

COUNCIL MINUTES

Regular Meeting June 2, 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 Nancy Whitten

Staff present:

Ben Yazici, City Manager
Lyman Howard, Deputy City Manager
Laura Philpot, Assistant City Manager/Public Works Director
Jeff Thomas, Community Development Director
Chris Hankins, Associate Planner
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 Gerend led the pledge.

Approval of Agenda and the Consent Agenda

MOTION: Deputy Mayor Huckabay moved to amend the agenda by deleting the Community Development Department Report from the agenda. Councilmember Odell seconded. Motion carried unanimously 7-0.

Consent Agenda

- Payroll for period ending May 15, 2015 for pay date May 20, 2015 in the amount of \$ 316,465.07

Approval: Claims for period ending June 2, 2015 in the amount of \$ 904,388.78 for Check No. 40461 through 40535

Interlocal: Lake Monitoring Services/King County

Presentations/Proclamations

- Presentation: Eastside Fire and Rescue Fire Chief Bud Backer – Public Works Director Laura Philpot made the presentation and thanked Chief Backer for his service.
- Presentation: Volunteer Recognition - Parks and Recreation Director Jessi Bonn made a special presentation to the Native Plant and Trail Stewards (*PowerPoint presentation available in the City's website at www.sammamish.us*).
- Report: Boys & Girls Club – Patrick Murray Senior Vice President of Operations, Boys & Girls Club and Zach Wenman, Sammamish Club Executive Director presented the report. Mr. Wenman reported that the club has 575 members (144% increase from last year). This increase is due to new programming.

Public Comment

Mary Wicktor, 408 208th Avenue NE, Gave a PowerPoint presentation regarding development regulations (*Presentation is available upon request of the City Clerk*).

Rob Young, 26144 SE 39th Street, Issaquah, Spoke regarding the annexation date for Klahanie. He would like the annexation date to be sooner than January 1, 2016 so that Klahanie residents could vote in the next election.

Stephanie Sullivan, 927 232nd Place NE, Spoke regarding the redevelopment of the City's website.

Frank Santoni, 22828 SE 6th Place, Spoke regarding the Comprehensive Plan update, specifically proposed design standards.

Denise Darnell, 2121 200th Avenue SE, Spoke regarding the density of housing that is being allowed in the city. She also spoke about her class being supportive of a plastic bag ban and provided samples.

Rep Chad Magendanz, He pointed out that the annexation of Klahanie will result in additional representation in Olympia.

Tom Harmon, 4369 243rd Avenue SE, Spoke regarding the Klahanie Annexation.

Public Hearing

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

A Resolution Of The City Of Sammamish, Washington, Approving Public Benefit Rating System, Current Use Assessment For The Sanjeet & Regan Dhinsa Property- Tax Parcel No. 342506-9083

Public Hearing opened at 8:20 pm and closed with no public comment.

MOTION: Councilmember Valderrama moved to approve the Public Benefit Rating System Request for Sanjeet & Regan Dhinsa, Property Tax Parcel No. 342506-9083. Councilmember Odell seconded. Motion carried unanimously 7-0 (R2015-635).

A Resolution Of The City Of Sammamish, Washington, Approving Public Benefit Rating System, Current Use Assessment For The Ravipal Soin & Anupreet Sodhi Property- Tax Parcel(S) No. 0524069110 & 0293620290

Public Hearing opened 8:22 pm and closed with no public comment.

MOTION: Councilmember Odell moved to approve the Public Benefit Rating System Request for Ravipal Soin & Anupreet Sodhi, Property Tax Parcel(S) No. 0524069110 & 0293620290. Councilmember Valderrama seconded. Motion carried unanimously 7-0 (R2015-636).

Unfinished Business

New Business

Ordinance: First Reading Annexing Certain Property Known As The Klahanie Potential Annexation Area (Klahanie PAA) To The City Of Sammamish; Establishing An Effective Date As Set Forth In Section 4; And Providing For Severability.

Mr. Thomas gave the staff report (presentation available on the City's website at www.sammamish.us). This is the first reading of the ordinance. No action is required.

Council Reports

Councilmember Valderrama has been attending block watch meetings in the neighborhoods.

Councilmember Gerend reported on the Sound Cities Association (SCA) meeting. He encouraged fellow Councilmembers to run for a position on their board.

Councilmember Keller reported on the SCA Public Involvement Committee. He attended the Drug Free Coalition meeting.

Mayor Vance attended a Mayor's luncheon.

Deputy Mayor Huckabay attended a Women's event, the Urban Forest Symposium, a Regional Transit meeting and an Eastside Fire & Rescue meeting.

Councilmember Odell attended the Water Resource Inventory Area 8 (WRIA 8) meeting. He has been attending the Healthy Youth Initiative meetings.

MOTION: Councilmember Whitten moved to extend the meeting to 10:30 pm. Councilmember Odell seconded. Motion carried unanimously 7-0.

City Manager Report – No Report

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(ii) and Property Acquisition pursuant to RCW 42.30.110(1)(b)

Council adjourned to Executive Session at 9:34 pm and returned at 10:23 pm.

MOTION: Councilmember Gerend moved to approve the CR2A Agreement executed on May 21, 2015 in settlement of the Gee litigation. Councilmember Valderrama seconded. Motion carried 6-1 with Councilmember Odell dissenting.

MOTION: Deputy Mayor Huckabay moved to authorize the City Manager to purchase real property parcels numbered 172406-9020 and 172406-9093 in the amount of \$130,000 plus associated closing costs, for the purpose of improving 212 Avenue SE. Councilmember Valderrama seconded. Motion carried unanimously 7-0.

Meeting adjourned at 10:30 pm

Melonie Anderson, City Clerk

Thomas E. Vance, Mayor