



# City Council, Regular Meeting

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## AGENDA

6:30 pm – 10:00 pm

October 18, 2016

**Call to Order**

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

### **Consent Calendar**

- Payroll for period ending September 30, 2016 for pay date October 5, 2016 in the amount of \$ 348,854.48
- 1. **Approval:** Claims For Period Ending October 18, 2016 In The Amount Of \$2,855,283.46 For Check No. 45580 Through 45694
- 2a. **Ordinance:** Second Reading Granting Puget Sound Energy, Inc., A Franchise To Construct, Extend, Maintain, And Operate Facilities In The Public Rights-Of-Way In The Franchise Area To Transmit, Distribute, And Sell Gas And Energy For Power, Heat And Light, And Any Other Purposes For Which Gas And Energy May Be Used; Providing For Severability; And Establishing An Effective Date
- 2b. **Approval:** Memorandum of Understanding (MOU) with Puget Sound Energy Relating to Facilities Relocation Procedures

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.

3. **Resolution:** Granting Final Plat Approval To The Plat Of Penny Lane North
4. **Resolution:** Establishing City Council Direction For Determining Shared Public/Private Property Storm And Surface Water Management Responsibilities
5. **Resolution:** Adopting An Amended Policy For Facility Rentals At The Beaver Lake Lodge And Pavilion, Picnic Shelters And Sammamish City Hall.
6. **Approval:** 2017-2018 Human Service Grants
7. **Contract:** Land Acquisition Strategy & Implementation Policy/Otak
8. **Authorization:** City Survey
9. **Proclamation:** Washington Association for American and Chinese Education (WAACE) Chinese Education Day
10. **Approval:** Minutes from the October 4, 2016 regular meeting

### **Public Hearings**

11. **Ordinance:** First Reading, Amending Title 14, Public Works Standards Adopted Of The Sammamish Municipal Code By Amending Chapter 14.01, Public Works Standards Adopted

### **Unfinished Business**

12. **Discussion:** Storm and Surface Water Comprehensive Plan/Monitoring
13. **Discussion:** Interim Surface Water Management Rate Increase

### **New Business**

14. **Ordinance:** Amending The Surface Water Design Manual And Section 13.20.020 Of The Sammamish Municipal Code Relating To Surface Water Management; Providing For Severability; Declaring An Emergency; And Providing That The Ordinance Take Effect Immediately Upon Passage

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

### **City Manager Report**

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

### **Adjournment**

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