

COUNCIL MINUTES

Regular Meeting September 2, 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

Excused: Councilmember Nancy Whitten

MOTION: Councilmember Valderrama moved to excuse Councilmember Nancy Whitten. Motion carried unanimously 6-0.

Staff present:

Ben Yazici, City Manager
Jeff Thomas, Community Development Director
Laura Philpot, Assistant City Manager/ Public Works Director
Jeff Brauns, City Engineer
Eric LaFrance, Senior Stormwater Program Manager
Beth Goldberg, Director of Administrative Services
Mike Kenyon, City Attorney
Lita Hachey, Administrative Assistant to the City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Deputy Mayor Huckabay led the pledge.

Approval of Agenda

Councilmember Odell requested to remove Item # 6, Interlocal: Route 269 Partnership Extension/King County Metro, from the Consent Agenda.

MOTION: Councilmember Huckabay moved to approve the agenda and consent agenda as amended. Councilmember Valderrama seconded. Motion carried unanimously 6-0.

Presentations/Proclamations

Mayor's Day of Concern for the Hungry - Cori Walters, Executive Director

Issaquah Food and Clothing Bank

WHEREAS, our King County cities recognize adequate nutrition as a basic goal for each citizen; and
WHEREAS, no parent should have to send a child to school hungry, no baby should be without the comfort of the feedings needed for mental and physical growth, no elderly person's health should be jeopardized by lack of appropriate foods; and
WHEREAS, food banks, emergency and hot meal programs working with our cities, local churches, social service agencies and hundreds of volunteers are striving day in and day out to stem the rising tide of hunger, but still need more help; and
WHEREAS, we believe that when the citizens who are not involved hear of the especially desperate needs of the hungry as winter approaches and their low incomes must stretch to cover increasing fuel, electricity and rental costs – leaving even less money for monthly food purchases, an outpouring of community assistance will follow; and
WHEREAS, the Emergency Feeding Program of Seattle & King County coordinates an annual food drive to help support the efforts of their program and the area's food banks in fighting hunger, which will be held at grocery stores throughout King County on Saturday, September 27, 2014; and
WHEREAS, the City of Sammamish is so committed to this effort the food drive will be expanded to four weekends, running September 13 through October 4. Food donations will be accepted at the Safeway Store in the Highlands, the Pine Lake QFC and the Klahanie QFC. All the food donated will go to the Redmond or Issaquah food banks.
NOW, THEREFORE, I Mayor Tom Vance, on behalf of the Sammamish City Council do hereby proclaim September 27, 2014 as the Mayor's Day of Concern for the Hungry, and strongly urge all citizens to join in the Emergency Feeding Program and our local food banks to nourish those who are hungry.

National Recovery Month - Cheryl Goluch, Project/Program Manager, King County Mental Health

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and
WHEREAS, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the nation; and
WHEREAS, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and
WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and
WHEREAS, in 2012, 2.5 million people aged 12 or older received specialty treatment for a substance use disorder and 34.1 million adults aged 18 or older received mental health services, according to the *2012 National Survey on Drug Use and Health*. Given the serious nature of this public health problem, we must continue to reach the millions more who need help; and
WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and the Sammamish City Council invite all residents of Sammamish to participate in *National Recovery Month (Recovery Month)*

Diaper Need Awareness Week - Kari Magill, Eastside Baby Corner

Whereas, Diaper Need, the condition of not having a sufficient supply of clean diapers to ensure that infants and toddlers are clean, healthy and dry, can adversely affect the health and welfare of infants, toddlers and their families; and

Whereas, national surveys report that one in three mothers experiencing diaper need at some time while their children are less than three years of age and forty-eight percent of families delay changing a diaper to extend their supply; and

Whereas, the average infant or toddler requires an average of 50 diaper changes per week over three years; and

Whereas, diapers cannot be bought with food stamps or WIC vouchers, therefore obtaining a sufficient supply of diapers can cause economic hardship to families; and

Whereas, a supply of diapers is generally an eligibility requirement for infant and toddlers to participate in childcare programs and quality early education programs; and

Whereas, the people of Sammamish recognize that addressing Diaper Need can lead to economic opportunity for the state's low-income families and can lead to improved health for families and their communities; and

Whereas, Sammamish is proud to be support community organizations that recognize the importance of diapers in helping provide economic stability for families and distribute diapers to poor families through various channels;

Public Comment

Jill Rush, 1488 207th Ave NE, She would like to know who and why, keeps granting exceptions to our building permits? She has made requests in the past, and is here tonight to find out why no one has contacted her about those exceptions. City Manager, Ben Yazici stated that the Director of Community Development, Jeffrey Thomas will contact her about this issue.

Consent Agenda

Payroll for the period ending July 15, 2014 for pay date July 18, 2014 in the amount of \$ 322,143.68

Payroll for the period ending July 31, 2014 for pay date August 5, 2014 in the amount of \$331,890.51

Payroll for period ending August 15, 2014 for pay date August 20, 2014 in the amount of \$ 315,021.54

Approval: Claims for period ending August 5, 2014 in the amount of \$ 603,654.47 for Check No. 38060 through 38216

Approval: Claims for period ending August 19, 2014 in the amount of \$3,040,166.91 for Check No. 38217 through 38353

Approval: Claims for period ending September 2, 2014 in the amount of \$1,868,665.06 for Check No. 38354 through 38417

Contract: 212th Avenue SE Gap Sidewalk Improvements/David Evans & Assoc.

Interlocal: Business Licensing Services/Washington State Department of Revenue

~~**Interlocal:** Route 269 Partnership Extension/King County Metro~~

Approval: Meeting Minutes for July 1, 2014 Regular Meeting

Approval: Meeting Minutes for July 8, 2014 Study Session/Special Meeting

Approval: Meeting Minutes for July 15, 2014 Regular Meeting

Public Hearing

Public Hearing: 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.

Director of Public Works, Laura Philpot, gave the staff report and showed a PowerPoint presentation (available on the city's website at www.sammamish.us). This emergency ordinance was passed on July

15, 2014 and the public hearing was scheduled for September 2, 2014. Based on the feedback received from Council the following revisions are proposed to the ordinance.

- To include a map with the boundaries of the affected area.
- To add language that would make it clear that these new regulations will only apply to the Historic Plat of Inglewood.

The schedule is as follows:

- Planning Commission work session on September 18, 2014
- Planning Commission public hearing and deliberations on October 16, 2014
- Back to City Council for consideration in January 2015

The trunk line is currently in design stage and will be at 60% design stage by early next year. The permitting stage and final design will follow. Construction will begin in 2016.

MOTION: Deputy Mayor Huckabay moved to approve the Ordinance O2014-373 as amended. Councilmember Gerend seconded. Motion carried unanimously 6-0.

Public Hearing opened at 7:06 pm.

Public Hearing Comments:

Mark Rush, 1488 207th Ave NE, showed a YouTube video showing the water flowing down his yard, street and onto Inglewood Hill Road. He would like to know what the Council is doing about the stormwater issues in his neighborhood.

Leslie Lardie, 1500 207th Ave NE, thanked Council for passing the ordinance. The drainage and silt from 208th Ave NE below to 207th Ave NE, is a major concern to the neighborhood. She would like the City to look at and help her neighborhood too. The water runoff is damaging their road. City Manager Ben Yazici inquired if the Water and Sewer District has been in contact about extending the sewer lines in the last six/nine months. She indicated that they have not.

Dan Del Duca, 9830 Arrowsmith Ave S, Seattle, he has been doing ECA sites in Seattle and specializes in the properties. He spoke regarding the Growth Management Act. He feels the ordinances and rules need to be open ended. He is concerned about dewatering the hillsides because in five years' time the large trees will die.

Nathan Chapman, PO Box 816, Redmond WA, owner of Novelty Hill Development, LLC, he spoke against the ordinance as this could put his small company out of business.

Jill Rush, 1488 207th Ave NE, spoke regarding buildable lots and the exceptions made to the permits.

Doug Top, 16674 SE 17th St, Bellevue, WA, he owns lots in the area on 211th Street. He has lost the RUE and will lose the ability to develop, if the City moves ahead. The value of his property has sunk since the proposal of this ordinance.

Public Hearing closed at 7:22 pm

New Business

Interlocal: Route 269 Partnership Extension/King County Metro

City Manager Ben Yazici gave some background information on the Transit Now Partnership Agreement. The City has a one year extension to this agreement. Director of Public Works, Laura Philpot, gave a staff report and showed a PowerPoint presentation (*available on the city's website at www.sammamish.us*).

MOTION: Councilmember Huckabay moved to approve the Interlocal - Route 269 Partnership Extension with King County Metro. Councilmember Gerend seconded. Motion carried unanimously 6-0.

Councilmember Odell would like to know the number of daily trips during week days and weekends as a result of this extension. He is concerned that Metro will make cuts half way through the agreement and Sammamish would need to pay the entire price.

Resolution: Expressing the City's Intent to Competitively Procure a New Solid Waste Collection Contract, Effective January 1, 2017, through a Bid Process.

Director of Administrative Services, Beth Goldberg, gave the staff report and showed a PowerPoint presentation (*available on the city's website at www.sammamish.us*).

MOTION: Councilmember Huckabay moved to authorize the City Manager to conduct a procurement for the 2017 solid waste hauler contract using a cost-based competitive bidding process (Request for Bid) that supports high levels of service delivery consistent with expectations of City residents and businesses. Councilmember Odell seconded. Motion carried unanimously 6-0.

Contract: Solid Waste Contract Negotiations/Epicenter Services, LLC

Director of Administrative Services, Beth Goldberg introduced Jeff Brown with Epicenter Services, LLC. Ms. Goldberg gave a staff report and showed a PowerPoint presentation (*available on the city's website at www.sammamish.us*).

MOTION: Councilmember Odell moved to authorize the City Manager to execute a contract with Epicenter Services, LLC for up to \$24,500 to provide technical expertise and support as the City of Sammamish procures a new solid waste collections contract. Councilmember Valderrama seconded. Motion carried unanimously 6-0.

Council Reports

Councilmember Don Gerend – attended the National League of Cities Information and Technology Steering Committee meeting in Minneapolis/St. Paul, MN.

Councilmember Bob Keller – attended the AWC Municipal Budgeting and Fiscal Management Training workshop and the IDEA Project Meeting (for awareness of underage drinking/drugs) this summer.

Councilmember Ramiro Valderrama – attended Citizens for Sammamish meeting, topics were about initiatives and referendums. Also attended a Rotary meeting in early August with

discussions on issues in Sammamish. Councilmember Valderrama requested that the Council get feedback on the information requested by Mrs. Rush tonight, on building permit exceptions.

Deputy Mayor Kathy Huckabay – attended the Eastside Fire & Rescue Operations Committee with Assistant City Manager/Director of Public Works, Laura Philpot. Discussions on the non-profit and the retirement systems. They also discussed the coverage of medical insurance for spouses of nonexempt staff, who already have coverage through their employers. Attended the CERT meeting at four different park locations testing ham radio coverage. There is a request for volunteer ham radio operators within the City.

Councilmember Tom Odell – attended the National League of Cities Steering Committee meeting in St. Paul, MN. He was a part of the Transportation and Infrastructure committee. He would also like to hear from staff about Ms. Rush's comments. He would like to know under what conditions are exemptions granted.

Mayor Tom Vance – attended a meeting of the Issaquah Drug Coalition which is in association with the Issaquah School District. Also attended two meetings with the new Transit Task force, most members are from RTC (Regional Transit Committee), to come up with a new policy statement.

City Manager Report

City Manager, Ben Yazici noted that the Budget process will begin at the next meeting on Tuesday, September 9, 2014.

Executive Session – Property Acquisition pursuant to RCW 42.30.110(1)(c) and Personnel pursuant to RCW 42.30.110(1)(f). Adjourned to executive session at 8:42 pm and returned at 9:02 pm. No action was taken.

Meeting adjourned at 9:03pm

Lita Hachey, Administrative Assistant
to the City Clerk

Thomas E. Vance, Mayor