



# City Council, Special Meeting

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## AGENDA

September 20, 2016

**5:30 pm – 10:00 pm**  
Council Chambers

### Call to Order

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

### Resume Open Session

**6:30 pm**

### Roll Call

### Pledge of Allegiance

### Approval of Agenda

### Presentations/Proclamations

- **Recognition:** Chief Nate Elledge

### 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 August 31, 2016 for pay date September 2, 2016 in the amount of \$372,948.76
- 1. **Approval:** Claims For Period Ending September 20, 2016 In The Amount Of \$ 3,396,325.50 For Check No. 45352 Through 45493

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2. **Resolution:** A Resolution Of The City Of Sammamish, Washington, Granting Final Plat Approval To The Plat Of Laurel Park
3. **Resolution:** A Resolution Of The City Of Sammamish, Washington, Amending Resolution R2015-655 And The City's Master Fee Schedule
4. **Contract:** City Buildings Fire Protection Services/Fire Protection, Inc.
5. **Contract:** Sammamish Landing Completion Phase Design/HDR Engineering
6. **Amendment:** Storm and Surface water Management Comprehensive Plan Update/Windward Environmental
7. **Proclamation:** National Diaper Awareness
8. **Proclamation:** Welcome America
9. **Approval:** Minutes for September 6, 2016 Regular Meeting
10. **Approval:** Notes for September 13, 2016 Study Session

### **Public Hearings**

11. **Resolution:** Resolution Of The City Of Sammamish, Washington, Approving And Confirming The Special Assessment Roll For Beaver Lake Management District #1

### **Unfinished Business - None**

### **New Business**

12. **Discussion:** 2017/2018 Biennial Budget
13. **Policy:** Private Property Storm and Surface Water Management Responsibilities
14. **Contract:** Interim Maintenance Director and Maintenance Strategic Plan/Demarche Consulting
15. **Discussion:** Development Moratorium

### **Council Reports/ Council Committee Reports**

### **City Manager Report**

- **Update:** Mars Hill Church

### **Executive Session – if needed**

### **Adjournment**

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