

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
REGULAR MEETING
Tuesday, September 2, 2003**

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Tuesday, September 2, 2003 pm, 1510 228th Avenue SE, Sammamish Plateau Water & Sewer District

	<i>Approximate Time</i>
<u>CALL TO ORDER</u>	7:30 pm
<u>ROLL CALL/PLEDGE</u>	
<u>Approval of Agenda</u>	7:35 pm
<u>Presentations/Proclamations</u>	7:36 pm
▪ Budget Award, Steven A. Marcotte, representing GFOA	
<u>Mayor/Council/Committee Reports</u>	7:45 pm
<u>Public Comment</u> (For members of the public to speak to the Council regarding items <u>NOT</u> on the agenda. Please limit remarks to three minutes. Additional comments will be permitted before each ordinance is voted on)	7:55 pm
<u>Consent Calendar</u>	8:10 pm
1) Payroll for pay period ending July 31, 2003 for pay date August 5, 2003 in the amount of \$144,287.91. Payroll for pay period ending August 15, 2003 for pay date August 20, 2003 in the amount of \$114,170.61.	
2) Claims for period ending August 1, 2003 in the amount of \$1,061,710.88 for Check No. 8289 through Check No. 8414.	
3) Claims for period ending August 15, 2003 in the amount of \$1,905,068.05 for Check No. 8415 through Check No. 8513 and Claims for period ending August 29, 2003 in the amount of \$200,492.78 for Check No. 8514 through 8569..	
4) Minutes for June 17, 2003 Regular Meeting.	
5) Minutes for July 1, 2003 Regular Meeting.	
6) Minutes for July 22, 2003 Special Meeting.	
7) Minutes July 30, 2003 Special Meeting/Public Hearing.	
8) Amendment: Police Contract	

Unfinished Business - none

New Business

9) Hardship Request – Jim Wolfe (247 218th Ave SE) 8:20 pm

10) Ordinance: First Reading – Relating To School Impact Fees In The City; Amending Chapter 21A.43 (Impact Fees) Of The Sammamish Interim Development Code; And Adopting The Issaquah School District No. 411 Capital Facilities Plan And Impact Fee Schedule For 2004. 8:30 pm

11) Final Plat: Sammamish Heights 8:40 pm

12) Resolution: Appointing Planning Commission 8:50 pm

City Manager’s Report 9:00 pm

Executive Session -Real Property Purchase pursuant to RCW 42.30.110(1)(b) and Personnel pursuant to RCW 42.30.110(1)(g). 9:30 pm

ADJOURN 9:45 pm