

COUNCIL MINUTES

Special Joint Meeting City of Redmond July 11, 2017

Mayor Don Gerend called the special meeting of the Sammamish City Council to order at 4:30 pm.

Councilmembers present:

Mayor Don Gerend
Deputy Mayor Bob Keller
Councilmember Tom Hornish (via Phone)
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

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

Mayor Gerend suggested moving item #5 to be the first item on the agenda. Councilmember Valderrama asked to have item #2 moved to follow item #5

Presentations/Proclamations

- **Council Leadership Election**

Mayor Gerend announced that he was stepping down as Mayor and that Council would conduct an election for new leadership. He explained that Council rules allow voting to take place in the order of the nominations and that since Councilmember Hornish is not able to push a button to vote, he suggested suspending the rules tonight to allow for a coin toss to see who would make the first nomination.

MOTION: Councilmember Odell moved to suspend rules and use a coin to decide who to vote on first. Councilmember Hornish seconded. Motion carried unanimously 7-0.

Odell nominated Deputy Mayor Keller. Tom Hornish nominated Councilmember Valderrama. Council Hornish won the coin toss so Councilmember Valderrama will be voted on first. He is nominating him because he will be a continuing Councilmember after January. He feels it will be important to have that continuity with four new Councilmembers coming on to the Council.

Councilmembers Ramiro, Christie and Hornish voted in favor of Councilmember Valderrama for Mayor. Deputy Mayor Keller, Mayor Gerend and Councilmembers Odell and Huckabay voted against.

Councilmembers Keller, Odell, Hornish, Malchow, Huckabay and Mayor Gerend voted in favor of Councilmember Keller with Councilmember Valderrama abstaining.

Councilmember Huckabay nominated Councilmember Malchow for Deputy Mayor.

Councilmember Malchow was unanimously elected Deputy Mayor by a vote: 7-0.

- **Recognition:** Pat Castillo – Mayor Keller read a proclamation and presented her with a small gift from the City.

Public Comment

Charles Mayer, 2123 Eastlake Sammamish Place SE, feels King County is greatly exaggerating the number of expected trail users of the Eastlake Sammamish Trail.

Consent Agenda

- Payroll for period ending June 30, 2017 for pay date July 5, 2017 in the amount of \$ 403,148.11
 1. **Approval:** Claims For Period Ending July 4, 2017 In The Amount Of \$900,884.56 For Check No. 47636 Through 47748
 2. ~~**Contract:** Central Washington University Campus Pavement Repairs/Sutter~~
 3. **Approval:** Minutes from June 27, 2017 Special Joint Meeting with the Issaquah School District

MOTION: Councilmember Gerend moved to approve the Consent Calendar. Deputy Mayor Malchow seconded. Motion carried unanimously 7-0.

Discussion: Formation of a Human Services Commission – Jessi Bon, Deputy City Manager introduced Tom Ehlers, Chairman of the Human Services Task Force. He explained the reasoning behind their recommendation to form a Human Services Commission. Formation of a Commission will allow for long range planning, will benefit from long-term knowledge and will allow the City to become a more active regional player. Ms. Bon explained that the size of the Commission is recommended to be seven

members and the selection process would be the same as for other commissions. Council was supportive of forming the Commission.

Staff will bring an ordinance for the formation of the Commission in the Fall.

Contract: Central Washington University (CWU) Campus Pavement Repairs/Sutter Ms. Bon and Steve Leniszewski, Public Works Director, gave the staff report and showed a PowerPoint presentation (available on the City's website at www.sammamish.us). Staff explained that the City's agreement with Central Washington University requires the City to make any necessary repairs to the property. The driveway was damaged due to construction trucks using the parking lot as a turn around.

Councilmember Valderrama wanted to assured, in writing, that the cost of this project will be included in the sale price of the building when CWU purchases it.

Councilmember Hornish questioned how the calculation was done to set the price for capital repairs. City Manager Howard explained that a reserve fund for general maintenance was considered in setting the price for the building.

Councilmember Malchow asked how much the cushion was.

MOTION: Councilmember Gerend moved to authorize the City Manager to execute a contract with Sutter Paving, Inc. in the amount of \$70,456 and authorize a contingency of up to 15% (\$10,568) to address unforeseen conditions. Councilmember Odell seconded. Motion carried 4-3 with Deputy Mayor Malchow and Councilmembers Valderrama and Hornish dissenting.

Deputy Mayor Malchow, Councilmember Valderrama and Councilmember Hornish dissented because they wanted to ensure that the City was truly able to recapture these unexpected, unplanned costs from CWU upon the potential purchase of the property by CWU and did not recall how the purchase price under the contract with CWU had been established to include estimated capital expenditures and maintenance costs, and such detailed information was not available during this discussion.

Public Hearing

Ordinance: First Reading, Amending The Transportation Element, The Environment And Conservation Element, The Utilities Element, And The Capital Facilities Element Of The Sammamish Comprehensive Plan

Doug McIntyre, Senior Planner, gave the staff report and introduced consultants John Cunningham and Victor Saleman. He showed a PowerPoint presentation (available on the City's website at www.sammamish.us).

Deputy Mayor Malchow has concerns about the continuity of the processes the City uses to measure roadway width and road segments.

Deputy Mayor Malchow asked is there is a way to amend the way staff currently calculates segment averaging. Mr. Howard suggested the policy changes would be part of the Traffic Master Plan.

Councilmember Odell requested a list of all the tables in the Traffic Element.

Public Hearing opened at 6:12 pm.

Jim Stanton, He spoke about project equity, am/pm counts and concurrency.

Deputy Mayor Malchow said that using only the PM peak for counts is not what the Comprehensive Plan policy requires. The policy requires AM or PM peaks, whichever is greater.

Mayor Keller continued the Public Hearing at 6:20 pm.

Public Comment

Jim Stanton, 22533 SE 32nd Place, spoke about project equity, AM/PM counts and concurrency issues.

Unfinished Business - None

New Business - None

Council Reports/Committee Reports

Councilmember Malchow asked for Council's position on the King County's Veteran's, Seniors and Health and Human Services levy that she can take back to Sound Cities Public Involvement Committee meeting. Councilmember Valderrama is not supportive of the levy because there are so many other tax measures. The other Councilmembers expressed support for the levy measure with various caveats. She will take the Council's comments back to the Committee. She also thinks the City must take a position on heroin injection centers or Sammamish could become a potential site. This will be added to the July 18, 2016 agenda. Councilmember Huckabay would like statistics on the negative effects of heroin use in the City.

Councilmember Valderrama will be attending the Eastside Fire & Rescue (EF & R) meeting.

Councilmember Gerend suggested using a company for our real time traffic information.

Councilmember Odell reported that EF & R will add a temporary additional EMS unit at Station #81 to be better able to respond to emergencies during the construction of Issaquah Fall City Road.

Mayor Keller gave an update on EF & R criteria for adding partners to EF & R. He asked if Council was supportive of the criteria. There was consensus with the exception of Councilmember Odell.

City Manager Report

Mr. Howard reported on the City's Financial Retreat. Staff is working on developing a list of priorities such as non-core services, staffing levels and a facilities inventory. The list will be provided to the Finance Committee. He also reported that the KinderAce lawsuit is finally complete.

Councilmember Huckabay requested if a majority of the Council would like to have an analysis done on what a 5% or 10% cut to the general fund and staffing would look like. Council was not supportive of this.

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(b).

Council retired to Executive Session at 6:40 pm and returned at 7:00 pm. No action was taken.

Meeting adjourned at 7:00 pm and Council traveled to Redmond for a joint meeting with the Redmond City Council.

Melonie Anderson, City Clerk

Bob Keller, Mayor