

COUNCIL MINUTES

Regular Meeting May 2, 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

Excused: Councilmember Kathy Huckabay

Staff present:

Lyman Howard, City Manager
Jessi Bon, Deputy City Manager
David Pyle, Community Development Deputy Director
Kellye Hilde, Planning Manager
David Goodman, Management Analyst
Mike Sugg, Management Analyst
Kyle Endelman, Deputy Parks & Recreation Director
Steve Leniszewski, Public Works Director
Cheryl Paston, Public Works Deputy Director
Andrew Zagars, City Engineer
Mike Kenyon, City Attorney
Lita Hachey, Deputy City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Odell led the pledge.

Approval of Agenda

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

Councilmember Malchow asked to remove Item # 3 - Contract: Louis Thompson Hill Landslide Area

Design Consultant/David Evans & Associates to be placed under Unfinished Business.
Councilmember Odell asked to remove Item # 7 - Contract Amendments: Fire Services/Eastside Fire & Rescue to be placed Unfinished Business.

Presentations/Proclamations - None

Student Liaison Report

Tyler Zangaglia, Eastlake High School, gave an update the Wolf Strong Week. He stated that students are thankful for the opening of the Chipotle restaurant in Sammamish.

Public Comment

Michael Schneider, 22130 NE 13 Pl, Imagine Housing board member, spoke regarding the Affordable Housing Week proclamation.

Amanda Harpell-Franz, 16725 Cleveland St, Redmond, representing Hopelink, spoke regarding the Affordable Housing Week proclamation.

KC Thompson, 19818 SE 19 St, Loree Estates HOA Board member, spoke regarding the preservation of the land with regards to the proposed Park Plat development of 30 homes and 5,000 square foot lots and showed a presentation (*available upon request to the City Clerk, manderson@sammamish.us*)

Denis Malone, 19512 SE 21 St, also spoke regarding the proposed Park Plat development. Stated that the notice of community meeting, send by the developer, was received only 17 days before and it is required to give notice at least 21 days in advance.

Mayor Gerend directed the City Manager to look into the code requirements for developer notification of meeting dates.

Councilmember Hornish requested an update on the Pilot Program and if there are still available spots.

George Toskey, 2727 East Lake Sammamish Pkwy NE, President of Sammamish Homewners Group (SHO), commented on the processing of the SSDP-Eastlake Sammamish Trail permit for segment 2B. SHO would like to thank Lyman Howard for recommending, and the Council for terminating, the interlocal agreement with King County for the permit processing of the Trail. SHO also thanked Lindsay Ozbolt for all the work she did scanning and posting all the Trail public comments.

Al Joens, 3221 239 Ave SE, spoke in favor of the Public Works response to an erosion situation that adjoined his property. He called Public Works on a Friday and had a response first thing Monday morning and the work was completed in less than 10 days from report. He would like to thank all those involved.

Jeffrey Weems, 941 206 Place NE, spoke regarding the Inglewood Stormwater Ordinance and the restrictions it placed on his property. He thanked Tawni Dalziel, Steve Leniszewski and Cheryl Paston for their efforts and for making this an official work item. Talked about the studies and the new low impact development (LID) requirements in the stormwater code and how it can benefit the homeowners.

Gary Tobiason, 1100 206 Ave NE, also thanked Council and staff for the improvements in the Inglewood Hill neighborhood.

Loreen LaPenna, 905 206 Pl NE, also thanked Council and staff for their effort along Inglewood Hill Stormwater Improvements.

Consent Agenda

Payroll for period ending April 15, 2017 for pay date April 20, 2017 in the amount of \$ 361,379.53

Approval: Claims For Period Ending May 2, 2017 In The Amount Of \$985,327.10 For Check No. 47103 Through 47208

Proclamation: Affordable Housing Week

~~**Contract:** Louis Thompson Hill Landslide Area Design Consultant/David Evans & Assoc.~~

Contract: Environmental Consulting Services for Park & Recreation /Watershed Co.

Bid Award: 2017 Sidewalk Repair & ADA Ramp Retrofit/RRJ Company

Bid Award: Guardrail Repair Projects/Petersen Brothers

~~**Contract Amendments:** Fire Services/Eastside Fire & Rescue~~

Approval: Notes for the April 3, 2017 Study Session

Approval: Minutes for the April 18, 2017 Regular Meeting

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

Public Hearing

Ordinance: First Reading: Amending Chapters 21A.15, 21A.45, 21B.15, And 21B.45 Of The Sammamish Municipal Code Pertaining To Permanent And Temporary Signs

David Goodman, Management Analyst and David Pyle, Deputy Director of Community Development gave a staff presentation and responded to Council comments and questions. (available on the City website at www.sammamish.us)

Shanna Collins, Chair of the Planning Commission, spoke to Council about how the decisions were made by the Planning Commission over the last several months. Items discussed were eliminating signs within a 150-foot radius of intersections and a minimum and maximum height restriction for wall sign size. They discussed subdivision monuments and agreed to one two-side monument per subdivision entrance. They discussed if art should be a part of the sign code and they will to leave this item for a later date. The Planning Commission talked about the

electronic reader boards and again, will leave this for a later date. Community banners should be limited to government speech.

Public hearing opened at 7:44 pm and closed at 7:48 pm.

Jay Regenstreif, Plateau Water District, requested that the district water tank murals be exempt from this code. She would like the language that the district proposed be added.

Jan Bird, 3310 221 Ave SE, commented on the temporary signs and approves of the changes.

City Council will submit any further comments by email to Mr. Pyle and Mr. Goodman, by end of the day Thursday, May 4, 2017.

David Goodman reviewed a PowerPoint presentation with the decision points for the sign code relating to temporary non-commercial signs, community banners and gateway signs. (*presentation available on the City website at www.sammamish.us*)

Unfinished Business

Contract: Louis Thompson Hill Landslide Area Design Consultant/David Evans & Assoc.

Steve Leniszewski, Public Works Director gave a brief overview of the slide area and was available to answer questions.

Councilmember Malchow had a technical question about the berm and described that where it stops there is a very sharp drop off where water continues to flow. She is wondering if there is a plan to fix that so the slide doesn't happen again. Mr. Leniszewski stated that the plan is to collect the stormwater and divert it down the slope so that this doesn't happen again.

MOTION: Councilmember Odell moved to direct the City Manager to award and execute the design contract with David Evans & Associates for the Louis Thompson Hill Landslide Area Design. Councilmember Malchow seconded. Motion carried unanimously 6-0.

Contract Amendments: Fire Services/Eastside Fire & Rescue

Fire Chief Jeff Clark was available to answer questions from Council. Back in March the Eastside Fire and Rescue (EF&R) board did suggest and approve to extend the ILA an additional five years and changing the automatic renewal feature from seven years to ten. There were two question from Council about the right to withdraw after three years and the smoothing effect of the formula being reviewed every 2 years starting in 2022.

MOTION: Councilmember Odell moved to approve the contract amendments, including three resolutions (R2017-733, 734 & 735) for Eastside Fire and Rescue for Fire Services. Deputy Mayor Keller seconded. Motion carried unanimously 6-0.

Councilmember Odell stated that he wanted to Public to hear the reasons why the amendments were being made tonight.

Council recessed at 8:07 pm for five minutes.

New Business

Ordinance: First Reading: Granting To Zayo Group, LLC, A Nonexclusive Franchise To Install, Construct, Maintain, Repair, And Operate A Broadband Telecommunications System Within The Public Rights-Of-Way; Providing For Severability; And Establishing An Effective Date

Andrew Zagars, City Engineer gave an presentation on the details of the franchise agreement and showed a presentation (available on the City website at www.sammamish.us)

Joe Morton, Zayo Group, LLC, gave an overview of the Zayo company and showed a presentation. (available on the City website at www.sammamish.us)

Council had some questions and comments for Mr. Morton and Mr. Zagars.

Interlocal Agreement: Issaquah School District Joint-Use Agreement

Jessi Bon, Deputy City Manager and Mike Sugg, Management Analyst gave a staff presentation on the interlocal agreement (available on the City website at www.sammamish.us)

MOTION: Deputy Mayor Keller moved to authorize the City Manager to execute the revised Interlocal Agreement (Exhibit 1) with the Issaquah School District. Councilmember Hornish seconded. Motion carried unanimously 6-0.

Councilmember Valderrama would like some parameters set up for the community hours scheduling and that the staff continues to maintain the scheduling and maintenance of the fields.

Councilmember Hornish is concerned with allocating only 20% of hours for community use and how will we be guaranteed the continued use of the fields.

Bid Award: Skyline High School Turf Replacement

Jessi Bon, Deputy City Manager gave a staff update and presentation. (available on the City website at www.sammamish.us)

Council agree to forgo the presentation.

MOTION: Councilmember Malchow moved to accept the bid from Coast to Coast Turf, Inc. as the lowest responsive and responsible bid for the Skyline Community Field Synthetic Turf Replacement Project and authorize the City Manager to award the Base Bid plus all Alternates and execute a contract with Coast to Coast Turf, Inc. in the amount of \$1,060,874.00 + WSST and to administer a \$50,000 construction contingency. Further, the Notice-to-Proceed may not be issued until the revised Interlocal Agreement is approved by both parties. Councilmember Valderrama seconded. Motion carried unanimously 6-0.

Department Report: Public Works

Steve Leniszewski, Public Works Director and Cheryl Paston, Public Works Deputy Director gave a Public Works department update and a presentation. (available on the City website at www.sammamish.us)

MOTION: Councilmember Valderrama moved to extend the meeting until 10:45 pm. Councilmember Malchow seconded. Motion carried unanimously 6-0.

Council Reports/Committee Reports

Councilmember Odell attended the Round Table on City Finances last week. He attended the Kokanee work group meeting earlier this week. The Kokanee Release Day is on May 11th, with no actual fish released, but there will still an educational session. Eastside Transportation Partnership (ETP) meeting is on May 5th this week.

Councilmember Valderrama commented on the City's role in the East Lake Sammamish Trail (ELST). He attended a Citizen's for Sammamish meeting yesterday. Also attended an Eastside Fire and Rescue (EF&R) meeting on the ILA and the expansion.

Councilmember Hornish attended the City Finance Round-table. He attended the Mosque neighborhood BBQ on Sunday. He has signed up for an Affordable Housing Event luncheon in Bellevue on June 6th.

Deputy Mayor Keller discussed the "Hidden in Plain Sight" program sponsored by the Influence for Choice group and supported by the drug free coalition. This will be on Thursday, May 9th at Inglewood Junior High.

Councilmember Malchow discussed the blocked culvert from the consent agenda (Bill#3-Louis Thompson Hill Road Slide Repair Project) and the damage and cost of repair which could have been prevented if it had been reported. She attended the Citizen's for Sammamish meeting and the Finance Round Table. She was at the ELST meeting and the Mosque Picnic on Sunday.

Mayor Gerend attended the Mosque meeting, Citizen's for Sammamish meeting and the Northend Mayors Luncheon meeting in Woodinville today.

City Manager Report

2016 Impact Fee Report:

City Manager Howard presented the 2016 Impact Fee Report, which was distributed to Council for their review. (report available on the City website at www.sammamish.us)

AWC Voting Members:

The following Councilmembers will be attending the Association of Washington Cities (AWC) Conference in Vancouver WA on June 21st. Mayor Gerend, Deputy Mayor Keller and Councilmember Valderrama will be the voting delegates.

Due to the conflict with Councilmembers attending the AWC Conference and the National League of Cities (NLC), the Tuesday, June 20, 2017 Regular Council meeting to be moved to Tuesday, June 27.

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i) and Potential Land Acquisition pursuant to RCW 42.30.110(1)(b)

City Council retired to an executive session at 10:20 pm and returned at 10:40 pm with the following action.

Lyman Howard extended the executive session by 10 minutes at 10:36 pm.

MOTION: Councilmember Odell moved to direct the City Manager to purchase portions of real property on parcels numbered 124070-0093 in the amount of \$25,800 plus associated closing costs and 332506TRACT in the amount of \$51,770 plus associated closing costs, for the purpose of the SE 4th St Project road right-of-way. Councilmember Malchow seconded. Motion carried unanimously 6-0.

Meeting adjourned at 10:42 pm

Lita Hachey, Deputy City Clerk

Donald J. Gerend, Mayor