



MINUTES

City Council Regular Meeting

6:30 PM - April 3, 2018

City Hall Council Chambers, Sammamish, WA

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

Councilmembers Present:

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

Councilmember Hornish attended the meeting via a teleconference call.

Staff Present:

Deputy City Manager Jessi Bon
Management Analyst Mike Sugg
Deputy Director of Community Development David Pyle
Planning Manager Kellye Hilde
Senior Planner Doug McIntyre
Director of Public Works Steve Leniszewski
Deputy Director of Public Works Cheryl Paston
Senior Stormwater Program Manager Tawni Dalziel
City Engineer Andrew Zagars
Management Analyst Maia Knox
Director of Organizational Development Glenn Akramoff
City Attorney Mike Kenyon
Deputy Clerk Lita Hachey

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Scout Troop 675 led the Flag ceremony and the pledge.

APPROVAL OF AGENDA

Mayor Christie Malchow would like to add an item to the agenda. A resolution Sponsoring the Sammamish Plateau Water & Sewer District Request To Join The Association Of Washington Cities Employee Benefit Trust. This item will be placed under New Business.

MOTION: Councilmember Ramiro Valderrama moved to approve the agenda as amended. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

Due to several Councilmembers being absent , it was suggested to cancel the Tuesday, April 10, 2018 Study Session.

MOTION: Deputy Mayor Karen Moran moved to cancel the Tuesday, April 10, 2018 Study Session and move items to the May 1, 2018 Study Session. Mayor Christie Malchow seconded. Motion Failed 3-4 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, Councilmember Chris Ross, and Councilmember Pam Stuart dissenting.

Mayor Malchow proposed to cancel the July 2, 2018 Study Session and the July 3, 2018 Regular Meeting and add a Study session on July 9, 2018 and change the July 10, 2018 Study Session to a Special Meeting.

MOTION: Councilmember Jason Ritchie moved to cancel the Monday, July 2, 2018 Study Session and the Tuesday, July 3, 2018 Regular Meeting and adding a Study Session on Monday, July 9, 2018 and change the Tuesday, July 10, 2018 Study Session to a Special Meeting. Councilmember Pam Stuart seconded. Motion carried 6-1 with Deputy Mayor Karen Moran dissenting.

Deputy Mayor Tom Hornish announced that he will be stepping down from his position as Deputy Mayor and from all his committees except Governance. He has been presented with a professional opportunity that he cannot pass up. This opportunity will involve a lot of travel and he will not have the time needed to commit to being Deputy Mayor. Mr. Hornish stated that he cannot remain on committees due to his work schedule. Council plans see how this works over the next few months.

Deputy Mayor Hornish will step down from the following committees:

- Finance Committee
- Eastside Fire & Rescue (EF & R) Board
- Eastside Fire & Rescue FAC Committee
- EMS Levy Advisory Task Force - Finance sub committee
- EMS Levy Advisory Task Force - Finance
- ARCH Board Committee

Deputy Mayor Hornish will remain on the Governance Committee.

The reassignments will be discussed at the end of the meeting.

Nominations for Deputy Mayor Position

Councilmember Stuart nominated Councilmember Valderrama to the Position of Deputy Mayor.

Councilmember Ross nominated Councilmember Karen Moran to the Position of Deputy Mayor.

Councilmember Ritchie nominated Councilmember Ross to the Position of Deputy Mayor.

MOTION: Councilmember Pam Stuart moved to nominated Ramiro Valderrama to the position of Deputy Mayor. Councilmember Jason Ritchie seconded. Motion failed 3-4 with Mayor Christie Malchow, Councilmember Tom Hornish, Deputy Mayor Karen Moran, and Councilmember Chris Ross dissenting.

MOTION: Councilmember Chris Ross moved to nominate Karen Moran to the position of Deputy Mayor. Councilmember Tom Hornish seconded. Motion carried 4-3 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.

Councilmember Moran was nominated as Deputy Mayor.

PUBLIC COMMENT

Mark Cross, 247 208 Ave NE, commented on the East Lake Sammamish Trail.

Agustina Eiff, 1811 225 Pl NE, accepted the Proclamation on Sexual Assault Awareness. This is for the month of April.

Maureen Santoni, 22828 SE 6 Pl, spoke regarding their property and being denied for an exemption. Deputy City Manager Bon directed Public Works Director, Steve Leniszewski to meet and discuss with Ms. Santoni.

Stephanie Carlson, 1603 223 Ave SE, spoke about the proposed road connection from 223 Ave SE to Lancaster Way SE.

Mary Wictor, 408 208 Ave NE, spoke regarding how removing trees effects hydrology and showed a presentation. (available upon request to the City Clerk, manderson@sammamish.us)

James Eastman, 196 Ave NE, complimented Ms. Wictor's report and thanked Council for all their hard work.

CONSENT CALENDAR

Payroll: for the period ending March 15, 2018 for pay date of March 20, 2018 in the amount of 393,731.44

Approval: Claims For Period Ending April 3, 2017 In The Amount Of \$1,155,488.59 For Check No. 50053 Through 50210

Proclamation: Sexual Assault Awareness Month - April 2018

Resolution: Accepting The Sammamish 2017 Curb Ramp Retrofit And Sidewalk Repair Project As Complete (R2018-785)

Resolution: Accepting The Sammamish 2017 Guardrail Project As Complete (R2018-786)

Resolution: Accepting The Sammamish 2017 Pavement Program - Overlay Project As Complete (R2018-787)

Contract Approval: 2018 Bark Delivery & Placement/Pacific Topsoils, Inc.

Supplemental Agreement: Human Services Strategic Plan/BERK

Approval: Consultant Services Contract Award – Zackuse Creek Fish Passage and Stream Restoration Project Construction Management – Harris & Associates

Approval: Culvert Procurement – Zackuse Creek Fish Passage and Stream Restoration Project

Approval: King Conservation District Grant Acceptance - Zackuse Creek Fish Passage and Stream Restoration Project

Approval: Notes from the March 13, 2018 Study Session

Approval: Minutes from the March 20, 2018 Regular Meeting

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

PRESENTATIONS / PROCLAMATIONS

Presentation: Public Works Department Report

Steve Leniszewski, Director of Public Works introduced Maia Knox, Public Works Management Analyst who gave the department update and showed a presentation found [here](#).

Presentation: Organizational Development Department Report

Glenn Akramoff, Director of Organizational Development gave a department update and showed a presentation found [here](#).

Council recessed from 8:10 pm to 8:20 pm

PUBLIC HEARINGS - NONE

UNFINISHED BUSINESS

Presentation: Planning efforts for regional stormwater management in the Sammamish Town Center.

Kellye Hilde, Planning Manager for Community Development and Tawni Dalziel, Public Works Senior Stormwater Project Manager gave a staff update and showed a presentation found [here](#).

NEW BUSINESS

Resolution: Sponsoring the Sammamish Plateau Water & Sewer District Request To Join The Association Of Washington Cities Employee Benefit Trust. (R2018-788)

Jessi Bon, Deputy City Manager spoke to the request from Sammamish Plateau Water to have the City of Sammamish sponsor them to join the Association of Washington Cities Employee Benefit Trust.

MOTION: Councilmember Ramiro Valderrama moved to approve the resolution to have the City of Sammamish sponsor the Sammamish Plateau Water in joining the Association of Washington Cities Employee Benefit Trust. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

Report: Mayor Christie Malchow submitted a written report and spoke about a committee to save the Kokanee.

Report: Councilmember Pam Stuart attended the Lake Washington School District (LWSD) Public Safety Committee.

Report: Councilmember Ramiro Valderrama attended the EF&R Leadership committee and the LWSD Public Safety Committee. He also attended the Citizens for Sammamish meeting and the City's Eggstravaganza event on Saturday, March 31, 2018.

CITY MANAGER REPORT - NONE

Councilmember Tom Hornish's Committee reassignments:

Finance Committee - Councilmember Ritchie.

EF & R Board - Deputy Mayor Moran

EF & R Board Alternative - Councilmember Ross

EF & R FAC (Finance) Committee - Deputy Mayor Moran

Alternate EF & R FAC (Finance) Committee - Councilmember Ross

EMS Levy Advisory Task Force - Deputy Mayor Moran

EMS Levy Advisory Task Force - Finance subcommittee - Councilmember Ritchie

ARCH Board Committee - Mayor Christie Malchow

Councilmember Hornish will remain on the Governance Committee.

EXECUTIVE SESSION

Potential Litigation pursuant to RCW 42.30.110(1)(i)

Deputy Mayor Malchow extended the executive session until 10:30 pm

Council retired to an executive session at 9:00 pm and returned at 10:30 pm with no action.

ADJOURNMENT

Meeting adjourned at 10:30 pm

MOTION: Councilmember Pam Stuart moved to adjourn. Councilmember Chris Ross Seconded. Motion carried unanimously 6-0 with Councilmember Tom Hornish absent.

Lita Hachey, Deputy City Clerk

Christie Malchow, Mayor