

COUNCIL MINUTES

Regular Meeting October 20, 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:

Lyman Howard, Deputy City Manager
Jeff Thomas, Community Development Director
Jessi Bonn, Parks & Recreation Director
Susan Cesar, Parks & Recreation Project Manager
Mike Sugge, Analyst for Parks & Recreation
John Cunningham, Public Works Director
Cheryl Paston, Deputy Director of Public Works
Mike Kenyon, City Attorney
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: Deputy Mayor Huckabay moved to approve the Agenda including the Consent Agenda.
Councilmember Keller seconded. Motion carried unanimously 7-0.

Deputy City Manager, Lyman Howard presented an updated agenda calendar to Council. Discussion was held about the new scope of the Sahalee Way Improvement Project. Interim Public Works Director, John Cunningham answered questions about the schedule and timeline.

Student Liaison Reports - None

Presentations/Proclamations

Alex Bond from Best Start for Kids, gave a presentation on Proposition 1 - Children, Youth, Families and Communities. (A hand-out was given to each Councilmember)

Public Comment

Scott Hamilton, 19729 SE 19rd St, Spoke regarding the Sahalee Way project

Adam Stern, 4517 Ravenna Ave NE, Seattle, WA, New Conductor of the Sammamish Symphony, Spoke about his new position of music director.

Mary Wictor, 408 208th Ave NE, Spoke regarding the Tamarack neighborhood drainage issues. (showed a PowerPoint presentation available upon request to the City Clerk, Melonie Anderson at manderson@sammamish.us)

Tom Hornish, 1237 E Lake Sammamish Lane SE, Spoke regarding the Sahalee Way project and the updated process. East Lake Sammamish Trail ownership and the Eastside Fire and Rescue communications.

Nancy Baer, 20013 NE 42nd St, Spoke regarding the Sahalee Way Improvement Project.

Charlene Rankins, 33325 Sahalee Way NE, Spoke about the Sahalee Way Improvement Project

Consent Agenda

Payroll for period ending September 30, 2015 for pay date October 5, 2015 in the amount of \$324,772.55

Approval: Claims For Period Ending October 20, 2015 In The Amount Of \$1,927,832.96 For Check No. 41585 Through 41733

Interlocal Agreement: LiDAR (Light Distance and Ranging) Survey Data/Multiple Cities

Contract Amendment: Supplemental Slope Mowing/Badgely Landscape

Approval: Minutes September 15, 2015 Regular Meeting

Council Committee Reports

Mayor Tom Vance – King County Cities Climate Control Committee meeting in Tukwila
Deputy Mayor Huckabay – EF& R report on Finance committee. Financial goals have been completed.
Councilmember Keller – Public Issues Committee, Farmer’s Market Fee is rising. EF & R update to follow in the next meeting. Fire Chief Recruitment closed yesterday (24 resumes) and the selection of candidates for interviews. Nov. 16th is the screening.

Public Hearings

Ordinance: First Reading Relating To School Impact Fees; Amending The City’s Comprehensive Plan To Adopt The Snoqualmie Valley School District No. 410 Capital Facilities Plan; Adopting The Associated School Impact Fee Schedule; And, Establishing An

Effective Date.

Public Hearing opened at 7:46 pm and closed at 7:46 pm. Seconded reading will be at the November 3, 2015 City Council Regular Meeting.

Ordinance: First Reading Relating To School Impact Fees; Amending The City's Comprehensive Plan To Adopt The Lake Washington School District No. 414 Capital Facilities Plan; Adopting The Associated School Impact Fee Schedule; And, Establishing An Effective Date.

Public Hearing opened at 7:47 pm and closed at 7:49 pm. Seconded reading is on November 3, 2015 at the City Council regular meeting.

Public Comment

Paul Stickney, address, Spoke in favor of the Lake Washington School Districts report.

Ordinance: First Reading Relating To School Impact Fees; Amending The City's Comprehensive Plan To Adopt The Issaquah School District No. 411 Capital Facilities Plan; Adopting The Associated School Impact Fee Schedule; And, Establishing An Effective Date.

Public Hearing opened at 7:49 pm and closed at 7: 50 pm. Seconded reading will at the November 3, 2015 Regular Meeting.

Community Development Director Jeff Thomas gave the staff report (*PowerPoint presentation available on the City of Sammamish website at www.sammamish.us*)

Denise Stiffarm, Lake Washington School District Representative, Spoke regarding the School Impact fees.

Steve Crawford, Issaquah School District Representative, Spoke regarding the School Impact fees.

Ordinance: First Reading Amending Chapter 14a.20 Of The Sammamish Municipal Code Adjusting The Impact Fees For Park And Recreational Facilities; Providing For Severability; And Establishing An Effective Date.

Parks and Recreation Director, Jessi Bon gave the staff report and update. (*PowerPoint presentation available on the City of Sammamish website at www.sammamish.us*)

Public Hearing opened at 8:31 pm and continued until the second reading at the regular meeting on November 3, 2015.

Option 1: Fee Deferral

Option 2: Home builders with a signed contract

Option 3: Phased-in option.

No Public Comment

Council Reports

Mayor Tom Vance volunteered at the kickoff meeting at the Nightmare at Beaver Lake. Kiwanis Ski swap was very successful this year.

Deputy Mayor Huckabay – Oct. 24th theatrical presentation at the Teen Center for Hansel and Gretel. Spoke regarding the Skyline High School exiting interviews for seniors that she attended this morning.

Councilmember Keller – Commented on the Emergency Preparedness Fair.

Councilmember Whitten – Commented on Best Start for Kids. She feels that the City should not be involved in this if both sides aren't present. Spoke about the Sahalee Way project and how it was presented to Council and she is happy that the City has changed the process.

Councilmember Odell – reported on Canada election night and a new Prime Minister Justin Trudeau.

Supports the Best Start for Kids program. Commented on Mary Victor's presentation tonight.

Councilmember Gerend – Attended special meetings on Friday

Councilmember Valderrama- spoke about the Nightmare at Beaver Lake Kick-off meeting. Emergency Preparedness fair. Met with King County Councilmember, Kathy Lambert to view the East Lake Sammamish Trail (all 3 sections). Complimented staff on the change of schedule for the Sahalee Way Improvement Project.

Councilmember Gerend was nominated as delegate to the National League of Cities Business Meeting.

Unfinished Business - None

New Business - None

City Manager Report

Deputy City Manager, Lyman Howard reported that the Chapman's are in the King County Ombudsmen program. He also discussed the City Employee participation in an Earthquake drill on Thursday, October 15, 2015.

Meeting adjourned at 9:02 pm

Lita Hachey, Deputy City Clerk

Thomas E. Vance, Mayor