

COUNCIL MINUTES

Joint Meeting with Planning Commission Special Meeting June 7, 2016

Mayor Don Gerend called the joint meeting of the Sammamish City Council to order at 5:00 pm.

Councilmembers present:

Mayor Don Gerend
Deputy Mayor Ramiro Valderrama (arrived 7:25 pm)
Councilmember Tom Hornish
Councilmember Kathy Huckabay
Councilmember Bob Keller
Councilmember Christie Malchow
Councilmember Tom Odell

Staff present:

Lyman Howard, City Manager
Chris Gianini, Interim Finance Director
Jessi Bon, Deputy City Manager
Kyle Endelman, Deputy Parks Director
Kellye Hilde, Parks Project Manager
Susan Cezar, Special Projects Manager
Steve Leniszewski, Public Works Director
Cheryl Paston, Deputy Public Works Director
Andrew Zagars, City Engineer
Jim Grueber, Project Engineer
Jeff Thomas, Community Development Director
Mike Kenyon, City Attorney
Melonie Anderson, City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember led the pledge.

Approval of Agenda

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

Public Comment: - None

Presentations/Proclamations

- Presentation: Urban Forestry Management Plan

Community Development Director, Jeff Thomas updated the Council on the Planning Commission's work plan for the year. Councilmember Keller inquired when the Planning Commission and the Parks Commission would meet to consider a comprehensive trails and sidewalk plan. He also said there were many items in the Comprehensive Plan that were going to be monitored to see how they were working and he was wondering when or how Council would be updated on these issues. Mr. Thomas said that would be part of the Comp Plan docketing process in the fall.

He then introduced Management Analyst Mike Sugg and Senior Wetlands Biologist Kathy Curry. They gave the presentation regarding the Urban Forestry Management Plan and showed a PowerPoint (presentation available on the City's website at www.sammamish.us). Both Council and Commissioners expressed the hope that this plan will be put into effect sooner rather than later so trees can be saved. They focused on the vision statement for the plan as well as components Council would like to see included in the plan.

Consent Agenda

- Payroll for period ending May 15, 2016 for pay date May 20, 2016 in the amount of \$ 350,148.55
- Payroll for period ending May 31, 2016 for pay date June 3, 2016 in the amount of \$ 354,639.69

Approval: Claims For Period Ending June 7, 2016 In The Amount Of \$3,635,804.81 For Check No. 44427 Through 44561

Approval: Minutes from May 17, 2016 Regular Meeting.

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

Student Liaison Report

Eastside Catholic Student Liaison, Steven Laughin. He introduced himself as the new Student Liaison. Eastside is working on organizing summer football and Lacrosse camps. They are also going to try to reintroduce a Tri-School event between Eastside, Eastlake and Skyline. He also announced that Eastside won the state championship in Football.

Public Comment

Ken Kilroy, 20722 SE 3rd Way, spoke against the roundabouts proposed for the SE 4th Street project.

Dana Rand, 20708 SE 3rd Way, agreed with the previous speaker.

Mary Doerrer, 3362 213th Place SE, urged Council to invest in as much open space as possible while it is still available.

Jan Bird, 3310 221st Avenue SE, spoke regarding the Stormwater Comprehensive Plan. She encouraged Council to adopt an enhanced stormwater plan.

Sharon Steinbis, 24933 SE 14th Street, encouraged Council to purchase additional open space.

Mary Wictor, 408 208th Avenue NE, spoke regarding the ECA amendments that will be discussed tonight. She has additional amendments and will be happy to submit them in writing.

David Steiner, PO 969 Snoqualmie, Representing the Snoqualmie Tribe, spoke regarding the capital facilities plans and Zaccuse Creek (*submitted written comments available upon request of the City Clerk at manderson@sammamish.us*)

Jennette Weaver, 25208 SE 14th St, encouraged Council to purchase open space and multi-use trails.

Wally Pereyra, 148 East Lake Sammamish Parkway SE, urged Council to accelerate the replacement of the Zaccuse Creek culvert. He will assist the City in any way he can.

Richard Johnson, 20035 SE 27th Place, encouraged Council to make land acquisition the highest priority for the Parks CIP.

Robert Nielson, 2311 277th Avenue SE, was disappointed to learn that there will be no improvements to Issaquah-Fall City Road east of Issaquah and Beaver Lake road. He feels the City promised to make these improvements before his neighborhood annexed.

Addie Meijja, 2303 245th Avenue SE, encouraged Council to build more soft-surface trails for equestrian use.

Urban Masset, 223 219th Lane SE, complained about the increasing amount of milfoil in Pine Lake. He also questioned if the new grocery store will be opened by next October.

Public Hearing

Ordinance: Second Reading of an Ordinance Amending Title 16, Buildings and Construction, of the Sammamish Municipal Code by Amending Chapter 16.05, Construction Codes; And 16.20, Construction Administrative Code

Director of Community Development, Jeff Thomas gave the staff report. This is a continuation of the public hearing and second reading of the ordinance. Staff recommends opening the public hearing, taking any public comment, closing the public hearing and adopting the ordinance.

Public Hearing opened at 8:13 pm and closed with no public comment.

MOTION: Councilmember Odell moved to adopt an ordinance as provided in Exhibit 1 amending Chapter 16.05 and Chapter 16.20 of the Sammamish Municipal Code, Buildings and Construction as detailed in attachments A and B. Councilmember Huckabay seconded. Motion carried unanimously 7-0 (O2016-409).

Unfinished Business

Ordinance: Fourth Reading of the City Of Sammamish, Washington, Pertaining to the Protection and Regulation of Environmentally Critical Areas in the Sammamish Shoreline Master Program and in the Environmentally Critical Areas Regulations, amending Chapters 25.01, 25.02, and 25.08 and 21A.15 And 21A.50 Of The Sammamish Municipal Code.

Mr. Thomas introduced Senior Planner Evan Maxim, who walked Council through the remaining three amendments that need to be decided (*please refer to Attachment A for amendments being referenced. For the entire discussion, watch the video on the City's website at www.sammamish.us*).

Item 2b – staff recommends eliminating the Pilot Program regarding isolated wetlands as it is very unlikely there are any other isolated wetlands within 200 feet of the shore. Staff feels that this program may falsely lead someone to think this pilot program would enable them fill a wetland.

MOTION: Councilmember Odell moved to support Item 2b. Councilmember Keller seconded.

AMENDMENT: Mayor Gerend moved to amend the motion by removing the Pilot Program from only the shoreline area but leaving it intact for the rest of the City. Deputy Mayor Valderrama seconded. Motion carried 4-3 with Councilmembers Huckabay, Keller and Odell dissenting.

Councilmember Huckabay thinks the Pilot Program would be too costly considering there are so few properties that could or would take advantage of the program. She feels there are other tools to address their needs. Councilmember Keller expressed the concern about what will happen when the fourth request for a Pilot Program comes in (only three are allowed)? He also feels there would be a fair amount of monitoring that would have to be done. Councilmember Odell also feel the monitoring costs for the Pilot Program does not justify the program.

MAIN MOTION carried as amended 4-3 with Councilmembers Huckabay, Keller and Odell dissenting.

MOTION: Councilmember Hornish moved to remove the references to the East Lake Sammamish trail from sections 21A.50.290(2)(a) and 21A50.330(1)(a). Deputy Mayor Valderrama seconded. Motion carried 4-3 with Councilmembers Keller, Huckabay and Odell dissenting.

Councilmember Huckabay and Keller are confused as to what this amendment actually accomplishes.

MOTION Councilmember Huckabay moved to adopt the ordinance included as Exhibit 1 with Attachment A to amend the Sammamish Municipal Code and the Shoreline Master Program as further amended by City Council with items 1, 2b, as subsequently amended, 3, 4, 7, 10,11, 17 as subsequently amended, 18, 19, 20 as subsequently amended, 21, 22, 23, and 24 of Exhibit 3 and Sections 21A.50.290(2)(a) and 21A50.330(1)(a) as amended as above. Councilmember Hornish seconded. Motion carried. Motion carried unanimously 7-0. (O2016-410).

Council recessed from 9:47 pm – 10:00pm

New Business

Resolution: Creating and Appointing Members to the Health & Human Services Task Force

City Manager Lyman Howard explained the process for nominating the Task Force members.

MOTION: Councilmember Keller moved to approve the resolution appointing the Health & Human Services Task Force. Councilmember Odell seconded. Motion carried unanimously 7-0 (R2016-686).

Presentation: Parks & Recreation Commission Handoff – 2017-2022 Parks Capital Improvement Plan

Deputy City Manager Jessi Bon introduced Parks Commission Chair Hank Klein. He handed off the 2017-2022 Parks Capital Improvement Plan to the City Council and showed a PowerPoint presentation (*available on the City's website at www.sammamish.us*).

MOTION: Councilmember Malchow moved to extend the meeting until 11:00 pm. Councilmember seconded. Motion carried unanimously 7-0.

Presentation: 2017-2022 Capital Improvement Plans

- **Parks**

Parks & Recreation Chairman Hank Klein, gave the report and showed a PowerPoint presentation (*available on the City's website at www.sammamish.us*).

Deputy Mayor Valderrama requested usage levels of the various parks to see where the need is.

- **Transportation**
- **Stormwater**

Ms. Bon introduced Chris Gianini, Interim Finance Director. Together they showed a PowerPoint presentation introducing the three capital improvement plans (*available on the City's website at www.sammamish.us*).

MOTION: Councilmember Odell moved to extend to 11:30 pm. Deputy Mayor Valderrama seconded. Motion carried unanimously 7-0.

Council Reports/Council Committee Reports

Councilmember Hornish participated in Cascadia Rising (an emergency preparedness drill).

Deputy Mayor Valderrama reported that Eastside Fire & Rescue will begin strategy sessions next week.

Councilmember Huckabay reported on the Sustainability Ambassadors program.

Councilmember Malchow reported on the Communications Committee Meeting. She attending the Sound Cities Association Networking event. This is the last week of the diaper derby.

City Manager Report

- Association of Washington Cities Voting Delegates – Councilmembers Keller, Odell and Mayor Gerend were appointed to serve as voting delegates.

Sammamish Plateau Water would like to meet jointly with the Council on July 25, 2016.

Council representatives and Mr. Howard toured the Mars Hill Church facility with representatives from Central Washington University.

➤ Update & Discussion: SE 4th Street

Public Works Director Steve Leniszewski and Jesse Bon gave the staff report and showed a PowerPoint presentation (*presentation available on the City's website at www.sammamish.us*).

MOTION: Deputy Mayor Gerend moved to extend the meeting to 12:00 am. Councilmember Malchow seconded. Motion carried unanimously 7-0.

Decision: Staff is recommending a center median for the roadway between 218th to 228th and a left turn lane.

Councilmember Malchow does not want to lose the TIB grant but is uneasy making decisions before getting further public input. She is not in favor of the roundabouts. She prefers the left turn lane as opposed to the median.

Deputy Mayor Valderrama has concerns about the roundabouts, the median and 25 mph speed limit. He feels we need to rethink the whole town center plan.

Councilmember Huckabay likes the medians. She is concerned about safety for bike riders.

Councilmember Hornish prefers the medians, but feels the left turn lane will make the road more functional. He is also supportive of acquiring enough right of way for a double left turn lane if the public is supportive of it.

Councilmember Keller is supportive of roundabouts and the left turn lane. He also thinks purchasing extra right of way at the intersection of 228th and SE 4th would be a good idea.

MOTION: Mayor Gerend moved to extend the meeting to 12:30 am. Councilmember Odell seconded. Motion carried unanimously 7-0.

Mayor Gerend is supportive of the roundabouts and the median. He does feel we should acquire enough right of way now to make future changes.

There was consensus to remove the roundabout at 218th Place and to purchase enough right of way on SE 4th and 228th to allow for future changes. They also agreed to consider the two way left turn off of 228th.

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i) and Potential Property Acquisition pursuant to RCW 42.30.110(1)(c)

Council retired to Executive Session at 12:15 am and returned at 12:30 am.

MOTION Councilmember Hornish moved to authorize the City Manager to accept a settlement agreement regarding the Sammamish Landing project. Councilmember Odell seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Huckabay move to authorize the City Manager to accept the Nazemi's counter offer of \$40,818.10 and move forward with purchasing strips of land for the 212th Street project. Councilmember Malchow seconded. Motion carried 7-0.

Meeting adjourned at 12:45

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor