



MINUTES

City Council Special Meeting

6:30 PM - August 23, 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 Tom Hornish attended via Teleconference Call.

Deputy Mayor Moran and Councilmember Ritchie arrived late, during the Executive Session.

Staff Present:

Acting City Manager Glenn Akramoff
Communications Manager Kellie Stickney
City Attorney Michael Kenyon
Deputy Clerk Lita Hachey

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. Councilmember Pam Stuart seconded. Motion carried unanimously 5-0 with Deputy Mayor Karen Moran and Councilmember Chris Ross absent.

EXECUTIVE SESSION

Potential Litigation pursuant to RCW42.30.10(i)

Council retired to executive session at 6:35 pm and returned at 6:57 pm with no action.

PUBLIC COMMENT

Mary Wictor, 408 208th Ave NE, spoke regarding the public comment process and gave suggestions for improvements.

John Galvin, 19502 SE 16th Street, spoke regarding the current state of the City.

UNFINISHED BUSINESS

1. Contract: Interim City Manager Services/Prothman

MOTION: Councilmember Chris Ross moved to approve the agreement with Prothman Services.

Deputy Mayor Karen Moran seconded. Motion carried 4-3 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.

MOTION: Deputy Mayor Karen Moran moved to approve the Interim City Manager agreement regarding expenses in an amount not to exceed \$4000. per month. Councilmember Chris Ross seconded. Motion carried 4-3 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.

2. Discussion: Concurrency - Growth Management Act (GMA) Requirements for the East Lake Sammamish Parkway North of Inglewood

The City Attorney, Michael Kenyon gave an explanation the requirements of the GMA to meet concurrency. He stated that the State Department of Commerce guidelines state that the GMA does not mandate any particular level of service or any particular way of measuring level of service (LOS). This gives Council broad discretion to determine how to establish your level of service. Council does need to comply with the black and white terms of the Growth Management Act. The GMA does require the City to, by whatever means you choose to assess concurrency LOS, you must include all arterials in the City, no exceptions.

NEW BUSINESS

3. Discussion: Acting City Manager Employment

MOTION: Councilmember Pam Stuart moved to approve the contract for the Acting City Manager, Glenn Akramoff. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

4. Direction: City Council direction to Acting City Manager to begin Request For Proposal (RFP) process for Permanent City Manager.

MOTION: Councilmember Jason Ritchie moved to direct the City Manager to begin a request for proposal (RFP) process to search to hire a permanent City Manager and include up to three Councilmembers in the process.

Councilmember Pam Stuart seconded. Motion carried 4-3 with Mayor Christie Malchow, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting.

5. **Nominated to the committee:** Councilmember Chris Ross, Councilmember Pamela Stuart and Deputy Mayor Karen Moran as the three councilmembers to participate in the process.

Councilmember Pamela Stuart formally thanked Glenn Akramoff for his service as the Acting City Manager.

CITY MANAGER REPORT - NONE

ADJOURNMENT

The meeting adjourned at 7:55 pm.

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

Lita Hachey, Deputy City Clerk

Christie Malchow, Mayor