

# COUNCIL MINUTES

## Regular Meeting January 22, 2008

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

**Councilmembers present:** Mayor Lee Felling, Deputy Mayor Don Gerend, Councilmembers Jack Barry, Kathleen Huckabay, Michele Petitti and Nancy Whitten and Mark Cross.

**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 Assistant City Attorney Margaret King, and Deputy City Clerk Stacy Herman.

### **Roll Call/Pledge**

Roll was called. Boy Scout Nathan McCorkel led the pledge.

**MOTION:** To excuse motion to excuse Councilmember Cross. Motion carried unanimously 6-0.

Councilmember Cross attended the meeting at 7:20 p.m.

### **Public Comment:**

Gail Twelves 19727 SE 19<sup>th</sup> Street: She encouraged LID techniques and reiterated the importance of adopting an ordinance designed to allow the city to utilize in every way possible, while growing this city. She suggests separating the point system in the ordinance as currently drafted.

Scott Nazarino 3225 Sahalee Drive West: He spoke in favor of the Town Center Plan. He encouraged the Council to move forward with the plan.

Erica Tilliacos 1130 Lancaster Way SE: She commented on LID. She suggests splitting the ordinance into two ordinances, incentivizing full development of low impact development, in order to attract developers willing to develop this way, and drop the point system and incentives for use of preferred stormwater techniques.

Scott Hamilton 19727 SE 19<sup>th</sup> Street: He suggests taking more time to finalize the Low Impact Development ordinance. There is no mandate or deadline for the Council to adopt the ordinance.

Ilene Stahl 21553 SE 28<sup>th</sup> Lane: She suggests the LID ordinance as currently drafted benefits the developers rather than being a true LID ordinance.

## **Approval of Agenda**

**MOTION:** To approve the agenda. Motion carried unanimously 6-0.

**Eastlake Student Liaison** (Michelle Holmes): Reported on finals week this week, Martin Luther King assembly on the 17<sup>th</sup>, Tolo and February 14<sup>th</sup> blood drive.

### **Presentations:**

**Suburban Cities Association (SCA)/Karen Goroski:** Her report included how public policy decisions are made, board members and committees, networking dinner scheduled for January 23, 2008 and a future dinner in the next couple of months that the Governor will be attending. She encouraged Council members to attend the dinner. Councilmember Petitti was presented with an award for all of her accomplishments and time spent as a member of the SCA board.

**LID Discussion:** Peg Staeheli (SVR Design Company) and Curtis Henman (WSU Extension Office, Watershed Ecologist) presented some information on LID techniques. They encourage LID and also can offer suggestions on the implementation of such ordinances. The firm was hired by the City of Seattle to do a feasibility study for 120 acres for the development of High Point. Discussion included stormwater management, incentives and performance requirements, techniques, impervious vs. effective impervious. (See powerpoint presentation)

### **Consent Agenda:**

- **Payroll for pay period ending January 15, 2008 for pay date January 18, 2008 in the amount of \$209,623.04**

**Approval: Claims for period ending January 22, 2008 for Check No. 19868 through Check No. 20009 in the amount of \$1,422,774.24**

**Approval: January 8, 2008 Special Meeting Minutes**

**Approval: January 15, 2008 Study Session Notes**

**Amendment: ROW Maintenance/Northwest Landscape**

**Ordinance: First Reading Revising the 2007 Budget**

**MOTION:** To approve the consent agenda. Motion carried 6-0.

### **Public Hearing:**

#### **Ordinance: Vacating a Portion of Unopened Beaver Lake Road (KC Survey 2-24-6-1)**

Public Works Director John Cunningham presented staff report. This is a continuation of the October 16, 2007 public hearing and second reading of the ordinance. Staff is recommending City Council to open continued public hearing and decide whether or not to vacate said right of way. This street vacation request is for the remaining five parcels that also contain this right of way. A survey was completed to verify the road is currently constructed in the appropriate right of way.

Mayor Felling opened public hearing at 7:55p.m. There was no public comment. Public Hearing closed at 7:57 p.m.

**MOTION:** To approve Ordinance O2008-224 vacating a portion of unopened Beaver Lake Road (KC Survey 2-24-6-1). Motion carried unanimously 7-0.

**Unfinished Business:** None.

**New Business:**

**Contract: Ebright Creek Monitoring/Geotivity Limited**

Mr. Yazici explained this amendment is to extend the current contract. Monitoring of Ebright Creek is part of a settlement agreement for the Sammamish Commons project. This supplemental agreement would add an additional \$10,100 to the current contract for monitoring until the end of 2008.

Councilmember Whitten has concerns with recent surges in Ebright Creek. Public Works Director John Cunningham made a site visit and determined there were some slide events creating natural dams, which broke and may be the cause of the surging. Chestnut Lane and Crossings at Pine Lake developments will also be monitoring the creek.

Ilene Stahl 21553 SE 28<sup>th</sup> Lane: Has concerns with Ebright Creek. She can't go out on the Chestnut Lane property. She believes that discharge from Chestnut Lane and Crossings at Pine Lake are creating the surges and turbidity in the creek. She suggests the City take over and should pay for the monitoring of the creek.

**MOTION:** To Authorize the City Manager to execute supplemental agreement #2 with Geotivity Limited to increase the Sammamish Commons Storm Drainage Monitoring Contract amount by \$10,100 to a maximum not to exceed the amount of \$25,000 to extend the monitoring services through the end of 2008. Motion carried unanimously 7-0.

Councilmember Huckabay requests staff to look at what kind of monitoring we are required to do and what makes sense. Council would like to review the monitoring reports.

**Council Reports:**

Councilmember Huckabay: Attended the Regional Transit Committee (RTC) meeting. Metro has launched its comprehensive plan. The committee will be addressing some emerging issues including, B&SF corridor. This corridor is potentially a significant regional transit corridor.

Councilmember Petitti: She was impressed with the LID presentation by Peg Staeheli (SVR Design Company) and Curtis Henman (WSU Extension Office, Watershed Ecologist).

Councilmember Whitten: She attended the PICK meeting last week. Councilmember Whitten is working with Hunts Point and is recruiting volunteers to help as emergency preparedness medical doctors. She has concerns with Pine and Beaver Lake and phosphorous removal and use of LID techniques.

Deputy Mayor Gerend: January 8, 2008 Councilmember Petitti and Deputy Mayor Gerend attended the Suburban Cities Association caucus orientation. He attended WRIA 8 Salmon Recovery Council meeting. They are applying for an LID grant in the amount of \$500,000. The grant funding would come from the Environmental Protection Agency.

Mayor Felling: He is very impressed with the Chamber of Commerce and the work they do. He attended a recent meeting. Eastside Fire and Rescue is currently looking at expanding their partnership. The partnership could potentially include Fall City, Snoqualmie Tribe and Snoqualmie Pass. He has concerns with service and costs to the City's taxpayers.

Mayor Cross: None

Councilmember Barry: None

**City Manager Report –**

City Manager Yazici updated Council on Officer Yamamoto's recovery, due to an off-duty related automobile accident. He is currently recovering successfully.

**Executive Session – Pursuant to Potential Litigation RCW42.10.110 (1)(i)**

Council retired to executive session at 8:50 p.m. and returned at 9:10 p.m.

There was a pending Superior Court law suit on the Klineburger plat, and the City is currently working with the Uplands Homeowners Association on a settlement agreement. Council has already made a motion at the last council meeting authorizing the City Manager to sign the agreement. There was one issue brought up by the Uplands HOA that would be an amendment to the original motion approved.

**MOTION:** To amend the previous motion deleting the language that reads “I further move that that the settlement document reflect if road safety improvements are made in the future, that the Uplands Homeowners understand that those improvements, which may provide safer access, will not be made available to them through the Klineburger plat”. Motion carried unanimously 7-0.

Councilmember Gerend is meeting with Eastside Transportation Partnership this Friday to discuss the legislative agenda. Regional Transportation Governments will be discussed. Councilmember Gerend is representing Sammamish. He supports a new governance authority. All councilmembers concurred.

**MOTION:** Motion to adjourn. Motion carried unanimously 7-0.

Meeting adjourned at 9:25 pm

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Stacy Herman, Deputy City Clerk

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Lee Felling, Mayor