

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
SPECIAL MEETING
Tuesday, July 26, 2005**

Date/Time: Tuesday, July 26, 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> | 6:31 pm |
| <u>Presentations/Proclamations:</u> | |
| • Police and Fire Operations Quarterly Report | 6:32 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) | 7:00 pm |
| <u>Mayor/Council/Committee Reports</u> | 7:10 pm |
| <u>Consent Calendar</u> | 7:30 pm |
| • Payroll for pay period ending July 15 for pay date July 20, 2005 in the amount of \$184,728 | |
| 1) Approval: Notes April 26, 2005 | |
| 2) Approval: Minutes for July 12, 2005 Special Meeting | |
| 3) Bid Award: Playground Equipment/E Sammamish Park | |
| 4) Interlocal: WSDOT Reciprocating Agreement | |
| 5) Approval: Minutes for July 19, 2005 Study Session/Regular Meeting | |
| <u>Unfinished Business</u> | 7:31 pm |
| 6) Ordinance: Fifth Reading 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 | |
| <u>New Business:</u> | |
| 7) Appointment: Planning Commission Vacancy | 9:00 pm |
| <u>City Manager Report</u> | 9:15 pm |
| • Update: Beaver Lake Preserve Management Plan | |
| • Update: Beaver Lake Lodge Operation | |
| • Update: 2006 Fireworks | |

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*

Executive Session – Property Acquisition pursuant to RCW 42.30.110(1)(b)

9:45 pm

Adjourn

10:00 pm

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