



City Council, Regular Meeting

AGENDA REVISED

6:30 pm – 10:00 pm

February 2, 2016

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Student Liaison Reports

Presentations/Proclamations

- City Manager's Retirement

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*

Consent Agenda

Payroll for period ending December 31, 2016 for pay date January 5, 2016 in the amount of \$323,527.09

Payroll for period ending January 15, 2016 for pay date January 20, 2016 in the amount of \$326,238.16

1. **Approval:** Claims For Period Ending January 19, 2016 In The Amount Of \$2,107,265.95 For Check No. 42356 Through 42516
2. **Approval:** Claims For Period Ending February 2, 2016 In The Amount Of \$1,582,404.27 For Check No. 42517 Through 42629
3. **Resolution:** Revising The Rules Of Procedure For The City Council

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.

4. **Resolution:** Adopting Legislative Priorities for 2016
5. **Approval:** 2016 Council Committees
6. **Resolution:** Repealing Resolution R2010-439 And Establishing A New Depository Bank And Authorized Signatures On City Bank Accounts
7. **Contract:** Tamarack Drainage Design/Osborn
8. **Contract:** On-Call Biologist Services/Watershed Company
9. **Approval:** 2016 Supplemental Human Services Funding
10. **Resolution:** Barrington Final Plat
11. **Approval:** January 14-16 Council Retreat Notes
12. **Approval:** January 5, 2016 Regular Meeting Minutes
13. **Approval:** January 12, 2016 Special Meeting Minutes
- 13A. **Approval:** Bill of Sale: Transferring Community Center Water & Sewer Lines to Sammamish Plateau Water & Sewer

Council Reports

Public Hearings

14. **Ordinance:** First Reading Annexing Certain Property Known As The Mystic Lake Property To The City Of Sammamish; Establishing An Effective Date As Set Forth In Section 4; And Providing For Severability.

Unfinished Business

New Business

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