

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
REGULAR MEETING
Tuesday, September 21, 2004**

Date/Time: Tuesday, September 21, 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> – Property Acquisition Pursuant to RCW 42.30.110(1)(b) and potential litigation pursuant to RCW 42.30.110(1) (i).	6:33 pm
<u>Mayor/Council/Committee Reports</u>	6:50 pm
<u>Presentations/Proclamations</u>	7:05 pm
<ul style="list-style-type: none"> • Introduction: Suburban Cities Executive Director • Recognition: Amy Tryon/Olympic Medalist 	
	7:15 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)	
<u>Consent Calendar</u>	7:25 pm
<ul style="list-style-type: none"> • Payroll for pay period ending September 15, 2004, for pay date September 20, 2004 in the amount of \$151,740 1) Approval: Claims for period ending September 21, 2004 in the amount of \$1,182,849.66 for Check No. 11058 through Check No. 11153. 2) Approval: Minutes for September 7, 2004 Regular Council Meeting 3) Approval: Notes for September 14, 2004 Study Session 4) Approval: Amended Personnel Policies and Personnel Handbook 5) Contract: Sports Turf Renovation/Teufel Landscaping 	
<u>Old Business</u>	
6) Hardship Request/Decaro (22613 SE 4 th)	7:26 pm
<u>New Business</u>	
7) Hardship Request/Tjok (West Beaver Lake Dr & SE 18 Place)	7:45 pm
8) Contract: Eastlake High School Sports Field Design/DA Hogan	7:55 pm
9) Interlocal: Issaquah School District/Joint Facility Use	8:10 pm
10) Franchise Agreement: Lake Washington School District/Fiber Optic	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*

Line

City Manager Report

8:30 pm

- Park & Recreation Commission Alternate Vacancies

Adjourn

8:45 pm

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