

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
SPECIAL MEETING
Tuesday, July 12, 2005**

Date/Time: Tuesday, July 12, 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>	
<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)	6:35 pm
<u>Executive Session: Potential Litigation pursuant to RCW 42.30.110(1)(i)</u>	6:45 pm
<u>Mayor/Council/Committee Reports</u>	7:45 pm
<u>Consent Calendar</u>	8:00 pm
<ul style="list-style-type: none"> • Payroll for pay period ending June 30, 2005 for pay date July 5, 2005 in the amount of \$184,154.49 1) Approval: Claims for period ending July 12, 2005 in the amount of \$1,188,252.00 for Check No. 13059 through Check No. 13181 2) Approval: Minutes June 21, 2005 Regular Meeting/Study Session 3) Approval: Minutes June 28, 2005 Special Meeting/Study Session 4) Resolution: Eastside Fire & Rescue Level of Service Agreement 5) Contract: Fire Services Study/FCS Group 6) Contract: NE 8th Pedestrian Facility/Roth Hill 7) Approval: Change Title/Pay Grade for Construction Inspector Position 	
<u>Public Hearing</u>	
8) Resolution: Six Year Transportation Plan 2006-2011	8:05 pm
<u>Unfinished Business</u>	
9) Third Reading: An Ordinance Pertaining To 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	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*

City Manager's Report

9:15 pm

- Update: 2005 Comprehensive Plan Changes
(Parks/Transportation/Fire)
- Funding for Lake Sammamish State Park Restoration
- Town Center Planning Process and Development
- Fee Schedule Resolution Review

Adjourn

9:45 pm

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