

Special Meeting
December 12, 2017

Special Recognition:

- **Reception:** Honoring Outgoing City Council Members from 5:30 pm - 6:30 pm.
 - Mayor Bob Keller
 - Councilmember Don Gerend
 - Councilmember Kathy Huckabay
 - Councilmember Tom Odell

Deputy Mayor Christie Malchow opened the special Council Reception with a recognition video. (available on YOU-TUBE @ https://www.youtube.com/watch?v=FF7j_wp1v5Y)
City Manager Lyman Howard presented gifts to each departing Councilmember and speeches were given by each.

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

Councilmembers present:

Mayor Bob Keller
Deputy Mayor Christie Malchow
Councilmember Don Gerend
Councilmember Tom Hornish
Councilmember Kathy Huckabay
Councilmember Tom Odell

Excused Absence - 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, Public Works Deputy Director
Tawni Dalziel, Sr. Stormwater Program Manager
Andrew Zagars, City Engineer
Mike Kenyon, City Attorney
Lita Hachey, Deputy City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Deputy Mayor Malchow led the pledge.

Approval of Agenda

MOTION: Councilmember Odell moved to approve the agenda as amended. Councilmember Huckabay seconded. Motion carried unanimously 6-0.

Councilmember Malchow requested to remove Item# 1 and Item# 2 from the Consent Calendar and be placed under Unfinished Business on the Agenda as Item #8a and Item #8b.

Mayor Keller requested that the Executive session will be moved to before the Council/Committee Reports

Public Comment

Wally Pereyra, 148 E Lake Sammamish Pkwy SE, thanked departing Councilmembers for their years of service and preserving our environment. Presented them with home-grown honey.

Jay Krauss, 1510 228th Ave SE, Sammamish Plateau Water (SPW), congratulated Council on their years of service and spoke about the code amendment of the surface water management.

Karen Herring, 23684 SE 32nd Way, spoke regarding the stormwater code amendments.

Consent Agenda

Payroll for period ending November 30, 2017 for pay date December 5, 2017 in the amount of \$398,890.81

~~**Ordinance:** Amending Chapters 13.15 And 13.30 Of the Sammamish Municipal Code Title 13, Related To Surface Water Management; Providing For Severability; And Establishing An Effective Date~~

~~**Resolution:** Amending Resolution R2017-753 The City's Master Fee Schedule~~

Resolution: Extending The Term Of The Health & Human Services Task Force Created Through Passage Of Resolution R2016-686 Until February 28, 2018 (R2017-764)

Contract: Branding Services for City of Sammamish/North Star

Approval: 2017 Pavement Program – Patching/Watson Asphalt Paving Co. Inc.

Contract: SE 24th Street Trail Project/Trimaxx

MOTION: Councilmember Hornish moved to approve the Consent Agenda as amended. Councilmember Gerend seconded. Motion carried unanimously 6-0.

Presentations/Proclamations

Presentation/Discussion: Transportation Concurrency Policy Options and Transportation Management Plan Next Steps

Cheryl Paston, Deputy Public Works Director and Director and Kendra Breiland, Fehr & Peers gave a staff

update and showed a presentation. Victor Saleman added additional comments to the Council's questions. *(Presentation is available on the City website at www.sammamish.us or [click here](#))*

Ms. Paston reviewed the proposed Transportation Management schedule for the next 12 months.

Public Hearing - None

Unfinished Business

Contract Amendment: Development of Traffic Concurrency AM Peak Model/TSI

Steve Leniszewski gave a staff update on the proposed amendment to the contract with Transportation Solutions, Inc.

MOTION: Councilmember Odell moved to direct the City Manager to execute a contract amendment with Transportation Solutions, Inc. to revise the City's concurrency program and develop an AM peak traffic model, not to exceed \$100,000. Deputy Mayor Malchow seconded. Motion carried unanimously 6-0.

City Council recessed for 5 minutes at 8:29 pm

8a Ordinance: Amending Chapters 13.15 And 13.30 Of the Sammamish Municipal Code (SMC) Title 13, Related To Surface Water Management; Providing For Severability; And Establishing An Effective Date

Cheryl Paston, Public Works Deputy Director and Tawni Dalziel, Senior Stormwater Project Manager, responded to Council's questions with regards to the amendments to Chapters 13.15 and 13.30 of the SMC Title 13. *(Presentation available on the City website at www.sammamish.us or [click here](#))*

Public Comments opened at 9:00pm and closed at 9:15 pm

Jay Krauss, General Manager Sammamish Plateau Water (SPW), stated there is no franchise agreement between the SPW and the City of Sammamish. He also spoke regarding stormwater injection wells. He stated that the Board of Commissioners' primary issues this year were stormwater infiltration, reclaimed water use in the community and PFC contamination.

Lloyd Warren, SPW Commissioner, spoke about the Sammamish Plateau Water District and the need for better communication with the cities in their jurisdiction.

Tom Harmon, SPW Commissioner, 2369 239 Ave SE, Klahanie, spoke about water quality and clean water in Sammamish.

Mary Victor, 408 208th Ave NE, spoke regarding the changes in the Surface Water Management *(presentation available upon request to the City Clerk, manderson@sammamish.us)*

MOTION: Councilmember Hornish moved to direct the City Manager to adopt the ordinance amending SMC Chapter 13.15 and exclude SMC Chapter 13.30 to come back at a later date. Councilmember Huckabay seconded. Motion carried unanimously 6-0.

Lyman Howard, City Manager would like to gather all of the Council's questions and defer this decision until next year.

Council agreed to postpone the decision on SMC Chapter 13.30 until a meeting in January, to be determined.

8b Resolution: Amending Resolution R2017-753 The City's Master Fee Schedule

MOTION: Deputy Mayor Malchow moved to approve the resolution updating the Master Fee Schedule for 2018. Councilmember Odell seconded. Motion carried unanimously 6-0.

Ordinance: Amending Chapters 13.10 And 13.20 Of the 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; Providing For Severability; And Establishing An Effective Date.

Cheryl Paston and Tawni Dalziel, Sr. Stormwater Program Manager gave a staff update on the Stormwater Critical Drainage areas and gave a presentation (available on the City website at www.sammamish.us)

MOTION: Councilmember Hornish moved to defer this Ordinance until a future date in January. Councilmember Odell seconded. Motion carried unanimously 5-1 with Councilmember Gerend dissenting.

New Business – None

City Manager Report

Mr. Howard spoke about a Surface Transportation Board petition request emailed to Council that is related to the East Lake Sammamish Trail actions. He requested that Council have a motion on this petition.

MOTION: Councilmember Huckabay moved have City Council file a petition with the Surface Transportation Board regarding the East Lake Sammamish Trail. Councilmember Hornish seconded. Motion carried unanimously 6-0.

Mr. Howard spoke regarding a memorandum on Variances, Variations and Deviations Summary. (available on the City website at www.sammamish.us or [click here](#))

City Manager Howard proposed cancelling the last City Council meeting of the year on December 19th.

MOTION: Councilmember Huckabay moved to cancel the regular City Council meeting on Tuesday, December 19, 2017. Deputy Mayor Malchow seconded. Motion carried unanimously voted 6-0.

MOTION: Councilmember Hornish moved to extend the meeting until 10:30 pm. Deputy Mayor Malchow seconded. Motion carried unanimously 6-0.

Executive Session: Potential Property Acquisition pursuant to RCW 42.30.110(c) and to Evaluate the Performance of an Employee pursuant to RCW 42.30.110(g)

Mayor Keller returned at 10:29 pm to extend the meeting until 11:00 pm.

City Manager Lyman Howard returned to extend the meeting until 12:00 pm.

City Council retired to an executive session at 9:30 pm and returned at 11:30 pm with the following action:

MOTION: Councilmember Odell moved to authorize the Mayor and City Council to execute an amended contract with the City Manager, with a 5% increase including 2.1% COLA to \$197,185.00. Councilmember Huckabay seconded. Motion was carried unanimously 6-0.

Councilmember Gerend stated that it has been a sheer delight working with Mr. Howard, the rest of Council and staff. Councilmember Tom Odell also thanked the City Manager Howard for the years he has been working with him and to all the city staff for their great efforts.

Councilmember Kathy Huckabay thanked the City Manager for all the assistance over the years and respect towards the Council. Many thanks to all the City Staff.

Mayor Bob Keller also thanked Mr. Howard for his outstanding work, together with City Staff.

Council Reports/Committee Reports

Councilmember Don Gerend attended the Puget Sound Regional Council (PSRC) final executive board meeting.

Deputy Mayor Christie Malchow will be attending the Public Issues Committee (PIC) meeting this week and an Eastside Fire and Rescue (EF&R) meeting on Thursday.

Mayor Bob Keller attended a mayors meeting. Medic One will be having a levy next year. King County will be reviewing all rural services. He stated that there is a new homeless project called One Table. He will also be attending the Eastside Fire and Rescue meeting on Thursday.

Councilmember Tom Odell attended the Christmas Tree Lighting Ceremony, last Friday, here at City Hall. He attended the Public Issues Committee (PIC) meeting.

Councilmember Kathy Huckabay spoke about the Transit Committee Report, a METRO Efficiency report and a Health Report (available upon request to the City Clerk, manderson@sammamish.us). She stated that many businesses within Sammamish will be affected by the latest tax bill.

MOTION: Councilmember Gerend moved to adjourn the Council Meeting. Councilmember Odell seconded. Motion carried unanimously 6-0.

Meeting adjourned at 11:48 pm

Lita Hachey, Deputy City Clerk

Bob Keller, Mayor