



City Council, Regular Meeting

AGENDA

6:30 pm – 10:00 pm

January 03, 2017

Call to Order

Roll Call

Pledge of Allegiance

- Flag Ceremony Den 7 Troop 682

Approval of Agenda

Presentations/Proclamations

- **Election:** Deputy Mayor 2017
- **Presentation:** Reserve Police Officers Recognition

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 November 30, 2016 for pay date December 5, 2016 in the amount of \$ 340,373.09
- Payroll for period ending December 15, 2016 for pay date December 20, 2016 in the amount of \$ 333,413.03
- 1. **Approval:** Claims For Period Ending December 15, 2016 In The Amount Of \$3,124,948.52 For Check No. 46092 Through 46212
- 2. **Approval:** Claims For Period Ending January 3, 2017 In The Amount Of \$566,006.53 For Check No. 46213 Through 46321
- 3. **Contract:** Geotechnical Services/HWA Geosciences, Inc.
- 4. **Approval:** 2017 Vehicle Replacements

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. **Approval:** 2017 Vehicle Purchases

Public Hearings

6. **Ordinance:** Second Reading, Authorizing Use Of Condemnation Pursuant To Chapter 8.12 RCW As Required For The SE 4th Street Improvement Project; And Authorizing Payment Therefor From The City's Transportation Capital Improvement Program Fund

Unfinished Business

New Business

7. **Discussion:** Transportation Master Plan Scoping
8. **Discussion:** Sahalee Way Update
9. **Contract:** Sahalee Way Improvement Project Design/Perteet, Inc.
10. **Discussion:** Eastside Transportation Partnership 2017 Legislative Priorities
11. **Resolution:** 2017 Legislative Priorities
12. **Proclamation:** Schools Choice Week

Council Reports/ Council Committee Reports

- Regional Committees

City Manager Report

Executive Session – To Evaluate the Qualifications of Candidates for Appointment pursuant to RCW 42.10.110(1)(h)

Adjournment