

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
STUDY SESSION/REGULAR MEETING
Tuesday, February 3, 2004**

Date/Time: Tuesday, February 3, 2004 7:30 pm

Place: Sammamish Plateau Water & Sewer District Office, 1510 228th Avenue SE

	Approximate Time
<u>Open Study Session</u>	7:30 pm
Concurrency & Impact Fees	
<u>Close Study Session</u>	8:00 pm
<u>Call to Order</u>	8:30 pm
<u>Roll Call/Pledge</u>	8:30 pm
<u>Approval of Agenda</u>	8:32 pm
<u>Presentations/Proclamations</u>	
King County Councilmember David Irons-Annual Report	8:35 pm
<u>Mayor/Council/Committee Reports</u>	8:45 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)	8:55 pm
<u>Consent Calendar</u>	9:00 pm
1) Payroll for pay period ending January 15, 2004 for pay date January 20, 2004 in the amount of \$152,147.20.	
2) Claims for period ending February 3, 2004 in the amount of \$1,076,022.23 for Check No. 9445 through Check No.9508	
3) Approval: December 16, 2003 Regular Meeting Minutes	
4) Approval: January 6, 2004 Regular Meeting Minutes	
<u>Public Hearing (Continued from January 20, 2004)</u>	
5) Consider Public Comment regarding an ordinance Relating To Land Use And Zoning, Amending Ordinance No. 2003-127, To Extend A Moratorium On The Filing Of Applications For Development Permits And Approvals, Within The Corporate Limits Of The City Of Sammamish.	9:01 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*

Old Business

6) Ordinance: Second Reading Relating To Land Use And Zoning, Amending Ordinance No. 2003-127, To Extend A Moratorium On The Filing Of Applications For Development Permits And Approvals, Within The Corporate Limits Of The City Of Sammamish. 9:05 pm

7) Ordinance: Adding Chapter 14A.05 To Define Terms For Concurrency, Impact Fees And Traffic Impact Analysis; Providing An Effective Date

8) Ordinance: Adding Chapter 14A.10 To Require Adequate Public Facilities Concurrent With Development; Providing An Effective Date 9:20 pm

9) Ordinance: Amending Chapter 14A.15 Authorizing The Collection Of Impact Fees For Roads; For The Purpose Of Modifying The Schedules For Impact Fees And Authorizing Independent Fee Calculations; And Providing For Certain Other Matters In Connection Therewith. 9:40 pm

New Business - None

City Manager Report 10:05 pm

Adjourn 10:20 pm

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