



MINUTES

City Council Regular Meeting

6:30 PM - February 4, 2020

City Hall Council Chambers, Sammamish, WA

Mayor Karen Moran called the regular meeting of the Sammamish City Council to order at 6:30 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
Senior Management Analyst Miryam Laytner
Management Analyst Sara Estiri
Interim Director of Parks & Recreation Anjali Myer
Interim Director of Public Works Cheryl Paston
Transportation Planner Doug McIntyre
Sr. Management Analyst Mike Sugg
Assistant City Attorney Lisa Marshall
City Clerk Melonie Anderson

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Treen led the pledge.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

Sherrie Valderrama, spoke regarding the City Manager search.

Catherine Low, spoke against the security camera policy being considered tonight.

Anika Razdan and Laysari Ranjith, spoke in favor of King County-Cities for Climate (K4C).

Bill Ritter, spoke in favor of K4C.

Mary Wictor, presented information regarding the Urban Forestry Plan.

Paul Stickney, spoke in favor of K4C.

CONSENT CALENDAR

Claims: For Period Ending February 4, 2020 In The Amount Of \$2,381,081.54 For Check No. 56211 Through 56317

~~**Ordinance:** Repealing Resolution No. R2013-559 Providing Guidance To City Staff Regarding Town Center Regulations; Providing For Severability; And Establishing An Effective Date~~

Contract: Gerend vs City of Sammamish Growth Management Hearings Board Appeal Legal Services Contract/ Madrona Law Group, PLLC/Madrona Law Group, PLLC

Contract: 228th Ave SE & Issaquah-Pine Lake Road SE Signal Rebuild Project/ David Evans & Associates, Inc.

Contract: 2020 Landscape Maintenance for City Parks/Brightwater Landscape

Lease Agreement: Sween House/ Youth Eastside Services

Minutes: For the January 21, 2020 Special Meeting

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

Councilmember Ritchie asked to remove Item 2 - Ordinance: Repealing Resolution No. R2013-559 Providing Guidance To City Staff Regarding Town Center Regulations; Providing For Severability; And Establishing An Effective Date

PRESENTATIONS / PROCLAMATIONS

Presentation: Climate Change Actions in King County - Joint Letter of Commitment
David Pyle introduced the presenters. Sara Estri, Management Analyst for Community Development made opening remarks and introduced Rachel Brombaugh, Energy & Partnerships Specialist. She gave a PowerPoint presentation ([presentation is available here](#)).

MOTION: Councilmember Pam Stuart moved to sign the K4C Joint Letter of Commitment. Councilmember Ken Gamblin seconded. Motion carried unanimously 7-0.

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

Presentation: North Sammamish Park and Ride - Project Status, Final Site Screening Results, and Next Steps in 2020

Doug McIntyer, Transportation Planner introduced Lucien Bruno, East Corridor Project Manager and Ariel Taylor, Government and Community Relations Officer. They gave a PowerPoint presentation ([presentation is available here](#)).

Council recessed from 8:37 pm and returned at 8:46 pm.

Ordinance: Repealing Resolution No. R2013-559 Providing Guidance To City Staff Regarding Town Center Regulations; Providing For Severability; And Establishing An Effective Date

David Pyle, Community Development Director was available to answer questions.

MOTION: Deputy Mayor Christie Malchow moved to approve the ordinance repealing Resolution No. R2013-559. Councilmember Chris Ross seconded. Motion carried unanimously 7-0.

NEW BUSINESS

Resolution: Approving The 2020 Budget And Work Plan Program For A Regional Coalition For Housing (ARCH)

Miryam Laytner, Senior Management Analyst with Community Development introduced Klass Nijhuis, Senior Planner and Lindsay Masters. They gave a PowerPoint presentation ([presentation available here](#)).

MOTION: Deputy Mayor Christie Malchow moved to approve the resolution approving the budget and work plan for A Regional Coalition for Housing (ARCH). Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

Resolution: Authorizing The Duly-Appointed Administering Agency For ARCH To Execute All Documents Necessary To Enter Into Agreements For The Funding Of Affordable Housing Projects, As Recommended By The ARCH Executive Board, Utilizing Funds From The City's ARCH Housing Trust Fund.

MOTION: Deputy Mayor Christie Malchow moved to approve the resolution authorizing the duly appointed Administering Agency for ARCH to enter into agreements for the funding of affordable housing projects as recommended by the ARCH Executive Board, utilizing funds from the City's ARCH Housing Trust Fund. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Pam Stuart moved to to extend to 10:30 pm.

Councilmember Jason Ritchie seconded. Motion carried 5-2 with Mayor Karen Moran and Councilmember Ken Gamblin dissenting.

Presentation: Security Cameras in City Facilities

Anjali Myers, Parks & Recreation and Deputy Director and Grayson Court Management Analyst gave the staff report and showed a PowerPoint presentation ([presentation is available here](#)).

MOTION: Councilmember Jason Ritchie moved to table this item to the next available meeting date but no later than 60 days. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

Discussion: External Committee Appointments

MOTION: Councilmember Chris Ross moved to appoint as follows:

ARCH

Councilmember Ritchie

Councilmember Ross (alternate)

EF & R - Board of Directors

Mayor Moran

Councilmember Ross

Councilmember Gamblin (alternate)

EF & R - Finance And Administrative Committee

Mayor Moran

Councilmember Ross

ETP

Councilmember Ross

Mayor Moran (alternate)

Kokanee Working Group

Councilmember Ross

Deputy Mayor Malchow (alternate)

Salmon Recovery Council (WRIA) 8

Councilmember Stuart

Mayor Moran (alternate)

PIC

Councilmember Treen (alternate)

YMCA Committee

Councilmember Ross

Councilmember Stuart

Councilmember Treen

Councilmember Kent Treen seconded. Motion carried unanimously 7-0.

COUNCIL REPORTS/ CITY MANAGER REPORT

Report: Councilmember Pamela Stuart

MOTION: Deputy Mayor Christie Malchow moved to extent to 11:30 Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

EXECUTIVE SESSION

Council retired to Executive Session at 10:45 pm. At 11:25 pm they extended the session for 10 minutes. They returned from Executive Session at 11:35 pm and took the following action:

MOTION: Deputy Mayor Christie Malchow moved to authorize the City Manager to make an offer for the purchase of Parcel #8562902100 in the amount of \$1,050,000 and enter into a Purchase & Sale Agreement with the property owners.

Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Jason Ritchie moved to adjourn.

Councilmember Pam Stuart seconded. Motion failed 2-5 with Mayor Karen Moran, Deputy Mayor Christie Malchow, Councilmember Ken Gamblin, Councilmember Kent Treen, and Councilmember Chris Ross dissenting.

MOTION: Councilmember Kent Treen moved to instruct City Manager and City Attorney to negotiate a contract with David Rudat as Interim City Manager of the City of Sammamish contingent and running concurrently with an Eastside Fire & Rescue contract as soon as possible.

Deputy Mayor Christie Malchow seconded. Motion carried 5-2 with Councilmember Jason Ritchie and Councilmember Pam Stuart dissenting.

ADJOURNMENT

The meeting adjourned at 11:45 pm.

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

Melonie Anderson, City Clerk

Karen Moran, Mayor