



MINUTES

City Council Special Meeting

6:30 PM - June 23, 2020

City Hall Council Chambers, Sammamish, WA

Deputy Mayor Christie Malchow called the special meeting of the Sammamish City Council to order at 6:30 p.m.

Councilmembers Present:

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

Those present attended via GoToMeeting

Councilmembers Absent:

Mayor Karen Moran

Staff Present:

City Manager David Rudat
Director of Community Development David Pyle
Deputy Director of Community Development Kellye Hilde
Interim Director of Parks, Recreation & Facilities Anjali Myer
Director of Finance & Risk Management; Assistant City Manager Aaron Antin
Interim Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
Sr. Management Analyst Mike Sugg
Assistant City Attorney Lisa Marshall
City Clerk Melonie Anderson

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Gamblin led the pledge.

APPROVAL OF AGENDA

MOTION: Councilmember Kent Treen moved to approve the agenda. Councilmember Chris Ross seconded. Motion carried unanimously 6-0 with Mayor Karen Moran absent.

EXECUTIVE SESSION – IF NECESSARY

PUBLIC COMMENT

None.

PRESENTATIONS

Deputy Mayor Malchow recognized Melonie Anderson City Clerk with her 20 years of Service to the City of Sammamish and on her retirement.

PUBLIC HEARINGS

Public Hearing: 2021-2026 Transportation Improvement Plan Adoption

Interim Public Works Director Cheryl Paston introduced the subject and that Andrew Zagars, City Engineer, was available to answer questions.

Public Hearing opened at 6:43 pm.

Public Comment

Mary Victor, showed a PowerPoint presentation (presentation available on the City's website [here](#)).

Council reviewed the draft TIP and offered some changes.

At 8:52 pm Public Hearing was continued to June 30, 2020.

MOTION: Councilmember Pam Stuart moved to approve resolution and add language that it will be revisited and revised as needed based on the approved budget and Comprehensive Plan Revisions relating to the Gerend case are completed. Councilmember Jason Ritchie seconded. Motion failed 2-4 with Deputy Mayor Christie Malchow, Councilmember Kent Treen, Councilmember Chris Ross, and Councilmember Ken Gamblin dissenting, Mayor Karen Moran absent.

MOTION: Deputy Mayor Christie Malchow moved to add a special meeting on June 30,2020, and extend the Public Hearing for the TIP to that meeting date. Councilmember Kent Treen seconded. Motion carried unanimously 6-0 with Mayor Karen Moran absent.

MOTION: Councilmember Pam Stuart moved to this will be the only item discussed at the special meeting. Deputy Mayor Christie Malchow seconded. Motion carried unanimously 6-0 with Mayor Karen Moran absent.

MOTION: Councilmember Ken Gamblin moved to move item 5 regarding the procedures of the Community Development Department to be discussed before unfinished business. Councilmember Kent Treen seconded. Motion carried 4-2 with Councilmember Jason Ritchie and Councilmember Pam Stuart dissenting, Mayor Karen Moran absent.

Council recessed for a five minute break.

MOTION: Councilmember Pam Stuart moved to amend the motion to remove items 2 Rules of Procedure and Item 4 Business Recovery Task Force. Councilmember Ken Gamblin seconded. Motion failed 2-4 with Deputy Mayor Christie Malchow, Councilmember Kent Treen, Councilmember Chris Ross, and Councilmember Ken Gamblin dissenting, Mayor Karen Moran absent.

Motion Approve Procedures Adopted by the Department of Community Development Allowing Its Director to Eliminate Administrative Appeal of A SEPA Determination of Significance Requiring Preparation of An Environmental Impact Statement When the DS Concerns A Non Project Proposal by the City Itself

City Manager Dave Rudat gave the staff report.

MOTION: Councilmember Ken Gamblin moved to approve the procedures adopted by the Department of Community Development pursuant to Sammamish Municipal Code (SMC) section 20.15.130(4) allowing its Director to eliminate an appeal to a SEPA Determination of Significance (DS) requiring requiring the preparation of an Environmental Impact Statement when the DS concerns a non-project proposal by the City itself and to approve Department adoption of such procedures to take effect immediately pursuant to SMC 2.55.070 and 2.55.080. Councilmember Kent Treen seconded. Motion carried unanimously 6-0 with Mayor Karen Moran absent.

UNFINISHED BUSINESS

Council recessed from 9:00 pm to 9:06 pm.

Resolution: Rules of Procedure

Mike Sugg, Senior Management Analyst gave the staff report.

MOTION: Deputy Mayor Christie Malchow moved to approve the amended resolution amending the Council Rules of Procedures. Councilmember Ken Gamblin seconded. Motion carried 5-1 with Councilmember Pam Stuart dissenting, Mayor Karen Moran absent.

MOTION: Councilmember Chris Ross moved to approve Section 4.1.3 as as written. Councilmember Kent Treen seconded. Motion carried 5-1 with Councilmember Pam Stuart dissenting, Mayor Karen Moran absent.

MOTION: Councilmember Chris Ross moved to amend 3.4.4 to limit time for Council questions to 30 minutes in aggregate). Deputy Mayor Christie Malchow seconded. Motion carried 5-1 with Councilmember Pam Stuart dissenting, Mayor Karen Moran absent.

MOTION: Councilmember Pam Stuart moved to add no Councilmember shall be able to use the City logo on any social media post. Councilmember Jason Ritchie seconded. Motion failed 2-4 with Deputy Mayor Christie Malchow, Councilmember Jason Ritchie, Councilmember Chris Ross, and Councilmember Ken Gamblin dissenting, Mayor Karen Moran absent.

MOTION: Councilmember Ken Gamblin moved to extend meeting to 10:30 pm Deputy Mayor Christie Malchow seconded. Motion carried unanimously 6-0 with Mayor Karen Moran absent.

Discussion: 2020 Work Plan

Mr. Sugg gave the staff report. Councilmember Ross requested the work plan be GHB, TC, Mandatory items and then critical items. Deputy Mayor Malchow, Councilmembers Treen and Gamblin, requested adding school impact fees to the calendar.

MOTION: Councilmember Ken Gamblin moved to extend the meeting to 11:00 pm Deputy Mayor Christie Malchow seconded. Motion carried unanimously 6-0 with Mayor Karen Moran absent.

Discussion:Business Recovery Committee

Mr. Sugg gave the staff report.

MOTION: Deputy Mayor Christie Malchow moved to create a committee of up to three Councilmembers Mayor Moran, Councilmembers Ross and Stuart to the committee, to hammer out the details of how to disburse the money. Councilmember Kent Treen seconded. Motion carried unanimously 0-0.

NEW BUSINESS

COUNCIL REPORTS/ CITY MANAGER REPORT

Report: Deputy Mayor Christie Malchow

ADJOURNMENT

The meeting adjourned at 11:00 pm.

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

Melonie Anderson, City Clerk

Karen Moran, Mayor