

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
REGULAR MEETING
Tuesday, December 7, 2004**

Date/Time: Tuesday, December 7, 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>Presentations/Proclamations</u>	6:35 pm
❖ Council Leadership Elections	
<u>Executive Session</u> – Potential litigation pursuant to RCW 42.30.110(1) (i).	6:50 pm
<u>Mayor/Council/Committee Reports</u>	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)	7:30 pm
<u>Consent Calendar</u>	7:40 pm
• Payroll for pay period ending November 15, 2004, for pay date November 19, 2004 in the amount of \$146,956.94	
• Payroll for pay period ending November 30, 2004 for pay date December 3, 2004 in the amount of \$147,773.75	
1) Approval: Claims for period ending December 7, 2004 in the amount of \$459,970.45 for Check No. 11545 through Check No. 11652	
2) Approval: Notes for October 26, 2004 Study Session	
3) Approval: Minutes for November 2, 2004 Regular Meeting	
4) Approval: Minutes for November 9, 2004 Special Meeting/Study Session	
5) Approval: Minutes for November 16, 2004 Regular Meeting	
6) Amendment: Interlocal for Jail Services/Yakima County	
7) Amendment: City Hall Lease/Regency	
8) Contract: 2005 Storm Sewer System Cleaning/Bravo Environmental	
9) Resolution: Authorizing the acquisition of communications equipment using sole source suppliers	
<u>Public Hearings (Continued from November 16, 2004)</u>	
10) Second Reading of an Ordinance of the City of Sammamish, Washington, adopting the 2005-2006 Budgets.	7:41 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*

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| 11) Second Reading of an Ordinance of the City of Sammamish, Washington, Relating To The Levying Of Taxes And Establishing The Amount To Be Raised In 2005 On The Assessed Valuation Of The Property Within The City. | 7:50 pm |
| 12) Second Reading of an Ordinance of the City of Sammamish, Amending The City Of Sammamish Comprehensive Plan, Chapter V., The Transportation Element Related To Non-Motorized Facilities, Chapter IX., Parks, Recreation, And Open Space Element, And Appendix C; And Adopting The Final Parks, Recreation And Open Space Plan And The Trails, Bikeways And Paths Plan | 8:30 pm |

Unfinished Business

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| 13) Ordinance: Second Reading Amending Ordinance No. 02003-133, The 2003-2004 City Budget, For The Purpose Of Revising The 2004 Budget | 8:40 pm |
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New Business

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| 14) Ordinance: First Reading Relating To The Regulation Of Unmuffled Engine Compression Brakes, Adding A New Chapter, 46.12 To The Sammamish Municipal Code And Establishing An Effective Date. | 8:50 pm |
| 15) Ordinance: Amending Sammamish Municipal Code Section 16.05.130(24), International Fire Code | 9:00 pm |
| 16) Ordinance: First Reading Adding a New Chapter 46.20 Of The Sammamish Municipal Code Regulating Motorized Foot Scooters, Motorized Vehicles Not Requiring A License To Operate, And Vehicles Powered By Electric Motors Requiring A License To Operate And Adopting By Reference Title 9 Of The King County Health Code Entitled "Bicycle Helmets " | 9:10 pm |
| 17) Ordinance: First Reading Prohibiting Hunting Within The Corporate Limits And Adding A New Chapter 22.05.115 To The Sammamish Municipal Code | 9:25 pm |

City Manager Report

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| ❖ Formation of Citizen Advisory Board/Critical Areas Update | 9:35 pm |
| ❖ City Hall Update | |

Adjourn 10:00 pm

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