

# COUNCIL MINUTES

## Regular Meeting September 16, 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:**

Laura Philpot, Assistant City Manager/Public Works Director  
Jeff Brauns, City Engineer  
Cheryl Paston, Deputy Director Public Works  
Jeff Thomas, Community Development Director  
Susan Cezar, Deputy Director Community Development  
Joe Guinasso, Finance and Technical Services Director  
Beth Goldberg, Director of Administrative Services  
Kari Sand, Attorney  
Melonie Anderson, City Clerk

### **Roll Call/Pledge of Allegiance**

Roll was called. Skyline Student Liaison, Alyssa Forney led the pledge.

### **Approval of Agenda**

MOTION: Councilmember Valderrama moved to approve the agenda, including the Consent Agenda. Councilmember Gerend seconded.

AMENDMENT: Councilmember Valderrama moved to amend the agenda by removing Item 3 - Contract: Consultant Services/Timmons Group and Asset Management Software Purchase/Azteca Systems' Cityworks from the Consent Agenda,

AMENDMENT: Deputy Mayor Huckabay moved to remove Item 4 - Contract: Stormwater Monitoring/48 North Solutions and Item 7 - Proclamation: Domestic Violence Awareness Month/Lifewire from the Consent Agenda.

MAIN MOTION: Motion carried as amended unanimously 7-0.

## **Student Liaison Reports**

- Skyline High School – Alyssa Forney

She reported that Skyline has 9 merit scholars. Preparing for Homecoming parade and game. Sports teams are winning.

## **Presentations/Proclamations**

**Proclamation:** Domestic Violence Awareness Month/Lifewire

*Whereas;* Domestic Violence is a serious crime that affects one in four women and one in seven men during their lifetime; and

*Whereas;* Domestic violence is widespread and has a devastating impact on victims, children, families, and our community; and

*Whereas;* Domestic violence does not discriminate and crosses all economic, racial, gender, educational, religious, and societal barriers, and is sustained by indifference; and

*Whereas;* Ending the cycle of this vicious crime requires the courage of survivors and the support of the larger community; and

*Whereas;* Education, prevention, and intervention efforts to end the cycle of domestic violence are imperative to not only protect victims but also to increase public awareness of the severity and extent of domestic violence.

*Now, therefore,* I, Tom Vance, Mayor of the City of Sammamish, Washington, and on behalf of its City Council do hereby proclaim the month of October 2014 as:

### **DOMESTICE VIOLENCE AWAREMENTSS MONTH**

In Sammamish, and urge all citizens to speak out against domestic violence and support LifeWire's efforts to assist victims of these crimes in finding help and healing and to take an active role both in increasing the public's awareness of this issue and in striving to reduce domestic violence in our region.

Ending violence in the home is a national imperative that requires vigilance and dedication from every sector of our society. We must continue to stand alongside LifeWire, advocates, providers, law enforcement, and our criminal justice system as they hold offenders accountable and provide care and support to survivors. But our efforts must extend beyond the criminal justice system to include housing and economic advocacy for survivors. We must work with young people to stop violence before it starts. We must also reach out to friends and loved ones who have suffered from domestic violence, and we must tell them they are not alone. We encourage victims, their loved ones, and concerned citizens to learn more by calling the LifeWire Helpline at 425-746-1940, or by visiting [www.lifewire.org](http://www.lifewire.org).

This October, let us honor DOMESTIC VIOLENCE AWARENESS MONTH by promoting peace in our own families, homes and communities. Let us renew our commitment to end domestic violence and its brutal and destructive effects – in every city, every town, and every corner of America.

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

### **Public Comment**

Mary Ellen Stone, King County Sexual Assault Center, She requested Council endorse and support I-594, which requires background checks for all sources of gun sales.

George Toskey, 2727 E. Lake Sammamish Parkway NE, Talked about issues he is having with the paving of the Eastlake Sammamish Trail.

Simona Saint, 2014 264<sup>th</sup> Place SE, She spoke against the new bike lanes that have been striped in her Trossachs neighborhood. She feels the City should have contacted the residents before doing the stripping.

Richard Kuprewicz, 4643 192<sup>nd</sup> Drive NE, Representing Hidden Ridge HOA, Their neighborhood, along with the neighborhoods of Waterbrook, Hidden Ridge and Timberline Park sent a letter to the City Council urging them to schedule a meeting to discuss the removal of the Opticom barricade at NE 42<sup>nd</sup> Street.

Wally Pereyra, 148 E Lake Sammamish Parkway SE, Spoke regarding Item #4, the monitoring contract for Ebright Creek. He is supportive of this contract. He believes the monitoring plan being proposed is good. He is concerned that phosphorus monitoring is not part of the contract. He is also disappointed that the city is only now ramping up monitoring.

Devo Philpot, 910 269 Avenue SE, She thanked the Council for stripping the streets in Trossachs but she asked for the bike lanes to be removed. They are not often used. She would like the parking lane back in front of the school.

### **Consent Agenda**

- Payroll for period ending August 31, 2014 for pay date September 5, 2014 in the amount of \$ 307,169.09

**Approval:** Claims for period ending September 16, 2014 in the amount of \$4,420,331.75 for Check No. 38418 through 38553

**Interlocal:** Jail Services/King County

~~**Contract:** Consultant Services/Timmons Group and Asset Management Software Purchase/Azteca Systems' Cityworks (removed from consent agenda)~~

~~**Contract:** Stormwater Monitoring/48 North Solutions (removed from consent agenda)~~

**Contract:** Surveying Services/PACE

**Amendment:** Wetland Monitoring/RH2 Engineering

**Proclamation:** Domestic Violence Awareness Month/Lifewire (removed from consent agenda)

### **Public Hearing**

**Ordinance:** First Reading Of The City Of Sammamish, Washington, Prohibiting The Establishment, Location, Operation, Licensing, Maintenance Or Continuation Of Recreational Marijuana Processing, Producing And Retailing; Providing For Severability; And Establishing An Effective Date

Director Community Development Jeff Thomas gave the staff report. Deputy Director of Community Development Susan Cezar showed a PowerPoint presentation (available on the city's website at [www.sammamish.us](http://www.sammamish.us)).

Deputy Mayor Huckabay said that the Association of Washington Cities is considering asking the State to share the tax revenue generated by sales of recreational marijuana with the cities. She said that if the State does agree to share this revenue, Sammamish could not receive the revenue if they ban the sale. Mr. Thomas explained that this revenue sharing is not on the table now and Council could always change their prohibition if they wanted to participate in the revenue sharing.

Public Hearing opened at 7:10 pm and closed with no public comment.

This ordinance will be brought back for second reading no later than October 21, 2014

**Unfinished Business** - None

### **New Business**

**Contract:** Consultant Services/Timmons Group and Asset Management Software Purchase/Azteca Systems' Cityworks

Assistant City Manager Laura Philpot gave the staff report. Currently, the city has a need to more accurately manage their assets. They studied various methods and found that software systems manage the assets best. She explained how the return on this investment would benefit the city in the range of \$70,000 per year.

**MOTION:** Councilmember Valderrama moved to authorize the City Manager to execute a Contract Agreement with Timmons Group for the purpose of planning and implementing Cityworks Asset Management System in an amount not to exceed \$82,700, and to purchase the Cityworks Asset Management software for \$20,000 for the first year and annual relicensing costs of \$20,000, \$25,000 and \$30,000 for the subsequent three years, respectively. Councilmember Odell seconded. Motion carried unanimously 7-0.

**Contract:** Stormwater Monitoring/48 North Solutions

Stormwater Engineer Eric LaFrance gave the staff report and showed a PowerPoint presentation (available on the City's website at [www.sammamish.us](http://www.sammamish.us)). He explained that staff may have missed the phosphorus monitoring requirement and it is not in the current scope of work for this contract. . They will conduct additional research to see if this is a requirement of the final settlement agreement and

hearing examiner decision. If so, this monitoring can be added to the contract scope using the management reserve. Mr. LaFrance explained to Councilmember Valderrama that the City could use King County monitoring information for phosphorus count at the mouth of Ebright Creek but their data would not include water flow monitoring. He also explained that the reason the monitoring is only beginning now is that the developer is just now turning these facilities over to the City. Councilmember Whitten would like to see the monitoring for the purpose of improving the entire basin system and not just try to satisfy legal requirements. She would like to revisit the basin plans again for adaptive management. Councilmember Keller would like to see the phosphorus monitoring added whether it is a requirement or not. Deputy Mayor Huckabay requested a briefing on the monitoring on an annual basis.

**MOTION: Councilmember Gerend moved to authorize the City Manager to execute a contract with 48 North Solutions for stormwater monitoring including phosphorus monitoring. Councilmember Valderrama seconded. Motion carried 7-0.**

### **Council Reports**

Mayor Vance will be attending the Regional Transportation Committee meeting tomorrow here at City Hall at 3:00 pm. Attended Eastside Fire & Rescue (EF & R) meeting.

Council directed staff to proceed with preparing a resolution in support of I-594 and perhaps consider I-591 as well.

Councilmember Keller attended the Sound Cities Association (SCA) Public Involvement Committee (PIC) pre-meeting. He reported that the Mayor's Month of Concern Food Drive kicked off last weekend. He also attended a Fundraising breakfast for the Issaquah Food Bank. Attended the Issaquah Drug Free Coalition Board Meeting. Attended the EF & R Board meeting.

Deputy Mayor Huckabay attended Eastside Transportation Partnership meeting. Attended the EF & R Board meeting.

Councilmember Gerend attended the Association of Washington Cities (AWC) Legislative Priority meeting today.

Councilmember Whitten expressed some concerns with recent code interpretations. She is also concerned about our requirements for connectivity, parking, open space, etc. Should interpretations be issued or should the code be amended to clarify?

Councilmember Odell attended the prehearing conference for Chestnut Lane West. Attended EF & R. Attended a Seattle King County Economic Development Council strategic meeting. Attended SCA PIC meeting.

Councilmember Valderrama requested the SE 42<sup>nd</sup> and SE 51<sup>st</sup> barricade issue be put on the agenda. He feels there does need to be changes made to the stripping in Trossachs. He met with the SHOW group. Met with Citizens For Sammamish (CFS) regarding code enforcement and hearing examiner decisions.

**City Manager Report**

Ms. Philpot explained that the city has learned a lesson regarding public outreach before stripping the Trossachs neighborhood. The parking was eliminated in front of the school to eliminate concerns with children and cars. Also, there was a great deal of speeding in the neighborhood. Narrowing the traffic lanes helps to slow the traffic. There will be some improvements made to clarify the confusing markings. The City will monitor the traffic for a year before restriping.

Lake Washington School District has invited Councilmembers to attend a meeting at the City of Redmond, next Tuesday, September 23, 2014. They will be discussing school impact fees and proposed changes.

Ms. Philpot gave an update on the Eastlake Sammamish Trail Paving Project. The first phase of the project is on schedule and will open next spring. The city has requested the County make some changes to their process for the second phase of the project so they collect public input early in the design process. The County has applied for a permit for the second phase. Once there is a complete application, the City will study the plans in detail. There might be some adverse condemnation in the third phase of the project, which will begin in 2016. In 2017 a parking lot and restroom will be constructed near Inglewood Hill Road.

**Executive Session** – Personnel pursuant to RCW 42.110(1)(f).

Council retired to Executive Session at 9:10 pm and returned at 9:25 pm with no action taken.

Meeting adjourned at 9:26 pm

---

Melonie Anderson, City Clerk

---

Thomas E. Vance, Mayor