

AGENDA

Call to Order (6:30 pm)

Roll Call/Pledge of Allegiance

Public Comment (15 minutes)

Approval of Agenda

Presentations/Proclamations

- Government Finance Officer's Association Distinguished Budget Award (5 minutes)

Consent Agenda (1 minute)

- Payroll for pay period ending July 15, 2007 for pay date July 20, 2007 in the amount of \$236,898.70
- Payroll for pay period ending July 31, 2007 for pay date August 3, 2007 in the amount of \$237,229.57
- Payroll for pay period ending August 15, 2007 for pay date August 20, 2007 in the amount of \$227,447.31
- 1. Approval: Claims for period ending August 3, 2007 for Check No.18603 through Check No.18780 in the amount of \$1,271,100.46
- 2. Approval: Claims for period ending August 17, 2007 for Check No. 18781 through Check No. 18877 in the amount of \$1,179,415.04
- 3. Approval: Claims for period ending September 4, 2007 for Check No. 18878 through Check No. 18987 in the amount of \$416,000.72
- 4. Resolution: Acceptance SE 24th Street Boardwalk Project as complete
- 5. Resolution: Acceptance of the 2006 Sidewalk Project as complete
- 6. Resolution: Directing The City Manager To Adjust The Compensation For The Parks Project Manager Positions.
- 7. Approval: Minutes for the July 3, 2007 Regular Meeting
- 8. Approval: Meeting Notes for the July 10, 2007 Study Session
- 9. Approval: Minutes for the July 17, 2007 Regular Meeting

Unfinished Business—None

New Business

10. Resolution: Establishing a Public Hearing for consideration of vacating the remaining portion of unopened Old Beaver Lake Road SE Right of Way across Parcel No. 0124069044 and across the property located at 1307 (Parcel No. 0124069019) and 1525 (Parcel No. 0124069023) East Beaver Lake Drive SE and at 1302 (Parcel No. 0124069022) and 1310 (Parcel No. 0124069021) West Beaver Lake Drive SE. (15 minutes)

Council Reports (21 minutes)

City Manager Report

- Planning Commission Terms

Executive Session— Potential Property Acquisition pursuant to RCW 42.30.110(1)(b)

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

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.