



MINUTES

City Council Regular Meeting - Jan. 16, 2018

6:30 PM - City Hall Council Chambers, Sammamish, WA

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

Councilmembers Present:

Mayor Christie Malchow
Deputy Mayor Tom Hornish
Councilmember Ramiro Valderrama
Councilmember Chris Ross
Councilmember Karen Moran
Councilmember Pam Stuart
Councilmember Jason Ritchie

Councilmembers Absent:

Staff Present

Lyman Howard, City Manager
Jessi Bon, Deputy City Manager
Jeff Thomas, Director of Community Development
Doug McIntyre, Senior Planner
Mike Sugg, City Manager's Office Management Analyst
Aaron Antin, Director of Finance & IT and Assistant City Manager
Chris Gianini, Deputy Director of Finance & IT
Angie Feser, Director of Parks & Recreation
Anjali Myer, Deputy Director of Parks & Recreation
Steve Leniszewski, Director of Public Works
Andrew Zagars, City Engineer
Cheryl Paston, Deputy Director of Public Works
Tawni Dalziel, Senior Stormwater Program Manager
Mike Kenyon, City Attorney
Lita Hachey, Deputy Clerk

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Deputy Mayor Hornish led the pledge.

APPROVAL OF AGENDA

MOTION: Councilmember Ramiro Valderrama moved to approve the Agenda as amended. Deputy Mayor Tom Hornish seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Pam Stuart moved to request that Item # 12 – Appointing Two Members to the Sammamish Planning Commission be moved from item # 12 and place at the top of the Commission selections as Item # 9. Deputy Mayor Tom Hornish seconded. Motion carried 6-1 with Councilmember Karen Moran dissenting.

PUBLIC COMMENT

Jaeden Kapur, 3631 211 Pl SE, spoke regarding the Lake Washington School District Quest program and their Bond and Levy.

Erika Kapur, 3631 211 Pl SE, spoke regarding classroom size and portables and the need for the Lake Washington School District Bond and Levy.

Mary Wictor, 408 208 Ave NE, commented on the Stormwater Code Amendments (*presentation available upon request to the City Clerk, manderson@sammamish.us*)

Jay Krauss, 1510 228 Ave SE, Sammamish Plateau Water, commented on the stormwater code amendments. (*Written comments available upon request to the City Clerk, manderson@sammamish.us*)

Karen Herring, 23684 SE 32 Way, spoke regarding the stormwater run-off along Ebright Creek.

Maanav Sikaria, 1575 236 Ct NE, spoke regarding the Lake Washington School District bond and levy.

Aarna Chowdhary, 103 265 Pl SE, spoke regarding the Lake Washington School District bond and levy.

Toby Coenen, 20940 NE 44 St - spoke regarding stormwater code amendments and how it affects his property in Timberline.

Harlan Gallinger, 1316 235 Pl SE, spoke regarding the Issaquah School District bond and levy.

CONSENT CALENDAR

Payroll for period ending December 31, 2017 for pay date January 5, 2018 in the amount of \$398,981.75

Approval: Claims For Period Ending January 16, 2018 In The Amount Of \$ 2,004,401.13 For Check No. 49357 Through 49518

Approval: Notes for the November 6, 2017 Study Session

Approval: Minutes for the November 7, 2017 Special Meeting

Approval: Notes for the November 13, 2017 Study Session

Approval: Minutes for the November 21, 2017 Regular Meeting

Resolution: Accepting the East Lake Sammamish Parkway (Phase I North Segment) and Louis Thompson Road Ditch and Culvert Maintenance Project as Complete: Contract #C2017-232 (R2018-768)

MOTION: Deputy Mayor Tom Hornish moved to approve the Consent agenda. Councilmember Karen Moran seconded. Motion carried unanimously 7-0.

PRESENTATIONS / PROCLAMATIONS

Presentation: Parks, Recreation & Open Space (PRO) Plan Update

Angie Feser, Director of Parks and Recreation and Steve Duh, consultant with Conservation Technix Inc., gave a presentation on the Parks, Recreation and Open Space (PRO) plan. (*Presentation is available <https://sammamishwa.civicweb.net/filepro/documents>*)

Parks Commissioner, Hank Klein spoke regarding the commission's recommendations and amendments to the PRO plan.

Doug McIntyre, Senior planner with Community Development spoke regarding the Park Element – Volume I – Parks goals and Policies Volume II – Background Information

EXECUTIVE SESSION

Executive Session – Evaluate Qualifications of Candidates Pursuant to RCW 42.10.110(1)(g)
City Council retired to an executive session at 7:52 pm and returned at 8:30 pm with the following action.

PUBLIC HEARINGS - NONE

UNFINISHED BUSINESS - NONE

Resolution: Appointing Three Members to the Sammamish Arts Commission (R2018-769)

Mark Baughman	Position #6	Term Expires January 31, 2022
Rituja Indapure	Position #7	Term Expires January 31, 2022

MOTION: Deputy Mayor Tom Hornish moved to approve the resolution appointing Mark Baughman (Position 6) and Rituja Indpure (Position 7) to the Sammamish Planning Commission.

Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.

Resolution: Appointing Two Members to the Sammamish Parks and Recreation Commission (R2018-770)

Barbara Jirsa	Position 1	Term Expires January 31, 2021
Lou Gopal	Position 3	Term Expires January 31, 2022
Margaret Rosenow	Position 4	Term Expires January 31, 2022

MOTION: Deputy Mayor Tom Hornish moved to approve the resolution appointing Barbara Jirsa (Position 1), Lou Gopal (Position 3), and Margaret Rosenow (Position 4) to the Sammamish Arts Commission.

Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.

Resolution: Appointing Two Members to the Sammamish Planning Commission (R2018-772)

Sara Houpis	Position 4	Term Expires January 31, 2022
Sid Gupta	Position 5	Term Expires January 31, 2022

MOTION: Deputy Mayor Tom Hornish moved to approve the resolution appointing Sara Houpis (Position 4) and Sid Gupta (Position 5) to the Sammamish Parks and Recreation Commission. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.

Resolution: Appointing Seven Members to the Sammamish Human Services Commission (R2018-771)

Jodi Nishioka	Position #1	Term Expires January 31, 2019
Nushina Mir	Position #2	Term Expires January 31, 2019
Stanley Gunno	Position #3	Term Expires January 31, 2020
Larry Wright	Position #4	Term Expires January 31, 2020
CJ Kahler	Position #5	Term Expires January 31, 2021
Tom Ehlers	Position #6	Term Expires January 31, 2021
Joyce Bottenberg	Position #7	Term Expires January 31, 2022

MOTION: Deputy Mayor Tom Hornish moved to approve the resolution appointing Jodi Nishioka (Position 1), Nushina Mir (Position 2), Stanley Gunno (Position 3), Larry Wright (Position 4), CJ Kahler (Position 5), Tom Ehlers (Position 6), and Joyce Bottenberg (Position 7) to the Sammamish Human Services Commission. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.

Ordinance: Amending Chapters 13.10, 13.20 and 13.30 of Sammamish Municipal Code Title 13, Related to Surface Water Management; Amending Sammamish Municipal Code 21A.15.255 Relating to Critical Drainage Areas; Amending the Sammamish Addendum to the 2016 King County Surface Water Design Manual; Repealing Ordinance 2015-389; Providing for Severability; and Establishing an Effective Date

Deputy Director of Public Works, Cheryl Paston and Tawni Dalziel, Senior Stormwater Program Manager gave a staff update and showed a presentation (*available in the Document Center at <https://sammamishwa.civicweb.net/filepro/documents>*)

MOTION: Deputy Mayor Tom Hornish moved to adopt the Ordinance (O2018-456) amending Chapter 13.30 of Sammamish Municipal Code Title 13, Related to Surface Water Management; Amending Sammamish Municipal Code 21A.15.255 Relating to Critical Drainage Areas; Amending the Sammamish Addendum to the 2016 King County Surface Water Design Manual; Repealing Ordinance 2015-389. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.

Update: Transportation Master Plan and Concurrency Policy

Deputy Director of Public Works, Cheryl Paston, Consultant Kendra Breiland from Fehr & Peers, and Andrew Bratlin, with Transportation Solutions Inc., gave a PowerPoint presentation (*available in the Document Center at <https://sammamishwa.civicweb.net/filepro/documents>*)

Councilmember Karen Moran requested the traffic count data for the last years available.

MOTION: Councilmember Ramiro Valderrama moved to extend the Council meeting until 10:45 pm. Councilmember Karen Moran seconded. Motion carried unanimously 7-0.

NEW BUSINESS - NONE

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

Mayor Christie Malchow submitted a written report. (*available in the Document Center at <https://sammamishwa.civicweb.net/filepro/documents>*)

Deputy Mayor Tom Hornish has been on the advanced life support committee levy has expired at the end of 2018. Meeting this Thursday at noon in Tukwila.

Councilmember Ramiro Valderrama attended the Eastside Fire and Rescue (EF&R) meeting along with Deputy Mayor Hornish. Summer program for foreign students from Macaw, China coming to Sammamish.

CITY MANAGER REPORT

Resolution: Adopting Legislative Priorities for 2018 (R2018-773)

City Manager, Lyman Howard and Mike Sugg, Management Analyst discussed the legislative priorities described in "Attachment A": City of Sammamish Legislative Priorities for 2018. The City Manager will provide these priorities to legislators in Legislative Districts 41 and 45 prior to the start of the 2018 session and to other interested parties upon request.

- Salmon Passage Culvert Improvement Grants
- Annexation of Park District Area – End Double Tax
- Metro Monopoly Lifted

MOTION: Councilmember Jason Ritchie moved to approve the resolution adopting the 2018 Legislative Priorities. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.

EXECUTIVE SESSION

Executive Session – Potential Litigation Pursuant to RCW42.10.110(i) and Property Acquisition pursuant to RCW 42.10.110(b)

Council retired to an executive session at 10:42 pm and returned at 10:59 pm with the following action.

ADJOURNMENT

MOTION: Deputy Mayor Tom Hornish moved to adjourn. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.

Meeting adjourned at 11:00 pm.

Lita Hachey, Deputy City Clerk

Christie Malchow, Mayor