

COUNCIL MINUTES

Regular Meeting March 15, 2016

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

Councilmembers present:

Councilmember Don Gerend
Councilmember Tom Hornish
Councilmember Bob Keller
Councilmember Christie Malchow
Councilmember Tom Odell (late; arrived at 7:33 pm)
Councilmember Ramiro Valderrama

Excused: Councilmember Kathy Huckabay

MOTION: Councilmember Malchow moved to excuse Councilmember Huckabay from the meeting. Councilmember Keller seconded. Motion was approved unanimously 5-0

Staff present:

Lyman Howard, City Manager
Beth Goldberg, Administrative Services Director
Jeff Thomas, Community Development Director
David Pyle, Deputy Community Development Director
Evan Maxim, Senior Planner
Robin Proebstring, Associate Planner
Joe Guinasso, Finance and Technical Services Director
John Cunningham, Interim Public Works Director
Andrew Zagars, City Engineer
Jessi Bon, Parks & Recreation Director
Mike Sugg, Management Analyst
Mike Kenyon, City Attorney
Lita Hachey, Deputy City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Hornish led the pledge.

Approval of Agenda

MOTION: Deputy Mayor Valderrama moved to approve the Agenda including the Consent Agenda. Councilmember Malchow seconded. Motion carried unanimously 5-0.

Student Liaison Report - None

Presentations/Proclamations

Arts Commission Update

Due to illness, Arts Commissioner, Ann Schaefer is unavailable and the presentation will be rescheduled to the April 5, 2016 Special Meeting.

Introduction of Eastside Fire & Rescue Fire Chief Jeff Clark

Councilmember Bob Keller introduced the new Fire Chief Jeff Clark

Republic Services presentation of Teddy Bears to Eastside Fire & Rescue

Jeff Borgida from Republic Services made a presentation of teddy bears to Fire Chief Jeff Clark.

Transition Plan for New Solid Waste Contract

Director of Administrative Services, Beth Goldberg introduced Janet Prichard of Republic Services, who gave a presentation relating to the transition and communication plans. *(Presentation available on the Sammamish website at www.sammamish.us)*

Deputy Mayor Valderrama would like to know which committee would receive the monthly reports from Republic with regards to monitoring and tracking of the information from the Outreach events. Ms. Goldberg stated that this will be shared with the entire Council or to a selected committee.

Public Comment

Larry Crandall, 4335 Issaquah Pine Lake Rd SE, spoke about the calendar of events happening this week in Sammamish.

Mary Wictor, 408 208th Ave SE, showed a PowerPoint presentation promoting the use of the Mars Hill Church property for further educational programs *(Presentation available upon request of the City Clerk, Melonie Anderson manderson@sammamish.us).*

Stephen Tyzzer, 21318 NE 1st Street, spoke regarding the proposed Carrier subdivision, located at SE 8th and 214th Ave SE. Mr. Tyzzer noted the cultural tribal history and his desire to save over twenty three Douglas fir trees in the right of way. *(Submitted written report, available upon request to the City Clerk Melonie Anderson manderson@sammamish.us).*

Deputy Mayor Valderrama requested a briefing from City Manager about this proposed Carrier project. He would like to know if this is at the headwaters of Ebright Creek. He also requested a Council update on the Thompson sub-basin plan.

Kevin Alexander, Life Scout in Troop 677, spoke regarding the deforestation in Sammamish and the destruction on natural habitats. He feels developers in Sammamish should be held to stricter standards.

Nancy LeSueur, 21720 SE 8th Street, spoke and showed a slide about the proposed Carrier Development. *(Presentation available upon request of the City Clerk).* She would like to preserve the integrity of her neighborhood and requests that the Council review this project before approval.

Jason Williams, 625 218th Ave SE, also spoke and showed a slide show regarding the proposed Carrier subdivision *(Presentation available upon request of the City Clerk).* He requests a review of the wetland

studies and the location of the sewer in the project. He is also concerned about losing the trees along the ROW.

John Friend, 707 218th Ave SE, spoke regarding the Carrier subdivision and the many issues. Sewer, wetlands, traffic impacts and the existing integrity of the neighborhood.

Roisin O'Farrell, Sammamish resident, spoke regarding the World Autism Day on April 2, 2016 and the campaign called "Light it up Blue". Famous landmarks around the world will be lit up on April 2 in recognition of World Autism Day.

Zachary Hockman, attends Beaver Lake Middle School, Troop 636, Star Scout, he would like to thank the Council for having this meeting and letting him join.

Rep. Chad Magendanz, Issaquah, 5th Legislative District, gave an update on the budget and various activities in the legislature this year.

Susan Stockman, 21315 SE 8th Street, spoke about the proposed Carrier subdivision and the loss of old growth trees.

Evole O'Farrell, Laurels subdivision, she would like to see new and improved playgrounds in neighborhood and around Sammamish.

Consent Calendar

Payroll for period ending February 29, 2016 for pay date March 4, 2016 in the amount of \$343,470.44

Approval: Claims For Period Ending March 15, 2016 In The Amount Of \$2,321,217.52 For Check No. 42870 Through 43909

Resolution: Accepting The 2013 Pavement Program – Overlays as Complete (R2016-672)

Resolution: Accepting The 2015 Pavement Program – Overlays as Complete (R2016-673)

Resolution: Accepting The 2015 "Inglewood Glen Repair" As Complete (R2016-674)

Resolution: Providing For Temporary Speed Limit Changes And Parking Restrictions To Enhance Public Safety During The KPMG Women's PGA Championship Golf Tournament (R2016-675)

Resolution: Writing Off Unpaid Invoices For Wetland Review On Property Subsequently Purchased By The City (R2016-676)

Contract: 228th Ave SE & Issaquah Pine Lake Road Intersection Design/DEA

Contract: 2016-17 Engineering Support Services/HDR

Proclamation: World Autism Day - April 2, 2016

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it, and,

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 68 children nationally and,

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive early and intensive treatment throughout their lives, they lead significantly improved lives, and,

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they

manage the psychological and financial burdens autism can present, **WHEREAS**, Autism Speaks.org is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects, **NOW, THEREFORE BE IT RESOLVED** that I, Mayor Donald Gerend, do hereby proclaim **April 2, 2016** as **WORLD AUTISM AWARENESS DAY** in the **City of Sammamish**, and urge all employees and residents to participate in our municipality's National Autism Awareness Month activities, in order to become better educated about autism and create a better community for individuals with autism.

Public Hearing

Ordinance: Second Reading Adopting Provisions Related To Land Use Compatibility In The Residential Zones And Resulting In Changes To Chapters 5 And 15 Of Title 20 And Chapters 30 And 40 Of Title 21a Of The Sammamish Municipal Code (R2016-406)

Jeff Thomas, Director of Community Development and Evan Maxim, Senior Planner gave a staff report and PowerPoint presentation (*available on the City's website at www.sammamish.wa*).

Public Hearing reopened at 7:47 pm and closed at 7:48 pm with no public comment.

Councilmember Malchow suggested to address more specific types of lights rather than forcing every household to remove their lights. Councilmember Hornish discussed the proposed language # 9 from slide. He agrees that it should be "shall" but instead of minimizing light (page 3, Ex. 2) state shall be adjusted in a way that would cause minimal or no light trespass. For non-compliance (Ex. 2, item 14); the fines are implemented on a case to case basis.

Councilmember Keller questioned the "should" vs "shall" on the enforcement process. Mayor Gerend asked if service stations now comply with this standard? He feels offensive lighting of a few neighbor's, like flood or spot lights, does not affect the entire City.

Council proposes that Staff bring this back at the Special Meeting on April 5th with the changes to the lighting portion of this ordinance. Councilmember Hornish feels we need to focus on the offensive lighting in the short term and the aging flood lighting in a ten year period.

Ordinance: First Reading Amending Chapters 21A.15, 21B.15, 21A.20, 21B.20 And 21A.65 Of The Sammamish Municipal Code Relating To Regulation Of Medical And Recreational Marijuana; Providing For Severability; And Establishing An Effective Date.

Mike Sugg, Management Analyst and Frank Blau, Planning Commissioner, gave the staff report and PowerPoint presentation (*available on the City's website at www.sammamish.wa*).

Councilmember Hornish questioned what the revenue implications are for Sammamish? City Manager Howard indicated that it is a tiered approach, the first being that any marijuana sold in the City would have a share of the sales tax and secondly, the State revenue from marijuana sales. Those two tiers would bring in an estimate of \$110,000 to \$120,000 per year starting in 2018.

Councilmember Odell questioned on why we are focusing on concentrates (Exhibit 1 – A; page 15 of 15). Mike Sugg stated that this is an addition to the code, the other definitions have not changed.

Public Hearing opened at 8:12 pm with no comments and continued to the March 22, 2016 meeting.

Ordinance: First Reading Adopting Provisions Related To Dimensional Standards In The R-4 And R-6 Residential Zoning Designations And Resulting In Changes To Chapters 15 And 25 Of Title 21A Of The Sammamish Municipal Code

Planning Commissioner, Frank Blau and Evan Maxim, Senior Planner gave the staff report and PowerPoint presentation (*available on the City's website at www.sammamish.wa*).

A handout was given to Council regarding Policy Option Evaluation Form F- Lot Coverage/ Setback/ Pervious & Landscaping requirement.

Public Hearing opened at 8:49 pm and was continued to March 22, 2016.

Mary Wictor, 408 208th Ave NE, spoke about the Tamarack neighborhood and her concerns with the impervious surface restrictions.

Council called a five minute recess.

Unfinished Business - None

New Business

Resolution: In Support Of The Issaquah School District No. 411, April 2016 Bond - Proposition No. 1, General Obligation Bonds - \$533,500,000 (R2016-677)

Public Comment - None

MOTION: Councilmember Malchow moved to approve the resolution (R2016-677) supporting the Issaquah School District No. 422 April 2016 Bond, Proposition No. 1, General Obligation Bond - \$533,500,000. Deputy Mayor Valderrama seconded. Motion carried unanimously 6-0.

Council Reports and Council Committee Reports

Councilmember Hornish attended a seminar with All Cities on Human Services and discussed ideas on how to help the homeless in our community.

Deputy Mayor Valderrama attended the Eastside Fire and Rescue (EF&R) board meeting on Thursday, March 10th. He travelled to Washington, DC with Mayor Gerend and Councilmember Keller to attend the National League of Cities (NLC) conference.

Councilmember Malchow reported on the Citizens for Sammamish monthly meeting on March 7th. Chris Ross did a presentation on Executive Sessions. She also attended a Public Involvement Committee (PIC) meeting. She submitted a written report. (*available upon request to the City Clerk*)

Councilmember Keller reported on the Nation League of Cities (NLC) conference in Washington, DC. He chaired the EF&R personal meeting yesterday. He attended an "Influence the Choice" monthly meeting which discuss items with a positive community norm. He also attended the Eastside Youth Forum with Nancy Anderson.

Councilmember Odell reported on the Eastside Transportation Partnership (ETP) meeting on March 11, 2016. The Transportation Committee Meeting will meet on Monday, March 21st. On March 3rd, he, Beth Goldberg and Fire Chief Jeff Clark attended the Emergency Medical System Advisory Task Force Meeting.

Mayor Gerend attended the Eastside Transportation Partnership meeting on March 11th. He reported on the NLC meeting in Washington, DC. On Sunday afternoon there was a 3 hour Information, Technology and Communications Committee meeting. He mentioned a new drug for heroin overdose which is being used by simply spraying in the nose. He would recommend this for our Police and Fire Departments.

Executive Session – Litigation pursuant to RCW 42.30.110(1)(i) and Real Estate Negotiations pursuant to RCW 42.30.110(1)(c)

Council retired to Executive Session at 9:35 pm and returned at 10:15 pm

City Manager Lyman Howard extended the Executive Session and Council Meeting until 10:15 pm

City Manager Report

Mars Hill Property Update and Discussion

City Manager Lyman Howard reported that they have made modest progress on the Mars Hill property with higher level education facilities. There will be a meeting this Friday, March 18th and he will report back to Council with the outcome.

MOTION: Councilmember Valderrama moved to delay the motion to direct the City Manager to move toward trying to enter into a five year lease of the building until the March 22nd Special Meeting.

Councilmember Hornish would like to have a traffic study done on the effect on 228th Ave NE and SE to determine the impact this facility would have.

Councilmember Odell feels strongly that this should be an accredited, four year higher education facility. Councilmember Keller agrees that this should be higher education facility. He hopes to continue the search until a tenant can be found.

Deputy Mayor Valderrama would like to keep students here in Sammamish and not draw more traffic on to the plateau.

Councilmember Malchow supports the idea of a higher education facility but would like to see it filled soon and not be addressing this issue for the next few years.

Meeting adjourned at 10:21 pm.

Lita Hachey, Deputy City Clerk

Donald J. Gerend, Mayor