



MINUTES

City Council Joint Meeting with the Planning Commission

6:30 PM - October 15, 2019

City Hall Council Chambers, Sammamish, WA

Mayor Christie Malchow called the joint meeting of the Sammamish City Council with the Planning Commission 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 Valderrama attended the meeting via a tele-conference call

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
Director of Finance & Risk Management; Assistant City Manager Aaron Antin
Interim Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
Management Analyst Anthony Rychkov
Transportation Planner Doug McIntyre
City Attorney Michael Kenyon
Deputy Clerk Lita Hachey

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Hornish led the pledge.

APPROVAL OF AGENDA

MOTION: Councilmember Tom Hornish moved to approve the agenda as read. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

PUBLIC COMMENT

Michele Drov Dahl & Irene Wickstrom, Sammamish Public Library, spoke about the library's activities and successes.

James Eastman, spoke regarding the docket requests (presentation available upon request to the City Clerk at manderson@sammamish.us)

Shannon Malchow and Anjali D'Souza, spoke regarding saving trees in Sammamish.

Jan Bird, spoke regarding the Urban Forest Management Plan

Karen Herring, spoke regarding the Urban Forest Management Plan

Roshni Patel, spoke about Sammamish's multicultural community and invited Council to attend the Diwali celebrations in Redmond this year

Sharon Stienbis, spoke about the Urban Forest Management Plan

Mary Wictor, spoke regarding her two docket items on her agenda this evening

Paul Stickney, spoke regarding the Docket requests

CONSENT CALENDAR

Resolution: Employee Recognition Policy

Payroll: For the Period Ending September 30, 2019 For a Pay Date of October 4, 2019 in the Amount of \$469,496.53

Approval: Claims For Period Ending October 10, 2019 In The Amount Of \$1,512,819.71 For Check No. 55260 Through 55391

Approval: Minutes for the October 1, 2019 Regular Meeting

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

PRESENTATIONS / PROCLAMATIONS

Proclamation: Breast Cancer Awareness Month

Mayor Christie Malchow read the proclamation and Matt Jarrell, Senior Corporate Relations Manager with the Susan G. Komen organization, spoke regarding the proclamation for Breast Cancer Awareness Month.

Proclamation: Power of You(th) Month - October 2019

Councilmember Jason Ritchie read the proclamation.

Presentation: Solid Waste and Recycling Report Briefing

Andrew Zagars, City Engineer and Anthony Rychkoff, Public Works Management Analyst gave a staff report and showed a presentation available [here](#).

City Council and the Planning Commission began the Joint Meeting at 7:22 pm

Discussion: Proposed Docket Requests for the 2020 Comprehensive Plan

Miryam Laytner, Senior Management Analyst and Sara Estri, Management Analyst with Community Development, gave a staff update and presentation available [here](#).

Discussion: Draft Urban Forest Management Plan

Kellye Hilde, Community Development Planning Manager and Ian Scott, DVB Consulting Group gave a staff update and presentation available [here](#).

Discussion: Draft Amendments to the Environment and Conservation Element of the Comprehensive Plan

Kellye Hilde, Community Development Planning Manager gave a staff update and presentation available [here](#).

City Council took a 10 minute break at 8:22 pm. Councilmember Valderrama left the meeting.

PUBLIC HEARINGS - NONE

UNFINISHED BUSINESS - NONE

NEW BUSINESS

Discussion: DRAFT: Ordinance amending Section 20.05.040 of the Sammamish Municipal Code

Relating To Disclosure of Limited Liability Company Interests for Land Use Applicants

City Manager Rick Rudometkin gave a brief staff update and led the discussion.

Council directed the City Manager to have the City Attorney continue to work on this ordinance. Mr. Kenyon will do some additional research on the subject and bring it back to Council at a later date.

COUNCIL REPORTS/ CITY MANAGER REPORT

Report: City Manager Rick Rudometkin submitted a written report.

EXECUTIVE SESSION

To review the performance of a public employee pursuant to RCW42.30.110.(1)(g)

Retired to an executive session at 9:00 pm and returned at 9:14pm

ADJOURNMENT

The meeting adjourned at 9:14 pm.

MOTION: Deputy Mayor Karen Moran moved to adjourn. Councilmember Tom Hornish seconded. Motion carried 5-1 with Councilmember Jason Ritchie dissenting, Councilmember Ramiro Valderrama absent.

Lita Hachey, Deputy City Clerk

Christie Malchow, Mayor