



# City Council, Regular Meeting

## AGENDA Revised

December 6, 2016

6:30 pm to 10:00 pm

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Presentations/Proclamations

- Government Financial Officers Association Award – Finance Department

Student Liaison Reports

**Executive Session** - Evaluating Qualifications of an Applicant pursuant to RCW 42.30.110(h), Potential Property Acquisition pursuant to RCW 42.30.110(1)(b) and Potential Litigation pursuant to RCW 42.30.110(1)(i)

**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 November 15, 2016 for pay date November 18, 2016 in the amount of \$ 348,895.03
- 1. **Approval:** Claims For Period Ending December 6, 2016 In The Amount Of \$1,871,311.91 For Check No. 45929 Through 46091
- 2. **Ordinance:** Third Reading, Updating The Sammamish Stormwater Comprehensive Plan; Providing For Severability; And Establishing An Effective Date
- 3. **Contract:** Development Review Services/Site Development
- 4. **Contract Amendment:** Inglewood Stormwater Retrofit Project/Osborn
- 5. **Approval:** Minutes for the November 1, 2017 Regular Meeting

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:** Minutes for the November 8, 2016 Special Meeting

#### **Public Hearings**

7. **Ordinance:** First Reading, Surface Water Design Manual
8. **Ordinance:** First Reading, Low Impact Development Code Update
9. **Ordinance:** First Reading, SE 4<sup>th</sup> Street Condemnation
10. **Ordinance:** Third Reading, Amending Title 14, Public Works Standards Of The Sammamish Municipal Code By Amending Chapter 14.01, Public Works Standards Adopted

#### **Unfinished Business**

11. **Resolution:** 2017 Comprehensive Plan Docket
12. **Ordinance:** Second Reading, Comprehensive Plan Amendments – Housing Elements

#### **New Business**

13. **Ordinance:** First Reading, Delegating authority to the City Manager over certain real property conveyances

#### **Council Reports/ Council Committee Reports**

#### **City Manager Report**

#### **Adjournment**