



MINUTES

City Council Regular Meeting

6:30 PM - October 1, 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 Late:

Councilmember Ritchie arrived at 6:40 pm

Staff Present:

City Manager Rick Rudometkin
Interim Director of Community Development David Pyle
Planning Manager Kellye Hilde
Management Analyst Miryam Laytner
Management Analyst Sara Estiri
Director of Parks & Recreation Angie Feser
City Engineer Andrew Zagars
Sr. Management Analyst Mike Sugg
Communications Manager/Public Information Officer Sharon Gavin
City Attorney Michael Kenyon
City Clerk Melonie Anderson

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Deputy Mayor Moran led the pledge.

APPROVAL OF AGENDA

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

MOTION: Mayor Christie Malchow moved to amend the agenda by adding Item 14B - 2020 Mid Biennial Budget study session date. Councilmember Chris Ross seconded. Motion carried unanimously 6-0 with Councilmember Jason Ritchie absent.

EXECUTIVE SESSION

Executive Session for Potential Property Acquisition pursuant RCW 42.30.110(1)(b)
Council retired to Executive Session at 6:35 pm and returned at 7:09 pm. They took no action.

PUBLIC COMMENT

Mary Ellen Stone Representing King County Sexual Assault Resource Center, spoke regarding the Domestic Violence Proclamation being presented tonight.

Harlan Gallinger, Representing the Issaquah School District, spoke regarding student drug abuse. Requested a meeting with the City Council, the ISD and Police.

Mary Wictor, requested maps be added to the City's website.

CONSENT CALENDAR

Payroll: For the Period Ending September 15, 2019 For a Pay Date of September 20, 2019 in the Amount of \$470,368.75

Approval: Claims For Period Ending October 1, 2019 In The Amount Of \$3,771,064.43 For Check No. 55116 Through 55259

Resolution: Accepting The Beaton Hill Park House Demolition As Complete

Resolution: Adopting The City Of Sammamish Zackuse Basin Plan

Resolution: Amending the City's Employee Handbook

Approval: Bid Award for 228th Avenue Catch Basin Repairs / SCI Infrastructure, LLC

Approval: Minutes for the September 17, 2019 Regular Meeting

MOTION: Councilmember Jason Ritchie moved to approve the consent agenda. Councilmember Chris Ross seconded. Motion carried unanimously 7-0.

PRESENTATIONS / PROCLAMATIONS

Proclamation: Domestic Violence Action Month

Rachel Krinsky, representing LifeWire read the proclamation.

Proclamation: Substance Abuse Prevention Month

Aleena Haris, Skyline Student read the proclamation.

PUBLIC HEARINGS

Ordinance: Declaring Public Use And Necessity For Land And Property To Be Condemned As Required For The Issaquah-Pine Lake Road: Klahanie Blvd To SE 44th Street, Phase 1; Authorizing Payment Therefore From The City's Transportation Capital Improvement Program Fund And Otherwise From The General Funds Of The City; Providing For Severability; And Establishing An Effective Date

Andrew Zagars, City Engineer, gave the staff report.

Public Hearing opened at 7:33 pm and closed with no comment.

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

Public Hearing: Amendments to the Housing Element of the Sammamish Comprehensive Plan to incorporate the 2018 Housing Strategy, Sammamish Home Grown.

Kellye Hilde, Planning Manager and Miryam Laytner, Senior Management Analyst gave the staff report and showed a PowerPoint presentation (presentation is available [here](#)). No action is requested at this time. These changes will be brought back to Council in early 2020 as part of the consolidated Comprehensive Plan amendments.

Public Hearing opened at 7:37 pm and closed with no public comment.

Public Hearing: Amendments to the Introduction Section and Land Use Element of the Comprehensive Plan.

Sara Estiri, Management Analyst and Ms. Hilde gave the staff report and PowerPoint presentation (presentation is available in the Document Center [here](#)). No action is requested at this time. These changes will be brought back to Council in early 2020 as part of the consolidated Comprehensive Plan amendments.

Public Comment opened at 7:43 pm

Mary Wictor (spoke previously), spoke in favor of the proposed amendments.

James Eastman (spoke previously), spoke regarding the Bike, Trails and Pathways plan.

Public Hearing closed at 7:51 pm.

UNFINISHED BUSINESS

*** Discussion:** YMCA Update

Rick Rudometkin, City Manager, gave the staff report. He asked Council to give direction on what staff should do next in regards to the YMCA contract. Councilmember Hornish wants changes to the methodology to calculate the capital replacement costs.

MOTION: Councilmember Jason Ritchie moved to to schedule a public study session with the YMCA of Greater Seattle to discuss the issues by a date certain. All questions can be addressed.

Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Pam Stuart moved to moved to amend the motion that all questions be forwarded to the YMCA before the meeting occurs.

Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Tom Hornish moved to amend motion to include scheduling the meeting before October 30, 2019.

Councilmember Chris Ross seconded. Motion carried 5-2 with Councilmember Ramiro Valderrama and Councilmember Pam Stuart dissenting.

NEW BUSINESS

Discussion: 2020 Legislative Priorities

Council recessed from 8:42 pm until 8:48 pm.

Mike Sugg, Senior Management Analyst introduced Luke Esser and Nick Fererici. They presented an overview of the 2019 outcomes. They will work with Council to establish priorities for next year. The goal for tonight is to recommend potential priorities for this year.

Discussion: Scheduling Mid-Bi Budget Workshop

Council agreed to have a budget hearing on November 12, 2019

MOTION: Councilmember Pam Stuart moved to allocate \$50,000 in funds to be distributed by the City Manager to all community organizations supporting our youth and substance abuse and crisis management, including a public service announcement program to ensure that our residents, targeting our youth, so they are aware of what resources there are to help them should they need help

Councilmember Jason Ritchie seconded.

AMENDMENT: Mayor Christie Malchow moved to amend the motion to direct the City Manager to engage with the School districts first before taking any action. Councilmember Tom Hornish seconded. Motion carried unanimously 7-0.

MOTION AS AMENDED: Motion carried as amended 6-1 with Councilmember Tom Hornish dissenting.

MOTION: Councilmember Pam Stuart moved to to extend the meeting to 10:10 pm.

Mayor Christie Malchow seconded. Motion carried 6-1 with Councilmember Ramiro Valderrama dissenting.

COUNCIL REPORTS/ CITY MANAGER REPORT

Report: Mayor Christie Malchow

Report: Councilmember Pamela Stuart

Report: City Manager Rick Rudometkin

ADJOURNMENT

The meeting adjourned at 10:00 pm.

MOTION: Councilmember Jason Ritchie moved to adjourn. Mayor Christie Malchow seconded. Motion carried 6-1 with Councilmember Ramiro Valderrama dissenting.

Melonie Anderson, City Clerk

Christie Malchow, Mayor