

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
REGULAR MEETING
Tuesday, February 1, 2005**

Date/Time: Tuesday, February 1, 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
❖ Sammamish Commons Drainage Options	
<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 January 15, 2005 for pay date January 20, 2005 in the amount of \$151,934.55	
1) Approval: Claims for period ending February 1, 2005 in the amount of \$726,672.76 for Check No. 11958 through Check No. 12041	
2) Approval: Minutes for January 18, 2005 Regular Council Meeting	
3) Approval: Notes for January 25, 2005 Study Session	
<u>Public Hearing</u>	7:30 pm
4) Public Hearing/Second Reading of an Ordinance 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.	
<u>Unfinished Business</u>	
5) Appointments: Parks & Recreation Commission Vacancies	7:50 pm
6) Ordinance: Second 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.	8:15 pm

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*

Ordinance: Second 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	8:25 pm
7) Ordinance: Second Reading Pertaining To Recreation Facilities, Amending Section 16.15 Of The Sammamish Municipal Code To Clarify Language And Amend Standards Relating To Passive Recreation Facilities And Amending Sections 21a.15, 21a.30 And 21a.50 Of The Sammamish Municipal Code To Clarify Language And Amend Standards Relating To Public And Private Trails.	8:35 pm
<u>New Business</u>	
8) Contract: Eastlake Sammamish Parkway Environmental Study/Perteet Inc.	8:40 pm
<u>City Manager Report</u>	8:50 pm
<u>Executive Session</u> – Litigation pursuant to RCW 42.30.110(1)(i)	9:15 pm
<u>Adjourn</u>	9:30 pm

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