



City Council, Special Meeting

AGENDA

6:00 pm – 10:00 pm

July 5, 2016

Call to Order

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

Resume Open Session

6:30 pm

Roll Call

Pledge of Allegiance

Approval of Agenda

Presentations/Proclamations

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. Please be aware that Council meetings are videotaped and available to the public.*

Consent Calendar

- Payroll for period ending June 15, 2016 for pay date June 20, 2016 in the amount of \$ 388,754.45
- 1. **Approval:** Claims For Period Ending July 5, 2016 In The Amount Of \$1,418,431.93 For Check No. 44715 Through 44807
- 2. **Contract:** Transportation Comprehensive Plan Update/Transportation Solutions, Inc.
- 3. **Contract:** Consulting Arborist Services/Tree Solutions
- 4. **Grant:** Zackuse Creek Fish Passage/King County

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.

5. **Approval:** Minutes for the Joint Meeting with Planning Commission Special Meeting on June 7, 2016
6. **Approval:** Notes for the Study Session on June 14, 2016

Public Hearings

7. **Ordinance:** First Reading: Amending Section 21a.55.030 Of The Sammamish Municipal Code Relating To Wireless Communication Facilities; Providing For Severability; And Establishing An Effective Date
8. **Ordinance:** First Reading: Amending Sections 19a.12.020, 19a.16.045, 20.05.030, 20.05.035, 20.05.100 21a.95.070, And 21a.100.060 Of The Sammamish Municipal Code Relating To Permitting Procedures; Providing For Severability; And Establishing An Effective Date

Unfinished Business - None

New Business

9. **Ordinance:** First Reading: Relating To The Deferral Of Impact Fees; Adding A New Sammamish Municipal Code Chapter 14a.25 Entitled Impact Fee Deferral; Amending Sections 14a.15.020 And 14a.20.020 And Chapter 21a.105 Of The Sammamish Municipal Code; Providing For Severability; And Establishing An Effective Date

Council Reports/Council Committee Reports

City Manager Report

Adjournment