

COUNCIL MINUTES

Regular Meeting November 17, 2015

Mayor Tom Vance called the special meeting of the Sammamish City Council to order at 6:00 pm.

Councilmembers present:

Mayor Tom Vance
Deputy Mayor Kathy Huckabay
Councilmember Don Gerend
Councilmember Bob Keller
Councilmember Tom Odell (arrived at 6:50 pm)
Councilmember Ramiro Valderrama
Councilmember Nancy Whitten

Staff present:

Ben Yazici, City Manager
Lyman Howard, Deputy City Manager
Jeff Thomas, Community Development Director
Joe Guinasso, Finance and Technical Services Director
Beth Goldberg, Director of Administrative Services
Kim Adams Pratt, Assistant City Attorney
Lita Hachey, Deputy City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Deputy Mayor Huckabay led the pledge.
A moment of silence was held with respect for the tragedy in Paris.

Approval of Agenda

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

Deputy Mayor Huckabay requested to remove Bill# 2 Interlocal: Transit Now/Issaquah, Redmond, Microsoft and Councilmember Valderrama requested to remove Bill # 5 Amendment: Solid Waste Bid Services/Epicenter. They will be placed under Unfinished Business on the agenda.

MOTION: Councilmember Valderrama moved to change Council Committee Reports to after Item # 8. Councilmember Whitten seconded. Motion passed 5-1 with Deputy Mayor Huckabay dissenting.

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i) and Real Estate Negotiations pursuant to RCW 42.30.110(1)(c)

Council went to an executive session at 6:15 pm and returned at 7:30 pm with no action.

Public Comment

Note: *This is an opportunity for the public to address the Council. Three-minutes limit per person or five-minutes if representing the official position of a recognized community organization. If you would like to show a video or PowerPoint, it must be submitted or emailed by 5 pm, the end of the business day, to the City Clerk, Melonie Anderson at manderson@sammamish.us*

John Adair, 21026 NE 4th St, spoke regarding Tamarack drainage issue. (Powerpoint available upon request from Melonie Anderson, City Clerk at manderson@sammamish.us)

Darren Litchfield, 21635 NE 14th Place, spoke regarding the Tamarack drainage issues.

Mary Wictor, 408 208th Ave NE, spoke regarding the mudslide on Louis Thompson Hill Road. (Powerpoint available upon request from Melonie Anderson, City Clerk at manderson@sammamish.us)

Steve Tyzzer, 21318 NE 1st, spoke regarding the mudslide on Louis Thompson Hill Road and erosion on the Zuccuse Creek ravine.

Larry Crandall, 4335 Issaquah Pine Lake Rd SE, spoke regarding the Farmer's Market Volunteer dinner.

Consent Agenda

Payroll for period ending October 31, 2015 for pay date November 5, 2015 in the amount of \$327,286.25

Approval: Claims For Period Ending November 17, 2015 In The Amount Of \$2,988,110.49 For Check No. 41883 Through 42001

~~**Interlocal:** Transit Now/Issaquah, Redmond, Microsoft~~

Resolution: Of The City Of Sammamish, Washington, On The Subjects Of Establishing A Small Public Works Roster Process To Award Public Works Contracts, A Consulting Services Roster For Architectural, Engineering, And Other Professional Services, And A Vendor Roster For Goods And Services Not Related To Public Works Contracts; And Repealing Resolution 2007-291

Contract: Development Review Services/Stantec

~~**Amendment:** Solid Waste Bid Services/Epicenter~~

Council Committee Reports

Public Hearings

Ordinance: First Reading Of The City Of Sammamish, Washington, Amending Ordinance No. 02015-391, The 2015-2016 City Biennial Budget, For The Purpose Of Revising The 2015-2016 Biennial Budget

Joe Guinasso, Finance and Technical Services Director, gave a staff update.

Opened Public Hearing at 7:52 pm and closed it at 7:53 pm with no public comment.

Ordinance: First Reading Of The City Of Sammamish, Washington, Relating To The Levying Of Regular Property Taxes And Establishing The Amount To Be Levied In 2016 On The Assessed Valuation Of The Property Within The City

Joe Guinasso, Finance and Technical Services Director, gave a staff update.

Opened Public Hearing at 7:55 pm and closed it at 7:56 pm with no public comment.

Ordinance: First Reading Of The City Of Sammamish, Washington, Making A Declaration Of Substantial Need For Purposes Of Setting The Limit Factor For The Property Tax Levy For The Fiscal Year 2016

Joe Guinasso, Finance and Technical Services Director, gave an update.

Opened Public Hearing at 7:57 pm and closed it at 7:58 pm with no public comment.

Unfinished Business

Interlocal: Transit Now/Issaquah, Redmond, Microsoft

John Cunningham, Interim Public Works Director, gave a staff update and presentation.
(Presentation available on the Sammamish website at www.sammamish.us)

MOTION: Deputy Mayor Huckabay moved to approve the interlocal agreement with Transit Now with Issaquah, Redmond & Microsoft. Councilmember Odell Seconded. Carried unanimously 7-0.

Amendment: Solid Waste Bid Services/Epicenter

MOTION: Councilmember Whitten moved to approve the amendment to the Solid Waste Bid Services. Councilmember Gerend seconded. Carried unanimously 7-0.

Beth Goldberg, Administrative Services Director gave a staff update and presentation.
(Presentation available on the Sammamish website at www.sammamish.us)

Council Committee Reports

Councilmember Bob Keller gave an update on the Eastside Fire and Rescue (EF&R) Recruitment process. The personnel committee met yesterday and reviewed the eight applications. On December 2nd, four candidates will be interviewed. Interim Chief will be Greg Tryon.

Deputy Mayor Kathy Huckabay reported that the Sound Cities Association (SCA) Finance Committee meeting was canceled today.

Councilmember Tom Odell, the Transportation committee met on Nov. 10th and discussed the Sahalee Way project.

New Business

Resolution: A Resolution Of The City Of Sammamish, Washington, Authorizing The City Manager To Execute An Interlocal Agreement With King County Regarding The Klahanie Potential Annexation Area

Jeff Thomas, Community Development Director gave a staff presentation and PowerPoint. (Available on the city website at www.sammamish.us)

MOTON: Councilmember Whitten moved to adopt a resolution authorizing the City Manager to execute an interlocal agreement between the City of Sammamish and King County regarding the Klahanie Potential Annexation Area. Councilmember Valderrama seconded. Motion carried unanimously 7-0.

Ordinance: First Reading Of The City Of Sammamish, Washington, Adopting By Reference King County Code Title 27 Related To Development Permit Fees; Providing For Severability; And Establishing An Effective Date

Jeff Thomas, Community Development Director gave a staff presentation and PowerPoint. (Available on the city website at www.sammamish.us)

Council Reports

Deputy Mayor Kathy Huckabay will be attending Regional Transit committee meeting tomorrow to discuss the service task force and long term planning for services in Sammamish. There will be an additional meeting on Thursday in Issaquah and she suggested that Sammamish Transportation committee might like to attend to hear about these services.

Councilmember Bob Keller gave an update from the Sound Cities Association Public Issues Committee. They discussed the Regional Legislative agenda addressing homeless issues and affordable housing. The Bridges, Roads Task Force Committee are addressing funding for roads.

Councilmember Tom Odell spoke regarding air travel. Discussed the Tamarack drainage issues and the recent mudslide on Louis Thompson Hill Rd. He would like to know when topics can be submitted for the 2016 Council retreat in January.

MOTION: Councilmember Odell motioned to approve the Trout Unlimited. Councilmember Gerend seconded. Carried unanimously 7-0.

Ben Yazici, item will be put on the consent agenda on the Dec. 1st regular meeting.

Councilmember Ramiro Valderrama spoke regarding Trout Unlimited's request for \$10,000 to assist with the coalition with other cities in the rehabilitation of the kokanee. Council all agreed to support this request. He also met with Kathy Lambert, King County (KC) Councilmember, on the East Lake Sammamish Trail issues and requested a copy of the update from KC staff that was promised. He also requested a copy of the "wish list" for future projects in Sammamish.

He would like to look at the process for the Director's discretion and get that item on the Council retreat agenda.

Councilmember Nancy Whitten commented that she had an opportunity to attend a hearing with the Hearing Examiner Galt and was extremely impressed with his thoughtfulness and professionalism.

Councilmember Odell agreed with Nancy Whitten's comments on the Hearing Examiner and would also like to know when agenda topics for the upcoming Council retreat should be submitted.

Councilmember Don Gerend attended the Transportation Policy Board meeting with the Puget Sound Regional Council and a report was presented on connected and automated vehicles. They discussed options for vehicles like the Zip car, Uber, Google car. He also spoke about the Eastside Transportation Partnership (ETP) committee meeting and METRO gave a presentation on the service guidelines task force report.

City Manager Report

Ben Yazici gave an update on today's wind storm. There were seventeen trees down in Sammamish, six trees were over power lines and we are waiting for Puget Sound Energy to assist. Closures on Duthie Hill Road have caused the opening of the Belvedere barricade for emergency purposes. The opening of the Community and Aquatic Center will now be in early April.

Meeting adjourned at 8:49 pm

Lita Hachey, Deputy City Clerk

Thomas E. Vance, Mayor