



City Council, Regular Meeting

AGENDA Revised

6:30 pm – 10:00 pm

May 17, 2016

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Presentations/Proclamations

- Washington Recreation and Parks Association (WRPA) Awards
- Electrical Permit/ Inspection Program Feasibility

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.*

Consent Calendar

- Payroll for period ending April 30, 2016 for pay date May 5, 2016 in the amount of \$ 364,081.92
- 1. **Approval:** Claims For Period Ending May 17, 2016 In The Amount Of \$1,093,417.48 For Check No. 44295 Through 44426
- 2. **Resolution:** Appointing Members To The Sammamish Youth Board
- 3. **Resolution:** Authorizing The City Manager To Execute An Amendment To The Developer Sales Agreement For Affordable Units With Habitat For Humanity Of East King County
- 4. **Resolution:** Accepting The Big Rock Park Phase I: Park Access And Natural Playscape Project As Complete

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.

5. **Bid Award:** Big Rock Park Well Repair/JKA Enterprises
6. **Bid Award:** Inglewood Hill Stormwater Retrofit and Non-Motorized Improvement/Marshbank
7. **Amendment:** Engineering Services During Construction Inglewood Hill Stormwater Project/Osborn
8. **Contract:** Construction Management Inglewood Hill Stormwater Project/Perteet
9. **Interlocal:** Watermain Improvements for Inglewood Hill/Sammamish Plateau
10. **Contract:** Fourth on the Plateau Fireworks Display/Wolverine West
11. **Contract:** Sound for Events/Live Sound Audio
12. **Interlocal:** SE 4th Street Transportation Improvement Board Grant
13. **Approval:** Minutes from April 19, 2016 Regular Meeting
14. **Approval:** Minutes from May 3, 2016 Regular Meeting
15. **Approval:** Notes from May 10, 2016 Study Session

Public Hearings

16. **Ordinance:** First Reading of an Ordinance Amending Title 16, Buildings And Construction, Of The Sammamish Municipal Code By Amending Chapter 16.05, Construction Codes; And 16.20, Construction Administrative Code
17. **Ordinance:** Second Reading of An Ordinance Pertaining To The Protection And Regulation Of Environmentally Critical Areas In The Sammamish Shoreline Master Program And In The Environmentally Critical Areas Regulations, Amending Chapters 25.01, 25.02, And 25.08 And 21a.15 And 21a.50 Of The Sammamish Municipal Code.

Unfinished Business

New Business

18. **Approval:** Vehicle Purchases

Council Reports/Committee Reports

City Manager Report

- Sound Transit 3 (ST3)

Executive Session – Potential Litigation pursuant to RCW 42.30.220(1)(i)

Adjournment

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.