

COUNCIL MINUTES

Study Session/Regular Meeting July 15, 2014

Study Session

Mayor Vance opened the study session of the Sammamish City Council at 6:30 pm.

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.

George Toskey, 2727 East Lake Sammamish Pkwy NE, spoke regarding his request to eliminate the 2 clear zones on either side of his driveway. He received a response from KC today that they could not comply due to safety and liability issues.

Topics

- Sammamish Plateau Water & Sewer District Comprehensive Plan

Laura Philpot, Assistant City Manager/Director of Public Works, introduced Jay Reigenstreif from the Sammamish Plateau Water and Sewer District, who gave a PowerPoint presentation (available upon request from City Clerk, Melonie Anderson manderson@sammamish.us)

- Klahanie Potential Annexation Area Fiscal Report

Pete Butkus, Butkus Consulting Inc., gave a PowerPoint presentation (available on the City Website at www.sammamish.us)

- Financial Update: Budget Revenue Forecast

Joe Guinasso, Director of Finance, gave a PowerPoint presentation (available on the City Website at www.sammamish.us)

Adjournment

9:17 pm

Regular Meeting

Mayor Tom Vance called the regular meeting of the Sammamish City Council to order at 9:20 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
Jeff Thomas, Community Development Director
Jessi Bon, Director of Parks and Recreation
Joe Guinasso, Finance and Technical Services Director
Chris Gianni, Deputy Director of Finance
Laura Philpot, Assistant City Manager/Public Works Director
Jeff Brauns, City Engineer
Eric LaFrance, Senior Stormwater Program Manager
Mike Kenyon, 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: Deputy Mayor Huckabay moved to approve the agenda. Councilmember Odell seconded. Motion carried unanimously 7-0.

Presentations/Proclamations - None

Consent Agenda

Payroll for the period ending June 30, 2014 for pay date July 3rd, 2014 in the amount of \$ 335,377.40

Approval: Claims for period ending July 15, 2014 in the amount of \$2,365,730.40 for Check No. 37922 through 38059

Bid Authorization: East Sammamish Park Backstop Improvement Project/TBD

Resolution: Accepting The Upper Sammamish Commons Park Playground Equipment Replacement Project As Complete

Resolution: Accepting The NE 25th Way Neighborhood Traffic Management Project As Complete

Resolution: Declaring As Surplus And Providing For The Disposal Of Certain Real Property

Contract: Professional Services Contract for Inspection Services/BHC Consultants

Approval: Purchase of two variable message boards for Maintenance and Operations

Approval: June 17, 2014, City Council Regular meeting minutes

MOTION: Deputy Mayor Huckabay moved to approve the consent agenda. Councilmember Odell seconded. Motion carried unanimously 7-0.

Councilmember Valderrama noted that in Item # 5, on the map included, the parcel numbers do not match up with the resolution, they are off by 100.

Public Hearing - None

Unfinished Business - None

New Business

Emergency Ordinance: Establishing Interim Development Regulations As Authorized By The Growth Management Act Relating To Surface Water Management; Providing For Severability; And Declaring An Emergency

Laura Philpot, Assistant City Manager/Public Works Director gave a staff report and presentation, assisted by Eric LaFrance, Senior Stormwater Program Manager. *(The PowerPoint presentation is available on the city's website at www.sammamish.us.)*

MOTION: Councilmember Valderrama moved to adopt the emergency ordinance and schedule a public hearing within 60 days. Councilmember Odell seconded. Motion carried unanimously 7-0 (O2014-373).

The emergency ordinance was approved tonight. Any additional amendments can be made at the September 2, 2014 Regular meeting during the Public Hearing. The Planning Commission will review the regulations in detail this fall and will refer them back to City Council for further consideration in January 2015.

Councilmember Gerend would like to see the 5,000 square foot limit added in the “where as, plats approved in 1977 (Historic Plats)” portion of the ordinance (page 1).

Councilmember Whitten would like to see a clearer definition of the boundary of this ordinance, possibly including the map.

Bid Award: Sammamish Landing Parking and Pedestrian Access Improvements Bid Award

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

MOTION: Councilmember Huckabay moved to authorize the City Manager to award and execute a contract with the lowest responsive and responsible bidder for construction of the Sammamish Landing Parking and Pedestrian Access Improvements project, in an amount not to exceed \$1,685,100 plus Washington State Sales Tax and to administer a 10% construction contingency, in an amount not to exceed \$168,510. In addition, move to authorize the City Manager to execute a contract amendment

with LPD Engineering, PLLC for construction support services in an amount not to exceed \$20,000. Councilmember Gerend seconded. Motion carried 6-1. Councilmember Valderrama dissented.

Councilmember Valderrama has concerns about safety with the temporary parking added on both sides of East Lake Sammamish Parkway. He feels that the City of Redmond should have been contacted about contributing to this project and the parking problems. He feels there are other significant projects underway in Sammamish, like Klahanie and the Snake Hill reconstruction, where we haven't established the costs and impacts. He feels we should delay until this project until the costs have been established.

Councilmember Keller would like the pedestrian warning signs installed as soon as possible to prevent any accidents in the area. Additional temporary warning signs are needed until then.

MOTION: Deputy Mayor Huckabay move to extend the meeting to 10:30 pm. Councilmember Whitten seconded. Motion carried unanimously 7-0.

Council Reports

Mayor Tom Vance – attended the AWC Awards and would like to congratulate the City staff for achieving the Well City Award again. He also represented a local student, who received a scholarship from AWC.

Councilmember Nancy Whitten - commended the City staff for the new signs along SE 32nd near 220th Ave SE. Remarked on Mr. Toskey's comments earlier tonight and hopes the City will follow-up with King County.

Councilmember Ramiro Valderrama – agrees with Councilmember Whitten's comments and he would like to see a response to the questions from King County about the Sammamish Trail reconstruction.

Councilmember Bob Keller – attended Sound Cities Association PIC (Public Issues Committee) meeting, with Councilmember Odell and today, the Leadership Alliance meeting.

Councilmember Don Gerend – met with the Sound Cities Association Executive Committee today.

Deputy Mayor Kathy Huckabay – attended the Eastside Transportation Partnership All-day retreat last Friday. In June, attended the Eastside Fire & Rescue Operations Committee meeting and reviewed the budget.

Councilmember Tom Odell – attended the SCA PIC Meeting.

City Manager Report

Requested permission from Council to authorize those staff affected by the I-90 re-construction/closure to tele-commute from home.

Jessi Bon, Director of Parks and Recreation, spoke regarding the status of the Reard House grant. The Sammamish Heritage Society applied for a \$40,000 grant from the Washington State Historical Society but they did not meet the requirements. The State required that we extend the easement of the property owner, provide public access to site and connect to utilities. The agreement with Ms. Pigott

strictly prohibits a utility connection. The City does not own the site so therefore cannot provide public access. This decision was appealed to the Attorney General office but the requirements were upheld.

Executive Session – None

Meeting adjourned at 10:23 pm

Lita Hachey, Administrative Assistant
to the City Clerk

Thomas E. Vance, Mayor