



City Council, Regular Meeting

AGENDA

October 1, 2013

6:30 pm – 9:30 pm
Council Chambers

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Student Liaison Reports

Presentations/Proclamations

- Special Recognition by City Manager
- Medicaid Expansion Outreach and Enrollment/King County

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.*

Consent Agenda

- Payroll for the period ending September 15, 2013 for pay date September 20, 2013 in the amount of \$290,066.74
- 1. Approval: Claims for period ending October 1, 2013 in the amount of \$1,391,996.76 for Check No. 35717 through No. 35804
- 2. **Ordinance:** Second Reading Amending SMC 16.05.030 Regarding Hours Of Construction; Providing For Severability; And Establishing An Effective Date
- 3. **Resolution:** Granting Final Plat Approval to the Plat of Cornerstone Estates
- 4. **Contract:** On-Call Environmental Consulting/Parametix
- 5. **Amendment:** National Pollution Discharge Elimination System Permit Appeal
- 6. **Approval:** Study Session Notes for September 10, 2013
- 7. **Approval:** Minutes for September 16, 2013 Regular Meeting

Public Hearings - None

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.

Unfinished Business –

8. **Resolution:** Lake Washington School District Bond/Levy Ballot Measure supporting: **Resolution No. 2162** A Resolution of the Board of Directors of Lake Washington School District No. 414, King County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 11, 2014, of the proposition of whether excess taxes should be levied of \$63,000,000 in 2014 for the collection in 2015, \$64,900,000 in 2015 for collection in 2016, \$66,800,00 in 2016 for collection in 2017, \$68,900,000 in 2017 for collection in 2018, said excess taxes to pay part of the cost of educational programs and operations support of the District.

Resolution No. 2163 A Resolution of the Board of Directors of Lake Washington School District #414, King County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on February 11, 2014, of a proposition to authorize the district to levy an additional tax to provide a total of \$127,200,000 for the District's Capital Projects Fund for construction, renovation, improvements and expansion of new and existing facilities, for technology improvements, and equipment and training to meet the current and future educational programs for its students, such levies to be made for four years commencing in 2014 for collection in the school years from 2014-2015 through 2017-2018

Resolution No. 2164 A Resolution of the Board of Directors of Lake Washington School District No. 414, King County, Washington, providing for the form of the ballot proposition and specifying certain other details concerning submission to the qualified electors of the district as a special election to be held therein on February 11, 2014, of a proposition for the issuance of its general obligation bonds in the aggregate principal amount of \$755,000,000, or so much thereof as may be issued under the laws governing the indebtedness of school districts for the purpose of providing funds for the renovation, upgrade and new construction of school facilities, and authorizing the Deputy Superintendent and/or Director, Business Services to submit a request for eligibility for the Washington State School District Credit Enhancement Program

New Business

9. Resolution: Initiating and Setting A Public Hearing Date To Consider The Vacation of A Portion of SE 32nd Street

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10. Resolution: Initiating and Setting a Public Hearing Date To Consider The Vacation of A Portion of SE 28th Street

11. Motion: Approving Additional Funding for Sammamish Landing Park Phase 2

12. Resolution: Regarding the Klahanie Potential Annexation Area

Council Reports

City Manager Report

City Wide Traffic and Speeding Citations

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i)

Adjournment