



MINUTES

City Council Regular Meeting with Special Joint Session with Planning Commission

6:30 PM - May 15, 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
Deputy Mayor Karen Moran
Councilmember Jason Ritchie
Councilmember Ramiro Valderrama
Councilmember Chris Ross
Councilmember Tom Hornish
Councilmember Pam Stuart

Councilmember Jason Ritchie arrived at 6:34 pm

Councilmember Tom Hornish joined via tele-conferencing.

Staff Present:

City Manager Lyman Howard
Deputy City Manager Jessi Bon
City Attorney Charlotte Archer
Director of Community Development Jeff Thomas
Planning Manager Kellye Hilde
Senior Planner Doug McIntyre
Director of Parks & Recreation Angie Feser
Director of Public Works Steve Leniszewski
Deputy Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
Management Analyst Mike Sugg
Director of Organizational Development Glenn Akramoff
Deputy Clerk Lita Hachey

PLEDGE OF ALLEGIANCE

Councilmember Valderrama led the pledge.

ROLL CALL

Roll was called.

APPROVAL OF AGENDA

MOTION: Deputy Mayor Karen Moran moved to approve the Agenda. Councilmember Ramiro Valderrama Seconded. Motion carried unanimously 5-0 with Councilmember Jason Ritchie and Councilmember Tom Hornish absent.

PUBLIC COMMENT

Deb Sogge, 704 228 Ave NE, gave an update on the Sammamish Farmer's Market and businesses interested in the Town Center.

John Galvin, 321 228th Ave SE, commented on the Town Center and Moratorium and showed a presentation found here.

Mary Wictor, 408 208 Ave NE, commented on silt-sediment threatening Zackuse Creek and the Kokanee salmon and showed a presentation found here.

Natalie Price, 14510 SE 60 St, on behalf of STCA, she is here in support of the Town Center project and removal of the moratorium in July.

Kevin Jones, 12131 Suite 203, Kirkland, Transpo Group, spoke regarding the Town Center project and submitted written comments.

David Kyle, 2320 244th St, Carnation, spoke in support of the Kokanee projects in Sammamish. He complimented City staff Tawni Dalziel and Lisa Werre for all their efforts.

Ken Gamblin, 1830 216th Pl SE, spoke regarding traffic, concurrency and the model the City is using.

CONSENT CALENDAR

2. **Payroll:** for the period ending April 30, 2018 for pay date of May 4, 2018 in the amount of 392,352.48
3. **Approval:** Claims For Period Ending May 15, 2018 In The Amount Of \$2,642,958.56 For Check No. 50489 Through 50619
4. **Proclamation:** National Public Works Week - May 20 - 26, 2018
5. **Resolution:** Accepting the Inglewood Hill Stormwater Retrofit and Non-Motorized Improvement Project As Complete - Contract #C2016-165
6. **Resolution:** Appointing Members to the Sammamish Youth Board
7. **Bid Award:** Zackuse Creek Fish Passage & Stream Restoration Project
8. **Contract Amendment:** Temporary Employee Extension Request
9. **Contract Amendment:** Zackuse Creek Fish Passage and Stream Restoration Project/Otak, Inc.

10. **Approval:** Minutes for the May 1, 2018 Regular Meeting

11. **Approval:** Notes from the May 8, 2018 Study Session

MOTION: Councilmember Ramiro Valderrama moved to approve the consent agenda. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

JOINT SESSION WITH PLANNING COMMISSION

Council recessed 6:55 pm until 7:00 pm

Planning Commissioners present:

- Roisin O'Farrell
- Shanna Collins
- Larry Crandall
- Jane Garrison
- Mark Baughman
- Rituja Indapure

12. **Discussion:** Comprehensive Plan Transportation Element Update

Lyman Howard, City Manager opened the joint session with a brief introduction on this topic. He gave a summary on the steps taken to get to this point today and gave four options available to Council moving forward.

1. The first option would be to continue as previously directed and that would then allow us to meet the July goal.
2. The second option discussed would be to quickly update and correct the disconnect between the concurrency section of the transportation element and the background section for readability. The July goal could still be met using this option.
3. The third option would be to develop a six-year TIP (Transportation Improvement Plan) using the new level of service model. The TMP (Transportation Master Plan) would then have to be restarted next year. This would not allow us to meet the July goal.
4. The fourth option would be to scale back the TMP without the full scope of the TMP or the transportation system discussion. This would not meet the July goal and we would not get the full benefits of the TMP as originally discussed.

There was also a fifth option heard which was to stop moving forward with the intersection delay level of service methodology and consider another option such as factoring in a hybrid model, utilizing both intersection delay and corridor segment capacity. However, this would be without credits for shoulder widths or sidewalks, curb and gutter. Essentially, straight from the highway capacity manual. A second option that was expressed was to move directly to a time of travel concurrency model which was viewed as a longer term solution that would take several months to several years to develop. The difficulty with the time of travel model is predicting the future. A time of travel study tells us current conditions but an algorithm predicting the future will need to be developed utilizing modelling techniques. We don't believe that anyone has developed a predictive model for time of travel. It would be difficult but can be developed using modelling assumptions. Staff will be giving a brief

overview of the materials previously discussed with Council this past week. Also run through the history of the transportation discussion, direction given by the majority of the Council, the models used and the accuracy, use of INRIX type of data and the limitations of modelling and additionally answer questions raised by Council and the community.

Current direction from the Council is to proceed with intersection delay level of service as the City's concurrency methodology. If Council desires to change that direction we will need a direct motion or majority vote to change that direction. If change of direction is given, the following agenda item can be skipped and a new timeline developed. If Council doesn't change the direction, we will proceed with Item # 12: Transportation Concurrency and Level of Service Code Revisions.

Cheryl Paston, Deputy Director of Public Works, Kendra Breiland with Fehr and Peers and Josh Anderson with David Evans and Associates (DEA) gave an outline of the historical timeline, update on Concurrency, Level of Service and where we are today with the program. Ms. Paston gave a detailed explanation on the models that were used for with the 2016 data and distributed an updated matrix with additional questions.

MOTION: Councilmember Tom Hornish moved to pursue a time and travel level of service methodology in place of the intersection methodology we are pursuing right now. Motion was not seconded.

MOTION: Councilmember Pam Stuart moved to move forward with Option # 2 to edit the last half of the Background Transportation element ("future forecast") chapter to reflect the new proposed intersection-only Level of Service (LOS) and concurrency policy. Councilmember Jason Ritchie seconded. Motion was withdrawn.

MOTION: Councilmember Pam Stuart moved to move forward with Option # 2 to edit the last half of the Background Transportation element ("future forecast") chapter to reflect the new proposed intersection-only Level of Service (LOS) and concurrency policy. It will include a proposed, updated 2019-2024 list of CIP intersection concurrency projects. In addition, cross check the 2013-2015 with the 2016 intersection turning movement count raw data to check for any anomalies, present the video drone footage of four of the failing intersections at the June 4, 2018 Planning Commission/City Council Joint Study Session, and continue to verify the model outputs. Councilmember Jason Ritchie seconded. Motion carried 5-2 with Mayor Christie Malchow and Councilmember Tom Hornish dissenting.

Mayor Malchow and Councilmember Hornish both feel that the current model does not measure the driver's experience and would like to use a time of travel model.

13. Discussion: Transportation Concurrency and Level of Service Code Revisions

Council took a break at 9:13 pm until 9:22 pm.

Cheryl Paston and Kendra Breiland reviewed the Transportation Concurrency and Level of Service Code Revisions. Staff discussed the proposed changes to the Sammamish Municipal Code in Titles 14 and 14A and minor revisions to Chapter 20 and 21A, 21B and 27A. Also, edited references to Title 14 instead of 14A.

Council took a break to allow time for the Planning Commission to leave and resumed the meeting at 9:50 pm

PUBLIC HEARINGS

14. Resolution: Declaring Vehicles and Equipment as Surplus

Jessi Bon, Deputy City Manager gave a brief background on surplus vehicles and equipment.

Public Hearing opened at 9:52 pm and closed at 9:54 pm with the following comments:

Mary Wictor, 408 208 Ave NE, asked about when the City has surplus equipment that the water districts and the school districts are notified and have an opportunity to purchase.

MOTION: Councilmember Ramiro Valderrama moved to approve the Resolution authorizing the surplus of equipment. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

UNFINISHED BUSINESS - NONE

NEW BUSINESS - NONE

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

15. Report: Mayor Christie Malchow submitted a written report available in the Council packet.

Report: Councilmember Ramiro Valderrama spoke about the Fall City Fire District # 27 merger with District # 38. The fire union for that District has recommended merging into Eastside Fire and Rescue. This will be put on the ballot in November.

Report: Deputy Mayor Karen Moran attended three meeting last week. The King County Flood Advisory, Eastside Fire and Rescue and the Eastside Transportation. She will create a report on all these for the next Council packet.

CITY MANAGER REPORT

City Manager Lyman Howard spoke about the YMCA Operational report that was received and staff will be following up with some financial questions. Staff will meet with the YMCA this week.

Mr. Howard will discuss a request from the Master Builders Association at the June 5th City Council Meeting.

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

EXECUTIVE SESSION

17. Potential Property Acquisition pursuant to RCW42.30.110(1)(b), Potential Litigation pursuant to RCW42.30.110(1)(i) and to Review the Performance of a Public Employee pursuant to RCW42.30.110(1)(g).

City Council retired to an executive at 9:58 PM and returned at 10:50 pm with the following action. Mayor Malchow extended the meeting at 10:43 pm for an additional 15 minutes.

MOTION: Councilmember Chris Ross moved to authorize the City Manager to purchase a portion of real property on parcel number 3325069061 in the amount of \$24,900 and parcel number 3325069063 in the amount of \$19,000, plus associated closing costs for the purpose of the SE 4th Street Project road right-of-way. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.

ADJOURNMENT

Council Meeting adjourned at 10:58 pm

MOTION: Councilmember Pam Stuart moved to adjourn.

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

Lita Hachey, Deputy City Clerk

Christie Malchow, Mayor