

COUNCIL MINUTES

Regular Meeting September 5, 2017

Mayor Bob Keller called the regular meeting of the Sammamish City Council to order at 5:00 pm.

Councilmembers present:

Mayor Bob Keller
Deputy Mayor Christie Malchow
Councilmember Don Gerend
Councilmember Tom Hornish
Councilmember Kathy Huckabay
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
Cheryl Paston, Deputy Public Works Director
Mike Kenyon, City Attorney
Melonie Anderson, City Clerk

Approval of Agenda

Mayor Keller asked for the Pledge to come after the Executive Session and that Public Comment be moved to follow immediately after the Pledge. Councilmember Valderrama requested Item # 7 - Resolution: Opposing the Siting of Illegal Substance Abuse Injection Sites in Sammamish City Limits be removed from the Consent Calendar to New Business. Lyman Howard, City Manager, asked to have New Business moved before Unfinished Business. Councilmember Huckabay asked to remove Item #11 - Contract: Urban Forest Management Plan Consultant/Davey Resource Group to New Business.

MOTION: Councilmember Odell moved to approve the agenda as amended. Deputy Mayor Malchow seconded. 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)

Council retired to Executive Session at 5:05 pm and returned at 6:30 pm. No action was taken.

Roll Call/Pledge of Allegiance

Roll was called. Mr. Howard led the pledge.

Public Comment

James Eastman, 19725 NE 42nd Way, spoke regarding a “No-Stop Light Route to Redmond”. He showed a PowerPoint presentation (presentation available upon request of the City Clerk at manderson@sammamish.us)

Linda Guerrette, 2402 244th Place NE, representing Devereau HOA, spoke about the speeding on 244th Avenue NE. She does not feel there are enough police officers to enforce the speed limit. She would like to see some traffic calming measures installed on the north end of 244th.

Glenn Akramoff, Director of Organizational Development, City of Sammamish, 1801 244th Avenue SE, thanked the Council for the new big truck they purchased for the maintenance crew. It will be used primarily for snow removal.

Karen Moran, 20705 SE 3rd Way, spoke regarding the required neighborhood meetings for proposed plats. She feels the developers should have someone who can answer questions about the plat be in attendance. That does not happen now. She thinks the City needs to put a stop to any further development in Town Center until they have resolved the concurrency problems.

Tricia Miller, 23942 SE 5th is concerned that the Boys & Girls Club is planning to eliminate the junior high drop in program they currently have. She feels it is important to have a place for teens to go after school.

Mary Wictor, 408 208th Avenue NE, spoke regarding stormwater overflows that create dangerous traffic conditions and showed a PowerPoint presentation (available upon request of the City Clerk at manderson@ammamish.us).

Sujata Sundaresan, 21766 SE 3rd Place, spoke about the programming change at the Boys & Girls Club.

Mary Jo Kahler, 21911 SE 20th Street, spoke in support of the resolution to ban safe injection sites in the City of Sammamish.

Presentations/Proclamations

Consent Agenda

Payroll for period ending July 15, 2017 for pay date July 20, 2017 in the amount of \$ 404,628.88

Payroll for period ending July 31, 2017 for pay date August 4, 2017 in the amount of \$ 437,654.19

Payroll for period ending August 15, 2017 for pay date August 18, 2017 in the amount of \$ 419,480.16

Approval: Claims For Period Ending August 1, 2017 In The Amount Of \$1,980,405.41 For Check No. 47869 Through 47991

Approval: Claims For Period Ending August 15, 2017 In The Amount Of \$3,061,619.94 For Check No. 47992 Through 48142

Approval: Claims For Period Ending September 5, 2017 In The Amount Of \$1,317,125.11 For Check No. 48143 Through 48252

Proclamation: Eastside Welcome Week
Proclamation: Emergency Preparedness Month
Proclamation: National Recovery Month
Resolution: Accepting The Sammamish Intelligent Transportation System Phase 1 – 228th Ave Project As Complete.
Resolution: Declaring Two Fire Engines As Surplus
Bid Award: Klahanie Park Drainage Improvements/Ohno Construction
Contract: Electrical Inspection/West Coast Code Consultants
Approval: Interlocal Agreement 211th Place NE Overlay Project/ Sammamish Plateau Water
Approval: Notes for the July 10, 2017 Special Study Session
Approval: Minutes for the July 11, 2017 Special Joint Meeting with the City of Redmond
Approval: Minutes for the July 18, 2017 Regular Meeting

MOTION: Deputy Mayor Malchow moved to approve the Consent Calendar as amended. Councilmember Hornish seconded. Motion carried 7-0.

Public Hearing - None

New Business

Resolution: Opposing the Siting of Illegal Substance Abuse Injection Sites in Sammamish City Limits

City Manager Lyman Howard gave the staff report and explained the background regarding safe injection sites. He explained that Council requested staff to draft this resolution banning safe injection sites in Sammamish.

MOTION: Councilmember Odell moved to approve the resolution. Councilmember Hornish seconded. Motion carried 5-2 with Councilmembers Gerend and Huckabay dissenting.

Councilmember Gerend opposed the resolution because it could be interpreted that the City is against King County's Pilot Program. Councilmember Huckabay believes that there should be some safe sites in the County, just not in Sammamish.

Contract: Urban Forest Management Plan Consultant/Davey Resource Group

Community Development Director Jeff Thomas gave the staff report. He explained the scope of work reflects the input of City Council and the Parks & Recreation Commission. The scope is flexible and can be changed as needed.

Councilmember Huckabay is concerned with the front end scope of work of the contract. She questions the goals established. Councilmember Hornish would like Council to review the first draft of the plan. Deputy Mayor Malchow suggested that this item be postponed until staff can provide further clarity of the scope.

MOTION: Councilmember Gerend moved to table this contract for two weeks. Councilmember Hornish seconded. Motion carried unanimously, 7-0.

Ordinance: Adopting Interim Development Regulations As Authorized By The Growth Management Act Relating To Title 19a And Prohibiting The Circumvention Of Zoning Density; Providing For Severability; And Declaring An Emergency

Mr. Thomas gave the staff report. The emergency ordinance will clarify a section of the code that is currently open to differing interpretations. If not clearly defined, there could be further subdivision of tracts, which would circumvent our zoning density. The Ordinance also sets October 3, 2017, for the Public Hearing date.

MOTION: Councilmember Gerend moved to adopt the ordinance. Councilmember Huckabay seconded. Motion carried unanimously 7-0.

Unfinished Business

Discussion: Transportation Planning Next Steps – Concurrency Program Overview and Program Evaluation

City Manager Lyman Howard made some introductory statements regarding transportation planning. Deputy Director of Public Works Cheryl Paston and Consultant Kendra Breiland from Fehr & Peers, gave a PowerPoint presentation (available on the City's website at www.sammamish.us).

Councilmember Hornish questioned whether the City can refuse the County's growth targets if we cannot support the level of service our residents require.

Councilmember Huckabay questioned if the City could meter the growth it is required to take.

Council recessed from 8:50 pm to 9:00 pm.

On September 19, 2017, Council will explore alternative Levels of Service and concurrency models. Staff will be looking for Council input at that meeting.

Discussion: Stormwater Rate Study & Town Center Regional Stormwater

Ms. Paston and John Ghilarducci from FCS Group gave the staff report and a PowerPoint presentation (available on the City's website at www.sammamish.us).

MOTION: Councilmember Malchow moved to extend the meeting to 11:00 pm. Councilmember Gerend seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Gerend moved to add a \$1 million reserve fund into the calculation for option #4. Councilmember Odell seconded. Motion carried 5-2 with Councilmembers Valderrama and Hornish dissenting.

Councilmember Hornish is against adding the reserve with no project attached to it as he would have a hard time defending it. Councilmember Valderrama feels that the Council has already decided that it is not good practice to set aside reserve funding.

MOTION: Councilmember Huckabay moved to extend the meeting to 11:30 pm. Councilmember Hornish seconded. Motion carried 5-2 with Gerend and Odell dissenting

Council Reports/Committee Reports

Councilmember Huckabay attended the Eastside Fire & Rescue (EF & R) Finance and Administrative Committee meeting. She reported that EF & R has been able to reduce their budget by \$457,000.

Councilmember Odell had a teleconference call with National League of Cities Transportation Committee. He will be meeting with Port of Seattle representatives. He requested the City Manager install a traffic light at the intersection NE 28th and Sahalee Way.

Mayor Keller reported on the Mayor’s Month of Concern Food Drive which will be September 16, 2017.

Council was supportive of forming an Ad Hoc committee to study the neighborhood meeting process and seek ways to improve the process for both the developers and the neighbors.

Councilmember Valderrama attended the Association of Washington Cities Legislative meeting. The City has received an Advanced Life Support System for the fire stations. He reported on a Student Exchange program with Macau and Sammamish.

City Manager Report

MOTION: Councilmember Odell moved authorizing the City Manager to purchase a portion of real property on parcel number 332506-9044 in the amount of \$56,826 plus associated closing costs for the purpose of the SE 4th Street Project road right-of-way. Councilmember Valderrama seconded. Motion carried unanimously 7-0.

Mr. Howard reported that the City received one timely response to the Request for Proposal to sponsor the next Candidate Forum and one late proposal. The two organizations that responded may end up partnering for the forum. Council will make a decision on this at the next meeting.

Council cancelled the Study Session of November 14, 2017.

He reported that the 2017 Audit was clean with the exception of the valuation of the Klahanie Annexation.

He reported that Central Washington University will be offering 20 courses for the fall quarter.

Meeting adjourned at 11:30 pm.

Melonie Anderson, City Clerk

Bob Keller, Mayor