

# COUNCIL MINUTES

## Regular Meeting April 4, 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 Christie Malchow  
Councilmember Tom Odell  
Councilmember Ramiro Valderrama

### **Councilmembers absent:**

Councilmember Kathy Huckabay (excused)

### **Staff present:**

Lyman Howard, City Manager  
Jessi Bon, Deputy City Manager  
Angie Feser, Parks & Recreation Director  
Aaron Antin, Finance/IT Director  
Mike Kenyon, City Attorney  
Melonie Anderson, City Clerk

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

Roll was called. Councilmember Malchow led the pledge.

### **Approval of Agenda**

Councilmember Odell requested moving Item 4 - Resolution: Of The City Of Sammamish, Washington, Revising The Rules Of Procedure For The City Council and Item 6 - Approval: Purchase two Ford F-250 pickups for Maintenance and Operations/Washington State Contract.

**MOTION:** Councilmember Valderrama moved to approve the agenda as amended. Councilmember Hornish seconded. Motion carried unanimously 6-0.

### **Presentations/Proclamations**

- Introduction: Executive Director of Friends of the Issaquah Salmon Hatchery (FISH) Issaquah - Councilmember Mary Lou Pauley introduced Robin Kelley as the new Director for FISH.

**Public Comment**

Kent Treen, 1825 Eastlake Sammamish Parkway SE, spoke regarding a large, proposed development going in near his home.

Debbie Treen, same address as above, spoke to the same issue.

Mary Wictor, 408 208<sup>th</sup> Avenue NE, recommended hiring staff help for the City Council to respond to citizen complaints or requests.

**Consent Agenda**

**Consent Calendar**

Payroll for period ending March 15, 2017 for pay date March 20, 2017 in the amount of \$ 339,788.67

**Approval:** Claims For Period Ending April 4, 2017 In The Amount Of \$521,961.35 For Check No. 46865 Through 46971

**Proclamation:** Sexual Assault Awareness Month

**WHEREAS**, Sexual Assault Awareness Month calls attention to the fact that sexual violence is widespread and impacts every person in this community

**WHEREAS**, Rape, sexual assault, and sexual harassment harm our community, and statistics show one in five women and one in 71 men will be raped at some point in their lives

**WHEREAS**, Child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before age 18

**WHEREAS**, Young people experience heightened rates of sexual violence, and youth ages 12-17 were 2.5 times as likely to be victims of rape or sexual assault

**WHEREAS**, On campus, one in five women and one in 16 men are sexually assaulted during their time in college

**WHEREAS**, We must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions.

**WHEREAS**, Prevention is possible when everyone gets involved. The first step is increasing education, awareness, and community involvement. It's time for all of us to take action to create a safer environment for all.

**WHEREAS**, Please join advocates and communities across the country in taking action to prevent sexual violence. April is Sexual Assault Awareness Month, and each day of the year is an opportunity to create change for the future.

**NOW, THEREFORE BE IT RESOLVED** that I, Mayor Donald Gerend and the Sammamish City Council, do hereby proclaim **April 2017** as **Sexual Assault Awareness Month** in the **City of Sammamish**.

3a. **Ordinance:** Second Reading of An Ordinance Of The City Of Sammamish, Washington Relating To Notice Of Public Hearings Before The Hearing Examiner; Amending Sections 20.10.150 And 20.10.180 Of The Sammamish Municipal Code; Providing For Severability; And Establishing An Effective Date

3b. **Resolution:** Approving The Hearing Examiner Rules Of Procedure, As Revised, In Accordance With Section 20.10.190 Of The Sammamish Municipal Code

**Contract Amendment:** Issaquah-Fall City Road Project Design/H.W. Lochner

**Approval:** March 7, 2017 Regular Meeting Minutes

**Approval:** March 20, 2017 Special Study Session Notes

**Approval:** March 21, 2017 Regular Meeting Minutes

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

**Public Hearing** - None

**Unfinished Business** - None

### **New Business**

**Resolution:** Of The City Of Sammamish, Washington, Revising The Rules Of Procedure For The City Council

**MOTION:** Councilmember Valderrama moved to approve the resolution. Councilmember Malchow seconded. Motion carried 5-1 with Councilmember Odell dissenting.

He feels that the ability to make public comment should be limited to once per person per meeting.

**Approval:** Purchase two Ford F-250 pickups for Maintenance and Operations/Washington State Contract

Councilmember Odell feels we should be purchasing a heavier duty truck, perhaps an F350, so we do not have to spend so much money for repairs.

**MOTION:** Councilmember Odell moved to approve the purchase. Councilmember Hornish seconded. Motion carried 6—0.

**Department Report:** Fire Services – Fire Chief Jeff Clark gave the report and showed a PowerPoint presentation (presentation available on the City’s website at [www.sammamish.us](http://www.sammamish.us)).

**Department Report:** Administrative Services – Administrative Services Director Beth Goldberg gave the staff report and showed a PowerPoint presentation (available on the City’s website at [www.sammamish.us](http://www.sammamish.us)). Council directed the Public Safety Committee to study the issue of whether or not to file Driving While License Suspended (DWLS)3 cases and come back to Council with a policy recommendation.

Council recessed from 8:23 pm to 8:28 pm.

**Discussion:** City Council Salary Study – Finance Director Aaron Antin gave the staff report and showed a PowerPoint presentation (available on the City’s website at [www.sammamish.us](http://www.sammamish.us)). Council directed the Finance Committee to study the various options regarding Council salaries and bring a recommendation back for Council consideration.

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

Councilmember Malchow attended the Zackuse Creek Open House. She also attended the Citizen’s for Sammamish meeting. Eastside Baby Corner has invited the City to participate in their annual Diaper Derby. Council agreed that they would like to participate.

Councilmember Valderrama reported on Eastside Fire & Rescue Board meeting. He met with councilmembers in Vancouver B.C. to discuss Green Initiative measures. He went to Olympia with Mayor Gerend and Deputy Mayor Keller to lobby state representatives.

Councilmember Hornish attended the Save Sammamish meeting he was invited by the group to speak about what he has learned as a Councilmember.

Deputy Mayor Keller reported on the legislative day in Olympia. He attended a drug awareness meeting.

Councilmember Odell attended the Eastside Fire & Rescue annual recognition banquet. He attended the Land Acquisition and Zackuse Creek open houses. He also announced he will not be seeking reelection.

Mayor Gerend reported that he met with staff members of the Governor while he was in Olympia.

### **City Manager Report**

Mr. Howard and Deputy City Manager Jessi Bon attended a meeting on immigrant rights and resources put on by King County and Sound Cities.

**Executive Session** – Potential Property Acquisition pursuant to RWC 42.30.110(1)(b) and Potential Litigation pursuant to RCW42.30.110 (1)(i)

Council recessed at 9:00 pm and returned at 9:26 pm.

**MOTION:** Councilmember Valderrama moved to authorize the City Manager to execute a settlement agreement resulting in the dismissal of the King County vs Sammamish lawsuit regarding the permitting application submitted by King County regarding the East Lake Sammamish Trail. The Settlement agreement will be comprised of three key parts: The County will revise the plans for their Clear and Grade application to comply with the 2016 King County Stormwater Design Manual that the City adopted in December 2016. The City has agreed to vest the project to regulations in effect as of March, 2017 and the County acknowledges that the City may require additional changes to their Clear

and Grade permit to comply with other City ordinances. Councilmember Malchow seconded. Motion carried 6-0.

Meeting adjourned at 9:20 pm

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Melonie Anderson, City Clerk

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Donald J. Gerend, Mayor