

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
JOINT STUDY SESSION/REGULAR MEETING
Sammamish Planning Commission
Tuesday, April 19, 2005**

Date/Time: Tuesday, April 19th, 2005, 6:30 pm

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

| | Approximate Time |
|--|---------------------|
| <u>OPEN JOINT STUDY SESSION</u> | 6:30 pm |
| <u>Public Comment</u> | 6:30 pm |
| Growth Metering Ordinance | 6:35 pm |
| Planning Commission Priorities | 7:35 pm |
| <u>CLOSE JOINT STUDY SESSION</u> | 8:00 pm |
| <u>Call to Order</u> | 8:05 pm |
| <u>Roll Call/Pledge</u> | 8:07 pm |
| <u>Approval of Agenda</u> | 8:08 pm |
| <u>Presentations/Proclamations</u> | 8:09 pm |
| ➤ Arbor Day /Earth Day | |
| ➤ Police Officer of the Year | |
| <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 | 8:12 pm |
| <u>Mayor/Council/Committee Reports</u> | 8:20 pm |
| <u>Consent Calendar</u> | 8:35 pm |
| • Payroll for pay period ending March 31, 2005 for pay date April 5, 2005 in the amount of \$164,541.19 | |
| 1) Approval: Claims for period ending April 19, 2005 in the amount of \$885,066.04 for Check No. 12491 through Check No. 12584 | |
| 2) Approval: Minutes for April 5, 2005 Regular Meeting | |
| 3) Approval: Notes for April 12, 2005 Study Session | |
| 4) Professional Services Agreement/Fire | |
| 5) Resolution: 2005 Overlay Projects | |
| <u>Unfinished Business</u> | |
| 6) Second Reading: An Ordinance Of The City Of Sammamish, Washington, Amending Sammamish Municipal Code Chapter 8.10, Fireworks, To Ban The Sale, Purchase, Possession, Or Use Of | 8:36 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*

Consumer Fireworks

- 7) Second Reading: Amending Sammamish Municipal Code Section 5.05.090 To Make Certain Violations By Peddlers A Civil Infraction; Amending Sammamish Municipal Code Section 5.05.030 To Require Peddlers To Show Their Business License Prior To Sale; And Amending Sammamish Municipal Code Section 5.05.040 To Exempt Fundraising Sales Conducted By Nonprofit and Not for Profit Organizations From Licensing Fees 8:40 pm
- 8) Second Reading: Ordinance Declaring Public Use And Necessity For Land And Property To Be Condemned As Required For Pine Lake Transit Access Road Transportation Improvement Project; And Authorizing Payment Therefore From The City's Transportation Capital Improvement Program Fund 8:45 pm
- 9) Second Reading: Ordinance Amending Section 2.60.020 Of The Sammamish Municipal Code Related To The Appointment Of Members Of The City Planning Commission 8:50 pm
- 10) Resolution: Appointing Members To The Citizen Advisory Committee To Assist In The Critical Areas Ordinance Update 8:55 pm
- 11) Easement Agreement: NE Sammamish Water & Sewer District 9:10 pm
- City Manager Report 9:20 pm
- Executive Session – Litigation and Potential Litigation 42.30.110(1)(i) 9:30 pm
- Adjourn 10:00 pm

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