



MINUTES

City Council Special Meeting

5:30 PM - January 21, 2020

City Hall Council Chambers, Sammamish, WA

Mayor Karen Moran called the special meeting of the Sammamish City Council to order at 5:30 p.m.

Councilmembers Present:

Mayor Karen Moran
Deputy Mayor Christie Malchow
Councilmember Ken Gamblin
Councilmember Kent Treen
Councilmember Jason Ritchie
Councilmember Chris Ross
Councilmember Pam Stuart

Councilmembers Absent:

Staff Present:

Acting City Manager Chip Corder
Director of Community Development David Pyle
Deputy Director of Community Development Kellye Hilde
Deputy Director of Parks & Recreation Anjali Myer
Director of Finance & Risk Management; Assistant City Manager Aaron Antin
Interim Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
Sr. Management Analyst Mike Sugg
City Attorney Michael Kenyon
City Clerk Melonie Anderson
Deputy Clerk Lita Hachey

ROLL CALL

Roll was called.

Councilmember Chris Ross arrived during the Executive Session.

PLEDGE OF ALLEGIANCE

Councilmember Pamela Stuart led the pledge.

APPROVAL OF AGENDA

MOTION: Deputy Mayor Christie Malchow moved to approve the agenda. Councilmember Ken Gamblin seconded. Motion carried unanimously 6-0 with Councilmember Chris Ross absent.

EXECUTIVE SESSION

To Evaluate Qualifications of an Applicant for Public Employment Pursuant to RCW 42.10.110(1)(g)

Council retired to an executive session at 5:35 pm

At 6:28 pm, Mayor Karen Moran extended the Executive Session for an additional 30 minutes.

At 7:01 pm, Councilmember Pamela Stuart extended the Executive Session for an additional 10 minutes.

Council returned at 7:08 pm with no action.

PUBLIC COMMENT

Tom Ehlers/Joyce Bottenbeerg, spoke regarding the Sammamish Senior Center. Submitted written comments available upon request to the [City Clerk](mailto:manderson@sammamish.us) at manderson@sammamish.us

Peyton Stever, gave a Gondola update and showed a presentation that is available upon request to the [City Clerk](mailto:manderson@sammamish.us) at manderson@sammamish.us

Anika Razdan & Layasri Ranjith, Eastlake High School Juniors, spoke regarding the K4C collaboration and students working to create a cleaner future

Isabelle Cowie, Eastlake High School Junior, spoke about the K4C initiative

Phil Ritter, spoke about the environment and the People for Climate Action Group (PCA)

CONSENT CALENDAR

1. **Payroll:** For the Period Ending January 5, 2020 For a Pay Date of January 3, 2020 in the Amount of \$464,236.44
2. **Payroll:** For the Period Ending January 20, 2020 For a Pay Date of January 17, 2020 in the Amount of \$491,808.62
3. **Claims:** For Period Ending January 21, 2020 In The Amount Of \$4,288,412.05 For Check No. 56058 Through 56210
4. **Ordinances:**
 1. **Ordinance:** Adopting Amendments To The Comprehensive Plan Related To The 20 19 Docket, Providing For Severability, And Establishing An Effective Date.
 2. **Ordinance:** Amending The Land Use Volumes I And Ii Of The Sammamish Comprehensive Plan, The Town Center Subarea Plan, And Sammamish Municipal Code 21b.25.040 Providing

For Severability, And Establishing An Effective Date

5. **Resolution:** Accepting the 2019 Beaver Lake Shop Roof Replacement Project as Complete
6. ~~**Resolution:** Accepting The Zackuse Creek Fish Passage And Stream Restoration Project As Complete.~~
7. **Resolution:** Accepting The 2019 Ditch And Drainage Maintenance Project As Complete.
8. **Service Agreement:** Agreement between Eastside Fire and Rescue and the City of Sammamish for a Temporary Fire Station
9. **Minutes:** For the January 7, 2020 Regular Meeting

Deputy Mayor Christie Malchow requested to remove Item # 6 - Resolution: Accepting The Zackuse Creek Fish Passage And Stream Restoration Project As Complete and place it under Unfinished Business on the agenda.

MOTION: Deputy Mayor Christie Malchow moved to approve the consent agenda as amended. Mayor Karen Moran seconded. Motion carried unanimously 7-0.

PRESENTATIONS / PROCLAMATIONS

10. **Proclamation:** National School Choice Week - January 26 - February 1, 2020

Deputy Mayor Christie Malchow read the proclamation.

11. **Applicant Interviews:** Arts Commission, Human Services Commission, Parks & Recreation Commission, and Planning Commission

Arts Commission applicants interviewed:

- Janet Hild

Applicant not interviewed: Sudeshna Dixit (reinstated)
Sandra Pearce

Parks & Recreation Commission applicants interviewed:

- Ann Kruse
- Mark Perry
- Kashif Nadeem
- Kevin Pazaski

Applicants not interviewed: Nancy Way (reinstated)

Human Services Commission applicants interviewed:

- Tasha Lamoree

Applicants not interviewed: Stan Gunno (reinstated)
Howard (Terry) Hall (not available)

Planning Commission applicants interviewed:

- Kelly Lyon-King
- Mike Bresko

Applicants not interviewed: Karthik Seetharaman (out of town)
Matt Ferguson (not available)

EXECUTIVE SESSION

To Evaluate Qualifications of an Applicant for Public Employment Pursuant to RCW 42.10.110(1)(g)

Council retired to an executive session at 8:20 pm and returned at 8:24 pm

UNFINISHED BUSINESS

- 12. Council Voting:** Arts Commission, Human Services Commission, Parks & Recreation Commission, and Planning Commission

Arts Commission

- Janet Hild
- Sandra Pearce
- Sudeshna Dixit (reinstated)

Human Services Commission

- Tasha Lamoree
- Howard (Terry) Hall
- Stan Gunno (reinstated)

Parks & Recreation Commission

- Ann Kruse
- Kevin Pazaski
- Mark Perry
- Kashif Nadeem
- Nancy Way (reinstated)

Planning Commission

- Karthik Seetharaman
- Kelly Lyon-King
- Matt Ferguson
- Mike Bresko

- 13. Resolution:** Appointing Three Members To The Sammamish Arts Commission

Janet Hild to Position #7 Term Expires January 31, 2024

Sudeshna Dixit to Position #8 Term Expires January 31, 2024

Sandra Pearce to Position #9 Term Expires January 31, 2024

MOTION: Deputy Mayor Christie Malchow moved to appoint Janet Hild to Position #7, Sudeshna Dixit to Position #8 and Sandra Pearce to Position #9 of the Arts Commission. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

14. Resolution: Appointing Two Members To The Sammamish Human Services Commission

Stanley Gunno to Position #3 Term Expires January 31, 2024

Howard Hall to Position #4 Term Expires January 31, 2024

MOTION: Deputy Mayor Christie Malchow moved to appoint Stan Gunno to Position #3 and Howard Hall to Position #4 of the Human Services Commission. Councilmember Ken Gamblin seconded. Motion carried unanimously 7-0.

15. Resolution: Appointing Three Members To The Sammamish Parks & Recreation Commission

Kevin Pazaski to Position #5 Term Expires January 31, 2022

Nancy Way to Position #8 Term Expires January 31, 2024

Mark Perry to Position #9 Term Expires January 31, 2024

MOTION: Deputy Mayor Christie Malchow moved to appoint Kevin Pazaski to Position # 5, Nancy Way to Position #8 and Mark Perry to Position #9 of the Parks & Recreation Commission. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

16. Resolution: Appointing Two Members To The Sammamish Planning Commission

Karthik Seetharaman to Position #1 Term Expires January 31, 2024

Mike Bresko to Position #2 Term Expires January 31, 2024

MOTION: Deputy Mayor Christie Malchow moved to appoint Karthik Seetharaman to Position #1 and Mike Bresko to Position #2 with the Planning Commission. Councilmember Chris Ross seconded. Motion carried 6-1 with Councilmember Pam Stuart dissenting.

17. Resolution: Accepting The Zackuse Creek Fish Passage And Stream Restoration Project As Complete.

Cheryl Paston, Acting Public Works Director, gave a staff update to Council and answered questions.

MOTION: Deputy Mayor Christie Malchow moved to to approve the resolution accepting the Zachuse Creek Fish Passage And Stream Restoration Project As Complete.

Mayor Moran requested that Danika Globokar work with the King County Flood District to get the emergency funds if needed to assist with clearing the culvert and area.

Councilmember Jason Ritchie seconded. Motion carried 6-1 with Councilmember Kent Treen dissenting.

NEW BUSINESS - NONE

COUNCIL REPORTS/ CITY MANAGER REPORT

18. Report: Deputy Mayor Christie Malchow

EXECUTIVE SESSION

Litigation pursuant to RCW 42.30.110(1)(i)

Council retired to an executive session at 8:51 pm and returned at 9:20 pm for 30 minutes.

ADJOURNMENT

The meeting adjourned at 9:20 pm.

MOTION: Councilmember Pam Stuart moved to adjourn. Councilmember Kent Treen seconded. Motion carried unanimously 5-0 with Councilmember Ken Gamblin and Councilmember Jason Ritchie absent.

Lita Hachey, Deputy City Clerk

Karen Moran, Mayor