



MINUTES

City Council Regular Meeting

6:30 PM - July 7, 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

Staff Present:

City Manager David Rudat
Sr. Management Analyst Mike Sugg
Emergency Manager Andrew Stevens
Community Services Coordinator Rita Badh
Director of Community Development David Pyle
Deputy Director of Community Development Kellye Hilde
Interim Director of Parks, Recreation & Facilities Anjali Myer
Interim Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
Transportation Planner Doug McIntyre
Assistant City Attorney Lisa Marshall
City Clerk Lita Hachey

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Pam Stuart led the pledge.

APPROVAL OF AGENDA

MOTION: Deputy Mayor Christie Malchow moved to approve the agenda. Councilmember Kent Treen seconded. Motion carried unanimously 7-0 with Chris Gianini absent.

EMERGENCY MANAGEMENT COVID-19 UPDATE

Andrew Stevens, Emergency Manager, gave an update on the July 1st Free Mask Distribution event at Central Washington University and the latest information on COVID-19 activity in Sammamish, King County and the State.

HUMAN SERVICES COVID-19 UPDATE

Rita Badh, Human Services Coordinator, gave an update on the effects of the COVID pandemic in the community.

PUBLIC COMMENT

Jennifer Coomes, spoke regarding a Human Services position and a grant proposal. She submitted a written report found in the Document Center [here](#).

EXECUTIVE SESSION

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

Council retired to an Executive Session at 7:00 pm and returned at 7:45 pm with no action.

CONSENT CALENDAR

Payroll: For the Period Ending June 15, 2020 For a Pay Date of June 19, 2020 in the Amount of \$457,610.98

Claims: For Period Ending July 7, 2020 In The Amount Of \$3,733,046.87 For Check No. 57285 Through 57453

Resolution: Accepting The 2019 Pavement Program - Overlay Project As Complete

Minutes: For the June 16, 2020 Regular Meeting

Minutes: For the June 23, 2020 Special Meeting

Minutes: For the June 30, 2020 Special Meeting

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

PRESENTATIONS / PROCLAMATIONS - NONE

PUBLIC HEARINGS - NONE

UNFINISHED BUSINESS

Discussion: Overview of City's Approach to Compliance with the Growth Management Hearings Board Remand in Gerend v. Sammamish

Doug McIntyre, Public Works Transportation Planner, led the discussion and showed a presentation which can be [viewed here](#).

Discussion: COVID-19 Business Recovery

Mike Sugg, Senior Management Analyst led the discussion on the plans of the Business Recovery Potential Grant program.

Councilmember Ritchie requested that Council have this item returned by the next City Council meeting on Tuesday, July 14, 2020.

MOTION: Councilmember Pam Stuart moved to execute a grant program with the \$98k from King County and \$152k from the City's \$1.9M in reimbursable CARES Act funding (via the State's allocation) to be distributed in minimum grant amounts of \$2,500 and maximum grant amounts of \$10,000 to small businesses operating in Sammamish (with a business license in the City), 15 FTE or fewer, and significant demonstrated impact due to the pandemic to be distributed in equal amounts and if more than the funding can accommodate, eligible applications will be placed in a lottery. The application process will collect all information required to determine eligibility and meet funding source reporting requirements but no more information than required to meet the above. Amended to include that City Councilmembers or Staff not be eligible to apply for the grant funds; that the grant funding minimum be \$1,000.00 and to find some alternate to the total gross revenue and capturing the time frame prior to April. Councilmember Jason Ritchie seconded. Motion carried 6-1 with Councilmember Kent Treen dissenting.

MOTION: Councilmember Jason Ritchie moved to amend the motion that City Councilmembers or Staff not be eligible to apply for the grant funds. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Ken Gamblin moved to amend to have the grant funding minimum be \$1,000.00. Mayor Karen Moran seconded. Motion carried 4-3 with Councilmember Kent Treen, Councilmember Chris Ross, and Councilmember Pam Stuart dissenting.

MOTION: Deputy Mayor Christie Malchow moved to amend the motion to find some alternate to the total gross revenue and capturing the time frame prior to April. Councilmember Ken Gamblin seconded. Motion carried 6-1 with Councilmember Kent Treen dissenting.

NEW BUSINESS - NONE

COUNCIL REPORTS/ CITY MANAGER REPORT

Report: Councilmember Kent Treen submitted a written report.

Report: Deputy Mayor Christie Malchow submitted a written report.

Report: Mayor Moran acknowledged the following proclamations that were not addressed due to the COVID- 19 restrictions:

- World Down Syndrome Day - March 21, 2020
- Sexual Assault Awareness Month - April 2020
- World Autism Awareness Day - April 2, 2020
- LGBT - Lesbian, Gay, Bisexual, Transgender Month - June 2020
- National Gun Violence Awareness Day - June 5, 2020

Report: Councilmember Stuart spoke about the GMPC Meeting on June 24, 2020 and will submit a written report at the next meeting.

EXECUTIVE SESSION

Litigation pursuant to RCW 42.30.110(1)(i)

Council retired to an Executive Session at 9:05 pm and returned at 9:35 pm with no action.

ADJOURNMENT

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

The meeting adjourned at 9:35 pm.

Lita Hachey, City Clerk

Karen Moran, Mayor