



MINUTES

City Council Joint Special Meeting with the Human Services Commission

6:30 PM - February 11, 2020

City Hall Council Chambers, Sammamish, WA

Mayor Karen Moran called the special meeting of the Sammamish City Council to order at 6:35 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

Councilmember Ritchie arrived at 8:50 pm.

Staff Present:

Director of Finance & Risk Management; Assistant City Manager Aaron Antin
Sr. Management Analyst Mike Sugg
Community Services Coordinator Rita Badh
Assistant City Attorney Lisa Marshall
City Clerk Melonie Anderson

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Ross led the pledge.

APPROVAL OF AGENDA

MOTION: Deputy Mayor Christie Malchow moved to approve the agenda. Councilmember Pam Stuart seconded. Motion carried unanimously 6-0 with Councilmember Jason Ritchie absent.

PUBLIC COMMENT

Sherrie Valderrama, spoke regarding the rules of procedure.

Mary Wictor, spoke regarding the Council Committees..

JOINT MEETING WITH THE HUMAN SERVICES COMMISSION

1. Joint Study Session: Human Services Commission / Youth Mental Wellness Funding Recommendation

The Human Services Commission gave a PowerPoint presentation ([presentation available here](#))

Council recessed from 8:38 pm to 8:49 pm

**MOTION: Deputy Mayor Christie Malchow moved to table this decision until February 18, 2020
Councilmember Ken Gamblin seconded. Motion carried 6-1 with Councilmember Pam Stuart dissenting.**

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

2. Discussion: Revised City Council Rules of Procedure

Mike Sugg, Management Analyst gave the staff report. After discussion, it was decided that this item will come back before Council at the February 18, 2020 meeting.

MOTION: Deputy Mayor Christie Malchow moved to move to extend to 11:00 pm Councilmember Chris Ross seconded. Motion carried unanimously 7-0.

NEW BUSINESS

3. Discussion: 2020 Council Committees

Mr. Sugg gave the staff report. If Council decides to reinstate any committees they will be brought back for approval at a later meeting for approval.

Deputy Mayor Malchow would like to see the Legislative and Finance Committee reinstated.

Councilmember Ritchie suggested forming committees as needed.

MOTION: Deputy Mayor Christie Malchow moved to to reinstate the Legislative and the Finance Committee. Councilmember Ken Gamblin seconded. Motion carried 6-1 with Mayor Karen Moran dissenting.

MOTION: Councilmember Pam Stuart moved to amend motion to state that the Committees should be Committees of the Whole. Councilmember Chris Ross seconded. Motion carried 6-1 with Mayor Karen Moran dissenting.

COUNCIL REPORTS/ CITY MANAGER REPORT

EXECUTIVE SESSION

To Evaluate the Qualifications of an Applicant for Public Employment pursuant to RCW 42.30.110(1)(g)

Council retired to Executive Session at 10:41 pm and returned at 11:38 pm. They took no action.

ADJOURNMENT

The meeting adjourned at 11:45 pm.

MOTION: Deputy Mayor Christie Malchow moved to adjourn. Councilmember Pam Stuart seconded. Motion carried 6-1 with Councilmember Kent Treen dissenting.

Melonie Anderson, City Clerk

Karen Moran, Mayor