CITY OF SAMMAMISH
CITY COUNCIL AGENDA
SPECIAL MEETING
DECEMBER 13, 2005

Place: Sammamish Plateau Water & Sewer District Office, 1510 228th Avenue SE

Call to Order
6:30 pm

Roll Call/Pledge

Approval of Agenda

Presentations/Proclamations
6:35 pm
• Parks Commission Interviews (Steve Wright, Daniel Higgins and Marianne Wilkins)
• Planning Commission Interview (Erica Tiliacos)

Student Liaison Reports
7:00 pm

Public Comment (For members of the public to speak to the Council regarding items NOT on the agenda. Please limit remarks to three minutes. Additional comments will be permitted before each ordinance is voted on)
7:10 pm

Consent Calendar
7:20 pm
• Payroll for pay period ending November 30, 2005 for pay date December 5, 2005 in the amount of $ 159,283.72
1. Approval: Claims for period ending December 6, 2005 in the amount of $2,088,307.70 for Check No. 14174 through Check No. 14306
3. Contract: Consultant Town Center Plan/Makers
   Town Center Environmental Impact Statement/Adolfsons
4. Correction: Surplus Fire Equipment
5. Change Orders: Sammamish Commons
6. Amendment: Interlocal Agreement King County Surface Water Services
8. Amendment: Custodial Contract/Advantage Building Services

Public Hearing
7:22 pm

THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA

*Times listed are approximate and may change depending on the length of discussion for each item
And Open Space Elements. Also Establishing Policy For The Completion Of Transportation Improvement Projects, Adding And Revising Levels Of Service, Adding Capital Facility Plans And Revising Text To Correct Technical Information


7:30 pm

Unfinished Business - None

New Business -

11. Ordinance: First Reading Amending Ordinance No. O2005-185 Relating To Land Use And Zoning, Declaring A Moratorium On The Filing Of Certain Applications For Development Permits And Building Permits Within The Town Center Area Of The City Of Sammamish

10:00 pm

12. A. Resolution: Appointing Three Members To The Sammamish Arts Commission

10:15 pm

12. B. Resolution Of The City Of Sammamish City Council Appointing Four Members To The Park And Recreation Commission.

10:20 pm

12. C. Resolution: Appointing Three Members To The Sammamish Planning Commission

10:25 pm

Mayor/Council/Committee Reports

10:40 pm

City Manager Report

10:50 pm

Executive Session - Litigation pursuant to RCW 42.30.110(1)(i), Personnel pursuant to RCW 42.30.110(1) (g), Property Acquisition pursuant to RCW 42.30.110(1)(b)

11:00 pm

Adjourn

11:30 pm

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