



# City Council, Regular Meeting

## AGENDA Revised

6:30 pm – 10:00 pm

January 5, 2016

**Call to Order**

**Roll Call**

**Pledge of Allegiance - Flag Ceremony – Scout Pack 683**

**Oath of Office**

**Approval of Agenda**

**Presentations/Proclamations**

- Election of Mayor and Deputy Mayor

**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)*

**Consent Agenda**

Payroll for period ending December 15, 2015 for pay date December 18, 2015 in the amount of \$311,721.27

1. **Approval:** Claims For Period Ending December 15, 2015 In The Amount Of \$3,576,630.78 For Check No. 42081 Through 42235
2. **Approval:** Claims For Period Ending January 5, 2016 In The Amount Of \$876,556.94 For Check No. 42236 Through 42355
3. **Approval:** 2016 Supplemental Human Service Grant Awards
4. **Contract:** Recycling Events/Olympic Environmental
5. **Contract:** Sahalee Way Improvements Geotechnical Services/Perteet

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 November 16 Committee of the Whole
7. **Approval:** Minutes for November 17, Regular Meeting
8. **Approval:** Minutes for December 1, 2015 Regular Meeting
9. **Approval:** Minutes for December 8, 2015 Special Meeting

### **Council Committee Reports**

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

### **Public Hearings**

### **Unfinished Business**

10. **Resolution:** Of The City Of Sammamish, Washington City Council, Awarding The City's 2017 – 2025 Solid Waste Collection Contract To Republic Service
11. **Discussion/Decision:** Bid Alternative (If contract awarded)
12. **Resolution:** Of The City Of Sammamish, Washington City Council, Authorizing The City Manager To Finalize The Terms Of The City's 2017 – 2025 Solid Waste Collection Contract With Republic Services Based On The Bid Alternatives Selected By The City Council On December 1, 2015 And Sign Said Contract.

### **New Business**

13. **Interviews:** Arts Commission Applicants, Beaver Lake Management District Applicants, Parks and Recreation Commission Applicants, Planning Commission Applicants

### **Council Reports**

### **City Manager Report**

- Eastside Transportation Partnership Voting Members
- Update: Homeless Encampments

**Executive Session – If necessary**

### **Adjournment**

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