

COUNCIL MINUTES

Special Meeting February 19, 2013

Mayor Tom Odell called the special meeting of the Sammamish City Council to order at 6:30 pm.

Councilmembers present: Mayor Tom Odell, Deputy Mayor Ramiro Valderrama, Councilmembers John Curley, Don Gerend, John James, Tom Vance and Nancy Whitten.

Staff present: City Manager Ben Yazici, Public Works Director Laura Philpot, Parks & Recreation Director Jessi Bon, Assistant City Manager/ Administrative Services Director Mike Sauerwein, City Engineer Jeff Brauns, City Attorney Bruce Disend, and Administrative Assistant to the City Clerk Lita Hachey.

Roll Call

Roll was called.

Pledge of Allegiance

Caleb Heeringa led the pledge.

Approval of Agenda

MOTION: Deputy Mayor Valderrama moved to approve the agenda. Councilmember Curley seconded. Motion carried unanimously 7-0.

Student Liaison Reports

- Eastside Catholic High School – Nalani Saito gave an update on school activities and team sports.
- Eastlake High School – Felipe Concha gave an update on school activities and team sports.

Public Comment

Eric O'Daffer, 25744 SE 27th Street, with the Issaquah Swim Team: Spoke in support of the Aquatic Center and competitive swimming in Sammamish.

Megan Gee NE 21st Place: spoke with regard of the Planning Commission and expressed disappointment that the Council office hours have been cancelled.

Consent Agenda

Payroll for the period ending January 31, 2013 for pay date February 5, 2013 in the amount of \$254,865.09

Approval: Claims for period ending February 5, 2013 in the amount of \$383,873.73 for Check No. 34016 through No.34084

Approval: Claims for period ending February 19, 2013 in the amount of \$1,061,665.21 for Check No. 34085 through No. 34196

Resolution: Granting Final Plat Approval To The Plat Of Shorelane Vistas (formerly Sammamish Orchards)

Resolution: Accepting The Eastlake High School Baseball Field Renovation Project As Complete

Amendment: Permit Tech Services/Prothman

Approval: Notes for January 15, 2013 Study Session

Approval: Minutes for January 22, 2013 Special Meeting

MOTION: Deputy Mayor Valderrama moved approve the agenda. Councilmember Curley seconded. Motion carried unanimously 7-0.

Unfinished Business

Operating and Management Agreement with the YMCA for the Community and Aquatic Center and a Recreational Property Ground Lease with the YMCA. Director of Parks and Recreation, Jessi Bon gave a staff report and showed a PowerPoint presentation (*available on the city's website at www.ci.sammamish.wa.us*).

MOTION: Councilmember Gerend moved to amend the Agreement (in Exhibit 1 on Page 19 - B. termination by YMCA without cause) notice from first 5 years to 10 years. Councilmember Vance seconded. Motion was approved unanimously 7-0

MOTION: Councilmember James moved to Amend Exhibit 1, Section 5, paragraph C, to read *the center as constructed by the City should substantially conform to the following requirements and the following design, an approximately 60,000 square foot, multi-purpose community and aquatic center that will include 2 gymnasiums, space for cardio and group fitness programs, a jogging track, child watch area, a leisure pool, lap pool, at least 25 yards in length and 6 lanes, locker rooms and administrative offices.* Councilmember Curley seconded. Motion was approved unanimously 7 – 0.

MOTION: Deputy Mayor Valderrama moved to Authorize the City Manager to execute an Operating and Management Agreement as Amended with the YMCA for operation of the Sammamish Community and Aquatic Center; authorize the City Manager to execute a Recreation Property Ground Lease with the YMCA for the YMCA-owned land located adjacent to Pine Lake Middle School; and, authorize the City Manager to make minor changes to the indemnification and insurance sections of both agreements based on further review and discussion by both parties. Councilmember Gerend seconded. Motion carried 6-1 with Councilmember Curley dissenting.

New Business

Interlocal: Amended and Restated Solid Waste Agreement/King County. Assistant City Manager/Administrative Services Director Mike Sauerwein gave a staff report and showed a PowerPoint presentation (available on the city's website at www.ci.sammamish.wa.us).

MOTION: Deputy Mayor Valderrama moved to approve the amended and restated Solid Waste Interlocal Agreement. Councilmember Gerend seconded. Motion carried unanimously 7-0.

SE 8th Street Park Plan. Director of Parks and Recreation, Jessi Bon gave a staff report and showed a PowerPoint presentation (available on the city's website at www.ci.sammamish.wa.us).

MOTION: Councilmember Vance moved to approve and amend to include (come back with an amended Master Plan) Consensus from the City Council on the preferred alternative plan for SE 8th Street Park and authorization to proceed with a SEPA review of the Park Plan. Councilmember Gerend seconded. Motion carried 4-3 with Councilmember Whitten, Mayor Odell and Deputy Mayor Valderrama dissenting.

Resolution: Designating the Name For The City Park Formerly Known As SE 8th Street Park. Director of Parks and Recreation, Jessi Bon gave a staff report and showed a PowerPoint presentation (available on the city's website at www.ci.sammamish.wa.us).

The Council decided to defer the decision to name the SE 8th Street Park until Parks and Recreation Director Jessi Bon has a discussion with Ms. Pigott about the proposed names.

Council Reports

Councilmember John James requested to be excused from the next meeting on March 5, 2013 City Council/Study Session, as he has a schedule conflict.

Councilmember Vance reported on the Legislative Conference with the Association of Washington Cities.

Councilmember Whitten reported the selection committee for the Economic Development Consultants. The committee has selected CAI.

Councilmember Gerend spoke with regards to the Conservation Future funds available for

possibly the Kokanee Project and he will give the information to the City Manager Ben Yazici. He also shared the Association of Washington Cities Scholarship program for \$1,000.00.

Deputy Mayor Valderrama mentioned the final Eastside Fire & Rescue, Service Delivery Task Force meeting and the Citizens for Sammamish meeting.

Mayor Odell discussed the Washington Technology Committee meeting he attended.

The Council discussed the possibility of Council office hours beginning on the third Monday of each month, before the Council meeting. City Manager Yazici will look into what was discussed at the Council Retreat.

City Manager Report

No report

Executive Session – Pursuant to RCW 42.30.110(1)(iii) Potential Litigation - – Council retired to Executive Session at 9:15 pm and returned at 9:25 pm. No action taken.

Meeting adjourned at 9:26 pm.

Lita Hachey, Administrative Assistant
to the City Clerk

Thomas T. Odell, Mayor