



MINUTES

City Council Joint Study Session with Parks & Recreation Commission and Special Meeting

6:30 PM - November 13, 2018

City Hall Council Chambers, Sammamish, WA

Mayor Christie Malchow called the Joint Study Session with the Parks & Recreation Commission meeting followed by a 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 Pam Stuart
Councilmember Chris Ross
Councilmember Tom Hornish

Councilmember Hornish attended via teleconferencing.

Commissioners Present:

Joint Study Session Only

Chair Hank Klein, Parks and Recreation Commissioner, Position 9
Vice-Chair Sid Gupta, Parks and Recreation Commissioner, Position 5
Loreen Leo, Parks and Recreation Commissioner, Position 1
Katherine Low, Parks and Recreation Commissioner, Position 2
Cheryl Wagner, Parks and Recreation Commissioner, Position 3
Sara Houpis, Parks and Recreation Commissioner, Position 4
Stephanie Hibner, Parks and Recreation Commissioner, Position 6
Nancy Way, Parks and Recreation Commissioner, Position 8

Staff Present:

City Manager Larry Patterson
Director of Community Development Jeff Thomas
Director of Parks & Recreation Angie Feser
Deputy Director of Parks & Recreation Anjali Myer
Administrative Assistant Belle Stanley
Director of Public Works Steve Leniszewski
Deputy Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
Management Analyst Maia Knox

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Hank Klein, Parks & Recreation Commission Chair, led the pledge.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

Jan Bird, 3310 221 St SE, spoke regarding the stormwater management in the Lower Commons. She spoke about the East Lake Sammamish Trail and expressed her thanks for the plant salvage area at Beaver Lake Park.

Sharon Steinbis, 24933 SE 14 St, expressed thanks for the plant storage area and spoke in favor of the Big Rock Park Site B. She is concerned about the impact of stormwater at the lower common site.

Mary Wictor, 408 208 Ave NE, spoke regarding the Public Works Standards update. Submitted a written comment which is available upon request to the City Clerk, [Melonie Anderson](#).

JOINT STUDY SESSION WITH PARKS & RECREATION COMMISSION

Discussion: King County Parks Levy Funding & Land Conservation Initiative Update

Katy Terry, Acting Director with King County Parks & Recreation spoke regarding the King County Parks Levy and Bob Burns, Deputy Director with King County Department of Natural Resources & Parks spoke regarding the King County Land Conservation Initiative. They showed a video and presentation available [here](#).

Discussion: Lower Commons Master Plan Update and Town Center Plaza

Anjali Meyers, Deputy Director of Parks and Recreation gave a staff update and showed a presentation found [here](#).

Angie Feser, Director of Parks and Recreation, Kellye Hilde, Community Development Planning Manager and Town Center City Consultant, Paul Fuesel with KPG, led the discussions with Council and the Parks Commissioners on the Town Center Development, Green Spine and the Regional Storm water.

City Council recessed at 8:40 pm and continued with the Special Meeting at 8:50 pm.

PRESENTATION

Discussion: Public Works Standards Bi-Annual Update.

Andrew Zagars, City Engineer gave a staff presentation of the Public Works Standards Bi-Annual Update available [here](#).

UNFINISHED BUSINESS

Discussion: Roadway Corridor and Segment Capacities, and LOS (Level of Service) Standard Options

Interim City Manager, Larry Patterson gave a brief introductory update.

Cheryl Paston, Public Works Deputy Director, Kendra Brieland with Fehrs & Peers, Victor Saleman with TSI Consulting led the discussion on the Roadway Corridor and segment capacities and the LOS Standard options.

MOTION: Councilmember Jason Ritchie moved to extend the meeting until 11:00 pm. Councilmember Pam Stuart seconded. Motion carried 5-2 with Deputy Mayor Karen Moran and Councilmember Pam Stuart dissenting.

MOTION: Councilmember Ramiro Valderrama moved to adopt the V/C of 1.4 ratio plus 25%, not including East Lake Sammamish Pkwy, have a one year sunset on this to work on the TAR, ITS and all the features and get some input from the TMP into this. No second.

MOTION: Councilmember Tom Hornish moved to adopt a V/C at a 1.1 for corridors with a 1.4 for segments, excluding East Lake Sammamish Parkway and including the ITS and flashing yellow turn lights. Councilmember Chris Ross 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 the above motion by making Sahalee Way a 1.3 and Duthie Hill Road a 1.25 and all else could be 1.1 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.

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

Mayor Christie Malchow stated that Council needs to adopt the Legislative agenda for Sound Cities Association. (SCA) The Council all gave head nods of approval.

Interim City Manager, Larry Patterson will determine if it is possible to reschedule the Regular City Council meeting to Monday, November 19th or have an earlier start time on Tuesday, November 20th.

MOTION: Councilmember Pam Stuart moved to reschedule the November 20, 2018 Regular meeting to Monday, November 21, 2018. 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 reschedule the Regular meeting to 5:30 pm. Councilmember Ramiro Valderrama seconded. Motion withdrawn.

MOTION: Deputy Mayor Karen Moran moved to reschedule to 6:30 pm on Monday, November 19, 2018. Councilmember Ramiro Valderrama seconded. Motion withdrawn.

MOTION: Councilmember Jason Ritchie moved to find a date which will accommodate the Mayor and the Boy Scouts and if not reschedule the meeting to 5:30 pm. If neither work, revert back to the original scheduled meeting date and time. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.

CITY MANAGER REPORT - NONE

ADJOURNMENT

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

The meeting adjourned at 10:50 pm.

Lita Hachey, Deputy City Clerk

Christie Malchow, Mayor