

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
REGULAR MEETING
Tuesday, January 18, 2005**

Date/Time: Tuesday, January 18, 2005, 6:30 pm

Place: Sammamish Plateau Water & Sewer District Office, 1510 228th Avenue SE

	Approximate Time
<u>Call to Order</u>	6:30 pm
<u>Roll Call/Pledge</u>	6:30 pm
<u>Approval of Agenda</u>	6:32 pm
<u>Presentations/Proclamations</u>	6:33 pm
❖ Sergeant Dan Pingrey	
❖ State of the City	
<u>Public Comment</u> (For members of the public to speak to the Council regarding items NOT on the agenda. Please limit remarks to three minutes. Additional comments will be permitted before each ordinance is voted on)	7:00 pm
<u>Mayor/Council/Committee Reports</u>	7:10 pm
<u>Consent Calendar</u>	7:25 pm
• Payroll for pay period ending December 31, 2004, for pay date January 5, 2005 in the amount of \$149,159.69	
1) Approval: Claims for period ending January 18, 2005 in the amount of \$505,061.11 for Check No. 11851 through Check No. 11957	
2) Approval: Minutes for January 4, 2005 Regular Council Meeting	
3) Approval: Notes for January 11, 2005 Study Session	
4) Resolution: Establishing The Date, Time And Location Of Council Meetings	
<u>Public Hearing</u>	7:30 pm
5) Public Hearing/First Reading of the following ordinances:	
▪ Ordinance: First Reading Pertaining To Public Agency And Utility Yards, Including Amendments To Allow For Public Agency And Utility Yards, Providing Design Standards, And Creating A New Definition Of Satellite Public Agency And Utility Yards, Amending Chapters 15, 20, And 30 Of Title 21a Of The Sammamish Municipal Code.	
▪ Ordinance: First Reading Amending Section 21a.25.080 Of The Sammamish Municipal Code Regarding Density Calculations	

THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA

**Times listed are approximate and may change depending on the length of discussion for each item*

Subtracting Certain Environmentally Sensitive Areas And Streets From The Allowed Maximum Density Calculation While Allowing For A Density Incentive For Tree Retention

- Ordinance: First Reading Pertaining To Tree Retention And Landscaping For Subdivisions, Undeveloped Property, And Commercial Development, Including Tree Retention Standards, Tree Retention Incentives, Tree Protection Standards, And Enforcement Provisions, Revised Landscaping Requirements For Drainage Facilities, And Landscaping Standards, Amending Chapter 15 Of Title 16 And Chapters 15 And 35 Of Title 21a Of The Sammamish Municipal Code.

- Ordinance: First Reading Pertaining To Land Use And Zoning, Amending Section 21a.15.1255 The Definition Of Structure; Amending Section 21a.20.040(B)(1)(C) Development Conditions For Parks; Amending Section 21a.25.190(8) To Clarify Projections And Structures Allowed Within Setbacks; And Amending Section 21a.25.190(9) Regarding The Setbacks Within Which Projections And Structures Are Allowed

Unfinished Business- None

New Business

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| 6) Ordinance: First Reading Relating To Land Use And Zoning, Amending Ordinance No. 2004-156, To Extend A Moratorium On The Filing Of Certain Specified Applications For Development Permits And Approvals, Within The Corporate Limits Of The City Of Sammamish. | 8:00 pm |
| 7) Resolution: Adopting The 2005 Work Program And Budget For The Regional Coalition For Housing (ARCH) | 8:20 pm |
| 8) Resolution: Appointment Park & Recreation Commissioners | 8:30 pm |
| 9) Contract: Beaver Lake Preserve Management Plan/JA Brennan | 8:50 pm |
| 10) Contract: Beaver Lake Lodge Repairs | 9:00 pm |

City Manager Report

- ❖ Update: Neighborhood Traffic Management Program

Executive Session – If Necessary

Adjourn

9:30 pm

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