

AGENDA

Call to Order (6:30 pm)

Roll Call/Pledge of Allegiance

Public Comment (15 minutes)

Approval of Agenda

Student Liaison Report

Presentations/Proclamations

- ◆ A Regional Coalition for Housing (ARCH) (10 minutes)
- ◆ Fairfield Residential Workforce Housing (15 minutes)
- ◆ Habitat for Humanity (10 minutes)
- ◆ Parks Validation Committee Report on Bond/Funding Options (45 minutes)

Consent Agenda (1 minute)

- Payroll for pay period ending January 15, 2007 for pay date January 19, 2007 in the amount of \$195,885.81
- Payroll for pay period ending January 31, 2007 for pay date February 5, 2007 in the amount of \$206,562.05
- 1. Approval: Claims for period ending February 6, 2007 in the amount of \$1,444,652.81 For Check No.17279 through Check No. 17399
- 2. Approval: Minutes for January 2, 2007 Regular Council Meeting
- 3. Approval: Minutes for January 16, 2007 Regular Council Meeting
- 4. Resolution: ARCH 2007 Work Plan
- 5. Resolution: Amending Master Fee Schedule
- 6. Contract: Parks Landscaping Services/Northwest Landscaping
- 7. Contract: Parks Landscaping Services/Northwestern Landscape
- 8. Contract: Town Center Land Survey/Penhallegon and Associates
- 9. Amendment: 228th Avenue Walkway Construction Management/W & H Pacific
- 10. Amendment: Sammamish Commons Phase II/MacLeod Reckord

Unfinished Business—None

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

New Business

11. Amendment To The Conservation Futures Interlocal Cooperation Agreement Between King County And The City Of Sammamish For Open Space Acquisition Projects (10 minutes)
12. Change Order: Ebright Creek Park/Wyser Construction (10 minutes)

Council Reports (21 minutes)

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

February 6, 2007 City Council Agenda - Cont.

City Manager Report (15 minutes)

- ◆ Suburban Cities Association Representatives

Adjournment (9:30 pm)

Guidelines for Public Participation

PUBLIC COMMENTS

Purpose:

- Allow the public to address the City Council on subjects that are not scheduled for a Public Hearing at that particular meeting.
- This is not a question/answer session.

Procedures for Participation:

- When recognized, use the podium.
- State your:
 1. Name
 2. Address
 3. Relationship to city (e.g. resident, property owner, business owner, etc.
- Limit comments to three (3) minutes.
- Submit written comments to the City Clerk.

PUBLIC HEARINGS

Purpose:

- Allow the public to provide input/testimony to the City Council on a particular subject scheduled for public hearing.
- This is not a question/answer session.
- The Council will consider all testimony **AFTER** the public hearing is closed.

Procedures for Participation:

- When recognized, use the podium.
- State your:
 1. Name
 2. Address
 3. Relationship to city (e.g. resident, property owner, business owner, etc.
- Limit comments to three (3) minutes.
- Submit written comments to the City Clerk.