

COUNCIL MINUTES

Special Meeting November 8, 2016

Mayor Don Gerend called the special meeting of the Sammamish City Council to order at 5:00 pm.

Councilmembers present:

Mayor Don Gerend
Deputy Mayor Ramiro Valderrama (left at 7:14 pm)
Councilmember Tom Hornish
Councilmember Kathy Huckabay
Councilmember Bob Keller
Councilmember Christie Malchow
Councilmember Tom Odell

Staff present:

Lyman Howard, City Manager
Jessi Bon, Deputy City Manager
Jeff Thomas, Community Development Director
David Pyle, Community Development Deputy Director
David Goodman, Management Analyst
Doug McIntyre, Senior Planner
Angie Feser, Parks & Recreation Director
Anjali Meyer, Senior Parks Project Manager
Steve Leniszewski, Public Works Director
Cheryl Paston, Public Works Deputy Director
Tawni Dalziel, Public Works Senior Stormwater Program Manager
David Linehan, Assistant City Attorney
Lita Hachey, Deputy City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Keller led the pledge.

Approval of Agenda

MOTION: Councilmember Huckabay moved to approve the agenda. Councilmember Odell seconded.
Motion carried unanimously 7-0.

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i)
City Council retired to an Executive session at 5:03 pm and returned at 5:13 pm with no action.

Public Comment

Jeff Peterson, 9720 NE 120th Pl, Ste. 100, Bellevue, WA, Toll Brothers, spoke regarding the Rose Terrace Final Plat.

Paul Stickney, 504 228th Ave SE, spoke regarding traffic in Sammamish and questioned the Environment Impact Statement (EIS) document for the Town Center and the trip levels submitted. He presented a solution to Council and would like to meet with the City Council to discuss the plan.

Mary Wictor, 408 208th Ave NE, spoke regarding landslide hazards (*showed a presentation, available upon request to the City Clerk, manderson@sammamish.us*)

Jaudish Purvadi, 22323 SE 20th Street, spoke about the properties he owns on 244th Ave NE. He and his neighbors are requesting a zoning change from R1 to R4. He would like these changes incorporated in the comprehensive (comp) plan.

Starke Shelby, 2256 244th Ave NE, He is a part of the group of property owners applying for the R4 zoning change. Submitted a letter from King County for Council to review. (*Available upon request to the City Clerk, manderson@sammamish.us*)

Mel Melkoft, (representing Michael Seals, at this address) 2880 244th Ave NE, submitted letter for Council to review. (*Available upon request to the City Clerk, manderson@sammamish.us*)

Kerrit Rhinehart, 2824 244th Ave NE, homeowners requesting a zoning change from R1 to R4.

Joli Imperatori, 745 2nd Ave, Issaquah, spoke about the property she owns on 244th Ave NE. She would like a zoning change included in the Comprehensive plan amendments. It would be more efficient if all the neighbors did this at one time.

Mary Wictor, 408 208th Ave NE, spoke earlier, spoke regarding the presentation by McKenna Dorman on October 18th Regular Meeting. Submitted a document to Council regarding for review. (*Available upon request to the City Clerk, manderson@sammamish.us*)

Consent Agenda

Payroll for period ending October 31, 2016 for pay date November 4, 2016 in the amount of \$ 352,061.42
Contract: Skyline High School Sports Field Turf Replacement Design/DA Hogan/Interlocal Agreement with Issaquah School District

Resolution: Granting Final Plat Approval Of The Plat Of Pinnacle At Inglewood Hill (R2016-706)

MOTION: Deputy Mayor Valderrama moved to approve the Consent Agenda, and Councilmember Odell seconded. Motion was approved unanimously 7-0.

New Business

Discussion: Comprehensive Plan Amendments – Housing Element

Jeff Thomas, Community Development Director, Doug McIntyre, Senior Planner, Arthur Sullivan, Program Manager with ARCH and Deborah Munkberg, Consultant with 3 Square Blocks Consultants, gave a staff

update and lead a discussion about the Housing Elements of the Comprehensive plan amendments. *(showed a presentation available on the Sammamish website at www.sammamish.us)*

Mr. Thomas stated that this presentation is the latest step to comply with the Growth Management Hearings Board (GMHB) order from June of this year. The City will need to respond by December 9, 2016 and tonight staff will present the Planning Commission and Staff proposed changes. Next week will be first reading of the ordinance and public hearing, followed by a seconded reading on December 6th.

Mayor Gerend proposed delaying this decision to give staff time to address those homeowner requests given here tonight. Mr. McIntyre stated that the deadline must be made by the December 9th to remain compliant with the Growth Management Act (GMA).

Discussion: 2017 Comprehensive Plan Amendment Docket

Jeff Thomas, Community Development Director and David Goodman, Community Development Management Analyst, gave a staff update and lead a discussion about the 2017 Comprehensive Plan Amendment Docket. *(showed a presentation available on the Sammamish website at www.sammamish.us)*

Jeff Thomas did a brief explanation of how the docket process works. The purpose of the docket is to decide which proposals goes on the staff 2017 work program and if they warrant being approved. City staff will do a full analysis of the applications and then the Planning Commission will do an additional review. The Commission will then make their recommendations to City Council and hold a Public Hearing. Council will then decide which docket item will be added to staffs work program.

The Growth Management Act (GMA) regulates that a City can only amend a Comprehensive Plan once a year, with a limited number of exceptions like the adoption of a new area sub-basin plan. Councilmember Keller would like a high level policy discussion on up-zoning from R1 to R4 in all areas before making decisions for the docket.

Councilmember Huckabay would like to talk about the interim zoning at a future date, perhaps at the City Council retreat in January 2017.

Planning Commission Handoff: Surface Water Design Manual and Low Impact Development Code Update

Steve Leniszewski, Public Works Director, introduced Frank Blau, Planning Commission Chair, who gave an overview of the Surface Water Design Manual and Low Impact Development Code Update. Cheryl Paston, Deputy Director of Public Works and Tawni Dalziel, Senior Stormwater Manager assisted with questions from Council. *(showed a presentation available on the Sammamish website at www.sammamish.us)*

Council Reports/Committee Reports

Councilmember Malchow attended the November 7th Citizens for Sammamish meeting and gave a presentation on the Town Center. She will be attending a Public Safety Committee and on November 9th and a Communications Committee meeting on the 10th. Councilmember Malchow introduced the following motion to Council.

MOTION: Councilmember Malchow moved to direct the City Manager, in an expedited fashion, to bring to the Planning Commission the study of new code language that would include buffers from certain road classifications as a means to preserve or add trees along our City's roadsides as to enhance the city character. In addition, Planning Commission would also study and offer new code language to include buffers when moving from one residential zoning area (such as R1) to another (such as R4) to protect neighborhood character when transitions occur with new development. Councilmember Odell seconded.

Councilmember Huckabay asked if this motion would apply only on certain streets and not all streets. Councilmember Malchow stated it would only be with new development. Councilmember Keller would like to include more direction into the motion.

AMENDMENT TO MOTION: Councilmember Keller moved to amend the motion to allow flexibility in the Planning Commission to investigate other avenues. Councilmember Malchow seconded. Motion to amend carried unanimously 7-0.

MAIN MOTION: Motion carried as amended unanimously 7-0.

City Manager Howard stated that this work can be introduced to the Planning Commission in December, continue it in January, then bring a recommendation back to the City Council.

Deputy Mayor Valderrama thanked all Washington State voters.

Councilmember Odell attended a Transportation Committee meeting on Friday, November 4th. He will be meeting with Redmond Mayor John Marchione on November 17th to discuss our transportation differences. The Eastside Transportation Partnership will be addressing their legislative statement at the meeting on Friday, November 18th. He will follow-up with Council.

Councilmember Hornish attended a Human services meeting last week and discussed the continuation of the needs assessment.

Councilmember Huckabay discussed the Virtual Town Hall. This Thursday, she and Tom Odell are attending a METRO meeting. METRO Service Manager, Bill Bryan will tour around Sammamish with them so they can show him the challenges the City faces. She will attend a Regional Transit Committee workshop on Thursday to discuss the latest striker amendment. She discussed the flooding on Louis Thompson Hill Road and the Tamarack storm drainage plan. Ms. Huckabay proposed the following motion to Council and noted that the Stormwater program has received grants totaling \$851,000.00.

MOTION: Councilmember Huckabay moved that the draft 2017-2018 Budget document be amended to show that the contribution from Tamarack owners will be \$0.00, but with an asterisk noting that their contribution will not be determined until after the Zackuse Creek Basin Study and any required valuation studies are complete, and upon the further understanding that City funding is contingent upon the Tamarack property owners' granting, at no cost to the City, of all easements necessary to facilitate the project as designed. Councilmember Odell seconded. Motion carried unanimously 6-0.

Malchow asked for clarification on how much money would remain in the budget. This will be a placeholder of sorts in the budget for public right-of-way projects, like Louis Thompson Road.

Councilmember Keller stated that the Public Issues Committee (PIC) will be meeting this week. Eastside Fire and Rescue will also be meeting this week. The Principal's Round-Table was held this week in Sammamish City Hall with eleven principal's attending. All area schools could discuss the drug-free coalition issues. He plans to compile the comments made for further use of all those attending and to City Council.

Mayor Gerend attended the Mayor's Round Table on heroin and prescription opioids addiction. He will provide a written report later.

City Manager Report

City Manager Lyman Howard spoke regarding the Issaquah Summit and stated that Council is invited to attend.

Meeting adjourned at 7:35 pm

Lita Hachey, Deputy City Clerk

Donald J. Gerend, Mayor