



MINUTES

City Council Regular Meeting

6:30 PM - November 19, 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

Councilmembers Hornish, Ross & Valderrama attended the meeting via a teleconference call

Staff Present:

Acting City Manager Chip Corder
Director of Community Development David Pyle
Senior Management Analyst Miryam Laytner
Management Analyst Sara Estiri
Director of Parks & Recreation Angie Feser
Deputy Director of Parks & Recreation Anjali Myer
Director of Finance & Risk Management; Assistant City Manager Aaron Antin
Deputy Director of Finance & Risk Management Chris Gianini
Sr. Budget & Rates Analyst Lori Wile
IT Director Jim Hominiuk
Interim Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
Sr. Management Analyst Mike Sugg
Community Services Coordinator Rita Badh
Communications Contractor Kate Langsdorf
City Attorney Kim Pratt
Deputy Clerk Lita Hachey

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Scout Troup 225 led the pledge and performed the Flag Ceremony.

APPROVAL OF AGENDA

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

EXECUTIVE SESSION

Potential Land Acquisition pursuant to RCW 42.30.110 (1)(b) and to review the performance of a public employee pursuant to RCW 42.30.110 (1)(g)

Council retired to an executive session at 6:35 pm and returned at 7:10 pm with the following action:

Councilmember Valderrama joined the meeting at 7:10 pm.

MOTION: Deputy Mayor Karen Moran moved to authorize the City Manager to proceed with an Administrative Settlement to purchase a portion of real property on Parcel Number 3325069021 and connect the property to sanitary sewer in the amount of \$133,200 plus associated closing costs and sanitary sewer fees to connect the house to sanitary sewer for the purpose of SE 4th St Improvement Project. Mayor Christie Malchow seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Jason Ritchie moved to authorize the Mayor to enter into a Separation Agreement with Rick Rudometkin. The Separation Agreement provides for a separation date of today, 9 months of severance pay per the City's Employment Agreement with Rudometkin, and 3 months of additional severance in exchange for a release of all claims and assistance with a smooth transition. Councilmember Tom Hornish seconded. Motion carried 6-1 with Councilmember Ramiro Valderrama dissenting.

MOTION: Councilmember Pam Stuart moved to appoint Chip Corder as Acting City Manger for the following consideration: effective November 19, 2019, Chip will receive the following: a permanent one-step increase in pay, an additional 40 hours of banked vacation; and 80 hours of banked sick leave. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

PUBLIC COMMENT

Deborah Minium, spoke regarding the Inglewood Plat neighborhood.

Deb Sogge, Sammamish Chamber of Commerce, spoke that shopping increases at this time of the year and that there are many local businesses to check out within Sammamish.

Julie Kelly, spoke regarding the removal of trees in her neighborhood.

Paula Harper Christianson, spoke regarding the mental health and well-being of our Sammamish children.

Upinger Dhansa, spoke regarding the dwindling staff levels and the exiting of many long term employees.

Jennifer Coomes, spoke regarding the Human Services proposal in the Mid-bi budget.

Stan Gunno, Human Services Commission, spoke about funding for the Human Services program.

James Eastman, spoke regarding and showed a presentation available upon request to the City Clerk, manderson@sammamish.us

CONSENT CALENDAR

Approval: Claims For Period Ending November 19, 2019 In The Amount Of \$1,818,802.33 For Check No. 55571 Through 55685

Resolution: Adopting The City Of Sammamish Employee Salary Schedule For Fiscal Year 2020

Resolution: Amending Resolution R2019-817 the City's Master Fee Schedule.

Approval: King County Conservation Futures Grant

Resolution: Council Adopting Legislative Priorities For 2020

Approval: Contract for 2020 Contract for Recycling Program Management/Olympic Environmental Resources

Approval: Notes for October 28, 2019 Joint Meeting with the YMCA

Approval: Minutes for the November 4, 2019 Special Meeting

Approval: Notes for the November 12, 2019 Study Session

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

PRESENTATIONS / PROCLAMATIONS

Proclamation: Small Business Saturday - November 30, 2019

Deputy Mayor Moran read the proclamation.

PUBLIC HEARINGS

Public Hearing: Resolution -Related To Setting The 2020 Docket
2020 Comprehensive Plan and Sammamish Municipal Code development regulations Docket Requests

Sara Estiri, Community Development Management Analyst and Miryam Laytner, Community Development Senior Management Analyst gave a staff update and opened the Public Hearing.
Public Hearing opened at 7:51 pm

Mary Victor, spoke regarding 2020 Docket Text amendments: Dev. Regs and showed a presentation available upon request to the City Clerk at manderson@sammamish.us

James Eastman, spoke regarding the No Disturbance Area and the East Basin Plan and showed a presentation available upon request to the City Clerk, manderson@sammamish.us

Public Hearing closed at 8:01 pm

Doug McIntyre, Public Works Transportation Planner spoke regarding Docket Request #1 on Site specific land use map amendment - Central Washington University Parcel.

MOTION: Councilmember Tom Hornish moved to add Request #1 to the 2020 Docket - Site-Specific Land Use Map Amendment. Deputy Mayor Karen Moran seconded. Motion carried 5-2 with Councilmember Ramiro Valderrama and Councilmember Pam Stuart dissenting.

MOTION: Councilmember Tom Hornish moved to amend Request #2 - Staff Recommendations - Development Regulation Text Amendments - TDRs to remove 1A and adopt 1B only. Councilmember Chris Ross seconded. Motion carried 4-3 with Mayor Christie Malchow, Councilmember Jason Ritchie, and Councilmember Pam Stuart dissenting.

MOTION: Councilmember Pam Stuart moved to approve Docket Request # 2 - 1B - Development Regulations Text Amendments - TDRs as amended. (1A was removed by amendment). Councilmember Jason Ritchie seconded. Motion carried 6-1 with Councilmember Pam Stuart dissenting.

MOTION: Councilmember Pam Stuart moved to add Request #2D to the Docket. Mayor Christie Malchow seconded. (Motion was withdrawn)

MOTION: Councilmember Pam Stuart moved to adopt 2D, 1A and Docket request #3. Councilmember Jason Ritchie seconded. Motion failed 3-4 with Deputy Mayor Karen Moran, Councilmember Ramiro Valderrama, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting.

MOTION: Deputy Mayor Karen Moran moved to adopt Docket requests 3A & 3B. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Pam Stuart moved to adopt 4B and 4C Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

Staff clarified that 3A, 3B, 4B and 4C do not need to be added to the Docket because they are already covered through the UFMP Implementation Strategies.

MOTION: Deputy Mayor Karen Moran moved to approve the resolution related to setting the 2020 docket as amended. Mayor Christie Malchow seconded. Motion carried 6-1 with Councilmember Pam Stuart dissenting.

City Council took a break from 8:56 pm until 9:05 pm

Public Hearing: Ordinance - Amending The City Shoreline Master Program (SMP), Title 25 SMC, As Required By RCW 90.58.080 And WAC 173-26-090, And Establishing An Effective Date.

David Pyle, Interim Director of Community Development gave a staff update, showed a presentation (available in the Document Center [here](#)) and opened the Public Hearing.

Public Hearing opened at 9:09 pm

Public Hearing Comments

Chris Tuohy, spoke about the proposed changes to the recreational lots and dock size.

Calan DeWald, spoke about the proposed changes to the recreational lots.

James Eastman, spoke regarding the recreational lot issues, dock issues and tree hedges to block the view corridors.

Mary Wictor, spoke about the stream definitions and submitted a map handout available upon request to the City Clerk at manderson@sammamish.us

Public Hearing closed at 9:22 pm

Councilmember Valderrama left the meeting around 9:22 pm

MOTION: Councilmember Pam Stuart moved to AMEND the MOTION, to limit dock size in the Urban Conservancy environment to 480 square feet and revert dock size the Shoreline Residential environment back to what it was previously in the code. Deputy Mayor Karen Moran seconded. Motion carried 5-1 with Councilmember Tom Hornish dissenting, Councilmember Ramiro Valderrama absent.

MOTION: Councilmember Tom Hornish moved to approve Option # 2, the draft ordinance and attachment 1 without Planning Commission proposed changes to dock size restrictions. To exclude changes #11, #12, #17 and # 18 in Exhibit Attachment 1.1, as amended. Deputy Mayor Karen Moran seconded. Motion carried 5-1 with Councilmember Tom Hornish dissenting, Councilmember Ramiro Valderrama absent.

Public Hearing: Ordinance: Amending Ordinance No. 02019-485, The 2019-2020 City Biennial Budget, For The Purpose Of Revising The 2019-2020 Biennial Budget.

Acting City Manager, Chip Corder gave a brief update and introduced Aaron Antin, Director of Finance and Risk Management, Chris Gianini, Deputy Director of Finance and Lori Wile, Finance Audit and Budget Analyst, who gave a staff update and opened the public hearing.

Public Hearing opened at 9:49 pm

Mary Wictor, requested that Council create a new fund called abatement, abandonment and restoration opportunities. This would be for vegetation, plantings and reforestation.

Public Hearing closed at 9:53 pm

Councilmember Tom Hornish moved to adopt the Budget with an increase of \$120,000 for IT.

MOTION: Councilmember Pam Stuart moved to AMEND the MOTION to add two councilors for the Human Services budget for \$170,000.00 Councilmember Jason Ritchie seconded. Motion failed 2-4 with Mayor Christie Malchow, Deputy Mayor Karen Moran, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting, Councilmember Ramiro Valderrama absent.

Stan Gunno, Human Services Commissioner, Rita Badt and Mike Sugg addressed questions from Council.

MOTION: Councilmember Tom Hornish moved to extend the meeting until 10:45 pm. Mayor Christie Malchow seconded. Motion carried 5-1 with Deputy Mayor Karen Moran dissenting, Councilmember Ramiro Valderrama absent.

MOTION: Mayor Christie Malchow moved to AMEND the MOTION to allocate \$150,000 in grant funding that the Health and Human Services commission can study and allocate for the best use in our community. Councilmember Tom Hornish seconded. Motion carried unanimously 6-0 with Councilmember Ramiro Valderrama absent.

MOTION: Councilmember Pam Stuart moved to AMEND the MOTION to add \$53,000 to fund a part-time staff position to assist in Human Services for the Healthy Communities Coalition. Councilmember Jason Ritchie seconded. Motion failed 2-4 with Mayor Christie Malchow, Deputy Mayor Karen Moran, Councilmember Chris Ross, and Councilmember Tom Hornish dissenting, Councilmember Ramiro Valderrama absent.

MOTION: Councilmember Tom Hornish moved to call the question. Mayor Christie Malchow seconded. Motion carried 4-2 with Councilmember Jason Ritchie and Councilmember Pam Stuart dissenting, Councilmember Ramiro Valderrama absent.

MOTION: Councilmember Tom Hornish moved to adopt the Ordinance to amend Ordinance No. 02019-485, The 2019-2020 City Biennial Budget with the addition of \$120, 000 in funds for the IT Department and to allocate \$150,000 in grant funding that the Health and Human Services commission as amended. Deputy Mayor Karen Moran seconded. Motion carried 4-2 with Councilmember Jason Ritchie and Councilmember Pam Stuart dissenting, Councilmember Ramiro Valderrama absent.

Public Hearing: Ordinance - Relating To The Levying Of Regular Property Taxes And Establishing The Amount To Be Levied In 2020 On The Assessed Valuation Of The Property Within The City.
Option A - 2020 Property Tax Levy Ordinance

Aaron Antin, Director of Finance and Risk Management, Chris Gianini, Deputy Director of Finance and Lori Wile, Finance Management Analyst gave a staff update and opened the public hearing.

Public Hearing opened at 10:41 pm

No Comments

Public Hearing closed at 10: 41 pm

MOTION: Councilmember Jason Ritchie moved to extend the meeting until to 11:15 pm. Councilmember Pam Stuart seconded. Motion carried 5-1 with Deputy Mayor Karen Moran dissenting, Councilmember Ramiro Valderrama absent.

Public Hearing: Ordinance - Relating To The Levying Of Regular Property Taxes And Establishing The Amount To Be Levied In 2020 On The Assessed Valuation Of The Property Within The City
Option B - 2020 Property Tax Levy Ordinance with 1% Increase

Aaron Antin, Director of Finance and Risk Management, Chris Gianini, Deputy Director of Finance and Lori Wile, Finance Management Analyst gave a staff update and opened the public hearing.

Public Hearing opened at 10:42 pm

No Comments

Public Hearing closed at 10: 42 pm

MOTION: Councilmember Tom Hornish moved to approve Option B - 2020 Property Tax Levy Ordinance with 1% Increase- Relating To The Levying Of Regular Property Taxes And Establishing The Amount To Be Levied In 2020 On The Assessed Valuation Of The Property Within The City. Mayor Christie Malchow seconded. Motion failed 3-3 with Councilmember Jason Ritchie, Councilmember Chris Ross, and Councilmember Pam Stuart dissenting, Councilmember Ramiro Valderrama absent.

MOTION: Councilmember Jason Ritchie moved to approve Option A - 2020 Property Tax Levy Ordinance- Relating To The Levying Of Regular Property Taxes And Establishing The Amount To Be Levied In 2020 On The Assessed Valuation Of The Property Within The City and to bank the 1%. Councilmember Pam Stuart seconded. Motion carried unanimously 6-0 with Councilmember Ramiro Valderrama absent.

UNFINISHED BUSINESS - NONE

NEW BUSINESS

Acting City Manager, Chip Corder requested that Council decide on whether to cancel the December 2, 2019 Study Session, the December 10, 2019 Study session, the December 17, 2019 Regular meeting and the January 6, 2020 Study Session.

MOTION: Mayor Christie Malchow moved to cancel the December 2, 2019 Study session, the December 10, 2019 Study session and the December 17, 2019 Regular meeting. Councilmember Pam Stuart seconded. Motion carried unanimously 6-0 with Councilmember Ramiro Valderrama absent.

Councilmember Stuart requested to add an item to the December 3, 2019 Regular meeting agenda. She would like to add the amended K4C letter to the consent calendar.

MOTION: Councilmember Jason Ritchie moved to cancel the January 6, 2020 Study session. Mayor Christie Malchow seconded. Motion carried unanimously 6-0 with Councilmember Ramiro Valderrama absent.

COUNCIL REPORTS/ CITY MANAGER REPORT

Report: Mayor Christie Malchow submitted a written report.

ADJOURNMENT

The meeting adjourned at 10:59 pm.

MOTION: Councilmember Jason Ritchie moved to adjourn. Councilmember Pam Stuart seconded. Motion carried unanimously 6-0 with Councilmember Ramiro Valderrama absent.

Lita Hachey, Deputy City Clerk

Christie Malchow, Mayor