

**CITY OF SAMMAMISH  
CITY COUNCIL AGENDA  
REGULAR MEETING  
Tuesday, December 16, 2003  
[www.ci.sammamish.wa.us](http://www.ci.sammamish.wa.us)**

**Tuesday, December 16, 2003 pm, 1510 228<sup>th</sup> Avenue SE, Sammamish Plateau Water & Sewer District**

	<i>Approximate Time</i>
<b><u>CALL TO ORDER</u></b>	7:30 pm
<b><u>ROLL CALL/PLEDGE</u></b>	
<b><u>Approval of Agenda</u></b>	7:35 pm
<b><u>Presentations/Proclamations</u></b>	
• Outgoing Mayor and Deputy Mayor Presentations	7:36 pm
• Presentation: Senator Dino Rossi	7:50 pm
<b><u>Mayor/Council/Committee Reports</u></b>	7:55 pm
<b><u>Public Comment</u></b> (For members of the public to speak to the Council regarding items <b>NOT</b> on the agenda. Please limit remarks to three minutes. Additional comments will be permitted before each ordinance is voted on)	8:05 pm
<b><u>Consent Calendar</u></b>	8:15 pm
1) Payroll for pay period ending November 30, 2003 for pay date December 5, 2003 in the amount of \$136,120.14	
2) Claims for period ending December 16, 2003 in the amount of \$1,084,093.31 for Check No. 9112 through Check No. 9236	
3) Approval: October 28, 2003 Study Session Minutes	
4) Approval: November 18, 2003 Regular Meeting Minutes	
5) Approval: December 2, 2003 Regular Meeting/Study Session Minutes	
<b><u>Unfinished Business</u></b>	
6) <b><u>Second Reading</u></b> : Ordinance Adding Chapter 14A.05 To Define Terms For Concurrency, Impact Fees And Traffic Impact Analysis; Providing An Effective Date	8:16 pm
7) <b><u>Second Reading</u></b> : Ordinance Adding Chapter 14A.10 To Require Adequate Public Facilities Concurrent With Development; Providing An Effective Date	8:25 pm

- 8) **Second Reading: Ordinance Adding Chapter 14A.15 Authorizing The Collection Of Impact Fees For Roads; Providing Findings And Definitions; Providing For The Time Of Payment; Providing Exemptions And Credits; Providing For The Appeals Of Fees And Other Determinations; Providing For The Establishment Of Impact Fee Accounts, Refunds, And The Use Of Funds; Providing For Reviews And Annual Adjustment Of Fee Schedules; Providing The Schedules For Impact Fees And Authorizing Independent Fee Calculations; And Providing For Certain Other Matters In Connection Therewith.** 8:35 pm

**New Business**

- 9) **Hardship Exception Request/Labrador Ventures, LLC** 8:45 pm
- 10) **Bid Award: Pine Lake Park Improvements** 8:55 pm
- 11) **Resolution: Declaring December 26, 2003 and January 2, 2004 to be City Holidays** 9:05 pm
- 12) **Election: Mayor Pro Tem** 9:15 pm

**City Manager Report** 9:30 pm

- **SCA Representation**

**Executive Session -If necessary**

**ADJOURN** 10:00 pm