AGENDA
REVISED

February 3, 2015

6:30 pm – 9:30 pm

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda and Consent Agenda

Student Liaison Reports

Presentations/Proclamations

Planning Commission Interviews

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

Consent Agenda

- Payroll for period ending December 31, 2014 for pay date January 5, 2015 in the amount of $284,978.14

- Payroll for period ending January 15, 2015 for pay date January 20, 2015 in the amount of $298,463.27

1. Approval: Claims for period ending January 6, 2015 in the amount of $1,385,615.44 for Check No. 39337 through 39455

2. Approval: Claims for period ending January 20, 2015 in the amount of $2,496,831.63 for Check No. 39456 through 39590

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.
3. **Approval**: Claims for period ending February 3, 2015 in the amount of $998,288.09 for Check No. 39591 through 39668

4. **Resolution**: Authorizing The City Manager To Execute An Interlocal Participation Agreement With Buyboard National Purchasing Cooperative And To Take Such Actions As Are Necessary For The City To Participate In A National Purchasing Cooperative In Compliance With State Law Requirements

5. **Approval**: Interlocal Agreement between the cities of North Bend, Issaquah, Snoqualmie, and Sammamish for Public Defender Monitoring Services

6. **Approval**: November 4, 2014 Regular Meeting Minutes

7. **Approval**: January 6, 2015 Regular Meeting Minutes

8. **Approval**: January 13, 2015 Special Meeting Minutes

**Public Hearing - None**

**Unfinished Business**

9. **Ordinance**: Second 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

10. **Ordinance**: Second 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

**New Business**

11. **Resolution**: Requesting That The King County Director Of Elections Hold A Special Election On April 28, 2015 For The Purpose Of Placing On The Ballot A Proposition Concerning The Annexation Of Certain Property Known As The Klahanie Potential Annexation Area To The City Of Sammamish; Further Requesting Publication Of A Local Voters’ Pamphlet For Such Ballot Proposition; And Providing For Other Matters Relating Thereto.

12. **Resolution**: Requesting That The King County Director Of Elections Hold A Special Election On April 28, 2015 For The Purpose Of Placing On The Ballot An Advisory Proposition Regarding The Adoption Of The Powers Of Local Initiative And Referendum To The Extent Provided By Law; Further Requesting Publication Of A Local Voters’ Pamphlet For Such Ballot Proposition; And Providing For Other Matters Relating Thereto.

13. **Approval**: 2015 Council Committee Appointments
14. Ordinance: Establishing Interim Development Regulations As Authorized By The Growth Management Act Relating To Surface Water Management; Providing For Severability; And Declaring An Emergency

Council Reports

City Manager Report

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i) and property acquisition pursuant to RCW 42.30.110(1)(b)

Adjournment