

**CITY OF SAMMAMISH  
CITY COUNCIL AGENDA  
REGULAR MEETING  
DECEMBER 8, 1999  
AMENDED AGENDA DECEMBER 8, 1999**

Wednesday, Dec. 8, 1999, 7:30 p.m., 1510 228<sup>th</sup> Ave. S.E., Plateau Water/Sewer

CALL TO ORDER

ROLL CALL/PLEDGE

INTRODUCTION OF SPECIAL GUESTS AND PRESENTATIONS

1. **Approval of Agenda**
2. **Public Comment** (For members of the public to speak to the Council regarding items NOT on the agenda. Please limit remarks to three minutes)
3. **Consent Calendar**
  - a) **Claims for the period ending Dec. 3, 1999 in amount of \$139,222.06**
  - b) **Payroll for period Nov. 16-30, 1999 in amount of \$12,610.30.**
4. **New Business**
  - a) **Contract No. C99-34: Interlocal Agreement With King County for Transfer of Open Space Property – King County Presentation**
  - b) **Contract No. C99-35: Interlocal Agreement With King County for Parks Property – King County Presentation**
  - c) **Contract No. C99-36: Interlocal Agreement With King County Library District for Services During the Year 2000**
  - d) **Contract No. C99-37: Consultant Agreement with EDAW Inc. for Development of Environmental Impact Statement for Laurelwood Subdivision**
  - e) **Ordinance No. O99-44: Adopt a Budget for the 2000 Fiscal Year**
  - f) **Ordinance No. O99-45: Amending the 1999 Budget**

- g) Ordinance No. O99-46: Master Fee Schedule**
  - h) Resolution No. R99-32: Call for Election to Annex the City of Sammamish Into the King County Library District**
  - i) Resolution No. R99-33: Establishing the Location of City Council Meetings**
  - j) Resolution No. R99-34: Call for Election to Approve Imposing a One-Half Percent Real Estate Excise Tax In Lieu of One-Half Percent Sales Tax**
  - k) Contract No. C99-38: Employment Agreement for Director of Community Development for the City of Sammamish**
  - l) Contract No. C99-39: Employment Agreement for Director of Administrative Services for the City of Sammamish**
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- 5. Council and Committee Reports**
  - 6. City Manager and Staff Reports**
  - 7. Public Comment**
  - 8. Adjourn**