

AGENDA

REVISED

Call to Order (6:30 pm)

Roll Call/Pledge of Allegiance

Approval of Agenda

Presentations/Proclamations (10 minutes)

Public Comment (15 minutes)

Consent Agenda (1 minute)

- Payroll for pay period ending June 15, 2006 for pay date June 20, 2006 in the amount of \$190,984.45
 - Payroll for pay period ending June 30, 2006 for pay date July 5, 2006 in the amount of \$198,863.27
1. Approval: Claims for period ending July 5, 2006 in the amount of \$2,391,340.64 For Check No. 15650 through Check No. 15758
 2. Approval: Donation to Mountains To Sound Greenway
 3. Resolution: Adopting the Sammamish Six Year Fire Capital Facilities Plan for 2007-2012
 4. Item Removed from Consent
 5. Item Removed from Consent
 6. Approval: Final Acceptance Fire Station 83 Reroof
 7. Resolution: Final Acceptance Beaver Lake Lodge Repairs.
 8. Deleted from agenda
 9. Approval: Minutes for June 6, 2006 Regular Meeting

Public Hearings

10. Public Hearing/First Reading: Ordinance Amending The City Of Sammamish Comprehensive Plan Growth Management And Land Use Elements On Annexation And Adding A New Map Identifying Potential Annexation Areas (10 minutes)
11. Public Hearing/First Reading: Ordinance Repealing Section 24.15.070 Of The City Of Sammamish Municipal Code, Potential Annexation Areas (10 minutes)

Unfinished Business

12. Second Reading: Ordinance Of The City Of Sammamish, Washington, Amending Ordinance No. O2006-194 Relating To Land Use And Zoning, Declaring A Moratorium On The Filing Of Certain Applications For Development Permits (10 minutes)

New Business

13. Sammamish Commons Meeting Room Policy (15 minutes)
14. Bid Award/Contract: 228th Avenue Walkway Construction (Construct Co.) and Construction management (W & H Pacific)
15. Bid Award: NE 8th Street Walkway Construction/Precision

Public Comments

Provides an opportunity for citizens to address the Council regarding any issue. Comments are limited to three minutes.

Consent Agenda

Agenda Bills and items listed below have been distributed to Council Members in advance for study and will be enacted by one motion.

If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Council Member.

Regular Agenda

Council may add or take action on other items not listed on this agenda.

Accommodations

The meeting room is wheelchair accessible. American Disabilities Act (ADA) accommodations are available upon request. Please phone 425-836-7904 at least two (2) business days in advance.

Television Rebroadcasts

Daily at: 7:00 p.m.
1:00 a.m.
7:00 a.m.
1:00 p.m.

Meeting Materials

Council Meeting Agenda Packets are available on the City's website at: www.ci.sammamish.wa.us

July 11, 2006 City Council Agenda - Cont.

Council Reports *(21 minutes)*

City Manager Report *(15 minutes)*

- Puget Sound Regional Committee 2040 Vision
- Update: Town Center

Executive Session— Personnel pursuant to RCW 42.30.110(1)(g)

Adjournment *(8:30 pm)*

Guidelines for Public Participation

PUBLIC COMMENTS

Purpose:

- Allow the public to address the City Council on subjects that are not scheduled for a Public Hearing at that particular meeting.
- This is not a question/answer session.

Procedures for Participation:

- When recognized, use the podium.
- State your:
 1. Name
 2. Address
 3. Relationship to city (e.g. resident, property owner, business owner, etc.
- Limit comments to three (3) minutes.
- Submit written comments to the City Clerk.

PUBLIC HEARINGS

Purpose:

- Allow the public to provide input/testimony to the City Council on a particular subject scheduled for public hearing.
- This is not a question/answer session.
- The Council will consider all testimony **AFTER** the public hearing is closed.

Procedures for Participation:

- When recognized, use the podium.
- State your:
 1. Name
 2. Address
 3. Relationship to city (e.g. resident, property owner, business owner, etc.
- Limit comments to three (3) minutes.
- Submit written comments to the City Clerk.