

COUNCIL MINUTES

Regular Meeting JULY 5, 2016

Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 6:00 pm.

Councilmembers present:

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

Staff present:

Lyman Howard, City Manager
Jessi Bon, Deputy City Manager
Steve Leniszewski, Public Works Director
Jeff Thomas, Community Development Director
David Pyle, Deputy Director Community Development
Mike Sugg, Management Analyst
Mike Kenyon, City Attorney
Melonie Anderson, City Clerk

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

Council retired to Executive Session and returned at 6:30 pm. They took the following actions, which are listed in the City Manager's Report.

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Huckabay led the pledge.

Approval of Agenda

Councilmember Huckabay asked to remove Item #3: Contract: Transportation Comprehensive Plan Update/Transportation Solutions, Inc. and Item #4: Contract: Consulting Arborist Services/Tree Solutions from the Consent Agenda. They will be placed before Public Hearings.

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

Public Comment

Jeffrey Weems, 941 206th Place NE, showed a PowerPoint presentation regarding the tightlining requirements in the Inglewood Hill area (*Presentation available upon request of the City Clerk at manderson@sammamish.us*).

Kim Bolan, 900 206th Place NE, spoke regarding the tightline issues in the Inglewood Hill area. He requested that Council direct staff to look at changing the regulations.

Mike Grady, 23001 SE 41st Place, gave a PowerPoint presentation regarding the Connor Jarvis subdivision (*Presentation available upon request of the City Clerk at manderson@sammamish.us*).

Jennifer Kim, 4001 239th Place SE, encouraged the Council to provide interactive GIS mapping of current developments (City of Redmond used as an example). She feels the comment period for development is too short and should be changed to 60 days or more.

Brenda Simms, 23410 SE 31st Street, is concerned about the development and growth happening in the city and the lack of additional infrastructure improvements. Improvements should happen at the same time as development.

Karen Moran, 20705 SE 3rd Way, spoke regarding the SE 4th Street Open House and the design of the road.

Stacy Peters, 2040 240th Avenue SE, spoke regarding the growth happening in the city, specifically the Connor Jarvis development. She would like to have emails regarding the project publicly available. She also suggested having a representative of the Kempton Downs neighborhood when the Department of Ecology visits the site.

Wally Pereyra, 148 East Lake Sammamish Parkway, spoke regarding the Zackuse Creek culvert. He thanked Council for prioritizing the project.

Vawn Greasry, 927 206th Place NE, expressed the same concerns as previous speakers regarding the restrictions on Inglewood Hill Road.

Mary Victor, 408 208th Avenue NE, showed a Powerpoint presentation regarding the similarities between the Inglewood drainage issues and Tamarack drainage issues (*presentation available upon request of the City Clerk at manderson@sammamish.us*.)

Consent Agenda

Payroll for period ending June 15, 2016 for pay date June 20, 2016 in the amount of \$ 388,754.45

Approval: Claims For Period Ending July 5, 2016 In The Amount Of \$1,418,431.93 For Check No. 44715 Through 44807

Grant: Zackuse Creek Fish Passage/King County

Approval: Minutes for the Joint Meeting with Planning Commission Special Meeting on June 7, 2016

Approval: Notes for the Study Session on June 14, 2016

MOTION Councilmember Odell moved to approve the Consent Agenda. Councilmember Malchow seconded. Motion carried unanimously 7-0.

Council recessed from 7:34 pm to 7:46 pm

Contract: Consulting Arborist Services/Tree Solutions

Deputy City Manager Jessi Bon gave the staff report. The arborist will support both Parks and Public Works.

MOTION: Councilmember Odell moved to authorize the City Manager to execute a contract in an amount not to exceed \$100,000 with Tree Solutions, Inc. for on-call consulting arborist professional services. Councilmember Keller seconded. Motion carried unanimously 7-0.

Grant: Zackuse Creek Fish Passage/King County

Public Works Director Steve Leniszewski gave the staff report. He answered some questions regarding the alignment of the culvert.

MOTION: Councilmember Odell moved Authorize the City Manager to execute Water Quality Improvement Project Grant Agreement in order to receive \$157,400 in grant funding from King County Waterworks Grant Program. Councilmember Hornish seconded. Motion carried unanimously 7-0.

Public Hearing

Ordinance: First Reading: Amending Section 21A.55.030 Of The Sammamish Municipal Code Relating To Wireless Communication Facilities; Providing For Severability; And Establishing An Effective Date

Community Development Director Jeff Thomas, Deputy Director David Pyle, Management Analyst Mike Sugg and Planning Commission Chair Frank Blau gave a PowerPoint presentation (*available on the City's website at www.sammamish.us*).

Public Hearing opened at 8:08 and closed with no public comment.

Ordinance: First Reading: Amending Sections 19A.12.020, 19A.16.045, 20.05.030, 20.05.035, 20.05.100 21A.95.070, And 21A.100.060 Of The Sammamish Municipal Code Relating To Permitting Procedures; Providing For Severability; And Establishing An Effective Date

Mr. Thomas and staff gave a PowerPoint presentation (available on the City's website at www.sammamish.us). He explained that because these are procedural regulation changes, the Planning Commission did not make a formal recommendation but did submit some proposed amendments. They addressed three areas: Amend SMC20.05.030(1) to include a pre-application meeting if located within the critical area and buffers. Amend SMC 20.05.030 and 035 to add a requirement that a knowledgeable representative of the developer attend the neighborhood meeting. Also to add the requirement of a second meeting if the project does not proceed within 180 days.

Councilmember Keller expressed concern that there are no requirements on how the neighborhood meetings are being documented.

Public Hearing opened at 8:39 pm.

Public Comment

Mary Wictor, Spoke previously, feels the code should have a definition of “critical drainage area or basin”.

Public Hearing was closed at 8:44 pm.

Councilmember Malchow would like to see the 500 foot mailing radius expanded. She feels there needs to be a follow-up to citizen concerns that are expressed at the neighborhood meetings.

Councilmember Hornish suggested adding an amendment to the ordinance that requires proof the developer owns the property being developed.

Councilmember Odell suggested adding electronic notification of the neighborhood meetings.

Councilmember Keller suggested that the requirements for neighborhood meetings might vary depending on the size of the proposed development.

Councilmember Malchow would like to have additional notification on a completed application if no development occurs for a long period of time, and the surrounding area has changed.

Mayor Gerend thinks a definition of critical area or basin should be added.

Unfinished Business - None

New Business

Ordinance: First Reading: Relating To The Deferral Of Impact Fees; Adding A New Sammamish Municipal Code Chapter 14a.25 Entitled Impact Fee Deferral; Amending Sections 14a.15.020 And 14a.20.020 And Chapter 21a.105 Of The Sammamish Municipal Code; Providing For Severability; And Establishing An Effective Date

Mr. Thomas and Mr. Sugg showed a PowerPoint presentation (available on the City’s website at www.sammamish.us). This is the first reading of the ordinance. No action is being recommended at this time.

Councilmember Odell questioned whether a builder might just keep changing to a different LLC to sidestep the 20 parcel limitation per year.

Council Reports/Committee Reports

Councilmember Huckabay reported on the Eastside Fire & Rescue meeting. She met with the Sustainability Ambassadors.

Councilmember Odell reported on the SE 4th Street Open House. The second Open House for the Issaquah-Pine Lake Road project will take place on July 13 (*See the City's website for additional information at www.sammamish.us*).

Councilmember Keller reported on the Sound Cities Association meeting. He would like to see a Metro Task Force comprised of councilmembers, to work on alternative bus services.

MOTION: Deputy Mayor Valderrama moved to extend the meeting to 10:45 pm. Motion carried unanimously 7-0.

Deputy Mayor Valderrama reported on Cascadia Rising. He also thinks that there should be a new city-wide drainage and traffic review.

Councilmember Malchow reported on the Communications Committee meeting.

Mayor Gerend reported the Association of Washington Cities is taking comments on the Growth Management Act - What is being done right and what is going wrong. This information will be given to state legislators to help shape upcoming legislation.

City Manager Report

City Manager Lyman Howard reported on the SE 16th Place Barricade signs.

MOTION: Councilmember Malchow moved to have the City Manager direct staff to remove the "Future Road Extension" sign on the barricade at SE 16th Place. Deputy Mayor Valderrama seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Huckabay moved to authorize the City Attorney and City Manager to initiate litigation to obtain property rights for public right of way use, as previously identified in documents recorded with the King County Recorder's Office, for 223rd Avenue SE at SE 32nd Street. Councilmember Hornish seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Odell moved to authorize the City Manager to provide written notice to King County that the City of Sammamish is terminating the Interlocal agreement between King County and the City of Sammamish relating to processing of building and land use applications for the East Lake Sammamish Trail and Gill Estates. Deputy Mayor Valderrama seconded. Motion carried unanimously 7-0.

Meeting adjourned at 10:39 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor