



MINUTES

City Council Regular Meeting

6:30 PM - April 16, 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:

Deputy Mayor Karen Moran
Councilmember Jason Ritchie
Councilmember Ramiro Valderrama
Councilmember Chris Ross
Councilmember Tom Hornish
Councilmember Pam Stuart

Councilmember Excused:

Mayor Christie Malchow

Staff Present:

City Manager Larry Patterson
Director of Community Development Jeff Thomas
Deputy Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
Management Analyst Mike Sugg
City Clerk Melonie Anderson
City Attorney Michael Kenyon

ROLL CALL

Roll was called.

MOTION: Deputy Mayor Karen Moran moved to excuse Mayor Malchow. Councilmember Chris Ross seconded. Motion carried unanimously 6-0 with Mayor Christie Malchow absent.

PLEDGE OF ALLEGIANCE

Councilmember Ritchie led the pledge.

APPROVAL OF AGENDA

Councilmember Hornish requested to remove Item 8 - Transportation Master Plan Amendment/Fehr & Peers and Item 11 - Letter on Growth Pattern Alternatives for VISION 2050 from the Consent Agenda.

MOTION: Councilmember Ramiro Valderrama moved to approve the agenda as amended. Councilmember Pam Stuart seconded. Motion carried 5-1 with Councilmember Pam Stuart dissenting, Mayor Christie Malchow absent.

Councilmember Hornish removed Items 8 and 11.

PUBLIC COMMENT

Michelle Bun, 3437 207 Place NE, spoke regarding unsafe crosswalks at Pine Lake Park.

Mark Cross, 247 208 Avenue NE, spoke regarding the Zackuse Creek Basin.

Peyton Stever, 16696 NE 84 St, spoke regarding gondolas as an alternative to bus transit. Showed a presentation, available upon request to the City Clerk, [Melonie Anderson](#).

Scott Jarvis, 3825 Issaquah Pine Lake Road SE, spoke seeking final plat approval for Meadowleaf subdivision.

Deb Sogge, Sammamish Chamber of Commerce, update the Council on what the Chamber has been doing.

Harry Shedd, 2313 Sahalee Drive, spoke regarding Puget Sound Regional Council's (PRSC) 2050 Plan.

Mary Wictor, 408 208 Avenue NE, spoke regarding drainage in historic Inglewood plat. Showed a presentation, available upon request to the City Clerk, [Melonie Anderson](#).

Paul Stickney, 22626 NE Inglewood Hill Road, spoke on several topics.

CONSENT CALENDAR

Payroll: For the Period Ending March 31, 2019 For a Pay Date of April 5, 2019 in the Amount of \$469,246.61

Approval: Claims For Period Ending April 16, 2019 In The Amount Of \$1,843,135.71 For Check No. 53615 Through 53763

Resolution: Granting Final Plat Approval Of The Meadowleaf Subdivision Phase II

Approval Bid Award: 2019 Curb Ramp Retrofit and Sidewalk Repair Project/RRJ Company LLC

Contract: Issaquah-Pine Lake Road SE Improvements, Phase 1 - Engineering Design

Approval: 2019-2021 Right of Way Landscape Maintenance Contract/At Work!

Approval: Sammamish-WSDOT-King County ITS Improvement Project: Engineering Design Contract/DKS Assoc.

~~**Approval:** Transportation Master Plan Contract Amendment/Fehr & Peers~~

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

Grant Acceptance: Stormwater Outreach/King Conservation District

Approval: Letter on Growth Pattern Alternatives for VISION 2050

Approval: Notes for the April 1, 2019 Study Session

Approval: Minutes for the April 2, 2019 Regular Meeting

Approval: Notes for the April 9, 2019 Study Session

PRESENTATIONS / PROCLAMATIONS

None

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

Approval: Transportation Master Plan Contract Amendment/Fehr & Peers

MOTION: Councilmember Tom Hornish moved to authorize the City Manager to approve Fehr & Peers' contract amendment in the amount of \$21,435 for the Transportation Master Plan Project, and to administer a management reserve of \$50,000. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 6-0 with Mayor Christie Malchow absent.

Approval: Letter on Growth Pattern Alternatives for VISION 2050

MOTION: Councilmember Pam Stuart moved to approve letter as amended for Puget Sound Regional Council.

Councilmember Stuart asked that language be added that Sammamish would hope and expect to not have any less support for transit services in the future.

Councilmember Chris Ross seconded. Motion carried unanimously 6-0 with Mayor Christie Malchow absent.

NEW BUSINESS

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

Report: Mayor Christie Malchow

Report: Councilmember Jason Ritchie

Report: Councilmember Valderrama reported on a meeting with Eastside Fire and Rescue and a PRSC meeting.

Discussion: Federal Legislation Regarding Tractor Trailers

Mike Sugg, Management Analyst gave the staff report.

MOTION: Councilmember Pam Stuart moved to direct the City Manager to contact AWC for further information on this issue. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 6-0 with Mayor Christie Malchow absent.

CITY MANAGER REPORT

Report: Interim City Manager Larry Patterson

Republic Services has requested reopening the Contract for Solid Waste Rates. This will be placed on a future Study Session.

MOTION: Councilmember Jason Ritchie moved to send the letter to the Governor regarding legislation on the Parks District Annexation. Councilmember Pam Stuart seconded. Motion carried unanimously 6-0 with Mayor Christie Malchow absent.

MOTION: Councilmember Pam Stuart moved to approve a part time employee position to accept passports. Deputy Mayor Karen Moran seconded. Motion carried unanimously 6-0 with Mayor Christie Malchow absent.

ADJOURNMENT

The meeting adjourned at 7:40 pm.

MOTION: Councilmember Pam Stuart moved to adjourn. Deputy Mayor Karen Moran seconded. Motion carried unanimously 6-0 with Mayor Christie Malchow absent.

Melonie Anderson, City Clerk

Christie Malchow, Mayor