

COUNCIL MINUTES

Regular Meeting April 20, 2010

Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 7:00 pm.

Councilmembers present: Mayor Don Gerend, Deputy Mayor Nancy Whitten, Councilmembers Mark Cross, John Curley, John James, Tom Odell, and Michele Petitti.

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, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

Roll Call/Pledge of Allegiance

Roll was called. Members of the McAuliffe Elementary School Student Council led the pledge.

Approval of Agenda

MOTION: The agenda was approved as presented.

Proclamations/Presentations

- ✓ **McAuliffe Elementary School Student Council Representatives**
Students gave an overview of what they have accomplished this year and offered some suggestions for improvements the city could make.

- ✓ **Presentation: A Regional Coalition for Housing (ARCH)**
Arthur Sullivan, Director of A Regional Coalition for Housing (ARCH). He gave some back ground on ARCH, their budget and work plan for 2010. The revised interlocal agreement makes the following changes: Once the projects have been approved by the City Council, all funds will be deposited into one account, which will be administered by Bellevue under one contract. Snoqualmie Valley cities will now be invited to join ARCH.

City Manager Ben Yazici suggested approval of the resolution and Interlocal immediately. Council agreed.

Resolution: Approving The 2010 Work Program And Budget For A Regional Coalition For Housing (R2010-412)

MOTION: Deputy Mayor Whitten moved to approve the ARCH 2010 Work Plan and Budget. Councilmember Petitti seconded. Motion carried unanimously 7-0.

**Interlocal: Amended and Restated Interlocal Agreement for ARCH
A Regional Coalition for Housing**

MOTION: Councilmember Petitti moved to authorize the City Manager to sign the interlocal. Deputy Mayor Whitten seconded. Motion carried unanimously 7-0.

✓ **Proclamation: Native Plant Month**

Mayor Gerend read the proclamation and presented it to Rena Brady representing the Sammamish Parks Commission.

Consent Calendar

Approval: Claims for period ending April 20, 2010 in the amount of \$1,088,548.64 for Check No.26213 through No.26347

Resolution: Declaring Five Vehicles as Surplus (R2010-408)

Resolution: Amending Purchasing Policies That Conform To State Law Requirements For Monies Budgeted And Spent In All City Operation (R2010-409)

Resolution: , Granting Final Plat Approval To The Plat Of Pine Meadows (FKA Segur) (R2010-410)

Resolution: Granting Final Plat Approval To The Plat Of Chestnut Estates, (AKA Chestnut Lane) (R2010-411)

Approval: April 6, 2010 Regular Meeting Minutes

Councilmember James requested removing Item 6 – Budget Carry Forwards from the Consent Agenda.

MOTION: Councilmember Curley moved to approve the consent agenda as amended. Councilmember Odell seconded. Motion carried unanimously 7-0.

2009/2010 Budget Carry Forwards

Assistant City Manager/Finance Director Lyman Howard gave a PowerPoint presentation explaining the carry forward requests (available on the city website at www.ci.sammamish.wa.us).

MOTION: Deputy Mayor Whitten moved to authorize the City Manager to approve the carry forward request. Councilmember James seconded. Motion carried unanimously 7-0.

Public Comment - None

Public Hearing

Ordinance: Public Hearing/Third Reading Relating To Siting Of Wireless Communication Facilities; Repealing And Re-Enacting Chapter 21A.55 SMC; Implementing Provisions Previously Enacted Pursuant To A Declaration Of Emergency; Amending And Adding New Definitions To Chapter 21A.15 SMC; Repealing Section 13.01.010 SMC Relating To Undergrounding Of Wireless Communication Facilities Equipment; Providing For Severability; And Establishing An Effective Date (O2010-281)

Assistant City Manager/Director of Community Development Kamuron Gurol gave the staff report.

Public Hearing opened at 8:04 pm. There was no public comment. Public Hearing closed at 8:05 pm.

MOTION: Councilmember Curley moved to approve the ordinance amending the Sammamish Municipal Code regarding wireless communication facilities. Councilmember Petitti seconded.

Mr. Gurol then explained the proposed changes to the ordinance since the first reading.

AMENDMENT: Deputy Mayor Whitten moved to amend the motion by removing the following language from Section 21A.55.070 (1) – “or attached to the antenna support structure and concealed or shielded from public.”. Councilmember Curley seconded. Motion carried unanimously 7-0.

AMENDMENT: Councilmember Cross moved to amend Section 21A.55.090 (1)(b) to read as follows – “Use colors such as brown grey, blue, or green that match the existing antenna support structure, structures in the local area and reduce visual impacts unless otherwise required by the City of Sammamish, the FAA, or the FCC. For example a utility pole that is brown should have conduits and antennas that are brown; and....”. Councilmember Odell seconded. Motion carried unanimously 7-0.

MAIN MOTION: Motion carried as amended unanimously 7-0 (O2010-281).

Unfinished Business - None

Council Reports

Mayor Gerend reported on the meeting with the state legislators held earlier in the evening.

City Manager Report

➤ Update: Animal Control

Director of Administrative Services gave a PowerPoint explaining the options for animal control (available at the City's website at www.ci.sammamish.wa.us). The Council authorized the City Manager to send a letter to King County in support of regional animal control.

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

Council retired to executive session at 8:52 pm and returned at 9:30 pm. No action was taken.

Meeting adjourned at 9:30 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor