



MINUTES

City Council Regular Meeting

6:30 PM - July 21, 2020

City Hall Council Chambers, Sammamish, WA

Mayor Karen Moran called the regular meeting of the Sammamish City Council to order at 6:40 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

Councilmembers Absent:

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
Deputy Director of Finance & Risk Management Chris Gianini
Interim Director of Public Works Cheryl Paston
Transportation Planner Doug McIntyre
City Engineer Andrew Zagars
Sr. Management Analyst Mike Sugg
Emergency Manager Andrew Stevens
Assistant City Attorney Lisa Marshall
City Clerk Lita Hachey

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Deputy Mayor Christie Malchow led the pledge.

EMERGENCY MANAGEMENT

COVID-19 Update: Emergency Manager Andrew Stevens gave an update on the latest virus rates for Sammamish, King County, Washington State and the entire Country. Sammamish is planning a second face-mask distribution event.

Sammamish Police Update: Chief Dan Pingrey gave an update on the recent incident in Klahanie and showed a presentation available [here in the Document Center](https://sammamishwa.civicweb.net/filepro/documents/46958).
(<https://sammamishwa.civicweb.net/filepro/documents/46958>)

APPROVAL OF AGENDA

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

PUBLIC COMMENT

Mary Wictor, Sammamish WA, spoke regarding the BERK Consultant contract and gave a presentation. Presentation is available by contacting the City Clerk at lhachey@sammamish.us.

Jeff Peterson with Toll Brothers, informed the Council that he was available for questions regarding Windsor Grove Final Plat.

Cori Walters, Issaquah Food and Clothing Bank, spoke to thank the Council and Sammamish community for the support they have received and gave a brief update on local needs.

For any additional Written Public Comments please contact the City Clerk at lhachey@sammamish.us

CONSENT CALENDAR

Claims: For Period Ending July 21, 2020 In The Amount Of \$2,098,368.80 For Check No. 57454 Through 57526

Resolution: Appointing Members To The Sammamish Youth Board

Resolution: Granting Final Plat Approval Of Windsor Grove Subdivision

~~**Approval:** Contract amendment to develop EIS and providing support for the Growth Management Hearings Board Remand Effort/BERK Consulting~~

Approval: Technology Infrastructure Purchase/Dell Technologies

Minutes: For the July 14, 2020 Special Meeting

Councilmember Pamela Stuart pulled Item # 4 - Approval: Contract amendment to develop EIS and providing support for the Growth Management Hearings Board Remand Effort/BERK Consulting from consent.

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

EXECUTIVE SESSION

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

City Council retired to an executive session at 7:13 pm and returned at 8:18 pm with the following action:

MOTION: Councilmember Pam Stuart moved to authorize the City Manager to proceed with a revised Administrative Settlement in the amount of \$182,364 plus closing fees and purchase a portion of real property on parcel number 3325069021. Councilmember Kent Treen seconded. Motion carried 4-3 with Mayor Karen Moran, Deputy Mayor Christie Malchow, and Councilmember Jason Ritchie dissenting.

Council took a break at 8:18 pm and returned at 8:26 pm.

PRESENTATIONS / PROCLAMATIONS - NONE

PUBLIC HEARINGS - NONE

UNFINISHED BUSINESS

Item # 4 - Approval: Contract amendment to develop EIS and providing support for the Growth Management Hearings Board Remand Effort/BERK Consulting

City Manager, Dave Rudat spoke regarding the BERK Consulting contract amendment to develop the EIS and providing support for the Growth Management Hearings Board Remand Effort. Presentation found in the [Document Center here. \(https://sammamishwa.civicweb.net/filepro/documents/46958\)](https://sammamishwa.civicweb.net/filepro/documents/46958)

MOTION: Councilmember Kent Treen moved to approve the contract amendment to develop EIS and providing support for the Growth Management Hearings Board Remand Effort/BERK Consulting. Deputy Mayor Christie Malchow seconded. Motion carried 5-2 with Councilmember Jason Ritchie and Councilmember Pam Stuart dissenting.

Discussion: King County Regional 2020 Hazard Mitigation Plan and City of Sammamish Annex Adoption

Andrew Steven, Emergency Manager, led the discussion with Council regarding the King County Regional 2020 Hazard Mitigation Plan and City of Sammamish Annex Adoption and showed a presentation found [here in the Document Center. \(https://sammamishwa.civicweb.net/filepro/documents/46958\)](https://sammamishwa.civicweb.net/filepro/documents/46958)

MOTION: Deputy Mayor Christie Malchow moved to approve the King County Regional 2020 Hazard Mitigation Plan and City of Sammamish Annex Plan. Councilmember Ken Gamblin seconded. Motion carried unanimously 7-0.

NEW BUSINESS

Presentation: Draft ADA Transition Plan

Mike Sugg, Senior Management Analyst, and Jed Ireland, Senior Project Engineer, discussed the draft ADA Transition plan. Ryan Peterson and Bob Cisco, consultants from Transpo Group, were available for questions from Council. Presentation is available in the [Document Center here](https://sammamishwa.civicweb.net/filepro/documents/46958). (<https://sammamishwa.civicweb.net/filepro/documents/46958>)

MOTION: Deputy Mayor Christie Malchow moved to extend the meeting until 11:15 pm. Mayor Karen Moran seconded. Motion carried 6-1 with Councilmember Kent Treen dissenting.

Approval: Joint Shelter Grant Proposal Letter

Mike Sugg, Senior Management Analyst, and Rita Badh, Human Services Coordinator, led the discussion on the Joint Shelter Grant Proposal.

Council directed the City Manager to move forward the the Joint Shelter Grant Proposal.

MOTION: Councilmember Pam Stuart moved to forward to apply to bring money for the shelters. Deputy Mayor Christie Malchow seconded. Motion carried unanimously 7-0.

Emergency Ordinance: Amending Ordinance No. O2020-499 To Further Extend Permit Number THEU2019-00620 An Additional 30 Days; Providing For Severability; And Declaring An Emergency

Mike Sugg, Senior Management Analyst, and Rita Badh, Human Services Coordinator, led the discussion on extending the permit for 30 additional days for the Tent City at Mary Queen of Peace Church.

MOTION: Deputy Mayor Christie Malchow moved to to adopt the ordinance amending Ordinance No. O2020-499 To Further Extend Permit Number THEU2019-00620 An Additional 30 Days; Providing For Severability; And Declaring An Emergency. Councilmember Kent Treen seconded. Motion carried unanimously 7-0.

Ordinance: Adopting Sammamish Municipal Code Section 7.12.485 Authorizing And Requiring Compliance With Posted Signage In Parks; Providing For Severability; And Establishing An Effective Date

Anjali Meyers, Director of Parks, Recreation, & Facilities, Andrew Stevens, Emergency Manager, and Chief Dan Pingrey, Sammamish Police, gave a staff update on the need for posted signage in City Parks.

MOTION: Councilmember Kent Treen moved to adopt the ordinance Sammamish Municipal Code Section 7.12.485 Authorizing And Requiring Compliance With Posted Signage In Parks; Providing For Severability; And Establishing An Effective Date. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.

Resolution: Reestablishing An Administrative Leave Bank For Use By City Of Sammamish Employees During Covid19 Emergency

Mike Sugg, Senior Management Analyst, led the discussion on reestablishing an administrative Leave Bank for use by City of Sammamish Employees during the COVID-19 emergency.

MOTION: Councilmember Pam Stuart moved to authorize the City Manager to reestablish an Administrative Leave Bank For use by City Of Sammamish Employees during COVID-19 emergency and tie it to end with the

declaration of the State of the Emergency for the City of Sammamish. Councilmember Jason Ritchie seconded. Motion carried 5-2 with Deputy Mayor Christie Malchow and Councilmember Chris Ross dissenting.

COUNCIL REPORTS/ CITY MANAGER REPORT

Report: City Manager Dave Rudat requested that Council consider moving the Tuesday, August 4, 2020 Special meeting to Tuesday, August 11, 2020 Special meeting.

Cassidy Fallens was hired as a contract employee for assistance with Small Business Grant Program.

MOTION: Councilmember Pam Stuart moved to approve the change in meeting schedule from August 4, 2020 Special meeting to August 11, 2020 Special meeting. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

Report: Councilmember Kent Treen submitted a written report.

Report: Deputy Mayor Christie Malchow submitted a written report.

Report: Mayor Moran will be attending a FAC meeting tomorrow.

ADJOURNMENT

MOTION: Deputy Mayor Christie Malchow moved to adjourn. Councilmember Kent Treen seconded. Motion carried unanimously 7-0.

The meeting adjourned at 10:55 pm.

Lita Hachey, City Clerk

Karen Moran, Mayor