

COUNCIL MINUTES

Regular Meeting July 7, 2009

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 Jack Barry, Councilmembers Mark Cross, Lee Felling, Kathleen Huckabay, and Michele Petitti

Councilmember absent: Councilmember Nancy Whitten.

Staff present: City Manager Ben Yazici, Deputy City Manager Pete Butkus, Public Works Director John Cunningham, Community Development Director Kamuron Gurol, Parks & Recreation Director Jessi Richardson, Administrative Services Director Mike Sauerwein, City Attorney Bruce Disend, and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. City Manager Ben Yazici led the pledge.

Public Comment

Peter Scontrino, 21832 SE 28th Street, (Submitted written comment).

Linda Eastlick, PO Box 2574, Issaquah, She does not like the terminology “active use area” in the Shoreline Master Plan, as she feels this might limit the types of activity that could take place on the property.

Mike Collins, 2481 E. Lake Sammamish Parkway NE, He thinks the council is doing a good job with the Shoreline Master Plan.

Jack Rogers, 22708 SE 22nd Place, He spoke regarding shoreline buffers and their positive effects on lakes. He does not feel there have been very many studies done to see the effects of buffers in an urban setting like Sammamish.

George Toskey, 2430 238th Place NE, (Submitted written comments).

Ginette Toskey, 2430 238th Place NE, (Submitted written comments).

Kathy Richardson, 2033 Eastlake Sammamish Parkway NE, She spoke regarding the types of materials that can be used if a dock needs a permit to be replaced. She does not feel Council gave direction on when and if a permit will be required.

Reid Brockway, 167 East Lake Sammamish Shore Lane NE, He commented on the staff memo regarding shoreline vegetation. He feels the memo contains inadequate information to guide the Council in making regulations.

Dwight Martin, He spoke regarding the Bellevue report.

Rory Crispin, 3032 East Lake Sammamish Parkway NE, He spoke regarding the SMP proposals as they relate to Lake Sammamish. He believes the City should just require an Army Corp permit, rather than writing regulations regarding docks in the SMP.

Approval of Agenda

MOTION: Councilmember Huckabay moved to amend the Consent Agenda by removing Item #7, contract with Glatting Jackson Kercher Anglin Inc. and placing it under New Business. Motion carried unanimously 6-0.

Proclamations/Presentations

- **Presentation: Governor's Smart Communities Award**
Mayor Gerend presented Dawn Flores, Plans Examiner with the award. This award was given to the city for work Ms. Flores did to design 22 "over-the-counter" permit applications.

- **Presentation: Puget Sound Regional Council Transportation 2040 Presentation**
(PowerPoint presentation available on the city website at www.ci.sammamish.wa.us)

Consent Calendar

Payroll for pay period ending June 15, 2009 for pay date June 19, 2009 in the amount of \$261,233.76

Payroll for pay period ending June 30, 2009 for pay date July 2, 2009 in the amount of \$274,710.51

Approval: Claims for period ending July 7, 2009 in the amount of \$3,408,257.50 for Check No. 23840 through Check No. 24005

Resolution: Kampp Family LLC Property - 2009 Public Benefit Rating System (PBRs) Program (R2009-377)

Resolution: Mullen Property -2009 Public Benefit Rating System (PBRs) Program (R2009-378)

Resolution: Ralou Farm LLC Property -2009 Public Benefit Rating System (PBRs) (R2009-379)

Resolution: Final Acceptance Room 214 Remodel/Bayley Construction (R2009-380)

Contract: On-Call Arborist Services/Tree Solutions

Contract: On-Call Geotechnical Services/HWA

Contract: Financial Support/Friends of Issaquah Salmon Hatchery (FISH)

Approval: Notes for June 15, 2009 Study Session

Approval: Minutes for June 16, 2009 Regular Meeting

MOTION: To approve consent calendar. Motion carried unanimously 6-0.

Public Hearing

Ordinance: First Reading Annexing Rosemont At Timberline Subdivision Effective July 31st, 2009

Director of Community Development Kamuron Gurol gave a short staff report. This is the first reading of the ordinance. No action is required tonight.

Public Hearing opened at 7:40 pm. There was no public comment. Public Hearing closed at 7:41 pm.

Unfinished Business

Shoreline Master Plan – Council Policy Direction:

- **All lakes**
 - Docks may be as long as the average length of the nearest docks on either side (assuming the adjacent docks are not “stub docks”) and are limited to ¼ the distance to the opposite shore.
 - Dock height will not exceed 5 feet above the Ordinary High Water level.
 - Docks will be set back at least 15 feet from the waterward extension of the side property line with the exception of joint use docks.
 - The Shoreline Master Program will differentiate Beach Club properties servicing 10 or more lots from single-family residential regulations.
 - The active use area for Beach Clubs will match that of other private shoreline owners and existing Beach Club uses will be “grandfathered” in.
 - When evaluating the need for new structural shoreline stabilization, alternatives to structural stabilization will be considered in the following order of preference:
 - 1. No action (allow the shoreline to retreat naturally)
 - 2. Increased building setback
 - 3. Use of “flexible defense works” constructed of natural materials
 - When considering repair or replacement of shoreline stabilization, alternative restoration will be considered in the following order of priority:
 - Remove bulkhead, place fill, vegetate

- Leave bulkhead, place fill, vegetate
 - Vegetate water side of bulkhead
 - Do not require a CUP for shoreline stabilization, but balance this with additional vegetation requirement
 - Reductions of the “Shoreline Zone” listed in the PC draft SMP, include:
 - A reduction (required prior to other reductions) of 10 feet for planting a 15 foot “shoreline enhancement zone” from the OHWM landward
 - A reduction of 15 feet for the removal of a bulkhead and restoration of shoreline or replacement with “bulkhead alternative” as presented in the “Green Shorelines” handbook
 - A reduction of 10 feet for creation of a durable inclined fill of gravel against the waterside of an existing bulkhead and restoration with native plants only when removal of a bulkhead will result in ecological harm (staff to review further)
- **Lake Sammamish**
 - Allow up to 480 square feet of dock area for single lot service, 700 square feet of dock area for two to nine lot service, and 1000 square feet of dock area for ten or more lot service (Beach Clubs)
 - Beach Clubs will be allowed to have a second dock to service an existing ramp as long as the total area of the docks is within the 1000 square foot dock area allowance
- **Pine and Beaver Lake**
 - Allow up to 480 square feet of dock area for single lot service and 700 square feet of dock area for joint use docks serving two or more lots
 - Vegetation management as directed at the June 2nd meeting with the addition that “increased vegetation elsewhere on the lot” be preferably located near drainage areas such as swales or ditches

Council will consider the following issues on July 7

- Urban Conservancy Designations
- OHWM

Council requests for further information

- Clarify development triggers and thresholds requiring SMP conformance
- Confirmation that planting on fill on the waterward side of a bulkhead is acceptable to COE and NMFS
- Assessment of Urban Conservancy sites and analysis of the possible increase in docks if the 200 foot spacing is not adopted

Council requests for further information

- Community beaches
- Ordinary High Water Mark

New Business

Contract: SE 24th Street Wetland Monitoring

Senior Engineer Jed Ireland gave the staff report and showed a PowerPoint presentation (presentation available on city website at www.ci.sammamish.wa.us)

MOTION: Councilmember Huckabay moved to authorize the City Manager to sign an amendment with Northwest Landscaping in an amount not to exceed \$20,000. Councilmember Cross seconded. Motion carried unanimously 6-0.

Ordinance: First Reading Amending Chapter 14A of the Sammamish Municipal Code

City Manager Ben Yazici gave the staff report. This is the first reading of the ordinance. No action is required at this time. This ordinance will allow for the payment of impact fees at the time of sale rather than at the time of building permit issuance.

Contract: On-Call Walk Ability Design/ Glatting Jackson Kercher Anglin Inc.

Public Works Director John Cunningham gave the staff report. There are four task areas in this contract: (1) connectivity, (2) provide peer review for the revised Public Works Standards, (3) Town Center Street Standards, and (4) other “On-Call” tasks as identified.

MOTION: Councilmember Cross moved to authorize the City Manager to sign a contract with Glatting Jackson Kercher Anglin, Inc., in an amount not to exceed \$75,000. Councilmember Felling seconded. Motion carried unanimously 5-1 with Councilmember Huckabay dissenting.

Council Reports

Mayor Gerend reported the Sammamish Plateau Water and Sewer District will go forward with the SE 20th Street Sewer extension.

City Manager Report

Mr. Yazici reported that the City is in the process of purchasing and installing 15-20 digital speed signs. He also reported that the City is looking into joining EGovDelivery. This is a system that lets users sign up to be notified about city issues they are interested in via email.

Executive Session – Potential Litigation and Litigation pursuant to RCW 42.30.110(1)(i) and Property acquisition pursuant to RCW 42.30.110(1)(b).

Council adjourned to Executive Session at 10:40 pm. They returned at Meeting adjourned at 11:15 pm. No action was taken.

Melonie Anderson, City Clerk

Donald L. Gerend, Mayor