

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
REGULAR MEETING
September 5, 2001**

Wednesday, September 5, 2001, 7:30 p.m., 486 228th Ave. N.E., City Hall Chambers

Approximate Time

CALL TO ORDER

7:30 pm

ROLL CALL/PLEDGE

Approval of Agenda

7:35 pm

Presentations/Proclamations

- a) **Eagle Scout Presentation**

Executive Session – Property Acquisition pursuant to RCW 42.30.110 (1) (b) and Potential Litigation pursuant to RCW 42.30.110 (1) (i).

Mayor/Council/Committee Reports

7:40 pm

Public Comment (For members of the public to speak to the Council regarding items NOT on the agenda. Please limit remarks to three minutes. Additional comments will be permitted before each ordinance is voted on)

7:55 pm

Consent Calendar

- 1. Claims for period ending September 1, 2001 the amount of \$725,647.53 for Check No. 4129 through Check No. 4215**
- 2. Payroll for pay period ending August 31, 2001 for pay date September 5, 2001 in the amount of \$83,090.26**

8:00 pm

Public Hearing

- 3. An ordinance of the city of Sammamish, Washington, pertaining to land use and zoning, amending sections 19.26.060 and 19.26.150 of the Interim Sammamish Development Code to reduce the number of allowable lots in a single short subdivision from nine to four, reducing the number of allowable lots in contiguous short plats from thirteen to eight, reducing the allowable time for re-shortplating from ten to five years and reducing the maximum number of allowable lots of a short plat alteration from eight to**

8:05 pm

four and on contiguous properties from thirteen to eight.

Unfinished Business

4. **Ordinance: Second Reading of an ordinance of the City of Sammamish, Washington, pertaining to land use and zoning, amending sections 19.26.060 and 19.26.150 of the Interim Sammamish Development Code as read at Public Hearing** 8:10 pm

New Business

5. **Hardship Exception/Reconsideration of request for Frates/Morgan** 8:15 pm

6. **Ordinance: Amending the established salaries for all City Councilmembers as set forth in Ordinance No. 099-16; providing for severability; and establishing an effective date** 8:25 pm

7. **Ordinance: Amending Ordinance No. 099-37, creating a Parks and Recreation Commission, providing for the selection and removal of parks and recreation commissioners, and setting forth their duties and responsibilities** 8:30 pm

8. **A Resolution of the City of Sammamish, Washington, authorizing the City Manager to execute a Quitclaim deed to transfer real property** 8:40 pm

9. **Property Acquisition: Parks Department** 8:50 pm

10. **Bid Award: City Vehicle Purchase** 9:00 pm

11. **Bid Award: 216th Intersection Improvement** 9:10 pm

City Manager Report 9:20 pm

- a) Financial overview
- b) Newsletter

ADJOURN 9:30 pm