AGENDA
Revised

January 6, 2015

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda and Consent Agenda

Student Liaison Reports

Presentations/Proclamations

➢ Election – Deputy Mayor for 2015

➢ Eastside Catholic High School Football Team/2014 3A Washington State Champions

➢ King Conservation District

➢ Government Finance Officers Association Award

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

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.
Consent Agenda

- Payroll for period ending November 30, 2014 for pay date December 5, 2014 in the amount of $291,938.37
- Payroll for period ending December 15, 2014 for pay date December 19, 2014 in the amount of $291,674.32

1. Approval: Claims for period ending December 2, 2014 in the amount of $1,433,704.42 for Check No. 39122 through 39223

2. Approval: Claims for period ending December 16, 2014 in the amount of $2,598,080.57 for Check No. 39224 through 39336

3. Resolution: Extending The Terms Of Sammamish Planning Commission Members Mike Collins And Mike Luxenberg For The Purpose Of Completing The 2015 Comprehensive Plan Update

4. Resolution: Granting Final Plat Approval To The Plat Of Trossachs Division 17

5. Resolution: Accepting The 2013 Pavement Crack Sealing As Complete.


7. Grant Approval: Recycling Services

8. Amendment: Blue Board Sign Installation/Piedmont Signs

9. Approval: December 2, 2014 Regular Meeting Minutes

10. Approval: December 9, 2014 Study Session Notes

Public Hearing - None

Unfinished Business - None

New Business

11. Ordinance: First Reading Related To Underage Gatherings And Adopting A New Chapter 8.20 Of The Sammamish Municipal Code; Providing For Severability; And Establishing An Effective Date

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12. **Ordinance:** First Reading Related To Parking Violations, And Specifically Amending SMC Sections 46.30.050, 46.30.060, And 46.30.070; Providing For Severability; And Establishing An Effective Date

13. **Resolution:** Adopting Legislative Priorities For 2015

14. Commission Interviews

**Council Reports**

- Appoint 2015 Eastside Transportation Representatives

**City Manager Report**

**Executive Session** – Potential Litigation pursuant to RCW 42.30.110(1)(i)

**Adjournment**