



MINUTES

City Council Special Meeting

5:30 PM - July 10, 2018

City Hall Council Chambers, Sammamish, WA

Mayor Christie Malchow called the special meeting of the Sammamish City Council to order at 5:30 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

Deputy Mayor Moran arrived at 5:40 pm

Councilmember Ritchie arrived at 5:35 pm

Staff Present:

City Manager Lyman Howard
Management Analyst Mike Sugg
Director of Community Development Jeff Thomas
Senior Planner Doug McIntyre
Director of Public Works Steve Leniszewski
Deputy Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
Acting City Manager Glenn Akramoff
City Attorney Michael Kenyon
City Clerk Melonie Anderson

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Hornish led the pledge.

APPROVAL OF AGENDA

MOTION: Councilmember Ramiro Valderrama moved to approve the agenda. Councilmember Tom Hornish seconded. Motion carried unanimously 5-0 with Deputy Mayor Karen Moran and Councilmember Jason Ritchie absent.

EXECUTIVE SESSION

Executive session to evaluate the qualifications of an applicant for public employment and to review the performance of a public employee pursuant to RCW.42.30.110(1)(g) and potential litigation pursuant to RCW 42.30.110(1)(i).

Council retired to Executive Session at 5:30 PM and returned at 7:05 PM. They took no action.

PUBLIC COMMENT

Deb Sogge, Representing the Sammamish Chamber of Commerce, reported on the Farmer's Market. She also spoke regarding the need for the Town Center.

Alan Finklestein, 1738 267th Court SE, spoke in favor of lifting the moratorium.

Janet Pritchard, Republic Services, she announced that she will no longer be Sammamish's solid waste representative.

Linda Dalton, 23117 E. Main Street, spoke regarding lifting the moratorium (available upon request of the City Clerk at manderson@sammamish.us).

John Galvin, 432 228th Avenue SE, spoke regarding the lifting of the moratorium.

Eva Otto, Representing Landowners in the Town Center, she encouraged the Council to let the moratorium expire.

Cheryl Hooper, 2002 252nd Court SE, spoke regarding concurrency.

Denise Tilderon, 2121 200 Avenue SE, encouraged Council to support the environment and not developers. She also asked the Council to support a plastic bag ban.

Karen Herring, 23684 SE 32nd St, spoke on various topics.

CONSENT CALENDAR

Resolution: Relating To Compliance With The Public Records Act, Specifically, Adopting Public Records Act Rules, Issuing A Formal Order That Maintaining An Index Would Be Unduly Burdensome, Ordering Publication Of This Resolution And The Public Records Act Rules (R2018-802)

Ordinance: Repealing Sammamish Municipal Code (SMC) Chapter 2.45 Related To Public Records Disclosure; Providing For Severability; And Establishing An Effective Date (O2018-463)

Bid Award: Louis Thompson Road Slide Repair and Drainage Improvements/RW Scott

Contract Amendment: Construction Management/David Evans & Assoc.

Interlocal Agreement: Zackuse Creek Fish Passage and Stream Restoration Project - Sammamish Plateau Water

Approval: 2018 Curb Ramp Retrofit and Sidewalk Repair Project - Change Order

Approval: Notes for the June 12, 2018 Study Session

Approval: Minutes for the June 19, 2018 Regular Meeting

Approval: Minutes for the June 23, 2018 Special Meeting

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

PRESENTATIONS / PROCLAMATIONS

PUBLIC HEARINGS

Public Hearing and Deliberation: Emergency Amendments to the Comprehensive Plan Related to Transportation Concurrency and Level of Service

Cheryl Paston, Deputy Public Works Director and Kendra Breiland consultant for Fehr & Peers gave the staff report and showed a PowerPoint presentation (presentation available [here](#)).

Public Hearing opened at 7:40 PM.

Public Comment

Karen McKnight, 21800 SE 28th Street, spoke in favor of the Town Center.

Julio Richburg, 1312 229th Place NE, spoke in favor of lifting the moratorium.

Deb Sogge, Chamber of Commerce, spoke in favor of lifting the moratorium.

Natalie Price, 14510 SE 60th St, Representing STCA, spoke regarding lifting the moratorium.

Kevin Jones, 12131 113th Avenue NE, Transportation Expert for STCA, spoke in support of the Comprehensive Plan amendments.

John Galvin, spoke previously, encouraged Council to support the proposed amendments.

James Eastman, 196th Avenue NE, urged Council to start working on the Transportation Master Plan.

Paul Stickney, 504 228th Avenue SE, suggested that housing diversity could help solve the problems of traffic.

Tom Odell, 2831 222th Place SE, urged support of the moratorium remaining in place.

Public Hearing closed at 8:11 PM.

Deputy Mayor Karen Moran moved to adopt the emergency amendments to the Comprehensive Plan as proposed, with the addition of a capacity table that will be carried forward into the Transportation Master Plan.

This motion was not voted on.

MOTION: Deputy Mayor Karen Moran moved to not approve any amendments tonight and add a capacity table into the Comprehensive Plan at a later date. Councilmember Ramiro Valderrama seconded. Motion carried 4-3 with Councilmember Ramiro Valderrama, Councilmember Jason Ritchie, and Councilmember Pam Stuart dissenting.

Steve Lenizewski, Public Works Director explained that the addition of the capacity table will required additional public process. Councilmember Hornish clarified that the motion Council is voting on is to continue with the Comprehensive Plan Amendment process with the addition of a capacity table.

City Manager Howard explained that the public hearing for the Comprehensive Plan Amendments will be cancelled and will be replaced by the scoping of the capacity table.

UNFINISHED BUSINESS

NEW BUSINESS

Discussion: Introduction of the Information Technology Gap Analysis and the GIS Strategic Plan Reports

Glenn Akramoff, Director of Organizational Development, gave the staff report and PowerPoint presentation (PowerPoint presentation available [here](#)) with representative Grant Herbert, Flo Analytics and Sean Kennedy, Seitel Systems.

MOTION: Councilmember Tom Hornish moved to extend meeting to 11:00 pm. Councilmember Jason Ritchie seconded. Motion carried 5-1 with Councilmember Ramiro Valderrama dissenting, Councilmember Jason Ritchie abstaining.

Discussion: Police Services Study Progress Update

Mike Sugg, Senior Management Analyst, gave the staff report and introduced Kristin Maidt, Brian Murphy and Virginia Gleason, consultants from Berk Consulting (presentation available [here](#)).

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

Discussion: State Lobbyist Selection.

Mike Sugg gave the staff report.

MOTION: Councilmember Pam Stuart moved to to extend the meeting to 11:15 pm. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Pam Stuart moved to approve the contract selecting the Arledge Group as the City Lobbyist. Councilmember Ramiro Valderrama seconded. Motion failed 3-4 with Mayor Christie Malchow, Deputy Mayor Karen Moran, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting.

Report: Mayor Malchow - She asked for feedback on funding sources for the Homeless Initiative that she can convey to the Sound Cities Public Involvement Committee.

CITY MANAGER REPORT

ADJOURNMENT

The meeting adjourned at 11:15 pm.

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

Melonie Anderson, City Clerk

Christie Malchow, Mayor