



## MINUTES

### City Council Regular Meeting

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6:30 PM - September 17, 2019

City Hall Council Chambers, Sammamish, WA

Deputy Mayor Karen Moran 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

Mayor Christie Malchow and Councilmember Tom Hornish attended via a teleconference call.

**Staff Present:**

City Manager Rick Rudometkin  
Director of Community Development David Pyle  
Planning Manager Kellye Hilde  
Director of Parks & Recreation Angie Feser  
Deputy Director of Finance & Risk Management Chris Gianini  
Sr. Budget & Rates Analyst Lori Wile  
Interim Director of Public Works Cheryl Paston  
City Engineer Andrew Zagars  
Senior Project Engineer Jed Ireland  
Sr. Stormwater Program Manager Danika Globokar  
City Attorney Michael Kenyon  
Deputy Clerk Lita Hachey

**ROLL CALL**

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Roll was called.

**PLEDGE OF ALLEGIANCE**

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Councilmember Valderrama led the pledge.

## APPROVAL OF AGENDA

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City Manager Rick Rudometkin requested that Deputy Mayor Moran move Item # 15 to after the proclamations and before the presentations and add under New Business, a discussion on changing the date of the November 5, 2019 Regular City Council Meeting.

**MOTION: Councilmember Ramiro Valderrama moved to approve the agenda as amended. Mayor Christie Malchow seconded. Motion carried unanimously 7-0.**

## EXECUTIVE SESSION

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Land Acquisition pursuant to RCW 42.30.110 (1)(b)

City Council retired to an executive session at 6:35 pm and returned at 6:57 pm with no action.

## PUBLIC COMMENT

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**Nancy Anderson**, 26657 SE 31st St, gave the Council and Staff an "Academy Awards" ceremony in appreciation and thanks.

**Stephanie and Brooklin Rudat Stevens**, 2120 Sahalee Dr. E, spoke regarding the number of deer that are being injured or killed in Sammamish. She requested more deer crossing signs.

**Mary Wictor**, 408 208th Ave NE, spoke regarding the stormwater management code amendments and showed a powerpoint presentation available upon request to the City Clerk.

## CONSENT CALENDAR

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- 1. Payroll:** For the Period Ending August 31, 2019 For a Pay Date of September 5, 2019 in the Amount of \$477,403.77
- 2. Approval:** Claims For Period Ending September 17, 2019 In The Amount Of \$2,791,013.49 For Check No. 54963 Through 55115
- 3. 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
- 4. Ordinance:** Amending Title 3.05 Of The Sammamish Municipal Code Relating To Credit Card Use, For Purposes Of Increasing The Maximum Credit Limit And Amending The Credit Card Restrictions
- 5. Resolution:** Declaring The Intent Of The City To Adopt Legislation To Authorize A Sales And Use Tax For Affordable And Supportive Housing In Accordance With Substitute House Bill 1406 (Chapter 338, Laws Of 2019), And Other Matters Related Thereto
- 6. Resolution:** Accepting The SE 24th St Trail Improvements Project As Complete
- 7. Approval Bid Award:** 2019 Flashing Yellow Arrow Signals Project/ Prime Electric Inc.
- 8. Approval:** Minutes for the September 3, 2019 Regular Meeting

9. **Approval:** Notes for the September 10, 2019 Study Session

**MOTION: Councilmember Pam Stuart moved to approve the consent agenda. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.**

#### **PRESENTATIONS / PROCLAMATIONS**

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10. **Proclamation:** National Recovery Month  
Brad Finegood, King County Public Health Strategic Advisor accepted and read the proclamation.
11. **Proclamation:** Diaper Needs Awareness Week  
Councilmember Pamela Stuart read the proclamation.
12. **Report:** Investigation into Potential Illegal Dumping  
Aviva Kamm and Elizabeth Findley with Stokes/Lawrence Law spoke regarding their investigation into the potential illegal dumping.

**MOTION: Councilmember Tom Hornish moved to request a written report from the firm that did the actual investigation. Mayor Christie Malchow seconded. Motion carried unanimously 7-0.**

13. **Presentation:** Sahalee Way Corridor Improvements Update  
  
Cheryl Paston, Interim Public Works Director and Andrew Zagars, City Engineer gave a staff update on the Sahalee Way Corridor Improvements and showed some powerpoint slides available [here](#).
14. **Presentation:** Removal of Sahalee Corridor and Non-Concurrency Intersections from the City's Traffic Models  
  
Cheryl Paston, Interim Public Works Director and Andrew Zagars, City Engineer gave a staff update and showed some powerpoint slides available [here](#).

#### **PUBLIC HEARINGS**

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15. **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  
  
Public Hearing opened at 7:56 pm.  
  
Cheryl Paston, Interim Public Works Director and Andrew Zagars, City Engineer, gave a staff update.  
  
The Public Hearing was left open until the October 1, 2019 Regular meeting. There were no public comments.

#### **UNFINISHED BUSINESS - NONE**

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#### **NEW BUSINESS**

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**16. Discussion:** Rescheduling the November 5, 2019 Regular Meeting

Rick Rudometkin, City Manager discussed moving the November 5, 2019 Regular City Council Meeting to the November 4, 2019 Study Session, which will become a Special Meeting.

**MOTION: Councilmember Jason Ritchie moved to reschedule the November 5, 2019 Regular Meeting to the Monday November 4, 2019 Study Session, which will become a Special Meeting. Mayor Christie Malchow seconded. Motion carried unanimously 7-0.**

**COUNCIL REPORTS/ CITY MANAGER REPORT**

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**17. Report:** Councilmember Pamela Stuart submitted a written report.

Council gave a head nod for an affirmative vote regarding the Growth Management Planning Committee (GMPC) letter for the GMPC meeting next week.

**18. Report:** Councilmember Ramiro Valderrama attended the Eastside Fire and Rescue (EF&R) board meeting and also attended the Citizens for Sammamish meeting last night.

**19. Report:** Deputy Mayor Karen Moran spoke about the governance report on the Inter-Local Agreement (ILA) with EF&R and further discussion regarding the EF&R meetings this summer.

**20. Report:** Councilmember Chris Ross attended the Eastside Transportation Partnership meeting (ETP).

**21. Report:** Mayor Christie Malchow submitted a written report and requested feedback from Council on the highlighted portion her report relating to the King County Regional Homelessness Authority. She will bring this information back to her next PIC meeting.

**MOTION: Councilmember Tom Hornish moved to clarify and ratify that the concept that was agreed upon at the last Study Session applied to both the guiding principals and the letter for GMPC, which was the unfunded mandate. Deputy Mayor Karen Moran seconded. Motion carried 4-3 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.**

**22. Report:** City Manager Rick Rudometkin submitted a written report.

**ADJOURNMENT**

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The meeting adjourned at 8:45 pm.

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

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Lita Hachey, Deputy City Clerk

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Christie Malchow, Mayor