



MINUTES

City Council Regular Meeting

6:30 PM - March 5, 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

Staff Present:

City Manager Larry Patterson
Director of Community Development Jeff Thomas
Management Analyst Miryam Laytner
Director of Parks & Recreation Angie Feser
Deputy Director of Parks & Recreation Anjali Myer
Deputy Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
Senior Stormwater Program Manager Tawni Dalziel
Senior Stormwater Engineer Danika Globokar
Management Analyst Mike Sugg
Community Services Coordinator Rita Badh
City Attorney Michael Kenyon
Deputy Clerk Lita Hachey

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Pamela Stuart led the pledge.

APPROVAL OF AGENDA

Councilmember Tom Hornish requested that Item # 2 - Resolution: Adopting The City's Human Services Strategic Plan be removed from the Consent Calendar and placed under Unfinished Business.

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

PUBLIC COMMENT

Linde Behringer , 629 E Lk Sammamish Shore Ln NE, spoke regarding the Kokanee and the fish stream on her property, related to George Davis Creek.

Mary Wictor, 408 208th Ave NE, spoke regarding the Inglewood area drainage . Submitted written comments.

CONSENT CALENDAR

Approval: Claims For Period Ending March 5, 2019 In The Amount Of \$3,175,100.71 For Check No. 52855 Through 53269

Resolution: ~~Adopting The City's Human Services Strategic Plan (R2019-828)~~

Contract: SharePoint Implementation Planning and Project Consulting / Stoneshare

Geotechnical Services Contract: 2019-2020 Inspection and Geotechnical Analysis / HWA

Supplemental Agreement: Mobile Mechanic Services / Auto Doctor

Approval: Minutes for the February 5, 2019 Regular Meeting

Approval: Minutes for the February 19, 2019 Regular Meeting

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

PRESENTATIONS / PROCLAMATIONS

Proclamation: Declaring our Commitment to Being Welcoming, Inclusive, and Caring Communities for All

The entire Council shared the reading of the proclamation.

PUBLIC HEARINGS - NONE

UNFINISHED BUSINESS

Discussion: Stormwater Code Amendments

Tawni Dalziel, Sr. Stormwater Program Manager led the discussion and review of the Stormwater

code amendments and showed a presentation.

Council gave the following direction to staff to move forward with the items discussed and continue to develop code revisions and to return on April 16, 2019.

Issue 1 – Drainage Review Thresholds in Critical Areas

- For additions where there is an existing single family residential home, use 500 SF of new impervious surface.
- For vacant lots, use 0 SF of new impervious surface.
- Provide to Council a spreadsheet showing when drainage review would be required using a different percentage thresholds of existing plus proposed impervious surface in order to determine if 35% is the right percentage for a threshold.

Issue 2 - Exemptions/Exceptions to Core Requirements

- Council confirmed bifurcating the Critical Drainage Areas into two areas (areas that drain to landslide hazard areas and areas that drain to Pine/Beaver Lakes).
- Council confirmed that siting formal flow control and water quality facilities on single family residential lots may conflict with tree retention and increase risk of erosion/landslide.
- Staff will provide a list of reasons in which the Public Works Director would consider when granting exemptions/exceptions to Core Requirements.

Issue 3 – Tightline Requirements

- Council requests a list of examples that would be included as “acceptable alternatives” to tightline requirement. For example, existing ditch and culvert system.
- Council requests to better understand City legal consequences of vacant lots not being able to construct a single family residence due to the tightline requirement.

Issue 4 – Inglewood Plat Ordinance

- Council will decide on repeal when other issues are addressed.

City Council took a break from 8:03 pm until 8:10 pm

Resolution: Adopting The City’s Human Services Strategic Plan

Rita Badh, Human Services Coordinator and Mike Sugg, Management Analyst spoke regarding the Human Services Strategic Plan.

MOTION: Councilmember Tom Hornish moved to table the City's Human Service Strategic Plan and return at the March 12, 2019 Study Session.

Mayor Christie Malchow seconded. Motion carried 5-2 with Councilmember Jason Ritchie and Councilmember Pam Stuart dissenting.

NEW BUSINESS

Resolution: Approving The 2019 Budget And Work Plan Program For A Regional Coalition For Housing (ARCH) (R2019-828)

Miryam Laytner, Management Analyst introduced Mike Stanger and Lindsay Masters from ARCH, who

presented information on the budget and work plan program.

MOTION: Councilmember Tom Hornish moved to approve the 2019 budget and work plan program for a Regional Coalition for Housing (ARCH) (R2019-819) Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

Mayor Christie Malchow submitted a written report.

Councilmember Pam Stuart submitted a written report.

Councilmembers Chris Ross and Tom Hornish met with members of the YMCA today and reviewed the financial presentation.

Councilmember Jason Ritchie spoke regarding the unity event in Klahanie.

CITY MANAGER REPORT

Interim City Manager, Larry Patterson spoke regarding the draft schedule for the City Manager Recruitment interviews. Councilmember Tom Hornish agreed with moving the Sunday Executive session and vote to the meeting on March 19, 2019.

MOTION: Deputy Mayor Karen Moran moved to select additional candidate numbers 3 & 6 from the City Manager finalists. Councilmember Chris Ross seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Tom Hornish moved to move the Sunday, March 17th, Executive Session and the vote to the Tuesday, March 19, 2019 Regular Meeting. Councilmember Chris Ross seconded. Motion carried unanimously 7-0.

EXECUTIVE SESSION

Potential Land Acquisition pursuant to RCW42.30.110(1)(b)

City Council retired to an executive session at 8:40 pm and returned at 9:18 pm with the following action:

MOTION: Councilmember Pam Stuart moved to authorize the City Manager to proceed with an Administrative Settlement and purchase a portion of real property on parcel number 3325069174 in the amount of \$85,000 plus associated closing costs for the purpose of SE 4th Street Improvement Project. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Pam Stuart moved to authorize the City Manager to proceed with an Administrative Settlement and purchase a portion of real property on parcel 3325069028 in the amount of \$100,000 plus associated closing costs for the purpose of SE 4th St Improvement Project. Councilmember Chris Ross seconded. Motion carried unanimously 7-0.

ADJOURNMENT

The meeting adjourned at 9:22 pm.

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

Lita Hachey, Deputy City Clerk

Christie Malchow, Mayor