

# COUNCIL MINUTES

## Regular Meeting September 3, 2013

Mayor Tom Odell called the regular meeting of the Sammamish City Council to order at 6:30 pm.

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

**Staff present:** City Manager Ben Yazici, Public Works Director Laura Philpot, Assistant City Manager/Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

### Roll Call/Pledge of Allegiance

Roll was called. Eastlake Little League Baseball Team Majors and Ron Chandler, Team Manager, led the pledge.

### Approval of Agenda

**MOTION:** Councilmember Valderrama moved to approve the agenda. Councilmember Gerend seconded. Motion carried unanimously 7-0.

### Student Liaison Report

Hamilton Wasnick, Skyline – School starts tomorrow. Skyline plays their first game Thursday night in Husky Stadium against Bellevue High School.

### Presentations/Proclamations

- Presentation: Eastlake Majors Softball – Mayor Odell read the proclamation and presented the team members with an “Achievement of Excellence Award”
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#### *PROCLAMATION*

*Whereas, the Eastlake Little League Majors Softball All-Star Team reached impressive heights, winning the District 9 Little League Championship, the Washington State Little League Championship, and ultimately reached the semi-finals of the West Region Little League Championship.*

*Whereas, these young women and coaches of the Eastlake Little League Majors Softball All Star Team showed tremendous character and sportsmanship throughout these tournaments, 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 Players and Coaches of the Eastlake Little League Majors Softball All-Star Team by awarding them with the City of Sammamish Achievement of Excellence Award. Congratulation*

*Signed this 3rd day of September, 2013*

- . Team members are:
  - Kaitlyn Recob
  - Regan Hines
  - Mackenzie Kurtz
  - Ryan Kurtz
  - Morgan Olynyk
  - Courtney Zaidi
  - Natalie Guinasso
  - Kailey Mohamed
  - Hannah Butterklee
  - Belle de Oliveira
  - Josie Charles
  - Sophia Robinson
  - Peyton Wright
  - Georgia Robinson
  - Steve Pollis, Manager
  - Steve Olynyk, Coach
  - Don Hines, Coach
  - Craig Recob, Coach
- Presentation: Eastlake Majors Baseball - Mayor Odell read the proclamation and presented the team members with an “Achievement of Excellence Award”.

***Proclamation***

*Whereas, the Eastlake Little League Majors Baseball All-Star Team reached impressive heights, winning the District 9 Little League Championship, the Washington State Little League Championship, the Northwest Region Little League Championship, and ultimately reached the semi-finals of the U.S. Division of the Little League World Series.*

*Whereas, these young men and coaches of the Eastlake Little League Majors Baseball All-Star Team showed tremendous character and sportsmanship throughout these tournaments, 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 Players and Coaches of the Eastlake Little League Majors Baseball All-Star Team by awarding them with the City of Sammamish Achievement of Excellence Award. Congratulations!*

*Signed this 3<sup>rd</sup> day of September, 2013*

- Team members are:
  - Jacon Dahlstrom
  - Jack Matheson
  - Zackery Olson
  - Nathan Fitzgibbons
  - Jack Rud
  - Dalton Chandler
  - Jack Titus

Jack Carper  
Cameron Bowers  
Austin Oh  
William Armbruester  
Dylan Matsuoka  
Bryce DeLay  
Adam Carper  
Rob Chandler, Manager  
Matthew Fitzgibbons, Coach  
Jamie Matsuoka, Coach

- Department Update: Public Works – Public Works Director Laura Philpot gave a PowerPoint presentation (available on the city's website at [www.sammamish.us](http://www.sammamish.us)).

### **Public Comment**

Doug McDorman, 24525 SE 14<sup>th</sup> Street, He feels that the design for the SE 14<sup>th</sup> Street road improvements will create an unsafe situation since there is no bike lanes, sidewalks or lighting planned for the street. He also feels this road does not need to be open to cars, but instead could become a non-motorized route.

Katie McDorman, 24525 SE 14<sup>th</sup> Street, She also advocated keeping SE 14<sup>th</sup> street opened to non-motorized traffic. She submitted some signatures from neighbors in the area.

Emily & Ted McDorman, 24525 SE 14<sup>th</sup> Street, They read reasons why SE 14<sup>th</sup> Street should not be open to motor vehicles.

Cindy Noonchester, 24518 SE 14<sup>th</sup> Street, She agreed with all the previous speakers. She was also unhappy that the city surveyed the street without informing the neighborhood.

Megan Gee, 22201 NE 28<sup>th</sup> Place, Spoke regarding the recently passed environmentally critical areas ordinance. She presented a short PowerPoint presentation.

Ted & Lilas Melancon, 24604 SE 14<sup>th</sup> Street, They advocated keeping SE 14<sup>th</sup> Street closed to vehicular traffic.

Eli Quinnett, 24243 SE 9<sup>th</sup> Street, Spoke regarding SE 242<sup>nd</sup> Street. The blind spot is creating dangerous situations. He also agrees that SE 14<sup>th</sup> Street, should not be opened.

### **Consent Agenda**

Payroll for the period ending July 15, 2013 for pay date July 19, 2013 in the amount of \$301,896.67

Payroll for the period ending July 30, 2013 for pay date August 5, 2013 in the amount of \$314,445.38

Payroll for the period ending August 15, 2013 for pay date August 20, 2013 in the amount of \$302,683.27

Approval: Claims for period ending August 6, 2013 in the amount of \$2,431,248.23 for Check No. 35277 through No. 35402

Approval: Claims for period ending August 19, 2013 in the amount of \$1,083,030.49 for Check No. 35403 through No. 35535

Approval: Claims for period ending September 3, 2013 in the amount of \$1,133,546.72 for Check No. 35536 through No. 35619

Interlocal: Eastside Transportation Partnership Agreement  
Bid Award: Inglewood Hill Pavement Overlay/Watson Asphalt Paving Co. Inc.

Contract Approval: Prothman – Building Inspections

Donation: Electric Car/Evergreen Ford

Proclamation: Mayor’s Month of Concern for the Hungry

WHEREAS, the Cities of Issaquah, Sammamish, and other Eastside 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, but still need more help; and

WHEREAS, we believe that when the citizens who are not involved 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 22, 2013; and

WHEREAS, the Cities of Issaquah, Sammamish and other Eastside cities would like to extend this effort into an entire Month of Concern for the Hungry, beginning on September 14, 2013;

THEREFORE, September 14th to October 5th, 2013 is hereby proclaimed the Eastside Month of Concern for the Hungry, and all citizens are strongly urged to join the Emergency Feeding Program, Hopelink, Renewal Food Bank, Issaquah Food Bank, the Mercer Island Food Pantry, and the ARAS Foundation to “share what they can” to nourish those who are hungry.

Signed this 3rd day of September, 2013

Proclamation: National Recovery Month

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

Whereas, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

Whereas, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

Whereas, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventative measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

Whereas, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and the City of Sammamish invite all residents of Sammamish, Washington, to participate in National Recovery Month (Recovery Month)

Now and therefore, we, the City Council of the City of Sammamish, Washington, do hereby proclaim the month of September 2013 as National 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.

Signed this 3rd day of September, 2013

Approval: July 02, 2013 Regular Meeting Minutes

Approval: July 09, 2013 Special Meeting/Study Session Minutes

Approval: July 15, 2013 Regular Meeting Minutes

**MOTION: Councilmember Vance moved to approve consent calendar. Deputy Mayor Valderrama seconded. Motion carried unanimously 7-0.**

### **Public Hearing**

### **Unfinished Business**

### **New Business**

#### **Ordinance: First Reading Adopting SMC 9.05.430 Regarding Antiharassment Protection Orders; Providing For Severability; And Establishing An Effective Date**

Police Chief Nate Elledge gave the staff report. This is a housekeeping issue. Amending the Sammamish Municipal Code will allow the police to use the city prosecutor to enforce antiharrassment Orders. This is the first reading. No action recommended.

#### **Ordinance: Amending Chapter 20.10 SMC Regarding Time Periods Associated With Hearing Examiner Actions; Providing For Severability; And Establishing An Effective Date**

City Clerk Melonie Anderson gave the staff report. This change is being made at the request of the Hearing Examiner. It will amend the Sammamish Municipal Code to add a definitions section which defines if calendar days or working days are being assigned to the deadline of certain tasks and actions performed by the Hearing Examiner. This is the first reading of the ordinance. No action is being requested at this time. It will be brought back for second reading under the Consent Agenda at the next regular meeting.

**Resolution: Authorizing The City Manager To Engage In Collaborative Meetings With Northeast Sammamish Sewer & Water And Sammamish Plateau Water And Sewer Districts Regarding The Feasibility Of Merger**

City Manager Ben Yazici gave the staff report. Joint meetings with both sewer districts could lead to better cooperation and provision of services to the residents. These will be preliminary talks. Council will be advised as to all progress.

MOTION: Councilmember James moved to authorize the City Manager to engage in Collaborative Meetings with the above mentioned entities. Deputy Mayor Valderrama seconded. Motion carried unanimously 7-0.

**Council Reports**

Councilmember Gerend reported on the Finance Committee, which met on July 24, 2013. The Legislative Committee met with Representatives Springer, Hill and Litzow regarding the state transportation package.

Deputy Mayor Valderrama met with Eastside Fire & Rescue board meeting.

Councilmember Vance reported the Community and Economic Development Committee will be on October.

Mayor Odell reminded everyone that the Mayor's Month of Concern Food drive will begin September 14 and run through October 5. He also requested an update from Chief Elledge on the Impaired Driving program.

**City Manager Report**

Mr. Yazici reported that the Sammamish Police Detectives made a large burglary arrest. They will be holding a meeting at city hall to return recovered items to their owners.

Habitat For Humanity would like to salvage useable building materials from the Kellman house before it is destroyed. It may also be used for a fire exercise.

He reported on a discrepancy in the Surface Water Developer fees.

**Executive Session** – Potential litigation.

Council adjourned to Executive Session at 8:32 pm and returned at 8:45 pm. No action was taken.

Meeting adjourned at 8:45 pm

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Melonie Anderson, City Clerk

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Thomas T. Odell, Mayor