



City Council, Regular Meeting

AGENDA Revised

6:30 pm – 10:00 pm

November 1, 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. Please be aware that Council meetings are videotaped and available to the public.*

Executive Session – Potential Property Acquisition pursuant to RCW 42.30.110(1)(b)

Consent Calendar

- Payroll for period ending October 15, 2016 for pay date October 20, 2016 in the amount of \$ 346,835.34
- 1. **Approval:** Claims For Period Ending November 1, 2016 In The Amount Of \$1,088,470.81 For Check No. 45695 Through 45812
- 2. **Proclamation:** Small Business Saturday
- 3. **Resolution:** Adopting The City Of Sammamish Employee Salary Schedule For Fiscal Year 2017
- 4. **Resolution:** Amending Resolution R2015-655 The City's Master Fee Schedule

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5. **Resolution:** Establishing Medical Insurance Premium Contribution Rates For Fiscal Year 2017
6. **Resolution:** Accepting The Sammamish Landing Parking And Pedestrian Access Improvements As Complete/Pellco
7. **Contract:** Elevator Maintenance/Eltec
8. **Approval:** Minutes for October 11, 2016 Special Joint Meeting

Public Hearings

9. **Ordinance:** Second Reading Amending Title 14, Public Works Standards Of The Sammamish Municipal Code By Amending Chapter 14.01, Public Works Standards Adopted
10. **Ordinance:** First Reading Storm and Surface Water Management Comprehensive Plan
11. **Ordinance:** First Reading Making A Declaration Of Substantial Need For Purposes Of Setting The Limit Factor For The Property Tax Levy For The Fiscal Year 2017
12. **Ordinance:** Relating To The Levying Of Regular Property Taxes And Establishing The Amount To Be Levied In 2017 On The Assessed Valuation Of The Property Within The City.
13. **Ordinance:** First Reading Adopting The 2017-2018 Biennial Budget

Unfinished Business - None

New Business

14. **Discussion:** Parks, Recreation and Open Space (PRO) Plan Update Scope of work

Council Reports/ Council Committee Reports

City Manager Report

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

Adjournment

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