



MINUTES

City Council Regular Meeting

6:30 PM - April 17, 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
Deputy Mayor Karen Moran
Councilmember Tom Hornish
Councilmember Jason Ritchie
Councilmember Chris Ross
Councilmember Pam Stuart
Councilmember Ramiro Valderrama

Councilmember Hornish attended the meeting via a teleconference call.

Councilmembers Absent:

Staff Present:

City Manager Lyman Howard
Deputy City Manager Jessi Bon
Director of Community Development Jeff Thomas
Director of Parks & Recreation Angie Feser
Deputy Director of Parks & Recreation Anjali Myer
Deputy Director of Finance & IT Chris Gianini
Director of Public Works Steve Leniszewski
Deputy Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
City Attorney Mike Kenyon
City Clerk Melonie Anderson

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Ross led the pledge.

APPROVAL OF AGENDA

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

EXECUTIVE SESSION

Potential Property Acquisition pursuant to RCW 42.30.110(1)(b)

Council retired to Executive Session at 6:35 pm and returned at 6:50 pm. No action was taken.

PUBLIC COMMENT

John Galvin, 421 228 Avenue SE, Spoke regarding the moratorium.

Andrew OKamoto, Associate with Hillis, Clark, Martin and Peterson, counsel to STCA, Spoke regarding a survey they are conducting on the Town Center.

Sharon Steinbis, 24933 SE 14 St, She is in support of the grant application for Zackuse Creek and a fundraiser that Friends is having in July. She also spoke about stormwater.

Mary Wictor, 408 208 Avenue SE, Gave a handout page of the King County Stormwater manual and spoke regarding minimum compliance. (Available upon request to the City Clerk, manderson@sammamish.us)

CONSENT CALENDAR

Approval: Claims For Period Ending April 17, 2017 In The Amount Of \$1,744,598.62 For Check No. 50211 Through 50341

Resolution: Accepting the Klahanie Park Drainage Improvements Project as Complete (C2017-227)

Resolution: Accepting the 2017 Pavement Program - Patching Project as complete (C2017-251)

~~**Resolution:** Identifying a Concurrency Methodology and Establishing the Associated Policy Review Schedule and Timeline for Adoption~~

Bid Award: 2018 Curb Ramp Retrofit and Sidewalk Repair Project

Grant: Recreation and Conservation Office (RCO) Grant Application for the Zackuse Creek Property Acquisition

Approval: Notes for April 2, 2018 Study Session

Approval: Minutes for April 3, 2018 Regular Meeting

MOTION: Councilmember Pam Stuart moved to approve the consent agenda as amended. Mayor Christie Malchow seconded. Motion carried unanimously 7-0.

Mayor Malchow asked to remove the Resolution identifying a Concurrency Methodology from the Consent Calendar.

PRESENTATIONS / PROCLAMATIONS

Annual Report: Sammamish Community Center YMCA 2017 Annual Report

Dave Mayer, YMCA Executive Director, showed a PowerPoint presentation and reported on the progress of the Community Center for the last year and a half (Available on the City's website at www.sammamish.us). Denise Lafnitzegger, Controller for the YMCA of Greater Seattle explained the depreciation and amortization of the building.

PUBLIC HEARINGS - NONE

UNFINISHED BUSINESS - NONE

NEW BUSINESS

Discussion: Preliminary Concurrency Intersection Analysis Results - 2019-2024 TIP

Steve Leniszewski, Public Works Director introduced Cheryl Paston, Deputy Public Works Director and Kendra Breiland, with Fehr and Peers. They showed a PowerPoint regarding the preliminary intersection TIP improvements and the Transportation Master Plan (presentation is available on the City's website at www.sammamish.us). The consultant will bring back the assumptions projected for growth in the next six years when they come back to Council on June 5, 2018.

Council recessed from 9:17 pm until 9:30 pm.

MOTION: Councilmember Jason Ritchie moved to extend meeting until 11:00 pm. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Pam Stuart moved to authorize the City Manager to accept the donation of parcel #342-506-9032, appraised at \$200,000, from Kinderace LLC and execute the deed and closing documents to transfer ownership to the City of Sammamish. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.

Resolution: Identifying a Concurrency Methodology and Establishing the Associated Policy Review Schedule and Timeline for Adoption

MOTION: Councilmember Pam Stuart moved to amend the resolution as follows: C for minor arterials and collector roads, and LOS of D for principal arterials with allowance of LOS E where LOS D cannot be achieved with more than three approach lanes in any direction. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

Councilmember Valderrama reported on Eastside Fire and Rescue. He requested an update from the Arts Commission. Public Safety Committee minutes are being prepared.

CITY MANAGER REPORT

City Manager Howard reminded City Council that the first Monday Study Session in May will actually occur on April 30, 2018. Councilmember Valderrama will be absent.

MOTION: Councilmember Pam Stuart moved to extend the meeting until 11:25 pm. Councilmember Chris Ross seconded. Motion carried unanimously 7-0.

EXECUTIVE SESSION

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

Council retired to Executive Session at 10:55 pm and returned at 11:25 pm.

MOTION: Councilmember Jason Ritchie moved to authorize the City Manager to purchase a portion of real property on parcel number 332506-9027 in the amount of \$477,500 plus associated closing costs for the purpose of the SE 4th Street Project road right of way. Councilmember Ramiro Valderrama Seconded. Motion carried unanimously 5-0 with Deputy Mayor Karen Moran and Councilmember Tom Hornish absent.

ADJOURNMENT

MOTION: Councilmember Pam Stuart moved to adjourn. Councilmember Ramiro Valderrama Seconded. Motion carried unanimously 5-0 with Deputy Mayor Karen Moran and Councilmember Tom Hornish absent.

Meeting adjourned at 11:15 pm.

Melonie Anderson, City Clerk

Christie Malchow, Mayor