



## **MINUTES - REVISED**

### **City Council Regular Meeting**

---

**6:30 PM - January 15, 2019**

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 attended via a tele-conference call.

**Staff Present:**

City Manager Larry Patterson  
Director of Community Development Jeff Thomas  
Planning Manager Kellye Hilde  
Director of Parks & Recreation Angie Feser  
Director of Finance & Risk Management; Assistant City Manager Aaron Antin  
Deputy Director of Finance & Risk Management Chris Gianini  
Deputy Director of Public Works Cheryl Paston  
Management Analyst Maia Knox  
Management Analyst Mike Sugg  
City Attorney Michael Kenyon  
Deputy Clerk Lita Hachey

**ROLL CALL**

---

Roll was called.

**PLEDGE OF ALLEGIANCE**

---

Councilmember Jason Ritchie led the pledge.

## APPROVAL OF AGENDA

---

Councilmember Hornish requested to remove Item # 3 from the Consent Agenda.

**MOTION: Councilmember Ramiro Valderrama moved to approve the agenda as amended. Councilmember Pam Stuart seconded. Motion carried unanimously 6-0 with Deputy Mayor Karen Moran absent.**

## PUBLIC COMMENT

---

**Nicole Steinbok, 3316 203 PI NE, Eastlake Little League**, spoke regarding the East Sammamish Park foul ball safety issue.

**Caroline Roche, 23269 NE 17 St**, spoke regarding being hit by a ball in the head at East Sammamish Park.

**David Steele, 2203 Sahalee Dr. E, representing the Sahalee Maintenance Assoc.**, spoke about road improvements.

**Matt Senft, 3120 204th Ct NE**, spoke regarding the Sammamish Home Grown.

**Tom Harman, 4369 43rd Ave SE, Commissioner with the Sammamish Plateau Water**, spoke about sewers in Sammamish.

**Mary Wictor, 408 208 Ave NE**, spoke about how to build a better communities.

**Karen Herring, 23684 SE 32 Way**, spoke about serving the entire community.

## CONSENT CALENDAR

---

**Resolution:** Accepting the East Lake Sammamish Pkwy SE Crosswalk Project As Complete (R2019-816)

**Approval:** Renewal of a Wireless Lease Agreement With AT&T For a Site Specific Cellular Tower Location

~~**Resolution:** Replacing Resolution R2018-808 The City's Master Fee Schedule (R2019-817)~~

**MOTION: Councilmember Ramiro Valderrama moved to approve the Consent Agenda as amended. Councilmember Tom Hornish seconded. Motion carried unanimously 7-0.**

## PRESENTATIONS / PROCLAMATIONS

---

**Proclamation:** HOSA (Health Occupations Students of America) Week on March 5-9, 2019

Quennie Nguyen, Student from Skyline High School spoke regarding the HOSA/Club Med Organization. Councilmember Stuart read the proclamation for HOSA Week.

## **PUBLIC HEARINGS**

---

**Ordinance:** Adopting Interim Development Regulations Regarding the Transportation Concurrency and Level of Service for Road Corridors and Segments as Authorized by the Growth Management Act; Providing for Severability; and Declaring an Emergency **(O2018-477)**

Larry Patterson, Interim City Manager gave a brief staff update. The Public Hearing opened at 7:04 pm. Public Hearing was closed at 7:28 pm.

Councilmember Ritchie suggested that Council direct staff to host and open house to discuss the situation. Mayor Malchow agreed. Deputy Mayor Moran, Councilmembers Valderrama, Stuart, and Hornish, also support this idea.

### **Public Hearing Comments**

**Kevin Jones, Principal at Transpo Group, 12131 113th Ave NE, Kirkland,** submitted public comment and summarized these comments. (Ex. 5) Available upon request to the City Clerk, Melonie Anderson

**Tom Harman, Spoke previously,** spoke regarding road standards and the traffic issues in Sammamish.

**Greg Kipp, 3011 211 Ave SE,** spoke about the V/C ratio and Sahalee Way.

**Mark Batson, 21819 NE 30th Pl,** requested a public workshop for residents to ask questions and get some answers.

**Andrea Spudich, 2409 209 Ave NE,** spoke against growth and development in Sammamish.

**Jim Molini, 2195 Sahalee Dr E,** spoke about the transportation and travelling in Sammamish.

**Jay Kurshman, 2319 Sahalee Dr. W,** spoke about the traffic issues.

**Eric Peterson, 2409 209 Ave NE,** spoke about the traffic issues and other solutions that may be available.

**Sergey Ermolenko, 2241 Sahalee Dr. W,** spoke growth and maintaining the level of service.

**Councilmember Hornish called Point of Order on Councilmember Valderrama's comments referring back to previous discussions held by Council.**

**Councilmember Ritchie called to APPEAL and a MOTION was called for.**

**Note: This motion was changed at the February 19, 2019 Regular Meeting. Council moved to have Councilmember Ross's vote changed to a "No" and these approved minutes have been edited to reflect that.**

**MOTION: Mayor Christie Malchow moved to allow Councilmember Valderrama to continue to speak about past Council decisions.**

**Councilmember Tom Hornish seconded. Motion failed 3-4 with Mayor Christie Malchow, Deputy Mayor Karen Moran, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting.**

## UNFINISHED BUSINESS

---

**Council recessed at 8:12 pm returning at 8:25 pm**

**Resolution:** Related To Adoption Of Sammamish Home Grown And Incorporation By Reference Into The Sammamish Comprehensive Plan **(R2019-818)**

Jeff Thomas, Director of Community Development and Miryam Laytner, Management Analyst for Community Development gave a staff update and showed several presentation documents that are available here.

Mr. Thomas reviewed all the proposed draft considerations available [here](#).

**MOTION: Councilmember Jason Ritchie moved to adopt Option 2 as amended. Councilmember Ramiro Valderrama seconded. Motion carried 5-2 with Deputy Mayor Karen Moran and Councilmember Tom Hornish dissenting.**

### EXECUTIVE SESSION

To evaluate the qualifications of an applicant for appointment to elective office pursuant to RCW 42.30.110(1)(h)

Council retired to an executive session at 9:18 pm and returned at 9:38 pm with.

**Resolution:** Appointing of One Special Member to The King County Landmarks Commission

- Appointed - Walt Carrel

**appoint One Special Member to the King County Landmarks Commission (R2019-819)**

Motion carried

**Resolution:** Appointing Three Members to The Sammamish Arts Commission

Appointed to the Arts Commission:

- Position #3 Ashley Arrington      Term Expires January 31, 2022
- Position #5 Claradell Shedd      Term Expires January 31, 2023
- Position #6 Echo Chernik      Term Expires January 31, 2023

**MOTION: Councilmember Jason Ritchie moved to appoint three members to the Arts Commission (R2019-820) Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.**

**Resolution:** Appointing Two Members to The Sammamish Human Services Commission

- Position #1 Jodi Nishioka      Term Expires January 31, 2023
- Position #2 Nushina Mir      Term Expires January 31, 2023

**MOTION: Councilmember Chris Ross moved to appoint two members to the Human Services Commission (R2019-821) Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.**

**Resolution:** Appointing Three Members to The Sammamish Planning Commission

- Position #3 Mark Lewis Term Expires January 31, 2023
- Position #4 Josh Amato Term Expires January 31, 2023
- Position #5 Larry Crandall Term Expires January 31, 2021

**MOTION: Deputy Mayor Karen Moran moved to appoint three members to the Planning Commission (R2019-822) Councilmember Tom Hornish seconded. Motion carried 4-3 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.**

**Resolution:** Appointing Three Members to The Sammamish Parks & Recreation Commission

- Position #1 Eirlys Vanderhoff Term Expires January 31, 2021
- Position #6 Seth Van Grinsen Term Expires January 31, 2023
- Position #7 Sarvinder Marwaha Term Expires January 31, 2023

**MOTION: Councilmember Tom Hornish moved to appoint three members to the Parks & Recreation Commission (R2019-823) Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.**

**Resolution:** Replacing Resolution R2018-808 The City's Master Fee Schedule (R2019-817)

Councilmember Hornish would like to know why each individual home needs to have its own concurrency test?

Mr. Patterson and Cheryl Paston, Deputy Director of Public Works, gave an explanation to why this is necessary.

**MOTION: Councilmember Pam Stuart moved to approve the resolution amending the Master Fee Schedule (R2019-817) Mayor Christie Malchow seconded. Motion carried 5-2 with Councilmember Ramiro Valderrama and Councilmember Tom Hornish dissenting.**

**MOTION: Councilmember Jason Ritchie moved to to extend the Council Meeting until 11:00 pm. Councilmember Tom Hornish seconded. Motion carried 6-1 with Deputy Mayor Karen Moran dissenting.**

**NEW BUSINESS - NONE**

---

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

---

**Report:** Mayor Christie Malchow reviewed her report with Council.

**Report:** Councilmember Pamela Stuart spoke regarding the WRIA8 and Salmon recovery program. She would like to know if Council still wants to fund the Salmon recover program? Or cut back the services the WRIA8 provides? She will forward this to the entire Council.

**Report:** Councilmember Ramiro Valderrama reported on the Eastside Fire & Rescue.

**Report:** Councilmember Chris Ross reported that he and Deputy Mayor Moran spent Saturday at the

King Conservation District.

**Report:** Councilmember Jason Ritchie mentioned the Sammamish Chamber of Commerce luncheon at Sahalee Country Club with a discussion by Sound Transit on Thursday, January 17 @ 11:00 am

**Report:** Councilmember Tom Hornish reported on the YMCA. He and Councilmember Ross will submit their questions and report back with the results when they receive them.

## CITY MANAGER REPORT

---

**Report:** Larry Patterson, Interim City Manager

Council reviewed the written report submitted by Mr. Patterson.

Mr. Patterson spoke about the Emergency Management program possibly being transferred to the Eastside Fire & Rescue and requested Council comments on this. He also discussed the various suggested agenda templates that were included in his report and requested feed-back from Council. The Council Retreat will be scheduled for evening of February 8, 2019 and the morning of February 9, 2019.

On the illegal dumping issue, Council would like to continue directing items to the City Manager for his recommendations at the next Council meeting.

## EXECUTIVE SESSION

**Council will extend the meeting until 11:10 pm.**

Land Acquisition pursuant to RCW 42.30.110(1)(b)

Council retired to an executive session at 10:45 pm and returned at 11:10 pm with no action.

## ADJOURNMENT

---

The meeting adjourned at 11:11 pm.

**MOTION: Councilmember Pam Stuart moved to adjourn. Councilmember Jason Ritchie seconded. Motion carried unanimously 6-0 with Councilmember Tom Hornish absent.**

---

Lita Hachey, Deputy City Clerk

---

Christie Malchow, Mayor