



MEETING CANCELED

AGENDA - REVISED

City Council Special Meeting

5:30 PM - Tuesday, January 14, 2020

City Hall Council Chambers, Sammamish, WA

Page		Estimated Time
	CALL TO ORDER	5:30 pm
	ROLL CALL	
	PLEDGE OF ALLEGIANCE	
	APPROVAL OF AGENDA	
	EXECUTIVE SESSION	5:35 pm
	To evaluate the qualifications of a public employee pursuant to RCW 42.30.110(1)(g) and to discuss litigation pursuant to RCW 42.30.110(1)(i).*	
	PUBLIC COMMENT	6:30 pm
	Note: <i>This is an opportunity for the public to address the Council. Three-minutes limit per person or five-minutes if representing the official position of a recognized community organization. If you would like to show a video or PowerPoint, it must be submitted or emailed by 5 pm, the end of the business day, to the City Clerk, Melonie Anderson at manderson@sammamish.us. Please be aware that Council meetings are videotaped and available to the public.</i>	
	NEW BUSINESS	7:00 pm
3 - 5	1. Interviews: Applicants for the Arts Commission, Human Services Commission, Parks & Recreation Commission, and Planning Commission View Agenda Item	
6 - 11	2. Discussion: Association of Washington Cities (AWC) City	

Action Days

[View Agenda Item](#)

COUNCIL REPORTS/ CITY MANAGER REPORT

EXECUTIVE SESSION – IF NECESSARY

ADJOURNMENT

10:00 pm

REVISION SUMMARY

* Executive session topic for litigation added at 5:00 pm Jan 10, 2020.

Meeting canceled due to inclement weather. Rescheduled for Thursday, January 16, 2020.

City Council meetings are wheelchair accessible. American Sign Language (ASL) interpretation is available upon request. Please phone (425) 295-0500 at least 48 hours in advance. Assisted Listening Devices are also available upon request.

Agenda Bill
City Council Special Meeting
January 14, 2020



SUBJECT:	Applicant Interviews for the Arts Commission, Human Services Commission, Parks & Recreation Commission, and Planning Commission		
DATE SUBMITTED:	January 09, 2019		
DEPARTMENT:	City Manager's Office		
NEEDED FROM COUNCIL:	<input checked="" type="checkbox"/> Action <input type="checkbox"/> Direction <input type="checkbox"/> Informational		
RECOMMENDATION:	Conduct a short interview with each selected applicant to determine who will be appointed to fill the upcoming vacancies on the Sammamish City Council Commissions.		
EXHIBITS:			
BUDGET:			
Total dollar amount	N/A	<input type="checkbox"/>	Approved in budget
Fund(s)	N/A	<input type="checkbox"/>	Budget reallocation required
		<input checked="" type="checkbox"/>	No budgetary impact
WORK PLAN FOCUS AREAS:			
<input type="checkbox"/> Transportation	<input type="checkbox"/> Community Safety		
<input checked="" type="checkbox"/> Communication & Engagement	<input checked="" type="checkbox"/> Community Livability		
<input type="checkbox"/> High Performing Government	<input checked="" type="checkbox"/> Culture & Recreation		
<input type="checkbox"/> Environmental Health & Protection	<input type="checkbox"/> Financial Sustainability		

NEEDED FROM COUNCIL:
 Shall the Council conduct interviews to determine the best candidates to fill upcoming positions on the Sammamish City Council Commissions?

KEY FACTS AND INFORMATION SUMMARY:
 Every year, there are at least two vacancies on the various Sammamish Commissions as terms expire. These vacancies were advertised on the City's website and social media beginning November 1, 2019. In early January, all of the applications received were sent to the City Council for review. On January 9, 2020 the applicants were notified that interviews would take place January 14, 2020 at a Special Meeting. Council will be interviewing applicants for the Arts Commission, Human Services Commission, Parks & Recreation Commission and Planning Commission.

Arts Commission

There will be four open positions to fill on the Arts Commission. Sudeshna Dixit (Position 8) will be reappointed as she received 100% of the votes cast and is a current Commissioner in good standing. That leaves three vacancies to fill: Position 3 (two-year term) and Positions 7 and 9 (four-year terms).

Position #	Term Length	Term Date	Date Vacated
3	2 years	Feb. 2018 - Jan. 2022	May 2019
7	4 years	Feb. 2020 - Jan. 2024	Jan. 2020
8	4 years	Feb. 2020 - Jan. 2024	N/A - Reappointed
9	4 years	Feb. 2020 - Jan. 2024	Jan. 2020

Applicants

- Janet Hild (Not Interviewing)
- Sandra Pearce

Human Services Commission

There will be 2 four-year term positions on the Human Services Commission. Stan Gunno (Position 3) will be reappointed as he received 100% of the votes cast and is a current Commissioner in good standing. That leaves only one vacancy to fill: Position 4.

Position #	Term Length	Term Date	Date Vacated
3	4 years	Feb. 2020 - Jan. 2024	N/A - Reappointed
4	4 years	Feb. 2020 - Jan. 2024	Jan. 2020

Applicants

- Amy Barley
- Howard (Terry) Hall

Parks & Recreation Commission

There will be 3 positions on the Parks & Recreation Commission: 2 four-year positions and 1 two-year position. Nancy Way (Position 8) will be reappointed as she received 100% of the votes cast and is a current Commissioner in good standing. That leaves only two vacancies to fill: Positions 5 (two-year term) and Position 9 (four-year term).

Position #	Term Length	Term Date	Date Vacated
5	2 years	Feb. 2018 - Jan. 2022	Sep. 2019
8	4 years	Feb. 2020 - Jan. 2024	N/A - Reappointed
9	4 years	Feb. 2020 - Jan. 2024	Jan. 2020

Applicants

- Ann Kruse
- Kevin Pazaski
- Mark Perry
- Kashif Nadeem

Planning Commission

There will be 2 four-year term positions on the Planning Commission.

Position #	Term Length	Term Date	Date Vacated
1	4 years	Feb. 2020 - Jan. 2024	Jan. 2020
2	4 years	Feb. 2020 - Jan. 2024	Jan. 2020

Applicants

- Karthik Seetharaman
- Kelly Lyon-King
- Lori Creek
- Mike Bresko

FINANCIAL IMPACT:

N/A

Agenda Bill
 City Council Special Meeting
 January 14, 2020



SUBJECT:	Discussion: AWC City Action Days		
DATE SUBMITTED:	January 09, 2020		
DEPARTMENT:	City Manager's Office		
NEEDED FROM COUNCIL:	<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Direction	<input type="checkbox"/> Informational
RECOMMENDATION:	Determine which Council representatives will attend AWC City Action Days		
EXHIBITS:	1. Exhibit 1 - 2020 Sammamish Legislative Priorities 2. Exhibit 2 - 2020 State Legislators		
BUDGET:			
Total dollar amount	<input type="checkbox"/>	Approved in budget	
Fund(s)	<input type="checkbox"/>	Budget reallocation required	
	<input checked="" type="checkbox"/>	No budgetary impact	
WORK PLAN FOCUS AREAS:			
<input type="checkbox"/> Transportation	<input type="checkbox"/>	<input type="checkbox"/> Community Safety	
<input type="checkbox"/> Communication & Engagement	<input type="checkbox"/>	<input type="checkbox"/> Community Livability	
<input type="checkbox"/> High Performing Government	<input type="checkbox"/>	<input type="checkbox"/> Culture & Recreation	
<input type="checkbox"/> Environmental Health & Protection	<input type="checkbox"/>	<input type="checkbox"/> Financial Sustainability	

KEY FACTS AND INFORMATION SUMMARY:

The Association of Washington Cities (AWC) is hosting their annual City Action Days on January 28-29, 2020, in Olympia.

This event provides an opportunity to engage legislators and educate statewide decision-makers about the City's legislative priorities (**Exhibit 1**). The schedule includes informative sessions, networking opportunities, and a day of focused Capitol Campus meetings.

In past years, the City Council has sent three members to this event to represent the City. The Council should determine whether any members are interested in attending this year.

During the event, the City's delegation will typically have short, individual meetings with many of the nine state legislators who represent Sammamish. Staff are currently working to schedule those meetings. Please see **Exhibit 2** for a full list of the City's state legislators.

Please see AWC's event website for more information, including the schedule:

<https://wacities.org/events-education/conferences/city-action-days>

AWC's legislative priorities:

<https://wacities.org/docs/default-source/Legislative/legpriorities.pdf?sfvrsn=8>

FINANCIAL IMPACT:

The registration fee is \$200 per attendee. The registration fee includes the conference app, early start sessions, sessions, meals, reception, and digital copies of handout materials.



City of Sammamish 2020 Legislative Priorities

S tate Route 202 Congestion Relief

State Route 202 is an important east-west link for communities like Sammamish, Redmond, Woodinville, Fall City and North Bend. Growth and development has contributed to increasing traffic on SR 202 over the last decade.

In 2017 the legislature appropriated funding for WSDOT to study SR 202 to identify reliability and safety improvements. **The City requests that two key projects identified in the study be added to WSDOT's work program:**

SR 202/Sahalee Intersection Roundabout | Design: \$1.6M | Construction: \$8.1M-\$10.8M

Highest scoring project on the Study's "mid-term strategies" list. Would replace the intersection with a roundabout. This intersection fails level of service during the afternoon peak hour, according to WSDOT.

SR 202/E. Lk. Sammamish Pkwy Intersection Improvements | Design: \$100k | Construction \$450k-\$600k

Highest scoring project on the Study's "near-term strategies" list, which is a list of "low-cost strategies that have a high return on investment and can be delivered relatively quickly." Primarily involves relocation of a crosswalk.

A ccessible Habitat for Native Fish

Many culverts were designed in a way that created barriers for fish passage. Research has confirmed these culverts are harmful to fish and significant benefits are realized when they are replaced using modern design standards.

The City seeks **\$300,000** in grant funding for the following project, which is identified in the Lake Washington/Cedar/Sammamish Watershed (WRIA 8) Four Year Work Plan:

Ebright Creek Culvert Improvements

Removal of a partial fish passage barrier. This creek is one of four remaining primary streams in which native Lake Sammamish kokanee have been observed.

Project Estimate: \$1.75M | Budgeted: \$1.2M | Needed: \$550k | Requested from State: \$300k

M ore Transit Options

Nearly **97%** of Sammamish workers commute outside of the city for work. Limited public transportation options exist in Sammamish, so most residents are forced to commute in personal cars, exacerbating regional traffic issues.

Shuttles: State regulations limit the City's ability to partner with private sector providers to supplement Metro's services. The City requests that the legislature amend State law so that public/private partnerships may be formed to provide shuttle services and to allow employer shuttles to use park and ride facilities.

Transit Service: Sammamish is currently scheduled to receive a 200-stall park and ride lot, with no increase in transit service, as part of ST3. This level of investment is far too low considering the significant tax contribution by city residents. The City requests that the State consider Sammamish's transit needs, including new express bus service and increased bus service to and from the planned light rail stations in Issaquah and Redmond.

The City of Sammamish also supports:

Fully funding the Public Works Trust Fund (PWTF)

Sammamish took advantage of the PWTF program in 2001 to help fund major improvements to 228th Ave at an ultra-low (0.5%) interest rate. However, since 2013, the state legislature has repeatedly diverted revenues from this fund to cover shortfalls in education funding.

We seek full funding for the program and ask the state to protect the current stream of loan repayments and uphold the 2% state share of REET dedicated to the account. Additionally, we look to strengthen the program by ending the ongoing revenue diversions as soon as possible.

Partner organization legislative agendas, including:

- ❖ Association of Washington Cities (AWC)
- ❖ Eastside Human Services Forum (EHSF)
- ❖ Eastside Transportation Partnership (ETP)
- ❖ King County-Cities Climate Collaboration (K4C)
- ❖ Lake Washington/Cedar/Sammamish Watershed (WRIA 8) Partners
- ❖ Sound Cities Association (SCA)



Lake Sammamish Kokanee

2020 Sammamish State Legislators

District 45

- Sen. Manka Dhingra (D)
- Rep. Roger Goodman (D)
- Rep. Larry Springer (D)

District 41

- Sen. Lisa Wellman (D)
- Rep. Tana Senn (D)
- Rep. My-Linh Thai (D)

District 5

- Sen. Mark Mullet (D)
- Rep. Bill Ramos (D)
- Rep. Lisa Callan (D)

State Legislative Districts

