

# A G E N D A

Call to Order (6:30 pm)

Roll Call/Pledge of Allegiance

Public Comment (15 minutes)

Approval of Agenda

Presentations/Proclamations

Consent Agenda (1 minute)

- Payroll for pay period ending July 15, 2006 for pay date July 20, 2006 in the amount of \$198,443.98
- Payroll for pay period ending July 31, 2006 for pay date August 4, 2006 in the amount of \$206,213.93
- Payroll for pay period ending August 15, 2006 for pay date August 18, 2006 in the amount of \$213,602.04
- Payroll for pay period ending August 31, 2006 for pay date September 5, 2006 in the amount of \$203,690.64
- 1. Approval: Claims for period ending August 2, 2006, 2006 in the amount of \$2,189,245.76 For Check No. 15886 through Check No. 15988
- 2. Approval: Claims for period ending August 16, 2006 in the amount of \$2,632,175.30 For Check No. 15989 through Check No. 16082
- 3. Approval: Claims for period ending August 30, 2006 in the amount of \$ 2,208,785.77 For Check No. 16083 through Check No. 16253
- 4. Approval: Minutes for May 2, 2006 Regular Meeting
- 5. Approval: Notes June 13, 2006 Study Session
- 6. Approval: Minutes for June 19 Special Meeting
- 7. Approval: Minutes for July 11, 2006 Special Meeting
- 8. Approval: Notes for July 17, 2006 Study Session
- 9. Approval: Minutes for July 18, 2006 Regular Meeting
- 10. Approval: Minutes for July 25, 2006 Special Meeting/Study Session
- 11. Approval: Change Order Sammamish Commons/Bayley Construction
- 12. Approval: Change Order Skyline High School Sports Field/Ohno
- 13. Approval: Contract Amendment Sammamish Commons/McLeod Reckord
- 14. Approval: Contract Amendment SE 24th Street/Hammond Collier

Public Hearings

- 15. Resolution: Confirming The Assessment Roll For Beaver Lake Management District No.1

Unfinished Business-None

New Business

- 16. Ordinance: First Reading Adopting The Issaquah School District No. 411 Impact Fees For 2006

## 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](http://www.ci.sammamish.wa.us)

## September 5, 2006 City Council Agenda - Cont.

17. Ordinance: First Reading Adopting The Lake Washington School District No.414 Impact Fees for 2006
18. Approval: Change Order Beaver Lake Restroom Remodel/Gary Harper Construction
19. Appointment: Arts Commission Vacancy
20. Bid Award: NE Sammamish Park Tennis Court Renovation
21. Bid Award: Beaver Lake Preserve Parking Area

**Council Reports** *(21 minutes)*

**City Manager Report** *(15 minutes)*

**Executive Session**— If necessary

**Adjournment** (10:00pm)

## 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.