



MINUTES

City Council Regular Meeting

6:30 PM - March 20, 2018

City Hall Council Chambers, Sammamish, WA

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

Councilmembers Present:

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

Councilmembers Absent:

Staff Present

City Manager Lyman Howard
Deputy City Manager Jessi Bon
Senior Planner Doug McIntyre
Director of Parks & Recreation Angie Feser
Director of Public Works Steve Leniszewski
Deputy Director of Public Works Cheryl Paston
Senior Stormwater Program Manager Tawni Dalziel
City Engineer Andrew Zagars
City Attorney David Linehan
Deputy Clerk Lita Hachey

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Ross led the pledge.

APPROVAL OF AGENDA

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

Mayor Malchow requested that Item # 2 - Ordinance: Amending Chapter 13.10 And Section 13.20.030 Of The Sammamish Municipal Code Related To Surface Water Management; Amending Sammamish Municipal Code Section 21A.15.255 Relating To Critical Drainage Areas; Providing For Severability; And Establishing An Effective Date, be removed from the Consent Calendar and also Item # 5 - Contract: 2018 Flashing Yellow Arrow Signals and Intersection Improvement Project - Design Contract and that they be placed under New Business.

Deputy Mayor Hornish requested to remove Item # 7 - Contract Amendment: Transportation Master Plan Contract Amendment - Fehr and Peers, and place it under New Business.

PUBLIC COMMENT

Roisin O'Farrell, 24114 SE 22 St, spoke about World Autism Awareness Day on April 2, 2018 and showed a presentation. (available upon request to the City Clerk, manderson@sammamish.us)

Charlie Conner, 3001 Mt. View Ave, Renton, spoke about affordable housing.

Jay Kraus, Sammamish Plateau Water, spoke about stormwater code amendments.

Barbara Raube, 21421 NE 6 Pl, spoke regarding stormwater code amendments.

James Eastman, 196 Ave NE, spoke about stormwater and showed a presentation. (available upon request to the City Clerk, manderson@sammamish.us)

Frank Santorini, 22828 SE 6 Pl, spoke about stormwater.

Karen Herring, 23684 SE 32 St, spoke about the salmon and the stormwater drainage into our creeks.

Stephanie Carlson, 1603 223 Ave SE, spoke about locally connected community and showed a presentation. (available upon request to the City Clerk, manderson@sammamish.us)

Mary Wictor, 408 208 Ave NE, spoke about the Stormwater Code amendments and showed a presentation. (available upon request to the City Clerk, manderson@sammamish.us)

Ilene Stahl, 25513 SE 28 Ln, member of the Friends of Pine Lake, spoke about the development code and our environment.

CONSENT CALENDAR

Approval: Claims For Period Ending March 20, 2018 In The Amount Of \$2,499,580.47 For Check No. 49969 Through 50052

~~**Ordinance:** Amending Chapter 13.10 And Section 13.20.030 Of The Sammamish Municipal Code Related To Surface Water Management; Amending Sammamish Municipal Code Section 21A.15.255 Relating To Critical Drainage Areas; Providing For Severability; And Establishing An Effective Date~~

Proclamation: World Autism Awareness Day - April 2, 2018

Bid Award: SE 4th Street Improvement Project

~~**Contract (Revised):** 2018 Flashing Yellow Arrow Signals and Intersection Improvements Project - Design Contract~~

Bid Rejection: Sammamish Commons Paving and Pedestrian Access Improvements Project

Contract Amendment: Transportation Master Plan Contract Amendment – Fehr & Peers

Approval: Minutes from the February 27, 2018 Special Meeting

Approval: Notes from the March 5, 2018 Study Session

Approval: Minutes from the March 6, 2018 Regular Meeting

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

PRESENTATIONS / PROCLAMATIONS - NONE

PUBLIC HEARINGS

Ordinance: Authorizing Use Of Condemnation Pursuant To Chapter 8.12 Rcw As Required For The Issaquah Fall City Road Project Between 242nd Ave Se And Klahanie Dr Se; And Authorizing Payment Therefore From The City's Transportation Capital Improvement Program Fund And Otherwise From The General Fund As May Be Necessary; Providing For Severability; And Establishing An Effective Date

Steve Leniszewski, Director of Public Works and Andrew Zagars, City Engineer gave a staff update on the use of condemnation regarding the Issaquah Fall City Road Project.

Public Hearing opened at 7:10 pm and closed at 7:10 pm with no comments.

MOTION: Councilmember Tom Hornish moved to approve the ordinance authorizing use of Condemnation Pursuant To Chapter 8.12 RCW As Required For The Issaquah Fall City Road Project Between 242nd Ave SE And Klahanie Dr. SE; And Authorizing Payment Therefore From The City's Transportation Capital Improvement Program Fund And Otherwise From The General Fund As May Be Necessary; Providing For Severability; And Establishing An Effective Date. (O2018-460) Councilmember Chris Ross seconded. Motion carried 5-2 with Councilmember Ramiro Valderrama and Deputy Mayor Karen Moran dissenting.

Councilmember Valderrama felt it is premature to be coming out this early for a condemnation process.

Public Hearing: 2018 Docketed Comprehensive Plan Amendment for the Parks Element to incorporate the updated 2018 Parks, Recreation and Open Space Plan (PRO)

Doug McIntyre, Senior Planner, gave a staff update on the 2018 Docketed Comprehensive Plan amendment for the Parks Element and showed a presentation. (available in the Civic Web Document Center [here](#))

Public Hearing opened at 7:19 pm and closed at 7:19 pm with no comments.

MOTION: Councilmember Tom Hornish moved to approve the 2018 Docketed Comprehensive Plan Amendment for the Parks Element to incorporate the updated 2018 Parks, Recreation and Open Space Plan (PRO). Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

Level of Service Clarification

Steve Lenszewski, Director of Public Works introduced the Deputy Director of Public Works, Cheryl Paston and Consultant Kendra Breiland from Fehr & Peers, who gave a staff update on clarification on the Level of Service.

Cheryl Paston passed a hand-out to Council on the current Intersection Operations Summary. (available in the Civic Web Document Center [here](#))

MOTION: Councilmember Tom Hornish moved to revise the Resolution 2018-782 to clarify that the minor arterial's do not change from a level of service C to a D but remain at LOS C. Mayor Christie Malchow seconded. Motion carried unanimously 7-0.

Council moved to revise the resolution confirming that LOS C is the standard to be applied to minor arterials, LOS D is the standard to be applied to principle arterials, and LOS E would be allowed for intersections with more than 3 approach lanes in any direction as described in the current 2015 Comprehensive Plan.

UNFINISHED BUSINESS

Council recessed at 8:20 pm until 8:30 pm

Ordinance: Amending Sections 13.20.020 And 13.20.040 Of The Sammamish Municipal Code Title 13, Related To Surface Water Management; 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

Steve Lenszewski, Director of Public Works and Tawni Dalziel, Senior Stormwater Program Manager gave a staff update on the proposed amendments related to the Surface Water Management and showed a presentation. (available in the Civic Web Document Center [here](#))

Council gave the following direction to staff:

- Council requested that staff return to discuss the use of a percentage of impervious allowed either in conjunction with other thresholds, or by itself for consideration of applicable drainage review criteria when property owners propose to add impervious surfaces to their properties.
- Council also requested that staff develop separate thresholds for landslide hazard drainage areas and areas that drain to Pine and Beaver Lakes. Staff expects to return to discuss these with the Council in the fall.
- In the meantime Council reaffirmed the Public Works Director has the authority to work with permittees on reasonable exceptions/solutions to projects stuck within the review requirements currently under consideration through June 2018.

MOTION: Councilmember Pam Stuart moved to allow the Director's discretion for the Stormwater Code for existing applications until June 30, 2018. Councilmember Tom Hornish seconded. Motion carried unanimously 7-0.

NEW BUSINESS

Item #2 - Ordinance: Amending ordinance amending Chapter 13.10 And Section 13.20.030 Of The Sammamish Municipal Code Related To Surface Water Management; Amending Sammamish Municipal Code Section 21A.15.255 Relating To Critical Drainage Areas; Providing For Severability; And Establishing An Effective Date

Cheryl Paston, Deputy Director of Public Works and Tawni Dalziel, Senior Stormwater Program Manager gave a staff update on the proposed amendments.

MOTION: Councilmember Tom Hornish moved to approve the ordinance amending Chapter 13.10 And Section 13.20.030 Of The Sammamish Municipal Code Related To Surface Water Management; Amending Sammamish Municipal Code Section 21A.15.255 Relating To Critical Drainage Areas; Providing For Severability; And Establishing An Effective Date (O2018-459) Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

Item # 5 - Contract (Revised): 2018 Flashing Yellow Arrow Signals and Intersection Improvements Project - Design Contract

MOTION: Councilmember Tom Hornish moved to approve the contract (revised): 2018 Flashing Yellow Arrow Signals and Intersection Improvements Project - Design Contract as amended. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

The Council endorsed the revised language in Item #5 which states that priority would be given to installing flashing yellow arrow signals at the candidate intersections listed in the scope of work which are also one of the 43 concurrency intersections.

Item # 7 - Contract Amendment - Transportation Master Plan Contract Amendment - Fehr and Peers

MOTION: Councilmember Tom Hornish moved to approve the contract for the Transportation Master Plan Amendment with Fehr and Peers as amended. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

Council removed Item #7 to revisit the LOS standard and concurrency approach which was approved via resolution R2018-782.

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

Report: Mayor Christie Malchow submitted a written report.

Report: Councilmember Ramiro Valderrama attended the National League of Cities meeting and Transportation, Opioids and Gun Violence were discussed.

Report: Councilmember Jason Ritchie submitted a written report.

MOTION: Councilmember Tom Hornish moved to extend the meeting until 11:00 pm. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

CITY MANAGER REPORT - NONE

EXECUTIVE SESSION

Personnel Issues pursuant to RCW 42.30.110(1)(g)

Council retired to an executive session at 9:55 pm and returned at 11:04 pm with no action.

Council extended the meeting at 10:57 pm for an additional 15 minutes.

ADJOURNMENT

Meeting adjourned at 11:04 pm

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

Lita Hachey, Deputy City Clerk

Christie Malchow, Mayor