

# COUNCIL MINUTES

## Regular Meeting January 3, 2017

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

### **Councilmembers present:**

Mayor Don Gerend  
Deputy Mayor Ramiro Valderrama  
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  
Aaron Antin, Finance Director  
Jeff Thomas, Community Development Director  
David Pyle, Deputy Director Community Development  
Angie Feser, Parks & Recreation Director  
Steve Leniszewski, Public Works Director  
Cheryl Paston, Deputy Director Public Works  
Andrew Zagars, City Engineer  
Jed Ireland, Senior Project Manager  
Jim Grueber, Senior Project Manager  
Mike Kenyon, City Attorney  
Melonie Anderson, City Clerk

### **Roll Call/Pledge of Allegiance**

- Roll was called. Den 7 Troop 682 led the Flag Ceremony and Pledge

### **Approval of Agenda**

**MOTION:** Deputy Mayor Valderrama moved to approve the agenda. Councilmember Odell seconded.  
**Motion carried unanimously 7-0.**

### **Student Liaison Report**

### **Presentations/Proclamations**

- **Election:** Deputy Mayor 2017 – Councilmember Hornish nominated Councilmember Malchow.  
Councilmember Odell nominated Councilmember Keller.

**Vote:** Malchow – 3-4 with Mayor Gerend, Councilmembers Odell, Huckabay and Keller dissenting.

**Vote:** Keller – 7-0.

➤ **Presentation:** Reserve Police Officers Recognition

Mayor Gerend recognized Reserve Officers Andrew Tilton and Matt Seybold for their volunteer work with the Sammamish Police Department. Andrew is receiving the gold award for his 870 hours of volunteer work. Matt Seybold is receiving the bronze award for more than 150 hours of volunteer work.

**Public Comment**

Larry Crandall, 4335 Issaquah-Pine Lake Road SE, thanked the City for all it has done for him.

Jill Loveland, 25710 SE 32<sup>nd</sup> Place, is concerned that there is no “End School Zone” sign on the Duthie Hill Road.

Bill Way, 3451 E Lake Sammamish Shore Lane NE, spoke regarding boat docks on Lake Sammamish that are part of an upland development 1,400 ft. away from the dock. He feels the docks should not be approved.

Charles Meyers, 2121 E Lake Sammamish, spoke in opposition to the newest phase of the East Lake Sammamish Trail. He does not believe that their current permit complies with Sammamish Code, specifically the requirements of proof of ownership.

Mark Cross, 247 208<sup>th</sup> Avenue NE, spoke regarding the docks being built on Lake Sammamish without the requirements for restrooms and parking. He feels the code should be changed to require that. He also spoke about the East Lake Sammamish Trail and the lack of ownership.

Jan Bird, 3310 221<sup>st</sup> Avenue SE, thanked Council for approving the clearing and grading permit for the next phase of the East Lake Sammamish Trail. She also agrees with the previous speaker regarding the docks on Lake Sammamish.

Reid Brockway, 167 E. Lake Sammamish Shore Lane NE, Representing the Sammamish Home Owners (SHO) group. He read prepared comments written by George Toskey.

Jennifer O’Neal, 22506 NE 39<sup>th</sup>, Representing Cultural Navigators Program, thanked the City Council for their Human Service Grant.

**Consent Agenda**

Payroll for period ending November 30, 2016 for pay date December 5, 2016 in the amount of \$ 340,373.09

Payroll for period ending December 15, 2016 for pay date December 20, 2016 in the amount of \$ 333,413.03

**Approval:** Claims For Period Ending December 15, 2016 In The Amount Of \$3,124,948.52 For Check No. 46092 Through 46212

**Approval:** Claims For Period Ending January 3, 2017 In The Amount Of \$566,006.53 For Check No. 46213 Through 46321

**Contract:** Geotechnical Services/HWA Geosciences, Inc.

**Approval:** 2017 Vehicle Replacements

**Approval:** 2017 Vehicle Purchases

**MOTION:** Councilmember Hornish moved to approve the Consent Agenda. Councilmember Odell seconded. Motion carried unanimously 7-0.

### **Public Hearing**

**Ordinance:** Second Reading, Authorizing Use Of Condemnation Pursuant To Chapter 8.12 RCW As Required For The SE 4th Street Improvement Project; And Authorizing Payment Therefor From The City's Transportation Capital Improvement Program Fund

Public Hearing opened at 7:21 pm.

### **Public Comment**

James Jordan, 634 SE 222<sup>nd</sup>, He was speaking on behalf of the neighbors along 222<sup>nd</sup> Avenue SE. They will lose their mailboxes along SE 4<sup>th</sup> Street. He would like someone to come and explain to him and his neighbors what their options are.

Public Hearing closed at 7:25 pm.

Councilmember Valderrama requested notification regarding any properties that end up going to condemnation. Councilmember Malchow suggested that another letter be sent out to the affected property owners explaining the process and timeline in more detail.

**MOTION:** Councilmember Odell moved to approve the ordinance authorizing us of condemnation for the SE 4<sup>th</sup> Street Improvement Project and authorizing payment therefor from the City's Transportation Capital Improvement Program Fund. Councilmember Huckabay seconded. Motion carried unanimously 7-0 (O2017-430).

**Unfinished Business** - None

### **New Business**

**Discussion:** Transportation Master Plan Scoping

Deputy City Manager Jessi Bon introduced the discussion. She was joined by Paul Feusel and Michael Lapham from KPG, John Cunningham, consultant and Deputy Public Works Director Cheryl Paston. They showed a PowerPoint presentation (*available on the City's website at [www.sammamish.us](http://www.sammamish.us)*).

Councilmember Huckabay hopes the scope of work will include emerging technologies and a wider range of safety than just schools. Councilmember Hornish asked if the plan will provide a prioritization between all types of projects, not just prioritizing different types of projects.

**MOTION:** Councilmember Malchow moved to approve the proposed scope of work and authorize the City Manager to proceed with consultant procurement and selection after the Council Retreat. Councilmember Valderrama seconded. Motion carried 7-0.

Councilmember Valderrama feels the Council should have a discussion on prioritization before approving this contract. He feels this should be discussed at the Council retreat.

Council recessed for 5 minutes.

**Discussion:** Sahalee Way Update

City Engineer Andrew Zagars and Senior Project Engineer Jed Ireland gave the staff report and showed a PowerPoint presentation (*available on the City's website at [www.sammamish.us](http://www.sammamish.us)*).

Councilmember Valderrama is concerned that this project will just move the traffic down closer to SR 202 and won't really solve the current problems.

**Contract:** Sahalee Way Improvement Project Design/Perteet, Inc.

**MOTION:** Councilmember Odell moved to authorize the City Manager to execute a contract with Perteet, Inc. not to exceed \$1,575,176 for Engineering and Professional Services and administer a management reserve of \$80,000 for the Sahalee Way Widening Project. Councilmember Huckabay seconded. Motion failed 3-4 with Mayor Gerend and Councilmembers Valderrama, Hornish and Malchow dissenting.

Councilmember Valderrama does not support moving forward on this project because it will not solve the congestion problem. Councilmember Malchow feels that the City staff has not sent out the appropriate information to the public about what this project will or will not accomplish. Councilmember Hornish is not wanting to move forward on the project. Mayor Gerend also feels that this project will not solve congestion, and the money for this project could be used on other projects that will solve congestion problems.

**MOTION:** Councilmember Valderrama moved to extend the meeting until 12:00 pm. Councilmember Huckabay seconded. Motion carried 6-1 with Councilmember Odell dissenting.

**Discussion:** Eastside Transportation Partnership 2017 Legislative Priorities

Council directed Councilmember Odell to support these priorities at the next Eastside Transportation Partnership meeting.

**Resolution:** 2017 Legislative Priorities

Council requested changes to the first paragraph regarding Comprehensive Transportation Package Addressing City Transportation Needs. City Manager Howard will make the changes and bring the priorities back at the next meeting on the Consent Agenda.

**Proclamation:** Schools Choice Week

**MOTION:** Councilmember Valderrama moved to proclaim January 22-28 as Schools Choice Week in Sammamish. Councilmember Malchow seconded. Motion carried 4-3 with Deputy Mayor Keller and Councilmembers Odell and Huckabay dissenting.

Councilmembers Odell, Huckabay and Deputy Mayor Keller did not feel they have enough information on the organization sponsoring the proclamation.

**Council Reports/Committee Reports**

- Regional Committees – The Council approved the following regional committee members.

**2017 Regional Committees:**

**YMCA Board** (Board meets monthly; subcommittees meet monthly or other frequencies as needed)

- None at present

**Eastside Transportation Partnership (ETP)**

- Kathleen Huckabay
- Tom Odell
- Don Gerend (alternate)

**Eastside Fire and Rescue** (meets monthly)

- Bob Keller
- Ramiro Valderrama-Aramayo
- Christie Malchow (alternate)

**EF&R Finance and Administrative Committee** (meets monthly)

- Kathleen Huckabay
- Bob Keller (alternative)

**Emergency Medical Services Advisory Task Force** (3-4 times per year)

- Bob Keller

**Kokanee Working Group** (quarterly)

- Tom Odell
- Kathy Huckabay
- Don Gerend

**Sound Cities Association PIC** (meets monthly)

- Bob Keller (alternate)
- Christie Malchow

**Salmon Recovery Council WRIA 8 - Water Resource Inventory Area** (meets monthly)

- Tom Odell
- Don Gerend (alternate)

**City Manager Report**

Mr. Howard confirmed that the Council will have a joint meeting with the Issaquah City Council on January 24, 2017.

**Executive Session** – To Evaluate the Qualifications of Candidates for Appointment pursuant to RCW 42.10.110(1)(h), To Review the Performance of a Public Employee pursuant to RCW 42.10.110(1)(g), Potential Litigation pursuant to RCW 42.10.110(1)(i), and Potential Property Acquisition pursuant to RCW 42.10.110(1)(b)

Council adjourned to Executive Session at 11:18 pm.

MOTION: Councilmember Huckabay moved to reappoint the following members to the Parks Commission:

Loreen Leo  
Katherine Low  
Cheryl Wagner

Councilmember Keller seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Odell moved to reappoint Lin Garretson to a four year term on the Arts Commission. Councilmember Valderrama seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Huckabay moved to appoint the following members to the Beaver Lake Management District:

John Burdekin  
Heather Grassman  
Del Goehner  
Joe McConnell  
Bassem Bejjani

Councilmember Malchow seconded. Motion carried unanimously 7-0.

Council agreed to interview the following applicants for the Planning Commission at the January 10, 2017 Special Meeting.

Jane Garrison  
Roisin O’Farrell  
Eric Peterson  
Matthew Petrich  
Dan Young

Meeting adjourned at 12:20 am.

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Melonie Anderson, City Clerk

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Donald J. Gerend, Mayor