Mayor Mark Cross called the regular meeting of the Sammamish City Council to order at 6:30 pm.

**Councilmembers present:** Mayor Mark Cross, Deputy Mayor Lee Fellinge, Councilmembers Jack Barry, Don Gerend, Kathleen Huckabay, Michele Petitti and Nancy Whitten.

**Staff present:** City Manager Ben Yazici, Deputy City Manager Pete Butkus, Public Works Director John Cunningham, Senior Transportation Program Engineer Jeff Braun, Drainage Engineer Eric LaFrance, Parks & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, City Attorney Margaret King, and City Clerk Melonie Anderson.

**Roll Call/Pledge**

Roll was called. Student Liaison Jessica Dover led the pledge.

- **Recognition: Police Volunteers**
  Sergeant Robert Baxter presented Joyce Grant and Sal Pagan with a challenge coin from the Sammamish Police Department. The coin represents outstanding support for the department. Mayor Cross presented each of them with a plaque for their many years of service volunteering for the police department.

**Public Comment**

Jodi Mitchell, 4505 230th Way SE, She spoke in support of building a sidewalk between the Edgemore neighborhood and Highlands Park and Ride.

**Approval of Agenda**

**MOTION:** Councilmember Whitten moved to amend the agenda by removing Item #9 East Lake Sammamish Parkway Contract from the Consent Agenda and placing it under new business. Deputy Mayor Fellinge seconded. Motion carried unanimously 7-0.

**Student Liaison Report**

**Eastlake Student Liaison (Jessica Dover):**

The School is celebrating the arts with several assemblies. Class presidents were elected for next year. Last week the school held the annual Mother’s Day plant sale. Eastlake and Skyline Natural Helpers teamed up to spread information about drug and alcohol awareness. Senior Project Day is May 25th. Open Mic day will be June 5th. Relay For Life will be held May 19 and 20.
Proclamations/Presentations

➢ Presentation: Washington Recreation & Park Association Award
Blake Kramer, Executive Director Washington Recreation & Park Association (WRPA) presented Mayor Cross with a Spotlight Special Use Award recognizing the sports facilities at the Sammamish Commons, which include the skate park, basketball court and climbing wall, both for its location and meeting the needs of Sammamish Youth. She also presented Parks and Recreation Director Jessie Richardson with the WRPA Professional Citation of Merit Award. She is the youngest person to ever win this award. Ms. Richardson has worked very hard to make WRPA into a very professional organization.

➢ Presentation: King County Parks Levy
Kevin Brown, King County Parks, shared a PowerPoint presentation explaining the need for a new levy to support King County parks. He is seeking the Council’s support for the expansion levy that the County hopes to place on the ballot in August. (PowerPoint is posted on the City’s website at www.ci.sammamish.wa.us and is available upon request of the City Clerk)

Consent Calendar

• Approval: Claims for period ending May 15, 2007 in the amount of $711,964.37 For Check No.18044 through Check No. 18146
• Approval: April 3, 2007 Regular Meeting Minutes
• Approval: April 10, 2007 Study Session Notes
• Approval: April 16, 2007 Study Session Notes
• Approval: April 17, 2007 Regular Meeting Minutes
• Approval: May 1, 2007 Regular Meeting Minutes
• Approval: May 8, 2007 Joint Meeting/Study Session Notes
• Interlocal: King County I-Net
• Amendment: Shoreline Master Program Update/Adolfson
• Resolution: Establishing Parking Regulations And Left Turn Restrictions On The 4th Of July (R2007-273)

Consent agenda was approved as presented

Unfinished Business - None

New Business

Ordinance: Amending The Comprehensive Garbage Recyclables, And Yard Debris Collection Contract Between The City Of Sammamish And Rabanco Ltd. D/B/A Allied Waste Of Bellevue (O2007-213) (5 minutes)

Administrative Services Director Mike Sauerwein gave the staff report. This amendment will increase the pick up service to weekly pick up for recycle material. It will also increase the pick up of yard waste weekly for nine months out of the year.

MOTION: Councilmember Gerend moved to approve the ordinance on the first reading since timing is critical. Councilmember Petitti seconded. Motion carried unanimously 7-0 (O2007-213).
Public Comment
Guy Darylmpile, spoke, 207 243rd Avenue SE. He feels that this is an increased cost for the same service he used to receive before the new franchise was negotiated.

Contract: East Sammamish Parkway Design/Perreett
Public Works Director John Cunningham and Senior Transportation Engineer Jeff Braun gave a PowerPoint presentation showing the history of this project and the next steps for the project. Because the final design report is not complete, staff is recommending this contract be pulled from the agenda. The contract will be brought back to Council once the final design report is complete. Councilmember Huckabay requested information on how many driveways could be consolidated along the parkway. City Manager Ben Yazici suggested checking with the homeowners before this is done. (PowerPoint is posted on the City’s website at www.ci.sammamish.wa.us and is available upon request of the City Clerk)

Executive Session – Contract Negotiation pursuant to RCW 42.30.110(1)(d) Council retired to Executive Session 8:25 pm and returned at 9:25 pm.

MOTION: Deputy Mayor Fellinge moved to authorize settle the City Manager to offer $150,000 to settle the Potelco claim on the 228th Avenue NE Phase 1C2 project. Councilmember Huckabay seconded. Motion carried unanimously 7-0.

Council Reports
Councilmember Huckabay met with Representative Kathy Lambert to discuss the YMCA and other joint partnerships. Transportation Choices has a new program working with cities to develop programs to address various transportation issues.

Deputy Mayor Fellinge reported on Eastside and Rescue contract negotiations.

Councilmember Gerend attended the Puget Sound Regional Transit meeting.

City Manager Report

• Low Impact Development Update
Eric LaFrench, Drainage Engineer gave an update on the Low Impact Development ordinances. (PowerPoint is posted on the City’s website at www.ci.sammamish.wa.us and is available upon request of the City Clerk)

• Appointing three voting delegates for the Association of Washington Cities Conference
Deputy Mayor Fellinge, Councilmember Gerend and City Manager Yazici were appointed to be the voting delegates at the Association of Washington Cities Conference.

Meeting adjourned at 10:00 pm

Melanie Anderson, City Clerk

Mark Cross, Mayor