

COUNCIL MINUTES

Regular Meeting

June 21, 2016

Deputy Mayor Ramiro Valderrama called the regular meeting of the Sammamish City Council to order at 6:00 pm.

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

Council recessed to an executive session at 6:01 pm and returned at 6:30 pm with no action.

Councilmembers present:

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

Excused: Mayor Don Gerend absent due to City business.

MOTION: Councilmember Hornish moved to excuse Mayor Gerend from the June 21, 2016 regular meeting. Councilmember Huckabay seconded. Motion was approved unanimously 6-0.

Staff present:

Lyman Howard, City Manager
Jessi Bon, Deputy City Manager
Steve Leniszewski, Public Works Director
John Cunningham, Contract Public Works Director
Jeff Thomas, Community Development Director
Beth Goldberg, Director of Administrative Services
Cheryl Paston, Deputy Director of Public Works
Andrew Zagars, City Engineer
Chris Gianini, Deputy Finance Director
Tim Larson, Communications Manager
Mike Kenyon, City Attorney
Lita Hachey, Deputy City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Odell led the pledge.

Approval of Agenda

MOTION: Councilmember Huckabay moved to approve the Agenda and the Consent Agenda. Councilmember Malchow seconded. Motion carried unanimously 6-0.

Presentations/Proclamations

Eastside Fire & Rescue Lifesaver Award Presentation

Eastside Fire & Rescue Chief Jeff Clark presented the Lifesaver award to Officer Bill Muncy, who on April 27, 2016, used an automatic external defibrillator (AED) to save the patient's life. Officers Lee, Grant & Hill were also present in support of Officer Muncy.

King County Sherriff's Office, Administrative Sergeant Frances Carlson presented a recognition award for life saving to Officer Bill Muncy.

Court Services

Beth Goldberg, Director of Administrative Services gave a staff presentation regarding the court services and showed a PowerPoint presentation (*available on the City's website at www.sammamish.us*)

MOTION: Councilmember Hornish moved to direct staff to continue service with existing King County services. Councilmember Odell seconded. Motion carried unanimously 6-0.

Ms. Goldberg also gave an update on the subsidy of court costs. The costs had been steadily increasing due to a large amount of traffic infractions being dismissed. Changes were made on how tickets were written and funding provided to have a prosecutor present at contested hearings, resulting in a drop in the dismissal rate and an eighty-four percent drop in the subsidy of court costs.

Student Liaison Report - None

Public Comment

David Kyle, 22786 277th Place, Maple Valley WA, representative from Trout Unlimited, spoke regarding the preservation, protection and restoration of the water fisheries and their watersheds. He looks forward to working with the Kokanee Working Group in the future to save the Kokanee in Lake Sammamish and surrounding areas.

Rogaciano, 18666 Redmond Way, Redmond, decided not to comment

Sharon Steinbis, 24933 SE 14th St, spoke about the growth in Sammamish and she feels more control is needed. She gave her advice on the mainta of stormwater ponds in Sammamish.

Robyn Scola, 24207 SE 40th St, spoke about the trees that came down in the Conner-Jarvis subdivision. She does not like the clear-cutting and would like to see more parks and open space.

Karen Moran, 20705 SE 3rd St, spoke regarding SE 4th Street improvements. She feels that the information provided on the Sammamish website is misleading to the public. She suggested putting the three design choices on the website so citizens can see ahead of time what staff is proposing.

Eric Sievers, 4714 227th Place SE, spoke regarding the SE 48th area growth and development.

Sinsmith Kothari, 23988 SE 8th Place, no longer present at the meeting.

Sean Smith, 1605 218th Court SE, spoke about developing a communications strategy in Sammamish. Data resources should be opened up and information be available in the preplanning stages to the public. Socrata is a good source for data cloud storage. He also spoke about managing growth in Sammamish.

Dick Craig, 4726 227th Place SE, member of the Highland Park Board of Directors, complimented the City for a mattress removal on SE 48th Street, improvements made to the entry way and a new traffic signal that was installed. He suggested City staff check the traffic lights and left-hand turn lane wait times.

Jim Stanton, 22533 SE 47th Place, spoke regarding the Transportation Improvement Plan. (Submitted written comments available upon request to the City Clerk, manderson@sammamish.us)

Richard Star, 22507 SE 47th Place, spoke about the Transportation Improvement Plan. (Submitted a written comments available upon request to the City Clerk, manderson@sammamish.us)

Christy Reese, 22513 SE 47th Place, spoke regarding the proposed Issaquah Pine Lake Road improvements and the Transportation Improvement Plan.

Pauline Cantor, 627 208th Ave SE, member of Sammamish Friends (SF), spoke regarding the protection of sensitive slopes, the Sammamish trail systems, parks and wildlife habitat. She stated that SF recently participated in the local middle and high schools Sustainability Summits.

Karen Moran, 20705 SE 3rd St, clarified that Sammamish Plateau Water does not have the authority to make decisions involving the City of Sammamish right of ways.

Council requested a five minute recess at 7:37 pm

Consent Agenda

Approval: Claims For Period Ending June 21, 2016 In The Amount Of \$2,238,724.82 For Check No. 44562 Through 44714

Agreement: Microsoft Enterprise renewal

Agreement: Printer/Copier Lease/Pacific Office Automation

Amendment: Traffic and Engineering Service/David Evans & Associates

Contract: Fence Replacement/Industrial Solutions

Contract: City Newsletter & Recreation Guide Publication/Consolidated Press

Approval: Minutes for May 24, 2016 Joint Meeting with Planning Commission

Public Hearing

Jessi Bon, Deputy City Manager, gave a staff update on Transportation Improvement Plan (TIP), the Capital Improvement Plans (CIP) for Stormwater and Parks for 2017-2022 and showed a PowerPoint presentation. *(available on the City's website at www.sammamish.us)*

Public Hearing opened at 8:00 pm and closed at 8:01 pm.

Resolution: Adopting An Updated Six-Year Transportation Improvement Plan (TIP) For 2017-2022

MOTION: Councilmember Odell moved to approve the resolution adopting the Updated Six-Year Transportation Improvement Plan for 2017-2022 as amended. Councilmember Huckabay seconded. Motion carried unanimously 6-0 (R2016-687).

AMENDMENT: Councilmember Odell moved to amend the funding for Project TR18 and Project TR42 of the TIP to adjust the \$150,000 allocated for each project from 2019 to 2018. Councilmember Malchow seconded. Motion carried unanimously 6-0.

Public Hearing opened at 8:17 pm and closed at 8:21 pm.

Jill Loveland, 25710 SE 32nd Place, is concerned about the barricade on Belvedere Way being opened up as shown in the TIP. She also questioned the assessment of their neighborhood, which has no improvements and is currently a cut-through street. She indicated that Duthie Hill Road could use some signs indicating the end of the school zones.

Sean Smith, 10296 205th Ave NE, spoke regarding the stormwater projects and approves of the changes that are being made.

Resolution: Adopting A Six-Year Stormwater Capital Improvement Plan (CIP) For 2017-2022.

MOTION: Councilmember Huckabay moved to approve the resolution Adopting A Six-Year Stormwater Capital Improvement Plan For 2017-2022. Councilmember Odell seconded. Motion carried unanimously 6-0 (R2016-688).

Public Hearings opened at 8:21 pm and closed at 8:22 pm with no additional comments.

Written comments were submitted by the homeowners of the Tamarack neighborhood.
(*comments are available upon request to the City Clerk, manderson@sammamish.us*)

Resolution: Adopting A Six-Year Parks Capital Improvement Plan For 2017-2022

MOTION: Councilmember Malchow moved to approve the resolution Adopting A Six-Year Parks Capital Improvement Plan For 2017-2022. Councilmember Huckabay seconded. Motion carried unanimously 6-0 (R2016-688).

Public Hearings opened at 8:22 pm and closed at 8:22 pm with no comments.

Questions and Discussions

TIP

Councilmember Tom Odell requested that the Issaquah Pine Lake Road improvements be on the agenda for Joint meeting with the City of Issaquah.

Councilmember Keller commented on TR-05, NE Sahalee Way and stated it is a priority commuter route that needs to be looked at and ST-3 allocated a Park & Ride in the north-end. TR-C,D,E,F all reference sidewalks, safety and street lighting and he is glad they are all addressed.

Councilmember Malchow spoke about the Issaquah Pine Lake Road (IPLR). She noted that it has been sitting a long time on the TIP and needs to be on our radar. She would like an update about the pathway for the SE 24th St improvements west of 212th Ave SE. John Cunningham addressed this issue and stated that the pathway has been scheduled for this year. A gravel pathway is an extension of the current path and will run from 204th to 200th.

Councilmember Huckabay questioned what work should be get done first, the IPLR or the Issaquah Fall City Road. Do we still have the ability to decide which project goes first? City Manager Howard stated we can still have the discussion with the City of Issaquah.

Stormwater CIP

Deputy Mayor Valderrama questioned if the fish passage upstream will be looked at before they proceed.

Councilmember Hornish asked about the stormwater in the Comp Plan, the planning commission policy and the stormwater rates.

Councilmember Odell spoke about the fish culvert issue. He stated there are other grant opportunities available for the other culverts that are not reflected in the budget. He suggested having a Tamarack A and Tamarack B on the stormwater plan.

Councilmember Huckabay would like further discussion about all the sloped areas and not just Tamarack. All sloped areas need to be discussed and have protection.

Councilmember Keller is concerned about the precedence setting with the Tamarack subdivision and that the Finance Committee will be reviewing alternatives.

Parks CIP

Councilmember Malchow asked about the Community Garden (PKC). She would like to know what the demand is in the current community garden. Deputy City Manager Jessi Bon stated that currently there are more than thirty (30) people on the waiting list.

Councilmember Keller asked about PK45 and PK42, both related to Evans Creek Preserve. The intent is to increase access to the school and for safety. PK42 takes away amenities like a shelter and playground. He would like to know if there was any discussion with the City of Redmond on this being a cooperative project.

Councilmember Odell said that many Sammamish children attend Alcott school. There is currently a stop light at the school intersection. Ms. Bon stated that the crosswalk will be difficult to locate due to a site-distance issue and more study is needed.

Mr. Odell also addressed the Town Center Parks Project (PKB). The City may wish to expand or enhance a developers proposal and the additional City funds will assist with any enhancement.

City Council directed City Manager Lyman Howard to have a discussion on safety issues at the Public Works Standards study session on June 28, 2016.

Unfinished Business - None

New Business - None

Council Reports/Council Committee Reports

Councilmember Bob Keller reported on the June 9 Eastside Fire and Rescue (EF&R) board meeting and special meeting. He discussed the Cascadia Rising event and asked for direction from Deputy Public Works Director Cheryl Paston with a report on the METRO and alternative services. He attended a Sound Cities Association (SCA) Public Issues Committee (PIC) meeting was on June 8. He discussed that Puget Sound Regional Council (PSRC) sent a conditional certification to North Bend on their Comp Plan. This conditional certification will limit their growth and employment.

Councilmember Christie Malchow reported on Intelligent Traffic System (ITS) and the comments received on the ITS. Many comments complained about the wait times at the left turn lanes. ITS will be addressed at a future meeting. Ms. Malchow would like a communications strategy implemented for the City of Sammamish and to have the Council make decisions on what can be done. The Communications Committee will meet on June 29 at

10:30 am at City Hall.

MOTION: Councilmember Malchow moved to direct the City Manager to initiate a communication strategy for the City of Sammamish. Councilmember Valderrama seconded. Motion carried unanimously 6-0.

City Manager Lyman Howard will get back to Council within the next month with a scope of work for a Communication Strategy Plan.

Councilmember Kathy Huckabay reported on the June 15, 2016 Regional Transit Committee. *(Committee report is available upon request to the City Clerk, manderson@sammamish.us)* She will be attending an EF&R Finance Committee tomorrow.

Councilmember Tom Hornish will attend the budget meeting tomorrow on the EF&R alternative. During the Cascadia Rising event, he was unable to communicate with anyone using the ham radio system at the fire station he was at. He stated it was a good lesson learned in preparedness and communication. He attended a peaceful protest on the Conner-Jarvis development along Issaquah Pine Lake Road to listen to the citizens' concerns. Direction was given to City Manager Howard to have staff check and confirm that all permits were issued properly.

Councilmember Tom Odell reported on Transportation Committee meeting on June 15. Meetings will be scheduled every month on the first Friday and third Wednesday at 9:30 am. in the Executive Briefing Room 111 at City Hall. He also reported on the Eastside Transportation Partnership meeting.

Deputy Mayor Ramiro Valderrama reported on the Sound Transit 3(ST3) projects. He stated there will be a Public Safety Committee tomorrow at 10:30 am. with an update on Cascadia Rising.

City Manager's Report

City Manager Lyman Howard discussed the following:

- He has not been any response from METRO or Sound Transit regarding the letter sent to them from Council.
- A Town Hall meeting on "Growth" has been proposed for Thursday, July 21 at 7 pm. in the Council Chambers.
- A Joint meeting with the City of Issaquah is proposed on September 20, 2016. It will have an early start with dinner provided. The meeting will be in the Sammamish Council Chambers.

Meeting adjourned at 9:41 pm

Lita Hachey, Deputy City Clerk

Ramiro Valderrama, Deputy Mayor