

COUNCIL MINUTES

Regular Meeting February 2, 2016

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

Councilmembers present:

Mayor Don Gerend
Councilmember Tom Hornish
Councilmember Kathy Huckabay
Councilmember Bob Keller
Councilmember Christie Malchow
Councilmember Tom Odell
Deputy Mayor Ramiro Valderrama

Staff present:

Ben Yazici, City Manager
Lyman Howard, Deputy City Manager
Jeff Thomas, Community Development Director
David Pyle, Deputy Director Community Development
John Cunningham, Interim Public Works Director
Beth Goldberg, Administrative Services Director
Joe Guinasso, Assistant City Manager/Finance Director
Chris Gianini, Deputy Finance Director
Jessi Bon, Parks & Recreation Director
Mike Kenyon, City Attorney
Melonie Anderson, City Clerk

Roll Call/Pledge of Allegiance

Roll was called. City Manager Ben Yazici led the pledge.

Approval of Agenda

Councilmember Huckabay asked to remove Item 9 – Human Services Grants from the Consent Agenda. Councilmember Odell requested Item 3 - Council Rules of Procedure and Item 5 – 2016 Council Committees be removed from Consent Agenda.

MOTION: Deputy Mayor Valderrama moved to approve the agenda including the Consent Calendar as amended. Councilmember Malchow seconded. Motion carried unanimously 7-0.

Student Liaison Reports

➤ Eastlake High School – Colin James

The first semester has been completed. Today was Tupperware Tuesday to encourage students to bring reusable containers rather than use paper and plastic material. Tolo is soon. This Friday is the Red-Out for Heart Health Basketball contest with Redmond. Spring sports have begun.

Presentations/Proclamations

➤ City Manager’s Retirement

Mayor Gerend showed a PowerPoint presentation highlighting the successes of Ben Yazici during his tenure as City Manager (*presentation available on the City’s website at www.sammamish.us*). Mr. Yazici was presented with a plaque and best wishes for his retirement.

Council recess fro 6:45 pm to 7:05 pm.

Public Comment

James De Petrillo, 3020 230th Place NE, Spoke regarding the tree ordinance. He feels the ordinance is too developer focused and the fines are too high.

Deb Sogge, Sammamish Chamber of Commerce, Thanked the City Manager for his leadership. She announced that the Farmer’s Market will be opening on May 11. The Chamber will be sponsoring Business to Business workshops. The workshops are free.

Sean Smith, 1605 218th Court SE, Spoke regarding public records requests and open data systems.

Trina Thompson, 20325 NE 38th Street, Spoke regarding the NE 42nd Street barricade.

C.J. Kahler, 21911 SE 20th Street, Spoke regarding the formation of a Human Services Commission or committee. He feels reaching out to the residents would improve the process. He quoted from City of Redmond’s 2016 Strategic Plan “When people think about the kinds of services their city offers, they often think of roads, water, and police and fire protection, but probably not as often of service provided directly to persons struggling to meet their basic needs for food, clothing and shelter, as well as assistance related to employment, health, safety and social support. But building, maintaining and improving an infrastructure for addressing the continuum of human needs is as important as maintaining and improving the physical infrastructure of roads and bridges. A city’s vitality depends on the degrees to which it’s resident and families are able to thrive. An effective human services delivery system is a crucial component of any healthy, sustainable community.” (*Per Councilmember Valderrama’s request, Mr. Kahler’s quote has been added to the minutes verbatim for future consideration of incorporating it to Sammamish’s Comprehensive Plan.*)

Rick Rose, 11509 161st Avenue SE, Renton, Spoke of the challenges in finding an affordable location in Sammamish to open a hardware store. He would like to rent the Mars Hill building. Mr. Yazici said that the City would be happy to work with Mr. Rose and Regency Centers to help negotiate a lower lease.

Mary Victor, 408 208th Avenue NE, Spoke regarding the drainage situation in Tamarack.

Nancy Baer, 20013 NE 42nd Street, She spoke regarding the 42nd Street barricade (*submitted copy of Barricade study, available upon request of the City Clerk*).

Bob Seidensticker, 19836 NE 42nd Street, Spoke regarding the SE 42nd Street barricade.

Consent Calendar

Payroll for period ending December 31, 2016 for pay date January 5, 2016 in the amount of \$323,527.09

Payroll for period ending January 15, 2016 for pay date January 20, 2016 in the amount of \$326,238.16

Approval: Claims For Period Ending January 19, 2016 In The Amount Of \$2,107,265.95 For Check No. 42356 Through 42516

Approval: Claims For Period Ending February 2, 2016 In The Amount Of \$1,582,404.27 For Check No. 42517 Through 42629

Resolution: Adopting Legislative Priorities for 2016 (R2016-666)

Resolution: Repealing Resolution R2010-439 And Establishing A New Depository Bank And Authorized Signatures On City Bank Accounts (R2016-667)

Contract: Tamarack Drainage Design/Osborn

Contract: On-Call Biologist Services/Watershed Company

Resolution: Barrington Final Plat (R2016-668)

Approval: January 14-16 Council Retreat Notes

Approval: January 5, 2016 Regular Meeting Minutes

Approval: January 12, 2016 Special Meeting Minutes

Approval: Bill of Sale: Transferring Community Center Water & Sewer Lines to Sammamish Plateau Water & Sewer

Public Hearing

Ordinance: First Reading Annexing Certain Property Known As The Mystic Lake Property To The City Of Sammamish; Establishing An Effective Date As Set Forth In Section 4; And Providing For Severability.

Community Development Director Jeff Thomas and Deputy Community Development Director David Pyle gave the staff report and showed a PowerPoint presentation (available on the City's website at www.sammamish.us). Mr. Thomas explained that Council is receiving a revised ordinance and legal description from what was in the packet. The changes are due to a request

from King County Roads Division to also annex that portion of 244th Avenue SE that is adjacent to the Mystic Lake Annexation Area.

Public Hearing opened at 7:50 pm and closed with no public comments.

MOTION: Deputy Mayor Valderrama moved to adopt the ordinance annexing the property known as the Mystic Lake Property. Councilmember Odell seconded. Motion carried unanimously 7-0 (O2016-405).

Unfinished Business

Resolution: Revising The Rules Of Procedure For The City Council

Councilmember Odell suggested adding in a provision for removing a Councilmember if they have more the three unexcused absences. Council agreed to this addition. He suggested adding that all council votes will be recorded in the minutes. He wants to add back in the stricken sections on page 6. That change was not made. Councilmember Hornish would like to add some language regarding public comment. He also suggested a minor edit on page 10 and the removal of all references to Committee of the Whole. Councilmember Keller would like a follow up report on items that are referred to staff from public comment. This item will be brought back, with revisions at the next Study Session.

MOTION: Deputy Mayor Valderrama moved to cancel all Committee of the Whole meetings for 2016. Councilmember Odell seconded. Motion carried unanimously 7-0.

Approval: 2016 Council Committees

Councilmember Odell recommended that, on the list of committees, there should be a notation that the Transportation Committee is ad hoc and meets as needed. The Eastside Transportation Partnership meeting should be listed as meeting monthly. The YMCA Board should be listed as meeting monthly plus additional meetings of the various subcommittees. The WRIA 8 meeting is bi-monthly.

MOTION: Deputy Mayor Valderrama moved to approve the 2016 Council Committees. Councilmember Malchow seconded. Motion carried unanimously 7-0.

Approval: 2016 Supplemental Human Services Funding

MOTION: Councilmember Huckabay moved to approve the Supplemental Human Services Funding Councilmember Hornish seconded. Motion carried unanimously 7-0.

Councilmember Huckabay explained that the next steps in the Human Service Funding process improvements would include a discussion about performing a needs assessment as well as consider what priorities should be. There will also be a discussion on public involvement with the grants. These topics will be considered by the Ad Hoc Human Services Committee.

New Business - None

Council Reports

Councilmember Odell reported on the Kokanee Work Group meeting. He reported on the SE 4th Street Open House. He would like to see the City encourage the Issaquah School District to plant trees that will hide the new stadium along 228th Avenue SE.

Councilmember Keller reported on the Eastside Fire & Rescue meeting. He reported that they are having informational meetings regarding the Regional Fire Authority. The new fire chief has started.

Councilmember Malchow reported on the Human Services Committee.

Councilmember Huckabay reported on the work plan for the Regional Transportation Committee. She attended the Kiwanis meeting. Jump and Jive will be March 5 at the Teen Center. She announced that the YMCA will be presenting a new program to promote community.

Deputy Mayor Valderrama reported on the Regional Law and Justice Committee. They would like Sammamish to declare April as Sexual Assault Awareness Month. Council was in favor of this. Eastside Fire & Rescue (EF & R) and the Snoqualmie Tribe met regarding receiving services from EF & R. He announced that a representative should be appointed to the EF & R Finance and Administrative Committee (FAC). The Public Safety Committee will meet on February 23.

Councilmember Hornish reported that the Communications Committee has not met yet.

Mayor Gerend, Keller and Valderrama attended the Association of Washington Cities Legislative Action days. He attended the North End Mayors Meeting. He has been asked to serve as Honorary Chair of the Lake Washington School District Bond Committee.

City Manager Report

Interim Public Works Director John Cunningham gave a staff report on development activities occurring in Issaquah that could affect traffic for Sammamish residents. Providence Ridge on SE 43rd Way is a 43-lot development. This development is close to final plat. He also reported on the City Church project, which is still in the conceptual stage (*Presentation available at the Cities website at www.sammamish.us*).

Deputy City Manager Lyman Howard asked Council if the February 16, 2016 Regular meeting could start at 4:00 pm. Council did not want to start early. Mr. Howard will make some changes to the agenda. Council agreed to a joint meeting with the Lake Washington School District on February 24, 2016. The March 8, 2016 Study Session will be moved to March 22, 2016.

Executive Session – Potential property acquisition pursuant to RCW 42.30.110(1)(b) and potential litigation pursuant to RCW 42.30.110(1)(i)

Council retired to Executive Session at 9:39 and returned at 10:00 pm. No action was taken.

Meeting adjourned at 10:00 pm.

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor