

COUNCIL MINUTES

Regular Meeting May 4, 2010

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

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 Deputy City Clerk Stacy Herman.

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Cross led the pledge.

Approval of Agenda

MOTION: Deputy Mayor Whitten moved to approve the agenda. Councilmember James seconded. Motion carried unanimously 7-0.

Proclamations/Presentations – None.

Public Comment

Mike Collins 2841 E. Lake Sammamish Parkway NE : He spoke on behalf of the Sammamish Homeowners (SHO) with regards to the Shoreline Management Plan and recommendations made by the SHO group (White Papers). Please see copies of Mr. Collin's presentation and comments. They are available in the City Clerk's Office by written request.

Peter Scontrino 21832 SE 28th Street : He commented on the white papers submitted by the SHO group, echoed Mike Collins comments, and urged Council to look at the recommendations that were made part of the white papers submitted by Mike Collins. He submitted comments into the record. A copy may be obtained by contacting the City Clerk's office.

Deb Sogge: Carla Benson, Robert Tumie, John T. James: They spoke on behalf of the Chamber of Commerce. Parking at Marymoor Park during the US Open Golf Tournament and shuttling in the patrons was a concern, as they feel that this could be an opportunity to highlight the City and businesses located here in Sammamish. They would like to see spectators parking in the Sammamish area. Carla Benson suggested a shuttle from Eastlake High School.

Councilmember John James pointed out that the US Senior Open information will be presented to Council next week at the study session, and the next regular meeting.

Deb Sogge: She commented on the Farmer's Market. A sustainability booth will be set up in September. She announced that there will be several new vendors this year. May 19, 2010 is the opening day of the market.

Mayor Gerend announced that Council Hours have been revised to take place the first and third Wednesday from 5:30 – 6:30 p.m. to synchronize with the Farmer's Market.

Scott Moore: Joint owner of Moore's Music. He commented on the impacts of the US Open. He suggested additional parking throughout Sammamish, rather than parking at Marymoor Park.

Jim Creevy: He spoke in support of the white paper submitted to the City Council by Mike Collins. He commented on safety concerns at the intersection of Inglewood and Eastlake Sammamish Parkway. He requested Council to look at Inglewood Hill Road, specifically the bicycle lane.

Will Knedlik P.O. Box 99 Kirkland, WA: He is the Chairman of the State Route 520 Users Alliance. He commented on the East King County Transit grant money. He encourages Council Members to lobby Eastside Transportation Partnership (ETP) for additional transit services and grant funding. Mr. Knedlik submitted his comments into the record. A copy of his presentation is available in the City Clerk's office upon request.

Consent Calendar

- **Payroll for pay period ending April 15, 2010 for pay date April 20, 2010 in the amount of \$253,543.55**
- **Approval: Claims for period ending May 4, 2010 in the amount of \$1,004,710.39 for Check No.26348 through No.26432**
- ~~Contract: Stormwater Education/Triangle Associates~~
- ~~Contract: Parks and Recreation Survey and Community Survey/Hebert Research~~
- ~~Contract: Evans Creek Preserve Phase I Design/LPD Engineering~~
- **Contract: 4th on the Plateau Fireworks Display/Wolverine West Fireworks**
- ~~Resolution: A Resolution Of The City Of Sammamish, Washington, Ratifying 2010 Amendments To The King County Countywide Planning Policies~~
- **Resolution: A Resolution Of The City Of Sammamish City Council Declaring A Vehicle As Surplus (R2010-414)**
- **Interlocal: Amendment to Interlocal Agreement Between King County and the City of Sammamish for Jail Services**

MOTION: Councilmember James moved to amend the consent calendar by removing the Hebert Research contract, Triangle Associates contract, Resolution Ratifying the 2010 Amendments to the King County Countywide Planning Policies and the Evans Creek Design contract with LPD and place as the first items of new business. Councilmember Odell seconded. Motion carried 7-0.

MOTION: to approve the consent calendar as amended. Motion carried 7-0.

New Business

Parks and Community Survey Contract with LPD

Mr. Hebert, who represents and owns Hebert Research, made a presentation on the Parks and Recreation /Community survey contract. He explained that the survey is typically a 10-12 minute survey. For the surveys to be statistically valid, a sample of 400 residents per survey is recommended (minimum) and is specified in the scope of work. The sample will be stratified by age of respondents to accurately reflect the opinions of the general population of the City. Once the quota is reached for each age bracket, further results from that age bracket will be dismissed to preserve the stratification. The call list, which would be purchased, will combine cell phone and land line numbers for an integrated phone line sample within the City of Sammamish.

Councilmember Curley had concerns with the survey and how many people actually have land lines in their homes.

Councilmember Cross is supportive of the contract related to what parks/recreation facilities and specific amenities the citizens want to see in the City of Sammamish. He is not in support of generalized questions.

Councilmember Odell is concerned with the survey and how to formulate the questionnaire.

Councilmember James commented on a survey for a proposed parks bond. He suggested using the same survey from four years ago.

Deputy Mayor Whitten prefers round tables and charettes. She does not endorse excluding a big percentage of the City from the survey.

Mr. Hebert suggests an opportunity to complete a paper questionnaire, or a web-based survey. This could be compared to the telephone survey. He would not charge anymore to complete the additional survey.

Deputy Mayor Whitten had questions regarding how the lists are compiled, age distribution, samples, and phone lists.

MOTION: Councilmember Odell moved to reschedule the Hebert Research Survey Contract and Evans Creek Preserve Design contract with LPD Engineering to the next study session. Councilmember Whitten seconded. Motion carried 6-1 with Councilmember Petitti dissenting.

Contract: Stormwater Education/Triangle Associates

Eric LaFrance gave the staff report on the contract with Triangle Associates. Stormwater education is a requirement of the NPDES permit. Young children are a positive target for implementation of new ideas and teaching them to keep our lakes and stormwater clean. This contract is 100% funded from King Conservation District grant.

Councilmember Petitti is in favor of the education program. She understands that the NPDES permit is an unfunded mandate and realizes that there will be several requirements coming before the Council that will be required by the permit.

Councilmember James is not in favor of targeting children and suggests educating pet owners to pick up their animals waste.

MOTION: Councilmember Petitti moved to authorize the City Manager to execute a contract Triangle Associates in an amount not to exceed \$23,217. Motion carried 5-2 with Councilmember Curley and Odell dissenting.

Resolution: A Resolution Of The City Of Sammamish, Washington, Ratifying 2010 Amendments To The King County Countywide Planning Policies

Community Development Director/Assistant City Manager Kamuron Gurol gave the staff report. The amendments reflect a year-long process working with the Growth Management Planning Council. The amendments includes: language to work with the CPP's with Vision 2040 and focuses on growth targets.

MOTION: Councilmember Petitti moved to approve the Resolution (R2010-413) Ratifying 2010 Amendments to the King County Countywide Planning Policies. Councilmember James seconded. Motion carried unanimously 7-0

Agreement: Fall City Fire Department

Administrative Services Director Mike Sauerwein gave the staff report. Because of the current annexation of Aldarra/Montaine neighborhoods, it is necessary to negotiate an agreement with Eastside Fire and Rescue and the Fall City Fire District in an amount not to exceed \$125,000. A PowerPoint Presentation outlining the report on fire services is available on City's website at www.ci.sammamish.wa.us The City will continue discussions about contracting and how to minimize impacts with Eastside Fire and Rescue and Fall City fire services.

Council Reports

Councilmember Cross: He reported on Growth Management Planning Council.

Councilmember Odell: Is very interested in finding additional locations for the shuttle to pick up residents/attendees within the City to and from the US Open. He would like to look at some options of what could be done with the trunks of the trees that remain in front of the Starbucks on 228th NE.

Mayor Gerend: is supporting removing maybe all but one of the stumps. He is supportive of the Arts Commission researching some options and making a recommendation to the City Council.

Deputy Mayor Whitten: She commented on the PRO plan and desire for a community center. She suggested some ideas for a community /aquatic center to be discussed at a future study session.

Councilmember Petitti: She reported on the ribbon cutting at the Sween House and announced that the Friends of Youth will be moving in soon. She was impressed with the outcome of the remodel.

Councilmember Curley: He commended staff for responding to citizen inquiries so quickly. He attended Citizens for Sammamish meeting with Councilmember Odell and Whitten last week. A non-profit group will be at City Hall on May 15th gathering donated bikes that will be shipped to Ghana.

Deputy Mayor Whitten: Publicly commended Jeff Brauns for his wonderful work on the Parkway and reiterated how impressed the public has been with his work on this project.

Ordinary High Water Mark Study/Citizen Advisory Group (CAG)

City Manager Yazici and Community Development Director reported to the City Council about organizing a Citizen Advisory Group (CAG), complete a transparent review and study of the Ordinary High Water Mark, along the shores of Lake Sammamish. He suggested consensus from the Council to recruit Planning Commission Vice-Chair, Parks Commissioner, a property owner or someone with building experience and an individual with a background in environmental/natural resources. He is looking for a balance to serve on the CAG. Additional information will come back at a future meeting. This would not be a voting group. A recommendation will be made to staff and the final decision and administrative adoption by City Manager Yazici.

Councilmember Cross suggested Brent Jones, who has a background in complex ordinances and codes related to geology/science.

There were questions about the Bellevue study. Community Development Director reminded Councilmember Odell that direction given to staff was for the City to complete our own study.

Mayor Gerend is supportive of the study and reminded the Council members that was the Council direction given to staff.

Councilmember James suggested a group of five to serve on the advisory group.

Councilmember Whitten suggested Dwight Martin.

City Manager explained the reasoning picking Vice Chair from the Parks and Planning Commission.

City Manager Report

City Manager Yazici requested Council's top three priorities for Community Development and the Planning Commission to work on, since there is quite a list of projects for the Planning Commission to work on. City Council is in agreement top three priorities are working on the Wireless Communication Facilities, Critical Areas Ordinance and the Transfer of Development Rights.

Executive Session – Potential Litigation pursuant to RCW 42.30.110 (1)(i) and Personnel pursuant to RCW 42.30.110 (1)(g)

City Council retired to executive session at 9:30 P.M. There will be no action. The session is estimated to last 30-40 minutes.

MOTION: to adjourn. Motion carried 7-0

Meeting adjourned at 10:10 pm

Stacy Herman, Deputy City Clerk

Donald J. Gerend, Mayor