

**CITY OF SAMMAMISH
CITY COUNCIL AGENDA
SPECIAL MEETING/STUDY SESSION
Tuesday, July 27, 2004
6:30 PM**

Date/Time: Tuesday July 27, 2004 – 6:30 pm

Place: Sammamish Plateau Water & Sewer District Office, 1510 228th Avenue SE

	Approximate Time
<u>Open Study Session</u>	6:30 pm
1.) Trails and Critical Areas Ordinance Update	6:30 pm
2.) Priority Review of 2005/2006 Budget	6:45 pm
<u>Close Study Session</u>	8:45 pm
<u>Call to Order</u>	8:45 pm
<u>Roll Call/Pledge</u>	
<u>Approval of Agenda</u>	
<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)	8:46 pm
<u>Executive Session</u> – personnel pursuant to RCW42.30(1)(g)	8:50 pm
<u>Consent Calendar</u>	9:05 pm
❖ Payroll for pay period ending July 15, 2004, for pay date July 20, 2004 in the amount of \$158,448.52	
3.) Resolution: City Manager Contract	
4.) Contract: Leadership in Energy and Environmental Design (LEED) Certification/Neudorfer Engineering	
5.) Amendment: Pine Lake Park Construction Contract/Wyser	
6.) Resolution: Pine Lake Park Improvement Project Completion	
<u>Old Business - None</u>	
<u>New Business- None</u>	
<u>City Manager Report</u>	9:10 pm
❖ Neighborhood Traffic Management Program	
<u>Adjourn</u>	9:30 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*