

Regular Meeting July 5, 2011

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 Tom Odell, Councilmembers Mark Cross, John James, and Nancy Whitten.

Councilmembers absent: Councilmembers John Curley and Michele Petitti

MOTION: Deputy Mayor Odell moved to excuse Councilmembers Curley and Petitti. Councilmember Cross seconded. Motion carried unanimously 5-0.

Staff present: City Manager Ben Yazici, City Engineer Jeff Brauns, Senior Stormwater Project Engineer Eric LaFrance, Senior Planner Evan Maxim, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

Roll Call/Pledge of Allegiance

Roll was called. Deputy Mayor Odell led the pledge.

Approval of Agenda

MOTION: Councilmember Cross moved to approve the agenda. Councilmember James seconded.

AMENDMENT: Deputy Mayor Odell moved to amend the consent agenda by removing Item #2 - Contract: Stormwater Management Inglewood & Tamarack Area Preliminary Design/Windward Environmental and place it immediately following the Consent Agenda.

MAIN MOTION: Consent Agenda was approved as amended unanimously 5-0.

Public Comment

Ramiro Valderrama, NE 18th Place, He praised the Fourth of July celebration, in that it provides a sense of community, the attendees were numerous and well behaved. It is an event that other cities envy. He thanked the Council, the staff and all the volunteers who helped make this event a success.

Consent Calendar

Approval: Claims for period ending July 5, 2011 in the amount of \$1,975,944.68 for Check No. 29507 through No. 29631

Approval: Minutes for the June 7, 2011 Regular Meeting

Approval: Notes for the June 14 Joint Study Session with the Parks & Recreation Commission

Approval: Minutes for the June 20, 2011 Regular Meeting

MOTION: Deputy Mayor Odell moved to approve consent calendar. Councilmember Cross seconded. Motion carried unanimously 5-0.

Contract: Stormwater Management Inglewood & Tamarack Area Preliminary Design/Windward Environmental

Senior Stormwater Project Manager Eric LaFrance gave the staff presentation and showed a PowerPoint presentation (*Presentation available in the city's website at www.ci.sammamish.wa.us*) explaining the need for this study. This is a budgeted item. This contract will provide a cost estimate and some design alternatives. Deputy Mayor Odell and Councilmember Cross urged future Councils to partner with the Sammamish Plateau Water & Sewer District as well as involving the residents in finding a final solution in this area. This study should be completed before the Council considers their 2012 budget in the fall.

MOTION: Councilmember Cross moved to authorize the City Manager to sign a contract with Windward Environmental for Stormwater Management Inglewood and Tamarack Area Preliminary Design in an amount not to exceed \$89,855. Councilmember James seconded. Motion carried unanimously 5-0.

Public Hearing

Ordinance: First Reading Adopting Amendments To The Town Center Development Regulations Codified Into Chapter 25 Of Title 21B And Adopting Amendments To The Transfer Of Development Rights Regulations Codified Into Chapter 80 Of Title 21A Of The Sammamish Municipal Code

City Manager Ben Yazici and Senior Planner Evan Maxim gave the staff report and showed a PowerPoint presentation (*Presentation available in the city's website at www.ci.sammamish.wa.us*). Mr. Maxim explained there are two parts to the ordinance: (1) The Incentive Table will be modified to eliminate TC-A as a receiving site for residential TDR's and (2) Authorizing the sale of residential dwelling units from TC-D zone to TC-A zone properties at 2:1 ration. Mr. Yazici explained that King County does have some concerns about modifying the table when it concerns County sending sites in TC-A Zone. If this change is made, the interlocal with King County would have to be reapproved by the County Council.

Councilmember James suggested limiting the number of TDR's going into Zone A by both the County and the City to 240 units rather than the 2:1 ratio. Councilmember Whitten suggested putting some restrictions on the purchase of TDR's to prevent speculation rather than promoting development.

Public Hearing opened at 7:15 pm.

Public Comment

Jim Waznick, 22613 SE 32nd St., He recommended that Council specify when the market analysis of TDR's must be done.

John Galvin, 422, 228th Avenue SE, He feels this is a very unusual move for a city to allocate to itself 240 development units and use them to raise additional revenue. Will the city enlarge this program to all property that the city owns? He suggested the City Attorney check into the legality of this ordinance.

Public Hearing was continued to July 18th at 7:19 pm.

Councilmember James said that there should be no change to the interlocal for King County transfers and the transfer ratio for the City should be 1:1. Councilmember Cross concurred.

Public Hearing was continued to July 18, 2011 at 7:30 pm.

Unfinished Business - None

New Business

Bid Award: SE 32nd Street Traffic Mitigation Project/Westwater Construction

City Engineer Jeff Brauns gave the staff report and showed a PowerPoint Presentation (*Presentation available in the city's website at www.ci.sammamish.wa.us*). Concerned has been expressed over the need to add additional street lights as part of this project. Mr. Brauns explained that it is not city policy to add lights to neighborhood streets. This could result in over-lighting the neighborhood. Staff is recommending awarding the contract without any additional lighting.

MOTION: Deputy Mayor Odell moved to authorize the City Manager to award and execute a Small Works Construction Contract with Westwater Construction Company for construction of SE 32nd Street Traffic Mitigation Project in the amount of \$298,000 and to administer a project construction contingency in the amount of \$45,000. Councilmember Cross seconded. Motion carried 5-0.

Public Comment

Jim Waznick, (spoke previously) He lives on SE 32nd street. He is very happy with this project and urged Council to approve the contract.

Council Reports

Councilmember Cross handed out some information he would like the City Council to consider regarding stream regulations and salmon as it relates to the city's Shoreline Master Plan update scheduled for the July 18, 2011 Council meeting.

Councilmember James reported on the first Economic Development Committee meeting. He will be the chair and the committee will meet monthly. They will not be meeting in August but they would like to meet with the Chamber of Commerce as soon as possible. They will also have stakeholder meetings with residents in the Town Center area.

Deputy Mayor Odell reported on the Association of Washington Cities conference that he attended with Mayor Don Gerend. He found it very informative.

City Manager Report

Executive Session – Personnel Pursuant to RCW 42.30.110(1)(g)

Council retired to Executive Session at 8:15 and returned at 8:45 pm. No action was taken
Meeting adjourned at 8:45 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor