



MINUTES

City Council Special Meeting

6:00 PM - February 5, 2019

City Hall Council Chambers, Sammamish, WA

Mayor Christie Malchow called the Special Meeting of the Sammamish City Council to order at 6:00 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
Director of Parks & Recreation Angie Feser
Deputy Director of Parks & Recreation Anjali Myer
Management Analyst Mike Sugg
City Attorney Michael Kenyon
City Clerk Melonie Anderson

ROLL CALL

Roll was called.

EXECUTIVE SESSION

Data Security pursuant to RCW42.30.110(1)(a)(ii). Council retired to an executive session at 5:55 pm and returned at 6:30 pm. No action was taken.

PLEDGE OF ALLEGIANCE

Boy Scout Troup 679 Webelos led the pledge and performed the Flag Ceremony.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

James de Patrillo, 320 230th Place SE, spoke regarding the minimum density legislation being proposed in the State legislature.

James Eastman, 3636 Eastlake Sammamish Parkway, requested some changes to the development code to allow for more reasonable setbacks and implement some design requirements .

James Jordan, 634 222 Pl SE, thanked the City Council for their concern regarding the trail connections being proposed from the Lower Commons to Big Rock Park.

Karen Herring, 23684 SE 32nd Way, asked Council to approve the Geosyntec contract.

Mary Wictor, 408 208th Avenue NE, spoke about recommendations for changing the development codes.

CONSENT CALENDAR

Payroll: For the Period Ending January 15, 2019 For a Pay Date of January 18, 2019 in the Amount of \$423,000.78

Approval: Claims For Period Ending February 5, 2019 In The Amount Of \$3,469,200.07 For Check No. 52665 Through 52854

Resolution: Accepting The Sammamish Commons Paving And Pedestrian Access Improvements Project As Complete **(R2019-824)**

~~**Resolution:** Updating The Existing City Council Governance Committee Charter **(R2019-825)**~~

Contract: 2019-2021 Citywide Facilities Plumbing Service (Hermanson Company, LLP)

Contract: Klahanie Park Master Plan/Hough, Beck and Baird Inc. (HBB)

Contract: Award Contract for Legal Firm & Technical Consultant to Conduct Investigation into Potential Illegal Dumping (Aviva Kamm, Shareholder, Stokes Lawrence, PS / Kristin Murray)

Contract: Laughing Jacobs Basin Plan (Geosyntec)

Contract: 2019-2021 Stormwater System Maintenance for Streets (Best Parking Lot Cleaning, Inc.)

Grant Acceptance: King County Waste Reduction and Recycling

Grant Acceptance: King County Local Hazardous Waste Management Program

Approval of Donation Agreement: King County Van

Approval: Interim City Manager's response to Cyber Attack

Approval: Minutes for the January 8, 2019 Special Meeting

Approval: Minutes for the January 14, 2019 Special Meeting

Approval: Minutes for the January 15, 2019 Regular Meeting

Councilmember Stuart asked to remove Item 4 - Resolution amending the Governance Committee Charter.

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

PRESENTATIONS / PROCLAMATIONS

Proclamation: National Children's Dental Health Month

Councilmember Ross read the Proclamation aloud.

PUBLIC HEARINGS - NONE

UNFINISHED BUSINESS

Resolution: Updating The Existing City Council Governance Committee Charter **(R2019-825)**

Councilmember Stuart recommended deleting fiduciary oversight from the Governance Committee.

MOTION: Councilmember Jason Ritchie moved to to table until more research is done about what the Committee is supposed to be doing. 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 Pam Stuart moved to amendment to Section 1.e to strike fiduciary responsibilities. Councilmember Jason Ritchie seconded. Motion failed 2-5 with Councilmember Jason Ritchie, Mayor Christie Malchow, Deputy Mayor Karen Moran, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting.

MOTION: Councilmember Pam Stuart moved to remove Section 1.f from the descriptions of tasks. Councilmember Jason Ritchie seconded. Motion carried 5-2 with Mayor Christie Malchow and Deputy Mayor Karen Moran dissenting.

MOTION: Councilmember Pam Stuart moved to strike the ability for the mayor be responsible for council behavior. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Tom Hornish moved to change the charter to read: to review and recommend ways to correct council behavior to the full Council if necessary. Councilmember Jason Ritchie seconded. Motion carried 5-2 with Councilmember Chris Ross and Councilmember Pam Stuart dissenting.

MOTION: Councilmember Pam Stuart moved to amend Section g to read as follows: to overall city council processes. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Pam Stuart moved to amend Section 2 to include committee approved minutes shall be part of the packet. Councilmember Jason Ritchie 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 amend to include chairperson approved, with committee member approved. Councilmember Chris Ross 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 adopt the resolution amending the Charter of the Governance Committee. Mayor Christie Malchow seconded. Motion carried 4-3 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.

NEW BUSINESS

Discussion: Human Services Strategic Plan

Management Analyst Mike Sugg introduced Rita Badh, Community Services Coordinator, Erika Rhett, consultant for Berk Consulting, and Commissioner Larry Wright. They gave the Staff report and showed a Powerpoint presentation presentation is available [here](#)).

Council recessed from 8:10 pm until 8:20 pm.

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

Report: Mayor Christie Malchow submitted a written report and reviewed it with Council. Mayor Malchow suggested changing the structure of the Legislative Committee to be a Committee of the Whole as the issues being discussed are of interest to all the Councilmembers. After discussion no changes were made.

Report: Councilmember Stuart report on WRIA 8 meeting.

Discussion: Proposed Legislation Regarding Minimum Density

MOTION: Councilmember Pam Stuart moved to formalize the positions outlined in the memo as the official city position. Councilmember Ramiro Valderrama seconded. Motion carried 4-3 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.

MOTION: Councilmember Tom Hornish moved to make an amendment to delete Item #2 of the feedback letter. Mayor Christie Malchow seconded. Motion carried 4-3 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.

MOTION: Councilmember Pam Stuart moved to make an amendment to revise the draft in Item #1 by adding the following, for example providing increased transportation in relationship to increased population. Councilmember Ramiro Valderrama seconded. Motion failed 2-5 with Mayor Christie Malchow, Deputy Mayor Karen Moran, Councilmember Jason Ritchie, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting.

MOTION: Councilmember Tom Hornish moved to approve the amended official Council position. Councilmember Chris Ross seconded. Motion carried 4-3 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.

MOTION: Councilmember Tom Hornish moved to change the name of the memo from Feedback to Official Council Position. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

Discussion: Proposed Legislation Regarding Deannexation from a Park District

MOTION: Councilmember Jason Ritchie moved to accept the consultant recommendation. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

Discussion: Exploring Potential Revisions to State Law Regarding the Siting of RTA Facilities

Council directed staff to take no further action on this item.

CITY MANAGER REPORT

Report: City Manager Larry Patterson submitted a written report and reviewed it with Council.

ADJOURNMENT

MOTION: Deputy Mayor Karen Moran moved to adjourn. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

The meeting adjourned at 9:50 pm.

Christie Malchow, Mayor

Melonie Anderson, City Clerk