

# COUNCIL MINUTES

## Regular Meeting December 1, 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 absent**

Councilmember Nancy Whitten

MOTION: Deputy Mayor Huckabay moved to excuse Councilmember Whitten. Councilmember Gerend seconded. Motion carried unanimously 6-0.

### **Staff present:**

Ben Yazici, City Manager  
Lyman Howard, Deputy City Manager  
Jeff Thomas, Community Development Director  
Evan Maxim, Senior Planner  
Joe Guinasso, Finance and Technical Services Director  
Chris Gianni, Deputy Finance Director  
Beth Goldberg, Director of Administrative Service  
John Cunningham, Public Works Director  
Andrew Zagars, City Engineer  
Mike Kenyon, City Attorney  
Melonie Anderson, City Clerk

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

Roll was called. Councilmember Odell led the pledge.

### **Approval of Agenda**

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

MOTION: Councilmember Gerend requested the removal of the items relating to the solid waste contract from the agenda. Deputy Mayor Huckabay seconded. Motion carried unanimously 6-0.

Councilmember Valderrama requested removal of Item #3 - Final Plat Approval for the Highcroft Subdivision and Item #9 - Contested Calendar Services with Lynn Moberly. These items will be discussed under Unfinished Business.

### **Student Liaisons**

- Ellie Bacon (Skyline): The football team is still in the play-offs. They will play for the state championship this weekend. Girls Swim and Dive Team won state. Winter sports start today. The Holiday Bazaar will be December 5. Winter Wonder Week events will help collect items for the needy.
- Colin James (Eastlake): The school is having Food Truck Lunches once a month. They collected toiletries for veterans. Fall sports are over. Winter Wishes is a new program at the school that will promote a family environment at school. Winter sports are starting.

### **Presentations/Proclamations**

- Recognition of Mayor  
Deputy Mayor Huckabay and Councilmember Gerend presented Mayor Vance with a plaque for serving as Mayor and one for his service as a Councilmember. He was also honored by resident Scott Hamilton.

### **Public Comment**

Bill Graf, Representing the Rotary, He thanked the City for partnering with them on the Nightmare of Beaver Lake.

Clint Scott, Representing the Rotary, he announced that the Rotary raised \$100,000 for the Sammamish Community and Aquatic Center (SCAC) capital campaign.

Judy Smith, Representing the YMCA, She also thanked the Rotary Club for their great contribution to the SCAC.

Christie Malchow, 20920 SE 8<sup>th</sup> Place, She thanked Mayor Vance for his service to the City. She also discussed the Public Works Standards revision.

Mary Wictor, 408 208<sup>th</sup> Avenue NE, Showed a PowerPoint presentation regarding drainage issues *(Presentation is available upon request of the City Clerk).*

Steve Tyzzer, 21318 NE 3<sup>rd</sup> Street, Spoke regarding drainage issues caused by the Barrington Subdivision.

Harry Shedd, 2313 Sahalee Drive SE, He thanked Mayor Vance for his years of service.

Tom Hornish, 1237 E Lake Sammamish Shore Lane SE, He thanked Mayor Vance for his service.

Rayan Krishnan/Tever Dimitrova, 23220 NE 14<sup>th</sup> Place, Representing Sustainability Ambassadors. Spoke regarding the high school sustainability project. They would like a representative from the City Council to participate in the project.

John Chelmniak, Representing Waste Management, Spoke regarding the solid waste procurement process the City engaged in for solid waste services.

➤ **Planning Commission Hand-off of Public Works Standards**

City Engineer Andrew Zagars, Planning Commissioners Larry Crandall and Shanna Collins gave the staff report and showed a PowerPoint presentation (*available on the City's website at [www.sammamish.us](http://www.sammamish.us)*). This issue will come before Council for deliberation in the first quarter of 2016.

**Council Committee Reports**

Councilmember Huckabay reported that Eastside Fire and Rescue (EF& R) will be providing fire services to Snoqualmie Indian Tribe.

Councilmember Keller reported the Chief Tryon will be the acting Fire Chief for EF & R. The board will be interviewing candidates for the permanent Fire Chief tomorrow.

**Consent Calendar**

Payroll for period ending November 15, 2015 for pay date November 20, 2015 in the amount of \$324,263.74

**Approval:** Claims For Period Ending December 1, 2015 In The Amount Of \$693,788.42 For Check No. 42002 Through 42080

**Ordinance:** Second 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 (O2015-401)

**Resolution:** A Resolution Of The City Of Sammamish, Washington, Granting Final Plat Approval To The Plat Of Bradford Place PSUB2013-00169 (R2015-650)

**Resolution:** A Resolution Of The City Of Sammamish City Council Initiating Annexation Of The Mystic Lake Island Of Territory (R2015-651)

**Resolution:** A Resolution Of The City Of Sammamish City Council Clarifying Completion Of The Periodic Update Of Its Comprehensive Plan And Development Regulations As Required By The Growth Management Act (R2015-652)

**Contract:** East Sammamish Park Design Phase 1/Berger

**Amendment:** Prosecution Services/Moberly

**Bid Rejection:** Big Rock Park Well Replacement Project

**Approval:** Minutes for November 3, 2015 Council Meeting

**Approval:** Notes for November 8, 2015 Study Session

**Public Hearings** - None

**Unfinished Business**

**Resolution:** Granting Final Plat Approval To The Plat Of Highcroft At Sammamish FSUB2015-00081

Councilmember Valderrama had questions about drainage issues related to the plat and the emergency gate that is part of the plat. City Engineer Zagars provided background on the various drainage issues on the plat and how the contractor responded to the problems.

**MOTION:** Councilmember Gerend moved to approve the final plat of Hightcroft at Sammamish. Councilmember Keller seconded. Motion carried unanimously 6-0 (R2015-649).

**Amendment:** Contested Calendar Services/Moberly

Administrative Services Director Beth Goldberg explained the purpose for this contract is to provide legal representation in court for contested traffic tickets. When the City is represented, the number of dismissals is reduced dramatically. It also demonstrates that Sammamish is serious about traffic citations.

**MOTION:** Councilmember Odell moved to authorize the City Manager to sign the amendment with Lynne Moberly for contested calendar services. Councilmember Valderrama seconded. Motion carried 6-0

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

**MOTION:** Councilmember Gerend moved to approve the ordinance. Councilmember Valderrama seconded. Motion carried 6-0 (O2015-402)

**Ordinance:** Second Reading Making A Declaration Of Substantial Need For Purposes Of Setting The Limit Factor For The Property Tax Levy For The Fiscal Year 2016.

**MOTION:** Deputy Mayor Huckabay moved to approve the ordinance. Councilmember Keller seconded. Motion carried 6-0 (O2015-403)

**Ordinance:** Second 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.

**MOTION:** Councilmember Gerend moved to approve the ordinance. Deputy Mayor Huckabay seconded. Motion carried 6-0 (O2015-404).

### **New Business**

**Resolution:** Of The City Of Sammamish, Washington, Adopting The City Of Sammamish Employee Salary Schedule For Fiscal Year 2016

**MOTION:** Councilmember Valderrama moved to approve the resolution. Councilmember Odell seconded. Motion carried 6-0 (R2015-653).

**Resolution:** Establishing Medical Insurance Premium Contribution Rates For Fiscal Year 2016

Finance Director Joe Guinasso gave a short staff report on this resolution. He explained that the City employees earned a 2% discount on the medical premium rate by participating in the Association of Washington Cities' Wellness Program.

**MOTION:** Deputy Mayor Huckabay moved to approve the resolution. Councilmember Odell seconded. Motion carried 6-0 (R2015-654).

**Resolution:** A Resolution Of The City Of Sammamish, Washington, Amending Resolution R2014-601 The City's Master Fee Schedule

Mr. Guinasso gave a short staff report explaining the changes for 2016 (PowerPoint presentation available on the City's website at [www.sammamish.us](http://www.sammamish.us)).

**MOTION:** Councilmember Gerend moved to approve the resolution. Deputy Mayor Huckabay seconded. Motion carried 6-0 (R2015-655).

### **Council Reports**

Deputy Mayor Huckabay reported on an Eastlake student who won an award. She also asked how the City can work to reduce the use of pesticides.

Councilmember Valderrama reported on the Skyline High School football play-off game.

Councilmember Gerend reported on the Road Usage Charge Steering Committee that met today.

Councilmember Odell expressed concern over drainage issues that might be affecting Zackuse Creek. He would like Council to consider stricter regulations in these areas as well as a reconsideration of the Inglewood and Thompson Hill Basin plans.

### **City Manager Report**

- Beaver Lake Management District Renewal

City Manager Ben Yazici explained that the Beaver Lake Management District will expire at the end of 2016. Community Development Director Jeff Thomas and Senior Planner Evan Maxim explained the process to renew the BLMD.

**Executive Session** – Potential Litigation pursuant to RCW 42.30.110(1)(i)

Council retired to Executive Session at 8:55 pm and returned at 9:22 pm

**MOTION: Councilmember Gerend moved to authorize the City Manager to execute an amendment to the CR2A Agreement with David and Megan Gee to permit the Gees to submit a shoreline variance application that includes a proposed reduction in the shoreline setback. Councilmember Valderrama seconded. Motion carried unanimously 6-0.**

Meeting adjourned at 9:25 pm

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Melonie Anderson, City Clerk

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Thomas E. Vance, Mayor