



## MINUTES

### City Council Special Meeting

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6:30 PM - November 4, 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

**Staff Present:**

City Manager Rick Rudometkin  
Acting City Manager Chip Corder  
Director of Community Development David Pyle  
Planning Manager Kellye Hilde  
Senior Management Analyst Miryam Laytner  
Management Analyst Sara Estiri  
IT Director Jim Hominiuk  
Director of Parks & Recreation Angie Feser  
City Attorney Michael Kenyon  
City Clerk Melonie Anderson

**ROLL CALL**

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Roll was called.

**PLEDGE OF ALLEGIANCE**

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Councilmember Chris Ross led the pledge.

**APPROVAL OF AGENDA**

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

## **PUBLIC COMMENT**

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**Isabel Miraco**, Spoke regarding the YMCA operating agreement.

## **CONSENT CALENDAR**

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**Payroll:** For the Period Ending October 15, 2019 For a Pay Date of October 18, 2019 in the Amount of \$469,085.92

**Payroll:** For the Period Ending October 30, 2019 For a Pay Date of November 05, 2019 in the Amount of \$468,780.16

**Approval:** Claims For Period Ending November 4, 2019 In The Amount Of \$2,611,842.64 For Check No. 55392 Through 55570

**Ordinance:** Imposing A Sales And Use Tax For Affordable And Supportive Housing; Amending Chapter 3.15 Of The Sammamish Municipal Code Relating To Sales And Use Tax; Providing For Severability; And Establishing An Effective Date. (O2019-489)

**Resolution:** Adopting The Sammamish Employee Recognition And Pride In Service Policy (R2019-852)

**Approval:** Supplemental Amendment to Provide Further Stormwater GIS Support/Herrera Environmental Consultants

**Approval:** Professional Services Contract - Ebright Creek Fish Passage Project/Osborn Consulting, Inc.

**Approval:** Contract - Printer/Copier Print Services/QBSI - Xerox

**Approval:** Final Project Acceptance -2018 Pavement Program - Patching

**Approval:** Minutes for the Month October 15, 2019 Joint Meeting with the Planning Commission

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

## **PRESENTATIONS / PROCLAMATIONS - NONE**

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## **PUBLIC HEARINGS**

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**Public Hearing and Deliberation:** Site-Specific Land Use Map Amendment for Parcel 1241100042

David Pyle, Acting Community Development Director introduced Miryam Laytner, Management Analyst. Ms. Laytner gave a staff report and showed a PowerPoint presentation (presentation is available [here](#)). She introduced Colin Poff from AHBL and Michelle Brown, with Heffron Transportation, who helped explain the traffic analysis regarding the land use map change.

Frank and Maureen Santoni presented their request to the Council.

Public Hearing

Public Hearing opened at 8:19 pm

Public Comment

**Mike Patterson**, spoke in favor of the Land Use Map request.

**Ellie Bump**, spoke in favor of the request.

**Stan Adams**, representing Sammamish Hills Lutheran Church, spoke in favor of the request.

**Karen Herring**, spoke in favor of the request.

**William Bresley**, spoke in favor of the request.

**Patrick Arnesen**, spoke in favor of the request.

**Jonathan Albrechensen**, spoke in favor of the request.

**Randy Nevell**, spoke in favor of the request.

**Marcia Schier**, spoke against the request.

**James Eastman**, spoke regarding implementing the use of TDR's.

Public Hearing closed at 8:42 pm

**MOTION: Councilmember Tom Hornish moved to grant provisional approval to change the Land Use Map Zoning Designation from TC-E to TC-B on the Santoni property. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.**

Council recessed from 9:00 pm to 9:30 pm

**MOTION: Councilmember Chris Ross moved to remove New Business Item# 16 Kokanee from the Agenda. Mayor Christie Malchow seconded. Motion carried unanimously 7-0.**

**Public Hearing:** Resolution - Related To Adoption Of The Urban Forest Management Plan And Incorporation By Reference Into The Sammamish Comprehensive Plan

Kellye Hilde, Planning Manager gave the staff report and showed a PowerPoint presentation (presentation available [here](#)). She also introduced Ian Scott from the Davey Resource Group.

Public Hearing

Public Hearing opened at 9:17 pm.

Public Comment

**Karen Herring**, submitted written comments (comments available upon request of the City Clerk at [manderson@sammamish.us](mailto:manderson@sammamish.us)).

Jan Bird, spoke in favor of the suggested amendments to the plan.

Paul Stickney, made two added on suggestions for the plan.

Public Hearing closed at 9:24 pm

**MOTION: Councilmember Pam Stuart moved to to approve the Urban Forest Management Plan. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.**

**Public Hearing:** Amendments to the Environment and Conservation Element of the Comprehensive Plan.

Mr. Pyle and Ms. Hilde gave the staff report and showed a PowerPoint presentation (presentation available [here](#))

Public Hearing opened at 9:28 pm. and closed at 9:30 with no public comment.

**MOTION: Councilmember Pam Stuart moved to to direct staff to include these amendments to the Environment and Conservation Element of the Comprehensive Plan in the Conslidated Comprehensive Plan amendment for next year. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.**

**Public Hearings:** Ordinances to adopt by reference the 2019 Six-Year Capital Facilities Plans for Issaquah, Snoqualmie Valley, and Lake Washington School Districts.

**1. Ordinance:** Relating To School Impact Fees; Adopting The Issaquah School District No. 411 2019-2024 Six-Year Capital Facilities Plan, And Establishing An Effective Date (O2019-490)

Public Hearing

Public Hearing opened at 9:31 pm and closed at 9:31 pm with no public comment.

**2. Ordinance:** Relating To School Impact Fees; Adopting The Snoqualmie Valley School District No. 410 2019-2024 Six-Year Capital Facilities Plan, And Establishing An Effective Date. (O2019-491)

Public Hearing

Public Hearing opened at 9:32 pm and closed at 9:33 pm with no public comment

**3. Ordinance:** Relating To School Impact Fees; Adopting The Lake Washington School District No. 414 2019-2024 Six-Year Capital Facilities Plan, And Establishing An Effective Date. (O2019-492)

Public Hearing

Public Hearing opened at 9:33 pm

**Denise Stiffarm**, Legal Counsel for all three school district spoke regarding the ordinances.

Public Hearing closed at 9:36 pm.

**MOTION: Councilmember Pam Stuart moved to approve the ordinance adopting the Issaquah School District's 2019-2024 Capital Facilities Plan. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.**

**MOTION: Councilmember Pam Stuart moved to approve the Snoqualmie Valley School District's 2019-2024 Capital Facilities Plan. Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.**

**MOTION: Councilmember Pam Stuart moved to adopt the Lake Washington School District's 2019-2014 Capital Facilities Plan.**

**Councilmember Ramiro Valderrama seconded. Motion carried unanimously 7-0.**

## **UNFINISHED BUSINESS**

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**Discussion: YMCA Operations at the Sammamish Community and Aquatic Center**

**MOTION: Councilmember Tom Hornish moved to clarify the methodology for funding of Bucket 1, based on the EMG estimate of \$5.3 million in future value dollars over 20 years (\$265,000 per year). Councilmember Chris Ross seconded. Motion carried 4-3 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.**

**MOTION: Councilmember Tom Hornish moved to form a committee comprised of Councilmembers Stuart, Ross and Hornish and Deputy City Manager Chip Corder. Mayor Christie Malchow seconded. Motion carried unanimously 7-0.**

**MOTION: Councilmember Jason Ritchie moved to extend to 11:00 pm Councilmember Pam Stuart seconded. Motion carried 5-2 with Councilmember Jason Ritchie and Councilmember Ramiro Valderrama dissenting.**

**MOTION: Councilmember Tom Hornish moved to agree that the City will not pay interest on the YMCA's loan. Deputy Mayor Karen Moran seconded. Motion carried 4-3 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.**

**MOTION: Councilmember Tom Hornish moved to agree that the City should not have to pay interest on the equipment that the YMCA owns. Mayor Christie Malchow seconded. Motion carried 4-3 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.**

**MOTION: Councilmember Tom Hornish moved to to agree that the City should not have to pay interest on the bonds, which are included in the YMCA's overhead costs. Councilmember Chris Ross seconded. Motion carried 4-3 with Deputy Mayor Karen Moran, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.**

**MOTION: Councilmember Tom Hornish moved to take the position that the YMCA should be allocating on a pro rata basis for each of the six facilities. Mayor Christie Malchow seconded. Motion carried 4-3 with Councilmember Jason Ritchie, Councilmember Ramiro Valderrama, and Councilmember Pam Stuart dissenting.**

**MOTION: Councilmember Tom Hornish moved to take the position that Bucket 1 and 2 can be kept by the YMCA but Bucket 3 is held by the City and can help pay for any shortages in Bucket 1.**

**Stuart amends that those funds be kept in a separate account. Moran seconded. Motion carried 5-2.**

**Main Motion carried as amended 5-2 with Councilmembers Ritchie and Valderrama dissenting. Deputy Mayor Karen Moran seconded. Motion carried 5-2 with Councilmember Jason Ritchie and Councilmember Ramiro Valderrama dissenting.**

**MOTION: Councilmember Pam Stuart moved to any positive funds in the buckets would be distributed pro rata as to initial contribution and any shortfall would be contributed by the YMCA and the City pro rata as well. Mayor Christie Malchow seconded. Motion carried 6-1 with Councilmember Ramiro Valderrama dissenting.**

**MOTION: Councilmember Tom Hornish moved to City can audit the finances, at the City's expense unless there is more than a 5% error, then the YMCA will pay. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.**

**MOTION: Councilmember Chris Ross moved to maintain a monthly accounting that discloses the inflows and outflows of reserves in all three buckets. Mayor Christie Malchow seconded. Motion carried unanimously 7-0.**

#### **NEW BUSINESS**

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**Discussion:** Interlocal Agreement For Lake Sammamish Watershed Investigations and Kokanee Salmon Recovery Actions

**Discussion:** Sound Cities Association (SCA) Regional Committee Appointments

Mike Sugg, Senior Management Analyst gave the staff report.

#### **COUNCIL REPORTS/ CITY MANAGER REPORT**

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**Report:** Mayor Christie Malchow

**MOTION: Councilmember Pam Stuart moved to extend the meeting until 11:30 pm Councilmember Jason Ritchie seconded. Motion carried 6-1 with Councilmember Ramiro Valderrama dissenting.**

#### **EXECUTIVE SESSION**

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Review the performance of a public employee pursuant to RCW 42.30.110(1)(g)

Council retired to Executive Session at 10:45 pm and returned at 11:37 pm with no action.

#### **ADJOURNMENT**

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The meeting adjourned at 11:37 pm.

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

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Melonie Anderson, City Clerk

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Christie Malchow, Mayor

