



MINUTES

City Council Special Meeting

5:30 PM - February 18, 2020

City Hall Council Chambers, Sammamish, WA

Mayor Karen Moran called the regular 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

Deputy Mayor Christie Malchow and Councilmember Ritchie attended via a tele-conference call

Staff Present:

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

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Ken Gamblin led the pledge.

APPROVAL OF AGENDA

MOTION: Councilmember Pam Stuart moved to approve the agenda. Councilmember Kent Treen seconded. Motion carried unanimously 7-0.

EXECUTIVE SESSION

Discussions regarding collective bargaining pursuant to RCW 42.30.140 (4)(a)
City Council retired to an executive session at 5:35 pm and returned at 6:30 pm with no action.

PUBLIC COMMENT

Todd Myers, spoke about the spirit of friendliness and the future in Sammamish.

Jennifer Coomes, spoke about a Public Health Manager proposal for Sammamish. (showed a presentation available upon request to the City Clerk, manderson@sammamish.us)

Mary Wictor, spoke regarding her concerns for items in the 2020 Work Plan. (submitted a written comment sheet available upon request to the City Clerk, manderson@sammamish.us)

CONSENT CALENDAR

Payroll: For the Period Ending January 31, 2020 For a Pay Date of February 5, 2020 in the Amount of \$488,784.03

Claims: For Period Ending February 18, 2020 In The Amount Of \$787,076.72 For Check No. 56318 Through 56412

~~**Interlocal Agreement:** Eastside Fire & Rescue for Emergency Management Services~~

~~**Minutes:** For the February 4, 2020 Regular Meeting~~

Minutes: For the February 11, 2020 Special Meeting

Councilmember Stuart requested to remove Item # 3 - Interlocal Agreement: Eastside Fire & Rescue for Emergency Management Services and Item # 4 Minutes: For the February 4, 2020 Regular Meeting. These items will be placed under Unfinished Business on the Agenda

MOTION: Deputy Mayor Christie Malchow moved to approve the Consent Calendar as amended. Councilmember Kent Treen seconded. Motion carried unanimously 7-0.

PRESENTATIONS / PROCLAMATIONS

Presentation: Girl Scout Troop #45370 Mural Proposal

Angie Feser, Director of Parks & Recreation/Facilities introduced the agenda item. Girl Scout Troop # 45370, students from Margaret Mead and Blackwell Elementary, introduced themselves and answered Council questions about their proposal. Presentation is available [here](#).

PUBLIC HEARINGS - NONE

UNFINISHED BUSINESS

Resolution: City Council Rules of Procedure

Mike Sugg, Senior Management Analyst and Melonie Anderson, City Clerk reviewed the proposed revisions to the Council Rules of Procedures.

Staff proposed to bring back the accepted revisions to the Rules of Procedures at the City Council meeting on March 3, 2020.

Approval: Youth Mental Wellness Funding Allocation

Mike Sugg, Senior Management Analyst and Rita Badh, Community Services Coordinator discussed Youth Mental Wellness Funding.

MOTION: Councilmember Chris Ross moved to amend the motion to only approve the first two recommendations for Crosspaths Counseling, Youth Eastside Services, & Friends of Youth and Crisis Connections.

Deputy Mayor Christie Malchow seconded. Motion failed 3-4 with Mayor Karen Moran, Councilmember Kent Treen, Councilmember Jason Ritchie, and Councilmember Pam Stuart dissenting.

MOTION: Councilmember Pam Stuart moved to approve the Youth Mental Awareness Funding Allocation. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

Discussion: City Council 2020 Work Plan

Mike Sugg, Senior Management Analyst discussed the City Council 2020 Work Plan. (distributed copies of the Work Plan to Council)

MOTION: Mayor Karen Moran moved to table until the March 17, 2020 Regular meeting. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

Interlocal Agreement: Eastside Fire & Rescue for Emergency Management Services

Mike Sugg, Senior Management Analyst led the discussion on the interlocal agreement with Eastside Fire & Rescue for Emergency Management Services.

MOTION: Deputy Mayor Christie Malchow moved to adopt the Emergency Management Services ILA with the change of 3.3 to state pursuant to the City or District manual as applicable and in section 6.4 that we alter the reference from 7.5 and replace with section 11. Councilmember Chris Ross seconded. Motion carried 5-2 with Councilmember Jason Ritchie and Councilmember Pam Stuart dissenting.

Minutes: For the February 4, 2020 Regular Meeting

The City Clerk will review the video from the February 4, 2020 meeting for Council External Committee appointments and correct the minutes. The minutes will be placed on Consent for the March 3, 2020 Regular meeting.

MOTION: Councilmember Pam Stuart moved to table until the next meeting. Councilmember Kent Treen seconded. Motion carried unanimously 7-0.

NEW BUSINESS - NONE

COUNCIL REPORTS/ CITY MANAGER REPORT

Report: Deputy Mayor Christie Malchow

Report: Councilmember Stuart - Reported that the Youth Sustainability Summit is this Saturday, February 22nd at Eastlake High School.

EXECUTIVE SESSION

To Evaluate the Qualifications of an Applicant for Public Employment pursuant to RCW 42.30.110(1)(g) City Council retired to an executive session at 8:45 pm and returned at 9:05 pm with the following action:

MOTION: Deputy Mayor Christie Malchow moved to authorizing the Mayor to execute a contract for Interim City Manager Services with David Rudat, at an annual base salary of \$225,000, and the other terms reflected in the contract marks as Exhibit A.

Councilmember Chris Ross seconded. Motion carried 5-2 with Councilmember Jason Ritchie and Councilmember Pam Stuart dissenting.

ADJOURNMENT

The meeting adjourned at 9:07 pm.

MOTION: Councilmember Jason Ritchie moved to adjourn. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

Lita Hachey, Deputy City Clerk

Karen Moran, Mayor