

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
SPECIAL MEETING
Wednesday, November 7, 2001**

www.ci.sammamish.wa.us

Wednesday, November 7, 2001, 7:30 p.m., 486 228th Avenue NE, City Hall Chambers

	<i>Approximate Time</i>
<u>CALL TO ORDER</u>	7:30 pm
<u>ROLL CALL/PLEDGE</u>	
Approval of Agenda	7:35 pm
Presentations/Proclamations	7:35 pm
Executive Session – If needed	7:50 pm
Mayor/Council/Committee Reports	8:10 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)	8:25 pm
Consent Calendar	8:40 pm
1. Claims for period ending November 6, 2001 in the amount of \$3,944,942.14 for Check No.4442 through Check No. 4546	
2. Payroll for pay period ending October 19, 2001 for pay date October 20, 2001 in the amount of \$85,676.33. Payroll for pay period ending October 31, 2001 for November 5, 2001 pay date in the amount of \$88,086.87	
3. Minutes of the October 16, 2001 Regular Meeting	
4. Minutes of the October 23, 2001 Special Meeting/Study Session	
5. Minutes of the October 30, 2001 Special Meeting/Study Session	

Unfinished Business

- 6. Ordinance: Second Reading of an ordinance of the City of Sammamish, Washington, creating Beaver Lake Management District No. 1 8:45 pm**

New Business

- 7. Resolution: Final Plat Approval: Trossachs Div. 10 8:50 pm**
- 8. Resolution: Final Plat Approval: Laurels 9:00 pm**
- 9. Resolution: Final Plat Approval: Asbury Place 9:10 pm**
- 10. Contract Amendment: Lane/ROW 228th Phase 1c 9:30 pm**
- 11. Contract Amendment: Gray & Osborn Construction Management for Inglewood Hill/216th Avenue NE construction 9:40 pm**

City Manager Report 9:50 pm

ADJOURN 10:00 pm