



## MINUTES

### City Council Regular Meeting

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6:30 PM - February 19, 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

**Councilmembers Absent:**

**Staff Present:**

City Manager Larry Patterson  
Director of Parks & Recreation Angie Feser  
Deputy Director of Parks & Recreation Anjali Myer  
Deputy Director of Public Works Cheryl Paston  
City Engineer Andrew Zagars  
City Attorney Michael Kenyon  
City Clerk Melonie Anderson

#### ROLL CALL

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Roll was called.

#### PLEDGE OF ALLEGIANCE

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Councilmember Valderrama led the pledge.

#### APPROVAL OF AGENDA

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**MOTION: Councilmember Chris Ross moved to add correction of the minutes of the January 15, 2019 Regular Meeting to the Agenda. Deputy Mayor Karen Moran seconded. Motion carried 5-2 with Councilmember Ramiro Valderrama and Councilmember Pam Stuart dissenting.**

**MOTION: Councilmember Chris Ross moved to approve the agenda as amended. Mayor Christie Malchow seconded. Motion carried 5-2 with Councilmember Ramiro Valderrama and Councilmember Pam Stuart dissenting.**

#### **PUBLIC COMMENT**

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**Raylene Canby, 4818 192nd Place NE**, spoke regarding the potential removal of the 42nd Northeast.

**Eric Olson, 22928 SE 37th Street**, spoke regarding setbacks current interim development regulations (written comments are available upon request of the City Clerk at manderson@sammamish.us)

**Mark Issacs, 7552 123rd Avenue NE**, spoke regarding his clients who have not been able to subdivide their property.

**Phil Cyphers, Timberline HOA President**, spoke regarding the potential removal of the 42nd Street Barricade (submitted written comments here).

**James Eastman, 3636 Eastlake Sammamish Parkway SE**, Spoke regarding the potential location of a new Park & Ride facility on Sahalee.

**Robert Oar, 4720 192nd Drive NE**, spoke regarding the potential removal of the 42nd Street barricade.

**Kelly Lion King, 4131 208 Avenue NE**, Spoke regarding the potential removal of the 42nd Street barricade.

**Nicole Steinbock, 3316 208th Place**, spoke regarding the netting project for East Sammamish Park.

**Jennifer Woodward, 4335 209th Avenue NE**, spoke regarding the potential removal of the 42nd Street Barricade.

**Jeff & Maggie Hinkins, 4020 203rd Avenue NE**, spoke regarding the 42nd Street barricade.

**Alex Bech, 20012 239th Place**, spoke regarding the 42nd Street barricade.

#### **CONSENT CALENDAR**

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**Resolution:** Accepting the 2018 Flashing Yellow Arrow Signals Project As Complete **(R2019-826)**

**Resolution:** Accepting The Sahalee Way Stormwater Tightline Project As Complete **(R2019-827)**

**Approval:** Notes for the February 4, 2019 Study Session

**MOTION: Councilmember Ramiro Valderrama moved to approve Consent Calendar. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.**

#### **PRESENTATIONS / PROCLAMATIONS**

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**Proclamation:** Wear Blue for Kindness Day - March 14, 2019

Heather Chapman, PTSA President, read the Proclamation.

**Presentation:** East Sammamish Park Baseball Field - Safety Discussion and Recommendation

Angie Feser, Parks & Recreation Director and Bob Harding from DA Hogan showed a PowerPoint (available [here](#)) and gave the staff report.

**MOTION: Councilmember Pam Stuart moved to direct staff proceed with moving forward on Option B2 immediately but continue to work towards a cost sharing with the Eastlake Little League. If a capital contribution is not agreed to Council should look to changing the Fee Schedule to recoup Capital costs. Councilmember Jason Ritchie seconded.**

**MOTION: Councilmember Jason Ritchie moved to amend motion to read: move forward with Option 2B immediately. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.**

**MAIN MOTION: Motion carried as amended, unanimously 7-0.**

**MOTION: Councilmember Jason Ritchie moved to direct staff to return with options for recouping capital costs for our field facilities. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.**

Council recessed from 8:04 pm to 8:12 pm.

**Presentation:** Sound Transit Briefing: Eastside Investments and North Sammamish Park & Ride

Cheryl Paston, Interim Public Works Director and Bernard Van de Kamp and Ariel Taylor from Sound Transit gave the staff report and showed a PowerPoint presentation (available [here](#)).

Mayor Malchow moved to direct staff to perform a study to determine what additional transit services could be provided to the City and at what cost. The study could include what additional transit stops could be added and what the anticipated number of residents it could serve. Deputy Mayor Moran seconded.

After further discussion the City Manager suggested having staff develop some options and timelines and bring those back to the Council at a later date. This motion was not voted on.

## **PUBLIC HEARINGS**

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## **UNFINISHED BUSINESS**

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**Correction:** Minutes for the February 5, 2019 Regular Meeting.

**MOTION: Councilmember Jason Ritchie moved to amend to suspend the rules and amend the minutes. Mayor Christie Malchow seconded. Motion carried 5-2 with Councilmember Ramiro Valderrama and Councilmember Pam Stuart dissenting.**

**MOTION: Councilmember Chris Ross moved to correct the minutes to reflect that the vote regarding the point of order issued by Councilmember Hornish actually failed by a vote of 3-4. Councilmember Tom Hornish seconded. Motion carried 5-2 with Councilmember Ramiro Valderrama and Councilmember Pam Stuart dissenting.**

## NEW BUSINESS

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### CITY MANAGER REPORT

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Council recessed from 9:20 pm to 9:26 pm.

**Report:** Interim City Manager Larry Patterson

Mr. Patterson gave a lengthy report, touching on many subjects.

**MOTION: Councilmember Pam Stuart moved to authorize payment for Mr. Schommer. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.**

**MOTION: Councilmember Jason Ritchie moved to declare two snow holidays. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.**

**MOTION: Councilmember Pam Stuart moved to authorize the City Manager to give a one-time, lump sum payment of \$8,000 to Stephen Schommer to use towards medical insurance while he serves the City as Interim IT Director. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.**

**MOTION: Councilmember Jason Ritchie moved to declare February 11 and 12, 2019 as Emergency Holidays due to bad weather. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.**

**MOTION: Deputy Mayor Karen Moran moved to extend to 10:30 pm. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.**

**MOTION: Deputy Mayor Karen Moran moved to authorize \$20,000 to do modeling on different solutions for the concurrency failure on Sahalee Way. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.**

### EXECUTIVE SESSION – POTENTIAL LITIGATION

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Pursuant to RCW 42.30.110(1)(i)

Council retired to Executive Session at 10:12 pm and returned at 10:25 pm and took the following action:

**MOTION: Councilmember Jason Ritchie moved to authorize the City Manager to execute an impact fee settlement agreement with Kensington Builders under which the City receives a total of \$449,233.29 in Street and Park Impact Fees and other listed mitigation. Councilmember Chris Ross seconded. Motion carried unanimously 7-0.**

**MOTION: Councilmember Pam Stuart moved to extend to 10:35 pm Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.**

### COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

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Councilmember Ritchie gave an update of the Legislative Session in Olympia.

Deputy Mayor Moran invited other Councilmembers to attend a meeting of the Sahalee HOA. October 5, 2019 a 25-year celebration for Eastside Fire & Rescue.

Councilmember Hornish attended the Eastside Fire & Rescue Board meeting.

Councilmember Ross also reported on the EF & R Board meeting.

**ADJOURNMENT**

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The meeting adjourned at 10:40 pm.

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

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Melonie Anderson, City Clerk

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Christie Malchow, Mayor