

AGENDA

JOINT MEETING PLANNING COMMISSION/TOWN CENTER COMMITTEE

Call to Order (6:30 pm)

Roll Call/Pledge of Allegiance

Public Comment (15 minutes)

Approval of Agenda

Presentations/Proclamations

- Town Center Update (60 minutes)

Consent Agenda (1 minute)

1. Approval: Claims for period ending July 18, 2006 in the amount of \$509,298.44 For Check No. 15759 through Check No. 15885
2. Contract: Park Projects Funding Study/Otak
3. Bid Rejection: NE Sammamish Park Tennis Court Renovation
4. Bid Rejection: Beaver Lake Preserve Parking Lot project
5. Interlocal: School Resource Officers

Public Hearings

6. Public Hearing/Second 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)
7. Public Hearing/Second Reading: Ordinance Repealing Section 24.15.070 Of The City Of Sammamish Municipal Code, Potential Annexation Areas (10 minutes)

Unfinished Business-None

New Business

8. Contract: Impact Fees/Henderson & Young (20 minutes)
9. Contract Amendment: Concurrency Study/David Evans & Associates (20 minutes)
10. Resolution: Approving Final Plat for Crossings & Pine Lake (60 minutes)
11. Resolution: A resolution of the City of Sammamish opposing the creation of a single entity to provide fire service for the City of Sammamish (15 minutes)
12. Change Order: Moving contract/Apex (5 minutes)

Council Reports (21 minutes)

City Manager Report (15 minutes)

Executive Session— If necessary

Adjournment (10:00pm)

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

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.