

**CITY OF SAMMAMISH  
CITY COUNCIL AGENDA  
SPECIAL MEETING/STUDY SESSION  
Tuesday, May 18, 2004  
\* 6:45 PM**

Date/Time: Tuesday, May 18, 2004 – 6:45 pm

Place: Sammamish Plateau Water & Sewer District Office, 1510 228<sup>th</sup> 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
Presentations/Proclamations	7:05 pm
• Public Works Week	
• Native Plant Week	
<u>Executive Session</u> – Potential Litigation pursuant to RCW42.30.110(1)(i)	7:10 pm
<u>Mayor/Council/Committee Reports</u>	7:20 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)	7:35 pm
<u>Consent Calendar</u>	7:55 pm
1) Payroll for pay period ending April 30, 2004 for pay date May 5, 2004 in the amount of \$141,585.53.	
2) Claims for period ending May 18, 2004 in the amount of \$668,610.44 for Check No. 10124 through Check No. 10224..	
3) Approval: Study Session Notes for the March 30, 2004 Study Session	
4) Approval: City Manager to hirer above Mid Range	

Old Business - None

New Business

5) Hardship Exception: Poston	8:05 pm
6) Hardship Exception: Daily	8:10 pm
7) Interlocal: Joint Facilities Use/Lake Washington School District	8:20 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*

8) Contract: Issaquah Pine Lake Road Extension Right of Way Acquisition/Lane & Associates	8:30 pm
9) Authorization: Additional Resources For Community Development Department	8:40 pm
<u>City Manager Report</u>	8:50 pm
<u>Adjourn</u>	9:00 pm
<u>Open Study Session</u>	9:10 pm
<u>1) Park Projects Prioritization/Comprehensive Plan</u>	
<u>Close Study Session</u>	10:00 pm

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