

COUNCIL *MINUTES*

Joint Special Meeting with Sammamish Plateau Water District October 11, 2016

Mayor Don Gerend called the special meeting of the Sammamish City Council to order at 5:30 pm.

Councilmembers present:

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

Councilmembers absent:

Councilmember Tom Hornish

Sammamish Plateau Water Commissioners & Staff

Lloyd Warren, Chair
Tom Harmon
Karen Moran
Mary Shuster
Mahbubul Islam
Jay Krauss, General Manager
Jay Regenstreif
Scott Jonas
Tammy Whipple
Paddy Moe

Staff present:

Lyman Howard, City Manager
Jessi Bon, Deputy City Manager
Beth Goldberg, Director of Administrative Services
Jeff Thomas, Community Development Director
Aaron Antin, Finance/IT Director
Chris Gianini, Deputy Finance Director
Angie Feser, Parks & Recreation Director
Steve Leniszewski, Public Works Director
Cheryl Paston, Deputy Public Works Director
Tawni Dalziel, Senior Stormwater Program Manager
Melonie Anderson, City Clerk

Open Joint Meeting (with Dinner)

Topics:

- Water Quality
- Northern Diversion Line/Metro Wastewater Conveyance
- Growth Management/Planning
- Other Items (Time Permitting)
 - ✓ Automated Meter System
 - ✓ ILA/Franchise Agreement

Roll Call/Pledge of Allegiance

Roll was called. Commissioner Lloyd Warren led the pledge.

Approval of Agenda

MOTION: Councilmember Valderrama moved to approve the agenda. Councilmember Odell seconded. Motion carried unanimously 6-0.

Public Comment

Note: *This is an opportunity for the public to address the Council. Three-minutes limit per person or five-minutes if representing the official position of a recognized community organization. If you would like to show a video or PowerPoint, it must be submitted or emailed by 5 pm, the end of the business day, to the City Clerk, Melonie Anderson at manderson@sammamish.us. Please be aware that Council meetings are videotaped and available to the public.*

Mark Cross, 207 208th Place NE, submitted a storm drainage proposal that may be shorter and cheaper than the solutions being considered by the City today for the Tamarack neighborhood.

Mary Wictor, 408 208th Place NE, spoke regarding drainage issues in the Tamarack neighborhood (*PowerPoint presentation available upon request of the City Clerk at manderson@sammamish.us*).

David Kyle, 2320 344th St, Carnation, WA, member of Trout Unlimited and Kokanee Work Group, spoke in support of the Zackuse Creek culvert replacement project.

Ella Moore, Sammamish Heritage Society, updated the Council on the activities and future plans of the Heritage Society. They requested the City increase their annual operating funds from \$5,000 to \$20,000. They also requested \$40,000 in matching funds from the City for a 4-Culture grant.

Dee Carrol 20814 NE 26th Place, explained that the Heritage Society has cataloged over 2,000 historical items.

Public Hearings – None

Unfinished Business – None

New Business

Contract: Zackuse Creek Culvert Replacement Project/Otak

Steve Leniszewski, Public Works Director, introduced Deputy Public Works Director Cheryl Paston and Tawni Dalziel, Senior Stormwater Program Manager. McKenna Dorman, Snoqualmie Tribe Representative gave a presentation on the importance of salmon in their culture.

Ms. Paston and Ms. Dalziel gave a PowerPoint presentation regarding the Zackuse Creek Culvert Replacement Project (*presentation available on the City's website at www.sammamish.us*).

MOTION: Councilmember Odell moved to approve the contract with Otak in an amount not to exceed \$332,000. Councilmember Malchow seconded. Motion carried unanimously 6-0.

Council recessed from 8:05 to 8:20 pm

Presentation/Discussion: 2017/2018 Budget

City Manager Lyman Howard, Deputy City Manager Jessi Bon and Finance Director Aaron Antin gave the staff report and a PowerPoint presentation (available on the City's website at www.sammamish.us.)

Council was generally supportive of the Human Services Need Assessment. For the next meeting, Deputy Mayor Valderrama requested that all the ARCH funding be made available in one place, and to restructure the chart to reflect what the Health & Human Services Committee recommended. Mr. Howard explained that the numbers do reflect all the contributions to ARCH and Councilmember Huckabay explained that the committee is not making a recommendation on funding. No decision was made and this will be discussed at the next meeting.

Council agreed to increase the budget for communications to \$25,000.

Council asked for a more detailed discussion on the Surface Water Fee increase for the next meeting.

Council discussed adding additional staff.

MOTION: Councilmember Malchow moved to extend the meeting to 10:45 pm. Councilmember Keller seconded. Motion carried unanimously 6-0.

Discussion: Council Commission Recruitment Process

City Clerk Melonie Anderson gave the staff report and showed a PowerPoint presentation (*presentation available on the City's website at www.sammamish.us*). Council was supportive of the new process. Recruitment for the Commissions will begin on October 15, 2016.

Council Reports/Committee Reports

Councilmember Keller asked for direction from Council on two issues, (1) The Low Income Housing Tax Credit and (2) the newly formed Legislative Committee for SCA. Council will contact Congressman Reichert for support on the Low Income Housing Tax Credit.

Councilmember Malchow reported that the Communications Committee will meet tomorrow morning.

Councilmember Huckabay will attend a Metro meeting tomorrow morning.

City Manager Report

November 8, 2016 Council meeting will begin at 5:00 pm.

Meeting adjourned at 11:11 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor