



MINUTES

City Council Regular Meeting

6:30 PM - July 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:

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

Councilmember Hornish attended via a Teleconference call

Staff Present:

City Manager Rick Rudometkin
Director of Parks & Recreation Angie Feser
Deputy Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
Deputy Director of Finance & Risk Management Chris Gianini
Police Chief Michelle Bennett
Communications Manager/Public Information Officer Sharon Gavin
IT Director Jim Hominiuk
City Attorney Michael Kenyon
Deputy Clerk Lita Hachey

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Valderrama led the pledge.

APPROVAL OF AGENDA

MOTION: Councilmember Ramiro Valderrama moved to approve the agenda. Deputy Mayor Karen Moran seconded. Motion carried unanimously 6-0 with Councilmember Jason Ritchie absent.

PUBLIC COMMENT

Mary Wictor, 408 208 Ave NE, spoke regarding zoning in the Inglewood area, stormwater issues and gave a demonstration. (submitted written comments available upon request to the [City Clerk](#)).

Paul Minear, 27239 NE 31st Pl, spoke regarding the Open Data and to have it available in Sammamish.

David Steele, 2203 Sahalee Dr E, spoke regarding any proposed Sahalee Way improvements.

Arthur Goldman, 4410 231st, spoke regarding the Community Center project (YMCA).

James Eastman, 196th Ave NE, spoke regarding the Transportation Improvement Plan.

Stephanie Rudat Stevens, 2120 Sahalee Dr E, spoke regarding the Sahalee Way safety improvements that can be done now. This should include making bus stops safer.

Chief Jeff Clark, Fire Chief with Eastside Fire & Rescue (EF&R), spoke about three items from their last meeting. The first item was a discussion on governance. Two models of interest are the public utility model and a governmental non-profit. They also had a mutual aid discussion which was referred to the FAC. He also requested that the FAC take up staffing of the aid unit, 24 hours a day.

Mayor Malchow stated that Chief Clark was given awards himself. He was given the EFGR Award (Employer Support of the Guard and Reserve) and the Patriot Award. The Patriot award is given to an employer who is supportive of a firefighter from Station 71. This firefighter serves our country in the National Guard and is frequently gone on duty.

CONSENT CALENDAR

Payroll: For the Period Ending June 30, 2019 For a Pay Date of July 5, 2019 in the Amount of \$502,592.94

Approval: Claims For Period Ending July 16, 2019 In The Amount Of \$1,889,544.04 For Check No. 54432 Through 54547

Resolution: approving the Final Plat for Astera Subdivision (FKA Cedar Hill), FSUB2019-00298 (R2019-840)

Resolution: Approving The 2019 Comprehensive Solid Waste Management Plan for The King County Solid Waste System (R2019-841)

Resolution: Authorizing Application for Funding Assistance For A Washington State Recreation And Conservation Office (RCO), Brian Abbot Fish Barrier Removal Board Grant For The George Davis Creek Fish Passage Project. (R2019-842)

Resolution: Authorizing Application for Funding Assistance For A Washington State Recreation And Conservation Office (RCO), Brian Abbot Fish Barrier Removal Board Grant For The Ebright Creek Fish Passage Project. (R2019-843)

Resolution: Final Acceptance of 2018 Pavement Program - Overlay (R2019-844)

Authorization Bid Award: Beaton Hill Park - House Demolition Authorization

Authorization Bid Award: Beaver Lake Maintenance Shop Roof Replacement Project

Approval Bid Award: Neighborhood Ditch and Drainage Maintenance / Swofford Excavating

~~**Approval:** Supplemental Agreement No. 7 - 2013 Concurrency Management and On Call Transportation Services/ David Evans & Associates, Inc~~

Approval: Inter-Agency Agreement with City of Issaquah for Laughing Jacobs Basin Plan

Contract Approval: 2019-2021 Mobile Automotive Repair

Approval: Purchase of a pre-fabricated restroom building for Big Rock Park - Site B

Approval: Minutes for the June 18, 2019 Regular Meeting

Approval: Minutes for the July 2, 2019 Regular Meeting

Approval: Minutes for the July 9, 2019 Special Meeting

Deputy Mayor Moran requested to remove Item # 11 - Approval: Supplemental Agreement No. 7 - 2013 Concurrency Management and On Call Transportation Services/ David Evans & Associates, Inc.

MOTION: Councilmember Jason Ritchie moved to approve the consent agenda as amended. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

PRESENTATIONS / PROCLAMATIONS

Presentation: Police Life Saver Awards

Chief Michelle Bennett and Sgt. Ross Curry presented the Police Life Saver Awards to the following officers:

- **Officer Joseph Hempvill** - called to an AED request and saved the life of a 15-year old individual.
- **Officer Eric Lux** - called to an AED response and saved the life of a 34-year old individual.
- **Officer Ryan Chandler** - called to an AED response and saved the life of an individual at their home.

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

Item # 11 - Approval: Supplemental Agreement No. 7 - 2013 Concurrency Management and On Call Transportation Services/ David Evans & Associates, Inc.

Cheryl Paston, Interim Director of Public Works and Andrew Zagars, City Engineer responded to questions from Council.

MOTION: Councilmember Tom Hornish moved to approve the Supplemental Agreement No. 7 - 2013 Concurrency Management and On Call Transportation Services/ David Evans & Associates, Inc. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

Discussion: SE 8th St - 218th Ave SE Corridor Preliminary Analysis Preliminary Design Contract/ Perteet Inc.

Cheryl Paston, Interim Director of Public Works, Andrew Zagars, City Engineer and Chris Gianini, Deputy Finance Director, led the Council in discussion on the contract with Perteet Inc. for the SE 8th St - 218th Ave SE Corridor Preliminary Analysis Preliminary Design.

MOTION: Councilmember Pam Stuart moved to approve the contract for the SE 8th St - 218th Ave SE Corridor Preliminary Analysis Preliminary Design Contract/ Perteet Inc. Councilmember Jason Ritchie seconded. Motion carried 6-1 with Councilmember Tom Hornish dissenting.

Discussion: 2020-2025 Transportation Improvement Plan and Funding Options

Cheryl Paston, Interim Director of Public Works, Andrew Zagars, City Engineer and Chris Gianini, Deputy Finance Director, led the Council in discussion on the 2020-2025 Transportation Improvement Plan and Funding Options.

MOTION: Deputy Mayor Karen Moran moved to (MAIN MOTION) direct the City Manager and Staff to show the possible improvements to level of service (LOS) at intersections on Sahalee Way at present and the impact by 2035, to show the necessary improvements (using model) to street segments to ensure they work through 2035, non-motorized options between intersections for safety improvements (up to NE 37 Way), and analysis of V/C ratio of the segments if the intersections are operating at LOS "D" or "E" by 2035 . Working with a engineering firm, with which the City has a current contract or Perteet Inc., for results ASAP, with an update to Council by September 17, 2019 Regular Meeting. Councilmember Jason Ritchie seconded. Motion carried 5-2 with Councilmember Chris Ross and Councilmember Tom Hornish dissenting.

MOTION: Councilmember Tom Hornish moved to (AMENDMENT) direct staff to set a public hearing to amend the TIP to remove the Sahalee Way NE: NE 25th to North City Limits and Sahalee Way NE: NE 12th to NE 25th Way. (No. 5 & 6 - Project No. TR-05 & TR-__ (new)) from the TIP. Councilmember Pam Stuart seconded. Motion failed 1-6 with Councilmember Pam Stuart, Mayor Christie Malchow, Deputy Mayor Karen Moran, Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, and Councilmember Chris Ross dissenting.

MOTION: Councilmember Ramiro Valderrama moved to call the question. Councilmember Tom Hornish seconded. Motion carried 6-1 with Mayor Christie Malchow dissenting.

NEW BUSINESS

None

COUNCIL REPORTS/ CITY MANAGER REPORT

Report: Mayor Christie Malchow submitted a written report. She requested feedback from Council

relating to VISION 2050.

Report: Councilmember Stuart spoke regarding Chief Clark's comments earlier and to have Council agree on the action needed at the PIC meeting in September.

Report: Deputy Mayor Moran spoke about EF&R report and encouraged Council to review as it will be coming to Council in September.

Report: Councilmember Ritchie spoke about a meeting he attended last Friday with the Mayor, Rick Rudometkin and Staff to discuss Klahanie and the effect the road closure will have on the neighborhood.

Report: Rick Rudometkin, City Manager submitted a written report.

He added information about the Fall-City Metropolitan Park District deannexation.

He also read the following statement about the 2020 docket requests:

"Through the adoption of updated procedures earlier this year for amending the Sammamish Comprehensive Plan and development codes, the City now accepts docket requests throughout the entire year. However, docket requests received by the end of business on August 5 will be considered by the Planning Commission and City Council later this year for approval. Any requests docketed or approved by City Council will be scheduled for legislative review in 2020. Questions and inquiries can be directed to Miryam Laytner, Senior Management Analyst with the Community Development Department."

EXECUTIVE SESSION

None

ADJOURNMENT

The meeting adjourned at 9:17 pm.

MOTION: Councilmember Pam Stuart moved to adjourn. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.

Lita Hachey, Deputy City Clerk

Christie Malchow, Mayor