



City Council, Special Meeting

AGENDA Revised

5:30 pm – 10:00 pm

March 1, 2016

Call to Order

Executive Session – Litigation pursuant to RCW 42.30.110(1)(i) and Property Lease pursuant to RCW 42.30.110(1)(c) and Property Acquisition pursuant to RCW 42.30.110(1)(b)

Roll Call

Pledge of Allegiance

Approval of Agenda

Student Liaison Reports

Presentations/Proclamations

- Issaquah School District Bond Measure

Public Comment

Note: *This is an opportunity for the public to address the Council. Three-minutes limit per person or five-minutes if representing the official position of a recognized community organization. If you would like to show a video or PowerPoint, it must be submitted or emailed by 5 pm, the end of the business day, to the City Clerk, Melonie Anderson at manderson@sammamish.us. Please be aware that Council meetings are videotaped and available to the public.*

Consent Calendar

- Payroll for period ending February 15, 2016 for pay date February 19, 2016 in the amount of \$321,400.96
- 1. **Approval:** Claims For Period Ending March 1, 2016 In The Amount Of \$464,961.11 For Check No. 42779 Through 42869

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.

2. **Resolution:** To Form Lake Management District No. 1 In The Beaver Lake Watershed.
3. **Contract:** 2016 Website Redesign/Crabtree
4. **Approval:** Minutes for February 16, 2016 Regular Meeting

Public Hearings

5. **Ordinance:** First Reading Adopting Provisions Related To Land Use Compatibility In The Residential Zones And Resulting In Changes To Chapters 5 And 15 Of Title 20 And Chapters 30 And 40 Of Title 21a Of The Sammamish Municipal Code

Unfinished Business - None

New Business

6. **Housing 101** – A Regional Coalition for Housing (ARCH)
7. **Resolution:** Approving The 2016 Budget And Work Program For A Regional Coalition For Housing
8. **Resolution:** Authorizing The Duly-Appointed Administering Agency For ARCH To Execute All Documents Necessary To Enter Into Agreements For The Funding Of Affordable Housing Projects, As Recommended By The Arch Executive Board, Utilizing Funds From The City's Housing Trust Fund.

Council Reports and Council Committee Reports

City Manager Report

- Mars Hill Property Update
- Energize Eastside Recommendation
- Select Alternate for the Eastside Fire & Rescue Finance and Administrative Committee

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

Adjournment