



SPECIAL MEETING/STUDY SESSION NOTES

Special Meeting/Study Session with Planning Commission February 11, 2014

Mayor called the special meeting/study session of the Sammamish City Council to order at 6:30 p.m.

Call to Order

Councilmembers present:

Mayor Tom Vance
Deputy Mayor Kathy Huckabay
Councilmember Don Gerend (arrived at 6:40 pm)
Councilmember Bob Keller
Councilmember Tom Odell
Councilmember Nancy Whitten

Councilmember Absent:

Councilmember Ramiro Valderrama

Staff present:

Ben Yazici, City Manager
Lyman Howard, Deputy City Manager
Kamuron Gurol, Assistant City Manager/Community Development Director
Susan Cezar, Deputy Director of Community Development
Emily Arteche, Senior Planner
Robin Proebstring, Associate Planner
Laura Philpot, Public Works Director
Jeff Braun, City Engineer
Kim Adams Pratt, City Attorney
Lita Hachey, Administrative Assistant to the City Clerk

Roll Call – Roll was called.

Pledge of Allegiance - Councilmember Odell led the pledge

Mayor Vance moved the Executive session to after Public comment to allow time for Councilmember Gerend to arrive.

Public Comment

This is an opportunity for the public to address the Council. Three-minutes limit per person or 5 minutes if representing the official position of a recognized community organization.

Bob Seidensticker, 19836 Ne 42nd Street, spoke with regards to the NE 42nd St barricade. He lives in the Waterbrook Development and Homeowners association held their annual meeting this past Sunday. The HOA voted unanimously to keep the gate. He showed several photos of the NE 42nd Street area. (Photos are available upon request from the City Clerk, Melonie Anderson, manderson@sammamish.us)

Deb Sogge, Sammamish Chamber of Commerce, PO Box 123, 704 - 228th Ave NE, enjoyed listening to the session with the Planning Commission last week. She discussed the meanings of a “bedroom community” and “Urban Cities”. She feels that Sammamish is a commuter community. Sammamish fits the bedroom community feel and she would like to it keep that way. Her second concern is parking in the town center plan.

Richard Kuprewicz, 4643 192nd Drive NE, showed photos of the Hidden Ridge community during the recent snow event near SR202 on February 8, 2014. (Photos are available upon request from the City Clerk, Melonie Anderson, manderson@sammamish.us)

Nancy Baer, 20013 NE 42nd Street, she would like to clarify that that juncture shown in the previous photos is at SR 202 and the entrance to Hidden Ridge. All additional traffic funneling through from NE 42nd street would also have to exit this way and add to the amount of cars abandoned, as in this snow event.

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(I)

Council retired to executive session at 6:45 pm and returned at 7:11 pm and took the following action:

Resolution Approving The Proposed Settlement Of The Remaining Issues In The Administrative Appeal Of The 2013-2018 National Pollutant Discharge Elimination System (NPDES) Phase II Permit. **(R2014-570)**

Public Works Director, Laura Philpot gave a staff report and update on the process to date on the proposed settlement with the NPDES and seeks approval from council on the agreement terms. She will bring the final agreement back once completed. Ms. Philpot stated that they will return with the final agreement at a future meeting to discuss with Council, step by step. City Attorney, Kim Adams Pratt, mentioned this is not the settlement agreement but the definitions that have been agreed upon and that there is a tight timeline of Feb. 28, 2014.

MOTION: Deputy Mayor Kathy Huckabay moved to approve Resolution 2014-570 which authorizes the City Manager to enter into a settlement agreement with the Department of Ecology that is consistent with the Settlement Terms developed jointly by the coalition and the Department of Ecology to address outstanding Phase II appeal issues. Councilmember Gerend seconded. Motion carried unanimously 6-0.

MOTION: Councilmember Nancy Whitten moved to adjourn the special meeting. Councilmember Gerend seconded. Motion carried unanimously 6-0.

Meeting adjourned at 7:19 pm

Open Study Session

7:20 pm

Topics

- Comprehensive Plan Visioning

Adjournment

9:00 pm

Lita Hachey, Administrative Assistant
to the City Clerk

Thomas E. Vance, Mayor