

AGENDA

Call to Order (6:30 pm)

Roll Call/Pledge of Allegiance

Public Comment (15 minutes)

Approval of Agenda

Student Liaison Reports (5 minutes)

- Eastlake High School (*Michelle Holmes*)
- Skyline High School (*Mia Abboud/Kim Lammers*)
- Sammamish Youth Board (*David Lingenbrink*)

Presentations/Proclamations (5 minutes)

- Proclamation: Skyline Spartans State Champs

Consent Agenda (1 minute)

- Payroll for pay period ending November 30, 2007 for pay date December 5, 2007 in the amount of \$200,823.35
- 1. Approval: Claims for period ending December 18, 2007 for Check No. 19661 through Check No. 19763 in the amount of \$1,346,646.08
- 2. Contract: Evans Creek Preserve Traffic Analysis/DEA
- 3. Contract: 244th Construction Management/KBA
- 4. Amendment: 244th Avenue Project Design/Lochner

Unfinished Business—None

New Business

5. Approval: 2008 Human Service Grant Awards (10 minutes)
6. Resolution: Facility Rental Policy (15 minutes)
7. Resolution: Co-Sponsorship for City Hall Rental Policy
8. Resolution: Non-Profit Use of City Facilities Policy
9. Discussion: E-Mail Policy (30 minutes)

Council Reports (21 minutes)

City Manager Report—If Necessary

Executive Session— If necessary

Adjournment (8:00 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

