AGENDA

February 17, 2015

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda and Consent Agenda

Student Liaison Reports

Presentations/Proclamations

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 mandoner@seammamish.us

Consent Agenda

➢ Payroll for period ending January 31, 2015 for pay date February 5, 2015 in the amount of $ 274,510.72

1. Approval: Claims for period ending February 17, 2015 in the amount of $ 1,804,420.49 for Check No. 39669 through 39802

2. Resolution: Authorizing Execution Of An Interlocal Agreement With King County For City Of Sammamish Participation In The King County Cities Climate Collaboration (K4c).

3. Resolution: Adopting An Amended Policy For Facility Rentals At The Sammamish City Hall

4. Resolution: Accepting The 2014 Pavement Program Overlays As Complete

5. Approval: Purchase of one Ford Escape
6. **Approval:** Purchase of one Air Compressor

7. **Approval:** Purchase of one Traffic Radar Trailer

8. **Approval:** Purchase of a Pre-fabricated restroom building for Sammamish Landing Park.


10. **Approval:** February 3, 2015 Regular Meeting Minutes

**Public Hearing – None**

**Unfinished Business**

**Interviews:** Two Planning Commission Candidates

**Executive Session** – Personnel to evaluate the qualifications of an applicant pursuant to RCW 42.30.110(1)(g) and property acquisition pursuant to RCW 42.30.110(1)(b)

**Voting:** Planning Commission Candidates

11. **Resolution:** Appointing Three Members To The Sammamish Planning Commission

**New Business**

12. **Resolution:** Regarding The NE 42nd Street Emergency Opticom Gate

13. **Ordinance:** First Reading, Amending Sections 2.30.020 And 2.65.010 Of The Sammamish Municipal Code To Add Alternative Commission Members To The Sammamish Parks And Recreation Commission And The Sammamish Arts Commission.

14. **Appointment:** Klahanie Ballot Measure Pro/Con Committees

15. **Resolution:** Approving The 2014 Budget And Work Program For A Regional Coalition For Housing

16. **Resolution:** Authorizing The Duly-Appointed Administering Agency For Arch To Execute All Documents Necessary To Enter Into Agreements For The Funding Of Affordable Housing Projects, As Recommended By The Arch Executive Board, Utilizing Funds From The City's Housing Trust Fund

**Council Reports**

**City Manager Report**

**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.
Study Session

- Sustainability
- Alternative Housing Discussion

Adjournment