

COUNCIL MINUTES

Regular Meeting November 3, 2015

Mayor Tom Vance called the regular meeting of the Sammamish City Council to order at 6:30 pm.

Councilmembers present:

Mayor Tom Vance
Deputy Mayor Kathy Huckabay
Councilmember Bob Keller
Councilmember Tom Odell
Councilmember Ramiro Valderrama
Councilmember Nancy Whitten

Councilmembers absent:

Councilmember Don Gerend

MOTION: Deputy Mayor Huckabay moved to excuse Councilmember Gerend. Councilmember Valderrama seconded. Motion carried unanimously 6-0.

Staff present:

Lyman Howard, Deputy City Manager
Jessi Bon, Parks & Recreation Director
Susan Cezar, Parks Special Projects Manager
Mike Sugg, Management Analyst
Jeff Thomas, Community Development Director
Joe Guinasso, Finance and Technical Services Director
Beth Goldberg, Director of Administrative Services
John Cunningham, Interim Public Works Director
Mike Kenyon, City Attorney
Melonie Anderson, City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Deputy Mayor Huckabay led the pledge.

Approval of Agenda

MOTION: Councilmember Keller moved to approve the agenda including the Consent Agenda. Councilmember Odell seconded. Motion carried unanimously 6-0.

Student Liaison Reports

- *Skyline Student Liaisons* - Parklyn Neil – Homecoming was a huge success. The football team is the academic state champions and KingCo champions. Girls' Soccer and Girls' Swim & Dive Team are also KingCo Champions. The Volleyball team is in playoffs now. The President of Ireland visited the school and watched the students play Gaelic Football. They have 13 new clubs at Skyline.
- *Eastlake Student Liaison* – Colin James – Great start to the school year. Girls' Volleyball playing for the KingCo title tonight. The football team ended the season with a 5-3 record. Girls' Soccer made it to the second round of the playoffs. The Captain of the Boys' Tennis Team was voted the MVP of KingCo. Boys' Golf has two members going to state. The Fall Play, *1984*, starts November 5. Saturday Bazaar is November 7. The school is starting Food Truck Wednesday tomorrow. The public is invited to attend.

Public Comment

John Chelminak, 720 4th Avenue, Kirkland, He explained why he felt Waste Management's bid was responsive and they are the low bidder, and the City should accept their bid and award the contract to them.

Mary Wicktor, 408 208th Avenue NE, She showed a PowerPoint presentation (*presentation available upon request of the City Clerk*).

Jeffrey Borgida, 1600 127th Avenue NE, Bellevue, Representing Leadership Eastside, He thanked the Council for the proclamation read tonight proclaiming November 9th as Leadership Eastside Day.

Nancy Anderson, 26657 SE 31st Street, She requested some information from the City. She would like follow up on a comment Ben Yazici made regarding Issaquah Pine Lake Road. He said that the City should enter into an interlocal agreement with the County. She wonders if anything has been done on this. She would like the documents from the Growth Management Board's suggestions for fixing Duthie Hill Road.

Consent Agenda

Payroll for period ending October 15, 2015 for pay date October 20, 2015 in the amount of \$315,276.55

Approval: Claims For Period Ending November 3, 2015 In The Amount Of \$2,106,403.57 For Check No. 41734 Through 41882

Proclamation: Leadership Eastside Day

Proclamation: Small Business Saturday

Ordinance: Second Reading Relating To School Impact Fees; Amending The City's Comprehensive Plan To Adopt The Snoqualmie Valley School District No. 410 Capital Facilities Plan; Adopting The Associated School Impact Fee Schedule; And, Establishing An Effective Date

Ordinance: Second Reading Relating To School Impact Fees; Amending The City’s Comprehensive Plan To Adopt The Lake Washington School District No. 414 Capital Facilities Plan; Adopting The Associated School Impact Fee Schedule; And, Establishing An Effective Date

Ordinance: Second Reading Relating To School Impact Fees; Amending The City’s Comprehensive Plan To Adopt The Issaquah School District No. 411 Capital Facilities Plan; Adopting The Associated School Impact Fee Schedule; And, Establishing An Effective Date

Resolution: Final Acceptance Lower Sammamish Trail Improvements/Spiritridge

Contract: Plan Review Services/Eagle Eye

Approval: Minutes for October 6, 2015 Regular Meeting

Approval: Minutes for October 13, 2015 Special Meeting

Approval: Notes for Committee of the Whole Joint Meeting with Parks & Recreation Commission for October 19, 2015

Approval: Minutes for October 20, 2015 Regular Meeting.

Council Committee Reports

Deputy Mayor Huckabay reported the Eastside Fire & Rescue Board will undertake a strategic planning exercise. She reported on the Regional Transit Meeting.

Councilmember Keller reported that there will be a retirement luncheon for Chief Soptich on November 19, 2015. He reported on the Fire Chief recruitment efforts. Sound Cities Association Public Issues Committee meeting will be tomorrow.

Councilmember Odell reported that there will be a public meeting tomorrow night regarding the Sahalee Way Project. The meeting will be held at the Boys and Girls Club.

Public Hearing

Ordinance: Second Reading Amending Chapter 14A.20 Of The Sammamish Municipal Code Adjusting The Impact Fees For Park And Recreational Facilities; Providing For Severability; And Establishing An Effective Date

Parks & Recreation Director Jessi Bon gave the staff report along with Special Project Manager Susan Cezar and Management Analyst Mike Sugg and showed a PowerPoint presentation (available on the City’s website at www.sammamish.us). Acting City Manager Lyman Howard explained that these fees will be reviewed on a biennial basis from now on so we don’t face another large increase.

Public Hearing opened at 7:28 pm.

Public Comment

David Hoffman, Representing the Master Builders Association, He submitted written comments (available upon request of the City Clerk). He suggested implementation date be set for 90 days after the ordinance has been passed. Then the fee would be implemented at 100%.

Public Hearing closed at 7:35 pm

MOTION: Deputy Mayor Huckabay moved to adopt the ordinance amending Chapter 14A.20 of the Sammamish Municipal Code. Councilmember Keller seconded. Motion carried unanimously 6-0.

AMENDMENT: Councilmember Whitten moved to amend the ordinance by changing the exemption for pre-existing sales from 60 to 90 days. Councilmember Odell seconded. Motion carried 6-0.

AMENDMENT: Councilmember Whitten moved to amend the effective for the phase in from July 1, 2016 to April 1, 2016 when they would pay 100% of the impact fee. Councilmember Odell seconded. Motion as amended carried

AMENDMENT: Deputy Mayor Huckabay moved to amend Councilmember Whitten's amendment to make the 100% phase in effective in February 1, 2016. Councilmember Whitten seconded. Motion carried 5-1 with Councilmember Keller dissenting.

Unfinished Business - None

New Business - None

Council Reports

MOTION: Councilmember Odell moved to cancel the December 21, 2015 Committee of the Whole. Councilmember Whitten seconded. Motion carried unanimously 6-0.

Councilmember Keller attended the Citizen's Corps Emergency Information Hubs exercise last weekend.

City Manager Report

- Update - Solid Waste Services

Beth Goldberg, Administrative Services Director gave the staff report and showed a PowerPoint presentation (presentation available on the City's website at www.sammamish.us). Consultant Jeff Brown from Epicenter Services explained how the Request for Bids was conducted.

Executive Session - Potential Litigation pursuant to RCW 42.30.110(1)(i)
Council retired at Executive Session at 8:04 pm and returned at 8:11 pm and took no action.

Meeting adjourned at 8:11 pm

Melonie Anderson, City Clerk

Thomas E. Vance, Mayor