

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
SPECIAL MEETING
DECEMBER 13, 2005**

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>	6:35 pm
<ul style="list-style-type: none"> • Parks Commission Interviews (<i>Steve Wright, Daniel Higgins and Marianne Wilkins</i>) • Planning Commission Interview (<i>Erica Tiliacos</i>) 	
<u>Student Liaison Reports</u>	7:00 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)	7:10 pm
<u>Consent Calendar</u>	7:20 pm
<ul style="list-style-type: none"> • Payroll for pay period ending November 30, 2005 for pay date December 5, 2005 in the amount of \$ 159,283.72 1. Approval: Claims for period ending December 6, 2005 in the amount of \$2,088,307.70 for Check No. 14174 through Check No. 14306 2. Contract Extension: Sammamish Municipal Code Updates/Code Publishing 3. Contract: Consultant Town Center Plan/Makers Town Center Environmental Impact Statement/Adolfsons 4. Correction: Surplus Fire Equipment 5. Change Orders: Sammamish Commons 6. Amendment: Interlocal Agreement King County Surface Water Services 7. Approval: Employee Handbook and Personnel Policy Manuals Section 4.2 Hours of Work and Overtime. 8. Amendment: Custodial Contract/Advantage Building Services 	
<u>Public Hearing</u>	
9. Ordinance Second Reading/Public Hearing: An Ordinance Of The City Of Sammamish, Washington, Amending The City Of Sammamish Comprehensive Plan Elements: V Transportation, VII Utilities & Public Services/Capital Facilities (Related To Fire And Emergency Medical Response Services) And IX Parks, Recreation	7:22 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*

And Open Space Elements. Also Establishing Policy For The Completion Of Transportation Improvement Projects, Adding And Revising Levels Of Service, Adding Capital Facility Plans And Revising Text To Correct Technical Information

10. Ordinance Third Reading/Public Hearing Of The City Of Sammamish, Washington, Amending Sections 15.10, 16.15, 21a.15, 21a.50, 21a.85 And 21a.110 Of The Sammamish Municipal Code To Clarify And Amend Standards Pertaining To Environmentally Critical Areas, Consistent With State Statutory Requirements. 7:30 pm

Unfinished Business – None

New Business -

11. Ordinance: First Reading Amending Ordinance No. O2005-185 Relating To Land Use And Zoning, Declaring A Moratorium On The Filing Of Certain Applications For Development Permits And Building Permits Within The Town Center Area Of The City Of Sammamish 10:00 pm
12. A. Resolution: Appointing Three Members To The Sammamish Arts Commission 10:15 pm
12. B. Resolution Of The City Of Sammamish City Council Appointing Four Members To The Park And Recreation Commission. 10:20 pm
12. C. Resolution: Appointing Three Members To The Sammamish Planning Commission 10:25 pm

Mayor/Council/Committee Reports 10:40 pm

City Manager Report 10:50 pm

Executive Session – Litigation pursuant to RCW42.30.110(1)(i), Personnel pursuant to RCW 42.30.110(1) (g), Property Acquisition pursuant to RCW 42.30.110(1)(b) 11:00 pm

Adjourn 11:30 pm

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