to approve the resolution. Councilmember Whitten seconded. Motion carried unanimously 7-0 (R2006-257).

Council Reports

Councilmember Huckabay attended a meeting regarding the Burlington Northern Santa Fe Railroad corridor.

Councilmember Whitten attended the Puget Sound Regional PIC committee.

City Manager Report

Mr. Yazici confirmed the location for the Council Retreat.

Mr. Yazici handed out memo regarding 2007 Comprehensive Plan.

Executive Session – Property Acquisition pursuant to RCW 42.30.110(1)(b)

Council retired to Executive Session at 10:35 pm and returned at 10:50 pm. No action was taken.

Meeting adjourned at 10:50 pm

Melonie Anderson, City Clerk

Michele E. Petitti, Mayor