

COUNCIL MINUTES

Regular Meeting December 3, 2013

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

Councilmembers present:

Mayor Tom Odell
Deputy Mayor Ramiro Valderrama
Councilmember John Curley
Councilmember Don Gerend,
Councilmember John James
Councilmember Tom Vance
Councilmember Nancy Whitten

Staff present:

Ben Yazici, City Manager
Kamuron Gurol, Assistant City Manager/Community Development Director
Mike Sauerwein, Assistant City Manager and Administrative Services Director
Jessi Bon, Parks & Recreation Director
Joe Guinasso, Finance and Technical Services Director
Chris Gianini, Deputy Finance Director
Laura Philpot, Public Works Director
Jeff Brauns, City Engineer
Eric LaFrance, Senior Stormwater Engineer
Mike Kenyon, City Attorney
Melonie Anderson, City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Curley led the pledge.

Approval of Agenda

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

Presentations/Proclamations

Student Liaison

Skyline High School – Emily Anne Owen
Reported on the Ben Towne Foundation Fundraiser. There will be information on the Skyline website.

Public Comment

Claire Petersky, Eastside Friends of Seniors, She showed a PowerPoint presentation explaining what the services the agency provides. They have served 60 Sammamish residents. The service needs is growing rapidly.

Joe Timmerman, 69711 Pine Street, Sisters, OR, He has proposed a docket request for the 2014 comprehensive plan update. They would like to have the property rezoned. Currently, staff is not recommending changing the zoning of this property.

David Hurlburt, 21125 NE 4th Street, He feels the city is growing faster than the infrastructure can support. He urges Council not to change the way density is calculated.

Ilene Stahl, 21533 SE 28th Lane, She spoke regarding the Community Center. She does not feel that the storm water requirements should be changed in the Town Center without allowing for more public process.

Father Kevin Duggan, Mary Queen of Peach Church, He urged Council to approve the ordinance that will allow Tent City 4 to extend their temporary use permit by an additional 30 days. The tent city has been a very positive experience for the entire community.

Erica Tiliacos, 18707 SE Newport Way, Issaquah, Friends of Pine Lake, She spoke regarding the Community Center and their request for a deviation to the Town Center storm water standards. She urged Council not approve the resolution being proposed tonight regarding storm water in the Town Center.

Greg Kip, 3011 211th Avenue NE, Spoke regarding the Density Calculation Pilot Program. He urged Council to support the program. He suggested a compromise of maximum density be changed to two units per acre in the Pilot Program.

Joe McCarran, 24107 NE 29th Street, He supports the extension for Tent City. He is representing the Broadmoore Estates HOA. They are against the Density Calculation Pilot Program.

Consent Agenda

- Payroll for the period ending November 15, 2013 for pay date November 20, 2013 in the amount of \$278,301.17

Approval: Claims for period ending December 3, 2013 in the amount of \$931,378.11 for Check No. 36211 through 36316

Ordinance: Second Reading - 2013-2014 Budget Adjustment - Amending Ordinance No. 02013-343, The 2013-2014 City Budget, For The Purpose Of Revising The 2013-2014 Biennial Budget. (O2013-359)

Ordinance: Second Reading - 2014 Tax Levy - Relating To The Levying Of Regular Property Taxes And Establishing The Amount To Be Levied In 2014 On The Assessed Valuation Of The Property Within The City (O2013-360).

Resolution: Amending Resolution R2012-514 The City's Master Fee Schedule (R2013-554)

Resolution: Adopting The City Of Sammamish Employee Salary Schedule For Fiscal Year 2014 (R2013-555)

Resolution: Establishing Medical Insurance Premium Contribution Rates For Fiscal Year 2014 (R2013-556)

Contract: Landscape Maintenance/Northwest Landscapes LLC

Contract: Graphic Design Services/UpRoar

Contract: 2014 Sweeping Services/Best Parking Lot Cleaning
Contract: 2014 Vactoring Services/Everson's Econo-Vac's
Contract: 2014 Custodial Services/Top to Bottom
Contract: 2014 On-Call Electrical Services/Sequoyah
Contract: 2014 On-Call Plumbing/Eastside Plumbing Services
Contract: 2014 HVAC Maintenance/Pacific Air Control Inc.
Contract: Evans Creek Preserve Phase II/ Washington Trails Association
Contract: Kellman House Demolition/Imperial Demolition and Earthworks
Contract: Management of City's Recycling Program/Olympic Environmental Resources
Bid Rejection: Sports Turf Maintenance
Approval: Resolution: Accepting The NE Sammamish School Intersection Improvements Project As Complete.
Approval: November 5, 2013 Regular Meeting Minutes
Approval: November 12, 2013 Special/Joint Meeting Minutes

MOTION: Councilmember James moved to approve consent calendar. Deputy Mayor Valderrama seconded. Motion carried unanimously 7-0.

Public Hearing

Ordinance: Second Reading - Extending A Moratorium On The Establishment Of Collective Gardens; Defining "Collective Gardens;" And Establishing An Effective Date.

Public Hearing opened at 7:08 pm and closed with no comment.

MOTION: Councilmember James moved to approve the ordinance extending the moratorium on the Establishment of Collective Gardens. Councilmember Vance seconded. Motion carried 6-1 (O2013-361).

Ordinance: Second Reading - Imposing A Moratorium On The Establishment Of Certain Marijuana-Related Facilities; Defining Said Certain Marijuana-Related Facilities; Entering Legislative Findings; Providing For Severability; And Establishing An Effective Date.

MOTION: Councilmember James moved to extend the moratorium on the establishment of certain marijuana-related facilities. Councilmember Curley seconded. Motion carried unanimously 7-0 (O2013-362)

Deputy Mayor Valderrama is supportive of medical marijuana but he feels the city should prohibit the sale and use of marijuana with the city limits.

Unfinished Business

Ordinance: Second Reading - 2013 Docket - Amending The City Of Sammamish Comprehensive Plan Chapter 5 Transportation Element

MOTION: Deputy Mayor Valderrama moved to amend the Sammamish Comprehensive Plan, Chapter 5 Transportation Element. Councilmember Curley seconded. Motion carried unanimously 7-0(O2013-363).

Ordinance: Second Reading – 2013 Docket Density Calculation Pilot

Option 1: Relating To The 2013 Docket And Denying A Proposal To Create A Pilot Program To Permit Certain Qualifying Properties To Be Governed By Modified Development Regulations

Option 2: Relating To The 2013 Docket And Establishing A Pilot Program Under Which Selected Sites May Use A Modification To SMC 21a.25.080 Regarding Calculation Of The Total Number Of Allowable Lots; Providing For Severability; And Establishing An Effective Date

Option 3: Move that staff include an evaluation of changing the city's density calculation methodology for the R-1 zone as a part of the 2015 Comprehensive Plan Rewrite process. Further City Council discussion should take place in early 2014 regarding the Council's policy direction for that change, and for resource needs, as applicable.

MOTION: Councilmember Whitten moved review and reassess the R-1 Zoning and its elements to ensure they achieve the objectives of protecting the environment including reviewing the net density calculation methods. Councilmember Vance seconded. Motion carried 4-3 with Councilmembers James, Gerend and Curley dissenting (O2013-364).

Councilmembers James and Gerend are supportive of the amendment offered by Mr. Kip during the Public comment.

New Business

Mayor Odell moved to amend the order of business, Item 29 – Temporary Use Permit Extension Option will come before item 26 – Comprehensive Plan Update.

Ordinance: Creating An Interim Option For Temporary Use Permit Applicants To Request An Extension To The Permit Time Limit

MOTION: Councilmember Vance moved to adopt the Interim Option for Temporary Use Permit Applicants to request an extension to the permit time lime. Councilmember Curley seconded. Motion carried unanimously 7-0 (O2013-365).

Resolution: Amending City Purchasing Policies To Conform To State Law Requirements For Monies Budgeted And Spent In All City Operations To Allow Accounts Payable Checks To Be Mailed Prior To City Council Approval.

Finance Director Joe Guinasso gave the staff report. The Finance Committee has reviewed the policy and is recommending the proposed amendments.

Councilmember Whitten requested the Council be notified that the City Manager has reviewed the bills.

MOTION: Deputy Mayor Valderrama moved to adopt the resolution amending the City's Purchasing Policies. Councilmember Gerend seconded. Motion carried unanimously 7-0 (R2013-558).

Resolution: Providing Guidance To City Staff Regarding Town Center Regulations

Senior Storm Water Engineer Eric LaFrance gave a staff report and showed a PowerPoint presentation (available on the city's website at www.sammamish.us).

MOTION: Councilmember Gerend moved to approve the resolution providing guidance to City Staff regarding Town Center regulations. Councilmember James seconded.

AMENDMENT: Councilmember Whitten moved to separate Items a. and b in the resolution into two separate motions and to continue to implement 80% volume control in the Ebright Creek Basin. Deputy Mayor Valderrama seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Gerend moved to reducing the structured parking requirement for commercial and mixed use projects from 80% to 50% of required stalls (SMC 21B.40). Deputy Mayor Valderrama seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Whitten moved to reducing the stormwater volume requirement for commercial and mixed use projects from 100% to 60% of the applicable standard. "Staff should continue to implement an 80% volume standard in the Ebright Creek basin, where feasible (SMC 21B.85). Councilmember Vance seconded. Motion carried 5-2 with Deputy Mayor Valderrama and Councilmember Gerend dissenting. Motion carried (R2013-559).

Councilmember Gerend does not feel the 80% volume standard for Ebright Creek is financially feasible.

Council recessed from 9:00 pm to 9:11 pm

Resolution: Related To Topics For Consideration In The 2015 Comprehensive Plan Rewrite Also Known As "Sammamish 2035"

Mr. Gurol gave the staff report. He requested Council to give direction on whether or not to include these additional work items in the 2015 Comprehensive Plan Rewrite. Council agreed to include the following items, at least to explore the costs associated with them:

- Expand policies that promote housing type diversity, especially for seniors
- Review affordable housing requirements, emphasize incentives
- Maintain strong environmental protections
- Maintain strong environmental protections
- Consider policies promoting new technologies (smart metering, electric fleets, grey water systems)
- Consider policies to maximize site use while protecting environmental quality limited to R-1 Zoning including studying the zoning of the two docket requests
- Review list provided by Scott Hamilton regarding flexibility in commercial zones; Allow hardware stores in commercial zones
- Promote complete streets, enhance internal connectivity of non-motorized facilities
- Coordinate with water and sewer districts to ensure plans are consistent

- Incorporate data from recent citywide survey
- Include Klahanie PAA pursuant to adopted Council resolution but don't begin work until after the February 2014 vote to see if Klahanie votes to annex to Issaquah
- Explore potential locations for hotels/other lodging
- Review policies that support wildlife protection
- Pursue amendment to Urban Growth Area boundary with King County in 2016
- Research areas where a hardware store could be built

Item 4. Regarding transportation and land use analysis, staff with research partnering with the school districts to explore the possibility of providing additional transportation options. Staff will report back to Council regarding their efforts next year.

Council approved considering the two re-zoning docket requests as part of the overall R-1 Zone review.

Council will consider Exhibit C and Councilmember Whitten's requests at the next meeting.

Council Reports – No Report

City Manager Report - No Report

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i)

Council recessed to Executive Session at 10:15 pm and returned at 10:30 pm. No action was taken.

Meeting adjourned at 10:30 pm

Melonie Anderson, City Clerk

Thomas T. Odell, Mayor