

COUNCIL MINUTES

Special Meeting January 17, 2012

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

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

MOTION: Councilmember Curley moved to excuse Councilmember Whitten. Councilmember Gerend seconded. Motion carried unanimously 6-0.

Staff present: City Manager Ben Yazici, Public Works Director Laura Philpot, Assistant City Manager/Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, City Engineer Jeff Brauns, Police Chief Nate Elledge, Director of Finance and IT, Joe Guinasso, City Attorney Bruce Disend, City Clerk Melonie Anderson and Administrative Assistant Lita Hachey.

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Gerend led the pledge.

Approval of Agenda

MOTION: Councilmember Gerend moved to approve the agenda. Councilmember Vance seconded. Motion carried unanimously 6-0.

Mayor Odell requested to remove item number 6 off the consent agenda for discussion before the Public Hearing.

MOTION: Councilmember Gerend moved to approve the revised agenda. Councilmember Vance seconded. Motion carried unanimously 6-0.

Public Comment – No public comment

Consent Calendar

- Payroll for the period ending December 31, 2011 for pay date January 5, 2012 in the amount of \$233,822.07
- 1. Approval: Claims for period ending January 17, 2012 in the amount of \$1,356,643.31 for Check No. 31140 through No. 31281
- 2. Resolution: Final Plat Gramercy Park
- 3. Resolution: Final Acceptance SE 20th St. Project/Premium Construction
- 4. Resolution: Final Acceptance 2011 Pavement Patching/Northwest Asphalt
- 5. Contract: Inglewood Hill Non-Motorized Project Design/Blueline Group
- 6. ~~Contract: NE 8th St & 233rd Roundabout/Jacobs~~

7. Approval: Audit Stormwater Fee Payments/Temporary Employee
8. Approval: Minutes from December 6, 2011 Regular Meeting
9. Approval: Minutes from December 13, 2011 Study Session/Special Meeting
10. Approval: Minutes from January 3, 2012 Regular Meeting

MOTION: Councilmember Vance moved to approve consent calendar. Councilmember Valderrama seconded. Motion carried unanimously 6-0.

Contract: NE 8th St & 233rd Roundabout/Jacobs

City Manager Ben Yazici gave an update to Council on the 2nd access/roundabout to Eastlake High School on NE 8th at 233rd Ave NE. City Engineer Jeff Brauns gave a presentation (*PowerPoint can be found on the City website at www.ci.sammamish.wa.us*)

Mr. Brauns expects a 14.5% increase in traffic through this area once the roundabout is complete. Councilmember Gerend questioned the impact on the adjoining property owners from this project. Public input will be welcomed once the City is at the design phase. The public has been involved during the permitting process with Lake Washington School District. A rough estimate for the roundabout is \$600,000 to \$650,000 and \$300,000 to \$350,000 for the signal. A signal requires significantly more maintenance. The Lake Washington School District will contribute 14.5% of the costs. The roundabout benefits the pedestrian by having a separate crossing point some distance before the vehicle enters the roundabout. Councilmember Valderrama requested some data on the traffic collision totals and the percent of reduction that is possible. Mr. Brauns will provide that information to him.

MOTION: Councilmember Gerend moved to authorize the City Manager to execute a contract for the design of the NE 8th St & 233rd Roundabout for a contract amount of \$165,530 plus a management reserve fund in the amount of \$16,553 for a total amount not to exceed of \$182,083/Jacobs Engineering Group. Councilmember James seconded. Motion carried unanimously 6-0.

Public Hearing

Ordinance: First Reading: An Ordinance Of The City Of Sammamish, Washington, Relating To Siting Of Wireless Communication Facilities; Updating And Amending Certain Provisions Of Chapter 21A.55 SMC To Conform To And Clarify Amendments Made Pursuant To Ordinance No. O2011-298; Clarifying Height Limits On New And Replacement Antenna Support Structures And Antennas; Repealing SMC 21A.15.245 (Consolidation); Amending SMC Sections 21A.15.040, 21A.15.050, 21A.15.080 & 21A.15.090; Providing For Severability; And, Establishing An Effective Date.

Community Development Director, Kamuron Gurol gave a staff report. (*PowerPoint can be found on the City website at www.ci.sammamish.wa.us*)

Public Hearing opened at 7:04 pm and continued to the February 7, 2012 meeting with no public comments.

Ordinance Second Reading: Ordinance Of The City Of Sammamish, Washington, Extending A Moratorium On The Establishment Of Collective Gardens; Defining "Collective Gardens;" And Establishing An Effective Date.

Community Development Director, Kamuron Gurol gave a staff report. (PowerPoint can be found on the City website at www.ci.sammamish.wa.us)

Public Hearing opened at 7:14 pm and closed at 7:15 pm with no public comments.

The Council questioned the costs associated with permitting these Collective gardens and if anyone has shown any interest in establishing a garden. Mr. Gurol stated that no one has contacted the City about the gardens and while the moratorium is in place the City will continue to research and analyze the costs. There could be several more moratoria extensions in the future.

Deputy Mayor James requested City Attorney Bruce Disend research any action that the City of Bellevue has taken in reference to an ordinance banning Collective Gardens. Councilmember Valderrama also requested input from the Sammamish Police Chief on this issue.

MOTION: Councilmember Gerend moved to approve the ordinance extending a moratorium on the establishment of Collective Gardens. Councilmember James seconded. Motion carried unanimously 6-0. (O2012—320)

Executive Session

Executive session pursuant to RCW 42.30.110 (1)(g) discuss the qualifications of Commission Candidates and pursuant to RCW 42.30.110 (1)(b) potential property acquisition.

Council retired to Executive Session at 7:22 pm and returned at 8:30 pm. No action was taken in reference to the property acquisition.

Councilmember Whitten joined the Council for voting on the commission applicants via phone conferencing at 8:32 pm.

Resolution: A Resolution Of The City Of Sammamish Washington Appointing Seven Regular Members To The Sammamish Arts Commission

MOTION: Deputy Mayor James moved to approve appointing Anne Schaefer, Lin Garretson, Claradell Shred, Max Montrey, Bharath Sankaranarayan, Mary Lynn Vance and Daphne Robinson to the Arts Commission. Councilmember Valderrama seconded. Motion carried unanimously 7-0. (R2012-478)

Resolution: A Resolution Of The City Of Sammamish Washington Appointing Four Members To The Parks And Recreation Commission

MOTION: Councilmember Gerend moved to approve appointing Brad Conner, Krist Morrit, Mary Doerrler and Hank Klein to the Parks and Recreation Commission. Councilmember Vance seconded. Motion carried unanimously 7-0. (R2012-479)

Resolution: A Resolution Of The City Of Sammamish Washington Appointing Two Members To The Sammamish Planning Commission

MOTION: Deputy Mayor James moved to approve appointing Mahbubul Islam and Ryan Kohlmann to the Planning Commission. Councilmember Curley seconded. Motion carried unanimously 7-0. (R2012-480)

Resolution: a Resolution Of The City Of Sammamish City Council Appointing Members To The Beaver Lake Management District Advisory Board.

MOTION: Councilmember Gerend moved to approve appointing Bruce Morgan, Collin Clark, Frank Blau, Tyler Easley and Bob Brady to the Beaver Lake Management District Advisory Board. Councilmember Valderrama seconded. Motion carried unanimously 6-0. (R2012-481)

Council Reports

John Curley – Would like a response to emails about streets not being sanded and plowed. Mr. Yazici stated that Citizens are to refer to the City Website for the Snow & Ice Route. Priority goes to major arterials first, then secondary arterials. Once that is completed the crew will focus on local streets.

Mayor Odell – He was contacted recently by the new president of the Issaquah Council about supporting the Issaquah School bond. School boundaries are an important issue that Council needs to keep watch on.

New Committee appointments have been made to Eastside Transportation Partnership, Eastside Fire and Rescue and Suburban Cities Association, Public Issues Committee. Other appointments will be discussed at the Council Retreat.

He would like to thank the city staff for their response to the storm which occurred in the last couple of days. There are many other cities that look to Sammamish on how to handle winter weather.

Tom Vance - He went to the first meeting of the Public Issues Committee of Suburban cities and it will be another month before they deal with any action items. School Siting Task Force has met to discuss the difficulties in siting beyond the urban growth boundary. In August King County will make decisions on combined stormwater/sewage issues, most relating to Seattle, but financed throughout the county.

Don Gerend – Reported on the Suburban Cities Association/Transportation Policy Board on the prioritization work going on at the Puget Sound Regional Council on the Transportation 20/40 Plan. Councilmember Gerend requested a consensus for a motion from Council for the mayor to sign a letter in support of the Governor in her petition to the Federal Government to reduce the classification on the drug marijuana.

Motion: Councilmember Gerend moved to support the request to support the Governor's petition to the Federal Government. Councilmember Curley seconded. Motion was withdrawn It was suggested Council wait till the retreat to discuss this.

City Manager Report

City Manager Yazici gave special thanks to our Senator from 45th District, Andy Hill for contacting him last week and requesting a list of current transportation projects in Sammamish to review for budget purposes. Mr. Yazici submitted three projects that are currently ready to go. They are the Inglewood Hill Non-Motorized Project, the NE 8th/233rd Roundabout Project and the intersection improvements to the Commons Area.

Meeting adjourned at 9:15 pm

Lita Hachey, Administrative Assistant
to the City Clerk

Thomas T. Odell, Mayor