



MINUTES

City Council Regular Meeting

6:30 PM - March 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

Councilmember Ritchie arrived at 6:35 pm

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
City Attorney Kim Pratt
City Clerk Melonie Anderson

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Deputy Mayor Moran led the pledge.

APPROVAL OF AGENDA

Mayor Malchow asked to add a proclamation regarding World Autism Day to the agenda.

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

PUBLIC COMMENT

Roisen O'Farrell, 24114 SE 22nd Street, spoke regarding the challenges of raising an Autistic Child.

James Jordan, 634 232nd Place SE, spoke regarding the process for holding public hearings. He feels no public hearing should be held as long as there are outstanding public records requests.

Susan Carollo, 2802 233rd Place NE, spoke regarding the World Autism Day Proclamation.

Mary Wictor, 408 208th Avenue NE, showed a PowerPoint presentation (available upon request to City Clerk at manderson@sammamish.us.)

James Eastman, 3636 Eastlake Sammamish Parkway, spoke regarding changes to the development regulations.

CONSENT CALENDAR

Payroll: For the Period Ending February 28, 2019 For a Pay Date of March 5, 2019 in the Amount of \$424,346.20

Approval: Claims For Period Ending March 19, 2019 In The Amount Of \$2,463,385.53 For Check No. 53270 Through 53483

Contract: Wetland Monitoring / Shannon and Wilson, Inc.

Contract: Security Upgrade to Cloud-Based Services / Springbrook

Contract: Engineering Support Services, 2019-2020 / Gray & Osborne, Inc.

Contract: Surveying Support Services 2019-2010 / PACE Engineers, Inc.

Supplemental Agreement: Beaver and Pine Lakes Stewardship Program / King County Water and Land Resources Division

Approval: Minutes for the March 4, 2019 Special Meeting

Approval: Minutes for the March 5, 2019 Regular Meeting

Approval: Notes for the March 12, 2019 Study Session

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

PROCLAMATIONS

Proclamation: World Autism Awareness Day - Tuesday, April 2, 2019
Roisen O'Farrell read the proclamation.

Proclamation: World Down Syndrome Day - Thursday, March 14, 2019

Mayor Malchow read the proclamation.

PUBLIC HEARINGS

Ordinance: Authorizing Use Of Condemnation Pursuant To Chapter 8.12 RCW As Required For The Lower Commons To Big Rock Park Trail; Authorizing Payment Therefore From The City's Parks Capital Improvement Program Fund; Providing For Severability; And Establishing An Effective Date

Angie Feser, Director of Parks and Recreation gave the staff report and showed a PowerPoint presentation (presentation available here).

Public Hearing opened at 7:18 pm

James Jordan, spoke previously, spoke against the condemnation.

Cara Hobbs 604 222nd Place SE, spoke against the condemnation.

Sid Gupta, 4309 340 Avenue NE, spoke in favor of the condemnation.

James Eastman, spoke previously, questioned whether the Trails, Bikeway and Path Plan from 2004 is still a valid document.

Pauline Cantor, 620 208th, spoke in support of the condemnation.

Public Hearing closed at 7:34 pm.

EXECUTIVE SESSION

Property Acquisition pursuant to RCW 42.30.110(1)

Council retired to Executive Session at 7:30 pm and returned at 7:45 pm.

MOTION: Councilmember Jason Ritchie moved to approve the ordinance authorizing the use of condemnation pursuant to Chapter 8.12 RCW as required for the Lower Commons to Big Rock Park Trail Authorizing payment therefore from the City's Parks Capital Improvement Program Fund and otherwise from the General funds of the City; providing for the severability; and establishing an effective date. Councilmember Tom Hornish seconded. Motion failed 2-5 with Mayor Christie Malchow, Deputy Mayor Karen Moran, Councilmember Ramiro Valderrama, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting.

MOTION: Councilmember Chris Ross moved to direct staff to look at options for a trail connection that does not required condemnation to complete. Mayor Christie Malchow seconded. Motion carried unanimously 7-0.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

Report: Mayor Christie Malchow

Mayor Malchow requested direction from Council for Sammamish to join other cities in the Sound Cities Public Involvement Committee to take a stand on Initiative 976. This initiative could affect funding for Sound Transit and other entities. Council declined to take a position.

Council directed Mayor Malchow to have Sammamish consider supporting the Affordable Housing tools with Sound Cities.

CITY MANAGER REPORT

Report: City Manager Larry Patterson

MOTION: Councilmember Pam Stuart moved to approve Item 1 of the City Manager's Report. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

EXECUTIVE SESSION

To evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g).

Council retired to Executive Session at 8:31 pm and returned at 10:05 pm

MOTION: Councilmember Jason Ritchie moved to direct Interim City Manager to enter into negotiations with Rick Rudometkin as the next City Manager. **Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.**

ADJOURNMENT

The meeting adjourned at 10:05 pm.

MOTION: Councilmember Tom Hornish moved to adjourn. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

Melonie Anderson, City Clerk

Christie Malchow, Mayor