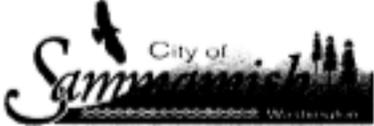


COUNCIL  MINUTES

Regular Meeting
April 1, 2014

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

Councilmembers present:

Mayor Tom Vance
Deputy Mayor Kathy Huckabay
Councilmember Don Gerend
Councilmember Bob Keller
Councilmember Tom Odell
Councilmember Ramiro Valderrama
Councilmember Nancy Whitten

Staff present:

Ben Yazici, City Manager
Lyman Howard, Deputy City Manager
Laura Philpot, Assistant City Manager/Public Works Director
Susan Cezar, Deputy Director Community Development
Mike Kenyon, City Attorney
Melonie Anderson, City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Keller led the pledge.

Approval of Agenda

Councilmember Odell requested Item #3 March 11 minutes be removed from Consent Agenda.

MOTION: Approval of the agenda as amended carried unanimously 7-0.

Presentations/Proclamations

➤ **Recognition:** President's Volunteer Service Awards

The President's Volunteer Service Award recognizes United States citizens and lawfully admitted permanent residents of the United States who have achieved the required number of hours of service over a 12-month time period – or cumulative hours over the course of a lifetime. Mayor Vance and Deputy Mayor Huckabay presented the following Presidential Service Awards:

Gold Adult-500 hours or more; Young Adult 250 hours or more

Daphne Robinson
Abhishek Joshi

Silver Adults 250 hours to 499 hours

Anna McRae
Lin Garretson
Samantha McRae

Bronze: Adults 100 hours – 174 hours

Barbara Jirsa
Claradell Shedd
Craig Ross
Larry Crandall
Mireille Kools

Public Comment

Karrie Nielsen, 243 247th Place NE, Representing the Lake Washington School District bond committee. She explained how Sammamish benefits from the proceeds of the bond measure. Strong school districts increase property values.

Joe McCarron, 24107 NE 29th Street, Representing Broadmore Estates HOA, spoke regarding including an analysis of R-1 Zoning as part of the Comprehensive Plan update. They are not supportive of increasing density on R-1 zoned property for a variety of reasons including environmental concerns, traffic concerns, wildlife and effects on the economic conditions of R-1 zoning.

Archana Sunil, 21002 NE 41st Street, She encouraged the Council and city residents to support the LWSD bond measure. Science, Technology, Engineering and Math (STEM) education must be supported. Overcrowded classrooms are not conducive to good teaching. Having classes in portables does not make financial sense. The bond will keep full-day Kindergarten. After-school activities will be maintained.

Bob Seidensticker, 19836 NE 42nd Street, Spoke regarding the resolution relating to evaluating the removal of barricades.

Consent Agenda

Payroll for the period ending March 15, 2014 for pay date March 20, 2014 in the amount of \$ 284,280.46

Approval: Claims for period ending April 1, 2014 in the amount of \$ 545,356.08 for Check No. 37118 through 37219

Approval: March 17, 2014 City Council Special meeting minutes

MOTION: Councilmember Odell moved to approve consent calendar as amended. Motion carried unanimously 7-0.

Public Hearing - None

Unfinished Business - None

New Business

Approval: March 11, 2014 City Council Special meeting minutes

Councilmember Odell requested the minutes be changed to reflect that he arrived late at the meeting and was not absent.

MOTION: Deputy Mayor Huckabay moved to amend the minutes as requested. Councilmember Gerend seconded. Motion carried unanimously 7-0.

Resolution: Establishing An Evaluation Process for evaluating existing barricades and emergency gates on city streets

Assistant City Manager/Public Works Director Laura Philpot gave the staff report and a PowerPoint presentation (*available on the city's website at www.sammamish.us*).

Deputy Mayor Huckabay would like to see the area of influence be increased to include more residents in the process. Councilmember Whitten would like to identify which barricades are ready for removal and which ones are not ready to be considered by this process.

MOTION: Councilmember Odell moved to adopt the resolution amending the evaluation process for existing barricades and emergency gates. Councilmember Valderrama seconded.

AMENDMENT: Councilmember Gerend moved to amend the resolution as follows: Amend the first bulleted item to read "Existing traffic volumes and speeds on neighboring streets" and add an additional bullet "Adjoining plat conditions relevant to barricades". Councilmember Valderrama seconded. Motion carried 7-0.

AMENDMENT: Councilmember Odell moved to amend the section regarding Public Open House #1 – meeting shall be advertised in a way that will reach the targeted audience. Deputy Mayor Huckabay seconded. Motion carried 7-0 (This change will be made to all relevant sections of the resolution).

MAIN MOTION: Carried unanimously as amended 7-0 (R2014-577).

Resolution: The City Of Sammamish City Council Supporting King County Transportation District's Proposition No. 1, As Authorized By TD2014-03, And Placing It On the April 22, 2014 Special Election

Mayor Vance invited members of the audience to speak in support or opposition to this ballot measure.

Public Comment

Greg Reynolds, Spoke in favor of the resolution and hopes that the increased funding could provide for bus pull-outs along 228th Avenue SE.

MOTION: Deputy Mayor Huckabay moved to adopt the resolution supporting the King County Transportation District's Proposition 1. Councilmember Odell seconded. Motion carried 6-1 with Councilmember Valderrama dissenting (R2014-578).

Councilmember Valderrama feels this proposition is a band aide compared to the need for transit and road funding. Approval of this measure could threaten the approval of any state-sponsored package.

Council Reports

Mayor Vance reported that he presented Dawn Sanders, Volunteer Coordinator for the City, a Sammi Award.

Councilmember Gerend reported on the Kokanee Work Group meeting he attended. Returning Kokanee numbers were very low, as expected, since the Kokanee have a three year cycle.

Councilmember Valderrama requested an update on the Eastlake Sammamish Trail project.

Councilmember Odell suggested installing one reserved spot for US Veterans at all City Buildings

City Manager Report

➤ **Memo:** Comprehensive Plan Vision Statement

Susan Cezar, Deputy Director Community Development gave the staff report and showed a PowerPoint presentation (*available in the city's website at www.sammamish.us*). She explained that this is a working vision statement and will be brought back to Council with the Comprehensive Plan.

Working Vision Statement 2035:

"Sammamish is a welcoming and family-friendly community featuring excellent schools, safe streets, a green and healthy natural environment and abundant open space. Sammamish encourages local entrepreneurship and small businesses. We are diverse and recognize diversity as a strength. Our range of housing choices and vibrant community gathering places promote a culture of inclusiveness. We rely on actively engaged residents to shape our community and make Sammamish a unique and special place."

Councilmembers suggested that recreational opportunities are missing from the vision and that the entire statement has a rather generic quality to it.

➤ **Memo:** Sahalee Way Non-Motorized Budget Options

There is \$100,000 budgeted for improvements to Sahalee Way. Staff is suggesting using the money budgeted in 2014 to begin the scoping and design options for Sahalee Way so that more accurate cost estimates can be developed as we prepare for the upcoming budget cycle. Design options could be brought before the City Council and public for consideration.

Executive Session – Potential Litigation pursuant to RCW 42.30.110 (1)(i) and Property Acquisition pursuant to RCW 42.30.110 (1)(c)

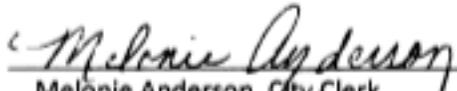
Council retired 8:20 pm and returned at 8:55 pm

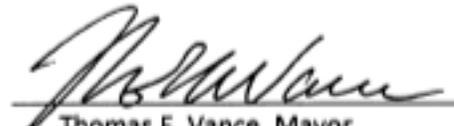
MOTION: Deputy Mayor Huckabay moved to authorize the City Manager to sign a settlement agreement that is satisfactory to the City Attorney, but at a minimum includes terms that requires Mr. Paul transfer

ownership of the property to a new owner, the new owner may build only one home, damage to the site must be restored consistent with city code and Mr. Paul must pay a \$10,000 fine. Passed 6-1 with Councilmember Valderrama dissenting.

MOTION: Councilmember Whitten moved to authorize the City Manager to execute a purchase and sale agreement to acquire a trail easement necessary to link Parcels A and B of Big Rock Park in an amount less than \$5,000. Councilmember Odell seconded. Motion carried unanimously 7-0.

Meeting adjourned at 9:00 pm


Melonie Anderson, City Clerk


Thomas E. Vance, Mayor