

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
SPECIAL MEETING
Tuesday, May 4, 2004
* 7:00 PM**

Date/Time: Tuesday, May 4, 2004 - 7:00 pm

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

	Approximate Time
<u>Call to Order</u>	7:00 pm
<u>Roll Call/Pledge</u>	7:00 pm
<u>Approval of Agenda</u>	7:05 pm
<u>Executive Session</u> – Potential Litigation pursuant to RCW42.30.110(1)(i)	7:05 pm
<u>Mayor/Council/Committee Reports</u>	7:30 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 April 15, 2004 for pay date April 20, 2004 in the amount of \$144,903.04. 2) Claims for period ending May 6, 2004 in the amount of \$188,959.18 for Check No. 10039 through Check No. 10123. 	
<u>Old Business - None</u>	
<u>New Business</u>	
3) Interlocal: King County District Court Services	8:01 pm
4) Contract: Issaquah-Pine Lake Road Roundabout Tree Removal/Goodnight Construction, Inc.	8:15 pm
5) Contract: Issaquah-Pine Lake Road Temporary By Pass/Mid-Mountain Construction, Inc.	8:30 pm
6) Contract: Issaquah-Pine Lake Road Construction Management/Harris & Associates	8:40 pm
<u>City Manager Report</u>	8:50 pm
<u>Adjourn</u>	9:15 pm

***Note Special Starting Time**

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*