

AGENDA

Call to Order (6:30 pm)

Roll Call/Pledge of Allegiance

Public Comment (15 minutes)

Approval of Agenda

Presentations/Proclamations

- ◆ Presentation to Outgoing Mayor Petitti
- ◆ Discovery School Wetland Video Presentation (15 minutes)
- ◆ Issaquah School District Report: Discovery School Wetland

Student Liaison Report

Consent Agenda (1 minute)

- Payroll for pay period ending December 31, 2006 for pay date January 5, 2007 in the amount of \$207,323.63
 1. Approval: Claims for period ending January 2, 2007 in the amount of \$524,718.84 For Check No.17078 through Check No. 17142 and Claims for period ending January 16, 2007 in the amount of \$1,330,026.99 for Check No. 17143 through Check No.17278
 2. Resolution: Permit Process Amendment/King County
 3. Resolution: Designating Official Newspaper for the City
 4. Contract: Discovery Wetland Monitoring Program/The Watershed Company
 5. Amendment: Town Center Planning/EnviroIssues
 6. Amendment: Beaver Lake Phosphorus Monitoring/Tetra Tech
 7. Approval: Town Center Project Manager/Reclassification

Unfinished Business

8. Approval: 2007 Comprehensive Plan Amendments (20 minutes)

New Business

9. Resolution: Extending the duration of the Town Center Committee (10 minutes)
10. Change Order: Sammamish Commons/Bayley Construction (10 minutes)

Council Reports (21 minutes)

City Manager Report (15 minutes)

- Emergency Preparedness

Executive Session— If necessary

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