



MINUTES

City Council Special Meeting

4:30 PM - September 25, 2018

City Hall Council Chambers, Sammamish, WA

Mayor Christie Malchow called the special meeting 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 participated via teleconference.

Councilmembers Absent:

Staff Present:

City Manager Larry Patterson
Director of Finance & Risk Management; Assistant City Manager Aaron Antin
Deputy Director of Finance & Risk Management Chris Gianini
Director of Community Development Jeff Thomas
Director of Public Works Steve Leniszewski
City Clerk Melonie Anderson

ROLL CALL

The roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Pamela Stuart led the pledge.

APPROVAL OF AGENDA

MOTION: Councilmember Ramiro Valderrama moved to approve the agenda. Mayor Christie Malchow seconded. Motion carried unanimously 7-0.

EXECUTIVE SESSION

Council retired to Executive Session at 4:35 pm and returned at at 4:59 pm. They took the following action.

MOTION: Councilmember Pam Stuart moved to approve a settlement agreement in the case of Mary Wictor and Johan Wictor, et. al v. City of Sammamish, King County Superior Court Cause No. 17-2-32519-8-SEA, in a form and content approved by the City Attorney and authorizing the City Manager to execute the same. Councilmember Jason Ritchie seconded. Motion carried 6-1 with Councilmember Ramiro Valderrama dissenting.

PRESENTATIONS

Discussion: Interim City Manager's 2019-2020 Draft Preliminary Budget Overview

City Manager Larry Patterson, Assistant City Manager/Finance Director Aaron Antin and Deputy Finance Director Chris Gianini gave the staff report and showed a PowerPoint presentation (presentation available [here](#)).

ADJOURNMENT

The special meeting adjourned at 7:00 pm.

Melonie Anderson, City Clerk

Christie Malchow, Mayor