

COUNCIL MINUTES

Regular Meeting November 6, 2012

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 John James, Councilmembers Don Gerend, Ramiro Valderrama, and Tom Vance.

Councilmembers absent: Councilmembers John Curley and Nancy Whitten.

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

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

Roll Call/Pledge of Allegiance

Roll was called. Deputy Mayor James led the pledge.

Approval of Agenda

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

Motion: Deputy Mayor James moved to cancel the December 17, 2012 regular meeting. Councilmember Gerend seconded. Motion carried unanimously 5-0.

Student Liaisons

- **Eastside Catholic High School (Student Liaison Chad Brown)**
Football team won the Metro Division. The Volleyball team is also in the playoffs. Homecoming was a great success. The Junior/Senior retreat is coming up.
- **Skyline High School (Student Liaisons Kyle Weatherby/Sydney Hickman)**
Winter Wonder Week is the week before Christmas vacation. There will be a blood drive on December 4. Everyone is welcome to stop by and donate blood. Many great fundraising events take place during the Winter Wonder Week. The Homecoming dance was very successful.

Public Comment

Kathy Anderson/Caroline Brown, Representing the Sammi Awards, The event is moving from a competition event to a recognition event. Everyone nominated by the community will be recognized. You may nominate a Sammi winner in one of five award areas at www.sammiawards.org. They are also inviting other organizations to use this venue to recognize their own volunteers. These changes will provide the Sammi Awards with a sustainable future. The nomination deadline is December 1, 2012. The Sammi Awards will be held March 15, 2013 at the Eastridge Church.

Michael Schneider, 22130 NE 13th Street, Representing A Regional Coalition for Housing (ARCH), Affordable housing on the eastside is far below the levels necessary for low income residents. More than 60,000 people in east King County cannot afford to live here. Because their housing is such a large part of their income, they are forced to cut corners on food and clothing. Funding for ARCH and the Housing Trust Funds helps the city meet their affordable housing requirements. He encouraged the Council to continue to fund ARCH.

Arthur Goldman, 4410 231st Place SE, He is supportive of the Aquatic Community Center, but does not believe the process has been good. He feels there should have been a competitive bid for running the center, the project will use too much of the city's reserves, etc. He feels that when residents are given the facts, they will be opposed to the current community center project.

Jim Osgood, 19661 SE 24th Way, He encouraged Council to put more money into the budget to improve the city's stormwater infrastructure. He is encouraging beginning new plans as soon as possible.

Consent Calendar

Payroll for the period ending October 15, 2012 for pay date October 19, 2012 in the amount of \$269,498.87

Approval: Claims for period ending November 4, 2012 in the amount of \$1,306,900.66 for Check No. 33288 through No. 33446

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.

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.

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.

Resolution: Final Acceptance Fire Stations Generator Replacement Project

Approval: September 11, 2012 Study Session Notes

Approval: September 17, 2012 Regular Meeting/Study Session Minutes

Approval: October 2, 2012 Regular Meeting/Study Session Minutes

MOTION: Deputy Mayor James moved approve consent calendar. Councilmember Valderrama seconded. Motion carried unanimously 5-0.

Public Hearing

Ordinance: Second Reading Vacating The Eastern Most Eight Feet Of 225th Avenue SE South Of SE 32nd Street Adjacent To Tax Parcel No 0924069201

Public Hearing Opened at 7:04 pm and closed with no public comments.

MOTION: Councilmember Gerend moved to adopt the ordinance approving the street vacation of a portion of 225th Avenue SE south of SE 32nd Street. Councilmember Vance seconded. Motion failed 3-2* with Mayor Odell and Councilmember Valderrama dissenting.

(*Motions on ordinances must pass by a majority of the whole council, not just those present.)

Mayor Odell is not supportive of the street vacation. He does not feel that there is a compelling public benefit. Councilmember Valderrama expressed concern over the small amount of public benefit and also the lost property.

MOTION: Councilmember Vance moved to bring this topic back to the next meeting. Councilmember Gerend seconded. Motion carried 3-2 with Mayor Odell and Councilmember Valderrama dissenting.

Ordinance: First Reading adopting the 2013-2014 Biennial Budget

Finance Director Joe Guinasso gave the staff report and showed a PowerPoint presentation (*available on the city's website at www.ci.sammamish.wa.us*). This is the first reading and public hearing on the 2013-2014 biennial budget. No action is recommended tonight.

Public Hearing opened at 7:22 pm.

Kelly Rider, Housing Development Consortium of Seattle, She thank the city for their past participation in ARCH and she encouraged the Council to continue their funding of ARCH.

Public Hearing was continued to November 19, 2012 at 7:26 pm.

City Manager Ben Yazici explained that the City has reduced their funding to ARCH in the 2013-2014 budget because the city is donating the old Public Works Facility to Habitat for Humanity.

Ordinance: First Reading Relating To The Levying Of Regular Property Taxes And Establishing The Amount To Be Levied In 2013 On The Assessed Valuation Of The Property Within The City

Mr. Guinasso made a brief PowerPoint presentation (available on the city's website at www.ci.sammamish.wa.us). He explained that the numbers being proposed right now are preliminary

and will not be set until King County provides the latest numbers, probably sometime around the end of November. This is the first reading and public hearing. No action is recommended.

Public hearing opened at 7:31 pm. There was no public comment. Public hearing was continued to November 19, 2012 at 7:31 pm

Ordinance: First Reading Amending Sammamish Municipal Code ("SMC") Section 13.15.010(1), Authorizing Collection Of Surface Water System Development Charges; Providing For Severability; And Establishing An Effective Date

Ms. Philpot gave the staff report and showed a PowerPoint presentation (*available on the city's website at www.ci.sammamish.wa.us*). This is the first reading and public hearing. No action is recommended tonight.

Public Hearing opened at 7:41 pm with no public comment and was continued to November 13, 2012.

Unfinished Business

New Business

Ordinance: First Reading Amending Sections 3.10.010 (3) And 3.10.020 (3) Of The City Of Sammamish Municipal Code To Allow The First And Second Quarter Percents Of The Real Estate Excise Tax Revenues To Be Used, With Some Conditions, For Operations And Maintenance Of Existing Capital Projects.

Mr. Guinasso gave the staff report and a PowerPoint presentation (*available on the city's website at www.ci.sammamish.wa.us*). This is the first reading of the ordinance and no action is recommended tonight. Staff will provide information if/what other cities are making this change.

Adopting The City Of Sammamish Employee Salary Schedule For Fiscal Year 2013

Mr. Guinasso gave a PowerPoint presentation (*available on the city's website at www.ci.sammamish.wa.us*).

MOTION: Deputy Mayor James moved to adopt the resolution approving the 2013 Salary Schedule. Councilmember Vance seconded. Motion carried 4-1 with Councilmember Valderrama dissenting (O2012-513).

Councilmember Valderrama urged the Council to adopt a policy whereby the cost of living adjustment process can be reexamined if the city faces an economic crisis.

Council Reports

Councilmember Gerend is going to seek support from Issaquah, Redmond and Bellevue in naming one of the new state ferries "Sammamish". He will also try to get additional support from Microsoft and Costco.

City Manager Report - None

Meeting adjourned at 7:54 pm

Melanie Anderson, City Clerk

Thomas T. Odell, Mayor