

COUNCIL MINUTES

Regular Meeting JULY 19, 2016

Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 6:30 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
Lita Hachey, Deputy City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Keller led the pledge.

Approval of Agenda

Councilmember Malchow asked to remove **Bill #6** - Amendment: Blue Board Sign Placement/Piedmont. Councilmember Odell asked to remove **Bill # 3** - Ordinance: Second 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 (O2016-412) and **Bill#4**- Contract: Stormwater/Low Impact Development Design Manual/AHBL be removed from the Consent Agenda. Items will be placed before Public Hearing on the agenda.

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

Presentations/Proclamations

Mayor Don Gerend read the following proclamations:

Eastside Catholic High School Football Team

Whereas the Eastside Catholic High School Football Team culminated an impressive season by winning the 2015 State 3A Championship, and

Whereas these young men and coaches of the Eastside Catholic Football Team showed tremendous character in creating a winning tradition so early in the young school's history, and

Whereas their success is an example of the passion, commitment to excellence, and enthusiasm of this new city of Sammamish,

Now and therefore, we want to recognize the Coaches and Student Athletes of the Eastside Catholic Crusaders Football Program by awarding them with the City of Sammamish Achievement of Excellence Award.

Congratulations!

Signed this 19th day of July, 2016

Women's Equality Day

WHEREAS, On August 26, 1920 the 19th Amendment to the United States Constitution was certified, securing for women the fundamental right to vote—a major victory for women's rights and gender equality; and

WHEREAS, On the anniversary of this historic civil rights milestone, we honor the character and perseverance of America's women and all those who work to make the same rights and opportunities possible for our sons and daughters; and

WHEREAS, We celebrate the progress that has been made toward securing women's full participation in our democracy and renew our commitment to securing equal rights, freedoms, and opportunities for all women, and

WHEREAS, When women are given the opportunity to succeed they do—from classrooms to boardrooms, and in the ranks of our Armed Forces, women are succeeding like never before; and

WHEREAS, Women's contributions are growing our economy and advancing our communities throughout our nation, and when women and girls are free to pursue their own measure of happiness in all aspects of their lives, they strengthen our families, enrich our communities and better our country.

WHEREAS, Despite many advances, persistent gender inequality remains pervasive throughout much of our country and women continue to suffer the consequences of unequal pay; and

WHEREAS, Women are nearly half our workforce, and are increasingly the primary breadwinner for families; and

WHEREAS, The City of Sammamish is committed in upholding its policy of providing equal pay for women performing the same jobs as their male counterparts as well as granting family leave and workplace flexibility; and

WHEREAS, the City of Sammamish urges its citizens to recognize the full value of women's skills and their significant contributions serving the Sammamish community as employees, volunteers, business owners, and community leaders.

NOW, THEREFORE, the Sammamish City Council hereby proclaims **Friday, August 26, 2016**,

WOMEN'S EQUALITY DAY

And calls upon Sammamish residents to recognize and celebrate the achievements of women and promote gender equality of our city on this 19th day of July, 2016.

Public Comment

Scott Jarvis, with Conner-Jarvis, - spoke about the history of the Jarvis property and the current development. (Submitted comment sheet available upon request to the City Clerk, manderson@sammamish.us)

Jeffrey Weems, 941 206th Pl NE, Inglewood Homeowners Group, showed a Powerpoint presentation regarding the Sammamish Stormwater Management Code. (Presentation available upon request of the City Clerk at manderson@sammamish.us.)

Loreen LaPenna, 905 206th PI NE, spoke about the Stormwater Master Plan (SWM) for the Inglewood Hill area.

Steve Stove, Principal, AFCO & Sons, LLC 23609 – 56th Avenue W, Suite 100, Mountlake Terrace, WA, spoke about the AFCO proposal for the Town Center on SE 4th Street. *(Handed out of copy of PowerPoint to each Councilmember and is available upon request of the City Clerk at manderson@sammamish.us.)*

Mary Wictor, 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.)*

Charlie Conner, 3001 Mountainview Avenue N, Renton WA, spoke regarding the Conner-Jarvis development process.

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

Steve Jamieson, 26425 SE 22nd ST, representing Eastridge Church, spoke regarding the Issaquah-Fall City Road project.

Dan Young, 23109 SE 14th St, spoke about community involvement in the growth of Sammamish. He would like to see more connectivity throughout Sammamish neighborhoods.

Consent Agenda

Payroll for period ending June 30, 2016 for pay date July 5, 2016 in the amount of \$ 392,074.48

Approval: Claims For Period Ending July 19, 2016 In The Amount Of \$ 1,912,571.00 For Check No. 44808 Through 44938

Ordinance: Second Reading: Amending Section 21A.55.030 Of The Sammamish Municipal Code Relating To Wireless Communication Facilities; Providing For Severability; And Establishing An Effective Date (O2016-411)

Ordinance: ~~Second 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 (O2016-412)~~

Contract: Stormwater/Low Impact Development Design Manual/AHBL

Contract: Emergency Management Consulting Services/GCH Disaster Solutions

Amendment: Blue Board Sign Placement/Piedmont

Approval: 212th Ave Non-Motorized Project/TBD

Approval: Authorization to purchase Electronic Card Readers – Maintenance and Operations Center

Proclamation: Women’s Equality Day

Approval: Minutes for the June 21, 2016 Regular Meeting.

Approval: Notes for June 28, 2016 Special Study Session

Approval: Minutes for July 7, 2016

MOTION Councilmember Huckabay moved to approve the Consent Agenda as amended. Councilmember Hornish seconded. Motion carried unanimously 7-0.

Amendment: Blue Board Sign Placement/Piedmont

City Manager Lyman Howard gave the staff update on this accounting issue with the Blue Board Sign Placement services. Councilmember Malchow questioned why the City contracts out for this service. Mr. Howard stated this was for consistent and proper placement of the signs.

MOTION: Councilmember Odell moved to authorize the City Manager to approve to the Blue Board Sign Placement amendment with Piedmont. Councilmember Malchow seconded. Motion carried unanimously 7-0.

Ordinance: Second 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 (O2016-412)

Councilmember Tom Odell encouraged the City Manager to work with staff or whomever, to require some impact fees be paid before construction begins, as this is when the impact on the road begins. City Manager Howard suggested working with the state legislature to make the deferral optional, not mandatory. The Association of Washington Cities tried to make this happen at the last legislative session, but, as of now, the deferral is mandatory.

MOTION: Councilmember Odell moved to authorize the City Manager to approve 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 (O2016-412). Deputy Mayor Valderrama seconded. Motion carried unanimously 7-0.

Contract: Stormwater/Low Impact Development Design Manual/AHBL

Director of Public Works Steve Leniszewski assisted with question from Council. Councilmember Odell asked about the King County (KC) 2016 Stormwater manual as the basis vs the 2012 Ecology manual. Mr. Leniszewski stated that staff is going to recommend approving an equivalent to the KC 2016 Stormwater manual, meeting the standards.

Deputy Mayor Valderrama would like an employee head count, to include in-house consultants, temporary and part-time staff. Directed the City Manager to bring back to Council a table or organization chart of all City employees. Mr. Valderrama would like to see all open positions too. Mr. Howard stated that an updated organization chart will be included in the City budget.

MOTION: Councilmember Odell moved to authorize the City Manager to approve the contract for Stormwater/Low Impact Development Design Manual with AHBL. Councilmember Huckabay seconded. Motion carried unanimously 7-0.

Public Hearing

Ordinance: Second 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

Director of Community Development Jeff Thomas and Management Analyst Mike Sugg gave a PowerPoint presentation (*available on the City's website at www.sammamish.us*). Mr. Thomas noted that the Public Hearing was actually closed after the first reading at the July 5th Regular Meeting.

Council and staff reviewed the proposed changes as laid out on Table 3 in the packet material and came to an agreement on the terms and requirements.

- Public notification area to increase from 500 feet to 1,000 feet.
- Item # 10 will be modified and will be changed in September on Consent Agenda.
- No to item #4 and yes to Item # 8a
- New Item # 13 will be modified at a later date and will be changed at the next meeting in September on the Consent Agenda.
- To include 1-3, 5, 6, 7, 8, 9, 10, 11,12 excluding Item # 4

Deputy Mayor Valderrama stated that due to the fact that this permitting is being reviewed in response to the citizens input and that there are potential developments that are going to be affected in the next 60 day by these, he feels this should be passed as an emergency ordinance.

MOTION: Councilmember Huckabay moved to approve the ordinance (O2016-413) to include Items 1, 2, 3, 5, 6, 7, 8, 9, 10, 11 & 12 and exclude Item # 4, included as Exhibit 1, to amend Chapters 19A.12, 19A.16, 20.05, 21A.95 and 21A.100 of the Sammamish Municipal Code as detailed in Attachments A through G and as further amended by the approval of items in Exhibit 3 by the City Council. Councilmember Valderrama seconded. Motion carried unanimously 7-0.

MOTION: Valderrama moved that this Ordinance (O2016-413) be passed as an Emergency Ordinance, effective immediately. Councilmember Odell seconded. Motion passed unanimously 7-0.

Council recessed from 8:44 pm to 8:54 pm

Mayor Don Gerend would like to see a flow chart showing the proposed permitting process. Councilmember Malchow discussed the Blue board signs. She would like to see the notice on the sign be enlarged to a font size 3 inches, so it can be read from the roadway and include more information. Jeff Thomas stated staff will work with Christie Malchow on these issues.

Unfinished Business

Resolution: Providing Design Guidance for SE 4th St Improvement Project From 218th Ave SE To 228th Ave SE.

Director of Public Works Steve Leniszewski, City Engineer Andrew Zagars and City consultant with Perteet, Peter De Boldt answered Council questions and showed a presentation (*available on the City's website at www.sammamish.us*).

Mr. De Boldt stated that the information being presented is a concept that has been developed in concert with the Transportation Committee and the input received from the public. It is a slightly refined version based on this input.

Councilmember Odell gave an update on decisions made by the Transportation Committee.

Councilmember Keller added that he would like to know if there can be restrictions added to the trash

collection pick-up times. He stated that the design of the roundabout will be flat to assist larger vehicles and trucks.

Councilmember Malchow feels we, as a city, have not done a very good job of stating why we are doing what we are doing on this project.

Councilmember Huckabay questioned the width of the sidewalks and if they wide enough to accommodate all users. She also asked about a future extension road from 218th Ave NE to 228th Ave NE and how this would affect the traffic on SE 4th Street.

Deputy Mayor Valderrama feels we need to explain the proposed plans better to our citizens. He feels we need to hold off the development of this roadway till the public has had a chance to be involved and know what is going to happen. He feels we should wait and let the developers pay for everything.

Councilmember Hornish questioned the corridor travel times and the attendance at the Public meetings. Mayor Gerend complimented the Transportation Committee for all the work they have done with this project. He suggested adding irrigation pipes and fiber under the road. He feels the roundabouts improve the travel times over having traffic lights. If we delay the project, we will lose the \$4 million grant.

STCA Developer Group will need to incorporate their changes in the project once they submit and work with the City to implement them.

Councilmember Keller stated that if, during the final design phase of this roadway, an additional Town Center development is applied for on SE 4th Street, the final design will be coordinated with the private developer. At what stage will this be a final design? Andrew Zagars explained that up until they are out for construction, new development projects will be considered and the City will work with them on the street design.

MOTION: Councilmember Odell moved to adopt the Resolution (R2016-690) establishing design guidance for the SE 4th St Improvement Project from 218th Ave SE to 228th Ave SE. Councilmember Huckabay seconded. Motion passed with a vote of 4-3 with Deputy Mayor Valderrama and Councilmembers Hornish and Malchow dissenting.

Deputy Mayor Valderrama has problems with the costs of this project and relying on the developers for payment. He questioned the impact of the stormwater run-off for the SE 4th Street project and the Town Center. He would like to know who would pay for that mitigation.

Councilmember Hornish feels that the process was flawed. He feels that the entire design was not open for discussion at the public meetings and he feels we are not listening to our citizens.

Councilmember Malchow feels that the process has been too rushed and citizen's opinions were not taken into consideration.

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

Discussion: Public Works Standards was deferred until a meeting in September.

Council recessed from 10:30 pm to 10:38 pm

Discussion: Issaquah Fall City Road Project 30% Design Update.
(Note: presentation was actually a 10% design update)

Director of Public Works Steve Leniszewski, City Engineer Andrew Zagars and Project Engineer, Sam Parks gave a staff update and showed a Powerpoint presentation (available on the City's website at www.sammamish.us). A design consultant from Lochner was available in audience for questions if needed.

City Council was presented with an information summary sheet from the Community Workshop # 2. (Information is available on the City website, www.sammamish.us)

Council requested a copy of the options and charts from City Engineer, Andrew Zagars.

New Business - None

Council Reports/Committee Reports

Councilmember Bob Keller attended the Eastside Fire and Rescue (EF&R) Strategic Plan Community meeting on Wednesday, July 13th in the Council Chambers here at City Hall. There is a survey at www.eastsidefireandrescue.org for public input for the Strategic Plan.

Councilmember Christie Malchow submitted a written report on the following:

- Transportation Committee Meeting.
- Issaquah-Fall City Road Open House
- Sammamish Friends Kid's Mud Run, August 20th at 8:00 am for ages 5-10 years old. Register online at: www.sammamishfriends.org/kidsmudrun
- Rotary Challenge Series Race on SE 24th St, August 20th
- Requested a GIS update. Lyman Howard will be meeting in early August with the AWC Consortium and will report back on this in September.

(Report available upon request to the City Clerk, manderson@sammamish.us)

Councilmember Tom Hornish met with the Health and Human Services Committee two weeks prior.

Councilmember Kathy Huckabay will meet with the Finance Committee this Thursday, July 21st. METRO issues won't be addressed until September as the meeting tomorrow is cancelled.

Deputy Mayor Ramiro Valderrama attended the Public Safety committee meeting, the EF&R Strategy meeting and attended a Citizen's for Sammamish meeting. He would like to accelerate the process to hire a consultant for the Emergency Management issues. Mr. Howard will include this in the budget presentation to Council in September.

MOTION: Councilmember Odell moved to extend the meeting until 11:45 pm. Councilmember Keller seconded. Motion passed unanimously 7-0.

Councilmember Tom Odell reported the Transportation Committee will meet tomorrow, July 20th at 9:30 am. They will be discussing the Issaquah-Fall City Road Open Houses and Sahalee Way Improvements. On July 27th there will be a special meeting of the Transportation Committee for a discussion on the Intelligent Transportation System (ITS) at 9:30 am.

Mayor Don Gerend attended the Public Issues Committee (PIC) meeting at Sound Cities Association last week.

City Manager Report- None

Councilmember Huckabay requested an update on the number of people who attended the 4th of July celebration.

Councilmember Hornish would like to know when the six-month deadline is for the Mars Hill Church. Councilmember Huckabay would like to discuss the dates for the 2017 Council Retreat. Mr. Howard stated this would be discussed in September.

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i) and Potential Land Acquisition pursuant to RCW 42.30.110(1)(b)

Council retired to Executive Session at 11:19 pm and returned at 11:33 pm with no action.

Meeting adjourned at 11:34 pm

Lita Hachey, Deputy City Clerk

Donald J. Gerend, Mayor