

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
REGULAR MEETING
Tuesday, July 20, 2004**

Date/Time: Tuesday, July 20, 2004, 6:30 pm

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

	Approximate Time
<u>Call to Order</u>	6:30 pm
<u>Roll Call/Pledge</u>	6:30 pm
<u>Approval of Agenda</u>	6:32 pm
<u>Executive Session</u> – personnel pursuant to RCW42.30(1)(g) and property acquisition pursuant to RCW42.30(1)(b)	6:33 pm
<u>Mayor/Council/Committee Reports</u>	6:50 pm
<u>Presentations/Proclamations</u>	
<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)	7:05 pm
<u>Consent Calendar</u>	7:15 pm
<ul style="list-style-type: none"> 1) Approval: Claims for period ending July 20, 2004 in the amount of \$986,025.93 for Check No. 10587 through Check No. 10693 2) Approval: Minutes for July 6, 2004 Regular Council Meeting 3) Contract: Plan Review Services/Waldron 4) Ordinance: Second Reading SMC 9.05.240 Regarding Fraud; Amending 69.05.010 Regarding Controlled Substances; Providing For Severability; And Establishing An Effective Date 	
<u>Old Business</u>	
5) Ordinance: Second Reading Relating To Land Use And Zoning, Amending Ordinance No. 2004-135, To Extend A Moratorium On The Filing Of Applications For Development Permits And Approvals, Within The Corporate Limits Of The City Of Sammamish.	7:16 pm
<u>New Business</u>	
6) Approval: Sammamish Youth Board Members/2004-2005	7:25 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) Hardship Exception Evergreen Christian Church/3016 – 224 th Avenue SE	7:35 pm
8) Resolution: Appointing Members To The Special Study Area Task Force To Assist In The Development Of A Community Vision For The Special Study Area.	7:45 pm
9) Interlocal: Mutual Assistance Concerning Building Permit Applications And Inspections	8:00 pm
10) Contract: Pine Lake Water Quality Study/Tetra Tech, Inc.	8:10 pm
11) Contract: 228 th Avenue Fences/City Wide Fencing	8:20 pm
12) Contract: Lamb House Re-Roof/The Woodway Roofing Company	8:30 pm
13) Amendment: Sammamish Commons Project/Kleinfelder Inc.	8:40 pm
<u>City Manager Report</u>	8:45 pm
<u>Adjourn</u>	9:00 pm

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