

# COUNCIL MINUTES

## Regular Meeting June 6, 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  
Councilmember Christie Malchow  
Councilmember Tom Odell  
Councilmember Ramiro Valderrama

### **Staff present:**

Lyman Howard, City Manager  
Jessi Bon, Deputy City Manager  
Jeff Thomas, Community Development Director  
Mike Sugg, Management Analyst  
Aaron Antin, Finance/IT Director  
Angie Feser, Parks & Recreation Director  
Steve Leniszewski, Public Works Director  
Tim Larson, Communications Manager  
Kim Adams Pratt, City Attorney  
Melonie Anderson, City Clerk

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

Roll was called. Councilmember Malchow led the pledge.

### **Approval of Agenda**

City Manager Lyman Howard added an Executive Session for Potential Litigation at the end of the meeting.

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

### **Presentations/Proclamations**

- **Update:** Habitat for Humanity Project – Gail Luxenberg, Executive Director Habitat for Humanity gave the presentation. She spoke about the project in Sammamish and explained how the homeowners are selected and described the strict regulations that apply to the sale of the homes. There is only one homeowner left to be selected for the Sammamish project. Many goods and services are donated to build the homes. They have reached out to over 30 faith-

based groups and individual volunteers to help build the homes. They are now ready to start construction. Sanitary sewers, sidewalks and utilities are complete. The grading work is nearly finished. It will take about 12 months to construct the homes.

- **Presentation & Discussion:** Health & Human Services Needs Assessment – Parks & Recreation Director Angie Feser introduced the consultants, Allegra Calder and Erika Rhett, from Berk Associates. They explained the Needs Assessment Process and showed a PowerPoint presentation (*available on the City's website at [www.sammamish.us](http://www.sammamish.us)*).
- **Final Report:** Economic Development Analysis – Kellye Hilde introduced Mark Goodman from Community Attributes. He showed a PowerPoint presentation outlining the final deliverables of the project (*presentation available on the City's website at [www.sammamish.wa.us](http://www.sammamish.wa.us)*).

City Manager Lyman Howard addressed allegations made in a presentation given at the Citizens for Sammamish meeting. The presentation asserts that the City has been less than transparent in terms of concurrency and development. Mr. Howard went through the presentation and corrected many incorrect assertions and explained why they were wrong.

### **Public Comment**

Deb Sogge, Sammamish Chamber of Commerce, announced that the Chamber will put a link on their webpage to the City's new Business Portal. She also gave an update on the Farmers Market. She reported that they have received several requests to have wine tasting at the Market.

Debbie Treen, 1825 East Lake Sammamish Parkway SE, spoke regarding the Growth Management Act. She does not feel that the City is using all the tools they could to limit the growth in Sammamish.

Michael Seals, 2880 244<sup>th</sup> Avenue NE, requested that Council not institute another moratorium.

Chris Gregson, 2948 224<sup>th</sup> Place SE, spoke regarding the Growth Management Act. He feels the Council is behind the curve on traffic and concurrency and needs to change

Robert Gilmore 1024 216<sup>th</sup> Avenue NE, spoke on behalf of his Mother. She is very concerned that some work is being done near her property without the proper permitting.

Ajay Gothikonda, 1207 211<sup>th</sup> Place NE, spoke regarding the amount of time he spends on his commute. He suggested the City try to find more public transportation.

Scott Fivash, 4440 Preston Fall City Road, Fall City, He requested the Council to allow his company to do wine tasting at the Farmers Markets.

John Metcalf 700 235<sup>th</sup> Avenue NE, he is not supportive of a moratorium to resolve concurrency issues.

Sharon Steinbus, 24933 SE 14<sup>th</sup> St, Representing Sammamish Wildlife Steward Group, She urged the Council to keep Sammamish green.

David Doyle, 22520 SE 18<sup>th</sup> Street, hopes that something can be done about the traffic and development in the City.

Jolie Imperatori, 745 2<sup>nd</sup> Avenue NE, Issaquah, she is not supportive of a moratorium. She feels a moratorium just pushes problems into the future.

Mary Jo Kahler, 21911 SE 20<sup>th</sup> Street, shared her experience with traffic congestion.

David Gowing, 4051 232<sup>nd</sup> Avenue SE, he is frustrated at what has happened to the Issaquah Pine Lake Road.

Karen Lee, 582 240<sup>th</sup> Avenue NE, spoke regarding saving Providence Heights Campus. She suggested the buildings there could be used to house the homeless. She encouraged Sammamish to partner with Issaquah to purchase the property.

Casey Thompson, 19818 SE 19<sup>th</sup> Street, feels a review of the City's zoning would help with future problems.

Council recessed from 8:45 pm to 9:00 pm

### **Consent Agenda**

- Payroll for period ending May 15, 2017 for pay date May 19, 2017 in the amount of \$ 359,358.79

**Approval:** Claims For Period Ending June 6, 2017 In The Amount Of \$3,601,980.41 For Check No. 47327 Through 47500

### **Proclamation:** Honor Guard Day

*WHEREAS*, Honor Guards of America, consisting of former and retired military, police, fire fighters, emergency medical service (EMS) responders, chiefs, and other agency personnel, and their families and communities face an increasingly difficult role as they protect and serve the nation and public; and

*WHEREAS*, in 2016, 16 military, 140 law enforcement officers, 68 firefighters, 15 EMS personnel, and 7 chiefs across the nation lost their lives in the line of duty, representing the highest line of duty death (LODD) in years; and

*WHEREAS*, the men and women who wear these uniforms understand the dangers of their job, but they heed call to serve and willingly face those risks every day in order to create a safe nation and communities for all Americans; and

*WHEREAS*, Honor Guards Day honors the sacrifices made by those who wear the uniform; plan the services for our fallen; march and present the colors with honor; stand watch over our fallen in all weather; and comfort those in duress; and

*WHEREAS*, the City of Sammamish recognizes and appreciates the sacrifices of Honor Guards and their families and supports their efforts to keep the state of Washington a safe place to work, live and visit;

*NOW, THEREFORE*, I, Don Gerend, Mayor, on behalf of the Sammamish City Council does hereby proclaim the day of July 1, 2017, as Honor Guards Day

### **Proclamation:** Girl Scout Gold Award Day

*WHEREAS*, Each year, hundreds of Girl Scouts contribute more than 10,000 hours of service while

earning the Gold and Silver Awards.

*WHEREAS*, Whether they're working to eliminate traffic collisions, building libraries near and far, or energizing folks to donate blood,

*WHEREAS*, Girl Scouts are making the world a better place for all of us.

*WHEREAS*, A Gold Award Gala will be held on Saturday, June 10th at the Museum of Flight on 9404 E Marginal Way S in Seattle. Check in time of 5:30 pm with the Award Ceremony held at 6:00 pm

NOW, THEREFORE BE IT RESOLVED that I, Mayor Donald Gerend, on behalf of the Sammamish City Council, do hereby proclaim Saturday, June 10, 2017 as Girl Scouts Gold Award Day in the City of Sammamish, and urge all employees and residents to participate in acknowledging our Girl Scout Troops.

**Ordinance:** Second Reading: Amending Ordinance No. O2016-423, The 2017-2018 City Budget, For The Purpose Of Revising The 2017-2018 Biennial Budget; (O2017-439)

**Ordinance:** Second Reading: Adopting The Sammamish Electrical Code; Amending Title 16, Buildings And Construction, Of The Sammamish Municipal Code By Amending Chapter 16.05, Construction Codes; 16.20, Construction Administrative Code; And 16.25 Building And Property Maintenance Code; Providing For Severability; And Establishing An Effective Date (O2017-440)

**Ordinance:** Second Reading: Vacating a Portion of 215th Avenue NE (O2017-441)

**Bid Award:** 212<sup>th</sup> Non-Motorized Project/Trimaxx Construction

**Bid Award:** 2017 Citywide Pavement Overlay/Watson

**Contract:** 2017 Citywide Pavement Overlay Construction Support/KBA, Inc.

**Interlocal:** 2017-2018 Citywide Pavement Overlay/Sammamish Plateau Water

**Interlocal:** 2017-2018 Citywide Pavement Overlay/North East Sammamish Sewer and Water

**Interlocal:** SE 4<sup>th</sup> Street Project - Terms of Sale Agreement to Use King County's Mitigation Reserves Program

**Bid Award:** Bark Delivery and Placement for Parks/Pacific Topsoil

**Amendment:** 212<sup>th</sup> Way SE Roadway Project Construction Support /Gray and Osborne

**Approval:** Notes for the May 9, 2017 Joint Study Session

**Approval:** Minutes for the May 16, 2017 Regular Meeting

**Approval:** Minutes for the May 22, 2017 Special Meeting

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

Mr. Howard suggested having a discussion regarding the issues raised today regarding the Growth Management Act, traffic modeling and concurrency at the July 10, 2017, City Council meeting.

### **Public Hearing**

**Resolution:** Approving Public Benefit Rating System, Current Use Assessment For The Pfaffe Property-King County Tax Parcel(S) No. 2025069108 & 2025069129

David Pyle, Deputy Director of Community Development and Chris Hankins, Code Compliance Officer, gave the staff report and showed a PowerPoint presentation (*available on the City's website at [www.sammamish.us](http://www.sammamish.us)*).

Public Hearing opened at 9:26 pm and closed with no public comment.

**MOTION:** Councilmember Odell moved to adopt the resolution approving the Public Benefit Rating System request for the Pfaffe property. Councilmember Valderrama seconded. Motion carried unanimously 7-0 (R2017-739).

**Resolution:** Adopting an Updated Six-Year Transportation Improvement Plan for 2018-2023

Steve Leniszewski, Public Works Director, gave the staff report, along with Finance Director Aaron Antin (*Presentation available on the City's website at [www.sammamish.us](http://www.sammamish.us)*).

Public Hearing opened at 9:42 pm and was closed and continued to June 27, 2017

### **Unfinished Business**

**Funding Request:** Sammamish Heritage Society

Ms. Feser gave the staff report and showed a PowerPoint presentation (*available on the City's website at [www.sammamish.us](http://www.sammamish.us)*). The Heritage Society is asking for an additional \$15,000 in 2017 and \$5,000 in 2018. The funding would be used for operating expenses. The City has previously given the Society \$5,000 in annual funding since 2010 totally \$35,000 and \$106,635 for repairs to the Freed House for a total City-contribution to the Heritage Society of \$141,635 to date.

**MOTION:** Councilmember Valderrama moved to extend the meeting to 10:45 pm. Councilmember Malchow seconded. Motion carried unanimously 7-0.

**MOTION:** Councilmember Malchow moved to approve the additional funding of \$15,000 in 2017 and \$5,000 in 2018. Councilmember Huckabay seconded.

**AMENDMENT:** Councilmember Hornish moved to amend the motion to include a discussion on the funding policy within 12 months. Councilmember Odell seconded. Motion carried unanimously 7-0.

**MAIN MOTION:** Motion carried as amended 6-1 with Councilmember Odell dissenting.

Councilmember Odell feels the Society needs to be more self-sustaining by raising their own funds. He would support matching funds but he is not in favor of underwriting the whole request.

**New Business** - None

**Council Reports/Committee Reports**

Councilmember Valderrama attended the Public Safety Committee meeting on May 30, 2017.

Councilmember Hornish attended a Seattle King County Realtors meeting on affordable housing.

Deputy Mayor Keller reported on the *Hidden in Plain Sight* program. He attended the King County Construction Demolition and Waste Forum. He also attended Central Washington University's *Running Start* presentation.

Councilmember Huckabay reported Eastside Fire & Rescue is doing an inventory of all the fire stations. They will also be working on a process for compensating the Fire Chief.

Mayor Gerend attended the North End Mayors meeting.

**City Manager Report**

- **Wine Sampling at Farmers Market**

Mr. Howard gave the staff report and showed a PowerPoint presentation (*available on the City's website at [www.sammamish.us](http://www.sammamish.us)*).

**MOTION:** Councilmember Valderrama moved to allow wine tasting at the Farmer's Market for a one-year trial. Councilmember Odell seconded. Motion carried unanimously 7-0.

**MOTION:** Councilmember Odell moved to extend the meeting to 11:00 pm. Councilmember Hornish seconded. Motion carried unanimously 7-0.

**Executive Session** – Potential Litigation pursuant to RCW 42.30.110(1)(i)

Council adjourned to Executive Session at 10:45 pm and returned at 11:00 pm. They took no action.

Meeting adjourned at 11:00 pm

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Melonie Anderson, City Clerk

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Donald J. Gerend, Mayor