



AGENDA

City Council Special Meeting

6:30 PM - Monday, March 4, 2019

City Hall Council Chambers, Sammamish, WA

Page		Estimated Time
	CALL TO ORDER	6:30 pm
	ROLL CALL	
	PLEDGE OF ALLEGIANCE	
	APPROVAL OF AGENDA	
	EXECUTIVE SESSION	6:35 pm
	To evaluate the qualifications of an applicant for public employment pursuant to RCW42.30.110(1)(g)	
	NEW BUSINESS	8:05 pm
	1. Discussion: Selection of City Manager Candidates Finalists	
	2. Discussion: City Manager Recruitment	
	ADJOURNMENT	10:00 pm
	LONG TERM CALENDAR	
3 - 7	View Long Term Calendar	

City Council meetings are wheelchair accessible. American Sign Language (ASL) interpretation is available upon request. Please phone (425) 295-0500 at least 48 hours in advance. Assisted Listening

Devices are also available upon request.

AGENDA CALENDAR

Meeting Date	Packet Material Due	Time	Meeting Type	Topics
Mar 2019				
Tues 3/5	2/27	6:30 pm	Regular Meeting	Discussion: Stormwater Code Update (30 minutes) Resolution: ARCH 2019 Budget and Work Program Executive Session <u>Consent</u> Resolution: Human Services Strategic Plan Contract: Geotechnical Support Services, Hong West & Associates Contract: Sharepoint Implementation Contract: Supplemental agreement with auto mechanic/Auto Doctor
Tues 3/12	3/6	6:30 pm	Study Session	Presentation: Klahanie Master Plan (30 minutes) Discussion: Hunting Regulations Discussion: Council Goals and Objectives Presentation: Issaquah Pine Lake Road Design (30 minutes)
Thurs 3/14	3/6	6:30 pm	Special Meeting	Public Hearing / Ordinance: Interim Development Regulations Renewal (60-minutes) Public Hearing / Ordinance: Permanent Development Regulations (120-minutes)
Fri 3/15		6:30 pm	Special Meeting	Public Meet/Greet for City Manager Candidates
Sat 3/16		TBD	Special Meeting	Interviews/Appointment: City Manager
Tues 3/19		6:30 pm	Regular Meeting	Presentation: Republic Services Public Hearing: Ordinance for Condemnation of Open Space in Balmoral Division No. 1 as Required for the Lower Commons to Big Rock Park Trail Easement Ordinance: Permanent Development Regulations (120-minutes) Executive Session: City Manager Candidates Proclamation: World Autism Day on April 2, 2019 <u>Consent</u>

				Resolution: Minor Intersection Improvements Project Acceptance Contract: Storm system cleaning/Olsen Brothers Provac Contract: Engineering Support Services: Gray and Osborne Contract: Environmental Support Services: Shannon and Wilson Contract: Survey Support Services: PACE Contract: Concrete 2019 Construction Contract/TBD
Wed 3/20		6:30 pm	Executive Session	City Manager Contract Negotiations
Thurs 3/21		6:30 pm	Executive Session	City Manager Contract Negotiations
Tues 3/26		6:30 pm	Special Meeting	Approval: City Manager Contract

Apr 2019				
Mon 4/1	3/27	6:30 pm	Study Session	Discussion: Introduction to Zackuse Creek Basin Plan Discussion: Stormwater Code Update (45 minutes) Presentation: TMP Update
Tues 4/2	3/27	6:30 pm	Regular Meeting	Resolution: ELSP Ditch and Culvert Maintenance Project Acceptance <u>Consent:</u> Contract: Issaquah Pine Lake Road Design Contract - DEA Contract: ITS Phase 2 Design/TBD
Tues 4/9	4/3	6:30 pm	Study Session	
Tue 4/16	4/10	6:30 pm	Regular Meeting	<u>Consent:</u> Contract: Issaquah Fall City Road Construction - TBD Contract: 2019 Pavement Overlay Construction - TBD
May 2019				
Mon 5/6	5/1	6:30 pm	Study Session	Discussion: Sahalee V/C Modeling Results
Tues 5/7	5/1	6:30 pm	Regular Meeting	Proclamation: Affordable Housing Week 2019(May 13-17, 2019) Resolution: Zackuse Basin Plan Adoption

Tues 5/14	5/8	6:30 pm	Study Session	Discussion: SMC Title 24 Update (60-minutes)
Tues 5/21	5/15	6:30 pm	Regular Meeting	Public Hearing / Ordinance: SMC Title 24 Update (30-minutes)
Wed 5/22		5:30 pm	Joint Mtg/ Issaquah School Dist.	in Issaquah
June 2019				
Mon 6/3	5/29	6:30 pm	Study Session w/ Planning Commission	Discussion: Shoreline Master Program Update (60-minutes) Discussion: Urban Forest Management Plan (60-minutes)
Tues 6/4	5/29	6:30 pm	Regular Meeting	Public Hearing / Ordinance: Shoreline Master Program Update (60-minutes)
Tues 6/11	5/5	6:30 pm	Joint Meeting w/ Parks & Rec	Presentation: Klahanie Master Plan
Tues 6/18	5/12	6:30 pm	Regular Meeting	Public Hearing / Ordinance: Urban Forest Management Plan (60-minutes)

July 2019				
Mon 7/1	6/26	6:30 pm	Study Session	Presentation: TMP Update
Tues 7/2	6/26	6:30 pm	Regular Meeting	
Tues 7/9	7/3	6:30 pm	Study Session	Discussion: Comprehensive Plan Amendments – Urban Forest Management Plan (60-minutes) Discussion: Comprehensive Plan Amendments – Technical Items (30-minutes)
Tues 7/16	7/10	6:30 pm	Regular Meeting	Public Hearing / Ordinance: Comprehensive Plan Amendments – Urban Forest Management Plan (30-minutes) Public Hearing / Ordinance: Comprehensive Plan Amendments – Technical Items (30-minutes)
Aug 2019				
NO MEETINGS				
Sept 2019				
Mon 9/2				Labor Day
Tues 9/3	8/28	6:30 pm	Regular Meeting	
Tues 9/10	9/4	6:30 pm	Study Session	
Tues 9/17	9/11	6:30 pm	Regular Meeting	
Oct 2019				
Mon 10/7	10/2	6:30 pm	Study Session	
Tues 10/8	10/2	6:30 pm	Regular Meeting	
Tues 10/15	10/8	6:30 pm	Study Session	
Tues 10/22	10/16	6:30 pm	Regular Meeting	
Nov 2019				
Mon 11/4	10/30	6:30 pm	Study Session w/ Planning Commission	Discussion: Comprehensive Plan / Town Center Sub-Area Plan Amendments – Quality of Life Items (60-minutes) Discussion: Wireless / Small Cell Technology Regulations Update (60-minutes)
Tues 11/5	10/30	6:30 pm	Regular Meeting	Public Hearing / Ordinance: Comprehensive Plan / Town Center Sub-Area Plan Amendments – Quality of Life Items (60-minutes) Public Hearing / Ordinance: Wireless / Small Cell Technology Regulations Update (60-minutes)
Tues 11/12	11/6	6:30 pm	Study Session	Presentation: TMP Update

Tues 11/19	11/13	6:30 pm	Regular Meeting	Ordinance: Comprehensive Plan / Town Center Sub-Area Plan Amendments – Quality of Life Items (60-minutes) Ordinance: Wireless / Small Cell Technology Regulations Update (60-minutes)
Dec 2019				
Mon 12/2	11/27	6:30 pm	Study Session	Discussion: 2020 Comprehensive Plan Amendments – Docket Requests (60-minutes)
Tues 12/3	11/27	6:30 pm	Regular Meeting	Public Hearing / Resolution: 2020 Comprehensive Plan Amendments – Docket Requests (60-minutes) <u>Consent:</u> Ordinance: Annual Amendments to the Comprehensive Plan
Tues 12/10	12/4	6:30 pm	Special Meeting	
Tues 12/17	12/11	6:30 pm	Regular Meeting	
	To Be Scheduled		To Be Scheduled	Parked Items
	<ul style="list-style-type: none"> • Growth Centers • Internet Usage & Social Media Policies • <u>Discussion:</u> Issaquah Pine Lake Road Phase 1- Project Update (moved to 2019) • Parks Surveillance Camera Policy • Resolution: Police Services Study • Discussion: Classification & Compensation Study • Resolution: Classification & Compensation Study 		<ul style="list-style-type: none"> • Special Events Ordinance • Maintenance Safety Program Adoption • M&O Strategic Plan • Fleet Management Policy • Roadway Funding Strategy • Maintenance & Fire Station Facility Assessment • Franchise Agreement/SPWS • Comprehensive Solid Waste Plan • ADA Transition Plan 	<ul style="list-style-type: none"> • Inner City Bus Service • Good Samaritan Law • Plastic Bags