

COUNCIL MINUTES

Regular Meeting December 7, 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 (6:36 pm), John James, Tom Odell, and Michele Petitti.

MOTION: Deputy Mayor Whitten moved to excuse Councilmember John Curley. Councilmember Petitti seconded. Motion carried 5-0.

Staff present: Deputy City Manager Pete Butkus, Public Works Director John Cunningham, Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, Deputy Finance Director Aaron Antin, Accounting Manager Chris Gianini, City Attorney Kari Sand, and City Clerk Melonie Anderson.

Roll Call/Pledge of Allegiance

Roll was called. Admiral Stan Bump led the pledge.

Public Comment

Joellen Monson, Therapeutic Health Services, She thanked to the City Council for the Human Service grant awarded to this organization. She explained how the money will be used and who will benefit from their services.

Approval of Agenda

MOTION: The agenda was approved as presented 5-0.

Skyline Student Liaison Report

Skyline JSA (debate team) sent 35 students to the JSA Fall State Competition. Lauren Anderson, Tyler Baren, Lexie Boyer., Travis Fox and Max Sherman all earned Best Speaker gavels. Alex Marber tied for the title of Mr. JSA. Senior projects are being completed. Next week is Invisible Children's Week, which raises awareness for child soldiers in Africa. This will include several money-raising events. This week is Winter Wonder Week. The Food Drive and Warm Drive is going on as well. Blood Drive will be held December 9.

Proclamations/Presentations

- Mayor's Month of Concern Food Drive Report – Mary Trask, Director of the ARAS Foundation reported on the very successful Mayor's Month of Concern Food Drive.
- Resolution Of The Sammamish City Council Endorsing Lake Washington School District Resolution No. 2069 - Proposing A Capital Projects Levy To Provide Additional High School And Middle School Space – Dr. Chip Kimball, Superintendent for the Lake Washington School District reported on the purpose for the ballot measure and asked for the City Council's approval.

MOTION: Councilmember James moved to adopt the resolution endorsing Lake Washington School District Resolution No.2069 - Proposing A Capital Projects Levy To Provide Additional High School And Middle School Space. Deputy Mayor Whitten seconded. Motion carried 5-0 (R2010-441).

Councilmember Odell excused himself from consideration of this resolution as his wife is retired from Lake Washington School District and he wants to avoid any appearance of conflict of interest.

Consent Calendar

- **Payroll for period ending November 15 2010 for pay date November 19, 2010 in the amount of \$248,939.78**

Payroll for period ending November 30, 2010 for pay date December 3, 2010 in the amount of \$259,382.73

Approval: Claims for period ending December 7, 2010 in the amount of \$1,532,391.90 for Check No.27952 through No.28068

Ordinance: Second Reading Amending Title 14A Of The Sammamish Municipal Code (O2010-294)

Approval: GIS Server for New Permit System Implementation

Contract: On Call Electrical/Sequoyah Electrical

Amendment: Blue Board Installation/Piedmont Signs

Amendment: Shoreline Master Plan/Chaney

Amendment: Shoreline Master Plan/EAS Adolfson

Approval: Minutes for October 5, 2010 Regular Meeting

Approval: Minutes for October 12, 2010 Special Meeting/Study Session

Approval: Notes for October 18, 2010 Study Session

Approval: Minutes for October 19, 2010 Regular Meeting

Approval: Minutes for October 26, 2010 Special Meeting/Study Session

Approval: Minutes for November 2, 2010 Regular Meeting

Approval: Minutes for November 9, 2010 Special Meeting

Approval: Minutes for November 15, 2010 Special Meeting

Approval: Minutes for November 16, 2010 Regular Meeting

MOTION: Councilmember Petitti move to approve the consent calendar. Councilmember Cross seconded. Motion carried unanimously 6-0.

Unfinished Business - None

New Business

Ordinance: First Reading Repealing Ordinance No. 02010-288, Which Amended The 2009-2010 City Budget.

Deputy Finance Director Aaron Antin gave the staff report. This is a “housekeeping” action. It has no impact on the 2011-2012 Budget. Staff is not recommending any action at this time. This is the first reading. It will be placed on the Consent Agenda for the December 14, 2010 Special Meeting.

Council Reports

Councilmember Petitti reported on the trip to Denver for the purpose of touring recreation centers. They viewed four different centers in the Denver area.

Deputy Mayor Whitten reported on the City’s Tree Lighting Ceremony. She also participated in a City Hall Tour for some elementary students.

Councilmember Odell reported on the National League of Cities conference, which was also held in Denver.

Councilmember Cross will attend the Puget Sound Regional Growth Management committee meeting tomorrow. He also wanted to thank the staff for great work they did at the 32nd Street Barricade meeting held last week. He recommended sharing traffic calming strategies with the public at the next barricade meeting.

City Manager Report

Deputy City Manager Pete Butkus gave the report. The city has received a grant for \$23,000 from the National Traffic Safety Board to install flashing signs in three school zones. The city partnered with Lake Washington School district to apply for the grant. He asked for direction from the City Council to approve placing some type of fundraising sign by the Freed House. If the council so approves, changes will have to be made to city code to allow for it.

MOTION: Councilmember Cross moved to authorize staff to permit a sign for the Freed House and for staff to develop any code amendments necessary to implement the permit. Councilmember Petitti seconded. Motion carried 4-2 with Councilmembers Odell and James dissenting.

Councilmember James expressed concern that locating a sign at the current location of the Freed House might confuse people as to where the house will be permanently located. Councilmember Odell expressed concern that allowing this sign may set precedence for other groups wanting to place signs in the right of way.

Mr. Butkus updated Council on the city's snow and ice preparation.

Mr. Butkus updated the Council on the process for the Shoreline Master Plan. Councilmember Odell requested a full cost accounting for this process after it is completed.

Meeting adjourned at 8:15 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor