

COUNCIL MINUTES

Special Meeting/Study Session

April 27, 2004

Mayor Kathleen Huckabay called the regular meeting of the Sammamish City Council to order at 6:00 pm.

Councilmembers present: Mayor Kathleen Huckabay, Deputy Mayor Don Gerend, Councilmembers Jack Barry, Mark Cross, Lee Felling, Michele Petitti and Nancy Whitten.

Staff present: City Manager Ben Yazici, Director of Administrative Services/Assistant City Manager Pete Butkus, Director of Community Development Ray Gilmore, City Attorney Bruce Disend and City Clerk Melonie Anderson.

Roll Call/Pledge

Roll was called. Councilmember Barry led the pledge.

Approval Of Agenda

MOTION: Councilmember Petitti moved to approve the agenda. Councilmember Felling seconded the motion. Motion carried unanimously 7-0.

Executive Session - Potential Litigation pursuant to RCW42.30.110(1)(i)

Council retired to Executive Session at 6:05 pm and returned at 7:45 pm. No action was taken.

Open Study Session at 7:55 pm

1. Workload Priorities

- Reviewed 2004 Council Goals and Priorities
- Reviewed 2004 Parks and Recreation Tasks
- Reviewed Workload Synopsis for April through December.
- Discussed options for reducing or reprioritizing for the remainder of the year.
- Council requested staff to make recommendations and that these recommendations be presented at a later Council meeting.

Close Study Session

10:30 pm

City Manager Report – No Report

Adjournment – Mayor Huckabay adjourned the meeting at 10:30 pm.

Melonie Anderson, City Clerk

Kathleen Huckabay, Mayor