



MINUTES

City Council Special Meeting

6:00 PM - March 3, 2020

City Hall Council Chambers, Sammamish, WA

Mayor Karen Moran called the regular meeting of the Sammamish City Council to order at 6:00 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 Jason Ritchie participated via telephone

Councilmembers Absent:

Staff Present:

Interim City Manager David Rudat
Director of Community Development David Pyle
Interim Director of Parks & Recreation Anjali Myer
Interim Director of Public Works Cheryl Paston
Assistant City Attorney Lisa Marshall
City Clerk Melonie Anderson

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Stuart led the pledge.

APPROVAL OF AGENDA

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

Councilmember Treen requested to Item 7 - Contract Amendment for Sahalee Way Corridor Analysis/Pertect.

EXECUTIVE SESSION

Potential Litigation pursuant to RCW 42.30.110 (1)(i)

Council retired to Executive Session at 6:04 pm and returned 6:23 pm. No action was taken.

PUBLIC COMMENT

Jen Boone, Imagine Housing, requested Council continue to support ARCH and Imagine Housing to supply affordable housing.

Ramiro Valderrama, spoke regarding the Sahalee Way project presentation.

Said Savavian, spoke regarding options for the Sahalee Way project.

Dan Johnson, spoke regarding continued support for ARCH and Imagine housing which provides affordable housing.

Mary Wictor, spoke regarding the development code presentation on the agenda tonight.

Andrew Steven, Emergency Manager for EF & R providing emergency services for Sammamish, spoke regarding the Corona Virus and what steps the City is taking to prepare for the virus.

CONSENT CALENDAR

1. **Payroll:** For the Period Ending February 15, 2020 For a Pay Date of February 20, 2020 in the Amount of \$496,795.49
2. **Claims:** For Period Ending March 3, 2020 In The Amount Of \$2,013,402.18 For Check No. 56413 Through 56483
3. ~~**Resolution:** Council Rules of Procedure~~
4. **Contract:** Sammamish Community and Aquatic Center Parking Garage Traffic Coating Replacement Project
5. **Contract:** Maintenance and Operations Center Improvements Project / Driftmier Architects, P.S.
6. **Contract:** Youth Mental Health Services / Youth Eastside Services
7. ~~**Contract Amendment:** Sahalee Way NE Corridor Analysis Update Contract Amendment / Peritect~~
8. **Minutes:** For the February 4, 2020 Regular Meeting
9. **Minutes:** For the February 18, 2020 Regular Meeting

MOTION: Deputy Mayor Christie Malchow moved to approve the consent agenda as amended, as Councilmember Ross moved to remove Item 3 - Resolution: Council Rules of Procedure. Councilmember Kent Treen seconded. Motion carried unanimously 7-0.

PRESENTATIONS / PROCLAMATIONS

None.

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

10. Resolution: Council Rules of Procedure

MOTION: Deputy Mayor Christie Malchow moved to to amend the Rules of procedure by adding the following new sections:

Section 9. Council Relations

9.1 Anti Harassment Policy

A. It is City policy to foster and maintain a work environment that is free from discrimination and intimidation. Toward this end, the City will not tolerate harassment of any kind that is made by elected officials toward fellow Councilmembers, City Staff or members of the public. Elected officials are expected to show respect for one another and the public at all times, despite individual differences.

B. Harassment is unwelcome conduct that can be based, but is not limited to, race, color, religion, national origin, age (40 or older), disability, genetic information, marital status, sexual orientation, honorably discharged veteran or military status or the presence of any sensory, mental or physical disability. In some circumstances, it can be deemed unlawful discrimination that violates federal laws and/or state laws. The making of demeaning comments, whether verbally or in writing, or use of unwelcome epithets, gestures or other physical conduct, based on the above-referenced protected classes, toward employees, Councilmembers or members of the public are prohibited. Councilmembers are strongly urged to report all incidents of harassment.

C. Sexual harassment is a form of unlawful discrimination.

9.2 REPORTING DISCRIMINATION OR HARASSMENT

A. Any individual who believes they have been discriminated against or harassed in violation of Section ___ above shall report the incident to the City Manager, who shall evaluate whether an investigation should take place by a third party investigator; if the City Manager determines that an investigation should commence, the investigation will be conducted.; provided however, that if the allegation involves the City Manager the report shall be made using the City's Whistle Blower's number 1 (866) 921-6714 (toll free) or the City Attorney.

B. Should the official to whom the report is made pursuant to Section ___, above, determine that the incident does not merit an investigation, that official shall provide the person making the complaint a written explanation as to the reason the complaint does not merit an investigation. This written explanation shall be provided to the person making the complaint within 7 business days of the City's receipt of the same. If an investigation is commenced, the official to whom the report is made pursuant to Paragraph ___, above shall initiate the investigation within 24 hours, or by the end of the next business day. Councilmember Kent Treen seconded. Motion carried unanimously 7-0.

Staff will make any necessary changes to the section so it conforms with the existing rules of procedures.

NEW BUSINESS

11. Discussion: Development Regulations Update Phase Two

David Pyle, Community Development Director, gave the staff report and showed a PowerPoint presentation (presentation available [here](#)).

Council recessed from 8:20 pm until 8:30 pm.

12. Update: Sahalee Way Corridor Analysis

Jed Ireland, Senior Project Engineer introduced Brent Powell and Peter De Boldt, consultants for Perteet. They gave a PowerPoint presentation (presentation available [here](#)).

13. Contract Amendment: Sahalee Way NE Corridor Analysis Update Contract Amendment / Perteet

MOTION: Deputy Mayor Christie Malchow moved to approve the contract amendment with Perteet for the Sahalee Way Project. Councilmember Pam Stuart seconded. Motion carried 6-1 with Councilmember Kent Treen dissenting.

COUNCIL REPORTS/ CITY MANAGER REPORT

Councilmember Stuart reported on the Growth Management Planning Board Meeting. She will provide additional information in her written report.

Mayor Moran reported on the Eastside Fire & Rescue FAC meeting.

Deputy Mayor Malchow will email additional information to Council regarding the Suburban Cities Association Public Involvement Committee. Metro will be meeting to discuss future funding options.

ADJOURNMENT

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

The meeting adjourned at 10:00 pm.

Melonie Anderson, City Clerk

Karen Moran, Mayor