

# COUNCIL MINUTES

## Regular Meeting November 17, 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 (via tele-conference call)

### **Staff present:**

Ben Yazici, City Manager  
Lyman Howard, Deputy City Manager  
Jeff Thomas, Community Development Director  
Susan Cezar, Deputy Director Community Development  
Emily Arteche, Senior Planner  
Joe Guinasso, Finance and Technical Services Director  
Chris Gianini, Deputy Finance Director  
Laura Philpot, Public Works Director  
Jeff Brauns, City Engineer  
Steven Chen, Transportation Engineer  
Kari Sand, City Attorney  
Lita Hachey, Administrative Assistant to the City Clerk

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

Roll was called. Flag Ceremony and pledge lead by Cub Scout Pack 225

### **Approval of Agenda and Consent Agenda**

**MOTION:** Deputy Mayor Huckabay moved to approve the Agenda and the Consent Agenda.  
Councilmember Odell seconded. Motion carried unanimously 7-0.

### **Student Liaison Reports**

- Skyline High School Liaison, Joe Bretl – Skyline has just completed the Veterans Day Spirit Week which included writing letters and cards to Veterans. They will now begin planning the next spirit week based on Philanthropy. This will include a food and warm drive, a loose change drive, a gift drive and a blood drive. Proceeds go to the Ben Town Foundation, which is local organization for pediatric cancer. Skyline football were academic state champions. Joe gave an

update on the Skyline sports teams.

- Eastlake High School Liaison, Connor Finley – Leadership activities include at trip to the Mt. Adams leadership camp for planning the current school year. This year, Eastlake will incorporate Homecoming heroes. Connor gave an update on activities from Homecoming week. Homeless veterans were recognized on Veterans Day, including an assembly. Care packages and letters were sent to homeless veterans in the area.

### **Presentations/Proclamations**

- Sammamish Citizens Corp Council - Barb Clayton, Hub Coordinator gave a PowerPoint presentation (*available upon request from the City Clerk, Melonie Anderson at [manderson@sammamish.us](mailto:manderson@sammamish.us)*)

### **Public Comment**

Harry Shedd, 2313 Sahalee Drive E, spoke regarding Initiative and Referendum process in Sammamish. He would like to see the citizens of Sammamish have the power of initiatives and referendums.

Tom Hormish, 1237 E Lake Sammamish Shore Lane SE, Mint Grove, he came to thank the City Council for attending the Sammamish Trail meetings, regarding the second phase, and listening to the concerns of the local homeowners.

### **Consent Agenda**

Payroll for period ending October 31, 2014 for pay date November 5, 2014 in the amount of \$ 305,150.04

**Approval:** Claims for period ending November 17, 2014 in the amount of \$ 2,059,075.86 for Check No. 38999 through 39121

**Ordinance O2014-377:** Second Reading Relating To School Impact Fees; Amending The City's Comprehensive Plan To Adopt The Snoqualmie Valley School District No. 410 Capital Facilities Plan; Adopting The Associated School Impact Fee Schedule; And Establishing An Effective Date.

**Ordinance O2014-378:** Second Reading Relating To School Impact Fees; Amending The City's Comprehensive Plan To Adopt The Lake Washington School District No. 414 Capital Facilities Plan; Adopting The Associated School Impact Fee Schedule; And Establishing An Effective Date.

**Ordinance O2014-379:** Second Reading Relating To School Impact Fees; Amending The City's Comprehensive Plan To Adopt The Issaquah School District No. 411 Capital Facilities Plan; Adopting The Associated School Impact Fee Schedule; And Establishing An Effective Date.

**Ordinance O2014-380:** Second Reading, Amending Section 16.20.350, Building Permit Valuations, To Delete The Reference To The Outdated Table Published By The International Council Of Building Officials; Providing For Severability; And Establishing An Effective Date.

**Resolution R2014-601:** Amending Resolution R2013-554 The City's Master Fee Schedule

**Amendment:** Sammamish ITS Phase 1 - 228th Ave Design/ Jacobs Engineering

**Approval:** Minutes from Regular Council Meeting on October 21, 2014

**Public Hearing**

**Ordinance (O2014-381): Second Reading, Adopting The 2015-2016 Biennial Budget**

City Manager Ben Yazici gave the update of the budget process to date.

Public Hearing reopened at 7:00 pm and closed at 7:03 pm

Rachel Voelke, 205 NW 65<sup>th</sup> Street, Seattle WA, works at Imagine Housing in Kirkland, spoke regarding the affordable housing and the ARCH (A Regional Coalition for Housing) program in Sammamish. She thanked Council for their support with ARCH.

**MOTION:** Deputy Mayor Huckabay moved to adopt the 2015-2016 biennial budget ordinance. Councilmember Odell seconded. Motion carried unanimously 7-0.

Councilmember Valderrama requested a comparison on costs and maintenance regarding facilities in Sammamish compared to other local cities. City Manager Yazici will have staff follow up with this request.

Councilmembers Whitten and Valderrama thanked staff for all their efforts in putting this budget together.

**Ordinance (2014-382):** Second Reading, Relating To The Levying Of Regular Property Taxes And Establishing The Amount To Be Levied In 2015 On The Assessed Valuation Of The Property Within The City.

City Manager Ben Yazici gave a brief update.

Finance Director Joe Guinasso gave the staff report and showed a PowerPoint presentation (*available on the city's website at [www.sammamish.us](http://www.sammamish.us)*).

Public Hearing was not reopened as there was a previous public hearing at the November 4<sup>th</sup> meeting.

**MOTION:** Councilmember Valderrama moved to approve the ordinance Relating To The Levying Of Regular Property Taxes And Establishing The Amount To Be Levied In 2015 On The Assessed Valuation Of The Property Within The City. Councilmember Gerend seconded. Motion carried unanimously 7-0.

**Ordinance (O2014-383):** Second Reading, Amending The City Comprehensive Plan Figure III-2a To Designate Klahanie As A Potential Annexation Area (PAA)

Director of Community Development, Jeffrey Thomas, gave the staff report and showed a PowerPoint presentation (*available on the city's website at [www.sammamish.us](http://www.sammamish.us)*).

City Manager Ben Yazici gave an update of the progress made to get us to this point.

Public Hearing reopened at 07:35 pm and closed at 7:35 pm with no public comment.

Councilmember Gerend thanked city staff for expediting the process for annexing Klahanie. Councilmember Keller also thanked staff with their efforts. He noted that the City Manager and staff did a wonderful job at reaching out to the Klahanie residents through public meetings. He feels that the commute routes will be enhanced for all citizens as a result. Councilmember Odell commended the staff and the City of Issaquah for the spirit of cooperation that they have shown and friends from King County. He hopes that the election will happen in April as opposed to August. Deputy Mayor Huckabay thanked staff for the work shown working with Issaquah and all the public meetings held for the Klahanie residents. Councilmember Valderrama thanked all staff; especially Jeffrey Thomas, Emily Arteche, Robin Proebstring and the Planning Commission. Councilmember Whitten concurs with the other comments and welcomes the Klahanie residents to Sammamish. City Manager Yazici thanked Deputy Director, Susan Cezar, who took over as acting Director for Community Development, for all her efforts to get the city to this point in the process.

**MOTION:** Councilmember Valderrama moved to approve the Amendments to The City Comprehensive Plan Figure III-2a To Designate Klahanie As a Potential Annexation Area (PAA). Councilmember Gerend seconded. Motion carried unanimously 7-0.

**Ordinance (O2014-384):** Amending The City Comprehensive Plan Land Use And Zoning Maps To Establish Contingent Land Use Designations And Zoning For The Klahanie Potential Annexation Area (PAA)

Director of Community Development, Jeffrey Thomas, gave the staff report and showed a PowerPoint presentation (*available on the city's website at [www.sammamish.us](http://www.sammamish.us)*).

Public Hearing opened at 7:36 pm and closed at 7:36 pm with no public comment.

**MOTION:** Councilmember Huckabay moved to approve the amendments to the City Comprehensive Plan Land Use and Zoning Maps to Establish Contingent Land Use Designations And Zoning For the Klahanie Potential Annexation Area (PAA). Councilmember Odell seconded. Motion carried unanimously 7-0.

**Resolution (R2014-602):** Declaring The City's Intent To Annex An Unincorporated Area Of King County Commonly Known As The Klahanie Potential Annexation Area; Describing The Boundaries Of Such Area; Calling For An Election To Be Held Submitting To The Voters Within Such Area The Proposal For Annexation; Entering Legislative Findings; And Providing Direction To Staff

Director of Community Development, Jeffrey Thomas, gave the staff report and showed a PowerPoint presentation (*available on the city's website at [www.sammamish.us](http://www.sammamish.us)*).

Public Hearing opened at 7:37 pm and closed at 7:37 pm with no public comment.

Councilmember Gerend commented that in the 15 years since incorporation and he has always felt that Klahanie should have been included in our city. He also thanked staff for the work they have done to get

to this point.

**MOTION:** Councilmember Odell moved to adopt the resolution Declaring The City's Intent To Annex An Unincorporated Area Of King County Commonly Known As The Klahanie Potential Annexation Area; Describing The Boundaries Of Such Area; Calling For An Election To Be Held Submitting To The Voters Within Such Area The Proposal For Annexation; Entering Legislative Findings; And Providing Direction To Staff. Councilmember Valderrama seconded. Motion carried unanimously 7-0.

### **Council Reports**

Councilmember Odell - reported on his visit to the Sammamish Trail with the Mint Grove residents. He attended the Public Issues Committee meeting with Councilmember Keller. He will also attending the National League of Cities meeting this week. He is chair of the Western Municipal Association and meeting with Transportation Infrastructure Steering committee.

Deputy Mayor Huckabay – On Veteran's day, the planning sub-committee of Eastside Transportation Partnership met and discussed the planning of transportation infrastructure. They discussed the resurrection of the Technical Advisory Committee (TAC).

Mayor Vance attended Eastside Fire & Rescue Board Meeting and passed their budget. Thursday is the deadline for the SCA nominations.

Councilmember Keller, thanked Tom Hormish from Mint Grove and he has met with several of their residents. He attended a Nourishing Network Meeting today, attended by several area human resource coordinators.

Councilmember Valderrama attend the Sammamish Homeowners association (SHOW) meeting this week. He attended the Girl Scouts and Local Government meeting with Cynthia Krass, this week, which was quite successful.

Councilmember Gerend –he attended the WA Highway Users Federation Annual meeting. They had four panels discussing transportation. Last Wednesday, he attended the Transportation Policy Board meeting. He also attended an Eastside Transportation Partnership meeting last Friday.

Councilmember Whitten – no report.

Mayor Odell mentioned that Thursday, November 20, 2014 is the deadline for submitting names to the Sound Cities Association committees.

### **City Manager Report**

Mr. Yazici reported on Friends of Sammamish State Park allocation in the budget and they would prefer to use the \$20,000 in one year (2015). This is considered a one-time item. Council were all in the agreement with this change.

He would also like to compliment Councilmember Don Gerend, as the former president for Association of Washington Cities and currently serving on the executive committee, on all the favorable responses and comments he continually hears about him.

Mayor Tom Vance serves the Municipal Services Research Center, another state-wide committee, and Mr. Yazici was in a meeting with the Washington City Managers and they passed on many compliments about our Mayor.

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

Council retired to executive session at 8:22 pm and returned at 9:11 pm with no action taken.

Meeting adjourned at 9:12 pm

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Lita Hachey, Administrative Assistant  
to the City Clerk

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Thomas E. Vance, Mayor