

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
REGULAR MEETING/STUDY SESSION
Tuesday, March 2, 2004**

Date/Time: Tuesday, March 2, 2004 7:30 pm

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

	Approximate Time
<u>Call to Order</u>	7:30 pm
<u>Roll Call/Pledge</u>	7:30 pm
<u>Approval of Agenda</u>	7:32 pm
<u>Presentations/Proclamations</u>	7:33 pm
State of the City	
Community Emergency Response Teams (CERT) Awards	7:45 pm
<u>Mayor/Council/Committee Reports</u>	7:50 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)	8:05 pm
<u>Consent Calendar</u>	8:15 pm
1) Payroll for pay period ending January 31, 2004 for pay date February 5, 2004 in the amount of \$142,561.31. Payroll for pay period ending February 15, 2004 for pay date February 20, 2004 in the amount of \$140,580.97.	
2) Claims for period ending February 17, 2004 in the amount of \$742,989.76 for Check No. 9509 through Check No.9617	
3) Claims for period ending March 2, 2004 in the amount of \$596,448.96 for Check No. 9618 through Check No.9695	
4) Resolution: A Coalition for Housing (ARCH) 2004 Workplan	
5) Interlocal: King County/Waste Reduction	
6) Contract: Janitorial Services/Advantage	
7) Contract: Landscape Services/Northwestern Landscape Services	
8) Contract: Landscape Services ROW/Total Landscape Company	
9) Contract: Concurrency Modeling/David Evans	
10) Approval: Minutes for January 13, 2004 Special Meeting/Study Session	
11) Approval: Minutes for January 20, 2004 Special Meeting/Study Session	
12) Approval: Notes for January 27, 2004 Study Session	
13) Approval: Notes for February 2, 2004 Study Session	

Old Business - None

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*

New Business

14) Ordinance: First Reading Amending Ordinance No. O2004-135 To Remove Wireless Communications Facilities From The Ordinance's List Of Categorical Exemptions; And Placing A Moratorium On The Filing Of Applications For Wireless Communications Facilities Within The Corporate Limits Of The City Of Sammamish. 8:20 pm

15) Ordinance: First Reading Amending Title 13, Utilities, Of The Sammamish Municipal Code By The Addition Of A New Chapter, 13.01, Right Of Way Standards 8:45 pm

16) Resolution: Amending The City's Master Fee Schedule To Add A Fee For Site Specific Right Of Way Fee Agreement For Wireless Facilities 9:00 pm

17) Resolution: Final Plat Approval Cedar Cove Subdivision 9:10 pm

18) Resolution: Final Plat Approval: Llama Landing Subdivision 9:20 pm

19) Contract: Issaquah Pine Lake Road Extension/David Evans 9:30 pm

Recess to Study Session 9:30 pm

Open Study Session 9:35 pm

1.) Transportation Project List
(click this link to see the current list of projects)

Close Study Session 10:05 pm

City Manager Report 10:05 pm

Adjourn 10:30 pm

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