

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
SPECIAL MEETING/
Wednesday, November 20, 2002**

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**Wednesday, November 20 2002, 6:00 pm, Issaquah Lodge @ Beaver Lake 25201 SE 24th
St Sammamish, WA**

	<i>Approximate Time</i>
❖ <u>STUDY SESSION</u>	6:00 pm
1. Joint Meeting with Issaquah School District	
❖ <u>SPECIAL MEETING</u>	
<u>CALL TO ORDER</u>	7:30 pm
<u>ROLL CALL/PLEDGE</u>	
<u>Approval of Agenda</u>	7:36 pm
<u>Presentations/Proclamations</u>	
<u>Mayor/Council/Committee Reports</u>	7:40 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)	7:50 pm
<u>Consent Calendar</u>	8:00 pm
1) Payroll for pay period ending October 31, 2002 for pay date November 5, 2002 in the amount of \$115,685.53.	
2) Claims for period ending November 20, 2002 in the amount of \$2,217,127.73 for Check No. 6619 through Check No. 6725	
3) Minutes for November 5, 2002 Regular Meeting	
<u>Public Hearing</u>	
4) 2003/2004 Proposed Budget/First Reading of the Ordinance	8:05 pm

Public Hearing

- 5) 2003 Tax Levy Rate/First Reading of the Ordinance 8:15 pm

Unfinished Business

- 6) Ordinance Second Reading of an ordinance amending Ordinance O2001-93 Creating The Beaver Lake Management District No. 1 And Updating The Program Schedule And Budget For The Period 2002 - 2006 8:25 pm
- 7) Amendment: Interlocal Agreement with King County for the Beaver Lake Management District Program Budget 8:35 pm
- 8) Amendment Approval: INCA/Design 228th Avenue Phase 1B 8:40 pm

New Business

- 9) Resolution: Final Plat Approval Trossachs Division 11 8:50 pm
- 10) Ordinance: First reading 2002 Budget Adjustments 9:00 pm
- 11) Ordinance: First Reading of an Ordinance of the City of Sammamish, Establishing Business License Requirements 9:10 pm
- 12) Ordinance: First Reading of an Ordinance establishing the setting of fee schedules by resolution. 9:20 pm

City Manager's Report

9:35 pm

Executive Session *-if necessary*

ADJOURN

9:45 pm