

COUNCIL MINUTES

City Council, Joint Meeting with Issaquah School District/Special Meeting June 27, 2017

Joint Meeting with Dinner

5:30 pm – 7:00 pm

Attendees from Issaquah School District:

- Ron Thiele, Superintendent
- Jake Kuper, Chief Financial Officer
- Steve Crawford, Director of Capital Projects
- Lisa Callan, Board President
- Marnie Maraldo, Board Member
- Suzanne Weaver, Board Member

Topics

- **Transportation Master Plan**
 - Overview of Planning Effort
 - School District Participation in Process
(Cheryl Paston distributed a flyer about a Ride/share match program)
 - AM Peak Congestion
- **Project and Operations Updates**
 - Bell-Time Change
 - Emergency Management Coordination
 - School Construction Updates
 - Issaquah Fall City Road Improvement Project
 - Other

Mayor Don Gerend called the special meeting of the Sammamish City Council to order at 7:12 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
Andrew Stevens, Emergency Manager
Jeff Thomas, Community Development Director
David Pyle, Community Development Deputy Director
Aaron Antin, Finance/IT Director
Angie Feser, Parks & Recreation Director
Steve Leniszewski, Public Works Director
Cheryl Paston, Deputy Public Works Director
Kim Adams Pratt, City Attorney
Lita Hachey, Deputy City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Huckabay led the pledge.

Approval of Agenda

Councilmember Odell requested that Bill # 6 - Bid Award: Beaver Lake Way/Drive SE Neighborhood Traffic Improvement Project/Iron Creek Construction be removed from the consent agenda. It will be placed under Unfinished Business.

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

Student Liaison Report - None

Presentations/Proclamations

➤ **Arts Commission**

Ramu Iyer, Arts Commission Chair and Margaret Rosenow, Arts Commissioner gave an update of the Arts Commission activities and showed a presentation. (*available on the city website at www.sammamish.us*)

The Arts Commission is requesting \$250,000 over the next 3 years for permanent art pieces for Sammamish and to have Council consider a 1% of the Capital Improvement Plan (CIP) funds for public art.

Councilmember Valderrama would be supportive if it was clear what the plan was beforehand for the art and a location. Ms. Rosenow stated that it is difficult to create a plan when they do not know who would react to the call of the artists.

Councilmember Odell feels this amount is too much at this time and prefers to continue to look at this issue.

Councilmember Keller sees the value in having City art but would prefer to have a location and type of art proposed. Councilmember Hornish would like to see an operating budget from other cities.

➤ **Department Report: Police**

Michelle Bennett, Sammamish Police Chief, gave a police department update and showed a presentation. (available on the city website at www.sammamish.us)

Council recessed at 8:47 pm for five minutes.

➤ **Emergency Management Update**

Andrew Stevens, Emergency Manager, gave a staff update and showed a presentation. (available on the city website at www.sammamish.us)

Public Comment – None

Consent Agenda

Payroll for period ending May 31, 2017 for pay date June 5, 2017 in the amount of \$ 378,237.91

Payroll for period ending June 15, 2017 for pay date June 20, 2017 in the amount of \$ 392,409.32

Approval: Claims For Period Ending June 27, 2017 In The Amount Of \$5,125,144.25 For Check No. 47501 Through 47635

Resolution: Authorizing The Acceptance Of King County Youth And Amateur Sports Grant Funds **R2017-740**

Resolution: Granting Final Plat Approval To The Plat Of Dalton Park **R2017-741**

Resolution: Granting Final Plat Approval Of The Jacobs Landing Subdivision **R2017-742**

Approval: Recreation Lead Reclass

~~**Bid Award:** Beaver Lake Way/Drive SE Neighborhood Traffic Improvement Project/TBD~~

Approval: Notes for June 5, 2017 City Council Study Session

Approval: Minutes for June 6, 2017 City Council Regular Meeting

Approval: Minutes for June 13, 2017 City Council Study Session

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

Public Hearing

Resolution: Adopting An Updated Six-Year Transportation Improvement Plan For 2018-2023. **(R2017-743)**

Steve Leniszewski, Director of Public Works gave a staff update on the Transportation Plan.

Council requested a copy of the list of traffic lights that will receive an upgrade with yellow or green arrows.

Public Hearing opened at 9:21 pm and closed at 9:22 pm with no comments.

MOTION: Councilmember Odell moved to adopt the Updated Six-Year Transportation Improvement Plan For 2018-2023 (R2017-743). Councilmember Huckabay seconded. Motion carried unanimously 7-0.

Unfinished Business

Bill # 6 - Bid Award: Beaver Lake Way/Drive SE Neighborhood Traffic Improvement Project/Iron Creek Construction

Steve Leniszewski, Director of Public Works gave a staff overview on the Beaver Lake Way/Drive SE Neighborhood Traffic Improvement Project. He also distributed a hand-out to Council. *(available upon request to the City Clerk, manderson@sammamish.us)*

MOTION: Councilmember Odell moved to approve the bid award for the Beaver Lake Way/Drive SE Neighborhood Traffic Improvement Project. Councilmember Malchow seconded. Motion carried unanimously 7-0.

New Business - None

Council Reports/Committee Reports

Councilmember Huckabay attended the YMCA Board meeting last week. She also attended the "Together Center" Board Meeting. She met with Rob Gannon, METRO, regarding the 269 bus route and a pilot project in Sammamish. She will be attending the Eastside Fire and Rescue Finance and Administration Committee (FACT) meeting tomorrow.

Councilmember Hornish attended the Human Services Committee meeting today.

Councilmember Malchow submitted a written report before the meeting. *(available upon request to the City Clerk, manderson@sammamish.us)* She attended the Public Issues Committee meeting. They discussed the Veterans, Seniors & Health & Human Services Levy and asked if Council was in support of this levy. Council will continue to discuss at a later date.

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

Deputy Mayor Keller attended the Eastside Human Services forum on June 14th on the topic of heroin and opioid addiction. He filled in for the Mayor on June 15th for a dedication for the Providence John Gabriel House and the Providence Elder House in Redmond. These are seventy-five low income units that are A Regional Coalition for Housing (ARCH) funded. He attended the Eastlake High School Graduation at Key Arena. Mr. Keller was also in attendance at the Association of Washington Cities (AWC) Conference last week in Vancouver, WA

Councilmember Valderrama also attended the AWC Conference.

Mayor Gerend attended the AWC Conference in Vancouver, WA. At the July 11, 2017, Special Meeting, he will resign as Mayor but remain on Council. Council will need to elect a new mayor at that time.

City Manager Report

Mr. Howard stated that at the AWC meeting the Sammamish GIS system was being showcased. The interactive GIS map with the permit system was highlighted and very well received.

City Manager Lyman Howard discussed the request for proposals (RFP) received for the Council Candidate Forum. Deputy City Manager Jessi Bon gave an update on the one proposal received. The Issaquah/Sammamish Reporter proposes to host the forum on Monday, July 17, 2017. This Forum will be only for those candidates in the primary election. Council is in support of hosting a second Forum after the primary for the general election. Information will need to be sent out to the community.

MOTION: Councilmember Valderrama moved to approve the Candidate Forum as outlined. Councilmember Malchow seconded. Motion carried unanimously 7-0.

Councilmember Huckabay questioned the City Manager about traffic and safety issues in Sammamish. She would like to know if an investment in an additional traffic control device or a traffic safety officer help to reduce some of the issues we are seeing on the roads.

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

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i) and Potential Property Acquisition pursuant to RCW 42.30.110(1)(b) and Potential Personnel Issue pursuant to RCW 42.30.110(1)(g).

At 11:00 pm, Lyman Howard stated that the meeting will be extended until 11:20 pm.

Council retired to the Executive session 10:30 pm and returned at 11:15 pm with no action.

Meeting adjourned at 11:15 pm

Lita Hachey, Deputy City Clerk

Donald J. Gerend, Mayor