

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
SPECIAL MEETING
JANUARY 19, 2000**

Wednesday, January 19, 2000, 5:30 p.m., 486 228th Ave. N.E., City Hall Chambers

CALL TO ORDER

ROLL CALL

1. New Business
 - a) Resolution R2000-38: Establishing Council Committees

2. Adjourn – 5:55 p.m.

Minutes of Sammamish Special Council Meeting – 1/19/2000

Meeting convened at 5:40 PM

All council members present

Resolution 2000-38

Motion to approved - Haworth/Gerund

- 1) Ramero moved to amend (Seconded by Haworth) to add to Section 1 the following: The Mayor shall serve as an ad hoc committee member to all council committees”.. Approved 7 – 0
- 2) Ramero moved to amend (Seconded by Haworth) to add to the beginning of the second sentence of section 1 the word “Initially”. Approved 5 - 2
- 3) Ramero moved to amend (seconded by Haworth) to at the end of the second sentence of Section 1 the work “as noted below:” and at the end of each of the four committee appointments the following names appointed to the respective committees: Public Safety: Kilroy/Haworth; Budget/Finance: Ramero/Huckabay; Public Works: Haworth/Gerund; Community Dev.: Dyer/Ramero. Approved 5 - 2
- 4) Gerund moved to amend (seconded by Huckabay) to remove from item d) the words “and intergovernmental relations”. Approved 7 – 0

Adjourned at 6:20 PM

COUNCIL ROLL CALL

DATE: Jan. 19, 2000

<u>NAME</u>	<u>PRESENT</u>	<u>EXCUSED</u>	<u>ABSENT</u>
MAYOR Phil Dyer	<u>X</u>	<u> </u>	<u> </u>
Deputy Mayor Jack Barry	<u>X</u>	<u> </u>	<u> </u>
Don Gerend	<u>X</u>	<u> </u>	<u> </u>
Ron Haworth	<u>X</u>	<u> </u>	<u> </u>
Kathleen Huckabay	<u>X</u>	<u> </u>	<u> </u>
Kenneth Kilroy	<u>X</u>	<u> </u>	<u> </u>
Troy Romero	<u>X</u>	<u> </u>	<u> </u>

