

AGENDA

Call to Order (6:30 pm)

Roll Call/Pledge of Allegiance

Public Comment (15 minutes)

Approval of Agenda

Presentations/Proclamations

- ◆ Presentation: Sammamish Youth Board Liaison Plaque (5 minutes)
- ◆ Presentation: Commissioner Department of Natural Resources (10 minutes)
- ◆ Presentation: J. Robert Havlick Award/E Gov

Consent Agenda (1 minute)

- Payroll for pay period ending May 31, 2007 for pay date June 5, 2007 in the amount of \$214,391.46
- 1. Approval: Claims for period ending June 19, 2007 in the amount of \$1,353,288.56 For Check No.18288 through Check No.18377
- 2. Ordinance: Second Reading Amending Title 16, Buildings And Construction, Of The Sammamish Municipal Code By Amending Chapter 16.05, Construction Codes; 16.20, Construction Administrative Code; And 16.25, Sammamish Building And Property Maintenance Code
- 3. Resolution:Granting Final Plat Approval To The Plat Of Moravan (Aka Windsor Fields) Subdivision
- 4. Resolution: Accepting The City Of Sammamish East Lake Sammamish Parkway/Louis Thompson Rd NE Traffic Signal Project As Complete
- 5. Resolution: Accepting the City of Sammamish 228th Avenue Phase 1C2 Paving and Illumination from SE 8th Street to NE 12th Street Project as complete
- 6. Resolution: Approving Public Benefit Rating System, Current Use Assessment For Alan, Joann And Bjorn Anderson Tax Parcel No. 217750-0425
- 7. Bid Award: Amateur Radio (HAM) Equipment/Amateur Radio Equipment
- 8. Contract: Pavement Management System/Northwest Management Systems
- 9. Contract: Town Center Economic Analysis/Community Attributes
- 10. Approval: Debt Service Fund Increase/Public Works Trust Fund
- 11. Amendment: Wetland Review/ESA Adolfson
- 12. Amendment: Custodial Services Beaver Lake Lodge/ABS
- 13. Amendment: On-Call GeoTech/Kleinfelder
- 14. Amendment: Town Center/Makers

Public Hearing

- 15. Resolution: Adopting An Updated Six-Year Transportation Improvement Plan For 2008-2013 (15 minutes)
- 16. Public Hearing Continued/Second Reading: An Ordinance Vacating A Portion Of Unopened Beaver Lake Road (King County Survey 1-24-6-1) (10 minutes)

New Business

- 17. Resolution: Appointing Members to the 2007-2008 Sammamish Youth Board (10 minutes)
- 18. Approval: 228th Street Overlay-Change Order/King County (20 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

June 5, 2007 City Council Agenda - Cont.

City Manager Report

- ◆ Buildable Lands Report (15 minutes)

Executive Session— Contract Negotiations pursuant to RCW 42.30.110(1)(d)

Adjournment (9:00 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.