

COUNCIL MINUTES

Regular Meeting October 4, 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
Beth Goldberg, Director of Administrative Services
Jeff Thomas, Community Development Director
Aaron Antin, Finance/IT Director
Angie Feser, Parks & Recreation Director
Steve Leniszewski, Public Works Director
City Attorney, Mike Kenyon
City Clerk, Melonie Anderson

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Huckabay led the pledge.

Approval of Agenda

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

Student Liaison Report – Tyler Zangaglia: Homecoming is this week. Homecoming is next week. Fall sports are full swing. District tournaments will be soon.

Presentations/Proclamations

- Introduction of New Police Chief
King County Sheriff John Urquhart introduced Sammamish's new Police Chief, Michelle Bennett.

Public Comment

Jim Barry, 1810 203th Avenue SE, reported that the grand opening Lake Sammamish State Park will be October 15, 2016 from 11:00 am to 2:00 pm. He thanked the Council for their donations toward the remodel of the park.

Janet Farness, Executive Director of Friends for Lake Sammamish State Park, she also spoke regarding the restoration of the Park.

Greg Reynolds, 4329 210th Place NE, he spoke regarding the Timberline HOA requests for information regarding the barricade on NE 42nd Street that was sent back in April to the City. To date there has been no response from the City.

Johan Wictor, 408 208th Ave NE, spoke regarding drainage issues in Tamarack.

Mary Wictor, 408 208th Ave NE, gave information regarding King County MDA grant funds that can be used for smaller stormwater projects.

Jan Bird, 3310 221st Avenue SE, urged Council to allocate funds for the MOC employees to be able to water plants where there is no water, especially in the summer season. Her group has applied for a grant.

David Hoffman, Master Builders Association, corrected several comments that were made at the last meeting regarding the proposed land use moratorium.

➤ **Resolution:** (Supporting/Opposing) Sound Transit (A Regional Transit Authority):

Proposition No. 1 concerning Light-Rail, Commuter-Rail, and Bus Service Expansion

The Sound Transit Board passed Resolution No. R2016-17 concerning expansion of mass transit in King, Pierce, and Snohomish counties. This measure would expand light-rail, commuter-rail, and bus rapid transit service to connect population and growth centers, and authorize Sound Transit to levy or impose: an additional 0.5% sales and use tax; a property tax of \$0.25 or less per \$1,000 of assessed valuation; and additional 0.8% motor-vehicle excise tax; and use existing taxes to fund the local share of the \$53.8 billion estimated cost (including inflation), with continuing independent audits, as described in the Mass Transit Guide and Resolution No. R2016-17. Should this measure be:
Approved []

City Manager Lyman Howard gave the staff report. He explained that speakers for each side of the issue, either pro or con, will be given 10 minutes to speak. Then members of the audience wishing to speak to the issue will be given a 3-minute opportunity to speak.

Greg Reynolds, (spoke previously), spoke against supporting ST3.

Council was then given the opportunity to speak to the issue. Councilmember Keller, while being supportive of ST3 feels the City should not take a position. This is a regional issue and Sammamish

should be a good neighbor. Deputy Mayor Valderrama feels the City should take a position. He feels it will take too much money away from other important issues, such as school funding. Councilmember Hornish thinks the Council should take a position on this issue and he thinks it would be good that the citizens of Sammamish know Council's viewpoint on the issue. Councilmember Malchow supports taking a position on the ballot measure. Councilmember Odell supports taking a position. Councilmember Huckabay is not supportive of taking a position. She does not feel the Council is sufficiently informed to take a vote. Mayor Gerend is also opposed to taking a position on this. He thinks the voters in Sammamish can make up their own minds. Councilmember Odell changed his mind to support not taking a position.

MOTION: Deputy Mayor Valderrama moved to approve the resolution opposing Sound Transit 3. Councilmember Hornish seconded. Motion passes 5-2 with Councilmembers Keller and Huckabay dissenting.

MOTION: Councilmember Huckabay moved to take a five-minute break. Councilmember Keller seconded. Motion carried 5-2.

Council recessed from 8:30 pm to 8:42 pm.

Consent Agenda

Payroll for period ending September 15, 2016 for pay date September 20, 2016 in the amount of \$ 347,772.16

Approval: Claims For Period Ending October 4, 2016 In The Amount Of \$427,287.73 For Check No. 45494 Through 45579

Resolution: Accepting The "2015 Pavement Repair" Project As Complete.

Interlocal Agreements: School Resource Officers/Lake Washington School District & Issaquah School District

Approval: Minutes from the September 20, 2016 Special meeting.

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

Public Hearing - None

Unfinished Business

Update: SE 4th Street Improvement Project

Public Works Director Steve Leniszewski, City Engineer Andrew Zagars, Project Manager Jim Grueber gave the staff report and showed a PowerPoint presentation (presentation available on the City's website at www.sammamish.us).

MOTION: Councilmember Hornish moved to approve a single lane off of 228th Avenue SE and SE 4th Street as direction to staff on the design of the SE 4th Street intersection. Councilmember Keller seconded. Motion carried unanimously 7-0.

Discussion: Policy for Private Property Storm and Surface Water Management Responsibilities

Mr. Leniszewski gave the staff report. Councilmember Huckabay explained that this policy is simply to provide guidance in evaluating future stormwater projects. Councilmember Hornish questioned the use of the word “shall” from the first line of the first paragraph of the policy. Staff will work on that section of the policy. He also suggested adding an additional number 7 to say that the cost should not outweigh the benefits. Mr. Howard explained that after the Council approves the policy, staff will develop code language to support it. Staff will make these additional changes and the policy will be brought back for further consideration.

New Business

Ordinance: First Reading Granting Puget Sound Energy, Inc., A Franchise To Construct, Extend, Maintain, And Operate Facilities In The Public Rights-Of-Way In The Franchise Area To Transmit, Distribute, And Sell Gas And Energy For Power, Heat And Light, And Any Other Purposes For Which Gas And Energy May Be Used; Providing For Severability; And Establishing An Effective Date

Mr. Leniszewski gave the staff report. The City has been operating without a franchise agreement for the last 8 years. Having this franchise in place will ensure the operations of PSE in the City’s rights of way. A Memorandum of Understanding (MOU) will also be brought to Council at a later date. Both the franchise and the MOU will have a 10-year duration with two 5-year renewals.

Council Reports/Committee Reports

Councilmember Huckabay attended the Regional Transit meeting. Councilmember Odell report that the Transportation Committee met yesterday. Sahalee Way Open House has been moved to October 19, 2016. Councilmember Malchow attended the WCIA training session on the Growth Management Act. The Health & Human Services Committee will be meeting tomorrow at 10:30 am. The Communications Committee will be meeting on October 13. She would like to have a joint meeting with City of Issaquah. She asked when the Council would be able to consider what neighborhood character is. Councilmember Hornish attended the Eastside Fire & Rescue (EF & R) meeting and the Regional Coalition on Affordable Housing (ARCH) meeting. He reported that ARCH is going to reconsider their recommended parity amount for each city that is a member of ARCH. Deputy Mayor Valderrama visited the Regional Emergency Center of King County. He attended the Citizen’s for Sammamish meeting. Councilmember Keller reported on the EF & R strategic plan. The Sound Cities Association Public Involvement Committee met. Mayor Gerend attended the Association of Washington Cities board meeting.

City Manager Report

- Update: Dangerous Tree Removal at Pine Lake Park – Mr. Howard gave the staff report and showed a PowerPoint presentation (presentation is available on the city’s website at www.sammamish.us).

Councilmember Huckabay would like to consider some changes to the Comprehensive Plan. Councilmember Keller suggested that there should be more publicity about Council Office Hour.

Meeting adjourned at 10:10 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor