



# City Council, Regular Meeting

---

## AGENDA

6:30 pm – 10:00 pm

May 3, 2016

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Agenda**

**Presentations/Proclamations**

- King County Metro
- Sound Transit ST3

**Student Liaison Reports**

**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](mailto:manderson@sammamish.us). Please be aware that Council meetings are videotaped and available to the public.*

**Consent Calendar**

- Payroll for period ending April 15, 2016 for pay date April 20, 2016 in the amount of \$341,927.37
1. **Approval:** Claims For Period Ending May 3, 2016 In The Amount Of \$534,446.72 For Check No. 44170 Through 44294
  2. **Proclamation:** National Prevention Week – Substance Abuse and Mental Health Issues
  3. **Proclamation:** Affordable Housing Week
  4. **Contract:** 2016 Overlay Construction Support/KBA
  5. **Approval:** Minutes for April 5, 2016 Joint Meeting with Parks & Recreation/Regular Meeting

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.

6. **Approval:** Notes for April 12, 2016 Study Session

**Public Hearings**

7. **Ordinance:** First Reading Of The City Of Sammamish, Washington, Pertaining To The Protection And Regulation Of Environmentally Critical Areas In The Sammamish Shoreline Master Program And In The Environmentally Critical Areas Regulations, Amending Chapters 25.01, 25.02, And 25.08 And 21a.15 And 21a.50 Of The Sammamish Municipal Code.

**Unfinished Business - None**

**New Business**

8. **Bid Award:** 2016 Overlay Program

**Council Committee/Council Reports**

**City Manager Report**

- Year End Financial Report
- 2015/16 Carry Forward Requests

**Executive Session** – Potential Property Acquisition pursuant to RCW 42.30.110(1)(b) and Potential Litigation pursuant to RCW 42.30.220(1)(i)

**Adjournment**