

COUNCIL MINUTES

Regular Meeting February 3, 2015

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

Councilmembers present:

Mayor Tom Vance
Deputy Mayor Kathy Huckabay
Councilmember Don Gerend
Councilmember Bob Keller
Councilmember Tom Odell
Councilmember Ramiro Valderrama

Councilmember Absent: Nancy Whitten

MOTION: Councilmember Gerend moved to excuse Councilmember Whitten. Councilmember Valderrama seconded. Motion carried unanimously 6-0.

Staff present:

Ben Yazici, City Manager
Lyman Howard, Deputy City Manager
Laura Philpot, Assistant City Manager/Public Works Director
Jeff Thomas, Community Development Director
Joe Guinasso, Finance and Technical Services Director
Beth Goldberg, Director of Administrative Services
Mike Kenyon, City Attorney
Melonie Anderson, City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Odell led the pledge.

Approval of Agenda and the Consent Agenda

MOTION: Deputy Mayor Huckabay moved to approve the agenda including the Consent Agenda. Councilmember Valderrama seconded. Motion carried unanimously 6-0.

Student Liaison – Joe Bretle

The Tolo dance was last weekend. Election for next year's ASB officers are taking place. The Math Club competed in the Northwest Math competition in Bellingham. The 11th & 12th grade team, comprised of Caleb Mock, Lisa Tang and Kevin Chen placed second overall. In individual competition Gordon Lee placed fourth and Caleb Mock scored second. Solo and Ensemble took place at Issaquah High School with over

100 Skyline students participating. Stinky Sneaker basketball game is next weekend. The game raises money for the American Heart Association. Recruitment for Counselors for 5th grade camp is taking place now.

Presentations/Proclamations

Planning Commission Interviews

The following applicants were interviewed for the Planning Commission:

Eric Brooks
Shanna Collins
Larry Crandall
Jagadeesh Kunda
Christie Malchow
Thomas Mudayankavil
Chris Ross
Erin Vosti-Lal

Public Comment

Marge Qualls, 4916 192nd Drive NE, Spoke regarding the removal of the Opticom gate in her neighborhood.

Christie Malchow, 20920 SE 8th Place, Spoke regarding illegal parking in her neighborhood.

Richard Kuprewicz, 4643 192 Drive SE, Speaking on behalf of his HOA, he would like to see a decision made on the removal of the Opticom gates. He would like this issue to be put on a Council agenda.

Raylene, Canbe, 4818 192nd Drive SE, She was glad to hear the issue of the Opticom Barricade removal will be placed on an upcoming Council Meeting.

Wally Peyrerra, 148 East Lake Sammamish Parkway SE, He was supportive of the Council bringing the advisory vote on Initiative and Referendum process.

Tom Harmon, 4369 243rd Avenue, He feels a community council could play an important role if Klahanie is annexed and should be part of the annexation vote. It will provide a bridge between the City and Klahanie.

Council recessed from 8:07 pm to 8:17 pm

Consent Agenda

- Payroll for period ending December 31, 2014 for pay date January 5, 2015 in the amount of \$ 284,978.14

- Payroll for period ending January 15, 2015 for pay date January 20, 2015 in the amount of \$298,463.27

Approval: Claims for period ending January 6, 2015 in the amount of \$ 1,385,615.44 for Check No. 39337 through 39455

Approval: Claims for period ending January 20, 2015 in the amount of \$ 2,496,831.63 for Check No. 39456 through 39590

Approval: Claims for period ending February 3, 2015 in the amount of \$ 998,288.09 for Check No. 39591 through 39668

Resolution: Authorizing The City Manager To Execute An Interlocal Participation Agreement With Buyboard National Purchasing Cooperative And To Take Such Actions As Are Necessary For The City To Participate In A National Purchasing Cooperative In Compliance With State Law Requirements (R2015-614)

Approval: Interlocal Agreement between the cities of North Bend, Issaquah, Snoqualmie, and Sammamish for Public Defender Monitoring Services

Approval: November 4, 2014 Regular Meeting Minutes

Approval: January 6, 2015 Regular Meeting Minutes

Approval: January 13, 2015 Special Meeting Minutes

Public Hearing - None

Unfinished Business

Ordinance: Second Reading Related To Underage Gatherings And Adopting A New Chapter 8.20 Of The Sammamish Municipal Code; Providing For Severability; And Establishing An Effective Date

Police Chief Nate Elledge gave the staff report. Changes made from the first reading of the ordinance defines more clearly who is responsible for control of the premises and raised the fine from \$250 to \$500 for first offense and \$1,000 for a second offense.

MOTION: Councilmember Gerend moved to approve the ordinance related to underage gatherings and adopting a new Chapter 8.20 of the Sammamish Municipal Code. Councilmember Odell seconded. Motion carried unanimously 6-0 (O2015-385).

Ordinance: Second Reading Related To Parking Violations, And Specifically Amending SMC Sections 46.30.050, 46.30.060, and 46.30.070; Providing For Severability; And Establishing An Effective Date

Chief Elledge gave the staff presentation. He explained the change made from the first reading of the ordinance included parking in bike lanes. Parking in front of mailboxes is part of another ordinance and does involved a \$71 fine.

MOTION: Councilmember Valderrama moved to approve the ordinance related to Parking Violation and amending sections 46.30.050, 46.30.060, and 46.30.070 of SMC. Deputy Mayor Huckabay seconded. Motion carried unanimously 6-0 (O2015-386).

New Business

Resolution: Requesting That The King County Director Of Elections Hold A Special Election On April 28, 2015 For The Purpose Of Placing On The Ballot A Proposition Concerning The Annexation Of Certain Property Known As The Klahanie Potential Annexation Area To The City Of Sammamish; Further Requesting Publication Of A Local Voters' Pamphlet For Such Ballot Proposition; And Providing For Other Matters Relating Thereto.

Community Development Director Jeff Thomas gave the staff report and a PowerPoint presentation (available on the City's website at www.sammamish.us)

MOTION: Councilmember Gerend moved to approve the resolution directing the Director of King County Elections to place a proposition on the April 28, 2015 Ballot regarding the annexation of the Klahanie Potential Annexation Area to the City of Sammamish. Councilmember Odell seconded. Motion carried unanimously 6-0 (R2015-615).

Resolution: Requesting That The King County Director Of Elections Hold A Special Election On April 28, 2015 For The Purpose Of Placing On The Ballot An Advisory Proposition Regarding The Adoption Of The Powers Of Local Initiative And Referendum To The Extent Provided By Law; Further Requesting Publication Of A Local Voters' Pamphlet For Such Ballot Proposition; And Providing For Other Matters Relating Thereto.

City Manager Ben Yazici gave the staff report. City Attorney Mike Kenyon explained if the Council should decide to adopt an ordinance after the vote, it would give these powers at the local level only. These powers only apply to certain types of ordinances. It does not apply to resolutions or motions.

MOTION: Deputy Mayor Huckabay moved to approve the resolution directing the Director of King County elections to place an advisory proposition on the April 28, 2015 Ballot regarding local initiative and referendum powers. Councilmember Valderrama seconded. Motion carried 5-1 with Councilmember Odell dissenting (R2015-616).

Approval: 2015 Council Committee Appointments

The proposed Council Committees are as follows:

Finance Committee – (Meets quarterly)

- ❖ Mayor Vance; Councilmember Odell; Deputy Mayor Huckabay

Public Safety – (Meets quarterly)

- ❖ Councilmember Valderrama; Deputy Mayor Huckabay; Councilmember Odell

Transportation – (Meets quarterly)

- ❖ Councilmember Gerend; Councilmember Keller; Councilmember Odell

Legislative – (Meets as needed)

- ❖ Mayor Vance; Deputy Mayor Huckabay; Councilmember Valderrama; Councilmember Gerend (Alternate)

Community Center AB (Ex Officio) – (Meeting dates to be determined)

- ❖ Councilmember Odell

Water Resource Inventory Area 8 – (Meets Monthly)

- ❖ Councilmember Odell; Councilmember Gerend (Alternate)

Suburban Cities – Public Issues Committee – (Meets monthly)

- ❖ Councilmember Keller; Councilmember Gerend (Alternate)

Eastside Fire & Rescue Board – (Meets Monthly)

- ❖ Deputy Mayor Huckabay; Councilmember Keller; Councilmember Valderrama (Alternate)

Utility Districts Coordination Committee - (Meets as needed)

- ❖ Mayor Vance; Councilmember Valderrama; Councilmember Odell

MOTION: Deputy Mayor Huckabay moved to approve the 2015 Council Committee Appointments. Councilmember Odell seconded.

AMENDMENT: Councilmember Gerend moved to amend the motion by changing the members of the Transportation Committee to Councilmember Whitten, Keller and Odell and the members of the Utility Districts Coordination Committee to Mayor Vance and Councilmembers Valderrama and Gerend. Councilmember Valderrama seconded. Motion carried 6-0

MAIN MOTION: Carried as amended unanimously 6-0.

Ordinance: Establishing Interim Development Regulations As Authorized By The Growth Management Act Relating To Surface Water Management; Providing For Severability; And Declaring An Emergency

Mr. Yazici gave the staff report. The Planning Commission has completed its work on the permanent regulations and they will come before Council for consideration next month.

MOTION: Councilmember Valderrama moved to adopt the emergency ordinance establishing Interim Development Regulations as authorized by the Growth Management Act Relating To Surface Water Management. Councilmember Odell seconded. Motion carried unanimously 6-0 (O2015-387).

Council Reports

Deputy Mayor Huckabay reported that there is grant money available to develop an inventory of historic sites in Sammamish. This inventory would only identify historic sites. Council was supportive of applying for the grant.

Councilmember Keller reported on the Eastside Fire & Rescue Board retreat. The Board members (Huckabay, Keller and Valderrama) recommend that a conditional vote of support for the non-profit formation be approved with the caveat that the formation would only take place if the IRS states that the firefighter's pensions would be secure. Staff is directed to develop a resolution for consideration at the next available Study Session.

Councilmember Valderrama attended the Citizen's For Sammamish meeting. He asked Council to direct staff to modify our policy regarding facility rentals at City Hall. He also requested a link from the City's website to King County's website regarding the progress of the East Lake Sammamish Trail.

Councilmember Odell met with the YMCA Board this week. Kokanee Working group will be meeting in Council Chambers tomorrow.

City Manager Report

Mr. Yazici reported that the 42nd street barricade issue will be added to the February 17, 2015 agenda.

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i) and property acquisition pursuant to RCW 42.30.110(1)(b)

Council retired to Executive Session at 9:00 pm and returned at 9:45 pm with no action taken.

Meeting adjourned at 9:45 pm

Melonie Anderson, City Clerk

Thomas E. Vance, Mayor