



MINUTES

City Council Regular Meeting

6:30 PM - January 7, 2020

City Hall Council Chambers, Sammamish, WA

The regular meeting of the Sammamish City Council was called to order at 6:30 p.m.

Councilmembers Present:

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

Councilmembers Absent:

Staff Present:

Acting City Manager Chip Corder
Director of Community Development David Pyle
Planning Manager Kellye Hilde
Director of Parks & Recreation Angie Feser
Deputy Director of Parks & Recreation Anjali Myer
Director of Finance & Risk Management; Assistant City Manager Aaron Antin
Deputy Director of Finance & Risk Management Chris Gianini
Interim Director of Public Works Cheryl Paston
City Engineer Andrew Zagars
Sr. Management Analyst Mike Sugg
City Attorney Michael Kenyon
City Clerk Melonie Anderson
Deputy Clerk Lita Hachey

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Moran led the pledge.

OATH OF OFFICE

Councilmembers Christie Malchow, Kent Treen and Ken Gamblin were given the Oath of Office by Melonie Anderson, City Clerk.

APPROVAL OF AGENDA

MOTION: Councilmember Pam Stuart moved to approve the agenda. Councilmember Karen Moran seconded. Motion carried unanimously 7-0.

ELECTIONS

Election for Position of Mayor

The floor was opened to nominations for the position of Mayor of the City of Sammamish.

Councilmember Ross nominated Councilmember Moran for Mayor. Nominations were closed. By a vote of 7-0 Councilmember Moran was appointed Mayor for the next two years.

Election for Position of Deputy Mayor

The floor was opened to nominations for the position of Deputy Mayor of the City of Sammamish.

- Councilmember Ross nominated Councilmember Malchow.
- Councilmember Ritchie nominated Councilmember Ross.

Nominations were closed. By a vote of 5-2 Councilmember Malchow was elected Deputy Mayor for 2020.

PUBLIC COMMENT

Ramiro Valderrama, spoke regarding the contract for the concurrency audit, the City Managers search process and the Chamber of Commerce dues.

Walt Carrol, Representing the Sammamish Heritage Society, spoke regarding the Reard House.

Jan Bird, spoke encouraging Council unity and the dangers of social media.

Deb Sogge, representing the Sammamish Chamber of Commerce, she gave an update on the business community.

Ning Kuang, spoke regarding the Tent City planned to be hosted at Mary Queen of Peace.

Karen Herring, spoke regarding the Reard House.

Ella Moore, spoke regarding the Reard House.

Mary Moore, spoke regarding the Reard House.

Paula Harper Christensen, spoke regarding Tent City at Mary Queen of Peace.

Harry Shedd, spoke regarding the Reard House.

Don Gerend, spoke regarding the new Senior Center in Sammamish. He encourage Council to be supportive of the Kokanee Work group and the Chamber of Commerce.

Paul Stickney, spoke regarding the importance of unity.

Councilmember Stuart requested Item #12 Contract:Traffic Model Audit / Transportation Solutions, Inc. be removed from the Consent Agenda.

CONSENT CALENDAR

Payroll: For the Period Ending December 4, 2019 For a Pay Date of December 4, 2019 in the Amount of \$229,416.14

Payroll: For the Period Ending November 30, 2019 For a Pay Date of December 5 in the Amount of \$451,941.02

Payroll: For the Period Ending December 15, 2019 For a Pay Date of December 20 in the Amount of \$455,960.15

Claims: For Period Ending December 17, 2019, In The Amount Of \$2,001,129.30 For Check No. 55765 Through 55927

Claims: For Period Ending January 7, 2020 In The Amount Of \$1,826,748.59 For Check No. 55928 Through 56057

Resolution: Approving the Sammamish Plateau Water and Sewer District 2018 Water Comprehensive Plan

Resolution: Authorizing the City Manager to Enter Into A Parks Property Tax Levy Agreement With King County In Order To Continue Receiving King County Parks Levy Funds

Contract: 2020-2021 Concurrency Management and Transportation Engineering Services Contract / David Evans & Associates

Contract: GIS Enterprise License Renewal / ESRI

Amendment: Interlocal Agreement– Water Quality and Riparian Habitat Monitoring / King County

Minutes: For the March 14, 2019 Special Meeting

Minutes: For the December 3, 2019 Regular Meeting

MOTION: Deputy Mayor Christie Malchow moved to approve the consent agenda as amended. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

PRESENTATIONS / PROCLAMATIONS

None

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

Discussion: Chamber of Commerce Membership

Mike Sugg, Senior Management Analyst gave the staff report.

MOTION: Councilmember Jason Ritchie moved to approve \$800 for 2020 membership dues in the Chamber. Councilmember Pam Stuart seconded. Motion failed 2-5 with Deputy Mayor Christie Malchow, Mayor Karen Moran, Councilmember Kent Treen, Councilmember Chris Ross, and Councilmember Ken Gamblin dissenting.

Discussion: Reard House Ownership

Angie Feser, Director Parks & Recreation, Anjali Myer, Deputy Parks & Recreation Director gave the staff report.

MOTION: Councilmember Pam Stuart moved to direct the City Manager to set up a meeting with the appropriate staff, Sammamish Heritage Society and Councilmembers Ritchie and Cross to try to solve their disagreements and come back to the Council with a joint recommendation. Councilmember Jason Ritchie seconded. Motion carried unanimously 0-0.

MOTION: Deputy Mayor Christie Malchow moved to amend main motion to give the City Manager discretion as to which staff should be involved. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Pam Stuart moved to approve the main motion as amended. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

Contract: Traffic Model Audit / Transportation Solutions, Inc.

Mr. Sugg answered questions from Council.

MOTION: Deputy Mayor Christie Malchow moved to approve the contract. Councilmember Chris Ross seconded. Motion carried 5-2 with Councilmember Jason Ritchie and Councilmember Pam Stuart dissenting.

NEW BUSINESS

Discussion: City Council Position on Issaquah School District initiated City of Issaquah Comprehensive Plan Land Use Map Amendment and Rezone of Providence Heights Property

David Pyle, Community Development Director gave the staff report.

Council was not supportive of sending a letter.

MOTION: Deputy Mayor Christie Malchow moved to direct the Acting City Manager to disseminate information about this project to the public. Councilmember Chris Ross seconded. Motion carried unanimously 7-0.

COUNCIL REPORTS/ CITY MANAGER REPORT

Report: Mayor Malchow

The Council should appoint three voting members at the January 14 Meeting. Staff should resend out the AWC legislative priorities. Need to reengage with the lobbyist perhaps by attending next week or call in to the next meeting.

Report: Acting City Manager Chip Corder

EXECUTIVE SESSION

Personnel pursuant to RCW 42.30.110(i) and Potential Litigation pursuant to RCW 42.30.110(g).

Council retired to Executive Session at 8:40 pm and returned at 9:35 pm.

MOTION: Deputy Mayor Christie Malchow moved to authorized the City Manager to execute the Impact Fee and Mitigation Agreement dated January 7, 2020 between Toll Brothers, Inc. and the City of Sammamish related to the King County Preliminary Subdivision Application File PLAT18-0009 Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

MOTION: Deputy Mayor Christie Malchow moved to the City Council shall authorize the City Manager to execute a settlement agreement with Buchan Homes in an amount of no less than \$40,500 and to include restoration in conformance with Sammamish Municipal Code 21A.37 related to Unpermitted Tree Removal Case File CVC2019-00038. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

ADJOURNMENT

The meeting adjourned at 9:45 pm.

MOTION: Councilmember Pam Stuart moved to adjourn. Mayor Karen Moran seconded. Motion carried unanimously 7-0.

Melonie Anderson, City Clerk

Christie Malchow, Mayor