



MINUTES

City Council Special Meeting

6:30 PM - December 11, 2018

City Hall Council Chambers, Sammamish, WA

Mayor Christie Malchow called the special 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 attended via a tele-conference call

Staff Present:

City Manager Larry Patterson
Director of Community Development Jeff Thomas
Senior Management Analyst David Goodman
Director of Parks & Recreation Angie Feser
Director of Public Works Steve Leniszewski
Police Chief Michelle Bennett
Management Analyst Mike Sugg
City Attorney Michael Kenyon
Deputy Clerk Lita Hachey

PLEDGE OF ALLEGIANCE

Councilmember Valderrama led the pledge.

ROLL CALL

Roll was called.

APPROVAL OF AGENDA

MOTION: Deputy Mayor Karen Moran moved to approve the agenda as read. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

PUBLIC COMMENT

Larry Crandall, 433 Issaquah Pine Lake Road SE, spoke regarding several needs in Sammamish. He suggested special parking for our veterans, a grove of trees honoring the Mayor's who have served Sammamish or creating a Sammamish flag.

Claradell Shedd, 2313 Sahalee Drive E, with the Sammamish Arts Commission, spoke regarding the Traffic WrapZ project and the reason for the contract amendment.

Mary Wictor, 408 208th Ave NE, spoke regarding Water Quality and Riparian Habitat Monitoring.

Paul Stickney, 22626 NE Inglewood Hill Rd, spoke regarding the Legislative Meet and Greet and how productive it was. He would also like to support the idea of a Sammamish Flag.

CONSENT CALENDAR

1. **Payroll:** For the Period Ending November 30, 2018 For a Pay Date of December 5, 2018 in the Amount of \$376,923.90
2. **Resolution:** Granting Final Plat Approval of The Stratmoor Subdivision
3. **Resolution:** Granting Final Plat Approval of The Preserve at Pine Lake Subdivision
4. **Resolution:** Granting Final Plat Approval of the Irongate Subdivision
5. **Contract:** 2019-2020 City Attorney Services/ Kenyon-Disend
6. **Contract:** Water Quality and Riparian Habitat Monitoring – King County
7. **Contract:** Land Development Review Support Services/AHBL
8. **Contract:** Environmental Review Support Services/ Environmental Science Associates (ESA)
9. **Contract:** Environmental Review Support Services/ The Watershed Company
10. **Contract:** Building Inspection Support Services/ SAFEbuilt, Washington LLC
11. **Contract:** Electrical Inspection Support Services/ West Coast Code Consultants, Inc.
12. **Contract:** Indigent Public Defense Services/ Stein, Lotzkar & Starr, P.S.
13. ~~**Contract:** City Prosecutor Services/ The Law Firm of Lynn Moberly~~
14. **Contract:** Building Plan Review Support Services/Clarity Consulting Engineers
15. ~~**Contract Amendment:**
TrafficWrapz for the Installation of 7 Additional Utility Box Wraps in 2019-2020~~
16. **Contract Renewal:** 2019 Contract for Fence Repair & Emergency Response/Industrial Solutions
17. **Approval Bid Award:** 2018 Pavement Program - Patching

18. **Bid Rejection:** Stormwater System Maintenance
19. **Approval:** Notes for the December 3, 2018 Study Session

Councilmember Valderrama requested that Item # 13 - Contract: City Prosecutor Services/ The Law Firm of Lynn Moberly and Item # 15 - Contract Amendment: TrafficWrapz for the Installation of 7 Additional Utility Box Wraps in 2019-2020 be removed from the Consent Calendar and placed under Unfinished Business.

MOTION: Councilmember Ramiro Valderrama moved to approve the consent agenda as amended. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

PRESENTATIONS / PROCLAMATIONS - NONE

PUBLIC HEARINGS - NONE

UNFINISHED BUSINESS

20. **Report:** Police Services Study Final Report

City Manager Larry Patterson introduced Mike Sugg, Management Analyst, Brian Murphy and Kristin Mardt with BERK Consulting, along with Tag and Virginia Gleason, subject matter experts, who gave an update on the draft report and showed a presentation available [here](#). The report will be back on the agenda in early January for final approval.

21. **Report:** City Manager Recruitment Profile

Mr. Sugg and Lynelle Klein with Colin Baenziger and Associates reviewed the packet on the City Manager's Recruitment profile, recommended compensation and project schedule. Mr. Patterson, Interim City Manager handed out a revised recruitment project schedule available [here](#).

MOTION: Councilmember Pam Stuart moved to approve the candidate profile and salary schedule as amended. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

22. **Item # 13 - Contract:** City Prosecutor Services/ The Law Firm of Lynn Moberly

Jeff Thomas, Director of Community Development, spoke regarding the City Prosecutors contract.

MOTION: Councilmember Ramiro Valderrama moved to approve the contract with the Law Firm of Lynn Moberly. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

23. **Item # 15 - Contract Amendment:** TrafficWrapz for the Installation of 7 Additional Utility Box Wraps in 2019-2020

Angie Feser, Director of Parks and Recreation spoke about the Contract Amendment regarding the TrafficWrapz.

MOTION: Councilmember Ramiro Valderrama moved to approve the Contract Amendment for TrafficWrapz for the Installation of 7 Additional Utility Box Wraps in 2019-2020. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

NEW BUSINESS - NONE

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

- 24. Report:** Mayor Christie Malchow submitted a written report and discussed that tomorrow at the Public Involvement Committee (PIC) meeting there will be the Sound Cities Association (SCA) annual meeting and the board selections. She will need to vote on a candidate for the North Caucus. There are three candidates, Mary Lou Pauly from Issaquah, Davina Duerr from Bothell and Bruce Bassett from Mercer Island. Council gave their approval to chose Mary Lou Pauley. For PIC, the nominating committee has selected Ed Prince for Chair and Christie Malchow for Vice Chair for 2019. Council also needs to comment on the regional board for SCA committee appointments.
- 25. Report:** Deputy Mayor Karen Moran submitted a written report and discussed the Eastside Fire and Rescue update with Council.

CITY MANAGER REPORT

- 26.** City Manager, Larry Patterson submitted a written report.
- MOTION: Councilmember Pam Stuart moved to approve the two requests in the City Manager's Report for authorization of up to \$1,000 each year for employee recognition and a request for time off between Christmas and the New Year. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.**

EXECUTIVE SESSION – NONE

ADJOURNMENT

The meeting adjourned at 8:22 pm.

MOTION: Mayor Christie Malchow moved to adjourn. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

Lita Hachey, Deputy City Clerk

Christie Malchow, Mayor