



## MINUTES

### City Council Special Meeting

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**4:00 PM - August 20, 2019**

City Hall Council Chambers, Sammamish, WA

Mayor Christie Malchow called the special meeting of the Sammamish City Council to order at 4:00 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

Councilmembers Hornish and Valderrama participated via teleconference call.

**Staff Present:**

City Manager Rick Rudometkin  
Deputy Director of Community Development David Pyle  
Deputy Director of Public Works Cheryl Paston  
City Engineer Andrew Zagars  
Communications Manager/Public Information Officer Sharon Gavin  
Traffic Engineer Steven Chen  
City Attorney Michael Kenyon  
City Clerk Melonie Anderson

**ROLL CALL**

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Roll was called.

**PLEDGE OF ALLEGIANCE**

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Deputy Mayor Moran led the pledge.

**APPROVAL OF AGENDA**

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

## NEW BUSINESS

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**Discussion:** The Need, Process and Potential for Reconsideration of the Transportation Improvement Plan

Acting Public Works Director Cheryl Paston gave the staff report.

Councilmember Pamela Stuart left the meeting at 5:05 pm

## EXECUTIVE SESSION

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Potential Litigation pursuant to RCW 42.30.110(1)(i)

Council adjourned to Executive Session at 5:59 pm and returned at 6:30 pm.

**Discussion:** The City's Traffic Model Including the Manner in Which the Adopted Six-Year Transportation Improvement Plan is Incorporated into the Traffic Model for Purposes of Determining Traffic Concurrency

Acting Public Works Director, Cheryl Paston gave the staff report and Josh Anderson, consultant with David Evans & Associates (DEA) assisted in discussions with City Council. Mr. Anderson attended via a tele-conference call.

**MOTION:** Deputy Mayor Karen Moran moved to extend the meeting to 7:30 pm Councilmember Chris Ross seconded. Motion carried unanimously 5-0 with Councilmember Ramiro Valderrama and Councilmember Pam Stuart absent.

**MOTION:** Mayor Christie Malchow moved to direct the City Manager to have staff remove the Sahalee Way Corridor Project from the Six Year Transportation Improvement Project List for use in Concurrency Testing until Staff brings back the Sahalee Project options that were slated for the September 17, 2019 City Council Meeting Councilmember Tom Hornish seconded. Motion carried 4-1 with Councilmember Jason Ritchie dissenting, Councilmember Ramiro Valderrama and Councilmember Pam Stuart absent.

**Discussion:** The Need, Process and Potential for Reconsideration of the Transportation Improvement Plan

There was no further discussion on this item.

**MOTION:** Deputy Mayor Karen Moran moved to direct the City Manager to perform an independent audit of the concurrency certificates that were released for the Town Center. Councilmember Chris Ross seconded. Motion carried 4-1 with Councilmember Jason Ritchie dissenting, Councilmember Ramiro Valderrama and Councilmember Pam Stuart absent.

**MOTION:** Mayor Christie Malchow moved to amend the Main Motion to limit the audit to assumptions and inputs that have gone into the model. Councilmember Tom Hornish seconded. Motion carried 4-1 with Councilmember Jason Ritchie dissenting, Councilmember Ramiro Valderrama and Councilmember Pam Stuart absent.

## PUBLIC COMMENT

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**Ken Gamblin**, 1830 210 Pl NE, Representing Save Sammamish, spoke regarding the City's concurrency process.

**Vind**, 23599 36th Ct, urged Council to make improvements based on current conditions on the ground.

**Celia Wu**, 2729 204th Lane NE, concerned that Council is favoring developers over the residents.

**Renee Warfrom on behalf of Amy Barley**, spoke regarding increased traffic in the city.

**Stephanie Rudat Stevens**, 2120 Sahalee Drive E, spoke regarding involving more residents in city actions.

**Jennifer Coomes**, encouraged Council to reassess the Six Year TIP and increase affordable housing.

**Chris Greggson**, 2948 224th Place SE, posed some questions to Council and Staff.

**Mary Wictor**, 408 208th Avenue SE, spoke regarding critical areas.

**Tom Odell**, spoke about the concurrency process.

#### **ADJOURNMENT**

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The meeting adjourned at 7:11 pm.

**MOTION: Deputy Mayor Karen Moran moved to adjourn. Councilmember Jason Ritchie seconded. Motion carried unanimously 5-0 with Councilmember Ramiro Valderrama and Councilmember Pam Stuart absent.**

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Melonie Anderson, City Clerk

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Christie Malchow, Mayor