

COUNCIL MINUTES

Special Meeting November 15, 2010

Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 6:30 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, Public Works Director John Cunningham, Parks & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, and City Clerk Melonie Anderson.

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Petitti led the pledge.

Approval of Agenda

MOTION: Councilmember Odell moved to approve the agenda. Councilmember Cross seconded. Motion carried unanimously 6-0.

Proclamations/Presentations

- **King County Sheriff's East Precinct Command Center**

City Manager Ben Yazici gave the staff report. The proposed location for the East Precinct Command Center is the second floor of City Hall. Before an agreement can be reached, staff must work out the details for the cost of the remodel and the construction of an additional parking lot. This will be a win-win situation for both the City and the County. The city will receive a larger police presence and the County will save money by combining the Kenmore and Maple Valley locations, thereby realizing a cost savings. A Memorandum of Understanding will be brought before the Council in January of 2011.

Councilmember Cross expressed concern over how this arrangement will impact the parking at City Hall.

Public Comment

Steve Wright, 23521 NE 10th Place, Applicant for the Parks and Recreation Commission. He missed the interviews due to a medical emergency. He explained to the Council why he would like to be appointed to the Commission.

Gail Stacy Michelman, 1201 215th Avenue NE, Applicant for the Parks and Recreation Commission. She also missed the interviews due to a medical emergency. She explained to the Council why she would like to be appointed to the Council.

Unfinished Business

Resolution: Appointing Two Members To The Sammamish Planning Commission

MOTION: Councilmember James moved to approve the resolution appointing Mike Collins (Position 3) and Michael Luxenberg (Position 4) to the Planning Commission. Councilmember Odell seconded. Motion carried unanimously 7-0 (R2010-437).

Resolution: Appointing Three Members To The Parks And Recreation Commission

There were eight applicants for three positions. Council held two rounds of voting to determine who would be appointed to the commission

MOTION: Councilmember James moved to approve the resolution appointing Larry Crandall (Position 4), Steve Wright (Position 5) and Krist Morrirt (Position 6) to the Parks and Recreation Commission. Councilmember Cross seconded. Motion carried unanimously 7-0 (R2010-438).

New Business - None

Council Reports

Councilmember Odell and Mayor Gerend will be attending the Association of Washington Cities meeting tomorrow night.

Councilmember James and Mayor Gerend attended the Eastside Transportation Partnership meeting.

City Manager Report –No Report

Meeting adjourned at 7:10 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor