

COUNCIL MINUTES

Special Meeting March 22, 2016

Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 6:30 pm.

Councilmembers present:

Councilmember Don Gerend
Councilmember Tom Hornish
Councilmember Kathy Huckabay
Councilmember Bob Keller
Councilmember Christie Malchow
Councilmember Tom Odell
Councilmember Ramiro Valderrama

Staff present:

Lyman Howard, City Manager
Jeff Thomas, Community Development Director
David Pyle, Community Development Deputy Director
Mike Sugg, Management Analyst
Evan Maxim, Senior Planner
Jessi Bon, Parks & Recreation Director
Kellye Hilde, Project Manager
Shelby Upton, Parks Planning Assistant
Anjali Myer, Project Manager
Sevda Baran, Project Manager
John Cunningham, Interim Public Works Director
David Linehan, Assistant City Attorney
Melonie Anderson, City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Keller led the pledge.

Deputy Mayor Gerend asked for a moment of silence for those killed in the Brussels terrorist attack which occurred today.

Approval of Agenda

Deputy Mayor Valderrama and Councilmember Malchow requested the removal of item #1 – Final Plat Approval Bain Subdivision from the Consent Agenda.

MOTION: Deputy Mayor Valderrama moved to approve the agenda including the Consent Agenda as amended. Councilmember Odell seconded. Motion carried unanimously 7-0.

Presentations/Proclamations

- **Community Center Construction and Operations Update**
Parks & Recreation Director Jessi Bon introduced Project Managers Anjali Myer and Sevda Baran. They updated the Council on the exterior and interior of the building and showed a PowerPoint presentation.

Dave Mayer, Sammamish Family YMCA Executive Director, showed a PowerPoint presentation on the YMCA operations of the facility (Both presentations are available on the City's website at www.sammamish.us).

Public Comment

Mary Wictor, 408 208th Avenue NE, She spoke regarding the importance of community education.

Consent Agenda

Contract: Issaquah-Fall City Road Design/Lochner

Contract: Beaver Lake Preserve Phase II Trail Construction/WTA

Approval: Replace Variable Message Board Sign

Proclamation: Sexual Assault Awareness Month – April 2016

Public Hearing

Ordinance: Second Reading Amending Chapters 21A.15, 21B.15, 21A.20, 21B.20 And 21A.65 Of The Sammamish Municipal Code Relating To Regulation Of Medical And Recreational Marijuana; Providing For Severability; And Establishing An Effective Date.

Community Development Director Jeff Thomas gave a short staff report. This is the second reading of the ordinance.

Public Hearing opened at 7:16 pm and closed with no public comment.

MOTION: Councilmember Hornish moved to approve the ordinance amending Chapters 21A.15, 21B.15, 21A.20, 21B.20 and 21A.65 of the Sammamish Municipal Code relating to regulation of medical and recreational marijuana; providing for severability; and establishing an effective date. Councilmember Odell seconded. Motion carried unanimously 7-0 (O2016-406).

Council requested information regarding the financial effects the City might face if marijuana sales were allowed within the City.

Ordinance: Second Reading: Adopting Provisions Related To Dimensional Standards In The R-4 And R-6 Residential Zoning Designations And Resulting In Changes To Chapters 15 And 25 Of Title 21A Of The Sammamish Municipal Code

Public Hearing Opened at 7:20 pm.

Public Comment

Mary Wictor, spoke previously, she showed a PowerPoint showing different types of housing and lot sizes (PowerPoint available upon request of the City Clerk).

David Hoffman, representing the Master Builders, (submitted written comments which are available upon request of the City Clerk)

Harshwinders Husein, 16038 SE 137th, He expressed concern that the increase in setback requirements and impervious surface requirements punishes owners of narrower lots.

Public Hearing closed at 7:50 pm.

Evan Maxim, Senior Planner, gave a PowerPoint presentation (available on the City's website at www.sammamish.us).

There will be an additional reading of this ordinance on April 5, 2016 to incorporate the changes suggested by the Master Builders, the replacement page for page 5, the renaming of the minimum pervious surface row in the table, clarification of landscaping and cantilevered homes.

Council recessed from 8:53 pm to 9:03 pm.

Unfinished Business - none

New Business

Resolution: Granting Final Plat Approval To The Plat Of Discovery Grove/Bain

Mr. Thomas gave the staff report. He answered several questions regarding the tree retention on the plat and the reasons for including the Hines property into the subdivision.

Carol Rozday, Representing American Classic Homes, developer of the subdivision, She explain how the Hines property was included in the subdivision.

MOTION: Deputy Mayor Valderrama moved to adopt the resolution approving the final plat of the Discovery Grove Subdivision. Councilmember Malchow seconded. Motion carried unanimously 7-0 (R2016-678).

Approval: Authorizing the use of additional project contingency funds to complete the construction of the Sammamish Community and Aquatic Center Project.

Ms. Bon and Ms. Myers gave the staff report and a PowerPoint presentation (available on the City's website at www.sammamish.us).

MOTION: Councilmember Valderrama moved to authorize additional project contingency funds to complete the construction of the Sammamish Community and Aquatic Center Project. Councilmember Malchow seconded. Motion carried unanimously 7-0.

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 retired to Executive Session at 9:31 pm and returned at 10:08. Councilmember Hornish did not attend the Executive Session.

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

Bid Award: Eastlake High School Community Sports Field Turf Replacement Project/Coast to Coast, Inc.

Ms. Bon and Dave Anderson, Project Consultant with DA Hogan, gave a PowerPoint presentation (available on the City's website at www.sammamish.us).

MOTION: Councilmember Odell moved to extend the meeting to 11:00 pm. Councilmember Malchow seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Huckabay moved to accept the bid from Coast to Coast Turf, Inc. as the lowest responsive and responsible bid for the Eastlake Community Sports Field Turf Replacement Project and authorize the City Manager to award the Base Bid and Alternate 1 (supplemental pad), Alternate 5 (north chain link fencing) and Alternate 6 (east chain link fencing) and execute a contract with Coast to Coast Turf, Inc. in the amount of \$947,155.00 + WSST and to administer a \$50,000 construction contingency. Councilmember Hornish seconded. Motion carried unanimously 7-0.

Council Reports and Council Committee Reports

Councilmember Huckabay meet with the Sustainable Youth Group. The group will be partnering with the Cascade Bike Club for a riding program in May.

Councilmember Hornish reported on the Health and Human Services Ad Hoc Committee (Councilmember Malchow submitted a written report available on the City's website at <https://www.sammamish.us/Group.aspx?ID=53>).

Deputy Mayor Valderrama suggested that our ordinances should include a "Good Samaritan" clause which would allow police/fire to respond to overdoses without the victim worrying about prosecution. Councilmember Huckabay requested Mayor Valderrama check with King County to see how they are dealing with rape kits.

Councilmember Odell reported on the Water Resource Inventory Area 8 meeting he attended. He also reported on the Transportation Committee meeting.

Mayor Gerend Reported that March 30 will be the Sound Cities Association Dinner. March 31 will be the Puget Sound Regional Council's Annual Assembly.

City Manager Report

MOTION: Deputy Mayor Valderrama moved in regard to the Shoreline Hearings Board cause number 15-011c, in the event that the Shoreline Hearings Board determines that the City's Hearing Examiner did not have jurisdiction to hear the appeal of the Shoreline Substantial Development Permit #SSDP2014-00171 for South Segment A of the East Lake Sammamish Trail, and move to affirm the City's intent to enter into the same stipulations with King County on Permit Conditions 4, 7, 8, 10, and 17 that the City agreed to during the appeal before the Hearing Examiner. Councilmember Odell seconded. Motion carried 6-0-1 with Councilmember Hornish abstaining to avoid potential conflict of interest.

MOTION: Councilmember Odell moved to extend the meeting to 11:15 pm. Councilmember Malchow seconded. Motion carried unanimously 7-0.

➤ Mars Hill Church Update and Discussion

City Manager Lyman Howard reported that he has met with representatives from Central Washington University who are interested in leasing the property for a branch campus. The representatives will be meeting with the College President in April. They will then move forward to meet with the Board of Trustees in May and will have a presence in the City beginning in September of 2016 with expanded programs in the future. He requested Council direction as to moving forward with Central WSU.

MOTION: Councilmember Hornish moved to extend the meeting to 11:40 pm. Councilmember Malchow seconded. Motion carried unanimously 7-0.

MOTION: Deputy Mayor Valderrama directed the City Manager post haste to engage potential partners to enter into a five year lease immediately, allowing time for the City to find a long term arrangement for higher education. If that is not possible, the City should divest itself of the property. Councilmember Malchow seconded.

AMENDMENT: Councilmember Hornish moved to add a potential early buyout and amortization on improvements if a long term partner becomes available.

MAIN MOTION: Main motion failed 3-4 with Councilmembers Keller, Huckabay, Odell, and Mayor Gerend dissenting

Mayor Gerend and Councilmembers Keller, Huckabay and Odell feel that it is important to bring higher education to the City and leasing the building for five years will make getting higher education difficult.

MOTION: Councilmember Odell authorized the City Manager and Council team to continue working on the project with Central Washington for an additional six months with an option to continue longer if necessary as well as to continue working with other partners besides Central Washington University. Councilmember Huckabay seconded. Motion carried unanimously 7-0.

Meeting adjourned at 11:41 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor