



MINUTES

City Council Regular Meeting

6:30 PM - June 4, 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

Councilmembers Absent:

Councilmember Pamela Stuart

Staff Present:

City Manager Rick Rudometkin
Director of Community Development Jeff Thomas
Deputy Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
Senior Project Engineer Jed Ireland
City Attorney Michael Kenyon
City Clerk Melonie Anderson

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Hornish led the pledge.

APPROVAL OF AGENDA

MOTION: Councilmember Ramiro Valderrama moved to approve the agenda as read/amended. Councilmember Tom Hornish seconded. Motion carried unanimously 6-0 with Councilmember Pam Stuart absent.

PUBLIC COMMENT

Mark Cross, 247 208th Avenue NE, spoke regarding the TIP.

Mary Wictor, 208 208th Avenue NE, showed a PowerPoint presentation regarding the Repair and Drainage of LT Hill Road Slide repair (presentation available upon request of the [City Clerk](#)).

Karen McKnight, 22320 NE 28th Street, requested the Council develop and Economic Plan.

Celia Wu, 217th NE 208th Way, thanked the Council for passing their level of service at the last meeting.

Kent Treen, 1825 Eastlake Sammamish Parkway, he would like to see Sammamish remain as a bedroom community.

CONSENT CALENDAR

1. **Approval:** Claims For Period Ending June 4, 2019 In The Amount Of \$1,295,817.81 For Check No. 54071 Through 54185
2. **Resolution:** Accepting the Louis Thompson Hill Road Se Slide Repair And Drainage Improvements Project As Complete.
3. **Contract Approval:** Issaquah Fall City Road Improvements Project, Phase 1 Construction Contract Award
4. **Approval:** Minutes for the May 7, 2019 Regular Meeting
5. **Approval:** Minutes for the May 21, 2019 Regular Meeting
6. **Approval:** Minutes for the May 23, 2019 Special Meeting

MOTION: Councilmember Tom Hornish moved to approve the consent agenda. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 6-0 with Councilmember Pam Stuart absent.

PRESENTATIONS / PROCLAMATIONS

7. **Proclamation:** Gun Violence Awareness Day - June 7, 2019

Kim Stuken and Erin Sloane, read the proclamation and gave some public comment regarding it.

8. **Resolution:** Supporting the Countywide Ballot Proposition for Funding The Medic One/Emergency Medical Services (Ems) Levy for The Period From January 1, 2020, Through December 31, 2025, Pursuant To RCW 84.52.069.

MOTION: Councilmember Tom Hornish moved to approve the resolution supporting the Countywide Ballot Proposition. Deputy Mayor Karen Moran seconded. Motion carried unanimously 6-0 with Councilmember Pam Stuart absent.

PUBLIC HEARINGS

UNFINISHED BUSINESS

9. Discussion: Draft 2020-2025 Transportation Improvement Plan

Cheryl Paston, Interim Public Works Director, Andrew Zagars, City Engineer and Chris Giannini, Deputy Finance Director showed a PowerPoint presentation (available here). Staff will bring information regarding Councilmatic Bonding at a future meeting.

Council recessed from 8:17 pm to 8:28 pm.

NEW BUSINESS

10. Discussion: Draft Code Amendments for the Traffic Impact Fee Update Project

Stephanie Hibner, Doug Gabbard, John Ghilarducci of FCS Group showed a PowerPoint Presentation (presentation available here).

11. Presentation: Introduction to WSDOT's Draft SR 202 Corridor Study

Jed Ireland, Senior Project Engineer introduced Thomas Noyes, Senior Transportation Planner, Maan Sidhu, Assistant Area Traffic Engineer, and Christina Strand, King Area Traffic Engineer, from WSDOT gave a PowerPoint presentation (presentation available here).

Council requested that this topic be added to the June 11, 2019 Study Session.

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

12. Report: Councilmember Pamela Stuart

13. Report: Mayor Christie Malchow

Mayor Malchow requested a future Study Session to discuss targeting specific Sound Cities Association Committees.

CITY MANAGER REPORT

14. Report: City Manager Rick Rudometkin

MOTION: Councilmember Tom Hornish moved to extend the meeting to 10:10 pm. Deputy Mayor Karen Moran seconded. Motion carried 5-1 with Councilmember Ramiro Valderrama dissenting, Councilmember Pam Stuart absent.

EXECUTIVE SESSION

Potential Land Acquisition pursuant to RCW 42.30.110 (1)(b)

Council retired to an Executive Session at 9:40 pm and returned at 10:00 pm with no action.

ADJOURNMENT

The meeting adjourned at 10:00 pm.

MOTION: Councilmember Tom Hornish moved to adjourn. Councilmember Jason Ritchie seconded. Motion carried unanimously 6-0.

Melonie Anderson, City Clerk

Christie Malchow, Mayor