Mayor Kenneth J. Kilroy called the regular meeting of the Sammamish City Council to order at 7:30 pm.

**Councilmembers present:** Mayor Kenneth J. Kilroy, Deputy Mayor Ron Haworth, Councilmembers Jack Barry, Don Gerend and Michele Petitti. Kathleen Huckabay arrived at 7:35 pm.

**Councilmembers absent:** Councilmember Troy Romero

**MOTION:** Deputy Mayor Haworth moved to excuse Councilmember Romero. Councilmember Gerend seconded. Motion carried unanimously 5-0.

**Staff present:** City Manager Ben Yazici, Director of Administrative Services/Assistant City Manager Pete Butkus, Director of Public Works/Assistant City Manager John Cunningham, Director of Community Development Ray Gilmore, Director of Finance Lyman Howard, Park Planner Hope Gibson, City Engineer Delora Kerber, City Attorney Bruce Disend and City Clerk Melonie Anderson.

**Roll Call/Pledge**

Roll was called. Cub Scout Bill Carlson of Troop 636 led the pledge.

**Approval of Agenda**

**MOTION:** Deputy Mayor Haworth moved to approve the agenda. Councilmember Gerend seconded the motion. Motion carried unanimously 6-0.

**Presentations/Proclamations - None**

**MAYOR/COUNCIL/COMMITTEE REPORTS**

- **Public Safety Committee (Councilmember Gerend):** He reported on the Association of Washington Cites conference. He said there were many informational sessions and he especially liked the sessions on design standards and review process.
- **Finance Committee (Councilmember Barry):** No report
- **Community Development Committee (Councilmember Huckabay):** No report
- **Public Works Committee (Councilmember Petitti):** Public Works met tonight. They discussed (1) the SE 24th Street sidewalk project. There was a public meeting last night and most of the attendees were pleased with the design. (2) The Trails,
Bikeways and Path Plan was discussed. There will be an amendment to the contract to help integrate the plan with the proposed comprehensive plan. (3) Sound Transit has issued a Stop Work order on the Sammamish Park and Ride because they are not sure they have the funds to acquire all the necessary right of way. The committee is recommending that City Engineer Delora Kerber draft a letter insisting on the continuation of this project. The residents of Sammamish contribute tax money to Sound Transit and so far have not received much in the way of services. (4) The 244th Street Corridor Study was discussed. Flyers have been sent to residents explaining that the project has been split between the south and north end and there will be opportunity for public input. (5) Dead landscaping along 228th will be replace. (6) The maintenance facility plan now is to try to co-locate with the Sammamish Plateau Water & Sewer. There should be a joint contract before Council soon. (7) The roundabout at Issaquah-Pine Lake Road has run into some issues with the utilities and this will delay the project even further. (8) The draft Six Year Transportation Program was reviewed. This is a planning tool and makes no commitment of funds. (8) The sidewalk project from several years ago was discussed.

- Legislative Committee (Councilmember Romero): No report
- Mayor Report: No report

PUBLIC COMMENT:
Dale Pinney, First Western Development, 1359 N 205th Avenue, Shoreline, he spoke in favor of a special overlay zone adjacent to the southern commercial node (Pine Lake Shopping Center) that would allow for more commercial. The city needs more commercial services. This is a logical location for such zoning. His company would like to partner with Sound Transit to build a transit oriented commercial site. He cannot wait a year for the Planning Commission to make this decision.

Dr. Sanford Kellman, 831 228th Avenue, he presented to the Council a fresh new approach for the sale of his property and requested a meeting with the appropriate members of the Council. He would allow immediate use of his property as part of the Sammamish Commons.

Dan DeFranco, 20930 SE 14th Place, He thanked those who attended a meeting at his home to discuss options to Ebright Creek Park Plans. He presented a letter to Council from his attorney. He also presented each of the Councilmembers with a small plant.

Greg Laycock, 3400 262nd Avenue SE, They would like to build a karate school at 4146 East Lake Sammamish Parkway SE. They feel that the school would qualify for a Conditional Use Permit. Council was invited to attend an open house for the school.

Brian, Dan & Diane Jakstadt, 2606 236th Avenue NE, They asked Council to build more baseball fields. The little league is growing in Sammamish and lack of ball fields is a problem.

Chris Iman, 3050 269th, She supported the addition of ball fields in the City. This is a great way to keep kids focused and away from drugs.

John Mollard, 915 223rd Place SE, It is also important to build fields for softball as well as
baseball.

Tim Downing, 20613 NE 5 Place, Little League creates a sense of community. The league represents over 1,000 families and that does not include Babe Ruth teams or Issaquah teams. The league tries to be self sufficient in creating fields, but they need help from the city.

Antoine Sheon, 21631 SE 8th Street, She brought in the trees to show concern for the environment. She supports building ball fields but does not want them at Ebright Creek. She suggested building them at the Sammamish Commons property.

MaryAnne Wilkins, 20917 SE 12th, She thinks the flat area at the commons property would accommodate baseball fields. Her group has hired a landscape architect and he believes there is room there for fields. If placed properly, no retaining wall would be necessary. She showed Council a recommendation for locating the fields at the commons.

Ilene Stahl, She does not believe that city planners are protecting the environment. She urged Council to listen to neighbors and not their hired staff when making decisions. Staff is only using best management practices to make their decisions.

John Galvin, 432 228th Avenue SE, He believes the budget projects for the next six years shows that income will be greatly reduced in the next five years and the city will not be able to make any improvements. He asked Council where the money is coming from to make the projected improvements.

CONSENT CALENDAR

1) Payroll for pay period ending June 15, 2003 for pay date June 20, 2003 in the amount of $134,933.84
2) Claims for period ending July 1, 2003 in the amount of $1,319,265.61 for Check No. 8090 through Check No. 8178
3) Minutes for May 20, 2003 Regular Meeting
4) Minutes for June 3, 2003 Regular Meeting

Council recessed from 8:15 to 8:20 pm.

MOTION: Councilmember Huckabay moved to approve the consent calendar. Councilmember Gerend seconded. Motion passed unanimously 6-0.

Public Hearing

Annual Update of the 6-Year Transportation Improvement Program (TIP) 2004-2009

Mayor Kilroy declared the Public Hearing open at 8:20 pm.

Public Works Director/Assistant City Manager John Cunningham gave the staff report. The city is required to consider and update their Six Year Transportation Plan yearly. This is a
planning document. The first two or three years of the plan will be the ones considered for funding. Adoption of this plan does not approve any funding or commit to construction. It does allow for applications for grants and other types of funding. It complies with the draft comprehensive plan. The program is balanced. The funding will come mostly from transportation funds, grants and mitigation fees. No action is required tonight. Council may direct staff to make changes to the plan based on the input given tonight. All written comments received by Staff were about the removal of the north end barricades. All comments were copied and given to Council.

Councilmember Gerend asked if their projects would be held to the current road standards or whether there could be some changes made to the design standards. Mr. Cunningham said this would not bind projects to specific standards.

Public Comment

Joyce O'Donnell, 4478 197th Way, She spoke in favor of retaining the barricades at NE 42nd Street. She collected 96 signatures of residents of the Waterbrook neighborhood in favor of retaining the barricades. The barricades should remain in place until improvements have been made to SR 202 and Sahalee way before the barricades are removed.

Liz Blaszczak, 19106 NE 51st Street, She disagreed with the priorities of projects on the plan. She feels the removal of the barricades at NE 51st and NE 42nd should be removed from the plan altogether. The funds for these projects could then be moved to improving Sahalee Way. The improvement of Sahalee way should be moved up on the priority list.

Denise Pollard, 19412 NE 43rd Place, She spoke against the removal of the barricades at NE 42nd. There are many pedestrians on this street. Removal of the barricades would endanger these pedestrians. Once Sahalee Way and SR202 were improved then the barricades could be removed.

Evan MacLeod, 20141 NE 42nd Street, Encouraged the city to keep the barricades in the north end even after Sahalee Way and SR 202 were improved because the streets are too steep and sight distance is limited. The residents are against removal. He asked that it be deleted from the project list in the TIP.

Brian Haberly, 4603 191st Place NE, He opposed removal of the barricades. Even though his child's commute to high school would be shorter if the barricades were removed, he still thinks they should be retained. If they are removed, traffic in the neighborhoods will increase.

Rachel Bradley, 19101 NE 51st Street, It is clear that residents of the neighborhoods with the barricades favor safety over connectivity. She believes the barricade removals should be removed from the TIP project list and the funds diverted to improving Sahalee Way.

Lisa Orr, 4721 192nd Drive SE, A high percentage of children walk to Blackwell Elementary School which is in the area of the north end barricades. If the barricades are removed cut-through traffic will increase. This is a bad combination. Safety should be the first concern.
Mike Goland, 20133 NE 32nd. Retaining the north end barricades will keep the neighborhoods livable. Council has the moral responsibility to keep neighborhoods safe. Traffic mitigation will not be sufficient to reduce traffic.

Scott Porter, 1919 205th Place NE. He came as a concerned father. He feels if the north end barricades are removed traffic flow with increase greatly and safety will decrease. It is important to make good decisions now.

Public Hearing closed at 8:50 pm.

Unfinished Business

Ordinance: Second Reading Relating To Land Use And Zoning, Amending Ordinance No. 2003-120, To Extend A Moratorium On The Filing Of Applications For Development Permits And Approvals, Within The Corporate Limits Of The City Of Sammamish.

Community Development Director Ray Gilmore gave the staff report. This ordinance extends the moratorium to February 2004.

MOTION: Councilmember Huckabay moved to adopt the ordinance extending the moratorium to February 2003. Councilmember Gerend seconded. Motioned passed unanimously 6-0. (O2003-127)

New Business

Contract: Temporary Building Inspector/Plans Examiner/Waldron Resources.

Mr. Gilmore gave the staff report. The city has experienced a significant increase in the number of building permit applications. $50,000 has been budgeted for this position. The position essentially pays for itself in plan review fees. Staff is asking Council to allow the City Manager in enter into a contract with Waldron Resources in an amount not to exceed $27,000.

MOTION: Deputy Mayor Haworth moved to authorize the City Manager to enter into a contract with Waldron Resources for a temporary Building Inspector/Plans Examiner in an amount not to exceed $27,000, Councilmember Huckabay seconded. Motion carried unanimously 6-0.

Councilmember Huckabay inquired whether any other firm provides temporary employment services. City Manager Yazici said there are two firms that provide this service.

City Manager Report

SR202 Update: Mr. Yazici meet with the State Department of Transportation. The state will consider the process they are going through in an effort to speed up the schedule of the project. The City will also be represented in executive sessions with Department of Transportation, the project manager and the City of Redmond. Mr. Yazici also requested twice yearly meeting with the district administrator to keep up to date on the project. This is a critical project for the City
and Mr. Yazici will continue to push for acceleration of the project.

Mr. Yazici gave the Council copies of the SEPA Checklist for Ebright Creek Park.

Council has been presented with copies of the interlocal agreement for solid waste services. This issue is a joint effort between all other cities. It is not a big issue for the City of Sammamish. Mr. Yazici must send a letter before the deadline ends for comment.

The Beaver Lake Triathlon is coming soon. The City Staff will be supportive as they have in the past unless the Council directs him otherwise.

E-Gov Presentation: Finance Director Lyman Howard and Building Official Jan Vogee gave Council an update on progress being made towards E-Gov, the effort to get more city services on the Internet. (A complete copy of the video presentation can be obtained by contacting the City Clerk).

Sammamish Commons Update: Mr. Yazici asked Council direction on how to proceed with City Hall. The estimate is now $1.6 million more than initially estimated. Staff has researched a number of ways to reduce the Cost. Administrative Services Director/Assistant City Manager Pete Butkus explained the options:

1. Continue the project including the pedestrian entryway, the amphitheatre, and the site improvements and increase the budget $1.6.
2. Reduce the site costs by $600,000 and increase the budget by $1 million. This could include removing the amphitheater, the pedestrian access and reducing the amount of parking and landscaping and eliminating the emergency generator.
3. Decrease the budget by $1.6 million by a substantial reduction in the size of the building and the site.
4. Some option Council may decide.

Mr. Butkus emphasized that all these numbers are estimates only. Removal of the underground parking saves construction costs, but increases surface water management costs.

Councilmember Haworth does not want the project whittled down. It does not make sense to delete items that were originally approved to save money now. Eventually these items would be added later at a much higher cost. Further study of the project will also add to the cost. The budget should be increased and the project should move ahead as designed. Councilmember Huckabay agreed with him.

Councilmember Gerend supports moving forward with the project as is, but encourages using more pervious surfaces to help minimize costs.

Mayor Kilroy would like to study the project more to decide if it makes sense to include all the options if it will increase the cost so much.

Councilmember Petitti feels it would be wrong to eliminate the amphitheater. The project was conceived as a public park with public uses.

Councilmember Barry does not favor moving forward on the project with a 20% increase.
**MOTION**: Deputy Mayor Haworth moved to increase the budget for the City Hall project including the cost of an emergency generator using the current cost estimates of about $1.9 million. Councilmember Gerend seconded. Motion carried 4-1-1 with Mayor Kilroy dissenting and Councilmember Barry abstaining.

Deputy Mayor Haworth believes that enough improvements have been made to satisfy the requirements for removing the north end barricades. However, the streets are too dangerous to use as thoroughfares. He requested Council to approve replacing the barricades with mechanical gates.

Mr. Yazici urged Council to consider the issue at a study session and will schedule it as a topic at the next available study session. This will also allow for public input.

**Adjournment** - Mayor Kilroy adjourned the meeting at 10:00 pm.

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Melonie Anderson, City Clerk     Kenneth J. Kilroy, Mayor