



City Council Regular Meeting

AGENDA

January 5, 2010

6:30 pm – 9:30 pm
Council Chambers

Call to Order

Roll Call/Pledge of Allegiance

Councilmember Oath of Office

Election of Mayor

New Business

1. Resolution: Establishing the Selection of Deputy Mayor On An Annual Basis

Election of Deputy Mayor

Public Comment

Note: This is an opportunity for the public to address the Council. Three-minutes limit per person or 5 minutes if representing the official position of a recognized community organization.

Approval of Agenda

Student Liaison Reports

- Eastlake High School
- Skyline High School

Presentations/Proclamations

- Volunteers for the Issaquah School District Levy

Consent Agenda

Payroll for pay period ending December 15, 2009 for pay date December 18, 2009 in the amount of \$248,050.60.

2. Approval: Claims for period ending January 5, 2010 in the amount of

City Council meetings are wheelchair accessible. American Sign Language (ASL) interpretation is available upon request. Please phone (425) 295-0500 at least 48 hours in advance. Assisted Listening Devices are also available upon request.

\$1,541,130.42 for Check No.25402 through 25544

3. Interlocal: Washington State Purchasing Cooperative Agreement Program
4. Approval: Minutes for December 1, 2009 Regular Meeting
5. Approval: Minutes for December 8, 2009 Special Meeting
6. Approval: Minutes for December 15, 2009 Regular Meeting

Public Hearings

Continued from November 3, 2009

7. Ordinance: Vacating A Portion Of Unopened Thomas Alexander Road
(Aka County Road No. 867 And Aka Old Monohan Road)

Continued from December 15, 2009

8. Ordinance: Second Reading Annexing Ravenhill (Marivaux) Subdivision Effective March 12, 2010.

8a. Approval of Except of Minutes for Ravenhill Annexation

Unfinished Business

9. Resolution: Endorsing Lake Washington School District Proposition 1 – Replacement Of Existing Educational Programs And Operations Levy; Lake Washington School District Proposition 2 – Replacement Of Existing Capital Projects Levies; And Lake Washington School District Proposition 3 – General Obligation Bonds

New Business

10. A Resolution Of The City Of Sammamish, Washington In Support Of Each Of The Three (3) Issaquah School District Levies (Collectively The “Levy”) As Follows:
 - A renewal of the Maintenance and Operations Levy for basic operations of schools in the amount of \$38,200,000 in 2011; \$40,995,000 in 2012; \$44,550,000 in 2013; and \$47,800,000 in 2014 (the “M&O Levy”)
 - A Transportation Levy to preserve the school bus depreciation schedule in the amount of \$1,700,000 (the “Transportation Levy”); and
 - A Capital Levy to fund critical building repairs and educational technology in the amount of \$8,875,000 in 2011; \$8,531,000 in 2012; \$11,163,000 in 2013; and \$9,980,000 in 2014 (the “Technology Levy”);

Council Reports

City Manager Report

Executive Session – If necessary

Adjournment

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