

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
REGULAR MEETING/STUDY SESSION
Tuesday, March 16, 2004**

Date/Time: Tuesday, March 16, 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>Mayor/Council/Committee Reports</u>	7:35 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)	7:45 pm
<u>Consent Calendar</u>	8:00 pm
<ul style="list-style-type: none"> 1) Payroll for pay period ending February 15, 2004 for pay date February 20, 2004 in the amount of \$140,580.97. <li style="padding-left: 40px;">Payroll for pay period ending February 29, 2004 for pay date March 5, 2004 in the amount of \$143,024.92. 2) Claims for period ending March 16 in the amount of \$828,925.14 for Check No.9696 through Check No.9797 3) Approval: Minutes for February 3, 2004 Special Meeting/Study Session 	
<u>Old Business - None</u>	
<u>New Business</u>	
4) Ordinance: First Reading Amending Ordinance 02003-132 To Revise The Effective Date For Implementing Certain Sideyard Setback Regulations	8:01 pm
5) Resolution: 2004 Overlay Projects	8:10 pm
6) Approval: 228 th Avenue N.E. Improvements Phase 1C2 Project Water Meter Installation By Sammamish Plateau Water & Sewer District In The Downtown Area	8:20 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*

7) Adoption: Sammamish Commons Master Plan	8:30 pm
<u>City Manager Report</u>	8:45 pm
Executive Session: Potential Litigation – Pursuant to RCW 42.30.110(1)(i)	
<u>Adjourn</u>	9:00 pm

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