

COUNCIL MINUTES

Regular Meeting November 5, 2013

Mayor Tom Odell called the regular meeting of the Sammamish City Council to order at 5:30 pm.

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

Council retired to Executive Session at 5:30 pm and returned at 6:30 pm. No action was taken.

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
Councilmember John Curley (left at 10:15 pm)
Councilmember Don Gerend,
Councilmember John James
Councilmember Tom Vance
Councilmember Nancy Whitten

Staff present:

Ben Yazici, City Manager
Lyman Howard, Deputy City Manager
Kamuron Gurol, Assistant City Manager/Community Development Director
Mike Sauerwein, Assistant City Manager and Administrative Services Director
Joe Guinasso, Finance and Technical Services Director
Laura Philpot, Public Works Director
Mike Kenyon, City Attorney
Melonie Anderson, City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Gerend led the pledge.

Approval of Agenda

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

Student Liaison Report

Skyline High School Student Liaison – Hamilton Wasnick: He reported the women’s soccer team is in the playoffs for the state championship. The football team will play their first game of the state play-offs on Friday. Women’s volleyball and Women’s Cross Country teams are also both in the state playoffs.

Presentations/Proclamations

- 2013 Comprehensive Plan Docket Items/Planning Commission Recommendations

Assistant City Manager/Director of Community Development Kamuron Gurol introduced the Chair of the Planning Commission, Michael Luxenberg. He showed a PowerPoint presentation explaining the docket items for 2013 (*presentation available on the city’s website at www.sammamish.us*).

A joint meeting is planned for November 12 with the City Council and Planning Commission to discuss the scope of the Comprehensive Plan update. There will also be an opportunity for the Council to provide direction to the Planning Commission during the first quarter of next year.

Public Comment

Lilas Melancon, 24604 SE 14th Street, She spoke regarding the SE 14th Street project. She is unhappy that the city is not building the street to city standards. She feels it will be unsafe.

Ted Melancon, 24604 SE 14th Street, He spoke regarding the SE 14th Street barricade removal. If no traffic calming measures are part of this project, it will be unsafe.

Greg Kipp, 3011 211th Avenue NE, He spoke regarding the R-1 Density Pilot Project. He encouraged the Council to approve the pilot project.

Sharon Steinbis, 24933 SE 14th Street, She requested information regarding the intersection of 248th Avenue SE and SE 14th Street. She believes that a traffic circle should have been installed there.

Raymond Macey, Broadmoore HOA, He spoke against the proposed R-1 Density Pilot Project.

Cindy Noonchester, 24518 SE 14th Street, She spoke regarding the SE 14th Street project. She feels the proposed project will not create a safe street.

Lance Bauman, 24025 NE 29th Street, He would like a very in-depth study before changing density calculations.

Gary Galloway, 3102 220th Place SE, He feels the City Council has concentrated more on building rather than adding greenbelt areas to the City.

Judy McLaughlin, 427 219th Avenue SE, She urged Council to find out what smells at the bottom of Inglewood Hill Road.

Consent Agenda

Payroll for the period ending October 15, 2013 for pay date October 18, 2013 in the amount of \$ 284,644.50

Approval: Claims for period ending November 05, 2013 in the amount of \$786,098.00 for Check No. 35931 through 36082

Resolution: Final Acceptance/228th Ave SE/SE 24th St Left Turn Pocket Extension Project

~~**Contract:** Stormwater Facility Replacement Signs/Fast Signs~~

Design Contract: Major Stormwater Repairs/Gray & Osborn

Approval: Notes for the October 8, 2013 Study Session

Approval: Minutes for October 14, 2013 Regular Meeting

MOTION: Deputy Mayor Valderrama moved to remove Item 3, Stormwater Facility Replacement Signs, from the Consent Agenda to New Business and to approve the consent agenda as amended. Councilmember Gerend seconded. Motion carried unanimously 7-0.

Public Hearing

Ordinance: Second Reading Relating To School Impact Fees; Amending The City's Comprehensive Plan To Adopt The Snoqualmie Valley School District No. 410 Capital Facilities Plan; Adopting The Associated School Impact Fee Schedule; And, Establishing An Effective Date (O2013-354).

Ordinance: Second Reading Relating To School Impact Fees; Amending The City's Comprehensive Plan To Adopt The Lake Washington School District No. 414 Capital Facilities Plan; Adopting The Associated School Impact Fee Schedule; And, Establishing An Effective Date (O2013-355).

Ordinance: Second Reading Relating To School Impact Fees; Amending The City's Comprehensive Plan To Adopt The Issaquah School District No. 411 Capital Facilities Plan; Adopting The Associated School Impact Fee Schedule; And, Establishing An Effective Date (O2013-356)

Public Hearing reopened at 7:40 pm.

Public comment

Steve Crawford, Superintendent Issaquah School District (ISD), He spoke regarding the importance of impact fees as they help schools accommodate new growth. He explained that ISD collects 100% of the impact fees available.

Public Hearing closed at 7:42 pm.

MOTION: Councilmember James moved to adopt the ordinances relating to school impact fees for Lake Washington, Issaquah and Snoqualmie Valley School Districts. Deputy Mayor Valderrama seconded. Motion carried unanimously 7-0.

Ordinance: First Reading Vacating a Portion of SE 28th Street

City Manager Ben Yazici explained why these properties are being vacated

Public hearing opened at 7:45 pm. Public hearing was closed at 7:45 pm with no public comment

Ordinance: First Reading Vacating a Portion of SE 32nd Street

Public hearing opened at 7:46 pm. Public hearing was closed at 7:46 pm with no public comment

These two ordinances will placed on the November 18, 2013 Consent Agenda for final approval.

New Business

Contract: Stormwater Facility Replacement Signs/Fast Signs

Deputy Mayor Valderrama questioned both the number of signs and the cost. He does not believe that it is necessary to replace all the signs at one time.

MOTON: Councilmember Gerend moved to authorize the City Manager to sign the contract to purchase 400 signs in an amount not to exceed \$44,266.04. Councilmember Whitten seconded. Motion carried 6-1 with Deputy Mayor Valderrama dissenting.

Solid Waste Transfer Station

Assistant City Manager/Director of Administrative Services Mike Sauerwein gave the staff report and showed a PowerPoint presentation (*available on the city's website at www.sammamish.us*). Staff is seeking guidance from the Council on how their representative (Odell) on the Suburban Cities Public Involvement (PIC) committee should vote on this issue.

Councilmember Gerend moved to allow support of the County Plan, but to allow the representative to vote as he feels best on any amendments that might be put forward during the Sound Cities PIC meeting. Councilmember Vance seconded. Motion carried unanimously 7-0.

Council recessed from 8:00 pm 8:10 pm

Unfinished Business - None

Fire Services

FCS Consultant Peter Moy gave the staff report and showed a PowerPoint presentation (*available on the city's website at www.sammamish.us*). They addressed some of the questions that were asked at previous meetings. They explained that they did consider training of personnel when determining the costs of starting a community based fire department, as well as special operations. They did not consider a volunteer program in considering the costs, but that certainly would be encouraged and endorsed. CERT was considered a high priority and was in the proposed budget, but most of the money to support CERT is already coming directly from the city. Salary levels were based on mid-range salary scale.

City Manager Yazici gave a staff report and showed a PowerPoint presentation. Basing the funding on 75% assessed evaluation/25% calls for service would save the city over \$400,000 per year. Mr. Yazici reported that in the last several days some progress has finally been made with the EF & R partners in changing the funding model. If these details can be worked out by a certain date, the City Manager's recommendation is for the city to stay with EF & R. This recommendation is contingent on all partners signing the agreement by December 15. The entire interlocal must be completed by January 17. If these goals are not accomplished by this date, the city reserves the right to give notice that they are leaving EF & R. We will also be including \$2 million in next year's budget if the city does have to form their own department. The council will make the final decision on November 12.

Public Comment

Jill Loveland, 25710 SE 32nd Place, She hopes that the city can continue to work on negotiations and stay in the consortium,

Wilma Taylor, 3042 245th Avenue SE, She was glad to see that the recommendation was to stay with EF & R.

John Knie, 2120 219 Place NE, He is glad that we are making progress. He is still concerned about service coverage. He wants Council to make sure we are getting the service we are paying for.

Brad Spiegel, 13204 252 Place SE, He suggested that Council needs to understand the risk they would be taking on by establishing their own fire department.

Jon Bromberg, 22309 NE 31 Street, He hopes the negotiations are successful. He also said there is 23 fully trained volunteer firefighters in Sammamish. He is concerned that the city will not save money by starting their own fire service.

Susan Shultz, 360 SE Darst Street, Issaquah, She worked as a 911 dispatcher in East King County. She spoke against closing stations are contracting for EMS.

John Wiseman, 7329 410 Avenue SE Snoqualmie, President Fire Fighters Union, He urged council to take action on the recommendation the City Manager made tonight. The union has been working with the city of Issaquah to negotiate an agreement. He requested council delay their vote from November 12 to December 15.

Dean de Alteriis 1225 230 Ave NE, He claims that breaking down costs based on calls is not accurate. He says that Sammamish pays \$1.2 million to run a station, whether it runs any calls or not.

Karen May, 903 274th Place SE, She is a resident of the region, not just a citizen of Sammamish. Regardless of where she is, she wants the best fire service available. Issaquah calls may be helping residents of Sammamish.

Lyle Whitcomb, 903 274th Place SE, He feels that paying for fire service is like paying for car insurance. He is willing to pay more money to protect his home. He feels the council has many other topics to work on. He encouraged council to enter into mediation if negotiation does not work out.

Judi McLaughlin, 427 219th Avenue NE, As the city continues to grow, additional low income housing and tent cities are going to require more fire coverage rather than less. She also say her homeowners insurance will increase if the city starts its own fire department.

Christie Malchow, 20920 SE 8th Place, She feels there is a huge disconnect on this issue. The council is not listening. She feels this issue needs to be voted on by the public.

Kevin Bryson, 23945 SE 41st Place, Klahanie resident, submitted written comments.

Eric English 2827 40th Avenue W, Seattle, EF&R firefighter, He suggested the council realize that Sammamish should understand that their responsibility does not stop at the city limits. The city should be thinking in terms of community.

Jim Wasnick, 22613 SE 32nd Street, He doesn't think the city should leave EF & R even if they can't change the funding model.

David Keller 2156 222 Way SE, Staying with EF & R really makes the most sense financially.

Emily Herig, 416 221st Avenue NE, Volunteer Firefighter with EF & R, She does not feel that the city would get the same level of service with contracted EMS.

David Kapler, 255 SW Andrews St, He hopes Issaquah will see the wisdom of this agreement as they will need Sammamish to stay in EF&R even more if they annex Klahanie.

Council was in agreement that, at this time, there is no need to accept the Fire Fighters Union offer of \$10,000 to pay for mediation services.

Council considered the following agenda bill as proposed by the Eastside Fire & Rescue Board Ad-hoc Committee (**sections highlighted in red are changes proposed by City of Sammamish**):

Agenda Bill Draft Language

As proposed by the Ad-hoc Committee on 11-4-13

Summary:

At the regular EF&R Board Meeting on October 10th 2014 of the Directors approved a motion to form an ad-hoc funding model committee comprised of a representative from each partner entity. Each partner would identify their representative who would join others charged with making a recommendation(s) to the Board of Directors.

The Funding Model Committee met on November 1st and November 4th. Committee members included Commissioner Mike Fisette (D-10), Council Member Alan Gothelf (North Bend), Commissioner Chris Dahline (D-38), Council Member Don Gerend (Sammamish) and City Administrator Bob Harrison (Issaquah). Fire Chief Soptich, Deputy Chief Tryon, and Data Analyst Bryson provided assistance/support to the Committee Members.

Attachments:

Attachment "A" (Proposed New Funding Model Formula 11-4-13) outlines the elements contained in the recommendation. Attachment "B" (Ad-Hoc Committee 11-4-13 Funding Model Concept-85% AV-15% Incident) provides anticipated financial impacts to each partner for Year 1 (2015) and Year 2 (2016).

Recommendation(s):

The Ad-Hoc Committee unanimously recommends the Board of Directors implement a new funding model for 2015 as proposed in Attachment "A".

In addition, the Ad-Hoc Committee recommends the Board of Directors appoint an ad-hoc committee to recommend changes to the current ILA. This Committee would (1) poll each partner to determine changes desired in the ILA and (2) after considering each individually, provide any recommended changes to the Board of Directors prior to but no later than December 15, 2013. **Sammamish has included its recommended changes as Attachment "C"**.

In addition, the Ad-Hoc Committee recommends the Board of Directors bind themselves to take action on each (if any) of the Ad-Hoc Committee recommendations (determining which to recommend approval from each council and commission) prior to but no later than January 9, 2014.

Alternatives:

- Reject the recommendation(s)
- Amend the recommendation(s)
- Delay action at this time

Recommended Motion(s): (To be considered separately or as a combined motion)

1. Move to accept the Funding Model Ad-Hoc Committee's proposed changes to the EF&R funding model as contained in Attachment "A", and implement the same commencing in the 2015 budget.
2. Move to appoint an ad-hoc committee charged with recommending changes to the current ILA. This Committee shall (1) poll each partner to determine changes desired in the ILA and (2) shall provide recommended changes to the Board of Directors prior to but no later than December 15, 2013.

3. Move to bind the EF&R Board of Directors to take action on each of the Ad-Hoc Committee recommendations (determining which to recommend approval from each council and commission) regarding any ILA proposed changes prior to but no later than January 9, 2014.

End of document

Attachment "A"

Proposed New Funding Formula

11-4-2013

- Using the 2014 budget, 2013 King County AV Data, and 2012 CAD incidents within partner jurisdictional boundaries, apportion partner shares of operational costs of 9 station service areas according to 85% AV and 15% incidents with Incident Type Weighting as 75% Fire and 25% EMS.
- Incident weighting is phased in over two years, 2015 and 2016, using the ratios determined by the 2013 AV and 2012 CAD incidents to apply to the 2015 and 2016 budgets to determine partners' contributions. The ratios of 2016 shall apply for the 2017 and 2018 budget calculations also. In 2018, before May 30th, the funding formula ratios shall be recalculated based on 2016 CAD incidents and 2017 King County AV Data and used for the 2018, 2019 and 2020 budget partner contribution calculations.
 - Stations 72 and 81 operational costs shall be set at 75% of the "normal" cost, and the remaining 25% shall be picked up evenly by the other 7 stations.
 - For purposes of the funding formula calculations, Station 87 is in its new location and Station 78 is in its future location, and NO Klahanie Annexation has been assumed.
 - Funding formula shall apply for 7 years, the duration of the ILA renewal period (unless changed as provided in the current ILA). Unanimous consent of the Board of Directors (as per the current ILA language) shall be required to change the funding formula.

<u>AD HOC COMMITTEE 11-4-13 Funding Concept</u>			
<u>85% AV - 15% Incident</u>			
Including ALL 2012 CAD incidents within partner jurisdictional boundaries			
Incident Type Weighting = 75% Fire - 25% EMS			
	2014 Budget	Y1	Y2
Dist 10	\$6,916,199.48	\$6,773,803.44	\$6,761,876.44
Dist 38	\$1,379,198.79	\$1,448,693.66	\$1,419,674.18
Issaquah	\$5,272,321.15	\$5,612,778.47	\$5,687,621.76
North Bend	\$815,705.64	\$900,057.82	\$926,145.23
Sammamish	\$5,894,472.96	\$5,542,566.61	\$5,482,582.39

	2014 Budget	Y1	Y2
Dist 10	\$6,916,199.48	-\$142,396.05	-\$154,323.05
Dist 38	\$1,379,198.79	\$69,494.87	\$40,475.39
Issaquah	\$5,272,321.15	\$340,457.32	\$415,300.62

North Bend	\$815,705.64	\$84,352.18	\$110,439.59
Sammamish	\$5,894,472.96	-\$351,906.34	-\$411,890.56

	2014 Budget	Y1	Y2
Dist 10	\$6,916,199.48	-2.06%	-2.23%
Dist 38	\$1,379,198.79	5.04%	2.93%
Issaquah	\$5,272,321.15	6.46%	7.88%
North Bend	\$815,705.64	10.34%	13.54%
Sammamish	\$5,894,472.96	-5.97%	-6.99%

Budget Scenario Calculations with Comparison to the 2014 Budget, Using 2012 Incidents and 2013 King County AV Data Station 87 in its new location, Station 78 in its future location, and with NO Klahanie Annexation

Charts show Total Costs as well as the Net Change from the 2014 Budget as Dollars and as Percentage

Incident weighting is phased in over two years, applied to ALL Stations with Station 72 and Station 81 set at 75% of the "normal" cost, and the remaining 7 stations evenly picking up that extra cost

11/4/2013

Attachment "C"

Sammamish Requested Amendments to the ILA

Eastside Fire and Rescue Proposed Inter-Local Agreement Amendments 11-5-13

- Terms of the revised Funding Formula Agreement shall be incorporated into the ILA.
- Changes in governance and membership require unanimous approval by the partners.
- Individual partners shall continue to retain ownership and title to their stations, **vehicles** and equipment, **consistent with the equipment each entity brought into the partnership.**(Sammamish's list of vehicles and equipment currently includes: 5 Rescue Trucks, 2 Pumper Trucks, 2 Boom Trucks, 5 SUVs, 3 Fire Trucks, and a Ladder Truck.)

Depreciation and maintenance of vehicles and equipment shall be the responsibility of the partner assigned the vehicles and equipment. Vehicles and equipment considered a regional asset (such as the boat or emergency trailer) shall have the depreciation and maintenance paid by all partners based on their operating contribution.

- It shall be the partner's choice as to whom they send to represent them at the Board, electeds or staff.
- There shall be an Operations Committee composed of staff from the partners which shall serve as an advisory committee to the Board. Tasks of the Operations Committee, working with the EF&R Administration, shall include how to tailor service to be more cost effective, how to reduce overhead (including possible partnerships with cities to provide communications and finance support), budget preparation, exploring possible service area adjustments and staffing levels flexibility, and striving to improve the quality and delivery of service through innovative service delivery concepts.

- Budget approval shall require a super majority approval by the Board, which shall be defined as at least 6 votes.

MOTION: Councilmember Gerend moved to give the board representatives authority to add the amendments to the draft agenda bill (as shown above in red) as proposed by the Ad-hoc committee on November 4, 2013 at the EF & R board meeting. This will signify that Sammamish is committed to this proposal. Deputy Mayor Valderrama seconded. Motion carried 7-0.

Councilmember Whitten would like more time to consider this document.

Council Reports

City Manager Report

Mid-Biennial Budget Overview

Joe Guinasso, Director of Finance and Technical Services, gave a staff report and showed a PowerPoint presentation. *(Available on the city's website at www.sammamish.us).*

MOTION: Councilmember Vance moved to apply the 2% discount, which is earned by the employees through participation in the Wellness Program, to the premium percentage paid by employees. Councilmember Whitten seconded. Motion carried 5-1 with Deputy Mayor Valderrama dissenting.

NLC Voting Delegate

MOTION: Councilmember Gerend nominated Mayor Odell as the voting member and Councilmember Vance as the alternate. Motion carried unanimously 6-0.

Meeting adjourned at 10:39 pm

Melonie Anderson, City Clerk

Mayor Thomas T. Odell.