

# COUNCIL MINUTES

## Regular Meeting January 5, 2016

Deputy Mayor Huckabay called the regular meeting of the Sammamish City Council to order at 6:30 pm.

### **Councilmembers present:**

Councilmember Don Gerend  
Councilmember Tom Hornish  
Councilmember Kathy Huckabay  
Councilmember Bob Keller  
Councilmember Christie Malchow  
Councilmember Tom Odell  
Councilmember Ramiro Valderrama

### **Staff present:**

Ben Yazici, City Manager  
Lyman Howard, Deputy City Manager  
Jeff Thomas, Community Development Director  
Joe Guinasso, Finance and Technical Services Director  
Beth Goldberg, Director of Administrative Services  
Mike Kenyon, City Attorney  
Melonie Anderson, City Clerk

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

Flag Ceremony/Pledge of Allegiance – Scout Pack 683

Roll was called.

### **Approval of Agenda**

Deputy Mayor Valderrama asked for the 2016 Human Service Supplemental Grants and the Contract for SE 4<sup>th</sup> Street be removed from the Consent Agenda.

**MOTION:** Councilmember Hornish moved to approve the agenda as amended. Councilmember Gerend seconded. Motion carried unanimously 7-0.

### **Oath of Office**

Councilmembers Ramiro Valderrama, Christie Malchow and Tom Hornish took the oath of office

### **Election of Mayor**

Councilmember Huckabay called for nominations for Mayor. Keller nominated Don Gerend. Councilmember Hornish nominated Ramiro Valderrama. By a vote of 7-0 Councilmember Gerend was elected Mayor. Per Council Rules, no further voting occurred.

### **Election of Deputy Mayor**

Mayor Gerend called for nominations for Deputy Mayor. Councilmember Huckabay nominated Ramiro Valderrama. By a vote of 7-0 Councilmember Valderrama was elected Deputy Mayor.

### **Student Liaison Report**

Eastlake Student Liaison Colin James – School is back in season. Finals are coming up. The leadership team is trying to decrease the stress levels for students. There will be an assembly for Martin Luther King Day.

Council Recessed from 6:45 to 7:00 pm

### **Public Comment**

Father Kevin Duggen, Pastor Mary Queen of Peace, 1121 228<sup>th</sup> Avenue SE, He informed Council that the church will be hosting Tent City 4 beginning in February for three months.

Scott Hamilton, 19727 SE 19<sup>th</sup> Street, He spoke regarding the Washington State Ferry naming contest. He hopes that Sammamish will lobby the Ferry system to get a ferry named Sammamish.

Mary Wictor, 408 208 Avenue SE, Spoke regarding drainage problems in the Tamarack neighborhood.

Greg Reynolds, 4329 210 Place, Updated the Council on the problems caused by the barricade on SE 42<sup>nd</sup> Street.

Matt Senff, 3120 NE 204<sup>th</sup> Street, He spoke regarding the solid waste bid.

John Bretl, 1026 Lancaster Way, President of Lancaster Ridge HOA. He spoke regarding a new development being planned near their neighborhood.

Michael Sullivan, 927 232<sup>nd</sup> Place SE, Spoke regarding the solid waste contract and his unfavorable experience with Waste Management.

Jan Bird, 3310 221<sup>st</sup> Avenue SE, Spoke regarding the width of the ELS Trail. She hopes it is not decreased.

Jeff Borgida, 1600 127<sup>th</sup> Avenue NE, Bellevue, WA, Representing Republic Services, He spoke regarding the solid waste procurement process.

John Chelminiak, 1600 127<sup>th</sup> Avenue NE, Bellevue, Representing Waste Management, He showed a PowerPoint presentation (available upon request from the City Clerk).

Randy Ball, 832 Lancaster Way NE, 832 Lancaster Way NE, He spoke regarding the proposed development next to their neighborhood.

David Carlton, 1603 223<sup>rd</sup> Avenue SE, Spoke regarding the proposed development near Lancaster Way.

Jeff McMann, 3625 109<sup>th</sup> Avenue SE, Lake Stevens, He spoke regarding the solid waste contract.

Willie Wheeler, 1905 235<sup>th</sup> Court, Spoke regarding the traffic congestion at Eastlake High School and Inglewood Junior High school during drop off time.

Chris Clark 2724 227<sup>th</sup> Place NE, Spoke regarding the solid waste contract.

### **Consent Agenda**

Payroll for period ending December 15, 2015 for pay date December 18, 2015 in the amount of \$311,721.27

**Approval:** Claims For Period Ending December 15, 2015 In The Amount Of \$3,576,630.78 For Check No. 42081 Through 42235

**Approval:** Claims For Period Ending January 5, 2016 In The Amount Of \$876,556.94 For Check No. 42236 Through 42355

**Contract:** Recycling Events/Olympic Environmental

**Approval:** Notes for November 16 Committee of the Whole

**Approval:** Minutes for November 17, Regular Meeting

**Approval:** Minutes for December 1, 2015 Regular Meeting

**Approval:** Minutes for December 8, 2015 Special Meeting

**MOTION:** Councilmember Hornish moved to approve the Consent Agenda. Councilmember Valderrama seconded. Motion carried unanimously 7-0.

### **Council Committee Reports**

Councilmember Keller announced the Eastside Fire & Rescue has hired a new Fire Chief, Chief Jeff Clark. He will start February 1, 2016.

Councilmember Odell report on the Eastside Transportation Partnership meeting. They are working on a list of legislative priorities that all the member cities would support. He also reported that there will be a joint meeting with Redmond, the City and Washington State Department of Transportation to seek answers to the traffic problems on Sahalee.

Councilmember Huckabay reported on Eastside Fire & Rescue committee and Metro Regional Transit Committee.

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

Council retired to Executive Session at 7:57 pm and returned at 8:39 pm. No action was taken.

**Public Hearing** – None

**Unfinished Business** – None

**Resolution:** Of The City Of Sammamish, Washington City Council, Awarding The City's 2017 – 2025 Solid Waste Collection Contract To Republic Services

Administrative Service Director Beth Goldberg gave the staff report along with Jeff Brown, consultant with Epicenter Services. She showed a PowerPoint presentation (available on the City's website at [www.sammamish.us](http://www.sammamish.us)). Staff is recommending awarding the bid to Republic Services.

**MOTION:** Councilmember Odell moved to approve the resolution awarding the City's 2017-2025 Solid Waste Collection contract to Republic Services. Councilmember Malchow seconded. Motion carried unanimously 7-0 (R2016-660)

King County Councilmember Kathy Lambert was invited to address the Council. She thanked the Councilmembers for their service to the community. She encouraged the Council to do an historic building survey because the County Arts Commission will have money available for preservation projects. There are two vans available for donation. They can only be used transport children or seniors. Contact her office for additional information.

**Discussion/Decision:** Bid Alternative

Beth Goldberg and Jeff Brown gave the staff report and showed a PowerPoint presentation.

**MOTION:** Councilmember Odell moved to extend the meeting to 11:00 pm. Councilmember Huckabay seconded. Motion carried unanimously 7-0.

Deputy City Manager Lyman Howard requested Council defer the two items that were removed from the Consent Calendar, 2016 Supplemental Human Service Grant Awards and Sahalee Way Improvements Geotechnical Services and schedule them for the next regular meeting.

**MOTION:** Councilmember Huckabay moved to add Alternative 3 - Embedded Weekly Compostables Collection and Alternative 4 - Expanded Recyclables Collection (cooking oil and kitchen grease household batteries, household plastics, light bulbs, wood scraps, and certain household appliances) to the base bid. Councilmember Keller seconded.

**AMENDMENT:** Deputy Mayor Valderrama moved to add Alternative 5 - Reduced Fleet Standard (allow the hauler to use older Model Year 2012 and newer trucks, provided that the vehicle age never exceeds 10 years). Councilmember Malchow seconded. Motion carried 6-1 with Councilmember Huckabay dissenting.

**MAIN MOTION AS AMENDED:** Motion carried 4-3 with Valderrama, Hornish and Malchow dissenting

Councilmember Malchow feels that embedded weekly compostables will not be fair to the residents who don't use this service. Councilmember Hornish and Deputy Mayor Valderrama are concerned about this as well.

**Resolution:** Of The City Of Sammamish, Washington City Council, Authorizing The City Manager To Finalize The Terms Of The City's 2017 – 2025 Solid Waste Collection Contract With Republic Services Based On The Bid Alternatives Selected By The City Council On January 5, 2016 And Sign Said Contract.

**MOTION:** Councilmember Keller moved to approve the resolution. Councilmember Odell seconded. Motion carried unanimously 7-0.

**New Business**

**Interviews:** Arts Commission Applicants, Parks and Recreation Commission Applicants, Planning Commission Applicants

(These items were deferred to the January 12, 2016 Special Meeting)

~~**Approval:** 2016 Supplemental Human Service Grant Awards~~

~~**Contract:** Sahalee Way Improvements Geotechnical Services/Perceet~~

**Council Reports** – No Reports

**City Manager Report**

- Eastside Transportation Partnership Voting Members

Council agreed to appoint Councilmembers Huckabay and Odell as regular members to the Eastside Transportation Partnership.

Update on Homeless Encampments was deferred to January 12, 2016 Special Meeting.

Meeting adjourned at 12:09 pm

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Melonie Anderson, City Clerk

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Donald J. Gerend, Mayor