



## MINUTES

### City Council Regular Meeting

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6:30 PM - July 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 Rick Rudometkin  
Deputy Director of Public Works Cheryl Paston  
Senior Stormwater Program Manager Tawni Dalziel  
City Engineer Andrew Zagars  
Transportation Planner Doug McIntyre  
Senior Stormwater Engineer Danika Globokar  
City Attorney Michael Kenyon  
City Clerk Melonie Anderson

**ROLL CALL**

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Roll was called.

**PLEDGE OF ALLEGIANCE**

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Councilmember Ritchie led the pledge.

**APPROVAL OF AGENDA**

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**MOTION: Councilmember Ramiro Valderrama moved to approve the agenda. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.**

## **PUBLIC COMMENT**

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**Sharon Steinbus**, 24933 SE 14th Street, spoke regarding the stormwater code amendments.

**Karen Herring**, 23684 SE 32nd Way, spoke regarding the stormwater code amendments.

**Mary Wictor**, 408 208th Avenue NE, spoke regarding stormwater amendments.

## **CONSENT CALENDAR**

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**Payroll:** For the Period Ending June 15, 2019 For a Pay Date of June 20, 2019 in the Amount of \$473,784.17

**Approval:** Claims For Period Ending July 2, 2019 in the amount of \$632,741.07 for Check No. 54317 through 54431

**Contract:** George Davis Creek Fish Passage Project, Design/ PBS Engineering and Environmental

**Approval Bid Award:** Trossachs Stormwater Facility PC3 Berm Repair / May Valley Excavating, Inc.

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

Councilmember Hornish asked to remove item 8 - June 18, 2019 Minutes and Deputy Mayor Moran asked to remove item 4 - Contract: SE 8th Street to 218th Ave SE Corridor Preliminary Analysis/Perteet, item 5 - 2019-2020 Concurrency Management/DEA, and item 7 - 2019-2021 Stormwater System Maintenance/ProVac.

## **PRESENTATIONS / PROCLAMATIONS**

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None

## **PUBLIC HEARINGS**

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None

## **UNFINISHED BUSINESS**

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None

## **NEW BUSINESS**

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**Discussion:** Stormwater Code Amendments

Interim Public Works Director, Cheryl Paston introduced Tawni Dalziel, Senior Stormwater Program Manager, who gave the staff report and showed a PowerPoint presentation ([presentation available here](#)).

Council gave direction to staff to have stricter regulations for development in critical landslide drainage areas. Perhaps development should be stopped until public drainage facilities are built.

**MOTION: Councilmember Pam Stuart moved to draft code specific to the Tamarack and Inglewood Hill areas to require drainage review for any additions with any net new impervious surface and no exemption from tightline requirements will be allowed until such time as proper drainage facilities are in place.**

**Councilmember Jason Ritchie seconded. Motion carried 6-1 with Councilmember Tom Hornish dissenting.**

**Contract:** SE 8th St - 218th Ave SE Corridor Preliminary Analysis/ Perteet

**MOTION: Deputy Mayor Karen Moran moved to table this item to July 16, 2019, because it is related to the TIP discussion scheduled for that meeting.**

**Councilmember Tom Hornish seconded. Motion carried 5-1 with Councilmember Pam Stuart dissenting, Councilmember Jason Ritchie absent.**

**Contract:** 2019-2020 Concurrency Management and Transportation/Traffic Engineering Services Contract/ DEA

**MOTION: Deputy Mayor Karen Moran moved to direct City Staff to have this contract go out for Request for Qualifications. Councilmember Tom Hornish seconded. Motion carried 5-2 with Councilmember Jason Ritchie and Councilmember Pam Stuart dissenting.**

**Contract:** 2019-2021 Stormwater System Maintenance - Parks & Facilities/ ProVac

**EXECUTIVE SESSION** - Potential Litigation Pursuant to RCW 42.30.110 (i)

Council retired to Executive Session at 8:11 and returned at 8:26 pm and took the following action:

**MOTION: Councilmember Pam Stuart moved to approve the contract. Councilmember Ramiro Valderrama seconded. Motion carried 6-1 with Deputy Mayor Karen Moran dissenting.**

**Approval:** Minutes for the June 18, 2019 Regular Meeting

**MOTION: Councilmember Tom Hornish moved to withdraw the minutes to review and correct as necessary. Mayor Christie Malchow seconded. Motion carried unanimously 7-0.**

**Discussion:** Public Responsibilities to Resolve Private Drainage Issues

Council recessed from 8:28 pm until 8:35 pm.

Danika Globokar, Senior Stormwater Engineer, and Ms. Dalziel, gave the staff report and showed a PowerPoint presentation ([presentation available here](#)).

**MOTION: Councilmember Jason Ritchie moved to direct staff to bring potential drainage projects to reduce flooding in the Tamarack neighborhood and to establish the viability of using LID for funding the projects. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.**

**Presentation:** Transportation Master Plan - Plans for Community Outreach

Ms. Paston and Doug McIntyre, Transportation Planner gave the staff report and showed a PowerPoint presentation ([presentation available here](#))

**MOTION: Councilmember Jason Ritchie moved to extend meeting to 10:10 pm. Councilmember Tom Hornish seconded. Motion carried unanimously 7-0.**

## **COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS**

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**Report:** Mayor Christie Malchow

**Report:** Councilmember Chris Ross

**Report:** Councilmember Valderrama reported on Eastside Fire & Rescue issues regarding PFOSS and Non-Profit status.

#### **CITY MANAGER REPORT**

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**Report:** Rick Rudometkin

**MOTION: Councilmember Tom Hornish moved to dissolve all Council Committees. Deputy Mayor Karen Moran seconded. Motion carried unanimously 0-0.**

**MOTION: Councilmember Jason Ritchie moved to table to September. Councilmember Pam Stuart seconded. Motion failed 3-4 with Mayor Christie Malchow, Deputy Mayor Karen Moran, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting.**

**MOTION: Mayor Christie Malchow moved to table to July 9, 2019 and make that a Special Meeting. Councilmember Chris Ross seconded. Motion carried 4-3 with Deputy Mayor Karen Moran, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.**

#### **ADJOURNMENT**

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The meeting adjourned at 10:15 pm.

**MOTION: Councilmember Chris Ross moved to adjourn. Councilmember Tom Hornish seconded. Motion carried unanimously 7-0.**

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Melonie Anderson, City Clerk

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Christie Malchow, Mayor