



## NOTES

### City Council Special Study Session

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**4:30 PM - July 9, 2018**

City Hall Council Chambers, Sammamish, WA

Mayor Christie Malchow called the special study session of the Sammamish City Council to order at 4:30 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 Hornish arrived late at 4:34 pm.

**Councilmembers Absent:**

**Staff Present:**

City Manager Lyman Howard  
City Clerk Melonie Anderson  
Director of Community Development Jeff Thomas  
Planning Manager Kellye Hilde  
Senior Planner Doug McIntyre  
Director of Parks & Recreation Angie Feser  
Director of Public Works Steve Leniszewski  
Deputy Director of Public Works Cheryl Paston  
Acting City Manager Glenn Akramoff  
City Attorney Michael Kenyon  
Deputy Clerk Lita Hachey

### ROLL CALL

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Roll was called.

### PLEDGE OF ALLEGIANCE

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Councilmember Ross led the pledge.

## **APPROVAL OF AGENDA**

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**MOTION: Councilmember Ramiro Valderrama moved to approve the agenda. Deputy Mayor Karen Moran seconded. Motion carried unanimously 6-0 with Councilmember Tom Hornish absent.**

## **EXECUTIVE SESSION**

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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)

Deputy Mayor Moran extended the executive session until 8:15 pm.

Mayor Malchow extended the executive session at 8:15 pm until 8:45 pm.

Mayor Malchow extended the executive session at 8:45 pm until 9:15 pm.

City Council retired to an executive session at 4:34 pm and returned at 9:12 pm with no action:

## **PUBLIC COMMENT**

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**Mary Wictor**, 408 208 Ave NE, spoke about stormwater runoff into Zackuse Creek and the effects on the Kokanee. Showed a presentation available upon request to the [City Clerk](#).

## **CONSENT CALENDAR**

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**Payroll:** for the period ending June 15, 2018 for pay date of June 20, 2018 in the amount of \$426,079.94

**Payroll:** for the period ending June 30, 2018 for pay date of July 5, 2018 in the amount of \$436,545.41

**Approval:** Claims For the Period Ending July 9, 2018 in the Amount Of \$1,319,972.30 For Check No. 50917 through 51021

**Resolution:** Granting Final Plat Approval for the Inglewood Landing Subdivision - FSUB2018-00367

~~**Contract:** Interim City Manager Services/Prothman~~

Councilmember Hornish requested to remove Item # 5 - Contract: Interim City Manager Services/ Prothman and move it to the Regular City Council meeting on July 17, 2018.

**MOTION: Councilmember Tom Hornish moved to approve the consent calendar as amended. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.**

## **PRESENTATIONS**

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**Interviews:** Arts Commission

City Council interviewed the following candidates for three positions on the Arts Commission.

- Jillian Born
- Andrew Rubinstein
- Sudeshna Dixit

City Manager Lyman Howard suggested that since there are three positions and three talented candidates that the Council place this item on the consent calendar on the July 17, 2018 Regular Meeting.

**Update:** Urban Forest Management Plan

Kellye Hilde, Planning Manager and Ian Scott, Davey Resource Group Inc. gave an update on the Urban Forest Management Plan, reviewed the [Urban Forest StoryMap](#) and showed a presentation available [here](#).

**MOTION: Mayor Christie Malchow moved to extend the meeting until 11:00 pm. Deputy Mayor Karen Moran seconded. Motion carried 6-1 with Councilmember Tom Hornish dissenting.**

**Discussion:** Proposed Changes to Public Disclosure Policies

Melonie Anderson, City Clerk led a discussion on the proposed changes to the Public Disclosure policies and gave a presentation available [here](#).

Councilmember Valderrama stated that the State legislators are currently modifying the regulations relating to public disclosure. The Association of Washington Cities should have the new proposals and questioned how that will impact our city.

## UNFINISHED BUSINESS - NONE

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## NEW BUSINESS

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**Resolution:** City Council Social Media Policy

Kellie Stickney, Communications Manager and Mike Sugg, Management Analyst, gave an update on the proposed Social Media Policy and showed a presentation available [here](#).

Mayor Malchow feels that this policy would infringe on the Council's first amendment rights. Councilmember Hornish would prefer to have social media guidance or guidelines and not a formal policy. Mayor Malchow, Chris Ross and Jason Ritchie agreed with this.

**MOTION: Councilmember Jason Ritchie moved to adopt the social media policy. Councilmember Pam Stuart seconded. Motion failed 2-5 with Mayor Christie Malchow, Deputy Mayor Karen Moran, Councilmember Jason Ritchie, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting.**

## COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

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**Minutes:** May 11, 2018 Finance Committee Special Meeting

**Minutes:** Apr. 19, 2018 Communications Committee Regular Meeting

**Minutes:** Jun. 20, 2018 Public Safety Committee Regular Meeting

**CITY MANAGER REPORT**

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Council gave direction to start the Council meeting on Tuesday, July 10, 2018 at 5:30 pm, instead of 5:00 pm.

**ADJOURNMENT**

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The meeting adjourned at 11:00 pm.

**MOTION: Councilmember Ramiro Valderrama moved to adjourn. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.**

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Lita Hachey, Deputy City Clerk

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Christie Malchow, Mayor