



MINUTES

City Council Regular Meeting

6:30 PM - June 5, 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

Councilmembers Absent:

Staff Present:

City Manager Lyman Howard
Deputy City Manager Jessi Bon
Director of Community Development Jeff Thomas
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 Maia Knox
Director of Organizational Development Glenn Akramoff
Stormwater Technician Lisa Werre
City Attorney Michael Kenyon
City Clerk Melonie Anderson

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Hornish led the pledge.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

Don Gerend, 22730 SE 23rd Place, reviewed the history of previous moratoriums and urged Council to lift the current moratorium as soon as possible (Presentation is available upon request of the [City Clerk](#)).

Jason Williams, 625 218th Avenue SE, spoke regarding property known as the Beaton property. He encouraged the City to purchase it for additional park space.

Scott Tyzzer, 21318 NE First Street, agreed with the previous speaker regarding purchasing the property located at 710 SE 18th (the Beaton property).

Bill Barnes, 21352 NE 9th, spoke regarding his problems developing the property near the Sky Apartments during the moratorium.

Deb Sogge, Representing the Chamber of Commerce, spoke regarding lifting the moratorium.

Julio Richburg, 1312 229th Place NE, spoke in favor of lifting the moratorium.

Linda Guerrette, 2402 244th Place NE, distributed written comment requesting the City to send a letter of support allowing the students in the Devereux, Camden Trails and neighborhoods north of NE 24th Street to file a petition to transfer from Snoqualmie Valley School District to Lake Washington School District.

John Galvin, 402 228th Avenue SE, showed a video regarding the Transportation Master Plan, Town Center and Finances (Presentation available upon request of the [City Clerk](#))

Judy Isaak, 116 217th Avenue NE, supported purchasing the Beaton property.

Kent Treen, 1825 Eastlake Sammamish, has concerns that there is no vision for the build out of the City.

Natalie Price, 14510 SE 60th Street, spoke on behalf of STCA. She urged Council to complete their concurrency work and lift the moratorium in July.

Kevin Jones, Transpo Group, feels staff and consultants have provided adequate information for the Council to make decisions on concurrency.

Randy Bannecker, Representing Seattle King County Realtors, 820 4th Avenue, Seattle, the City needs more medium priced housing.

James Eastman, 196th Avenue NE, feels Council is neglecting major projects and code revisions to spend all their time on concurrency.

Catherine Freudenburg, 22130 SE 1st Street, urged Council to lift the moratorium and allow the Town Center to develop.

Eva Otto, 4031 Evanston Avenue NE, has been working with Sammamish landowners to develop their properties into the town center. They requested the Council lift the moratorium.

Michael Hines, 827 Lancaster Way SE, urged Council to purchase the Beaton property.

Michael Rutt, 22832 SE 1st, wondered if the Council has the courage to end the moratorium on the Town Center.

CONSENT CALENDAR

Payroll: for the period ending May 15, 2018 for pay date of May 18, 2018 in the amount of \$403,215.17

Approval: Claims For Period Ending June 5, 2018 In The Amount Of \$1,119,994.06 For Check No. 50620 Through 50795

Approval: Authorizing additional contingency funds to complete the Sammamish Commons paving and pedestrian access improvements.

Bid Award: 2018 Pavement Program - Overlay

Bid Award: East Lake Sammamish Parkway SE Crosswalk: Construction

Contract: 212th Way SE Construction Management Services

Contract: 2018 Tree Services & Emergency Response/Bartlett Tree Experts

Contract: SE 4th St Material Testing and Inspection/HWA, Inc.

Approval: Notes from the April 10, 2018 Study Session

Approval: Notes from the April 30, 2018 Joint Study Session with the Planning Commission

Approval: Minutes from the May 15, 2018 Joint Session with the Planning Commission Regular Meeting

MOTION: Councilmember Pam Stuart moved to approve the consent agenda. Councilmember Tom Hornish seconded. Motion carried unanimously 7-0.

PRESENTATIONS / PROCLAMATIONS

Presentation: Integrated Pest Management Policy

Glenn Akramoff, Director of Organization Development, Lisa Werre, Stormwater Technician and Maia Knox, Management Analyst gave a presentation and explained the Integrated Pest Management Policy (Presentation available in the City's Document Center [here](#)). Lyman Howard, City Manager explained that the City could work with King County to encourage them to follow our policies along the Eastlake Sammamish Trail.

Presentation/Funding Request: Sammamish Heritage Society

Emily Vanderhoff, of the Sammamish Heritage Society (SHS), showed a PowerPoint presentation outlining the activities of SHS during the past year. Mary Moore, and Ella Moore spoke regarding their budget, website updates and future plans for the Reard House (presentation available upon request of the [City Clerk](#)).

Council recessed from 8:24 pm to 8:35 pm

MOTION: Deputy Mayor Karen Moran moved to approve awarding the Sammamish Heritage Society \$14,000 to complete architectural drawings for a kitchen for Reard House. Councilmember Pam Stuart seconded. Motion carried 4-3 with Councilmember Jason Ritchie, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting.

Councilmembers Hornish and Ritchie concur with staff recommendations.

PUBLIC HEARINGS

UNFINISHED BUSINESS

Discussion: Reconsideration of May 15, 2018, Motion for Concurrency Level of Service (LOS) Approach

Councilmember Ross read a prepared statement regarding why he wished to have this item added to the agenda. He feels deeply that driver experience is the best way to measure concurrency. He does not feel that the current model being developed will solve the problems. He feels that the staff and consultant are not providing enough options or adequate information for Council to consider to address congestion.

Councilmember Moran explained that she and Councilmember Ross have done a lot of research on the types of concurrency used in other cities. She explained City of Vancouver's model. Based on the additional information they have gathered since the May 15, 2018 and she believes additional clarifications to staff are needed.

Councilmember Stuart requested that Councilmembers Ross and Moran share the information they collected for their research.

City Manager Lyman Howard requested the names of the engineering professionals Councilmembers Ross and Moran met with in Vancouver. He would like to have our engineers talk with them to make sure everyone is understanding exactly how their concurrency program is structured.

Deputy Mayor Karen Moran moved to approve that intersection level of service will remain the same:

- 1. a. LOS C: Minor arterial, collectors,**
- b. LOS D: Principal arterials**
- c. LOS E: Principal arterial intersections w/>3 approach lanes.**
- 2. Peak hours: 7:00 am - 9:00 am and 4:15 pm - 6:15 pm**
- 3. Lengthening of the que:**
 - a. 650 feet.**
- 4. Use Inrix data for arterials to serve as a secondary traffic management tool and GPS technology for missing Inrix arterials.**
- 5. Council approves list of assumptions to be used in the model.**

Motion was withdrawn.

MOTION: Councilmember Tom Hornish moved to approve to extend the meeting until 11:00 pm. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.

Councilmember Tom Hornish moved to table motion to the June 19, 2018 Regular Meeting.

MOTION: Councilmember Jason Ritchie moved to direct staff to provide data the 7:00 am - 8:00 am as well as 8:00 - 9:00 am peak hour data separately using 2016 data. Councilmember Pam Stuart seconded. Motion carried 6-1 with Councilmember Tom Hornish dissenting.

Steve requested clarification that staff should continue with the current model and comp plan changes will be as previously presented.

NEW BUSINESS

Discussion: Consideration of support to the Regional Alignment Coalition related to the Puget Sound Regional Council (PSRC) Vision 2050 update.

This item will be moved to another meeting.

Discussion: 2019-2024 Six-Year Transportation Improvement Plan (TIP)

MOTION: Councilmember Tom Hornish moved to postpone items 15 and 16 and Council reports and extend the meeting to 12:00 am. Mayor Christie Malchow seconded. Motion carried 4-3 with Councilmember Ramiro Valderrama, Councilmember Jason Ritchie, and Councilmember Pam Stuart dissenting.

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

Report: Mayor Malchow Council Report

Minutes: Apr. 19, 2018 Governance Committee Regular Meeting

CITY MANAGER REPORT

Mr. Howard reported that the Finance Committee has review the 2017 Impact Fee Report. This report will be in Council mailboxes tomorrow.

MOTION: Councilmember Jason Ritchie moved to direct Mr. Howard to send a letter of support, as requested by Linda Guerrette during Public Comment, allowing the students in Devereux, Camden Trails and the homes north of NE 24 to transfer from Snoqualmie Valley School District to Lake Washington School District Councilmember Pam Stuart seconded. Motion carried 6-1 with Deputy Mayor Karen Moran dissenting.

EXECUTIVE SESSION

Potential Land Acquisition pursuant to RCW42.30.110 (1)(b), Potential Litigation pursuant to RCW42.30.110(1)(i) and Evaluate the Performance of an Employee pursuant to RCW42.30.110 (1)(g)

Council retired to Executive Session at 11:13 pm and returned at 11:50 pm.

MOTION: Councilmember Ramiro Valderrama moved to authorize the City Manager of Sammamish to sign a settlement with Kensington Builders, LLC. in settlement of the King County Department of Permitting and Environmental Review of the Atherton Preliminary Subdivision SEPA Appeal, King County File PLAT17-0003. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

MOTION: Deputy Mayor Karen Moran moved to extend the meeting to 12:15 am. Councilmember Tom Hornish seconded. Motion carried unanimously 7-0.

ADJOURNMENT

The meeting adjourned at 11:55 pm.

MOTION: Councilmember Pam Stuart moved to adjourn. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

Melonie Anderson, City Clerk

Christie Malchow, Mayor