



MINUTES

City Council Regular Meeting

6:30 PM - June 18, 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

Attended via TeleConference Call - Deputy Mayor Karen Moran and Councilmember Tom Hornish

Staff Present:

City Manager Rick Rudometkin
Director of Community Development Jeff Thomas
Director of Parks & Recreation Angie Feser
Deputy Director of Parks & Recreation Anjali Myer
Deputy Director of Finance & Risk Management Chris Gianini
Deputy Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
Senior Stormwater Program Manager Tawni Dalziel
Communications Manager/Public Information Officer Sharon Gavin
City Attorney Michael Kenyon
Deputy Clerk Lita Hachey

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Ross led the pledge.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

Mark Cross, 247 208 Ave NE, spoke regarding the Zackuse Basin Plan.

Mary Wictor, 408 208 Ave NE, spoke regarding the Stormwater Code Amendments and the Zackuse Basin Plan. Showed a presentation that is available upon request to the [City Clerk](#).

David Caufield, 20550 NE 33 St, spoke regarding the Stormwater Code Amendments and how it has affected his permit application. Showed a presentation that is available upon request to the [City Clerk](#).

James Eastman, 196 Ave NE, spoke regarding the stormwater in Sammamish and showed a presentation that is available upon request to the [City Clerk](#).

Paul Stickney, 22626 NE Inglewood Hill Rd, stated that he attended the Citizens for Sammamish meeting last night and they spoke about the Zackuse Basin Plan. Submitted some comments from Wally Perreya on the Zackuse Basin Plan. He also commented on the Flag Policy.

Karen Herring, 23684 SE 32 Way, spoke regarding the Stormwater Code amendments.

Mayor Malchow requested to the City Manager that on Agenda Bills that Community Safety gets checked when appropriate.

CONSENT CALENDAR

Payroll: For the Period Ending May 31, 2019 For a Pay Date of June 5, 2019 in the Amount of \$463,133.67

Approval: Claims For Period Ending June 18, 2019 In The Amount Of \$5,111,319.81 For Check No. 54186 Through 54316

Ordinance: Amending Ordinance No. O2018-475, The 2019-2020 Biennial Budget, For The Purpose Of Revising The 2019-2020 Biennial Budget. **(O2019-485)**

Resolution: Accepting The 2018 Intersection Improvements Project As Complete. **(R2019-837)**

~~**Resolution:** Adoption of the Zackuse Basin Plan~~

~~**Resolution:** Exempting Eastside Fire & Rescue from the Alternative Fuels Requirements of RCW 43.19.648(2)(a).~~

~~**Approval:** Policy for the Display of U.S. Flag, State Flag, and Other Flags~~

Approval: 2019-City Hall Office Reconfiguration Phase II and Carpet Replacement/ Integrated Interior Solutions

Contract Approval: 2019 Pavement Overlay and 228th Ave Catch Basin Repair Construction Management Services/ KBA

Approval: Notes for the June 3, 2019 Study Session

Approval: Minutes for the June 4, 2019 Regular Meeting

Approval: Notes for June 11, 2019 Study Session

Deputy Mayor Moran requested to remove Item # 5 - Adoption of the Zackuse Basin Plan.

Councilmember Stuart requested to remove Item # 6 - Exempting Eastside Fire and Rescue from the Alternative Fuels Requirements.

Councilmember Hornish requested to remove Item # 7 - the Policy for the display of U.S. Flag, State Flag and other Flags, from the Consent Calendar.

These items will be placed before the Public Hearing for the Transportation Improvement Plan on the Agenda.

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

PRESENTATIONS / PROCLAMATIONS - NONE

Item # 5 - Resolution - Adoption of the Zackuse Basin Plan

Deputy Mayor Moran would like to see this item added to a Study Session at some date in the future and invite the Sammamish Plateau Water. Councilmember Stuart suggested including the feedback submitted from Citizens.

MOTION: Deputy Mayor Karen Moran moved to reschedule the Zackuse Basin Plan to a Study Session with both Water District and include all documented feedback from Citizens. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

Item # 6 - Resolution: Exempting Eastside Fire & Rescue from the Alternative Fuels Requirements of RCW 43.19.648(2)(a) **(R2019-838)**

Chief Jeff Clark spoke about the background regarding the alternative fuel requirements and answered the Council's questions.

MOTION: Councilmember Pam Stuart moved to approve the resolution exempting Eastside Fire & Rescue from the Alternative Fuels Requirements of RCW 43.19.648(2)(a). (R2019-838) Councilmember Chris Ross seconded. Motion carried unanimously 7-0.

Item # 7 - Approval: Policy for the Display of U.S. Flag, State Flag, and Other Flags

MOTION: Councilmember Tom Hornish moved to reschedule the policy for the display of U.S Flag, State Flag and Other Flags as amended, to a study session at a date in the future, to provide time for public input . Deputy Mayor Karen Moran seconded. Motion carried 4-3 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.

MOTION: Councilmember Jason Ritchie moved to AMEND Section 3.3 to add "by the City Manager" and strike "City Council." Councilmember Ramiro Valderrama seconded. Motion carried 5-2 with Councilmember Tom Hornish and Councilmember Pam Stuart dissenting.

PUBLIC HEARINGS

Public Hearing: Adopting An Updated Six-Year Transportation Improvement Plan (TIP) For 2020-2025. (R2019-839)

Cheryl Paston, Interim Director of Public Works and Andrew Zagars, City Engineer led the discussion and held a Public Hearing on the updated six-year Transportation Improvement Plan for 2020-2025.

A new handout was distributed to Council and available in the iCompass Document Center found [here](#).

Public Hearing opened at 7:35 pm and closed at 7:43 pm with the following comments:

James Eastman, E Lk Sammamish Pkwy, spoke about the need for further studies along the SR202 Corridor. Showed a presentation available upon request to the [City Clerk](#).

Paul Stickney, 22626 NE Inglewood Hill Rd, spoke about transportation and growth and stated he is supportive of adopting the TIP.

MOTION: Councilmember Jason Ritchie moved to adopt the updated six-year Transportation Improvement Plan for 2020-2025 as amended. (MAIN MOTION) 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 Pam Stuart moved to propose, upfront, more study for Sahalee Way (TR-05 & TR_(New) row 6), to study the entire Sahalee corridor and to include temporary safety improvements. (in 2020 or 2021). Councilmember Jason Ritchie seconded. Motion carried 5-2 with Deputy Mayor Karen Moran and Councilmember Tom Hornish dissenting.

MOTION: Mayor Christie Malchow moved to make an amendment to shift all the funding relating to Sahalee Way to next year (2020). (AMENDMENT) Councilmember Tom Hornish seconded. Motion failed 3-4 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, Councilmember Chris Ross, and Councilmember Pam Stuart dissenting.

Councilmember Pam Stuart moved to split apart Issaquah-Pine Lake Road and focus on a stop light at the SE 32 Roundabout near the Fire Station. Motion WITHDRAWN by both Councilmembers Stuart and Ritchie.

MOTION: Councilmember Pam Stuart moved to provide project improvement at the SE 32 St Roundabout on Issaquah Pine Lake Road at the earliest opportunity and shift the rest of the project to the right. (Shift the 2024-2015 funds to a later date) Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Jason Ritchie moved to direct the City Manager to have Staff to look at the Sunnyhill Elementary intersection roundabout for safety improvements and report back to Council as soon as possible. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Tom Hornish moved to remove TR-34 (228th Ave SE: SE 8th & SE 10th St Intersection Study), TR-08 (Issaquah-Fall City Rd: Klahanie Dr SE to Issaquah-Beaver Lk Rd, Ph 2) and TR-20 (SE 14th St Extension: Lawson Park Plat to 248th Ave SE), from the TIP. (AMENDMENT) Mayor Christie Malchow seconded. Motion failed 2-5 with Mayor Christie Malchow, Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, Councilmember Chris Ross, and Councilmember Pam Stuart dissenting.

Deputy Mayor Moran left the conference call at approximately 9:45 pm
Council took a break at 9:46 until 9:59 pm

MOTION: Councilmember Pam Stuart moved to to extend the meeting until 11:00 pm. Mayor Christie Malchow seconded. Motion carried 5-1 with Councilmember Ramiro Valderrama dissenting, Deputy Mayor Karen Moran absent.

UNFINISHED BUSINESS

Discussion: Stormwater Code Amendments

MOTION: Councilmember Pam Stuart moved to reschedule the Stormwater Code Amendments to a future date. Councilmember Tom Hornish seconded. Motion carried unanimously 6-0 with Deputy Mayor Karen Moran absent.

MOTION: Mayor Christie Malchow moved to direct the City Manager to allow Public Works Staff to use their discretion to give exemptions on specific Stormwater projects.

Councilmember Pam Stuart seconded. Motion carried unanimously 6-0 with Deputy Mayor Karen Moran absent.

Discussion: Transportation Improvement Plan Continued. (Reopened)

MOTION: Councilmember Jason Ritchie moved to make a motion to reconsider the adoption of the 6-year Transportation Improvement Plan as amended. Councilmember Pam Stuart seconded. Motion carried 5-1 with Councilmember Tom Hornish dissenting, Deputy Mayor Karen Moran absent.

MOTION: Councilmember Ramiro Valderrama moved to to rename TR-05 and TR-06 to "Study/Strategy". Councilmember Jason Ritchie seconded. Motion failed 1-5 with Mayor Christie Malchow, Councilmember Jason Ritchie, Councilmember Chris Ross, Councilmember Tom Hornish, and Councilmember Pam Stuart dissenting, Deputy Mayor Karen Moran absent.

MOTION: Councilmember Chris Ross moved to vote. Councilmember Pam Stuart seconded. Motion carried 4-2 with Mayor Christie Malchow and Councilmember Ramiro Valderrama dissenting, Deputy Mayor Karen Moran absent.

MOTION: Councilmember Pam Stuart moved to adopt the updated six-year Transportation Improvement Plan for 2020-2025 as amended and continue discussions, to include to the list of projects, the scope and funding of those projects, at our next Regular Meeting on July 16, 2019. Councilmember Jason Ritchie seconded. Motion failed 3-3 with Mayor Christie Malchow, Councilmember Ramiro Valderrama, and Councilmember Tom Hornish dissenting, Deputy Mayor Karen Moran absent.

Councilmember Tom Hornish moved to adjourn. (NO SECOND)

MOTION: Councilmember Ramiro Valderrama moved to reconsider the adoption of the TIP. Mayor Christie Malchow seconded. Motion carried 5-1 with Councilmember Tom Hornish dissenting, Deputy Mayor Karen Moran absent.

MOTION: Councilmember Tom Hornish moved to adjourn. Mayor Christie Malchow seconded. Motion failed 2-4 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, Councilmember Chris Ross, and Councilmember Pam Stuart dissenting, Deputy Mayor Karen Moran absent.

MOTION: Councilmember Pam Stuart moved to adopt the updated six-year Transportation Improvement Plan for 2020-2025 as amended (shift construction funding for (TR-02) Issaquah-Pine Lk Rd for 2024-2025 to future years and shift funding for Sahalee Way to 2020) and continue discussions, to include the list of projects, the scope and funding of those projects, at our next Regular Meeting on July 16, 2019. Councilmember Jason Ritchie seconded. Motion carried 4-2 with Mayor Christie Malchow and Councilmember Tom Hornish dissenting, Deputy Mayor Karen Moran absent.

NEW BUSINESS - NONE

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS

Report: Mayor Christie Malchow

Report: Councilmember Pamela Stuart

CITY MANAGER REPORT

Report: City Manager Rick Rudometkin

EXECUTIVE SESSION

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

MOTION: Councilmember Jason Ritchie moved to reschedule the Executive Session to a future meeting to be determined. Councilmember Pam Stuart seconded. Motion carried unanimously 6-0 with Deputy Mayor Karen Moran absent.

ADJOURNMENT

The meeting adjourned at 10:55 pm.

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

Lita Hachey, Deputy City Clerk

Christie Malchow, Mayor

