



MINUTES

City Council Regular Meeting

6:30 PM - May 19, 2020

City Hall Council Chambers, Sammamish, WA

Mayor Karen Moran called the regular meeting of the Sammamish City Council to order at 6:35 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

City Council attended the meeting virtually via GoToMeeting

Staff Present:

Interim City Manager David Rudat
Sr. Management Analyst Mike Sugg
Director of Community Development David Pyle
Interim Director of Parks, Recreation & Facilities Anjali Myer
Interim Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
Capital Projects Engineer Ben Ressler
Transportation Planner Doug McIntyre
IT Director Jim Hominiuk
Emergency Manager Andrew Stevens
Assistant City Attorney Lisa Marshall
Deputy Clerk Lita Hachey

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Mike Sugg, Senior Management Analyst led the pledge.

EMERGENCY MANAGEMENT

COVID-19 UPDATE

Emergency Manager Andrew Stevens gave an update on the current Covid-19 situation in Sammamish and Washington State.

APPROVAL OF AGENDA

MOTION: Councilmember Chris Ross moved to remove Item # 10 - Draft Transportation Master Plan (TMP) and Prioritized Projects List from the agenda. Deputy Mayor Christie Malchow seconded. Motion carried 6-1 with Councilmember Pam Stuart dissenting.

Interim City Manager will get back to Council with further direction after a kick-off meeting on May 20, 2020 with Peter Eglick, City Attorney and the BERK Consulting team.

MOTION: Councilmember Pam Stuart moved to remove Item # 13 - Farmer's Market discussion from the agenda. Councilmember Jason Ritchie seconded. Motion carried unanimously 0-0.

Deputy Mayor Malchow called for a Conflict of Interest as Councilmember Ritchie is on the Board of Directors for the Farmer's Market.

Deputy Mayor Malchow called for Point of Order stating that what other boards the Councilmember are on is not relevant to this motion. Mayor Moran stated the Point of Order is taken.

Motion did not receive a second after restated by the Mayor.

MOTION: Deputy Mayor Christie Malchow moved to approve the agenda as amended. Councilmember Jason Ritchie seconded. Motion carried 6-1 with Councilmember Pam Stuart dissenting.

PUBLIC COMMENT

Ella Moore - spoke regarding the Parks plan for Parcel B for the Reard House and the Heritage Society's accomplishments this year.

Tom Odell - spoke regarding Item # 4 - the Bid Award for the Overlay contract and the Transportation Master Plan. He also spoke about the Transportation Improvement Plan.

Mark Cross - He spoke regarding a storm drain issues on Thompson Hill Road and showed a photo available in the Document Center [here](#).

Mary Wictor - spoke regarding the Stormwater and Basin CIP projects that have been overlooked.

James Eastman - spoke regarding concurrency and showed a photo of existing Traffic Volumes and LOS available [here](#).

Jan Bird - commented on the Sammamish Farmer's Market and how she would like to see it opened.

Additional written public comments can be found in the Sammamish Document Center [here](#).

CONSENT CALENDAR

Payroll: For the Period Ending April 30, 2020 For a Pay Date of May 5, 2020 in the Amount of \$448,146.98

Claims: For Period Ending May 19, 2020 In The Amount Of \$1,523,521.70 For Check No. 56982 Through 56769

~~**Contract:** Issaquah Fall City Road Improvements, Phase 2 – Engineering Design / HDR Engineering~~

~~**Bid Award:** 2020 Pavement Program – Overlay / Watson Asphalt Paving Co., Inc.~~

Bid Award: Neighborhood Ditch and Drainage Maintenance / Iron Creek Construction, LLC

Minutes: For the May 5, 2020 Regular Meeting

Minutes: For the May 11, 2020 Special Meeting

Councilmember Stuart requested to remove Item # 5 - 2020 Pavement Program - Overlay/ Watson Asphalt Paving Co.

Deputy Mayor Malchow requested to remove Item # 4 - Contract: Issaquah Fall City Road Improvements, Phase 2 - Engineering Design / HDR Engineering

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

PRESENTATIONS / PROCLAMATIONS

Presentation: Draft 2021-2026 Transportation Improvement Plan

Cheryl Paston, Acting Public Works Director and Andrew Zagars, Public Works City Engineer led the discussion on the draft 2021-2026 Transportation Improvement Plan and showed a presentation available in the Document Center [here](#).

MOTION: Mayor Karen Moran moved to unexempt the East Lake Sammamish Parkway from the V/C concurrency exemption. Deputy Mayor Christie Malchow seconded. Motion carried 5-2 with Councilmember Jason Ritchie and Councilmember Pam Stuart dissenting.

Council took a five minute break at 9:00 pm

MOTION: Councilmember Pam Stuart moved to direct staff to take traffic counts twice every year. Councilmember Jason Ritchie seconded. Motion failed 3-4 with Deputy Mayor Christie Malchow, Councilmember Kent Treen, Councilmember Chris Ross, and Councilmember Ken Gamblin dissenting.

MOTION: Councilmember Jason Ritchie moved to amend the motion to add additional data . Councilmember Pam Stuart seconded. Motion failed 3-4 with Deputy Mayor Christie Malchow, Councilmember Kent Treen, Councilmember Chris Ross, and Councilmember Ken Gamblin dissenting.

PUBLIC HEARINGS - NONE

UNFINISHED BUSINESS

Discussion: Amended Lease for Reard House

Anjali Meyer, Acting Director of Parks & Recreation, led the discussion and gave a staff update regarding the amended lease for the Reard House.

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

MOTION: Councilmember Kent Treen moved to authorize the Interim City Manager to sign an amended lease for the Reard House, with the Sammamish Heritage Society. Councilmember Ken Gamblin seconded. Motion carried 6-1 with Councilmember Pam Stuart dissenting.

Contract: Issaquah Fall City Road Improvements, Phase 2 - Engineering Design / HDR Engineering

Andrew Zagars, City Engineer led the discussion on the Issaquah Fall City Road Improvements, Phase 2.

MOTION: Councilmember Pam Stuart moved to approve the contract for the Issaquah Fall City Road Improvements, Phase 2 - Engineering Design/ HDR Engineering Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

Bid Award: 2020 Pavement Program - Overlay / Watson Asphalt Paving Co., Inc.

Andrew Zagars, City Engineer and Ben Ressler, CIP Project Engineer led the discussion about the 2020 Pavement Program - Overlay and showed a presentation found in the Document Center [here](#).

MOTION: Deputy Mayor Christie Malchow moved to approve of the bid award for 2020 Pavement Program - Overlay / Watson Asphalt Paving Co., Inc. Councilmember Kent Treen seconded. Motion carried unanimously 7-0.

~~**Discussion:** Draft Transportation Master Plan and Prioritized Projects List~~

MOTION: Deputy Mayor Christie Malchow moved to extend to 11:30 pm Councilmember Chris Ross seconded. Motion carried 4-3 with Mayor Karen Moran, Councilmember Jason Ritchie, and Councilmember Pam Stuart dissenting.

NEW BUSINESS

Discussion: Priorities for the Potential COVID-19 Special Legislative Session

Mike Sugg, Senior Management Analyst, led the discussion on the priorities for the potential COVID-19 Special Legislative Session. He was joined by Luke Esser and Nick Federici, Sammamish Contract

Lobbyists.

The following priorities were discussed: Financial Support, Fiscal flexibility, Regulatory Relief, City-Owned Utility Support & Economic Stimulus.

MOTION: Councilmember Kent Treen moved to extend until 12 midnight. Deputy Mayor Christie Malchow seconded. Motion carried 6-1 with Councilmember Pam Stuart dissenting.

Information: Human Services Commission Restart

Mike Sugg, Senior Management Analyst, led the discussion on the restart of the Human Services Commission for Grant funding review and COVID-19 related issues.

First proposed meeting would be scheduled in June.

Discussion: Farmers Market

Mike Sugg, Senior Management Analyst led the discussion on the Farmer's Market and the response to two questions presented by Councilmember Gamblin.

1. How can the City protect its rights and intellectual property relating to the Farmers Market?
2. How can the City ensure residents are fully informed about the ownership and management of the Farmers Market to prevent confusion on the City's involvement?

MOTION: Councilmember Ken Gamblin moved to instruct the Interim City Manager identify and pursue all City of Sammamish farmers market related intellectual property. Including, but not limited to domain names, websites, social media pages, images, etc. and to instruct the city communication staff to message to the public that a farmers market that is being proposed to be put on by the Sammamish Chamber of Commerce this year is properly identified as an event that is not associated with the City of Sammamish and that the City is not promoting and/or endorsing this event. Councilmember Kent Treen seconded. Motion carried 5-1 with Councilmember Pam Stuart dissenting.

NOTE: Councilmember Jason Ritchie did not participate in the vote due to a conflict of interest. Councilmember Ritchie is on the board for the Sammamish Chamber of Commerce, who operate the Sammamish Farmer's Market.

MOTION: Councilmember Chris Ross moved to call for the vote. Councilmember Kent Treen seconded. Motion carried 5-1 with Councilmember Pam Stuart dissenting.

COUNCIL REPORTS/ CITY MANAGER REPORT

Report: Deputy Mayor Malchow submitted a written report.

Report: Councilmember Stuart spoke about the WRIA 8 meeting happening this Thursday.

Report: Mayor Moran spoke about the Eastside Fire & Rescue meeting last week.

Report: Interim City Manager Dave Rudat spoke about the appeal submitted by Eglick & Whited regarding the Gerend vs City of Sammamish case. He spoke regarding parking in Sammamish parks and that they will remain closed. He requested that Council consider scheduling additional Council meetings in August which is normally a time Council is in recess and discuss at the next meeting. He also spoke regarding the emails related to Farmer's Market public records request by Councilmember Stuart.

MOTION: Deputy Mayor Christie Malchow moved to extend the meeting until 12:30 pm. Councilmember Kent Treen seconded. Motion carried unanimously 7-0.

EXECUTIVE SESSION

Potential Land Acquisition pursuant to RCW 42.30.110(1)(b)

Council retired to an executive session at 11:57 pm and returned at 12:10 pm with the following action.

MOTION: Councilmember Pam Stuart moved to authorize the City Manager to purchase of real property of parcel numbers 152406-9062 and 152406-9069 in the amount of \$550,000 plus associated closing costs for the purpose of the Issaquah Pine Lake Projects road right-of-way and wetland mitigation. Deputy Mayor Christie Malchow seconded. Motion carried unanimously 7-0.

ADJOURNMENT

The meeting adjourned at 12:12 pm.

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

Lita Hachey, Deputy City Clerk

Karen Moran, Mayor