AGENDA
REVISED

May 5, 2015

6:30 pm – 9:30 pm
Council Chambers

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Student Liaison Reports

Presentations/Proclamations

➢ WRIA 8 Salmon Recovery

➢ Astound (WAVE) Broadband Telecommunications Franchise Agreement

➢ Finance Department Update
  • Impact Fee Report
  • Year End Report

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 April 15, 2015 for pay date April 20, 2015 in the amount of $305,789.53

➢ Proclamation: National Prevention Week
1. **Approval**: Claims for period ending May 5, 2015 in the amount of $970,064.62 for Check No. 40205 through 40311

2. **Contract**: 212 Ave Non-Motorized/DEA

3. **Contract**: Sahalee Way Pre-Design/Perteet

4. **Contract**: Development Review/Stantec

5. **Contract**: Plan Review/Eagle Eye Consulting

**Public Hearings** - None

**Unfinished Business** - None

**New Business**


7. **Ordinance**: Granting To Astound Broadband, LLC, A Limited Liability Company, A Nonexclusive Telecommunications Franchise To Install, Construct, Maintain, Repair, And Operate A Telecommunications System Within The Public Rights Of Way; Providing For Severability; And Establishing An Effective Date

**Council Reports**

**City Manager Report**

➢ Letter to King County Regarding Transfer Station Plan

**Executive Session** – If needed

**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.