

COUNCIL MINUTES

Regular Meeting February 7, 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 Bob Keller
Councilmember Tom Hornish
Councilmember Kathy Huckabay (arrived at 6:36 pm)
Councilmember Christie Malchow
Councilmember Tom Odell
Councilmember Ramiro Valderrama

Staff present:

Lyman Howard, City Manager
Jessi Bon, Deputy City Manager
Mike Sugg, Management Analyst
Jeff Thomas, Community Development Director
David Pyle, Deputy Director Community Development
Aaron Antin, Finance/IT Director
Angie Feser, Parks & Recreation Director
Steve Leniszewski, Public Works Director
Andrew Zagars, City Engineer
Sam Park, Senior Project Engineer
Mike Kenyon, City Attorney
Melonie Anderson, City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Hornish led the pledge.

Approval of Agenda

MOTION: Councilmember Valderrama moved to approve the agenda as amended. Councilmember Malchow seconded. Motion carried unanimously 7-0.

Councilmember Odell requested to remove Item 9 – Contract: Parks Recreation and Open Space Plan/Conservation Technix, Item 12 – Approval: Minutes for January 3, 2017 and Item 13 – Approval: Minutes for January 10, 2017, for minor technical errors.

Student Liaison Report

Eastlake High School - Tyler Zangaglia

He thanked the Council for the snow they provided. All the students enjoyed the snow days. The swimming, diving and wrestling teams are all in district play-offs. The Tolo will be March 18, 2017. Wolf Strong Week will be in April. This is a week full of events to help build community at the School. The Hope Festival will be held in May.

Public Comment

Deb Sogge, Sammamish Chamber of Commerce, thanked the Public Works crew for their hard work during the snow storm. She also thanked City staff for the alerts that went out advising about downed trees and other hazards. They were very informative.

Vicky Clark, representing Eastside Bicycle Club, 8071 35th Avenue NE, Seattle, members of the club have sent in comments endorsing the 12-foot trail width for East Lake Sammamish Trail (ELST).

Paul Quinn, 2714 232nd Place SE, spoke of favor of finishing the ELST.

John Trimble, 2813 194th Place SE, spoke in favor of finishing the trail. He feels that it will improve the second section of the trail. He suggested that a citizen committee be formed to work with King County to resolve differences with homeowners along the trail.

Betsy MacGinnes, 4220 243rd Place SE, urged completion of the ELST. The finished sections are an amenity for the community.

Pierre Jacomet, 1601 E Lake Sammamish Place SE, He does not feel the trail needs to be any wider than it currently is.

Consent Calendar

- Payroll for period ending January 15, 2017 for pay date January 20, 2017 in the amount of \$ 341,494.73
- Payroll for period ending January 31, 2017 for pay date February 03, 2017 in the amount of \$ 338,937.09

Approval: Claims For Period Ending January 17, 2017 In The Amount Of \$1,586,147.26 For Check No. 46322 Through 46441

Approval: Claims For Period Ending February 7, 2017 In The Amount Of \$2,058,753.46 For Check No. 46442 Through 46597

Resolution: Revising The Rules Of Procedure For The City Council (R2017-677)

Ordinance: First Reading: Relating To Maintenance By The City Of Drainage Facilities, And Specifically Amending SMC Sections 13.20.090 And 13.20.100; Providing For Severability; And Establishing An Effective Date

Resolution: Granting Final Plat Approval Of The Canterbury Park (Fka Mystic Lake) Phase 2 Subdivision (R2017-678)

Resolution: Authorizing Execution Of The Regional Coordination Framework For Disasters And Planned Events Agreement With King County (R2017-679)

Resolution: Establishing A Travel Policy That Conforms To State Law Requirements For City-Related Travel And Travel Expense Reimbursements (R2017-680)

Contract: Washington Trails Association Amendment

Approval: Minutes for December 6, 2016 Regular Meeting

Approval: Minutes for December 13, 2016 Special Meeting

MOTION: Councilmember Odell moved to approve the Consent Calendar. Councilmember Malchow seconded. Motion carried unanimously 7-0.

Contract: Parks, Recreation and Open Space (PRO) Plan Consultant/Conservation Technix – Councilmember Odell pointed out a typo on the Agenda Bill.

Approval: Minutes for January 3, 2017 Regular Meeting

Approval: Minutes for January 10, 2017 Special Meeting

Councilmember Odell pointed out that both sets of minutes have the ending time as 12:30 pm when it should be am.

MOTION: Councilmember Odell moved to accept the changes from he suggested and approve these items from the Consent Agenda. Councilmember Malchow seconded. Motion carried unanimously 7-0.

Public Hearing - None

Unfinished Business

Resolution: Providing Design Guidance for Phase 1 Of The Issaquah Fall City Road Improvement Project From 242nd Ave SE To Klahanie Dr. SE Related To The Crossing Of The North Fork Of Issaquah Creek

Steve Leniszewski, Public Works Director, introduced Steve Lewis and Molly Toy, from HW Lochner, who gave the staff report and showed a PowerPoint presentation (available on the City's website at www.sammamish.us).

The critical question to answer tonight is whether to construct a bridge or install a culvert where the road crosses the north fork of Issaquah Creek. The bridge option will take longer to construct, but will require less trucks going to the site and will not require a full road closure as the culvert would. The environmental impacts of the bridge will also be less than a culvert.

MOTION: Councilmember Malchow moved to approve the resolution providing guidance for Phase 1 of the Issaquah Fall City Road improvement project from 242nd Avenue SE to Klahanie Drive SE to install a bridge at the crossing of the north fork of Issaquah Creek. Councilmember Odell seconded. Motion carried 6-1 with Councilmember Valderrama dissenting (R2017-681).

Councilmember Valderrama feels the culvert would be a better option since it costs less and impacts the residents for less time.

New Business

Ordinance: First Reading Of The City Of Sammamish, Washington, Adopting A New Sammamish Municipal Code Chapter 2.70 Entitled Emergency Management Organization; Repealing Ordinance No. 099-39 And Resolution Nos. 2001-63 And R2005-213; Providing For Severability; And Establishing An Effective Date.

Deputy City Manager Jessi Bon and consultant Gail Harris, gave the staff report and showed a PowerPoint presentation (available on the City's website at www.sammamish.us). This is the first reading of the ordinance, no action is recommended. Several Councilmembers suggested additional group members that could be involved in an Emergency Management Committee. This item will come back for second reading, at the next meeting, under the Consent Agenda.

Ordinance: First Reading Amending Section 2.50 of the Municipal Code related to Contracts

Aaron Antin, Finance Director gave the staff report. These code changes have been discussed at the Finance Committee and they recommended approval. This is first reading and no action is recommended at this time.

Ordinance: First Reading finalizing amendments to the Shoreline Master Program (SMP)

Jeff Thomas, Community Development Director and David Pyle, Deputy Director Community Development gave the staff report. In 2013, the City sent amendments to the Shoreline Master Plan, to incorporate new critical areas code, to Department of Ecology(DOE). DOE responded in June, 2016 that there were three required changes the City must make to get approval. The second change is the key one. The City must designate that the Army Corp of Engineers would be the determining body for isolated wetlands. Council did not agree with that change. They suggested eliminating the term "isolated wetlands pilot project" from the code. In January 2017, DOE rejected that compromise. They would like the City to delete all references to isolated wetlands in the Shoreline Master Program. Staff is recommending three changes (highlighted):

21A.15.1410 Wetland, isolated.

"Wetland, isolated" means a wetland that is hydrologically isolated from other aquatic resources. Isolated wetlands may perform important functions and are protected by state law (Chapter 90.48 RCW), whether or not they are protected by federal law. **The term "Isolated Wetland" shall not apply within the City's shoreline jurisdiction as set forth in Chapter 25.05 SMC.**

21A.50.320 Wetlands – Development flexibilities.

The following alterations shall be authorized if the director determines that the *cumulative* impacts do not unduly counteract the purposes of this chapter and are mitigated pursuant to

an approved mitigation plan:

(1) Isolated wetlands, as defined in SMC 21A.15.1410, and evaluated in a written and approved critical areas study meeting the requirements of SMC [21A.50.130](#), with a total area of up to 1,000 square feet may be exempted from the avoidance sequencing provisions of SMC [21A.50.135](#)(1)(a). **This provision is not applicable within the City of Sammamish Shoreline Jurisdiction.**

25.01.070 Critical areas regulations incorporated by reference.

Provisions of the Sammamish critical areas ordinance codified in Chapter [21A.50](#) SMC, exclusive of SMC [21A.50.050](#) (Complete exemptions), [21A.50.070](#) (Exceptions), [21A.50.320\(1\) \(Isolated Wetlands\)](#), and 21A.50.320(3) (Isolated Wetlands – Pilot Program) are considered part of this SMP.

These changes are reflected in the ordinance being proposed tonight. If Council adopts these amendments, DOE will approve our Shoreline Master Plan and the City can begin to implement the new regulations. Mr. Thomas emphasized that the term “isolated” will only be removed from the Shoreline Master Program part of the code but will remain in other sections, as will the pilot program.

MOTION: Councilmember Valderrama move to forgo standard City Council practice of completing two separate ordinance readings and adopt an ordinance amending the Sammamish Municipal Code, specifically sections 21A.15.1410, 21A50.320 and 25.01.070, completing the update of the Shoreline Master Program by incorporating current Environmentally Critical Areas regulations. Councilmember Hornish seconded. Motion carried unanimously 7-0 (O2017-431)

Council Reports/Committee Reports

- 2017 Council Committee Appointments

City Committee	Number of Positions	2017 Members
Finance (Meets Quarterly)	3	Odell Huckabay Malchow
Public Safety (Meets Ad Hoc)	3	Keller Valderrama Odell
Communications (Meets Quarterly)	3	Malchow Gerend Hornish
Health and Human Services (Meets Quarterly)	3	Hornish

<i>(intended to support Task Force until phased out)</i>		Keller
Legislative (Meets Ad Hoc) <i>(Mayor & Deputy Mayor assigned)</i>	3	Gerend Keller Valderrama
Utility (Meets Ad Hoc)	3	Gerend Keller Valderrama
Transit (Meets Ad Hoc)	3	Huckabay Odell Gerend

The Finance Committee had four Councilmembers asking to be on the committee. To determine which three would be appointed, the four names of each Councilmember were put in a hat and three were drawn out. They were Councilmembers Malchow, Huckabay and Odell. Mr. Howard suggested adding the Utility and Transit Committee to the list and to appoint the same members who were on it last year.

MOTION: Councilmember Keller moved to approve the Committee appointments. Councilmember Malchow seconded. Motion carried unanimously 7-0.

Councilmember Malchow asked if Council was supportive of the Sound Cities Association Committee appointments. They indicated they were.

Councilmember Odell praised the staff for their response to the snow fall.

Councilmember Valderrama discussed ways to take feedback on the ELST. He attended the Thriving Cities conference in Bellevue.

Councilmember Huckabay reported on the results of the Metro Virtual Town Hall regarding what types of bus service our residents would like.

Mayor Gerend and Mr. Howard attended the North End Mayors Meeting.

City Manager Report

- Financial Support: Spawning Grounds-Saving the Kokanee – This is a joint video project supported by both Issaquah and Sammamish with a \$5,000 donation.

Council approved moving the February 14 meeting to February 13. The also approved moving the March 14th meeting to Monday, March 20.

He reported that the public comment for the Eastlake Sammamish Trail closed on January 27, 2017. The City received over 900 comments. City and County staff will meet on February 28, 2017 to discuss issues along the trail.

Executive Session – Potential Litigation pursuant to RCW42.30.110(1)(i) and Personnel pursuant to RCW42.39.110(g)

Council retired to Executive Session at 8:20 pm and returned at 9:30 pm.

MOTION: Councilmember Malchow moved to authorize the City Attorney to file a quiet title action in the matter of Cheswick Lane Right of Way dedication. Councilmember Hornish seconded. Motion carried unanimously 7-0.

Meeting adjourned at 9:32 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor

