

COUNCIL MINUTES

Regular Meeting/Study Session October 2, 2012

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

Councilmembers present: Mayor Tom Odell, Councilmembers, Don Gerend, Ramiro Valderrama, Tom Vance and Nancy Whitten.

Councilmembers Absent: Deputy Mayor John James, Councilmember John Curley

MOTION: Councilmember Gerend moved to excuse Deputy Mayor James and Councilmember Curley. Councilmember Vance seconded. Motion carried unanimously 5-0.

Staff present: City Manager Ben Yazici, Public Works Director Laura Philpot, Parks & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, Finance Director Joe Guinasso, Deputy Finance Director Chris Gianni, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

Roll Call/Pledge of Allegiance

Roll was called. Finance Director Joe Guinasso led the pledge.

Approval of Agenda

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

Student Liaison Reports

- Eastlake High School – (Felipe Concha) He is back for a second year as Student Liaison. The School District has gone to four year student body at the high schools. A new wing was constructed at Eastlake and new staff added to accommodate the new freshman class. Sports teams are off to variable starts. Golf team, Girls Volleyball and Cross Country are doing well. The football team has a new coach and the team is adjusting. Homecoming is October 20. The theme is carnival
- Eastside Catholic High School – (Chad Brown) He is also back for a second year as Student Liaison. Sports teams are doing well. The football team has won five in a row. Homecoming is October 6th with a theme of around the world. Seniors went on retreat last weekend.

Presentations/Proclamations

- Appointment: Naming Committee for SE 8th Street Park

Parks & Recreation Director Jessi Richardson gave the staff report. In 2010 the City signed a donation agreement with Mary Pigott for the property currently referred to as the SE 8th Street Park. A requirement of the donation agreement was the appointment of a committee to select a name for this park. The agreement reads in part:

- a. *The Mayor shall appoint a committee to develop a list of three to five potential names for the City Council's consideration. The list shall briefly state why the committee selected each name. The committee may solicit nominations from the community.*
- b. *In developing the list, the committee should consider the following guidelines:*
 1. *The name should be known and significant to the City residents,*
 2. *The name should not conflict with the names of other places or parks within the City or surrounding communities, and*
 3. *The names of living persons should be avoided unless circumstances warrant an exception.*

Staff met with Ms. Pigott to discuss the naming committee and they recommend the following:

- Mary Pigott, Land Donor
- John Curley, City Council Member with Councilmember Tom Vance as alternate.
- Sunita Dublisch, Community Member and City Volunteer
- Kazue Yoshida, Chair of the Sammamish Youth Board
- Linda Frkuska, Deputy Parks Director

MOTION: Councilmember Whitten nominated John Curley to be a member of the naming committee with Councilmember Vance as an alternate. Councilmember Gerend seconded. Motion carried 5-0.

MOTION: Councilmember Valderrama moved to approve the above committee members. Councilmember Vance seconded. Motion carried unanimously 5-0.

Public Comment

Rory Crispin 3023 Eastlake Sammamish Parkway NE, He spoke regarding 212th Way SE (also known as Snake Hill Road), he states that it has developed a very dangerous crack. He has notified the City about the problem. The city informed him that the road was not in imminent danger of failure; however, the road has developed another crack. He feels the road needs to be stabilized.

Jim Osgoode, 19661 SE 24th Way, He has been participating in various city events including the debate last night on the proposed community center. He said the debate will be viewable on YouTube by tomorrow. He feels that there is an extreme lack of storm water facilities to protect Lake Sammamish

from uphill runoff. He feels it would be a better investment for city dollars to expand the stormwater system than building a community center. The stormwater facility would serve more citizens.

Consent Calendar

Payroll for the period ending September 15 2012 for pay date September 20, 2012 in the amount of \$270,567.72

Approval: Claims for period ending October 2, 2012 in the amount of \$1,586,381.20 for Check No. 33077 through No. 33181

Contract: On-Call HVAC/MacDonald Miller

Approval: Minutes for the September 4, 2012 Regular Meeting

Mayor Odell requested that items #2 and #3 be removed from the consent agenda.

MOTION: Councilmember Gerend moved to amend the Consent Calendar by removing Items #2 – Sammamish Landing Phase 1C Project bid award and #3 Sammamish Landing Phase 1C Contract Administration and moving them to Unfinished Business. Councilmember Valderrama seconded. Motion carried unanimously 5-0.

Public Hearing - None

Unfinished Business

Bid Award: Sammamish Landing Phase 1C Construction Project/Lakeshore Marine Construction, Inc.

Contract: Sammamish Landing Phase 1C Contract Administration/Reid Middleton

Mayor Odell explained that he feels this park has limited access and is not available to most residents. He feels that the money for this project could be better spent on a community center. The dock is not a necessary amenity for park users.

Ms. Richardson gave the staff report and showed a PowerPoint presentation (*available on the city's website at www.ci.sammamish.wa.us*).

MOTION: Councilmember Valderrama moved to freeze the funding for the Sammamish Landing Phase 1C project. Mayor Odell seconded. Motion failed 2-3 with Councilmembers Vance, Gerend and Whitten dissenting.

Councilmember Valderrama is concerned that the park is primarily being used by Redmond residents. He also feels the city needs to prioritize its spending.

Councilmember Whitten reminded Council that the city didn't pay for most of the Sammamish Landing park property. Most of it was gifted and some of the funding came from regional

grants. Also, a significant amount of money has been spent on developing this park, not to mention staff time.

Councilmember Vance agreed with Councilmember Whitten in that this park should be considered a regional public access park to the lake.

Councilmember Gerend moved to postpone the Bid Award: Sammamish Landing Phase 1C Construction Project and the Contract: Sammamish Landing Phase 1C Contract Administration, to the next meeting on October 9, 2012. Valderrama seconded. Motion carried unanimously 5-0.

New Business

Approval: 2012-2014 Human Service Grants

City Clerk Melonie Anderson gave the staff report and showed a PowerPoint presentation outlining the history of the Human Service Grant Program in Sammamish and the application process (*presentation available on the city's website at www.ci.sammamish.wa.us*). The Human Service Committee reviewed the applications and made the following recommendations for grant approval for 2013-2014:

AGENCY-PROGRAM	SAMMAMISH GRANT REQUEST	2013/14 GRANT RECOMMENDATION
ABSOLUTE Ministries - Discipleship & Housing	\$1,500	\$0
Assistance League the Eastside - Operation School Bell	\$5,000	\$3,000
Athletes For Kids	\$14,000	\$10,000
AtWork! - Community Liaison	\$5,666	\$3,000
BAS Foundation	\$2,000	\$0
Bridge Disability Ministries -- Mobility	\$3,000	\$3,000
Child Care Resources - Ch. Care Con. Ed & Provider Quality Imp.	\$1,386	\$1,200
Children\'s Response Center	\$2,750	\$2,750
Congregations for the Homeless - Housing	\$1,650	\$1,650
Congregations for the Homeless-Eastside Winter Shelter	\$600	\$0
Congregations for the Homeless-Shelter	\$2,000	\$1,650
Crisis Clinic Crisis Line -24 Hour	\$4,000	\$3,850
Crisis Clinic King County 211	\$3,000	\$1,100
Crisis Clinic Teen Link	\$5,000	\$5,000
Eastern European Counseling Center (EECC)	\$1,685	\$0
Eastside Baby Corner -- Meeting Basic Needs for Children	\$5,850	\$5,850
Eastside Domestic Violence - CAP	\$11,000	\$10,000
Eastside Friends of Seniors	\$11,000	\$10,000
Eastside Legal Assistance Program - Legal Services	\$2,332	\$2,200

Eastside Time bank	\$500	\$0
Elder and Adult Day Services	\$3,300	\$3,300
Encompass Northwest Birth to Three Early Interven. Services	\$7,000	\$7,000
Friends of Youth - Healthy Start	\$1,100	\$1,100
Friends of Youth - The Landing Shelter	\$1,100	\$1,100
Friends of Youth - Youth & Family Services	\$8,800	\$8,800
Health Point - Health Care for the Homeless	\$5,000	\$2,000
Health Point - Primary Dental Care	\$5,000	\$2,000
Health Point- Primary Medical	\$5,000	\$3,000
HERO House	\$1,200	\$1,200
Hopelink - Emergency Food	\$3,025	\$3,025
Hopelink - Emergency Services Financial Assistance	\$3,000	\$2,000
Issaquah Community Network - Drug Free Community Coalition	\$5,000	\$2,000
Issaquah Community Services	\$1,500	\$1,000
Issaquah Food & Clothing Bank	\$5,000	\$3,025
Issaquah Schools Foundation	\$5,000	\$5,000
Kindering Center	\$11,440	\$10,000
King C. Sexual Assault Resource Center - Comp. S. A. Services	\$2,833	\$2,800
Korean Women's Association - Jobs	\$10,000	\$0
Lake Washington Institute of Technology	\$2,000	\$1,000
Lake Washington Schools Foundation - LINKS Mentoring	\$5,000	\$5,000
Life Enrichment Options	\$2,000	\$2,000
NAMI Eastside	\$2,900	\$2,900
Providence Marianwood	\$15,000	\$10,000
St Vincent de Paul - Mary Queen of Peace Conference	\$5,500	\$5,500
Skyline High School	\$1,000	\$1,000
The Sophia Way - Eastside Winter Shelter	\$3,000	\$1,000
The Sophia Way - Sophia's Home	\$1,500	\$1,000
The Sophia Way - Sophia's Place	\$1,500	\$1,200
Therapeutic Health Services - Alcohol/Drug	\$4,950	\$4,950
Washington Poison Center - emergency services	\$3,276	\$2,500
YMCA Seattle Summer Camp	\$3,000	\$3,000
Youth Eastside Services - Early Intervention	\$11,440	\$10,000
TOTAL	\$230,283	\$173,650

MOTION: Councilmember Whitten moved to approve \$176,000 for Human Services Grants Budget for each year 2013 and 2014 and to approve the 2013-2014 recommended grants with the addition of increasing the grant amount to the Issaquah Food Bank to a total of \$3,025. Councilmember Gerend seconded. Motion carried unanimously 5-0.

Council will consider adding additional members to the Human Service Committee for the next round of grants.

Meeting adjourned at 7:56 pm

STUDY SESSION

2013-2014 Budget

- Parks & Recreation Department – Parks & Recreation Director Jessi Richardson gave the staff report and presentation (*available on the city's website at www.ci.sammamish.wa.us*)
- Facilities – Ms. Richardson gave the staff report and presentation. (*available on the city's website at www.ci.sammamish.wa.us*)
- Public Works Department – Public Works Director Laura Philpot gave the staff report and presentation. The report was continued to the October 9, 2012 Council meeting.

Council Reports

Eastside Fire and Rescue is forming a Task Force to study the fire services funding and cost issues. This task force will be comprised of representatives from each member of the EF & R interlocal agreement. They have requested the City Council designate a member for that task force. Councilmember Valderrama volunteered, with Councilmember Vance as an alternate, to serve on this committee.

Councilmember Curley has announced that he is stepping down from representing the city on Eastside Transportation Partnership. Councilmember Gerend will step in as the alternate delegate.

City Manager Report

The City Manager's reported is postponed till the next meeting on October 9, 2012.

Close Study Session

10:45 pm

Melonie Anderson, City Clerk

Thomas T. Odell, Mayor