

COUNCIL MINUTES

Regular Meeting May 20, 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
Joe Guinasso, Finance and Technical Services Director
Laura Philpot, Public Works Director
Jessi Bon, Parks & Recreation Director
Susan Cezar, Deputy Community Development Director
Jeff Brauns, City Engineer
Chris Gianni, Deputy Finance Director
Evan Maxim, Senior Planner
Mike Kenyon, City Attorney
Melonie Anderson, City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Deputy Mayor Huckabay led the pledge.

Approval of Agenda

MOTION: Deputy Mayor Huckabay moved to approve the agenda and to remove Item 5 - Bid Award for Sammamish Community and Aquatics Center. Councilmember Valderrama seconded. Motion carried unanimously 7-0.

City Manager, Ben Yacizi requested that the Bid Award for Sammamish Community and Aquatics Center be removed from the agenda for further discussion by Council.

Presentations/Proclamations

➤ **Annual Report:** Republic Services – Solid Waste Provider

Jeff Borgida, General Manager of Republic Services of Bellevue and Janet Pritchard, Municipal Relations Manager were introduced. They gave a special presentation to the City for exceeding 60% recycling rate and were awarded the Blue Planet Award. Sammamish is a Class A Recycling City. They also gave the 2013 Recycling Performance Report. Sammamish is served by two solid waste providers. Republic serves the south end of Sammamish. Cities with lower commercial quantities have a higher rate for residential services.

➤ **Financial Report:** Year End/1st Quarter

Finance Director Joe Guinasso gave the report and PowerPoint presentation (*available at www.sammamish.us*).

Public Comment - None

Consent Agenda

- Payroll for the period ending April 30, 2014 for pay date May 5, 2014 in the amount of \$ 283,373.63

Approval: Claims for period ending May 20, 2014 in the amount of \$ 2,639,581.53 for Check No. 37473 through 37596

~~**Resolution:** Granting Final Plat Approval To The Plat Of Mystic Meadows~~

Approval: May 6, 2014 Regular Meeting Minutes

Councilmember Odell requested Item #2 Resolution granting final plat approval to the Plat of Mystic Meadows be removed from the agenda.

MOTION: Councilmember Odell moved to approve the Consent Agenda as amended. Councilmember Valderrama seconded. Motion carried unanimously 7-0.

Public Hearing - None

Unfinished Business - None

New Business

Resolution: Granting Final Plat Approval To The Plat Of Mystic Meadows

MOTION: Councilmember Gerend moved to approve the resolution granting the final plat of Mystic Meadow. Councilmember Valderrama seconded. Motion carried unanimously 7-0)

Councilmember Odell is concerned by the number of trees that are being removed from the front of the plat. He would like Council to find a way to prohibit this type of thing in the future as they consider changes to the tree retention regulations. Councilmember Whitten would like the Council to also consider changes to the clearing and grading regulations.

Resolution: Setting A Public Hearing Date To Consider The Vacation Of SE 7th Street West Of 212th Avenue SE

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

MOTION: Councilmember Gerend moved to set June 17, 2014 as the Public Hearing date to consider the vacation of SE 7th Street west of 212th Avenue SE. Councilmember Valderrama seconded. Motion carried unanimously 7-0.

~~**Bid Award:** Sammamish Community and Aquatics Center~~

Council Reports

Councilmember Valderrama attended an EF & R meeting. He also attended a meeting of Sammamish Shoreline Home Owners Meeting regarding the Eastlake Sammamish Trail.

Deputy Mayor Huckabay reported that she attended the Finance Committee meeting yesterday.

Councilmember Keller attended the Sound Cities Association Public Involvement Committee meeting.

Councilmember Odell reported that the Growth Management Board will be considering the Klahanie Potential Annexation Area.

Councilmember Gerend reported that Sammamish Friends has been meeting frequently and will be starting up a website soon. He also attended a workshop sponsored by Cascade Water Alliance and the EF&R Finance meeting.

City Manager Report

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

Council retired to Executive Session at 7:36 and returned at 8:44 pm

MOTION: Councilmember Odell moved to reject the apparent low bid submitted by Commercial Structures, on the basis of Commercial Structures request to withdraw its bid, and award the contract to Porter Construction, the next low bidder, in the amount of \$28,003,812.51 plus 5% contingency and Washington state sales tax. This bid award will be contingent upon satisfactory reference and background checks acceptable to the City Manager. Deputy Mayor Huckabay seconded, Motion carried 6-1 with Valderrama dissenting.

Councilmember Valderrama feels that Council must be aware that the voters of Sammamish only approved a community center costing \$30,000,000.

MOTION: Councilmember Gerend moved to authorize the City Manager to execute a settlement agreement with Jim Osgood and Susan Richardson to resolve their Growth Management Hearings Board Appeal. . Councilmember Valderrama seconded. Passed 5-1 with Councilmember Odell dissenting and Councilmember Whitten abstaining

Meeting adjourned at 8:45 pm.

Melonie Anderson, City Clerk

Thomas E. Vance, Mayor