



# City Council, Special/Joint Meeting with the Parks Commission

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## AGENDA REVISED

April 5, 2016

### Joint Meeting with Parks Commission

#### Topics

5:30 pm – 6:30 pm

- Parks Capital Projects Visioning
- Facility Rental Fees

#### Special Meeting

6:30 pm – 10:00 pm

#### Call to Order

#### Roll Call

#### Pledge of Allegiance

#### Approval of Agenda

#### Student Liaison Reports

#### Presentations/Proclamations

- Arts Commission Update

#### 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 March 15, 2016 for pay date March 18, 2016 in the amount of \$342,570.95
- 1. **Approval:** Claims For Period Ending April 5, 2016 In The Amount Of \$1,181,268.91 For Check No. 43910 Through 44057

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.

2. **Resolution:** Accepting The City Of Sammamish 2014-Audio/Video Replacement Project As Complete
3. **Resolution:** Granting Final Plat Approval To The Lake Vista Estates Plat Alteration
4. **Contract:** City-Wide Asset Inventory Project/KBA
5. **Contract:** Plan Review Services/Eagle Eye Consulting Engineers
6. **Contract:** Inspection Services/BHC Consultants
7. **Approval:** Notes for February 24, 2016 City Council Joint Meeting with the Lake Washington School District
8. **Approval:** Minutes for March 1, 2016 Special Meeting
9. **Approval:** Minutes for March 15, 2016 Regular Meeting
10. **Resolution:** Relating To An Update of ICMA Retirement Plan

### **Public Hearings**

11. **Resolution:** Submitting The Question Of Creating The Lake Management District To The Owners Of Land Within The Proposed Beaver Lake Management District No. 1 By The City Of Sammamish, Washington, In The Beaver Lake Watershed.

### **Unfinished Business**

12. **Ordinance:** Third Reading, Adopting Provisions Related To Dimensional Standards In The R-4 And R-6 Residential Zoning Designations And Resulting In Changes To Chapters 15 And 25 Of Title 21A Of The Sammamish Municipal Code
13. **Ordinance:** Second Reading, Adopting Provisions Related To Land Use Compatibility In The Residential Zones And Resulting In Changes To Chapters 5 And 15 Of Title 20 And Chapters Of 30 And 40 Of Title 21a Of The Sammamish Municipal Code

### **New Business - None**

### **Council Reports and Council Committee Reports**

**Executive Session** – Potential Litigation pursuant to RCW 42.30.110(1)(i) and Property Sale or Lease pursuant to RCW 42.30.110(1)(c)

### **City Manager Report**

### **Adjournment**

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