

AGENDA

Call to Order (6:30 pm)

Roll Call/Pledge of Allegiance

Approval of Agenda

Student Liaisons (5 minutes)

Presentations/Proclamations (30 minutes)

- Metro Transit
- Beaver Lake Middle School

Public Comment (15 minutes)

Consent Agenda (1 minute)

- Payroll for pay period ending May 15, 2006 for pay date May 19, 2006 in the amount of \$186,163.56
 - Payroll for pay period ending May 30, 2006 for pay date June 5, 2006 in the amount of \$191,037.60
1. Approval: Claims for period ending May 2, 2006 in the amount of \$3,126,750.72 For Check No. 15375 through Check No. 15535
 2. Resolution: Authorizing the Closing of City Hall on July 27, 28 and 31 for relocation to New City Hall
 3. Resolution: Appointing Sammamish Symphony Orchestra as Sammamish's Official Orchestra
 4. Resolution: 2006/2007 Sammamish Youth Board Appointments
 5. Resolution: Final Acceptance for East Lake High School Sports Field Project
 6. Bid Award: Skyline High School Community Sports Field
 7. Contract: On-Call Peer Review Consulting Contracts/Cooke Scientific & Watershed
 8. Change Order: Fire Station 83 Re-roof/Lynch
 9. Amendment: Personnel Policy 4.6
 10. Contract Amendment: Shoreline Master Program Consultant Services
 11. Approval: Notes for April 11, 2006 Study Session
 12. Approval: Notes for April 17, 2006 Study Session
 13. Approval: Minutes for May 16 Special Meeting/Joint Study Session

Unfinished Business—None

New Business

14. First Reading: Ordinance Creating Beaver Lake Management District #1. (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 and will be enacted by one motion.

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 425-836-7904 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 6, 2006 City Council Agenda - Cont.

City Manager Report *(15 minutes)*

- Update: Library
- Update: Emergency Management Plan
- Update: 244th Avenue Project
- Update: 248th Avenue

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

Adjournment *(8:30 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.