



MINUTES

City Council Regular Meeting

6:30 PM - January 2, 2018

Council Chambers, Sammamish, WA

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

Councilmembers Present:

Mayor Christie Malchow
Deputy Mayor Tom Hornish
Councilmember Ramiro Valderrama
Councilmember Chris Ross
Councilmember Karen Moran
Councilmember Pam Stuart
Councilmember Jason Ritchie

Staff Present

City Manager Lyman Howard
Deputy City Manager Jessi Bon
Director of Community Development Jeff Thomas
City Manager's Office Management Analyst Mike Sugg
Director of Finance & IT and Assistant City Manager Aaron Antin
Director of Parks & Recreation Angie Feser
Director of Public Works Steve Leniszewski
City Attorney Mike Kenyon
City Clerk Melonie Anderson

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Valderrama led the pledge.

OATH OF OFFICE

City Clerk Melonie Anderson administered the Oath of Office to the following Councilmembers:

- Jason Ritchie Councilmember Position 1
- Karen Moran Councilmember Position 3
- Chris Ross Councilmember Position 5
- Pamela Stuart Councilmember Position 7

APPROVAL OF AGENDA

MOTION: Councilmember Ramiro Valderrama moved to to approve the agenda. Deputy Mayor Tom Hornish seconded. Motion carried. unanimously 7-0.

PRESENTATIONS/ PROCLAMATIONS

- Election of Mayor and Deputy Mayor

Election of Mayor

Councilmember Hornish nominated Councilmember Malchow for Mayor. There were no other nominations. Councilmember Malchow was unanimously elected to the position of Mayor by a vote of 7-0.

Election of Deputy Mayor

Councilmember Moran nominated Councilmember Hornish for Deputy Mayor. There were no other nominations. Councilmember Hornish was unanimously elected to the position of Deputy Mayor by a vote of 7-0.

Council recessed at 6:45 pm and returned at 7:03 pm.

PUBLIC COMMENT

- **Raylene Canby**, 4818 192nd Drive NE, spoke about a pothole (picture of pothole is available upon request of the City Clerk at manderson@sammamish.us) near her home.
- **Karen Herring**, 23684 SE 32nd Street, spoke regarding stormwater runoff (showed a PowerPoint presentation available upon request of the City Clerk at manderson@sammamish.us).
- **Paul Stickney**, 504 228th Avenue SE, spoke regarding achieving housing balance in Sammamish (showed a PowerPoint presentation available upon request of the City Clerk at manderson@sammamish.us).

CONSENT CALENDAR

Payroll for period ending December 15, 2017 for pay date December 20, 2017 in the amount of \$416,622.56.

Approval: Claims For Period Ending December 19, 2017 In The Amount Of \$3,291,233.20 For Check No. 49144 Through 49274

Approval: Claims For Period Ending January 2, 2018 In The Amount Of \$337,289.45 For Check No. 49275 Through 49356

Resolution: Accepting the 212th Avenue SE Non-Motorized Improvements as Complete (R2018-765)

Resolution: Accepting the E Beaver Lake Drive/Way SE Neighborhood Traffic Management Program Project as Complete (R2018-766

Approval: Authorize the City Manager to purchase the vehicles and equipment

MOTION: Councilmember Ramiro Valderrama moved to approve the consent agenda. Deputy Mayor Tom Hornish seconded. Motion carried unanimously 7-0.

PUBLIC HEARINGS

Resolution: Declaring vehicles and equipment as surplus (R2018-767)

Public Works Director Steve Leniszewski, gave the staff report. He read a list of the vehicles to be surplused.

Public Hearing opened 7:17 pm and closed with no public comment.

MOTION: Deputy Mayor Tom Hornish moved to approve the resolution. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

UNFINISHED BUSINESS - NONE

NEW BUSINESS - NONE

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

Report: Councilmember Malchow

Mayor Malchow reported on the Neighborhood Meeting Procedures Committee. She asked if there were any additional Councilmembers who would like to be on this committee. Councilmembers Moran and Stuart volunteered.

EXECUTIVE SESSION

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

Council retired to Executive Session at 7:35 pm and returned at 8:10 pm. They took no action.

CITY MANAGER REPORT

Appointment: Eastside Transportation Partnership Representatives

Councilmember Richie was appointed to represent Sammamish for the Eastside Transportation Partnership (ETP), and will also represent the City at the Regional Transportation System Initiative. Councilmember Ross will be the alternate.

Council agreed to interview all Commission applicants that got their application in by the day of the deadline.

Angie Feser, Parks and Recreation Director passed out draft versions of the Parks, Recreation and Open Space Plan.

Council agreed to have a Special Study Session after the Joint Meeting with the LWSD. The meeting will be held at City Hall from 7:30 pm to 9:00 pm to discuss surface water code amendments.

Mr. Howard explained the City will not be hiring a new Administrative Services Director. The staff and duties in that department will be reassigned to other departments.

ADJOURNMENT

Meeting adjourned at 8:16 pm

Melonie Anderson, City Clerk

Christie Malchow, Mayor