



MINUTES

City Council Special Meeting

6:30 PM - March 10, 2020

City Hall Council Chambers, Sammamish, WA

Mayor Karen Moran called the special meeting of the Sammamish City Council to order at 6:30 p.m.

Councilmembers Present:

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

Staff Present:

Interim City Manager David Rudat
Interim Director of Public Works Cheryl Paston
Transportation Planner Doug McIntyre
Emergency Manager Andrew Stevens
Sr. Management Analyst Mike Sugg
Community Services Coordinator Rita Badh
Deputy Clerk Lita Hachey

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Deputy Mayor Malchow led the pledge.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

The following written public comments were submitted:

Dale Anderson - Trossachs/Beaver Lake barricade issue
Jennifer Coomes - Conflict of Interest, City Manager hiring

Comments are available upon request to the City Clerk, Melonie Anderson at manderson@sammamish.us

NEW BUSINESS

Resolution: Ratifying the Proclamation of Emergency Related to the COVID-19 Virus

Interim City Manager, Dave Rudat, spoke regarding the Proclamation of Emergency, Related to the COVID-19 Virus.

MOTION: Deputy Mayor Christie Malchow moved to approve the resolution ratifying the Proclamation of Emergency Related to the COVID-19 Virus. Councilmember Chris Ross seconded. Motion carried unanimously 7-0.

Discussion: Regional Homelessness Authority Feedback

Mike Sugg, Senior Management Analyst, and Rita Badh, Human Services Coordinator, led the discussion on the feedback on the Regional Homelessness Authority.

Council discussed the following question sent from Sound Cities Association (SCA)

1. What is your city's philosophy when it comes to homelessness crisis response?
2. What is your city doing to provide homelessness crisis response services currently?
3. What are the gaps in crisis response in your city? Where are additional resources needed?
4. What suggestions do you have for potential SCA appointees to the Implementation Board?

TOPICS

Discussion: Transportation Master Plan Draft Prioritized Projects List

Doug McIntyre, Transportation Planner and Kendra Breiland with Peers & Fehrs, led the discussion on the Transportation Master Plan. Presentation available [here](#).

Council took a break at 8:51 pm until 9:01 pm
Councilmember Ritchie left the meeting at 9:01 pm

Discussion: Emergency Management for Elected Officials

Andrew Stevens, Emergency Manager, gave an overview of emergency management program related to Elected Officials. Presentation available [here](#).

Discussion: Metro's Proposed Regional Transit Funding Levy

Cheryl Paston, Acting Public Works Director, and Doug McIntyre, Transportation Planner, received comments and suggestions from Council regarding the proposed Regional Transit Funding Levy. This information will help identify what items the City Council would like to include in their letter of support, such as additional service hours or other improvements, should the proposed levy be approved.

Council agreed to support the letter regarding King County Metro's Proposed Regional Transit Funding Levy.

MOTION: Councilmember Pam Stuart moved to to extend the meeting for 10 minutes. Deputy Mayor Christie Malchow seconded. Motion carried unanimously 6-0 with Councilmember Jason Ritchie absent.

MOTION: Deputy Mayor Christie Malchow moved to extend the meeting until 10:30 pm. Councilmember Pam Stuart seconded. Motion carried 4-2 with Mayor Karen Moran and Councilmember Kent Treen dissenting, Councilmember Jason Ritchie absent.

EXECUTIVE SESSION – NONE

COUNCIL REPORTS/ CITY MANAGER REPORT

Report: Deputy Mayor Malchow - March 3, 2020

Report: Deputy Mayor Malchow - March 10, 2020

ADJOURNMENT

MOTION: Councilmember Kent Treen moved to adjourn. Mayor Karen Moran seconded. Motion carried unanimously 6-0 with Councilmember Jason Ritchie absent.

The meeting adjourned at 10:16 pm.

Lita Hachey, Deputy City Clerk

Karen Moran, Mayor