

AGENDA

Call to Order (6:30 pm)

Roll Call/Pledge of Allegiance

Public Comment (15 minutes)

Approval of Agenda

Presentations/Proclamations

- ◆ Elections: Mayor and Deputy Mayor (10 minutes)
- ◆ Summary Action Report: Wind Storm (10 minutes)

Student Liaison Report

Consent Agenda (1 minute)

- Payroll for pay period ending December 15, 2006 for pay date December 20, 2006 in the amount of \$181,632.10
 1. Approval: Claims for period ending January 2, 2007 in the amount of \$1,970,091.72 For Check No.16939 through Check No. 17077
 2. Contract: 4th of July Celebration/Bold Hat Productions
 3. Contract: Fire Station 83/Belfor USA Group
 4. Interlocal: Shared Small Works and Consultants Roster/City of Lynnwood
 5. Interlocal: Water Resource Inventory Area 8 (WRIA 8)
 6. Approval: Minutes for November 21, 2006 Regular Council meeting
 7. Approval: Minutes for December 5, 2006 Regular Council Meeting
 8. Approval: Notes for December 12, 2006 Study Session
 9. Resolution: Amending the date and location of Council meetings

New Business

10. Resolution: Appointing members to the Beaver Lake Management District Advisory Board (10 minutes)
11. Approval: 2007 Staff Recommended Comprehensive Plan Docket (20 minutes)

Council Reports (21 minutes)

City Manager Report (15 minutes)

Executive Session— Property Acquisition pursuant to RCW 42.30.110(1)(b) and Potential Litigation pursuant to RCW 42.30.111(1)(i)

Adjournment (8:30 pm)

Public Comments

Provides an opportunity for citizens to address the Council regarding any issue. Comments are limited to three minutes.

Consent Agenda

Agenda Bills and items listed below have been distributed to Council Members in advance for study.

If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Council Member.

Regular Agenda

Council may add or take action on other items not listed on this agenda.

Accommodations

The meeting room is wheelchair accessible. American Disabilities Act (ADA) accommodations are available upon request. Please phone 425-295-0511 at least two (2) business days in advance.

Television Rebroadcasts

Daily at: 7:00 p.m.
1:00 a.m.
7:00 a.m.
1:00 p.m.

Meeting Materials

Council Meeting Agenda Packets are available on the City's website at: www.ci.sammamish.wa.us