



## MINUTES

### City Council Special Meeting

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6:30 PM - January 8, 2019

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

**Councilmembers Absent:**

**Staff Present:**

City Manager Larry Patterson  
Director of Public Works Steve Leniszewski  
Management Analyst Mike Sugg  
Director of Parks & Recreation Angie Feser

**ROLL CALL**

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Roll was called.

**PLEDGE OF ALLEGIANCE**

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Councilmember Ross led the pledge.

**APPROVAL OF AGENDA**

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**MOTION: Councilmember Tom Hornish moved to add Election of Deputy Mayor to the agenda. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.**

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

**MOTION: Councilmember Tom Hornish moved to elect Councilmember Moran to serve as Mayor for 2019. Councilmember Pam Stuart seconded. Motion carried 6-1 with Councilmember Jason Ritchie dissenting.**

Councilmember Hornish nominated Councilmember Moran.  
Councilmember Stuart nominated Councilmember Valderrama.  
Councilmember Ritchie nominated Councilmember Stuart.

Mayor Malchow explained that, per Council rules the voting will take place in the order the candidates were nominated. As soon as one Councilmember receives four votes, the election is complete.

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## **PUBLIC COMMENT**

**James Eastman**, spoke regarding the V/C amendments. Also requested some safety improvements on East Lake Sammamish Parkway.

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## **CONSENT CALENDAR**

**Payroll:** For the Period Ending December 15, 2018 For a Pay Date of December 20, 2018 in the Amount of \$385,609.20

**Payroll:** For the Period Ending December 31, 2018 For a Pay Date of January 4, 2019 in the Amount of \$382,700.04

**Approval:** Claims For Period Ending January 8, 2019 In The Amount Of \$4,782,742.64 For Check No. 52399 Through 52664

**Ordinance:** Adopting Amendments Related To The 2018 Docket, Amending The Sammamish Comprehensive Plan

**Approval:** New Vehicle Purchase

**Approval:** Vehicle and Equipment Replacement

**Contract:** 2019 Sports Turf Maintenance Services/Rich Landscaping Inc.

**Contract:** 2019 Landscape Services for City Parks/Kirkland Land Care

**Contract:** Engineering Services Development Review/Stantec

**Contract:** Engineering Support and Development Review Services/Site Development Associates, LLC

**Contract:** 2019 City Hall Furniture Acquisition/Integrity Interior Solutions

**Contract Renewal:** 2019-2020 Contract for Traffic Control and Flagging Services/Altus

**Approval:** Minutes for the December 4, 2018 Regular Meeting

**Approval:** Minutes for the December 11, 2018 Special Meeting

**MOTION: Deputy Mayor Karen Moran moved to approve the consent agenda. Councilmember Tom Hornish seconded. Motion carried unanimously 7-0.**

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## **PRESENTATIONS / PROCLAMATIONS - NONE**

## **PUBLIC HEARINGS - NONE**

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## **UNFINISHED BUSINESS - NONE**

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## **NEW BUSINESS**

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### Arts Commission and Human Services Commission Applicant Interviews

The following applicants were interviewed for the Arts Commission:

- Priti Joshi
- Lazarus Chernik
- Echo Chernik
- Ashley Arrington
- Thomas Thomson (did not interview)
- Sarvinder Marwaha

The following applicants were interviewed for the Human Services Commission:

- Nushina Mir
- Jodi Nishioka
- Bill Patterson
- Ahmed Khan
- Jamie Hauser

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

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**Resolution:** Updating Existing City Council Committee Charters

City Manager Larry Patterson gave the staff report. Councilmember Ross suggested to keep the roles (i.e. three councilmembers, staff liaison, City Manager). Councilmember Hornish recommended

**MOTION:** Councilmember Jason Ritchie moved to adopt the resolution with the following amendments, change the Legislative Committee to a standing committee. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

**MOTION:** Councilmember Pam Stuart moved to table approval of the Governance Committee. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

**MOTION:** Councilmember Tom Hornish moved to amend the resolution updating the Existing Council Committee Charters to include that Committees will consist of three Councilmembers and staff roles will be left but specific names will be removed. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

**Discussion:** Committee Membership

Sammanish committee memberships and regional board and committee memberships were discussed with the following assignments being agreed upon:

## **SAMMAMISH COMMITTEES:**

### **Finance Committee**

- Councilmember Chris Ross
- Councilmember Pam Stuart
- Councilmember Jason Ritchie

### **Legislative Committee**

- Councilmember Jason Ritchie
- Councilmember Ramiro Valderrama
- Councilmember Pam Stuart

### **Public Safety Committee**

- Mayor Christie Malchow
- Deputy Mayor Karen Moran
- Councilmember Ramiro Valderrama

### **Communications Committee**

- Mayor Christie Malchow
- Councilmember Chris Ross
- Councilmember Pam Stuart

### **Governance Committee**

- Councilmember Chris Ross
- Councilmember Pam Stuart
- Councilmember Tom Hornish

### **Utility District Coordination Committee**

- Mayor Christie Malchow
- Deputy Mayor Karen Moran
- Councilmember Ramiro Valderrama

## **REGIONAL BOARDS AND COMMITTEES**

### **A Regional Coalition for Housing (ARCH)**

- Mayor Christie Malchow
- Councilmember Chris Ross (Alternate)

### **Eastside Transportation Partnership (ETP)**

- Councilmember Jason Ritchie
- Councilmember Chris Ross (Alternate)

### **Sound Cities Association Public Issues Committee (PIC)**

- Mayor Christie Malchow
- Deputy Mayor Karen Moran (Alternate)

### **Eastside Fire and Rescue Board of Directors**

- Deputy Mayor Karen Moran
- Councilmember Ramiro Valderrama
- Councilmember Chris Ross (Alternate)

**Eastside Fire and Rescue Finance and Administrative Committee (EF&R FAC)**

- Deputy Mayor Karen Moran
- Councilmember Ramiro Valderrama
  - The member and alternate member to be decided amongst the above two at a later date.

**Salmon Recovery Council Water Resource Inventory Area (WRIA 8)**

- Councilmember Pam Stuart
- Deputy Mayor Karen Moran (Alternate)

**Kokanee Working Group**

- Councilmember Chris Ross
- Deputy Mayor Karen Moran (Alternate)

**MOTION: Councilmember Jason Ritchie moved to set membership of the 2019 Council committees as discussed. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.**

**CITY MANAGER REPORT**

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Council will move the February 12, 2019 meeting to February 11, 2019.

**Executive Session** - Potential Litigation Pursuant to RCW 42.30.110(1)(i)

**Council retired to Executive Session at 8:35 pm and returned at 9:00. Mr. Patterson will hire a law firm to look in to a suspected illegal dumping report.**

**MOTION: Councilmember Chris Ross moved to authorize the City Manager to execute a settlement agreement in a form acceptable to the City Attorney with Huntington Homes, LLC, related to properties at 850 and 867 212th Avenue SE, to include a payment of a penalty in the amount of \$124,500, the removal of unhealthy trees and associated tree replacement pursuant to City Code, and subsequent tree protection measures and landscape restoration pursuant to City Code. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.**

**ADJOURNMENT**

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The meeting adjourned at 9:05 pm.

**MOTION: Councilmember Tom Hornish 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