



MINUTES

City Council Special Meeting

4:30 PM - September 11, 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

Staff Present:

City Manager Larry Patterson
Planning Manager Kellye Hilde
Management Analyst Mike Sugg
Senior HR Analyst Mandy Bossard
Director of Parks & Recreation Angie Feser
Director of Public Works Steve Leniszewski
Deputy Director of Public Works Cheryl Paston
Director of Finance & Risk Management; Assistant City Manager Aaron Antin
Management Analyst Sara Estiri
City Attorney Michael Kenyon
City Attorney David Linehan
Administrative Assistant Tammy Mueller
Deputy Clerk Lita Hachey

ROLL CALL

Roll was called.

Councilmember Hornish arrived late at 4:34 pm, Deputy Mayor Moran arrived at 4:40 pm and Councilmember Ritchie arrived at 4:43 pm.

PLEDGE OF ALLEGIANCE

Councilmember Ross led the pledge.

APPROVAL OF AGENDA

Councilmember Stuart proposed a moment of silence in memory of the September 11, 2001 terrorist attacks.

Councilmember Hornish would like to move the Executive Session to before Item # 4. Traffic Concurrency & LOS Policy.

MOTION: Councilmember Tom Hornish moved to approve the agenda as amended. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

COUNCIL TRAINING SESSION

Parliamentary Training: Jurassic Parliament Training with Ann Macfarlane

Ann Macfarlane, Professional Registered Parliamentarian, led the City Council and a few staff members in a training on Mastering Council Meetings and Running Effective Council Meetings using Robert's Rules.

Council took a break at 6:30 pm and returned at 7:00 pm

PUBLIC COMMENT

Paul Stickney, 22626 NE Inglewood Hill Rd, showed a presentation, available upon request to the City Clerk [here](#).

Bill Barnes, 21352 NE 9 Pl, spoke regarding the moratorium and the future of Sammamish.

John Galvin, 19502 SE 16 St, spoke about the moratorium.

Deb Sogge, 704 228 Ave NE, President of the Chamber of Commerce, spoke regarding the current moratorium and how it is effecting existing and potential businesses in the community.

Wassim Fahed, 22610 SE 4 St, Owner of the Tanoor Restaurant, spoke about the moratorium, the need for the Town Center and the additional businesses that it would provide.

Matt Wilson, 23860 NE 8 St, spoke about his property and the delay the moratorium is causing. They hope to have a short plat and cannot move forward. City Manager will meet with him tomorrow.

Eve Otto, 4031 Evanston Avenue N, represents over 12 landowners in the Town Center, spoke about the business community and the need to move forward with the Town Center. Showed the GMA Hearings Board Final Decision from the previous moratorium.

Sung Yang, 1403 Third Ave, Suite 300, Seattle, spoke for the STCA Team, he spoke about the future of the Town Center and requested to lift the moratorium.

James Eastman, 196 Ave NE, spoke about his frustration with the City Council meetings and the traffic in Sammamish.

Catherine Fueudenberg, 22930 SE 1 St, requested to move the City of Sammamish forward and lift the moratorium.

NEW BUSINESS

Resolution: Adopting A New Employee Handbook And Repealing All Existing Personnel Policies And Procedures (R2018-805)

Mandy Bossard, Senior Human Resources Analyst and Mike Sugg, Management Analyst gave an update on the new Employee Handbook and showed a presentation available [here](#).

MOTION: Councilmember Jason Ritchie moved to adopt a New Employee Handbook and Repealing All Existing Personnel Policies And Procedures. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

Presentation: Branding

Kellye Hilde, Planning Manager, Mike Sugg, Management Analyst and Ed Barlow, North Star Consulting led the discussion and gave a presentation on the proposed Branding. Showed a PowerPoint presentation available [here](#).

EXECUTIVE SESSION

Potential Litigation pursuant to RCW42.30.10(i) expected time 30 minutes.

Council retired to an executive session at 8:30 pm and returned at 9:06pm with no action.

City Council held a moment of silence to recognize those who lost their lives on September 11, 2001.

UNFINISHED BUSINESS

Discussion: Traffic Concurrency & LOS Policy

Cheryl Paston, Deputy Director of Public Works and Kendra Brieland, Fehrs and Peers led the discussion and showed a presentation available [here](#).

MOTION: Mayor Christie Malchow moved to adopt Option # 4 (Level of Service at Intersections) and include a V/C (volume to capacity ratio) policy as amended below. Councilmember Tom Hornish seconded. Motion carried 4-3 with Deputy Mayor Karen Moran, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.

MOTION: Councilmember Jason Ritchie moved to amend the main motion with a 30 day limit. Amendment withdrawn.

MOTION: Councilmember Pam Stuart moved to amend the main motion that Council will determine a V/C scope and methodology by Oct.11, 2018. Amendment withdrawn.

MOTION: Councilmember Pam Stuart moved to amend her previously withdrawn amendment to the main motion that Council will determine a V/C scope and methodology by Oct.16, 2018. Councilmember Jason Ritchie seconded. Motion carried 4-3 with Mayor Christie Malchow, Deputy Mayor Karen Moran, and Councilmember Tom Hornish dissenting.

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

Discussion: Mayor's Opioid Letter

MOTION: Councilmember Pam Stuart moved to sign the letter. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

Discussion: King County Executive Dow Constantine's Inquest Process Proposal

Sammamish Police Chief Michelle Bennett spoke regarding the Police Departments view on the inquest process proposal.

MOTION: Councilmember Jason Ritchie moved to sign the Inquest process proposal letter to King County Executive Dow Constantine. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

CITY MANAGER REPORT

Approval: Recruitment of Permanent City Manager

Councilmember Ross discussed the recommendation brought forth from the RFP Recruitment Process committee.

MOTION: Councilmember Tom Hornish moved to direct the Interim City Manager to begin the RFP recruitment process for a Consultant in the search for a permanent City Manager. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

LONG TERM CALENDAR

Steve Leniszewski requested that the King County Solid Waste Presentation be added to the September 18th Regular Meeting on the Long Term Calendar. Council agreed.

ADJOURNMENT

The meeting adjourned at 9:55 pm.

MOTION: Councilmember Chris Ross moved to adjourn. Councilmember Tom Hornish seconded. Motion carried unanimously 7-0.

Lita Hachey, Deputy City Clerk

Christie Malchow, Mayor