

# COUNCIL MINUTES

## Special Meeting September 1, 2015

Mayor Tom Vance called the special meeting of the Sammamish City Council to order at 3:30 pm.

### **Councilmembers present:**

Mayor Tom Vance  
Deputy Mayor Kathy Huckabay  
Councilmember Don Gerend  
Councilmember Bob Keller  
Councilmember Tom Odell  
Councilmember Ramiro Valderrama (Arrived 3:53 pm)  
Councilmember Nancy Whitten (Arrived 3:35 pm)

### **Staff present:**

Ben Yazici, City Manager  
Lyman Howard, Deputy City Manager  
Jessi Bon, Parks & Recreation Director  
Kellye Hilde, Parks & Recreation, Project Manager  
Jeff Thomas, Community Development Director  
Evan Maxim, Senior Planner  
Joe Guinasso, Finance and Technical Services Director  
Mike Kenyon, City Attorney  
Melonie Anderson, City Clerk  
Lita Hachey, Deputy City Clerk

### **Roll Call/Pledge of Allegiance**

Roll was called. Councilmember Gerend led the pledge.

### **Approval of Agenda and the Consent Agenda**

**MOTION:** Councilmember Gerend moved to approve the agenda including the Consent Agenda. Councilmember Keller seconded. Motion carried unanimously 7-0.

### **Public Comment**

Dr. Tracy Pierce, Superintendent of Lake Washington School District, Today is the first day of school. She gave the Council a report on the state of the School District.

George Tosky, 2727 E Lake Sammamish Parkway NE, Spoke on behalf of Sammamish Homeowners group (SHO) regarding the Shoreline Substantial Development Permit appeal for the East Lake Sammamish Trail.

Reid Brockway, 167 E Lake Sammamish Shore Lane NE, Spoke regarding the same topic as the last speaker.

Christine Malchow, 20920 SE 8<sup>th</sup> Place, Spoke regarding the 6-year Transportation Improvement Plan.

Mary Lou Pauly, Issaquah City Councilmember and FISH Board Member Kelly Richardson, Spoke regarding the Issaquah Salmon Hatchery and the FISH program. They requested \$20,000 to support educational programs, in addition to the \$8,000 already allocated for the fish restocking program.

Dale Morrow, 21133 NE 42<sup>nd</sup> Street, Spoke regarding the SE 42<sup>nd</sup> Street Barricade.

Greg Reynolds, 4329 210<sup>th</sup> Place NE, Asked Council to add the SE 42<sup>nd</sup> Street Barricade review process to the Council schedule. He also spoke about the proposed tree regulations.

Alex Pfaffe, 20012 NE 39<sup>th</sup> Lane, Spoke regarding the SE 42<sup>nd</sup> Street Barricade.

**Consent Agenda**

Payroll for period ending July 31, 2015 for pay date August 5, 2015 in the amount of  
\$ 354,727.10

Payroll for period ending August 15, 2015 for pay date August 20, 2015 in the amount of  
\$ 334,933.93

Approval: Claims For Period Ending August 4, 2015 In The Amount Of \$4,235,129.37 For Check No.  
40978 Through 41119

Approval: Claims For Period Ending August 18, 2015 In The Amount Of \$2,711,590.60 For Check No.  
41120 Through 41255

Approval: Claims For Period Ending September 1, 2015 In The Amount Of \$2,162,587.57 For Check No.  
41256 Through 41348

Resolution: Establishing A Travel Policy That Conforms To State Law Requirements For  
City-Related Travel And Travel Expense Reimbursements

Bid Rejection: Sammamish Landing Restroom and Pedestrian Access Project/Accord Construction

Amendment: On-Call Building Code Inspections/BHC Consultants

Authorization: Vehicle Purchase

Authorization: Vehicle Purchase Amendment

Approval: Minutes July 7, 2015 Regular Meeting

Approval: Minutes July 14, 2014 Special Meeting/Study Session

Approval: Notes July 20, 2015 Committee of the Whole Meeting  
Approval: Minutes July 21, 2015 Regular Meeting

### **Council Committee Reports**

Councilmember Keller reported on the Eastside Fire & Rescue (EF & R) Personnel Committee meeting. Deputy Mayor Huckabay reported on several EF & R meetings.

### **Public Hearing**

**Ordinance:** Repealing The Sammamish Comprehensive Plan; Adopting The 2015 Sammamish Comprehensive Plan; Providing For Severability; And Establishing An Effective Date

Mayor Vance explained that Council will not be adopting the Comprehensive Plan tonight. Instead, they will consider and make decisions on 63 proposed changes. Based on the decisions made tonight, the Comprehensive Plan will be revised and a clean copy of the Plan will be available by the last week of September, 2015. The final plan will be presented for adoption at the October 13, 2015 Special Meeting.

Councilmember Whitten requested a complete list of the small edits for Council review at the next meeting.

Public Hearing continued at 4:35 pm

### **Public Comment**

Erica Tiliacos, Representing Friends of Pine Lake, Thinks the review should be done by comparing the comments received to the policy. She offered written comment on proposed changes to the Comprehensive Plan.

Jan Bird, 3210 221<sup>st</sup> Avenue SE, Spoke regarding the removal of the term “Wildlife Corridors”.

Ilene Stahl, 21553 SE 28<sup>th</sup> Lane, Spoke regarding the process of the Comprehensive Plan.

Public hearing was continued to October 13, 2015 Special Meeting at 4:46 pm.

The following is a list of the 63 proposed changes (see attached City Council Proposed Changes for September 1, 2015 table sections 1 through 16). They were discussed and staff was given direction on changes to be made. (For complete information on the proposed changes please see the meeting video available on the City’s website at [www.sammamish.us](http://www.sammamish.us).)

**Executive Session** – Potential Litigation pursuant to RCW 42.30.110(1)(i) 5:30 pm

Council retired to Executive Session at 5:30 pm and returned at 6:30 pm. No action was taken.

Resume Meeting

6:30 pm

## **Presentations/Proclamations**

### **Proclamation: National Recovery Month**

**Whereas**, behavioral health is an essential part of health and one's overall wellness, and

**Whereas**, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

**Whereas**, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

**Whereas**, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventative measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

**Whereas**, in 2013, 2.5 million people aged 12 or older received specialty treatment for a substance use disorder and 34.1 million adults aged 18 or older received mental health services, according to the *2013 National Survey on Drug Use and Health*. Given the serious nature of this public health problem, we must continue to reach the millions more who need help; and

**Whereas**, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and the City of Sammamish invite all residents of Sammamish, Washington, to participate in National Recovery Month.

**Now and therefore**, I Tom Vance, on behalf of the Sammamish City Council, do hereby proclaim the month of September 2015 as **National Recovery Month** in the city of Sammamish and call upon the people of Sammamish to observe this month with appropriate programs, activities and ceremonies to support this year's Recovery Month.

Signed this 1st day of September, 2015

### **Proclamation: Mayor's Month of Concern Food Drive**

#### **MAYOR'S MONTH OF CONCERN FOR THE HUNGRY**

**WHEREAS**, the Cities of Issaquah, Sammamish, and other Eastside cities recognize adequate nutrition as a basic goal for each, citizen; and

**WHEREAS**, no parent should have to send a child to school hungry, no baby should be without the comfort of the feedings needed for mental and physical growth, no elderly person's health should be jeopardized by lack of appropriate foods; and

**WHEREAS**, food banks, emergency and hot meal programs working with our cities, local churches, social service agencies, and hundreds of volunteers are striving day in and day out to stem the rising tide of hunger, but still need more help; and

**WHEREAS**, we believe that when the citizens who are not involved hear of the especially desperate needs of the hungry as winter approaches and their low incomes must stretch to cover increasing fuel, electricity and rental costs—leaving even less money for monthly food purchase, an outpouring of community assistance will follow; and

**WHEREAS**, the Emergency Feeding Program of Seattle & King County coordinates an annual food drive to help support the efforts of their program and the area's food banks in fighting hunger which

will be held at grocery stores throughout King County on Saturday, September 12, 19 and 26, 2015; and

**WHEREAS**, the Cities of Issaquah, Sammamish and other Eastside cities would like to extend this effort into an entire Month of Concern for the Hungry, beginning on September 12, 2015;

**THEREFORE**, September 19th is hereby proclaimed the Mayor's Day of Concern for the Hungry, and all citizens are strongly urged to join the Emergency Feeding Program, Hopelink/Redmond and Issaquah

Food Bank, to "share what they can" to nourish those who are hungry.

Signed this 1st day of September, 2015.

### **Presentation: Eastlake Little League Softball State Champions**

**Whereas**, the Eastlake Little League Juniors Softball Team won the Washington State Championship, and **Whereas**, these excellent 13- and 14 year-old athletes advanced to the western regionals in Tucson, Arizona, and

**Whereas**, the Eastlake Little League Softball team made up of 9- and 10-year-old girls also won the Washington State Championship. And

**Whereas**, the city of Sammamish is immensely proud of their achievements, and

**Whereas**, the city appreciates and always tries to recognize excellence in all its forms,

**Now therefore**, we hereby bestow upon both teams the City of Sammamish Achievement of Excellence Award.

Signed this 1<sup>st</sup> day of September, 2015

### **Presentation: State Auditor's Award**

Assistant City Manager/Finance Director Joe Guinasso and Jennifer Dilly, Accounting Manager received the award on behalf of the City.

### **Public Hearing**

**Ordinance:** Continuance of Public Hearing Amending Chapters 21A.15, 21A.35 And 23.100, As Well As Establishing A New Chapter 21A.37 Of The Sammamish Municipal Code Pertaining To Trees Regulations And Civil Code Compliance; Providing For Severability; And Establishing An Effective Date

Public Hearing opened at 7:00 pm

### **Public Comment**

Jan Bird, (spoke previously), Feels that it is important to get the tree regulations passed as soon as possible (submitted written comments available upon request of the City Clerk).

Mary Doerrer, 3362 213<sup>th</sup> Place, Echoed the concerns of the previous speaker.

Nicola Weiss, 1716 211<sup>th</sup> Place NE, Encouraged the Council to revisit clearing and grading requirements, require developers to provide an assessment, and to not give credit for new trees when old trees have been removed.

Loreen Leo, 2320 Sahalee Dr. E, Echoed the concerns of previous speakers. She would like to see 228<sup>th</sup> Avenue become a tree-lined boulevard.

David Hoffman, Master Builders Representative, Spoke in support of the tree regulations. He did request that street trees be counted in the retention requirement.

Carma Chapman, 2831 E Lake Sammamish Parkway NE, Comment was not related to the Public Hearing topic.

Public Hearing was continued to September 15, 2015 at 7:12 pm.

Councilmember Whitten expressed concern over the process of the tree ordinance.

**Unfinished Business** - None

### **New Business**

**Bid Award:** Big Rock Park/Paul Brothers Construction

Jessi Bon, Parks & Recreation Director, and Kellye Hilde, Project Manager, gave the staff report and showed a PowerPoint presentation (available on the City's website at [www.sammamish.us](http://www.sammamish.us)).

MOTION: Councilmember Gerend moved to award the bid to Paul Brothers, Inc. as the lowest responsive and responsible bidder for the Big Rock Park Phase I project and authorize the City Manager to award schedules A and C and execute a contract with Paul Brothers, Inc. in the amount of \$557,272 + WSST and to administer a \$40,000 construction contingency. Deputy Mayor Huckabay seconded. Motion carried 4-3 with Councilmembers Valderrama, Odell and Whitten dissenting.

Councilmember Valderrama was concerned with the cost escalation for the project. He was also concerned with the scope of the project. Councilmember Odell is very concerned with cost of the project. Councilmember Whitten feels that money should be concentrated on completing Sammamish Landing Park.

Council recessed from 7:45 to 8:05 pm.

The following is a list of the 63 proposed changes (see attached City Council Proposed Changes for September 1, 2015 table sections 17 through 63). They were discussed and staff was given direction on changes to be made. (For complete information on the proposed changes please see the meeting video available on the City's website at [www.sammamish.us](http://www.sammamish.us).)

### **Council Reports**

Mayor Vance reported on the Sound Transit ST3 list. He will distribute the list to Council.

Councilmember Odell attended the Eastside Transportation Partnership meeting. He also attended a media event at Sahalee regarding the women's golf tournament.

Mayor Vance reported that Councilmember Odell will take his place on the Eastside Transportation Partnership.

Councilmember Valderrama reported on the CERT meeting. He also requested a meeting with the King County elected officials regarding the East Lake Sammamish Trail.

**City Manager Report** – No report

Meeting adjourned at 10:12 pm

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Melonie Anderson, City Clerk

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Thomas E. Vance, Mayor