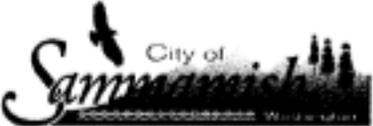


COUNCIL  MINUTES

**Regular Meeting**  
**April 15, 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  
Jeff Braun, City Engineer  
Jessi Bon, Park & Recreation Director  
Linda Frkuska, Deputy Director of Parks & Recreation  
Kari Sand, City Attorney  
Lita Hachey, Administrative Assistant to the City Clerk

**Roll Call/Pledge of Allegiance**

Roll was called. Councilmember Gerend led the pledge.

**Approval of Agenda**

**MOTION: Councilmember Whitten moved to approve the agenda as amended. Deputy Mayor Huckabay seconded. Motion carried unanimously 7-0.**

Councilmember Whitten requested to remove Item # 3 off the consent agenda. To be placed under New Business.

**Presentations/Proclamations** - None

**Public Comment** - None

## Consent Agenda

Payroll for the period ending March 31, 2014 for pay date April 4, 2014 in the amount of \$ 292,439.37

Approval: Claims for period ending April 15, 2014 in the amount of \$ 709,004.31 for Check No. 37220 through 37349

Approval: Bid Award: 2014 ADA Retrofit & Sidewalk Repair/Global Contractors

~~Approval: Contract: Inglewood Neighborhood Stormwater Retrofit Final Design/Osborn~~

Approval: Sammamish Landing Radar Activated Pedestrian Warning Signs

Councilmember Whitten requested Item # 3 Approval: Contract: Inglewood Neighborhood Stormwater Retrofit Final Design/ Osborn, be removed from Consent Agenda and placed under New Business.

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

Public Hearing - None

Unfinished Business - None

## New Business

Approval: Contract: Inglewood Neighborhood Stormwater Retrofit Final Design/Osborn

City Manager Ben Yazici gave an update on this design project. This is primarily, the Inglewood Hill Basin, a budgeted item under Capital Program Stormwater System. Laura Philpot, Assistant City Manager/Public Works Director, will explore the possibilities of burying dark pipe for future fiber options and report back to council at a future date. Ms. Philpot also gave an update on our current mapping system in this area.

MOTION: Councilmember Ramiro Valderrama moved to authorize the City Manager to execute a contract with Osborn Consulting Inc., for the final design of the Inglewood Neighborhood Storm drainage Improvement Project in the amount of \$248,418 plus a management reserve of \$28,582 for a total contract not to exceed amount of \$275,000. Councilmember Odell second. Approved unanimously 7-0.

**Ordinance:** First Reading: Amending Chapters 14A.05 And 14A.15 Of The Sammamish

## Municipal Code Amending The Impact Fee Waiver Provision And Adjusting The Impact Fees For 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](http://www.sammamish.us)*). Arthur Sullivan, Project Manager for ARCH responded to additional questions on the Affordable Housing Units.

**Ordinance:** First Reading: Amending Chapter 14a.20 Of The Sammamish Municipal Code, Impact Fees For Parks And Recreational Facilities, To Revise The Exemption For Affordable Housing

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](http://www.sammamish.us)*).

Both Ordinances to be placed on the Consent calendar on the May 6, 2014, Regular City Council meeting.

**Ordinance:** First Reading: Related To Parks And Recreation, And Specifically Retitling Chapter 7.12, Amending SMC Sections 7.12.010, 7.12.060, 7.12.070, 7.12.090, 7.12.140, 7.12.150, 7.12.220 – .250, 7.12.290 – .310, 7.12.330, 7.12.350, 7.12.360, 7.12.390 – .420, 7.12.440, 7.12.460, 7.12.480, 7.12.530 – .550, 7.12.610, 7.12.620, 7.12.640, 7.12.680 – .700, Repealing 7.12.450 And 7.12.710, And Adopting A New Section 7.12.646

**Ordinance:** First Reading: Amending SMC 12.05.010 Relating To Boating Regulations

Parks and Recreation Director Jessi Bon gave a staff report and PowerPoint presentation (*available on the city's website at [www.sammamish.us](http://www.sammamish.us)*).

**Resolution:** Supporting The Central Issaquah Plan, Supporting The Designation Of Issaquah As An Urban Center By The King County Growth Management Planning Council, And Supporting The Designation Of Issaquah As A Regional Growth Center By The Puget Sound Regional Council.

City Manager Ben Yazici gave the staff report on the process to this point and updates on both resolutions. Mr. Yazici suggested that Council host a joint meeting with the City of Issaquah to discuss the Central Issaquah Plan in the near future.

**MOTION:** Councilmember Odell moved to approve the resolution supporting the Central Issaquah Plan, Issaquah's designation as an Urban Center, and Issaquah's designation as a Regional Growth Center. Councilmember Gerend seconded. Motion approved unanimously 7-0.

**MOTION:** Councilmember Valderrama moved to amend the resolution by adding a clause that Sammamish works with Issaquah to analyze and support the proposed Central Issaquah plan. No second. Motion to amend failed.

**Resolution:** Authorizing The Execution Of An Interlocal Agreement With The City Of Issaquah Regarding The Klahanie Potential Annexation Area

City Manager Ben Yazici gave a staff report explaining the terms of this Interlocal Agreement.

**MOTION:** Councilmember Odell moved to approve the resolution authorizing the City Manager to execute an interlocal agreement with the City of Issaquah regarding the Klahanie Potential Annexation Area. Councilmember Gerend seconded. Motion carried unanimously 7-0

### **Council Reports**

**Councilmember Bob Keller:** attended the Eastside Transportation Partnership committee. Attended a Chamber of Commerce Lunch and Learn meeting. There is another meeting this week.

**Councilmember Tom Odell:** monthly meeting, tomorrow night of the Idea Group at EX3 Teen Center at 7 pm. He received communication from the Secretary for Transportation Infrastructure Committee at the National League of Cities concerning the US Senate/House Transportation Infrastructure Committee. They are moving forward to authorize a program called Map21. This will authorize funds of approximately \$150 billion nationally for road and infrastructure.

**Councilmember Don Gerend:** attended a couple of Puget Sound Regional Council sponsored Transportation workshops – one on emerging Transportation Technologies and the other was a round-table session sponsored by the Transportation Commission, discussing the Washington State Transportation Plan 2035.

**Mayor Tom Vance:** attended the Eastside Fire & Rescue Board of Directors meeting last week. One agreement was passed to approve a letter of agreement between the agency and the labor union, to allow personal assignment changes. This allows firefighters to change their station to work closer to home and various other situations. The ladder truck station in the Highlands will be moving to Issaquah due to safety reasons. There are narrow streets and blocking issues currently in the Issaquah Highlands community.

**Deputy Mayor Kathy Huckabay:** attended the Eastside Transportation Partnership with Bob Keller. Discussed the efforts made to pass the State transportation package and transportation funding in general. She discussed the Urban Wildlife Designation and she would be interested in having those involved come to a future Council meeting.

**Councilmember Ramiro Valderrama:** attended the Citizens for Sammamish meeting and they discussed two topics, the Lake Washington School District bond issue and NE Sammamish Water and Sewer District. He asked that Council have an update of the Eastlake Sammamish Trail construction.

**Councilmember Nancy Whitten:** No Report

**City Manager Report**

City Manager Ben Yazici presented a letter to Mayor Vance for signature, regarding the Council's support of the Mountains to Sound Greenway and its recognition as a National Heritage Area. The letter will be mailed to Congressman Dave Reichert and Senator Maria Cantwell.

➤ **Memo: Sammamish Landing Pedestrian Crossing Options**

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](http://www.sammamish.us)*).

The Council was in consensus with the enhanced Crosswalk option.

**Executive Session** – None

Meeting adjourned at 9:42 pm



Lita Hachey, Administrative Assistant  
to the City Clerk



Thomas E. Vance, Mayor