



MINUTES

City Council Regular Meeting

6:30 PM - September 4, 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 Hornish participated via teleconference.

Councilmembers Absent:

Staff Present:

City Manager Larry Patterson
Management Analyst Mike Sugg
Director of Community Development Jeff Thomas
Director of Parks & Recreation Angie Feser
Deputy Director of Parks & Recreation Anjali Myer
Director of Public Works Steve Leniszewski
Deputy Director of Public Works Cheryl Paston
Communications Manager Kellie Stickney
City Attorney Michael Kenyon
City Clerk Melonie Anderson

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Ross 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

Frank Santoni, 22828 SE 6th Place, requested that Council consider their docket request to up zone their property to more closely meet the Town Center zoning that surrounds them.

Deb Sogge, representing the Sammamish Chamber of Commerce, stated there have been several new businesses opened. The Farmers Market was not as successful in July and August as in years past. She also encouraged Council to understand the effects of the moratorium on local businesses. She explained that the Chamber supports a plastic bag ban but encouraged Council to leave it up to individual businesses if they want to charge for paper bags.

Larry Crandall, 4335 Issaquah Pine Lake Road SE, suggested burying another time capsule to be opened in another 40 years. He encouraged Council to have continued discussions on the Sammamish Homegrown Housing Strategy.

Paul Stickney, 22626 NE Inglewood Hill Road, applauded the Council on their concurrency work. He did question how much fudge factor was in the previous concurrency model.

Brad Findgood, 401 5th Avenue, Seattle, spoke on behalf of the Recovery proclamation.

Richard Johnson, 20035 SE 27th Street, spoke about intersection delays and questioned if there is really that big of a traffic problem.

Mary Wictor, 408 208th NE, encouraged the Council to learn more about ways they can interact collaboratively and improve processes to achieve their goals.

Maureen Santoni, 22828 SE 6th Place, echoed her husband's earlier request to up zone their property.

John Galvin, 19502 SE 16th Street, suggested Council begin making decisions to get the City back on track.

Eva Otto, 4031 Evanston Avenue N, represents over 12 landowners in the Town Center. They feel the moratorium is diminishing the value of their property. Encouraged Council to let the moratorium expire.

Scott Hamilton, Bainbridge Island, feels Council has reached the point of diminishing returns in further study of the concurrency model.

Karen Herring, 23684 SE 32nd Way, encouraged Council to exempt the Town Center but continue the moratorium.

Michael Rutt, 22832 SE 8th Street, requested the Council end the moratorium and embrace the Town Center.

CONSENT CALENDAR

Payroll: for the period ending July 15, 2018 for a pay date of July 20, 2018 in the amount of \$489,003.63

Payroll: for the period ending July 31, 2018 for a pay date of August 3, 2018 in the amount of \$476,289.29

Payroll: for the period ending August 15, 2018 for a pay date of August 20, 2018 in the amount of \$657.826.12

Approval: Claims For Period Ending August 7, 2018 In The Amount Of \$5,023,512.02 For Check No. 51149 Through 51354

Approval: Claims For Period Ending August 21, 2018 In The Amount Of \$2,508,948.98 For Check No. 51355 Through 51494

Approval: Claims For Period Ending September 4, 2018 In The Amount Of \$2,244,836.77 For Check No. 51495 Through 51625

Local Agency Agreement: Inglewood Hill Road Overlay/Washington State Department of Transportation

Proclamation: Emergency Preparedness Month - September 2018

Proclamation: Mayor's Month of Concern for the Hungry.

Proclamation: National Recovery Month - September 2018

Proclamation: Childhood Cancer Awareness Month - September 2018

Supplemental Agreement: Custodial Services Contract/Patriot Maintenance

Supplemental Agreement: Building Inspection Contract/Safebuilt

Approval: Minutes for the July 10, 2018 Special Meeting

Approval: Minutes for the July 17, 2018 Regular meeting.

Approval: Notes for the August 14, 2018 Lobbyist Meet and Greet

Approval: Minutes for the August 23, 2018 Special Meeting

MOTION: Councilmember Chris Ross moved to approve the Consent Calendar. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.

PRESENTATIONS

Presentation: 2018 Housing Strategy - Sammamish Home Grown: A Plan for People, Housing, and Community.

Interim City Manager Larry Patterson explained that tonight's presentation is informational purposes

only. There is a Public Hearing scheduled for September 18, 2018. He introduced Jeff Thomas, Director of Community Development. Mr. Thomas recapped the process for developing the Sammamish Homegrown Housing strategy. He introduced Kellye Hilde, Planning Manager and Arthur Sullivan, Director of A Regional Coalition of Affordable Housing (ARCH). They presented a PowerPoint presentation on the housing strategy (presentation is available [here](#)).

Shanna Collins, Planning Commission Chair spoke in support of the Housing Strategy and explained it is unanimously supported by the Commission.

MOTION: Deputy Mayor Karen Moran moved to schedule a joint study session with the Planning Commission on October 9, 2018, before the Public Hearing is held. Councilmember Tom Hornish seconded. The motion was amended as such:

MOTION: Councilmember Pam Stuart moved to amend the main motion and hold a public hearing on September 18, 2018 and set a date for a second public hearing, after the joint study session. There was no second. The motion failed and the amendment was not voted on nor accepted.

MOTION: Councilmember Chris Ross moved to amend the main motion to hold the public hearing on September 18, 2018 and schedule a second public hearing to a date certain. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

Council recessed from 8:05 pm to 8:13 pm.

Discussion: Roadway Segment Capacity Analysis of 244th Ave NE - NE 8th St to City Limits

Cheryl Paston, Deputy Director of Public Works and Kendra Breiland, Consultant for Fehr and Peers, showed a PowerPoint presentation (available [here](#)).

MOTION: Councilmember Jason Ritchie moved to move forward on Option 5. (Intersections + 244th Ave NE, north of NE 8th St which Includes new intersections, uses 7-8 am & 4:45-5:45 pm in traffic model, uses 2016 traffic count data, will not need Dept. of Commerce review, but will need to amend SEPA, and includes 244th Ave NE, north of NE 8th St [2 segments]). Councilmember Ramiro Valderrama seconded. Motion failed 3-4 with Mayor Christie Malchow, Deputy Mayor Karen Moran, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting.

MOTION: Councilmember Jason Ritchie moved to adopt recommendations of Option 5 and move from level of service D to C on 244th. There was no second. The motion failed and was not voted on.

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

MOTION: Councilmember Jason Ritchie moved to adopt Option 4 (Intersections only [current proposal], Connects to driver experience, Moratorium can be lifted by Oct 3, includes 20 new intersections. uses 7-8 AM & 4:45-5:45 PM in traffic model, uses 2016 traffic count data, draft Comp Plan and codes have been presented to Planning Commission, Council and public). Councilmember Pam Stuart seconded. Motion failed 3-4 with Mayor Christie Malchow, Deputy Mayor Karen Moran, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting.

MOTION: Councilmember Tom Hornish moved to add to the intersection only level of service and add volume/capacity measure methodology, to be determined later, for 244th Avenue NE and Sahalee Way. Mayor Christie Malchow seconded. Motion failed 1-6 with Mayor Christie Malchow, Deputy Mayor Karen Moran, Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, Councilmember Chris Ross, and Councilmember Pam Stuart dissenting.

Councilmember Ritchie offered a Friendly Amendment to adopt Option 5 add direction to staff to develop a volume over capacity measure methodology with a sunset clause of no later than March 31, 2019. Amendment was not accepted.

MOTION: Councilmember Jason Ritchie moved to amend and adopt option 5 with a sunset clause no later than March 31, 2019 to determine a volume/capacity table. Councilmember Pam Stuart seconded. Motion failed 2-5 with Deputy Mayor Karen Moran, Mayor Christie Malchow, Councilmember Chris Ross, Councilmember Tom Hornish, and Councilmember Pam Stuart dissenting.

MOTION: Councilmember Pam Stuart moved to retire to Executive Session. Mayor Christie Malchow seconded. Motion carried 6-1 with Councilmember Tom Hornish dissenting.

Council retired to Executive Session at 11:00 pm and returned at 11:20 pm. No action was taken.

MOTION: Councilmember Ramiro Valderrama moved to extend the meeting to 12:00 am. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Jason Ritchie moved to adopt Option 4 with a six month sunset and during that six month period we direct staff to provide options for v/c capacity table to be completed on or before March 31, 2019. If nothing is developed, Council would default back to the moratorium. Councilmember Pam Stuart seconded. Motion failed 3-4 with Mayor Christie Malchow, Deputy Mayor Karen Moran, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting.

Councilmember Ritchie explained that the emergency comp plan amendments would be moved till later in 2019.

MOTION: Deputy Mayor Karen Moran moved to adopt Option 2 existing concurrency method and fix some issues with Table T-8. Motion was withdrawn.

MOTION: Councilmember Pam Stuart moved to adopt Option 5 with segments on 244 and Sahalee using the FDOT capacity measures. Motion was withdrawn.

MOTION: Deputy Mayor Karen Moran moved to extend the meeting to 12:30 am. Mayor Christie Malchow seconded. Motion carried 5-2 with Councilmember Jason Ritchie and Councilmember Pam Stuart dissenting.

MOTION: Councilmember Tom Hornish moved to table the concurrency discussion to a special meeting on September 11, 2018. Councilmember Jason Ritchie seconded. Motion carried 6-1 with Councilmember Pam Stuart dissenting.

UNFINISHED BUSINESS

None

NEW BUSINESS

Resolution: New Employee Handbook (item not discussed)

PUBLIC HEARINGS

None

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

Recruitment of Permanent City Manager (Item not discussed)

Councilmember Ramiro Valderrama moved to adjourn. Motion was withdrawn.

MOTION: Deputy Mayor Karen Moran moved to authorize the Interim City Manager to purchase a portion of real property on parcel numbers 124070-009 and 124070-0097 in the amount of \$100,640 plus associated closing costs for the purpose of the SE 4th Street project road right of way. Councilmember Tom Hornish seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Ramiro Valderrama moved to adjourn. Councilmember Pam Stuart seconded. Motion failed 3-4 with Mayor Christie Malchow, Deputy Mayor Karen Moran, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting.

CITY MANAGER REPORT

Contract: State Lobbyist

MOTION: Councilmember Tom Hornish moved to execute contracts with Esser and Federici. Mayor Christie Malchow seconded. Motion carried 4-3 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.

ADJOURNMENT

The meeting adjourned at 12:20 pm.

Melonie Anderson, City Clerk

Christie Malchow, Mayor