

AGENDA

Call to Order (6:30 pm)

Roll Call/Pledge of Allegiance

Public Comment (15 minutes)

Approval of Agenda

Presentations/Proclamations

- *Quarterly Reports (20 minutes)*
 - *Police*
 - *Fire*
 - *Administrative Services*
 - *Finance*

Consent Agenda (1 minute)

- Payroll for pay period ending June 30, 2007 for pay date July 5, 2007 in the amount of \$226,541.57
- 1. Approval: Claims for period ending July 4, 2007 in the amount of \$1,414,347.32 For Check No.18484 through Check No.18602
- 2. Amendment: Shoreline Master Program/ESA Adolfsen
- 3. Contract: Transfer of Development Rights/Cascade Land Conservancy
- 4. Resolution: Accepting The City Of Sammamish Beaver Lake Preserve Phase 1 Parking Lot Construction Project As Complete
- 5. Resolution: Accepting The City Of Sammamish Ebright Creek Park Construction Project As Complete
- 6. Settlement Agreement: Yakima County Jail

Public Hearing—None

Unfinished Business—None

New Business—None

Council Reports (21 minutes)

City Manager Report—If Necessary

Executive Session— Personnel pursuant to RCW42.30.110(1)(g) and Property Acquisition pursuant to RCW 42.30.110(1)(c)

Adjournment (7:45 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

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.