

COUNCIL MINUTES

Regular Meeting

April 7, 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 Nancy Whitten

Councilmembers absent:

Councilmember Ramiro Valderrama

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

Staff present:

Ben Yazici, City Manager
Laura Philpot, Assistant City Manager/Public Works Director
Cheryl Paston, Deputy 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 Whitten led the pledge.

Approval of Agenda and the Consent Agenda

Councilmember Odell requested Item #2 – Resolution declaring support for Eastside Fire & Rescue Non-Profit status be removed and placed before the Public Hearing.

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

Presentations/Proclamations

- Public Works Update – Assistant City Manager/Public Works Director Laura Philpot gave the report and showed a PowerPoint presentation (available on the city’s website at www.sammamish.us).

Councilmember Gerend suggested including Klahanie in the pavement assessment contract if they vote to annex to the City. Mr. Yazici reported that there will be further discussions in May regarding the 42nd Street Barricade. Councilmember Whitten requested information on how much additional staff time it would take to complete the barricade study.

- Tamarack Neighborhood Stormwater Update – Deputy Public Works Director Cheryl Paston gave the staff report and showed a PowerPoint (available on the city’s website at www.sammamish.us). Council directed staff to continue working on Phase 1 of the project and will come back with more information on Options B and C.

Public Comment

Todd Southwick, 413 209th Avenue SE, Showed a PowerPoint presentation showing how the drainage around Tamarack is affecting his property.

Jeeta Sahota, 402 209th Avenue SE, Showed a PowerPoint presentation showing how the drainage around Tamarack is affecting her property.

Mary Wichter, 408 208th Avenue NE, showed a PowerPoint presentation regarding the drainage issues in the Tamarack neighborhood.

Mark Cross, 247 208th Avenue NE, continued the previous PowerPoint presentation.

Jim Barry, 1810 203rd Avenue SE, Representing the Friends of Lake Sammamish State Park. He introduced the new Executive Director that the City helped pay to hire.

Philip Yang, 21506 NE 6th Place, He suggested it would be good to have some trails from the plateau down to East Lake Sammamish Parkway.

Sharon Steinbus, 24933 SE 14th Street, She spoke in support of the interim Tree Ordinance. She also asked to put into the record a copy of City of Seattle Green Stormwater Infrastructure. She submitted ideas for green stormwater planting ideas.

Consent Agenda

Payroll for period ending March 15, 2015 for pay date March 20, 2015 in the amount of
\$ 299,710.46

Payroll for period ending March 31, 2015 for pay date April 3, 2015 in the amount of
\$ 304,905.25

Approval: Claims for period ending April 7, 2015 in the amount of \$1,116,800.66 for Check No. 39976 through 40110

Resolution: A Resolution Of The City Of Sammamish, Washington, Declaring Support For Eastside Fire And Rescue’s Formation Of A Nonprofit Corporation

Resolution: Of The City Of Sammamish, Washington, Authorizing The City Manager To Reimburse City Employees For Amounts Otherwise Due Under The City's 2014 IRC Section 125 Plan (R2015-627)

Resolution: Appointing members to the 2015/2016 Sammamish Youth Board (R2015-628)

Contract: Public Works Standards Update/Tetra Tech

Bid Award: 2014 Stormwater Repair Project/Iron Creek Construction, LLC

Amendment: Evans Creek Preserve Trail Construction/Washington Trails Association

Approval: Purchase of two Turf Care 1500 field turf sweepers/SMG Equipment

Approval: Mitigation Agreement with Kirkstone Terrace

Approval: Notes for February 10, 2015 Study Session

Approval: Notes for March 10, 2015 Study Session

Approval: Minutes for March 17, 2015 Regular Meeting

Unfinished Business

Resolution: A Resolution Of The City Of Sammamish, Washington, Declaring Support For Eastside Fire And Rescue's Formation Of A Nonprofit Corporation

MOTION: Councilmember Gerend moved approval of the resolution. Deputy Mayor Huckabay seconded.

AMENDMENT: Deputy Mayor Huckabay moved to amend the resolution by adding additional language to the last "Whereas" clause to read as follows: Whereas, subject to the satisfactory resolution of such issues by the State Department of Retirement Systems and the Internal Revenue Service related to firefighter retirement plans, and the resolution of any additional issues that may, in the reasonable judgment of the City Council, materially affect the operation of EF & R, the EF&R Partners desire to create a nonprofit corporation pursuant to chapter 24.06 RCW and to amend the Interlocal Agreement accordingly to satisfy the requirement of RCW 39.34.030; and to amend Section 1 to read as follows The City Council supports the operation of EF&R as a non-profit corporation organized under RCW 24.06, subject to the satisfactory resolution by the Department of Retirement Systems and the Internal Revenue Service of the outstanding issues regarding firefighter retirement plans, and the resolution of any additional issues that may, in the reasonable judgment of the City Council, materially affect the operation of EF & R. Councilmember Gerend seconded. Amendment carried unanimously 6-0

MAIN MOTION: Main motion carried 5-1 with Councilmember Odell dissenting (R2015-626).

Councilmember Odell does not feel that this resolution is necessary. Councilmember Whitten has concerns over the control Council will have over any additional changes related to the operation of Eastside Fire and Rescue.

Public Hearing

Ordinance: First Reading Of The City Of Sammamish, Washington, Establishing Interim Development Regulations As Authorized By The Growth Management Act Relating To Tree Retention; Providing For Severability; And Declaring An Emergency

Community Development Director Jeff Thomas gave the staff report and showed a PowerPoint presentation (available on the City's website at www.sammamish.us). He explained this is an extension of the existing ordinance.

Public Hearing opened at 8:40 pm

Public Comment

Jan Bird, 3310 221st Avenue SE, She was supportive of the emergency ordinance.

Kate Bradley, 21625 SE 24th Street, She spoke in support of the extension of the interim tree ordinance.

Public Hearing closed at 8:47

MOTION: Councilmember Odell moved to adopt the ordinance extending the emergency tree retention regulations. Deputy Mayor Huckabay seconded. Motion carried unanimously 6-0 (O2015-390)

Councilmember Whitten requested staff to ask the Planning Commission to study the amount of impervious surface being allowed as part of the Tree Retention regulations.

Council recessed from 8:51 pm and returned at 8:58 pm.

New Business - None

Council Reports

Councilmember Keller requested Council give the City Manager the direction to hire the Community Services Coordinator they agreed to hire at the Council Retreat. That item will be added to the next Council agenda.

Councilmember Odell announce the Kokanee Fry Release on April 24th.

Councilmember Whitten attended the Rotary Club meeting last week. She urged everyone to vote on the Initiative and Referendum ballot measure on April 28.

City Manager Report

➤ Town Center Update

Mr. Thomas gave the update and gave a PowerPoint presentation (available on the city's website at www.sammamish.us).

Executive Session – Personnel pursuant to RCW 42.30.110(1)(g) and litigation pursuant to RCW 442.30.110(1)(i)

Council retired to Executive Session at 9:15 pm and returned at 10:15 pm. No action was taken.

Meeting adjourned at 10:15 pm.

Melonie Anderson, City Clerk

Thomas E. Vance, Mayor