

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
REGULAR MEETING
November 1, 2005**

Date/Time: Tuesday, November 1, 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>	
<u>Approval of Agenda</u>	
<u>Presentations/Proclamations</u>	
➤ Approval: Eastlake Sammamish Parkway Design Concepts	6:35 pm
<u>Student Liaison Reports</u>	6:55 pm
Eastlake School Liaison Robert Baxter	
Skyline School Liaison Gabrielle Abboud	
<u>Public Comment</u> (Please limit remarks to three minutes. Additional comments will be permitted before each ordinance is voted on)	7:05 pm
<u>Consent Calendar</u>	7:10 pm
• Payroll for pay period ending October 15, 2005 for pay date October 20, 2005 in the amount of \$168,528.96	
1) Approval: Claims for period ending November 1, 2005 in the amount of \$1,242,227.63 for Check No.13972 through Check No. 14068	
2) Ordinance: Second Reading Amending Ordinance No. 02004-160, The 2005-2006 City Budget, For The Purpose Of Revising The 2005-2006 Biennial Budget	
3) Ordinance: Second Reading Relating To The Levying Of Taxes And Establishing The Amount To Be Raised In 2006 On The Assessed Valuation Of The Property Within The City	
4) Ordinance: Second Reading Establishing A General Fund Strategic Reserve Allocation And Policies	
5) Contract: Beaver Lake Preserve Design Documents/JA Brennan	
6) Contract: Beaver Lake Preserve Wetland Delineation/Watershed Company	

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*

7) Amendment: Contract ARC Architects

8) Approval: Personal Leave Pool Policy

Public Hearing

9) Resolution Of The City Of Sammamish, Washington, To Form Lake Management District No. 1 In The Beaver Lake Watershed And Setting A Public Hearing On The Formation Of The Proposed District. 7:15 pm

10) Ordinance: Critical Areas Update 7:30 pm

11) Ordinance: 2005 Comprehensive Plan Amendments 9:00 pm

New Business

12) Ordinance: Amending Ordinance No. 02000-60 Adopting Interim Public Works Standards For The Purpose Of Revising Table 1 And Figure 01-05. 10:00 pm

Mayor/Council/Committee Reports 10:15 pm

City Manager Report 10:30 pm
Agreement: Community Sports Field/Skyline High School

Executive Session – If Necessary

Adjourn 10:45 pm

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