

COUNCIL MINUTES

Regular Meeting November 16, 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 James, Tom Odell, and Michele Petitti.

Councilmembers Absent: Councilmember John Curley

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.

MOTION: Councilmember Cross moved to excuse Councilmember Curley. Councilmember Petitti seconded. Motion carried unanimously 6-0.

Roll Call/Pledge of Allegiance

Roll was called. Councilmember James led the pledge.

Approval of Agenda

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

Public Comment

Master Chorus Eastside: Laverta Dauterman and Wendy Britton spoke on behalf of the group. They requested \$2,000 from the City of Sammamish to support their choir group. They discussed their program and the multiple performances they will be conducting throughout the year.

This item will be visited during the budget discussion later in the agenda.

Mary Moore: She supports the Freed Farm House. They would like to hang a banner on the Freed House that would visualize their fundraising efforts.

Consent Calendar

- **Payroll for period ending October 31, 2010 for pay date November 5, 2010 in the amount of \$249,464.55**

Approval: Claims for period ending November 16, 2010 in the amount of \$2,072,790.89 for Check No.27823 through No. 27951

Ordinance: Second Reading Relating To The Levying Of Taxes And Establishing The Amount To Be Levied In 2011 On The Assessed Valuation Of The Property Within The City. (O2010-287)

Ordinance: Second Reading Amending Ordinance No. 02009-273, The 2009-2010 City Budget, For The Purpose Of Revising The 2009-2010 Biennial Budget. (O2010-288)

Ordinance: Second Reading Adopting The Issaquah School District No. 411 Impact Fees For 2010.(O2010-289)

Ordinance: Second Reading Adopting The Lake Washington School District No. 414 Impact Fees For 2010. (O2010-290)

Ordinance: Second Reading Amending SMC 24.15.020 To Adopt By Reference The Snoqualmie Valley School District No. 410 Capital Facilities Plan And To Adopt The Associated School Impact Fees For 2010. (O2010-291)

Resolution: Repealing Resolution 2000-41 And Establishing A Depository Bank And Authorized Signatures On City Bank Accounts (R2010-439)

Resolution: Establishing A Travel Policy That Conforms To State Law Requirements For City-Related Travel And Travel Expense Reimbursements (R2010-440)

Contract: Park Maintenance Services/Total Landscape

Contract: Park Custodial Services/SMS Cleaning

Contract: On-Call HVAC/MacDonald Miller

Contract: On-Call Plumbing/Eastside Plumbing

Contract: Graphic Design Services/UpRoar

MOTION: Motion to approve consent calendar. Motion carried unanimously 6-0.

Unfinished Business

Ordinance: Second Reading Adopting the 2011-2012 Biennial Budget (O2010-292)

Finance Director Lyman Howard gave the staff report. This is the second and final reading of the ordinance if Council so chooses. All amendment requests have been incorporated into this budget as presented tonight.

MOTION: Mayor Gerend moved to approve the budget as presented. Deputy Mayor Whitten seconded.

AMENDMENT: Councilmember James moved to authorize \$1,000 to the Master Chorus Eastside to be disbursed over the next two years; \$1,000 for 2011 and \$1,000 for 2012, with one performance being in the City of Sammamish. Councilmember Whitten seconded. Motion carried unanimously 6-0

AMENDMENT: Councilmember Odell moved to restrict the Freed Farm House funds to one year, and if the matched funds have not been raised, the item be deleted from the budget next year. Deputy Mayor Whitten seconded. Motion failed 1-5 With Mayor Gerend, Deputy Mayor Whitten and Councilmembers James, Cross, and Petitti dissenting.

AMENDMENT: Councilmember Petitti moved to retain the \$63,000 for two years and \$7,000 available immediately to use as marketing such as a hanging a banner and protecting the house. Councilmember Cross seconded. 3-3 Motion fails with Deputy Mayor Whitten and Councilmembers Odell and James dissenting.

MAIN MOTION: Mayor Gerend moved to approve the 2011-2012 Budget as amended. Councilmember Cross seconded. Motion carried 6-0. (O2010-292)

Councilmember Cross supports the Freed House funds to remain in the budget for the next two years.

Deputy Mayor Whitten will support the funds remaining in the budget for two years, but did reiterate that if sufficient progress has not been made within the couple years, that it may be time to cut the money from the budget.

Councilmember Odell communicated his opposition to leaving the funds in the budget for two years. He pointed out that this project has had plenty of time and opportunity (approximately 13 yrs.) to be completed and/or raise funds.

Councilmember James does not support councilmember Petitti's motion.

Mayor Gerend supports Councilmember Petitti's amendment.

Deputy Mayor Whitten commended Staff and the City Manager for all the hard work spent on the budget.

Ordinance: Second Reading Amending Sammamish Municipal Code Section 22.05.015 For The Purpose Of Increasing The Penalty For Discharging A Weapon Within The City Limits From A Misdemeanor To A Gross Misdemeanor

This ordinance would revise the penalty from a misdemeanor to a gross misdemeanor, which would raise the penalty (up to) \$1,000 to \$5,000 and (up to) 90 days jail to one year in jail. After discussion amongst Councilmembers it was decided to park this item and schedule it for a future study session.

New Business

Contract: Sports Turf Maintenance – The Brickman Group

Parks Department Director Jessi Richardson gave the staff report. This contract is needed for maintenance at city fields during peak times. The amount needed has decreased from the prior year approximately \$4,000.

MOTION: Councilmember Petitti moved to authorize the City Manager to execute a contract with the Brickman Group, LLC for \$48,681.00 + WSST to provide sports turf maintenance at the community sports fields and authorize an additional amount (total authorization not-to-exceed \$65,000) for additional sports turf maintenance as needed throughout the year. Deputy Mayor Whitten seconded. Motion carried 6-0.

Ordinance: First Reading Amending Title 14A Of The Sammamish Municipal Code

City Manager Yazici gave the staff report and pointed out that this would extend the ordinance for two more years. This is the first reading of the ordinance. No action required. The ordinance has been successful as this allows for collection of the impact fees at the time of house sale, rather than at the time of permit issuance.

Council Reports

Councilmember Odell: He attended the Association of Washington Cities Legislative Committee meeting.

Mayor Gerend: He also attended the Association of Washington Cities Legislative Committee meeting today.

City Manager Report

Executive Session – Property acquisition and Potential Litigation.

Council adjourned to executive session at 9:00 p.m. and returned at 9:30 p.m. There was no action.

MOTION: to adjourn. Motion carried 6-0.

Meeting adjourned at 9:30 pm

Stacy Herman, Deputy City Clerk

Donald J. Gerend, Mayor