



## MINUTES

### City Council Special Meeting

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**6:30 PM - August 11, 2020**

City Hall Council Chambers, Sammamish, WA

Mayor Karen Moran called the special 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

**Councilmembers Absent:**

**Staff Present:**

City Manager David Rudat  
Sr. Management Analyst Mike Sugg  
IT Director Jim Hominiuk  
Director of Community Development David Pyle  
Deputy Director of Community Development Kellye Hilde  
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  
City Engineer Andrew Zagars  
Emergency Manager Andrew Stevens  
Sr. Human Services Coordinator Rita Badh  
Assistant City Attorney Lisa Marshall  
City Clerk Lita Hachey

**ROLL CALL**

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Roll was called.

**PLEDGE OF ALLEGIANCE**

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Emergency Manager Andrew Stevens led the pledge.

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## EMERGENCY MANAGEMENT

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COVID-19 Update: Emergency Manager, Andrew Stevens gave a update on local COVID-19 activity in Sammamish, King County and the State of Washington.

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## APPROVAL OF AGENDA

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**MOTION: Deputy Mayor Christie Malchow moved to approve the agenda. Councilmember Chris Ross seconded. Motion carried unanimously 7-0 with Michael Kenyon absent.**

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## PUBLIC COMMENT

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**Carrie Bosworth**, Sammamish WA, spoke regarding police services and Black Lives Matter.

**Miriah Gilles**, representing the applicant for the plat of Silverleaf. Agenda Item #4.

**Aaron Lang, Bellevue WA**, representing the plat of Silverleaf. Agenda Item #4.

**Mary Wictor**, Sammamish WA, spoke regarding Salmon, Safety and Stormwater CIP. Presentation is available upon request to the City Clerk, [lhachey@sammamish.us](mailto:lhachey@sammamish.us).

**Nicole Mecum**, representing the plat of Silver. Agenda Item #4.

**Jim Strong**, applicant for the plat of Silverleaf. Agenda Item #4.

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## EXECUTIVE SESSION - NONE

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## CONSENT CALENDAR

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**Payroll:** For the Period Ending July 15, 2020 For a Pay Date of July 20, 2020 in the Amount of \$475,062.85

**Payroll:** For the Period Ending July 31, 2020 For a Pay Date of August 5, 2020 in the Amount of \$462,638.13

**Claims:** For Period Ending August 11, 2020 In The Amount Of \$6,024,450.10 For Check No. 57527 Through 57693

**Resolution:** Granting Final Plat Approval Of Silverleaf Subdivision

**Bid Rejection:** Sammamish Community Aquatic Center - Parking Garage Traffic Coating Replacement Project

**Approval:** Electronic Records Management System and Services Contract/ Collabware Systems, Inc.

**Minutes:** For the July 21, 2020 Regular Meeting

**Minutes:** For the July 28, 2020 Special Meeting

**MOTION: Deputy Mayor Christie Malchow moved to approve the consent agenda. Councilmember Pam Stuart seconded. Motion carried 6-1 with Councilmember Kent Treen dissenting.**

## **PRESENTATIONS / PROCLAMATIONS**

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**Proclamation:** Suicide Prevention Month - September

Councilmember Ken Gamblin read the Suicide Prevention proclamation for the month of September.

**Proclamation:** Emergency Preparedness Month - September

Andrew Stevens, Emergency Manager, read the Emergency Preparedness proclamation for the month of September.

## **PUBLIC HEARINGS - NONE**

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## **UNFINISHED BUSINESS - NONE**

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## **NEW BUSINESS**

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**Discussion:** Capital Improvement Plans (CIP)

Mike Sugg, Senior Management Analyst introduced Dave Rudat, City Manager.

Presenters:

- Aaron Antin, Director of Finance,
- Anjali Meyer, Director of Parks & Recreation.
- Cheryl Paston, Acting Director of Public Works.
- Jim Hominiuk, Director of Information Technologies.

All participated in the discussions on the Capital Improvement Plans for each department.

Presentations were shown by each department and are available in the [Document Center here](#).

City Council took a five minute break at 8:40 pm

**MOTION: Deputy Mayor Christie Malchow moved to table Item# 13 - Discussion: Second Quarter Human Services Grant Reporting, to next week's agenda. Councilmember Ken Gamblin seconded. Motion carried 5-2 with Mayor Karen Moran and Councilmember Pam Stuart dissenting.**

**MOTION: Councilmember Pam Stuart moved to extend the meeting until 10:15 pm. Deputy Mayor Christie Malchow seconded. Motion carried unanimously 7-0.**

**Approval:** Contract for the Phase Two Development Regulation Updates/Framework

David Pyle, Director of Community Development gave a staff report and presentation on the contract for the Phase Two Development Regulations updates with Framework. Presentation that is available in the [Document Center here](#).

**MOTION: Councilmember Pam Stuart moved to extend the meeting until 10:20 pm. Deputy Mayor Christie Malchow seconded. Motion carried unanimously 7-0.**

**MOTION: Councilmember Kent Treen moved to approve the contract for the Phase Two Development Regulation Updates/Framework. Councilmember Pam Stuart seconded. Motion carried unanimously 7-0.**

**Discussion:** Second Quarter Human Services Grant Reporting

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**COUNCIL REPORTS/ CITY MANAGER REPORT**

**Report:** Deputy Mayor Christie Malchow submitted a written report. The Deputy Mayor and the Mayor each met separately with Ann McFarlane last Friday to discuss Point of Orders and keeping order during Council meetings. She also attended the North-End Mayor's meeting.

**Report:** Councilmember Kent Treen submitted a written report.

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**EXECUTIVE SESSION – NONE**

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**ADJOURNMENT**

**MOTION: Councilmember Pam Stuart moved to adjourn. Deputy Mayor Christie Malchow seconded. Motion carried unanimously 7-0.**

The meeting adjourned at 10:18 pm.

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Lita Hachey, City Clerk

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Karen Moran, Mayor