

COUNCIL MINUTES

Regular Meeting September 6, 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
Jeff Thomas, Community Development Director
Mike Sugg, Analyst
Angie Feser, Parks & Recreation Director
Steve Leniszewski, Public Works Director
Cheryl Paston, Deputy Public Works Director
Tawni Dalziel, Senior Stormwater Engineer
Kim Adams Pratt, City Attorney
Melonie Anderson, City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Malchow led the pledge.

Approval of Agenda

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

Presentations/Proclamations

- Eastside Baby Corner Diaper Derby Update – Renee Zimmerman, Executive Director and Christine White, thanked the City Council for bringing in 4,804 diapers for the Diaper Derby. She urged them to challenge other eastside cities that Eastside Baby Corner serves for next year. She also awarded Councilmember Malchow with the Derby MVP Award and presented the City Council with the Spirit Award

- Planning Commission Handoff – Storm and Surface Water Management Comprehensive Plan

Public Works Director Steve Leniszewski introduced Planning Commission Chairman, Frank Blau, who summarized the Commission's work on the Storm and Surface Water Management Plan (PowerPoint presentation available on the City's website at www.sammamish.us).

Student Liaison Report

- Eastside Catholic High School – Stephen Laphen, Eastside played their first football game for 2016. School has been in session for two weeks. The NOFA (No One Fights Alone) game to support cancer will be September 22. Back to School Night is September 14. The community is welcome to attend.
- Eastlake High School - Tyler Zangaglia, today was the first day of school. Football and Boys Golf have already started. The school is welcoming in the largest freshman class ever.

Public Comment

Deb Sogge, Sammamish Chamber of Commerce, The Farmer's Market will continue until September 21. She also announced that they need student volunteers to set up and take down the Market. She also spoke in support of the Port of Seattle Economic Development grant being considered tonight.

John Bretl, 1026 Lancaster Way, Lancaster Ridge HOA President, spoke regarding a potential development going on near Lancaster Estates (PowerPoint presentation is available upon request of the City Clerk at manderson@sammamish.us).

Lorna Taylor, 3604 223rd Avenue SE, she is concerned that they are being required to dedicate an easement to the City for the 223rd Street Assemblage to provide access. She feels the City is illegally taking their property for the development.

Mary Wictor, 408 208th Pl NE, showed a PowerPoint presentation regarding copper and zinc in the surface water runoff and how it affects salmon.

Ilene Stahl, Friends of Pine Lake, she expressed concern over the rapid development happening without current basin plans. She also feels the maps in the Stormwater Comp Plan need to be updated. She feels the plan should go back to the original King County requirements in the erosion hazard overlay areas.

Bill Solomon, 3506 210th Place NE, he spoke regarding noise complaints from Sahalee residents regarding the golf course. He feels that a very small number of residents which are making an issue where there is no problem.

Mary Wictor, spoke previously, spoke about the Surface Water Storm Comprehensive Plan. She feels parking should be prohibited in front of retention pond access. She also feels there is a loop hole when people clear their property and then don't replace anything for years.

Ilene Stahl, spoke previously, she spoke in support of the current Hearing Examiner.

Council recessed from 8:10 to 8:20 pm

Consent Agenda

Payroll for period ending July 15, 2016 for pay date July 20, 2016 in the amount of \$ 374,407.46

Payroll for period ending July 31, 2016 for pay date August 5, 2016 in the amount of \$ 388,393.18

Payroll for period ending August 15, 2016 for pay date August 19, 2016 in the amount of \$367,183.44

Approval: Claims For Period Ending July 28, 2016 In The Amount Of \$ 1,953,630.71 For Check No. 44939 Through 45086

Approval: Claims For Period Ending August 17, 2016 In The Amount Of \$ 3,651,283.71 For Check No. 45087 Through 45242

Approval: Claims For Period Ending September 6, 2016 In The Amount Of \$ 1,008,695.12 For Check No. 45243 Through 45351

Proclamation: Mayor’s Month of Concern Food Drive

WHEREAS, our King County cities recognize adequate nutrition as a basic goal for each citizen; and
WHEREAS, no parent should have to send a child to school hungry, no baby should be without the comfort of the feedings needed for mental and physical growth, no elderly person’s health should be jeopardized by lack of appropriate foods; and

WHEREAS, food banks, emergency and hot meal programs working with our cities, local churches, social service agencies, and hundreds of volunteers are striving day in and day out to stem the rising tide of hunger, still more help is needed; and

WHEREAS, we believe that when citizens hear of the especially desperate needs of the hungry as winter approaches and their low incomes must stretch to cover increasing fuel, electricity and rental costs—leaving even less money for monthly food purchase, an outpouring of community assistance will follow; and

WHEREAS, the Emergency Feeding Program of Seattle & King County coordinates an annual food drive to help support the efforts of their program and the area’s food banks in fighting hunger which will be held at grocery stores throughout King County on Saturday, September 17, 2016; and
WHEREAS, the Cities of Kirkland, Redmond, Bellevue, Issaquah, Sammamish and Mercer Island would like to extend this effort into an entire Month of Concern for the Hungry, beginning on September 10, 2016;

NOW, THEREFORE, I, Don Gerend, Mayor of the City of Sammamish do hereby proclaim,

SEPTEMBER 10th TO OCTOBER 8th, 2016 AS THE EASTSIDE MONTH OF CONCERN FOR THE HUNGRY

in the City of Sammamish, and strongly urge all citizens to join the Emergency Feeding Program, Hopelink, Issaquah Food Bank and other area food banks to “share what they can” to nourish those who are hungry.

Proclamation: 2016 National Recovery Month

Whereas, behavioral health is an essential part of one’s overall health and wellness, and

Whereas, preventing and treating mental and/or substance use disorders is effective, and people recover in Washington and around the nation; and

Whereas, National Recovery Month is an avenue to provide resources and information about how to prevent behavioral health problems, recognize the signs of a disorder, and guide those in need to appropriate treatment and recovery support services; and

Whereas, this year’s National Recovery Month theme, *Join the Voices for Recovery: Our Families, Our Stories, Our Recovery!* highlights the importance of families, communities, and individuals sharing their stories of recovery in order to help others; and

Whereas, to help more people achieve and sustain long-term recovery, the Washington State Department of Social and Health Services invites all Washingtonians to participate in National Recovery Month;

Now and therefore, I Don Gerend, on behalf of the Sammamish City Council, do hereby proclaim the month of September 2016 as

Recovery Month

in the City of Sammamish and call upon the people of Sammamish to observe this month with appropriate programs, activities and ceremonies to support this year’s Recovery Month.

Ordinance: Renewing And Continuing The Beaver Lake Management District #1 (O2016-414)

Resolution: Appointing Two Members To The Beaver Lake Management District # 1 Advisory Board (R2016-691)

Resolution: Accepting The Big Rock Park: Well Replacement Project As Complete /JKA Construction (R2016-692)

Resolution: Authorizing And Supporting The City’s Request For Port Of Seattle Economic Development Partnership Program Funds (R2016-693)

Approval: Purchase Replacement of Gator Utility Vehicle and Two Sander Units

Bid Rejection: Sammamish Landing Driveway Repair

Approval: Notes for July 12, 2016 Special Meeting

Approval: Minutes for July 19, 2016 Regular Meeting

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

Public Hearing - None

Unfinished Business - None

New Business

Ordinance: Amending Sections 20.05.030, 20.05.040, 20.05.060, 20.05.100 And 20.10.180 Of The Sammamish Municipal Code Relating To Permitting Procedures; Providing For Severability; And Establishing An Effective Date

Community Development Director Jeff Thomas and Management Analyst Mike Sugg gave the staff report and showed a PowerPoint presentation (presentation available on the City's website at www.sammamish.us). He explained that there are two major changes and two minor changes being proposed tonight.

Item #1

Staff proposed the following additional language to address notification if the project is in the erosion hazards near sensitive water body overlay:

20.05.060 Notice of application.

(7) Mailed notice for a proposal shall be sent by the department within 14 days after the department's determination of completeness:

(a) By first class mail to owners of record of property in an area within 1,000 feet of the site, and, if the site lies within an erosion hazards near sensitive water bodies overlay, to owners of record of property within a 2,000-foot-wide column centered at the site and extending directionally with the natural drainage of the basin to the perimeter of the overlay, as determined by the director; provided, that such area shall be expanded as necessary to send mailed notices to at least 20 different property owners;
Council concurred with this amendment.

Council directed the following language to be added as well: within a 2,000-foot-wide column centered at the site and extending directionally with the natural drainage of the basin to the perimeter of the overlay or to the Lake Sammamish shoreline, as determined by the director;

Council was in agreement with this amendment.

Item 2

20.10.180 Notice

(1) Notice of the time and place of any hearing on an application before the hearing examiner pursuant to this chapter shall be mailed by first class mail at least 14 calendar days prior to the scheduled hearing date to all persons who would be entitled to receive notice under SMC 20.05.060(7) and to all persons who commented or requested notice of the hearing. The notice of decision or recommendation required by this title may be combined with the notice of hearing required hereby

Mr. Thomas explained that this is a housekeeping issue.

Item 4

20.05.030 Feasibility conference – Preapplication conference.

Prior to the filing of a land use application, applicants shall contact the department for a feasibility conference and shall subsequently request a preapplication conference with the department as provided by subsections (2) and (3) of this section

This is another housekeeping item. Council approved Items 2 and 4.
Item 3

20.05.040 Application Requirements

(1) The department shall not commence review of any application set forth in this chapter until the applicant has submitted the materials and fees specified for complete applications. Applications for land use permits requiring Type 1, 2, 3, or 4 decisions shall be considered complete as of the date of submittal upon determination by the department that the materials submitted meet the requirements of this section. Except as provided in subsection (2) of this section, all land use permit applications described in SMC [20.05.020](#), Exhibit A, shall include the following:

[...]

(r) Verification that the property affected by the application is in the exclusive ownership of the applicant, or that the applicant has a right to develop the site and that the application has been submitted with the consent of all owners of the affected property; provided, that compliance with SMC 20.05.040(2)(d) shall satisfy the requirements of this subsection (1)(r); and

(s) For commercial site development permits only, a phasing plan and a time schedule, if the site is intended to be developed in phases or if all building permits will not be submitted within three years.

(2) Additional complete application requirements apply for the following land use permits:

(a) Clearing and grading permit, as set forth in SMC [16.15.070](#);

(b) Construction permits as set forth in SMC 16.20.215;

(c) Mobile home permits as set forth in SMC 21A.70.170;

(d) For all applications for land use permits requiring Type 2, 3, or 4 decisions, a title report from a reputable title company indicating that the applicant has either sole marketable title to the development site or has a publicly recorded right to develop the site (such as an easement); if the title report does not clearly indicate that the applicant has such rights, then the applicant shall include the written consent of the record holder(s) of the development site.

20.05.100 Permit Issuance

(3) Permits or approvals subject to the procedures of this chapter may be denied if the applicant is unable to present satisfactory proof of ownership of the property or development site [as required by SMC 20.05.040\(1\)\(r\)](#).

Motion: Councilmember Hornish moved to approve the ordinance as amended, at first reading. Councilmember Huckabay seconded. Motion carried 7-0 (O2016-415).

Council Reports/Committee Reports

Councilmember Keller attended an Eastside Fire & Rescue meeting.

Deputy Mayor Valderrama stated that there are still problems on the north end of the Eastlake Sammamish trail that are not being addressed by King County. He feels the City should be more proactive on this issue. He met with Central Washington University representatives regarding their use of the Mars Hill Church.

Councilmember Odell reported the Transportation Committee met last week. He attended two meetings regarding transit in the City.

Councilmember Huckabay attended the Regional Transit Caucus. Transit will be the next topic for the City's Virtual Town Hall. She attended the EF & R Finance and Administrative Committee meeting. She reported that the Finance Committee is considering the stormwater fees.

MOTION: Councilmember Hornish moved to change the effective date of O2016-415 to be an emergency and be effective immediately. Deputy Mayor Valderrama seconded. Motion carried 7-0.

Councilmember Hornish isn't sure having a Councilmember booth at the Farmer's Market is worth the time.

Councilmember Malchow announced that the Communications Committee will meet on Wednesday. The Town Hall Roundtable will be on Thursday. She attended a meeting on the Intelligent Transportation System.

City Manager Report

- Ad-Hoc Transit Committee. Mr. Howard asked Council to officially appoint Mayor Gerend and Councilmembers Huckabay and Odell to this committee.

MOTION: Councilmember Keller moved to create the Ad Hoc Transit Committee and appoint Mayor Gerend and Councilmembers Huckabay and Odell to the Committee. Councilmember Malchow seconded. Motion carried unanimously 7-0.

- Noise Regulations and Enforcement – Mr. Howard reported that noise complaints are on the rise as the City becomes more urbanized. He asked if Council would like to have this topic added to the staff work plan. The Council was not generally supportive of putting this on the work plan right now.

Executive Session – Litigation pursuant to RCW 42.30.110 (i)

Council retire to Executive Session at 9:45 pm and returned at 10:15 pm. No action was taken.

Meeting adjourned at 10:15 pm.

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor