



MINUTES

City Council Regular Meeting

6:30 PM - June 19, 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

Councilmembers Absent:

Staff Present:

City Manager Lyman Howard
Deputy City Manager Jessi Bon
City Attorney Charlotte Archer
Management Analyst Mike Sugg
Director of Community Development Jeff Thomas
Deputy Director of Community Development David Pyle
Planning Manager Kellye Hilde
Senior Planner Doug McIntyre
Senior Management Analyst David Goodman
Director of Parks & Recreation Angie Feser
Deputy Director of Parks & Recreation Anjali Myer
Director of Finance & Risk Management; Assistant City Manager Aaron Antin
Deputy Director of Finance & IT Chris Gianini
Director of Public Works Steve Leniszewski
Deputy Director of Public Works Cheryl Paston
Senior Stormwater Program Manager Tawni Dalziel
City Engineer Andrew Zagars
Director of Organizational Development Glenn Akramoff
City Clerk Melonie Anderson
City Attorney Michael Kenyon

CALL TO ORDER

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Stuart led the pledge.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

Steve Danzey, 1750 7244 SE., spoke in support of the Pride Month proclamation.

Karen Herring, 23684 SE 32nd Way, spoke regarding the City purchasing the YMCA property.

Mary Wictor, 408 208th Ave NE, spoke regarding the pond mowing contract and the ditches and culvert contract (see comment email submitted).

Paul Stickney, 504 228th Avenue SE, spoke regarding the causes of congestion and its relationship to concurrency.

Anant Mithal, 2611 260th Place SE, spoke regarding infrastructure improvements that are needed in the City.

Jennifer Adut, Executive Director and Jim Barry, Friends of Lake Sammamish, spoke about the accomplishments of their group this year.

Cheryl Hooper, 2002 251st SE Street, spoke regarding the YMCA property. She is against electronic reader boards.

Liz Falen, 2238 236th Avenue NE, spoke regarding the Pride Month proclamation.

CONSENT CALENDAR

Payroll: for the period ending May 31, 2018 for pay date of June 5, 2018 in the amount of \$408,187.01

Approval: Claims For Period Ending June 19, 2018 in The Amount Of \$4,565,962.64 For Check No. 50796 through 50916

Contract: Stormwater Pond Cattail Vegetation Removal

Resolution: Amending Resolution R2017-703 the City's Master Fee Schedule

Resolution: Granting Final Plat Approval of The Crownfield Subdivision, FSUB 2018-00323

Contract: Award for East Lake Sammamish Parkway (Phase 2 South Segment) Ditch and Culvert Maintenance

Approval: Zackuse Creek Fish Passage and Stream Restoration Project – Memorandum of Understanding with Snoqualmie Indian Tribe

Approval: Minutes from the June, 5, 2018 Regular Meeting

PRESENTATIONS / PROCLAMATIONS

Presentation: Sammamish Arts Commission Progress Report

Parks and Recreation Director Angie introduced staff and members of the Arts Commission. Margaret Rosenow, Commissioner and Chair Ramu Iyer, gave a PowerPoint presentation and update for the Arts Commission.

Proclamation: Pride Month LGBT June 2018

MOTION: Councilmember Ramiro Valderrama moved to approve the Proclamation. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

Council recessed from 8:43 pm to 8:54 pm.

Presentation: Innovative Traffic Data and Updated AM Traffic Model Results

Cheryl Paston, Public Works Deputy Director and Kendra Breiland with Fehr and Peers gave a presentation and update (Presentation available in the City's Document Center [here](#)).

PUBLIC HEARINGS

Resolution: Adopting An Updated Six-Year Transportation Improvement Plan for 2019-2024

Steve Leniszewski, Public Works Director and Cheryl Paston, Public Works Deputy Director gave the update on the current Six Year Transportation Plan.

Public Hearing opened at 8:45 pm and closed at 8:59 pm with the following comments:

Amanda Reichdahl, Representing STCA, urged adoption of the TIP tonight to keep on schedule to lift the moratorium.

MOTION: Councilmember Pam Stuart moved to approve the Resolution adopting the Six Year Transportation Plan. Councilmember Jason Ritchie seconded. Motion carried 4-3 with Mayor Christie Malchow, Deputy Mayor Karen Moran, and Councilmember Tom Hornish dissenting.

Mayor Malchow and Councilmember Ritchie pointed out that it would be difficult to get state funding as long as the City continues to bank the allowable 1% property tax. Councilmember Ross suggested that Council might begin to consider taking on debt to fund the TIP.

Ordinance: Amending Chapters 21A.15, 21A.45, 21B.15, 21B.45 And 23.10 Of The Sammamish Municipal Code Pertaining To Permanent And Temporary Signs And Enforcement

Charlotte Archer, Kenyon-Disend, Jeff Thomas, Community Development Director and David Goodman, Management Analyst gave the staff report.

Public Hearing opened at 9:36 pm and closed at 9:40 pm with the following comment:

Mary Wictor, 408 208 Avenue NE, spoke in favor of allowing electronic reader boards for noncommercial on the east side of 228th Avenue NE.

MOTION: Councilmember Pam Stuart moved to extend the meeting to 11:00 pm. Councilmember Tom Hornish seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Pam Stuart moved to approve the ordinance amending Chapters 21A.15, 21A.45, 21B.45 and 23.10 of the Sammamish Municipal Code as recommended by the Planning Commission. Councilmember Tom Hornish seconded. Motion carried 6-1 with Councilmember Ramiro Valderrama dissenting.

UNFINISHED BUSINESS

NEW BUSINESS

Discussion: YMCA Property Development Plan

Angie Feser, Parks Director and Anjali Myer, Deputy Parks Director gave the staff report and showed a PowerPoint presentation (Presentation available in the City's Document Center [here](#)).

MOTION: Councilmember Pam Stuart moved to direct staff to submit the proposed YMCA Property Development Plan, dated June, 2018 to the YMCA by the June 30, 2018 deadline, to comply with the outlined terms of the Recreational Property Ground Lease Agreement. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

Councilmember Ritchie reported on the interviews he participated in to hire a lobbyist for the City.

Councilmember Valderrama reported on Eastside Fire & Rescue activities. He reported on the local high school graduations. He reported on the status of the Peace Pole.

Councilmember Stuart reported on the Water Resource Inventory Area 8 (WRIA 8) meeting. She toured the Maintenance & Operations Facility. She attended the GMAC meeting. Attended the Lake Washington School District Sustainability Summit. She requested parliamentary training for the Council.

Report: Mayor Malchow submitted a written report.

Report: Councilmember Pamela Stuart submitted a written report.

Report: Deputy Mayor Karen Moran submitted a written report.

MOTION: Councilmember Jason Ritchie moved to extend the meeting to 11:30 pm. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

CITY MANAGER REPORT

Mr. Howard reminded the Council that the Fourth of July will soon be here and the City has new regulations regarding illegal fireworks usage. The next Council meeting will be July 9, 2018.

EXECUTIVE SESSION

Potential Litigation pursuant to RCW42.30.110(1)(i) and Evaluate the Performance of an Public Employee pursuant to RCW42.30.110 (1)(g)

Council retired to Executive Session at 10:34 pm and returned at 11:46 pm. No action was taken.

ADJOURNMENT

The meeting adjourned at 11:46 pm.

MOTION: Councilmember Ramiro Valderrama moved to adjourn. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

Melonie Anderson, City Clerk

Christie Malchow, Mayor