

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
REGULAR MEETING
Tuesday, September 20, 2005**

Date/Time: Tuesday, September 20, 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>	
➤ Suburban Cities Association, Mayor Kathy Keolker-Wheeler	6:33 pm
➤ City Entry Sign Finalist	6:45 pm
➤ Public Works and Parks Department Progress Reports	6:50 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>	7:15 pm
<u>Consent Calendar</u>	7:30 pm
1) Approval: Claims for period ending September 21, 2005 in the amount of \$3,074,436.80 for Check No. 13654 through Check No. 13751	
2) Contract: WH Pacific 228 th Avenue Pedestrian Facility	
3) Contract: Williams Pipeline Agreement	
<u>Unfinished Business - None</u>	
<u>New Business -</u>	
4) First Reading: An Ordinance Granting an Extension of the Electric Franchise Now Held by Puget Sound Energy	7:35 pm
5) Resolution: A Resolution of the City of Sammamish, Washington, Adopting a Management Plan for the Beaver Lake Preserve	
<u>City Manager Report</u>	8:00 pm
<u>Executive Session – If Necessary</u>	
<u>Adjourn</u>	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*