

COUNCIL  **MINUTES**

Regular Meeting
October 7, 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:

Ben Yazici, City Manager
Lyman Howard, Deputy City Manager
Jeff Thomas, Community Development Director
Emily Arteche, Senior Planner
Joe Guinasso, Finance and Technical Services Director
Laura Philpot, Public Works Director
Beth Goldberg, Director of Administrative Services
Mike Kenyon, City Attorney
Melonie Anderson, City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Gerend led the pledge.

Approval of Agenda

MOTION: Councilmember Gerend moved to approve the agenda including the Consent Agenda. Deputy Mayor Huckabay seconded. Motion carried unanimously 7-0.

Presentations/Proclamations

Public Comment

Kevin Hagwell, 4316 202nd Avenue SE, Spoke regarding the 42nd Street Opticom gate. He is against removing the barricade as he feels it will create unsafe conditions for children walking to school.

Deb Sogge, Farmer's Market/Chamber of Commerce, She managed the market this year. Next year they are going to try and attract more teenagers to the market. Attendance did increase over last year, around 1,300 each day. They also donated a large quantity of fresh produce to the Issaquah Food Bank.

Karen Able, Art East, 95 Front Street Issaquah, Representing Arts East, She spoke in support of the Sammamish Arts Fair. This event is unique from other art fairs in the area.

David Hoffman, Master Builders Assoc., Spoke regarding the proposed emergency tree retention ordinance that the Council will consider at the October 14 Special Meeting. The building community would like to provide input in the development of this ordinance.

Consent Agenda

- Payroll for period ending September 15, 2014 for pay date September 19, 2014 in the amount of \$ 301,122.19
- Payroll for period ending September 30, 2014 for pay date October 3, 2014 in the amount of \$ 301,642.33

Approval: Claims for period ending October 7, 2014 in the amount of \$ 1,000,522.18 for Check No. 38554 through 38744

Ordinance: Amending Attachment A To Ordinance O2014-373, Establishing Interim Development Regulations As Authorized By The Growth Management Act Relating To Surface Water Management; Providing For Severability; And Declaring An Emergency

Resolution: Accepting The Evans Creek Preserve Phase II: Sahalee Parking Lot Improvements Project As Complete

Contract: Hearing Examiner/Galt

Interlocal: 2014 Overlay Program/Sammamish Plateau Water & Sewer District

Approval: Minutes for the City Council Regular Meeting on September 2, 2014

Approval: Notes for the City Council Study Session/Joint Meeting with the Planning Commission on September 9, 2014

Public Hearing

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

Director of Community Development Jeff Thomas gave the staff report. Senior Planner Emily Arteché gave a PowerPoint presentation (available on the City's website at www.sammamish.us).

Mayor Vance opened the public hearing at 7:21 pm and closed with no public comment.

Ordinance: First Reading 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)

Mayor Vance opened the public hearing at 7:22 pm and closed with no public comment.

Unfinished Business - None

New Business

Resolution: Supporting Initiative 594, Concerning Requiring Criminal And Public Safety Background Checks For Firearm Sales And Transfers By Unlicensed Sellers

Initiative Measure 594 Ballot Title

An Act Relating to requiring criminal and public safety background checks for gun sales and transfers; amending RCW 9.41.010, 9.41.090, 9.41.122, 9.41.124, and 82.12.040; adding new sections to chapter 9.41 RCW; adding a new section to chapter 82.08 RCW; creating a new section; and prescribing penalties.

As required by state law, there was no staff presentation or recommendation either or against this ballot measure.

Public Comment

Pro:

Maria Bessonova, 1010 213th Place NE, She is a student in Sammamish and is very concerned about the dangers of guns. She was supportive of the initiative.

Carol Martin, 20313 NE 38th Street, She is not against gun ownership, but she does want to keep guns away from felons and those with mental illness.

Shelli Sanctis, 27730 SE 24th Way, These regulations will close the loophole in background checks.

Against:

Ray Carter, 1500 NE 10th Pl., Bellevue, Represent the Citizens Committee for the Right to Keep and Bear Arms and Protect our Gun Rights-Washington, This initiative is opposed by two law enforcement groups. I-594 is bad legislation. It is an unlawful seizure of personal property. They oppose a bad law.

Doug Wang, 23720 SE 18th Street, The transfer of guns is the main problem with this initiative. To require background checks for each transfer is unreasonable. In states who have adopted these regulations, it has not proven to reduce crime.

Charles Patton, 23340 NE 29th Place, Supporting this initiative will make the Council look foolish. Second amendment rights are not negotiable.

Mike Carpenter, 21509 SE 23rd Street, This will only affect law abiding citizens and make it more difficult for them to get guns. He is also concerned about the transfer of guns requiring a background check. There is no provision for funding this.

Chris North, 25235 SE Klahanie Blvd, This initiative scares him. It will not stop crime. Criminals will not follow these regulations.

MOTION: Councilmember Odell moved to adopt the resolution supporting I-594. Deputy Mayor Huckabay seconded. Motion carried 5-2 with Councilmembers Gerend and Valderrama dissenting.

Councilmember Gerend is hesitant to take a position on this initiative due to lack of clarity in what is meant by a “transfer” of guns.

Councilmember Valderrama is also concerned about the definition of what is a transfer. Given the lack of clarity he does not feel qualified to offer an opinion on this initiative.

Council Reports

Deputy Mayor Huckabay attended the Master Builder’s brunch. She also attended the Eastside Fire & Rescue Operations meeting.

Councilmember Gerend chaired the Sound Cities Association Finance Committee meeting.

Councilmember Valderrama also attended the EF & R Operations meeting. He met last week with Citizen’s for Sammamish. They questioned if the City ever checks with Sammamish Plateau Water and Sewer and NE Sammamish Sewer & Water about the quality of our water. He asked again when the 42nd Street Barricade will be placed on the Council agenda.

Councilmember Odell attended the Growth Management Planning Council meeting. He attended the Lake Washington Schools Foundation meeting. He attended the WRIA 8 meeting. Councilmembers Odell and Gerend are planning on attending the National League of Cities conference.

Councilmember Whitten said she has been hearing concerns about the costs of annexing Klahanie. She also feels we need to take action sooner rather than later regarding tree retention.

Councilmember Keller reported on the Lake Washington School District (LWSD) meeting with Redmond and Kirkland regarding school impact fees.

Mayor Vance has been invited by City of Redmond and City of Kirkland Mayors to a quarterly meeting with LWSD Superintendent Dr. Tracy Pierce.

City Manager Report

Mr. Yazici asked Council if they are supportive of bringing an emergency tree retention ordinance for consideration at the next council meeting. He suggests that Council raise the percentage of retained trees from 25% to 35% and eliminate the incentive for retaining trees in the critical areas. The new regulations would not apply to single-family homes. Councilmembers Gerend and Valderrama were not supportive of this.

Mr. Yazici reported that staff and Mayor Vance, in conjunction with City of Issaquah, are working to obtain federal funding for the Front Street interchange in Issaquah.

He met with residents along the East Lake Sammamish Trail and staff from King County. He felt the meeting was very productive.

Executive Session – - Property Acquisition pursuant to RCW 42.30.110(1)(b) and Property Sale pursuant to RCW 42.30.110(1)(c)

Council retired to Executive Session at 8:44 pm and returned 9:00pm. No action was taken.

Meeting adjourned at 9:00 pm

Open Study Session

Topics

- **Department Budgets:**
 - Administrative Services - Legal Services
 - Community Development
 - Public Safety

Adjournment



Melonie Anderson, City Clerk



Thomas E. Vance, Mayor

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 Arteché, Senior Planner
Joe Guinnaso, 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*)

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 Voelkle, 205 NW 65th 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*).

Public Hearing was not reopened as there was a previous public hearing at the November 4th 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*).

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).

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).

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



Lita Hachey, Administrative Assistant
to the City Clerk



Thomas E. Vance, Mayor