



MINUTES

City Council Special Meeting

6:30 PM - July 14, 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
Director of Community Development David Pyle
Director of Parks, Recreation & Facilities Anjali Myer
Director of Finance & Risk Management; Assistant City Manager Aaron Antin
Interim Director of Public Works Cheryl Paston
Sr. Management Analyst Mike Sugg
Community Services Coordinator Rita Badh
Emergency Manager Andrew Stevens
Assistant City Attorney Lisa Marshall
City Clerk Lita Hachey

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Mike Sugg, Senior Management Analyst 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.

PUBLIC COMMENT

Ramiro Valderrama, Sammamish, WA spoke regarding the Open Public Meetings Act (OPMA).

Jennifer Coomes, Sammamish, WA spoke regarding the City's grant funding program process.

Additional written public comment is available in the Document Center:

<https://sammamishwa.civicweb.net/filepro/documents/46975>

EXECUTIVE SESSION

Potential Litigation pursuant RCW 42.30.110(1)(i)

Council retired to an executive session at 6:45 pm and returned at 7:05 pm with no action.

CONSENT CALENDAR

Payroll: For the Period Ending June 30, 2020 For a Pay Date of July 2, 2020 in the Amount of \$471,721.25

Minutes: For the July 7, 2020 Regular Meeting

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

PRESENTATIONS / PROCLAMATIONS - NONE

PUBLIC HEARINGS - NONE

NEW BUSINESS

Discussion: Traffic Model Audit Report

Mike Sugg, Senior Management Analyst, introduced the consultants from Transportation Solution, Inc. (TSI), Eco Resource Management Systems, Inc. (eRMSi) and David Evans and Associates (DEA) who discussed the results of the audit report. A presentation was shown and available in the Document Center [here](https://sammamishwa.civicweb.net/filepro/documents/46974?preview=46988). <https://sammamishwa.civicweb.net/filepro/documents/46974?preview=46988>

Available by video for responses:

Victor Salemann, Transportation Solutions, Inc. (TSI)
Andrew Bratlien, Transportation Solutions, Inc. (TSI)
Robert Shull, Eco Resource Management Systems, Inc. (eRMSi)
Josh Anderson, David Evans and Associates (DEA)

Council took a break at 9:08 pm and returned at 9:20 pm

Approval: Food and Rental Assistance Grant Funding

Mike Sugg, Senior Management Analyst and Rita Badh, Human Services Coordinator gave a staff update on the Grant Funding for Food and Rental Assistance.

Councilmember Stuart requested that the Human Services Commission be involved in the discussion for the information to be presented at the August 4, 2020 Special Meeting.

MOTION: Councilmember Pam Stuart moved to allocate \$140,000 in grant funding in the following amounts - \$20,000 each to Imagine Housing, Issaquah Food and Clothing Bank, St. Vincent De Paul, Friends of Youth, and Lifewire Survivor Advocacy Services. With \$10,000 each to the Crisis Clinic Crisis Line and the Eastside Legal Assistance Program. Councilmember Jason Ritchie seconded. Motion failed 2-5 with Mayor Karen Moran, Deputy Mayor Christie Malchow, Councilmember Kent Treen, Councilmember Chris Ross, and Councilmember Ken Gamblin dissenting.

MOTION: Mayor Karen Moran moved to approve the grant funding for food and rental assistance. Deputy Mayor Christie Malchow seconded. Motion carried unanimously 7-0.

* The order of the first two motions were changed to accurately reflect the actions taken at the meeting.

MOTION: Councilmember Pam Stuart moved to extend the meeting until 10:30 pm. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Pam Stuart moved to amend the main motion to add \$10,000 to Friends of Youth, \$10,000 to the LifeWire and \$10,000 to Youth Eastside Services. Councilmember Jason Ritchie seconded. Motion failed 1-6 with Mayor Karen Moran, Deputy Mayor Christie Malchow, Councilmember Jason Ritchie, Councilmember Kent Treen, Councilmember Chris Ross, and Councilmember Ken Gamblin dissenting.

UNFINISHED BUSINESS

Approval: Business Grant Program

Mike Sugg, Senior Management Analyst gave a staff update on the Business Grant Program.

MOTION: Councilmember Pam Stuart moved to approve the grant application process and direct staff to proceed with the application process as is. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

COUNCIL REPORTS/ CITY MANAGER REPORT

Report: Councilmember Pamela Stuart submitted a written report.

Report: Councilmember Kent Treen submitted a written report.

MOTION: Deputy Mayor Christie Malchow moved to to extend to 11:15 pm Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

EXECUTIVE SESSION

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

Council retired to an executive session at 10:28 pm and returned at 11:19 pm with no action.

ADJOURNMENT

The meeting adjourned at 11:20 pm.

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

Lita Hachey, City Clerk

Karen Moran, Mayor