



## MINUTES

### City Council Regular Meeting

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6:30 PM - May 1, 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 Jason Ritchie  
Councilmember Ramiro Valderrama  
Councilmember Chris Ross  
Councilmember Tom Hornish  
Councilmember Pam Stuart

Councilmember Valderrama participated via telephone

**Staff Present:**

City Manager Lyman Howard  
Deputy City Manager Jessi Bon  
Police Chief Michelle Bennett  
Management Analyst Mike Sugg  
City Engineer Andrew Zagars  
Communications Manager Kellie Stickney  
Planning Manager Kellye Hilde  
City Attorney Kim Pratt  
City Clerk Melonie Anderson

**ROLL CALL**

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Roll was called.

**PLEDGE OF ALLEGIANCE**

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Councilmember Hornish led the pledge.

## **APPROVAL OF AGENDA**

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Councilmember Hornish requested the addition of an item under Unfinished Business titled Discussion: Emergency Comprehensive Plan Amendment to Transportation Element.

**MOTION: Councilmember Tom Hornish moved to approve adding a discussion regarding the emergency Comprehensive Plan Amendment to Transportation Element. Mayor Christie Malchow seconded. Motion carried 6-1 with Councilmember Pam Stuart dissenting.**

**MOTION: Deputy Mayor Karen Moran moved to approved agenda as amended. Councilmember Pam Stuart seconded. Motion carried 6-1 with Councilmember Pam Stuart dissenting.**

## **PUBLIC COMMENT**

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**John Eastman**, 196th Avenue, showed a PowerPoint regarding providing transit and road connections to light rail in Issaquah and Redmond (presentation is available upon request of the City Clerk at manderson@sammamish.us).

**Deb Sogge**, Sammamish Chamber of Commerce, gave an update on what is happening around Sammamish. She also announced that the Sammamish Farmers Market will begin on May 9, 2018.

**Thomas Stagg**, 23226 SE 47th Way, spoke on behalf of Affordable Housing Week.

**Mary Wictor**, 408 208 Avenue NE, spoke regarding a wildlife bridge as part of the design for the Issaquah Pine Lake Road project.

**Sharon Steinbis**, 24933 SE 14th Street, spoke regarding stormwater pond vegetation. She asked the Council to consider giving a piece of property to the Sammamish Native Plant Stewards to store and raise native plants. These plants will be used to restore habitat around the City's stormwater ponds.

**Eric Jarvis**, 4100 232nd Avenue SE, spoke regarding the final plat resolution for Meadowleaf Subdivision.

**Duana Kolouskova**, speaking on behalf of the Conner Jarvis Group, 11201 SE 8th St, Bellevue, spoke regarding the final plat of Meadow Leaf subdivision.

**Karen Herring**, 23684 SE 32nd Street, requested that the City donate some property where they can store and raise plants for stormwater restoration

## **CONSENT CALENDAR**

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**Payroll:** for the period ending April 15, 2018 for pay date of April 20, 2018 in the amount of 392,806.99

**Payroll:** for the period ending March 31, 2018 for pay date of April 5, 2018 in the amount of 387.968.01

**Approval:** Claims For Period Ending May 1, 2018 In The Amount Of \$736,070.70 For Check No. 50342 Through 50488

**Proclamation:** Affordable Housing Week - May 14-18, 2018

View Proclamation [here](#)

**Resolution:** Providing Design Guidance For Phase 1 Of The Issaquah Fall City Road Improvement Project From 242nd Ave SE To Klahanie Dr. SE Related To The Roadway Closure Option For The Bridge Construction At The Crossing Of The North Fork Of Issaquah Creek (R2018-793)

**Resolution:** Granting Final Plat Approval Of The Meadowleaf Subdivision Phase I, FSUB2018-00217 (R2018-794)

**Contract:** 2018 Residential Stormwater Facility Vegetation Removal/AtWork

**Contract:** Issaquah-Pine Lake Road Widening Preliminary Design

**Contract:** Sammamish Commons Paving and Pedestrian Access Improvements

**Contract Amendment:** Issaquah Fall City Road Contract Amendment #2

**Approval:** Minutes for the April 17, 2018 Regular Meeting

**MOTION: Councilmember Tom Hornish moved to approve the consent agenda. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.**

## **PRESENTATIONS / PROCLAMATIONS**

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**Presentation:** Habitat for Humanity

City Manager Lyman Howard introduced Gail Luxenberg, who showed a PowerPoint presentation regarding the status of the Habitat for Humanity project in Sammamish (presentation available on the City's website at [www.sammamish.us](http://www.sammamish.us)).

**Presentation:** Brand Research and Draft Brand Statement

Kellie Stickney, Communications Manager, introduced consultant Ed Barlow, of North Star. They showed a PowerPoint presentation outlining the status of the branding project so far (presentation is available on the City's website at [www.sammamish.us](http://www.sammamish.us)).

## **NEW BUSINESS**

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Council recessed from 7:35 pm to 7:40 pm.

**Ordinance:** Amending Sections 8.10.10 And 8.10.130 Of The Sammamish Municipal Code Relating To Fireworks Penalties; Providing For Severability; And Establishing An Effective Date (O2018-461)

Michelle Bennett, Sammamish Police Chief and Mike Sugg, Management Analyst gave the staff report and showed a PowerPoint presentation (presentation available on the City's website at [www.sammamish.us](http://www.sammamish.us)).

**MOTION: Councilmember Tom Hornish moved to adopt the ordinance: Amending Sections 8.10.10 And 8.10.130 Of The Sammamish Municipal Code Relating To Fireworks Penalties; Providing For Severability; And Establishing An Effective Date. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.**

#### **UNFINISHED BUSINESS**

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**Discussion:** Emergency Comprehensive Plan Amendment to Transportation Element.

Councilmember Hornish wanted to add this item back on the agenda because he no longer believes that using intersection-only Level of Service (LOS) is an effective method for developing concurrency. He is also unhappy that the Comprehensive Plan can only be changed partially, and not within the promised time frame. He is proposing to replace intersection only with travel time to measure level of service. He does understand this will cause additional delays and prolong the moratorium by making this change.

Council agreed that the data for the intersections need to be validated.

#### **PUBLIC HEARINGS - NONE**

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#### **COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS**

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**Report:** Mayor Christie Malchow

**Report:** Councilmember Pam Stuart

**Minutes:** Apr. 5, 2018 Public Safety Committee Regular Meeting

**Minutes:** Apr. 20, 2018 Legislative Committee Regular Meeting

**Report:** Councilmember Chris Ross

Councilmember Ross attended the Kokanee working group meeting last week. He reported that the YMCA has provided additional financial information regarding the performance of the Sammamish Community Center.

**Report:** Councilmember Karen Moran

Reported on the Eastside Fire & Rescue Finance and Administrative Committee (FAC) meeting.

**Report:** Councilmember Ramiro Valderrama

Reported that Eastside Fire & Rescue issue regarding Fall City joining the fire district will be on the November ballot.

#### **CITY MANAGER REPORT**

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**Discussion:** State Lobbyist

Council was supportive of staff preparing and posting a Request for Proposal to hire a state lobbyist.

**EXECUTIVE SESSION – EVALUATE THE PERFORMANCE OF A PUBLIC EMPLOYEE PURSUANT TO RCW 42.30.110(1)(G)**

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Council retired to Executive Session at 8:40 pm and returned at 9:15 pm. They took no action.

**ADJOURNMENT**

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**MOTION: Deputy Mayor Karen Moran moved to adjourn. Councilmember Tom Hornish seconded. Motion carried unanimously 7-0.**

Meeting adjourned at 9:15 pm.

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Melonie Anderson, City Clerk

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Christie Malchow, Mayor