



## MINUTES

### City Council Regular Meeting

---

6:30 PM - October 2, 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

**Councilmembers Absent:**

**Staff Present:**

City Manager Larry Patterson  
Management Analyst Mike Sugg  
Director of Community Development Jeff Thomas  
Senior Management Analyst David Goodman  
Director of Parks & Recreation Angie Feser  
Deputy Director of Parks & Recreation Anjali Myer  
Management Analyst Maia Knox  
City Clerk Melonie Anderson  
City Attorney Michael Kenyon

**ROLL CALL**

---

Roll was called.

**PLEDGE OF ALLEGIANCE**

---

Boy Scout Troop #596 presented the colors and led the pledge.

**APPROVAL OF AGENDA**

---

Agenda was accepted as presented.

## **PUBLIC COMMENT**

---

**Paul Stickney**, 22626 NE Inglewood Hill Road, spoke regarding the Housing Strategy and showed a PowerPoint (available upon request of the City Clerk at [manderson@sammamish.us](mailto:manderson@sammamish.us))

**Mary Wictor**, 408 208th Avenue NE, spoke regarding the Housing Strategy and showed a PowerPoint (available upon request of the City Clerk at [manderson@sammamish.us](mailto:manderson@sammamish.us)).

**Darrel Roberts**, representing Lifewire, spoke regarding the Domestic Violence Action Month proclamation.

**James Eastman**, 196th Avenue NE, spoke regarding development regulations in Sammamish.

**Todd Leavitt**, 14410 Bel Rd Road, Bellevue, WA, spoke regarding lifting the emergency development regulations.

**Christie Jenkins**, 2320 248th Avenue SE, spoke regarding the emergency development regulations.

**Tamara Tsukishima**, 2315 248th Avenue SE, spoke regarding the moratorium.

## **CONSENT CALENDAR**

---

**Payroll:** for the period ending September 15, 2018 for a pay date of September 20, 2018 in the amount of \$394,613.69

**Approval:** Claims For Period Ending October 02, 2018 In The Amount Of \$2,107,196.23 For Check No. 51756 Through 51860

**Ordinance:** Amending Sammamish Municipal Code Sections 5.05.020 And 5.05.030 Pertaining To Business Licensing; Providing For Severability And Establishing An Effective Date (O2018-469)

**Proclamation:** Domestic Violence Action Month

**Approval:** Minutes from the September 18, 2018 Regular Meeting

**Approval:** Minutes for the September 25, 2018 Special Meeting

**MOTION: Councilmember Tom Hornish moved to approve the consent agenda. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.**

## **PRESENTATIONS**

---

**Approval:** 2019-2020 Human Services Grant Funding

Human Services Commission Chair, Tom Ehlers, and Vice Chair Larry Wright gave the recommendations and showed a PowerPoint presentation (presentation available [here](#)).

Councilmember Ross wanted to know what the percentage of their total budget surrounding cities are spending on Human Services. Councilmember Hornish suggested a per household grant funding rather than per capita.

**MOTION: Councilmember Jason Ritchie moved to approve the Human Services Commission's recommendation for 2019-2020 in the amount of \$325,445 in grant funding. Councilmember Pam Stuart seconded. Motion carried 6-1 with Councilmember Tom Hornish dissenting.**

## **PUBLIC HEARINGS**

---

**Ordinance:** A Public Hearing to Consider an Ordinance to Amend the Capital Facilities Element of the Sammamish Comprehensive Plan

Jeff Thomas, Community Development

Public Hearing opened at 7:52 pm

Public Comment

**Paul Stickney**, 22626 NE Inglewood Hill Road, spoke about the Comprehensive Plan amendments being proposed.

Public Hearing closed at 7:54 pm.

Council recessed from 7:57 pm to 8:08 pm

**MOTION: Councilmember Pam Stuart moved to direct staff to include the proposed amendments to the Capital Facilities Element of the Sammamish Comprehensive Plan in the consolidated amendment package to be considered by City Council in December. Councilmember Tom Hornish seconded. Motion carried unanimously 7-0.**

## **UNFINISHED BUSINESS - NONE**

---

## **NEW BUSINESS - NONE**

---

## **COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS**

---

**Discussion:** 2019 Legislative Priorities

City Manager Larry Patterson gave the staff report. The Council Lobbyist suggested Council develop two lists; a short list with immediate priorities and a longer, wish list. Council requested having staff bring a list of shovel-ready projects, or other projects that are ready for design, by the first meeting in November.

**Minutes:** September 19, 2018 Legislative Committee Regular Meeting

**Report:** Mayor Christie Malchow

All Councilmembers currently on Sound Cities Association (SCA) committees are planning to reapply. Staff will develop a spreadsheet about who is on what committee and what new committees Councilmembers might want to apply for.

**MOTION: Councilmember Jason Ritchie moved to amend the emergency interim development regulations ordinance from last meeting where we included several pre-applications that were exempt from the**

regulations. He would also like to exempt the 64 lots that have filed pre-application meeting. Councilmember Ramiro Valderrama seconded.

Councilmember Hornish questioned how Council could be amending an ordinance without an amending ordinance. City Attorney Mike Kenyon suggested that Council should direct staff to prepare an amending ordinance and bring it for approval at the next meeting. He will also research to see if an additional hearing on the ordinance would be required. **Motion was withdrawn.**

**MOTION: Deputy Mayor Karen Moran moved to exempt any development applications, feasibility and pre-applications as defined by SMC 20.05.030 that have been accepted prior to September 18, 2018 and process as set forth in SMC 20.05. For purpose of this ordinance, accepted shall mean the filing of the Feasibility Guidance Form and the acceptance of payment by the City of Sammamish. Any applications will be processed according to the all development regulations in place by September 18, 2018. Councilmember Jason Ritchie seconded.**

Mr. Thomas explained that the language being presented tonight would actually result in exempting 108 lots. 64 lots would be created if only completed pre-application lots are exempt.

**MOTION: Councilmember Pam Stuart moved to amend motion for the proposed ordinance to eliminate feasibility meetings and only include pre-application meetings. Councilmember Stuart amended this amendment by adding the following language:**

**Permits and approvals of any type for properties outside of the Town Center zoning districts submitted on or before September 18, 2018, including those for which a pre-application meeting was completed with the City to the satisfaction of the Community Development Director and/or designee. Councilmember Jason Ritchie seconded. Motion carried 6-1 with Councilmember Tom Hornish dissenting.**

As further clarification, Mr. Kenyon stated that staff will develop an amending ordinance to the emergency development regulations and this ordinance will be presented to Council on October 16, 2018, for their consideration.

#### **CITY MANAGER REPORT**

---

The City Manager will bring a new process to Council regarding the Mayor's Message in the City Newsletter. Councilmembers Ross and Hornish will participate in the meeting regarding financial reporting with the YMCA in relation to the Sammamish Community and Aquatic Center. Deputy Moran and Councilmembers Stuart and Ross will participate in the review of firms that submitted a Request for Proposal to search for the next City Manager.

**MOTION: Councilmember Pam Stuart moved to establish a process where proclamations be read aloud. Councilmember Chris Ross seconded. Motion carried 5-2 with Councilmember Chris Ross and Councilmember Tom Hornish dissenting.**

**MOTION: Councilmember Jason Ritchie moved to amend to read no more than two proclamations per meeting and any pictures or other festivities must occur prior to the meeting. Councilmember Pam Stuart seconded. Motion carried 4-3 with Mayor Christie Malchow, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting.**

## **EXECUTIVE SESSION**

---

Potential litigation pursuant to RCW 42.10.110(1)(i) and Property Acquisition pursuant to RCW 42.10.110(1)(i).

Council retired to Executive Session at 9:32 pm and returned at 9:44 pm.

**MOTION: Councilmember Pam Stuart moved to extend the meeting to 10:03 pm Councilmember Jason Ritchie seconded. Motion carried 6-1 with Councilmember Tom Hornish dissenting.**

**MOTION: Councilmember Jason Ritchie moved to direct the City Attorney to prepare an ordinance ending the Moratorium for Council consideration on October 16, 2018. Deputy Mayor Karen Moran seconded. Motion carried 4-3 with Mayor Christie Malchow, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting.**

Councilmember Hornish directed the City Manager to collect all emails, on both city and personal devices relating to STCA.

## **ADJOURNMENT**

---

**MOTION: Councilmember Tom Hornish moved to adjourn. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.**

The meeting adjourned at 10:00 pm.

---

Melonie Anderson, City Clerk

---

Christie Malchow, Mayor