

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
JOINT STUDY SESSION/REGULAR MEETING
With Planning Commission
Tuesday, June 21, 2005**

Date/Time: Tuesday, June 21, 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>Presentation/Proclamations</u>	6:33 pm
➤ Recognition: 2005 Student Liaisons and Sammamish Youth Board Representative	
 <u>OPEN STUDY SESSION</u>	 6:40 pm
Presentation: Concurrency	
 <u>CLOSE STUDY SESSION</u>	 7:25 pm
<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)	7:30 pm
 <u>Mayor/Council/Committee Reports</u>	 7:40 pm
<u>Consent Calendar</u>	7:55 pm
<ul style="list-style-type: none"> • Payroll for pay period ending June 15, 2005 for pay date June 20, 2005 in the amount of \$176,942.03 1) Approval: Claims for period ending 21, 2005 in the amount of \$1,085,937.78 for Check No. 12967 through Check No. 13058 2) Approval: Minutes for May 3, 2005 Regular Meeting 3) Approval: Minutes for June 6, 2005 Regular Meeting 4) Approval: Notes for June 14, 2005 Study Session 5) Approval: Change Position Title Engineering Technician 6) Contract: Building Demolition At Ebright Creek Park/Nuprecon, Inc. 7) Contract: Inspection Services for Eastlake Ball Field Project/Kleinfelder 	
 <u>Public Hearing</u>	
8) Public Hearing/Second Reading: An Ordinance Pertaining To	8:00 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*

Land Use And Zoning, Adopting A New Chapter Of The Sammamish Municipal Code, Chapter 19.08, Entitled Growth Management Phasing Of Residential Development For The Purpose Of Implementing Requirements Of The State Growth Management Act And The City Of Sammamish Comprehensive Plan

Unfinished Business

- 9) Ordinance: Second Reading Pertaining To Land Use And Zoning, Repealing Chapter 21A.55 Of The Sammamish Municipal Code, "Development Standards-Communication Facilities," And Adopting A New Chapter 21a.55-Entitled "Wireless Communication Facilities" 8:45 pm

New Business

- 10) Resolution: Of The City Of Sammamish, Washington, Adopting A Wireless Telecommunication Facilities Master Plan 9:00 pm
- 11) Resolution: Appointing Members To The Sammamish Youth Board 9:10 pm
- 12) Resolution: Ratifying The Water Resource Inventory Area (WRIA) 8 Chinook Salmon Conservation Plan 9:20 pm
- 13) Contract Amendment: Pine Lake Transit Access Road/David Evans 9:30 pm

City Manager Report 9:40 pm

Executive Session – If necessary

Adjourn 9:50 pm

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