AGENDA

6:30 pm – 9:30 pm

April 7, 2015

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Student Liaison Reports

Presentations/Proclamations

- Public Works Update
- Tamarack Neighborhood Stormwater Update

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 March 15, 2015 for pay date March 20, 2015 in the amount of $ 299,710.46
- Payroll for period ending March 31, 2015 for pay date April 3, 2015 in the amount of $ 304,905.25
- **Approval:** Claims for period ending April 7, 2015 in the amount of $1,116,800.66 for Check No. 39976 through 40110
- **Resolution:** A Resolution Of The City Of Sammamish, Washington, Declaring Support For Eastside Fire And Rescue’s Formation Of A Nonprofit Corporation
- **Resolution:** Of The City Of Sammamish, Washington, Authorizing The City Manager To Reimburse City Employees For Amounts Otherwise Due Under The City’s 2014 IRC Section 125 Plan

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.
4. Resolution: Appointing members to the 2015/2016 Sammamish Youth Board
5. Contract: Public Works Standards Update/Tetra Tech
7. Amendment: Evans Creek Preserve Trail Construction/Washington Trails Association
8. Approval: Purchase of two Turf Care 1500 field turf sweepers/SMG Equipment
9. Approval: Mitigation Agreement with Kirkstone Terrace
10. Approval: Notes for February 10, 2015 Study Session
11. Approval: Notes for March 10, 2015 Study Session
12. Approval: Minutes for March 17, 2015 Regular Meeting

Public Hearings

13. Ordinance: First Reading Of The City Of Sammamish, Washington, Establishing Interim Development Regulations As Authorized By The Growth Management Act Relating To Tree Retention; Providing For Severability; And Declaring An Emergency

Unfinished Business - None

New Business - None

Council Reports

City Manager Report

➢ Town Center Update

Executive Session – Personnel pursuant to RCW 42.30.110(1)(g) and litigation pursuant to RCW 442.30.110(1)(i)

Adjournment

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