



MINUTES

City Council Regular Meeting

6:30 PM - September 3, 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 Jason Ritchie participated via teleconference

Councilmembers Absent:

Staff Present:

City Manager Rick Rudometkin
Deputy Director of Community Development David Pyle
Director of Parks & Recreation Angie Feser
Deputy Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
Communications Manager/Public Information Officer Sharon Gavin
City Attorney Michael Kenyon
City Clerk Melonie Anderson

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Stuart led the pledge.

APPROVAL OF AGENDA

MOTION: Councilmember Tom Hornish moved to approve the agenda. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

PUBLIC COMMENT

Mary Wictor, 408 208th Avenue NE, spoke regarding the stormwater maps.

CONSENT CALENDAR

1. **Payroll:** For the Period Ending July 15, 2019 For a Pay Date of July 19, 2019 in the Amount of \$514,286.17
2. **Payroll:** For the Period Ending July 31, 2019 For a Pay Date of August 5, 2019 in the Amount of \$505,697.40
3. **Payroll:** For the Period Ending August 15, 2019 For a Pay Date of August 20, 2019 in the Amount of \$508,833.34
4. **Approval:** Claims For Period Ending August 6, 2019 In The Amount Of \$1,954,870.89 For Check No. 54548 Through 54749
5. **Approval:** Claims For Period Ending August 20, 2019 In The Amount Of \$2,911,874.56 For Check No. 54750 Through 54887
6. **Approval:** Claims For Period Ending September 3, 2019 In The Amount Of \$403,308.94 For Check No. 54888 Through 54962
7. **Resolution:** Accepting The Inglewood Hill Road Overlay As Complete
8. **Resolution:** Adopting A New Employee Handbook And Repealing All Existing Personnel Policies And Procedures
9. **Approval:** Interlocal Agreement with King County to enter into a Cooperative Governmental Purchasing Agreement
10. **Approval:** Minutes for the July 16, 2019 Regular Meeting.
11. **Approval:** Minutes for the August 20, 2019 Special Meeting.

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

PRESENTATIONS / PROCLAMATIONS

12. **Proclamation:** Childhood Cancer Awareness Month

Councilmember Hornish read the proclamation.
13. **Proclamation:** Welcoming Week

Councilmember Valderrama read the proclamation.

PUBLIC HEARINGS

- 14. Ordinance:** Amending Chapters 13.10 and 13.20 Of The Sammamish Municipal Code related To Surface Water Management; Amending Sammamish Municipal Code Chapter 21A.15 Related To Technical Terms And Land Use Definitions; Providing For Severability; And Establishing An Effective Date

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

Public Hearing

The hearing opened at 7:19 pm

Mary Wictor, spoke previously, gave some additional amendments for the stormwater code.

Zach Van Niman, 18115 NE 13th Street, Redmond WA, spoke about his Eagle Scout project removing tires from the George Davis headwaters.

Karen Herring, 22366 SE 32nd Way, spoke regarding the need for the updates to the stormwater code.

Public Hearing closed at 7:28 pm.

Councilmember Stuart would like staff to perform further research on the amendments proposed by Ms. Wictor.

Deputy Mayor Moran would like a definition of severe impacts.

Mayor Malchow would like a definition of significant land disturbance.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 15. Contract:** Sahalee Way NE Corridor Analysis Update/ Perteet

Andrew Zagars, City Engineer gave the staff report.

MOTION: Councilmember Pam Stuart moved to direct the City Manager to enter into an agreement with Perteet for the Sahalee Way NE Corridor Analysis Update. Councilmember Chris Ross seconded. Motion carried unanimously 7-0.

- 16.** Council recessed from 7:47 pm to 7:56 pm

COUNCIL REPORTS/ CITY MANAGER REPORT

17. Report: City Manager Rick Rudometkin

Councilmember Hornish would like the City to require the YMCA to submit their Capital Assets Maintenance Reserve Fund for approval. We need language describing what happens to any excess reserves and what projects should be considered as capital improvements. How much of the profits should be turned over to the City. Add language that would allow the City to develop another reserve fund that the Y could use if they don't end up with enough money for capital expense..

EXECUTIVE SESSION

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

Council adjourned to Executive Session at 8:49 pm. They returned at 9:38 pm.

MOTION: Councilmember Pam Stuart moved to authorize the City Manager to execute a settlement agreement with Brixton Homes, LLC under which Brixton Homes, LLC (1) pays the sum of \$95,250 to the City for unpermitted tree damage and removal and (2) restores the affected area pursuant to the City Code. Mayor Christie Malchow seconded. Motion carried unanimously 7-0.

MOTION: Deputy Mayor Karen Moran moved to authorize the City Manager to execute the proposed CR 2A agreement with King County to resolve the pending law suites involving the East Lake Sammamish Trail. Councilmember Pam Stuart seconded. Motion carried 6-1 with Councilmember Tom Hornish dissenting.

ADJOURNMENT

The meeting adjourned at 9:42 pm.

MOTION: Deputy Mayor Karen Moran moved to adjourn. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

Melonie Anderson, City Clerk

Christie Malchow, Mayor