

# COUNCIL MINUTES

## Regular Meeting February 21, 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 – Excused  
Councilmember Christie Malchow – called into meeting on tele-conference at 6:40 pm  
Councilmember Tom Odell – called into meeting on tele-conference at 6:30 pm  
Councilmember Ramiro Valderrama

Councilmember Kathy Huckabay was excused for personal reasons.

### **Staff present:**

Lyman Howard, City Manager  
Jessi Bon, Deputy City Manager  
Beth Goldberg, Director of Administrative Services  
Doug McIntyre, Community Development Senior Planner  
Mike Kenyon, City Attorney  
Lita Hachey, Deputy City Clerk

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

Roll was called. Councilmember Valderrama led the pledge.

### **Approval of Agenda**

City Manager Lyman Howard announced that the Executive Session will be cancelled.

**MOTION: Councilmember Valderrama moved to approve the agenda as amended.  
Councilmember Hornish seconded. Motion carried unanimously 5-0.**

**Student Liaison Report** - None

## Presentations/Proclamations

### **Update - Habitat for Humanity Project**

Gail Luxenberg, CEO of Habitat for Humanity, Seattle-King County, gave a presentation on the Sammamish Cottages (*Presentation available upon request to the City Clerk, [manderson@sammamish.us](mailto:manderson@sammamish.us)*)

### **Public Comment**

Mary Wictor, 408 208<sup>th</sup> Ave NE, Sammamish, spoke regarding a neighborhood drainage assistance program currently available through King County. She recommends that Sammamish create a similar program. (*comments available upon request to the City Clerk, [manderson@sammamish.us](mailto:manderson@sammamish.us)*)

City Manager Howard stated that this is an item currently being looked at on the City's work plan.

Michael Schneider, 22130 NE 13-Pl, Sammamish, Board member and Asset Management Committee member for Imagine Housing, thanked the City of Sammamish for their support of affordable housing on the Eastside through the Affordable Housing Trust Fund. Sammamish is among the top four contributors to the program. He requested that Sammamish support ARCH's recommendation to provide predevelopment and permanent capital to 30Bellevue and Esterra Park.

Larissa Chan, 3628 255 Ln SE # 51, Sammamish, spoke about Sammamish Learning Adventures Preschool. She asked that the City Council make changes to the municipal code to allow permanent outdoor preschool programs in city parks.

Mayor Gerend requested that it be put on the work plan for further discussion.

Anne Tuttle, 23637 SE 18 St, Sammamish, spoke regarding the Wells Fargo/ Dakota Access pipeline. She is against the pipeline and would like Sammamish to refrain from using the Wells Fargo Bank, which supports the pipeline.

Brandon McIntosh, 1826 247 Pl NE, Sammamish, asked the Council to create an ordinance to divest the City's money from the Wells Fargo Bank, due to their investment into the Dakota Access pipeline.

Matt Remle, 3029 S. Brighton St, Seattle WA, spoke about the Standing Rock Sioux and gave a history of the treaties. He is against the construction of the pipeline through Treaty territory, native burial grounds and land. He is concerned that an environmental impact statement is no longer required.

Jamil Suleman, 2915 Rainier Ave SE, Seattle WA, he spoke in support of Standing Rock and would like Sammamish to divest out of Wells Fargo Bank. He feels that other communities

should follow the example of the City of Sammamish and also divest their interest in Wells Fargo Bank.

Rishabh Meher, 1826 247 PI NE, Sammamish, spoke of his concerns for the environment and the future pipeline. The pipeline will increase gas usage, which affects the environment and will create an unhealthy habitat for humans and animals. He asked that Council acknowledge his concerns.

Rita Meher, 1826 247-PI NE, Sammamish, commented on a letter she received from the Mayor regarding doing business with Wells Fargo. She spoke about the dangers of pipeline spills and would like to see Sammamish support the cause of Standing Rock and divest their interests in the Wells Fargo Bank.

David Murray, 4220 243 PI SE, Sammamish, spoke regarding the pipeline and the effects of allowing this to proceed might have on the future of our nation. He requested that Council send a message to the Wells Fargo Bank.

Ted Virdone, 304 E Thomas St, Legislative Aid for Seattle City Councilmember Sawant, explained why it is worth the City's time to divest from Wells Fargo Bank. He feels it sends a strong message to others that the City supports doing what is needed to save the environment.

Uma Raghavan, 4029 262 PI SE, Sammamish, requested that the City draft an ordinance to divest from the Wells Fargo Bank for their investment into the Dakota Access pipeline.

Lyman Howard, City Manager, gave an update on the reason that the City is currently banking with Wells Fargo. When the Bank of America discontinued service with the City, a request for proposal for municipal banking services was sent out and the City received three responses. Wells Fargo Bank was considered and accepted. Their contract runs until March of 2019. At this point, the City does not have many other options and he feels that if we divest now, we would be penalizing our Citizens more than sending a message to Wells Fargo.

City Council recessed at 7:29 pm until 7:35 pm.

### **Consent Agenda**

Payroll for period ending February 15, 2017 for pay date February 17, 2017 in the amount of \$ 329,088.15

**Approval:** Claims For Period Ending February 21, 2016 In The Amount Of \$699,636.89 For Check No. 46598 Through 46676

**Ordinance:** Second 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 (O2017-432)

**Ordinance:** Second Reading, Of The City Of Sammamish, Washington, Adopting A New Sammamish Municipal Code Chapter 2.70 Entitled Emergency Management Organization;

Repealing Ordinance No. O99-39 And Resolution Nos. 2001-63 And R2005-213; Providing For Severability; And Establishing An Effective Date. (O2017-433)

**Ordinance:** Second Reading, Amending Chapter 2.50 Of The Sammamish Municipal Code, Updating The City Manager’s Authority To Execute Certain Contracts Without Further Council Action And In An Amount Consistent With Bonding Requirements; Providing For Severability; And Establishing An Effective Date. (O2017-434)

**Resolution:** Accepting The Sammamish Community & Aquatic Center Project As Complete (R2017-721)

**Intent to Sign:** Regional Animal Services/King County

**Contract:** Classification & Compensation Study/Springsted Incorporated

**Approval:** Vehicle Purchase

**Approval:** Minutes for January 19-21, 2017, City Council Retreat

**Approval:** Minutes for February 7, 2017 Regular Meeting

**Approval:** Notes for February 13, 2017 Special Study Session

**MOTION:** Councilmember Valderrama moved to approve the Consent Calendar. Deputy Mayor Keller seconded. Motion carried unanimously 6-0.

**Public Hearing** - None

**Unfinished Business** - None

### **New Business**

**Resolution:** Approving the 2017 Budget and Work Program for A Regional Coalition for Housing (ARCH)

Arthur Sullivan, Program Manager, ARCH, gave an update on the 2017 Budget and Work Program. In the budget, there is a 3.5 % increase this year for all cities except Sammamish. Mr. Sullivan explained that the 11 % increase for Sammamish is due to the population increase with the annexation of the Klahanie neighborhood. Mr. Howard stated that they were allowed to “smooth” the increase over two years. Mr. Sullivan stated that the mileage rate is going up and costs have increased due to more travel to meetings, site visits and inspections. The reimbursement rate decrease is based on the current City of Bellevue’s reimbursement rates.

**MOTION:** Councilmember Odell moved to approve the resolution approving the 2017 Budget and Work Program For A Regional Coalition for Housing (ARCH). Deputy Mayor Keller seconded. Motion carried unanimously 6-0 (R2017-722).

**Resolution:** Authorizing The Duly-Appointed Administering Agency For ARCH To Execute All Documents Necessary To Enter Into Agreements For The Funding Of Affordable Housing Projects, As Recommended By The ARCH Executive Board, Utilizing Funds From The City’s ARCH Housing Trust Fund.

Arthur Sullivan, Program Manager, ARCH, gave an update on the agreements for the Fall 2016 Funding Round of the Housing Trust Fund. The process is that ARCH receives applications and requests input from local city staff and the ARCH advisory board, which reviews staff reports and criteria. The advisory board develops the recommendations, conditions and rationale for funding. ARCH recommends funding for two projects; the Imagine Housing - 30Bellevue project that Sammamish partially funded last year and also, Imagine Housing - Esterra project.

**MOTION: Deputy Mayor Keller moved to approve the resolution authorizing the Duly-Appointed Administering Agency for ARCH To Execute All Documents Necessary To Enter Into Agreements For The Funding Of Affordable Housing Projects, As Recommended By The ARCH Executive Board, Utilizing Funds From The City's ARCH Housing Trust Fund. (R2017-723). Councilmember Hornish seconded. Motion carried unanimously 6-0.**

### **Council Reports/Committee Reports**

- Councilmember Malchow – submitted a written report (available in the packet, on the website at [www.sammamish.us](http://www.sammamish.us) )
- Councilmember Odell - submitted a written report (available in the packet, on the website at [www.sammamish.us](http://www.sammamish.us) ) He attended the INRIX Sector Demo day on February 14<sup>th</sup>. INRIX analyses real time traffic data that supplies the information behind digital traffic congestion maps. He obtained information that will be useful with regards to the Transportation Master plan. He feels it is worth a follow up with staff.
- Councilmember Valderrama – attended the Legislation Action Days (WCIA) with the Mayor and Deputy Mayor. He attended a Sammamish Plateau Water District presentation last week on analyzing the geology of the wells. He recommended they give Council a short presentation on their findings.
- Deputy Mayor Keller - submitted a written report (available in the packet on the website at [www.sammamish.us](http://www.sammamish.us) )
- Mayor Gerend - submitted a written report (available in the packet, on the website at [www.sammamish.us](http://www.sammamish.us) ) He is Chair of the AWC nominating committee and there are two positions open at the moment. Our District 7 post is up for reelection and also the At-Large West Cities. He also attended the Large City subcommittee and Strong City subcommittee meetings while in Olympia for the Legislation Action Days.

### **City Manager Report**

- The City Council approved a donation of \$5,000 in support of producing a Kokanee Documentary video. Currently, the City of Issaquah and Trout Unlimited have also

donated this amount. The film is expected to cost around \$60 – \$75,000. The Kokanee work group is planning to send a letter to 4Culture to ask for funds and would like City Council's approval for the Mayor to sign it. Council gave a head nod for approval. Councilmember Odell stated that he has reached out to the City of Bellevue for matching funds and suggested also reaching out to the City of Redmond.

- Mr. Howard updated that the storm clean-up over the past weekend was very successful. There was no significant damage and a good response from the citizens. There were several minor slides in areas around Sammamish. Storm data is being collected with regards to hours spent by employees.

**Cancelled: Executive Session** - Potential Property Acquisition pursuant to RWC 42.30.110(1)(b)

**MOTION: Councilmember Valderrama moved to adjourn the meeting. Deputy Mayor Keller seconded. Motion carried unanimously 6-0.**

Meeting adjourned at 8:17 pm

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Lita Hachey, Deputy City Clerk

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Donald J. Gerend, Mayor