



## MINUTES

### City Council Regular Meeting

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6:30 PM - April 21, 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 Jason Ritchie  
Councilmember Kent Treen  
Councilmember Chris Ross  
Councilmember Ken Gamblin  
Councilmember Pam Stuart

Council Attended Virtually via GoToMeeting

**Staff Present:**

Interim City Manager David Rudat  
Sr. Management Analyst Mike Sugg  
Director of Community Development David Pyle  
Interim Director of Public Works Cheryl Paston  
IT Director Jim Hominiuk  
Emergency Manager Andrew Stevens  
Community Services Coordinator Rita Badh  
Assistant City Attorney Lisa Marshall  
Deputy Clerk Lita Hachey

**ROLL CALL**

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Roll was called.

**PLEDGE OF ALLEGIANCE**

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Mike Sugg, Senior Management Analyst, led the pledge.

**APPROVAL OF AGENDA**

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Mayor Moran requested to amend the agenda to discuss the adoption of an emergency ordinance regarding a development moratorium.

Councilmember Stuart requested to amend the agenda to discuss additional funding of the Human Services.

**MOTION: Mayor Karen Moran moved to amend the agenda to discuss the adoption of an emergency ordinance regarding a development moratorium and to be placed after the Executive Session. Deputy Mayor Christie Malchow seconded. Motion carried unanimously 7-0.**

**MOTION: Councilmember Pam Stuart moved to add an item concerning additional funding for Human Services.**

**Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.**

**MOTION: Councilmember Kent Treen moved to approve the agenda as amended.**

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

## **EMERGENCY MANAGEMENT**

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Emergency Manager Andrew Stevens gave a situational update on the COVID-19 crisis in Sammamish and Washington State.

## **PUBLIC COMMENT**

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**Ramiro Valderrama** spoke regarding a decision made by the Growth Management Hearings Board and the proposal of a moratorium. A slide of northbound Sahalee Way NE was shown.

**Deb Sogge**, representing the Chamber of Commerce spoke about possibilities for opening up the Farmer's Market while still socially distancing.

**Tom Hornish**, spoke regarding the decision made by the Growth Management Hearings Board on the Gerend vs City of Sammamish case.

Written Comments are available upon request to the City Clerk, manderson@sammamish.us and can be found in iCompass Document Center found here:

<https://sammamishwa.civicweb.net/filepro/documents/45097>

## **CONSENT CALENDAR**

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**Payroll:** For the Period Ending April 15, 2020 For a Pay Date of April 20, 2020 in the Amount of \$474,134.36

**Claims:** For Period Ending April 21, 2020 In The Amount Of \$2,681,743.32 For Check No. 56783 Through 56893

**Bid Award:** Sammamish-WSDOT-King County ITS Improvement Project (Phase 1A) - Construction

**Contract:** Financial Software License Renewal/Springbrook

**Approval:** SE 4th St Improvement Project - Construction Contract Contingency Budget Increase/Marshbank

**Supplemental Agreement:** SE 4th St Improvement Project - Additional Engineering and Construction Management Services Budget/ Perteet

**Grant:** Stormwater Outreach/King Conservation District Grant

**Approval:** Minutes for April 7, 2020 Regular Meeting

**Approval:** Minutes for April 14, 2020 Special Meeting

**MOTION: Councilmember Jason Ritchie moved to approve the Consent Calendar. Councilmember Pam Stuart seconded. Motion carried 6-1 with Councilmember Kent Treen dissenting.**

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**PRESENTATIONS / PROCLAMATIONS - NONE**

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**PUBLIC HEARINGS - NONE**

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**UNFINISHED BUSINESS**

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**Emergency Ordinance:** An Ordinance Of The City Of Sammamish, Washington, In Response To The Covid-19 Pandemic, Postponing Expiration Of The Tent City IV Temporary Homeless Encampment Use Permit Number THEU2019-00620 For 30 Days; Providing For Severability; And Declaring An Emergency

Interim City Manager Dave Rudat gave a staff update and read the proposed Ordinance regarding the Tent City IV Temporary Homeless Encampment.

**MOTION: Deputy Mayor Christie Malchow moved to adopt the Ordinance postponing the expiration of the Tent City IV Temporary Homeless Encampment Use Permit Number THEU2019-00620 For 30 days. Councilmember Ken Gamblin seconded. Motion carried unanimously 7-0.**

**Discussion:** Request for Additional Funding for Human Services.

Council's requests to staff for followup at May 5, 2020 Regular meeting:

- staff provide some additional information on what shortfalls in services are in Sammamish.
- requested what finances might still be available. (carry-forward funds, contingency funds or what funds are still on hand)
- which organizations have the greatest need and where funding should be going.
- is there overlap with Government funding and where our funding is specifically needed.

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**NEW BUSINESS**

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**Emergency Ordinance:** An Ordinance Of The City Of Sammamish, Washington, In Response To The Covid-19 Pandemic, Temporarily Extending Expiration Of Issued Building And Construction Permits; Granting The Director Of Community Development Discretion To Grant Extensions To Other Permit Expiration Dates; Authorizing Temporary Administrative Interpretations To Address Deadlines And Other Requirements Related To Permits; Establishing An Expiration Date Consistent With RCW 36.70A.390; Providing For Severability; And Declaring An Emergency

Director of Community Development David Pyle gave a staff update on the temporary extension of the expiration of issued building and construction permits due to the Governor's Order on work stoppages and addressed Council's questions.

Council requested that the City Manager have the final approval in granting extensions to other permit expiration dates; authorizing temporary administrative interpretations to address deadlines and other requirements related to permits after the Director of Community Development's review

and approval.

**MOTION: Deputy Mayor Christie Malchow moved to approve the Ordinance temporarily extending expiration of issued building and construction permits; granting the Director of Community Development discretion to grant extensions to other permit expiration dates; authorizing temporary administrative interpretations to address deadlines and other requirements related to permits as amended. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.**

#### **COUNCIL REPORTS/ CITY MANAGER REPORT**

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**Councilmember Stuart** spoke about need for assistance for residence and the state legislation special session for additional funds. She also met with the Lake Washington School District last week.

**Councilmember Gamblin** spoke about masks at grocery stores and that almost all employees now have them.

**Interim City Manager Dave Rudat** spoke about a meeting he had with the Lake Washington School District. He also spoke about the economic impacts in the City and the continued effects of the COVID-19 virus.

**City Council took a five minute break at 8:15 pm.**

#### **EXECUTIVE SESSION**

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Potential Land Acquisition pursuant to RCW 42.30.110(1)(b) and Potential Litigation pursuant to RCW 42.30.110(1)(i)

Council retired to an Executive Session at 8:20 pm and planned to return at 9:00 pm.

Mayor Moran extended the Executive session at 9:00 pm for one hour until 10:00 pm with the following action:

**MOTION: Deputy Mayor Christie Malchow moved to extend the meeting until 11:00 pm Councilmember Kent Treen seconded. Motion carried unanimously 7-0.**

**Emergency Moratorium Ordinance:** An Ordinance Of The City Of Sammamish, Washington, Adopting A Six Month Moratorium On The Acceptance Of Applications For Land Use, Development, And Building Permits Or Approvals Within The City Of Sammamish; Providing For Severability; Declaring An Emergency; And Establishing An Immediate Effective Date.

Mayor Moran read the proposed Emergency Moratorium Ordinance.

Council plans to revisit this topic during the Regular Meeting on May 5, 2020 to refine the types of activities covered by the moratorium.

**MOTION: Deputy Mayor Christie Malchow moved to approve the Emergency Moratorium Ordinance. Councilmember Chris Ross seconded. Motion carried 6-1 with Councilmember Jason Ritchie dissenting.**

**MOTION: Councilmember Pam Stuart moved to adjourn. Councilmember Ken Gamblin seconded. Motion carried unanimously 7-0.**

#### **ADJOURNMENT**

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The meeting adjourned at 10:35 pm.

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Lita Hachey, Deputy City Clerk

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Karen Moran, Mayor