



MINUTES

Legislative Committee Regular Meeting

4:30 PM - April 17, 2019

City Hall Executive Briefing Room - Plaza 111, Sammamish, WA

Committee Members Present: Councilmember Ramiro Valderrama
Councilmember Pam Stuart
Councilmember Jason Ritchie

Councilmember Jason Ritchie joined the meeting via teleconference.
Councilmember Pam Stuart joined the meeting via teleconference at 4:34 pm.

Committee Members Absent:

Council Members Present: Deputy Mayor Karen Moran

Staff Present: Interim City Manager Larry Patterson
Management Analyst Mike Sugg
Management Analyst Tammy Mueller

CALL TO ORDER

Chair Ramiro Valderrama called the Legislative Committee meeting to order at 4:31 p.m.

PUBLIC COMMENT

No public comment was provided.

APPROVAL OF THE MINUTES

April 4, 2019 Regular Meeting

MOTION: Councilmember Ramiro Valderrama moved to approve the minutes. Councilmember Jason Ritchie seconded. Motion carried unanimously 2-0 with Councilmember Pam Stuart absent.

FUTURE MEETING TOPICS

Next Steps for Culverts if Funding is Received from State

- The Committee expressed interest in the next steps if grant funding is received for culverts. Staff reported that the George Davis Creek culvert already has a plan, however Ebright Creek

culvert would still require additional funding.

TOPICS

Puget Sound Regional Council (PSRC) Vision 2050

The topic was briefly discussed.

- Staff read [the memo](#) as provided in the April 16, 2019 City Council Regular Meeting to the Committee per their request, summarizing the amendments to the memo as made during that meeting.
- Staff reported that the Mayor agreed to using her electronic signature to sign it to expedite the process while she is out of town.

Legislative Update from City Lobbyists

The City lobbyists did not attend the meeting. No update was provided.

- The Committee directed staff to request a written update from the lobbyists should there be any items that could not wait until the next regularly scheduled meeting of the Legislative Committee.

NEXT MEETING DATE(S)

May 1, 2019 -- 4:30 - 5:30 pm

ADJOURNMENT

The meeting adjourned at 4:45 pm.