

COUNCIL MINUTES

Regular Meeting April 21, 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 Ramiro Valderrama
Councilmember Nancy Whitten

Excused: Councilmember Tom Odell

MOTION: Councilmember Valderrama moved to excuse Councilmember Odell. Councilmember Gerend seconded. Motion was approved unanimously 6-0.

Staff present:

Ben Yazici, City Manager
Lyman Howard, Deputy City Manager
Jessi Bon, Parks and Recreation Director
Kyle Endelman, Parks and Recreation Deputy Director
Anjali Meyer, Parks and Recreation Project Manager
Kellye Hilde, Parks and Recreation Project Manager
Joanna Martin, Parks and Recreation, Recreation Supervisor
Cheryl Paston, Public Works Deputy Director
Kari Sand, City Attorney
Lita Hachey, Deputy City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Boy Scout Troop 695 performed the Flag Ceremony and led the pledge.

Approval of Agenda and the Consent Agenda

Mayor Vance requested that the City Manager's report be removed from the end of the agenda and place as the first item under Presentations/Proclamations.

MOTION: Councilmember Valderrama moved to approve the Agenda as amended, including the Consent Agenda. Councilmember Keller seconded. Motion carried unanimously 6-0.

Presentations/Proclamations

City Manager's Position Transition - Ben Yazici, City Manager, gave a report regarding the transition plan for a new City Manager after his retirement. (MEMO available on the City website at www.sammamish.us)

MOTION: Councilmember Gerend moved that the City conduct an internal search to select a candidate for the City Manager's position. A committee, comprised of Mayor Vance, and Councilmembers Odell and Keller will evaluate the applications and make a recommendation to the full Council. Deputy Mayor Huckabay seconded. Motion was approved unanimously 6-0.

AMENDMENT: Councilmember Keller requested that his name be removed from the committee and that another Councilmember take his place. This position will be discussed and determined by Council at a later date. Councilmember Valderrama seconded. Motion was approved unanimously 6-0.

Parks and Recreation Department Report - Jessi Bon, Parks and Recreation Director gave an update on the Parks and Recreation department and showed a presentation (available on the City of Sammamish website www.sammamish.us)

Councilmember Valderrama requested the utilization percentages of the parks.

Community Center Update – Ms. Bon and Project Manager, Anjali Myer gave an update and showed a presentation (available on the City of Sammamish website www.sammamish.us).

Don Gerend questioned the contingency fund and the remaining budget.

Public Comment

John Southwick, 413 209 Ave NE; spoke regarding the drainage problems on his property with sinkholes and front yard water in the Tamarack neighborhood. He would like something done in 2015. (showed a powerpoint presentation, available upon request from the City Clerk, Melonie Anderson)

Mary Wictor, 408 208th Ave NE; spoke about the Tamarack neighborhood stormwater and surface water taxes. (showed a powerpoint presentation, available upon request from the City Clerk, Melonie Anderson)

Bob McNeal, 400 E Lake Sammamish Pkwy SE; spoke regarding the East Lake Sammamish Trail. He would not like to see any further delays.

Consent Agenda

Approval: Claims for period ending April 21, 2015 in the amount of \$2,751,749.72 for Check No. 40111 through 40204

Approval: Community Services Coordinator position

Contract: Fourth on the Plateau Fireworks/Wolverine West

Contract: Special Event Sound/Live Sound

Contract: Beauty Bark Installation 228th Avenue SE/NE: Pacific TopSoils

Contract: Graphic Design Services/Uproar

Approval: March 16, 2015 Committee of the Whole meeting notes

Approval: April 7, 2015 Regular Meeting minutes

Public Hearing - None

Unfinished Business - None

New Business

Ms. Bon gave a brief update on the facility policy process and showed a presentation (*available on the City of Sammamish website www.sammamish.us*).

Resolution: A Resolution Of The City Of Sammamish, Washington, Adopting An Amended Policy For Co-Sponsorship For City Facility Use.

MOTION: Councilmember Valderrama moved to approve the resolution adopting an amended policy for Co-Sponsorship for Facility Use. Deputy Mayor Huckabay seconded.

AMENDMENT: Councilmember Gerend requested to remove the words “be based in the City of Sammamish and”. Councilmember Valderrama seconded. Motion was approved unanimously 5-0.

MAIN MOTION: Motion as amended was approved unanimously 5-0 (R2015-629).

Resolution: Of The City Of Sammamish, Washington, Adopting An Amended Policy For Non-Profit Use Of City Facilities.

MOTION: Deputy Mayor Huckabay moved to approve the resolution adopting an amended policy for Non-Profit Use of City Facilities. Councilmember Keller seconded.

AMENDMENT: Councilmember Gerend requested to change to “political activities; however open candidate forums are allowed consistent with RCW42.17A.555 subsection 3.” Councilmember Valderrama seconded. Amendment was approved unanimously 5-0.

MAIN MOTION: Motion as amended was approved unanimously 5-0 (R2015-630).

Resolution: Of The City Of Sammamish, Washington, Adopting An Amended Policy For Facility Rentals At The Sammamish City Hall.

MOTION: Deputy Mayor Huckabay moved to approve the resolution adopting an amended policy for facility rentals at City Hall. Councilmember Gerend seconded. Motion was approved unanimously 5-0 (R2015-631).

Resolution: Of The City Of Sammamish, Washington, Adopting An Amended Policy For Facility Rentals At The Beaver Lake Lodge And Pavilion.

MOTION: Councilmember Gerend moved to approve the resolution adopting an amended policy for facility rentals at the Beaver Lake Lodge and Pavilion. Councilmember Keller seconded.

AMENDMENT: Councilmember Gerend moved to amend by changing the definition of dusk to one half hour after sunset. Councilmember Valderrama seconded. Amendment was approved unanimously 5-0.

MAIN MOTION: Motion as amended was approved unanimously 5-0 (R2015-632).

Resolution: Of The City Of Sammamish, Washington, Adopting An Amended Policy For Athletic Field Rentals.

MOTION: Councilmember Gerend moved to approve the resolution adopting an amended policy for Athletic Field rentals. Councilmember Keller seconded.

AMENDMENT: Councilmember Gerend moved to change the definition of dusk to one half hour after sunset. Councilmember Valderrama seconded. Amendment was approved unanimously 5-0.

MAIN MOTON: Motion as amended was approved unanimously 5-0 (R2015-633).

Resolution: Of The City Of Sammamish, Washington, Adopting An Amended Policy For Picnic Shelter Rentals.

MOTION: Deputy Maryor Huckabay moved to approve the resolution adopting an amended policy for Picnic Shelter Rentals. Councilmember Gerend seconded.

AMENDMENT: Councilmember Gerend moved to change the definition of dusk to one half hour after sunset. Councilmember Valderrama seconded. Amendment was approved unanimously 5-0.

MAIN MOTON: Motion as amended was approved unanimously 5-0 (R2015-634).

Council Reports

Mayor Tom Vance – would like the following change to the long term calendar: Monday, May 18, 2015 will be a Committee of the Whole meeting for the Comprehensive Plan Update.

Deputy Mayor Kathy Huckabay – attended an Eastside Fire & Rescue Finance Committee meeting tonight.

Councilmember Ramiro Valderrama – met with ninety Girl Scouts and would like to thank staff for their assistance. He would like to know when the 90% plan for the Eastlake Sammamish Trail will be completed and presented to Council. He would like a date to give to residents, who have been asking him about this.

Councilmember Bob Keller – attended an Eastside Fire and Rescue board meeting. Everyone is invited to the FIRE OPS 101 training on May 13, 2015 at Station 83, from 4 PM – 7 PM. Also commented on the Sound Cities Association, Public Issues committees. They discussed two issues. One is the Committee to End Homelessness and the other is King County Solid Waste division's draft report.

Councilmember Don Gerend- is seeking financial planning advice for use with the Sound Cities Association and his role as Treasurer.

City Manager Report – moved to beginning of Presentations

Meeting adjourned at 9:30 pm

Lita Hachey, Deputy City Clerk

Thomas E. Vance, Mayor