



MINUTES

City Council Regular Meeting

6:30 PM - April 2, 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
Deputy Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
Senior Project Engineer Sam Park
Director of Community Development Jeff Thomas
City Attorney Michael Kenyon
City Clerk Melonie Anderson

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Ross led the pledge.

APPROVAL OF AGENDA

MOTION: Councilmember Chris Ross moved to to table Item 11 - Discussion: Political Positions and Non-Core City Related Decisions (Item tabled) Councilmember Tom Hornish seconded. Motion carried unanimously 7-0.

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

PUBLIC COMMENT

Roisin O'Farrel, thanked the Council for acknowledging World Autism Day.

Mary Wictor, 408 208th Avenue NE, spoke about public and private streets.

CONSENT CALENDAR

Payroll: For the Period Ending March 15, 2019 For a Pay Date of March 20, 2019 in the Amount of \$424,652.10

Approval: Claims For Period Ending April 2, 2019 In The Amount Of \$988,143.80 For Check No. 53484 Through 53614

Resolution: Accepting The 2018 Curb Ramp Retrofit and Sidewalk Repair Project As Complete

Resolution: Accepting The East Lake Sammamish Parkway (Phase 2 South Segment) Ditch And Culvert Maintenance Project As Complete

Approval: 2018-2019 Emergency Management Performance Grant (EMPG)

Supplemental Agreement: No. 6 - 2013 Concurrency Management and Transportation Services / David Evans & Associates, Inc

Approval: Minutes for the March 17, 2019 Special Meeting

Approval: Minutes for the March 19, 2019 Regular Meeting

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

PRESENTATIONS / PROCLAMATIONS

Proclamation: Sexual Assault Awareness Month

Mary Ellen Stone, Director of King County Sexual Assault Resource Center read the proclamation.

Presentation: Issaquah Fall City Road Design Project Addendum to add a Temporary Roundabout and Traffic Control

Andrew Zagars, City Engineer gave the staff report and showed a PowerPoint presentation (available [here](#)).

MOTION: Councilmember Tom Hornish moved to to approve contract amendment for the Issaquah Fall City Road Project with a total additional design cost of \$16,410.

Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None.

NEW BUSINESS

Discussion: Political Positions and Non-Core City Related Decisions (Item tabled)

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

Report: Councilmember Pam Stuart - Attended the Sammamish Sustainability Ambassadors Summit. Attended an interfaith dinner.

MOTION: Councilmember Jason Ritchie moved to add a topic to April 9, 2019, study session regarding the Puget Sound Regional Council growth pattern alternatives for Vision 2050. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

Report: Councilmember Ramiro Valderrama attended a Puget Sound Regional Council Meeting. He reported on the the Legislative Committee meeting. The Committee is requesting that a Proclamation regarding the proposed state legislation on plastic bag bans be placed on the agenda of a future study session.

MOTION: Councilmember Tom Hornish moved to table any discussion on the proclamation. Deputy Mayor Karen Moran seconded. Motion carried 4-3 with Councilmember Ramiro Valderrama, Councilmember Chris Ross, and Councilmember Pam Stuart dissenting.

Report: Councilmember Hornish reported on his meeting with the YMCA.

Report: Mayor Malchow meet with Town Center Representatives.

CITY MANAGER REPORT

EXECUTIVE SESSION

Council retired to Executive Session at 7:54 pm and returned at 8:10 pm

Approval: City Manager Contract

MOTION: Councilmember Pam Stuart moved to authorized the City Manager to purchase portions of real property on parcels numbered 352900-Tract in the amount of \$101,640.00 plus associated closing costs, 222406-9071 in the amount of \$50,650 plus associated closing costs, 222406-9080 222406-9094 in the amount of \$67,130 plus associated closing costs, and 232406-9007 and 142406-9027 and 142406-9095 and 142406-9019 and 142406-9013 in the amount of \$52,000 plus associated closing costs for the purpose of the Issaquah Fall City Road Phase 1 Project road right-of-way. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Ramiro Valderrama moved to authorize the Mayor to sign a contract with Rick Rudometkin as the next City Manager for the City of Sammamish. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

ADJOURNMENT

The meeting adjourned at 8:20 pm.

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

Melonie Anderson, City Clerk

Christie Malchow, Mayor