

COUNCIL MINUTES

Regular Meeting June 17, 2013

Deputy Mayor Ramiro Valderrama called the regular meeting of the Sammamish City Council to order at 6:30 pm.

Councilmembers present: Deputy Mayor Ramiro Valderrama, Councilmembers John Curley, Don Gerend, Tom Vance and Nancy Whitten.

Absent: Mayor Tom Odell and Councilmember John James

MOTION: Councilmember Gerend moved to excuse Mayor Tom Odell and Councilmember John James. Councilmember Vance seconded. Motion carried unanimously 5-0.

Staff present: City Manager Ben Yazici, Deputy City Manager Lyman Howard, Public Works Director Laura Philpot, Assistant City Manager/Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, Communications Manager Tim Larson, City Attorney Kari Sand, and Assistant to the City Clerk Lita Hachey.

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Curley led the pledge.

Approval of Agenda

MOTION: Councilmember Vance moved to approve the agenda. Councilmember Gerend seconded. Motion carried unanimously 5-0.

Presentations/Proclamations

- *King County Parks Levy* – King County Parks Director Kevin Brown spoke regarding the upcoming levy on August 4, 2013 and showed a PowerPoint presentation (*available upon request to Melonie Anderson @ manderson@sammamish.us*)

Public Comment

Jim Stanton, 1 Microsoft Way, Redmond, WA – gave a general update on behalf of the Microsoft Corporation:

- On June 5, 2013, was the rollout celebration for One Redmond. This is an economic development umbrella for both private and public parties. Approximately 170 people attended and they have raised over 4 million dollars to date, with a goal of 5 million.

- Working on refinements to the Connector service in Sammamish. Bus service moved to the Mars Hill Church from the Safeway plaza.
- King County Metro bus # 269 service extended for one additional year
- Microsoft is a primary sponsor for the Sammamish July 4th Celebration

Deputy Mayor Valderrama asked Council for any community comments received for the ECA process.

Councilmember Whitten received a call for information about the last ECA public meeting and referred them to City Staff.

Deputy Mayor Valderrama received statements from citizens thinking the Pilot program, had been approved. That is not the case and Council will be reviewing each amendments as they move forward. Another citizen inquired about bond issues and indemnification and these issues will be looked at a further time.

Consent Agenda

- Payroll for the period ending May 31, 2013 for pay date June 5, 2013 in the amount of \$285,765.74
- Approval: Claims for period ending June 17, 2013 in the amount of \$3,728,154.02 for Check No. 34963 through No. 35062
- Ordinance: Second Reading Amending Title 16, Buildings And Construction, Of The Sammamish Municipal Code By Amending Chapter 16.05, Construction Codes; 16.20, Construction Administrative Code; And 16.25, Sammamish Building And Property Maintenance Code **(O2013-345)**
- Ordinance: Vacating A Portion Of Unopened Right Of Way Titled Ja Huvinen Road Extension Near SE 28th Street **(O2013-346)**
- Resolution: Accepting The NE 8th ST/233RD Ave NE Intersection Improvement Project As Complete **(R2013-537)**
- Contract: Comprehensive Plan Update/Studio 3MW
- Contract: Temporary Planner/Prothman
- Interlocal: 2013 Pavement Overlay Project/SPWSD
- Approval: Notes for May 14, 2013 Joint Meeting/Study Session

MOTION: Councilmember Vance moved to approve the consent calendar. Councilmember Gerend seconded. Motion carried unanimously 5-0.

Public Hearings

Resolution: Adopting An Updated Six-Year Transportation Improvement Plan For 2014-2019

Public Work Director Laura Philpot gave a staff report and presentation on the 6 year Transportation Improvement Plan. *(Presentation is available on the City website at www.sammamish.us)*

Public Hearing was opened at: 7:06 pm and closed at 7:08 pm

Public Comment

Jim Stanton, 22533 SE 47th Place, Highland Park neighborhood, thanked Council for improving the

signalization this summer. He spoke regarding Project # 4 on Exhibit A – Issaquah Pine Lake Road Improvements - SE 48th to Klahanie Blvd. He would like to see additional public improvements to this neighborhood. Currently there are no shoulders, sidewalks, curb/gutters or stormwater improvements.

MOTION: Councilmember Gerend moved to adopt an updated Six-Year Transportation Improvement Plan for the 2014-2019. Councilmember Vance seconded. Motion carried unanimously 5-0. **(R2013-538)**

Ordinance: First Reading Extending A Moratorium On The Establishment Of Collective Gardens; Defining “Collective Gardens;” And Establishing An Effective Date.

Ordinance: First Reading Imposing A Moratorium On The Establishment Of Certain Marijuana-Related Facilities; Defining Said Certain Marijuana-Related Facilities; Entering Legislative Findings; Providing For Severability; And Establishing An Effective Date.

Community Development Director Kamuron Gurol gave a staff report on both ordinances, extending Collective Garden Moratorium and regarding an Interim Recreational Marijuana, *(presentation is available on the City website at www.sammamish.us)*

Public Hearing

Public Hearing opened at 7:25 pm and remain open until the Regular Council meeting on July 2, 2013

Public Comment

Frank Blau, 24742 SE 28th Place, Sammamish, spoke regarding the use of medical marijuana use in Sammamish to get a sense of the intention of the Council.

New Business

Ordinance: Amending Chapter 21a.50 (Environmentally Critical Areas), Of The Sammamish Municipal Code To Extend The Sunset Date; Declaring An Emergency; And Scheduling A Public Hearing

Director of Community Development Kamuron Gurol gave an update on the Environmental Critical Areas extension emergency and report on the ECA sunset clause extension. *(presentation is available on the City website at www.sammamish.us)*

MOTION: Councilmember Vance moved to approve extending the ECA Sunset Clause until July 31, 2013. Councilmember Curley seconded. Motion carried unanimously 5-0. **(O2013-347)**

Council Reports

Councilmember Nancy Whitten – tomorrow there will be an Economic Development Committee meeting at 5:30 – 6:45 pm at City Hall.

Councilmember Tom Vance – attended the Sound Cities, Public Issues Committee meeting last week. They voted on an emergency resolution to support the transportation package in the house.

Councilmember Don Gerend – will be at Bellevue City Hall on June 19, 2013 at 5:30 pm for a Transportation Open House and Workshop. He plans to discuss the transit service in Sammamish.

Deputy Mayor Valderrama – attended a Citizen’s for Sammamish meeting with Sammamish and Klahanie residents discussing the Sammamish Plateau Water & Sewer district issues. Also discussed were issues with Eastside Fire & Rescue, vision statement/goals, in prelude to a funding discussion.

Attended a Public Safety meeting – there has been a significant drop in crime in Sammamish. Rachel Carson Elementary school will be increasing busing to neighborhoods. The School District, the City and committee will be working together to ensure the best solution. Mr. Valderrama attended his son’s graduate ceremony at the US Military Academy.

City Manager Report – No Report

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

Council retired to Executive Session at 7:39 and returned at 8:09 pm. No action taken.

Meeting adjourned at 8:10 pm

Lita Hachey, Administrative Assistant
to the City Clerk

Thomas T. Odell, Mayor