City Council, Regular Meeting

REVISED

AGENDA

October 6, 2009

Call to Order

Roll Call/Pledge of Allegiance

Flag Presentation: Cub Scout Pack 551

Public Comment

Note: This is an opportunity for the public to address the Council. Three-minutes limit per person or 5 minutes if representing the official position of a recognized community organization.

Approval of Agenda

Presentations/Proclamations

- Presentation: International City Manager Association Performance Measure Award

Consent Agenda

- Payroll for pay period ending September 15, 2009 for pay date September 18, 2009 in the amount of $253,725.90
- Payroll for pay period ending September 30, 2009 for a pay date October 5, 2009 in the amount of $245,115.31

1. Approval: Claims for period ending October 6, 2009 in the amount of $3,565,702.57 for check No. 24594 through check No. 24729
2. Resolution: Accepting The Emergency Am Radio System Project As Complete
3. Resolution: Granting Final Plat Approval To The Plat Of The Woods At Beaver Lake Subdivision
4. Approval: September 1, 2009 Regular Meeting Minutes
5. Approval: September 8, 2009 Special Meeting Minutes

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.
6. Approval: September 14, 2009 Study Session Notes
7. Approval: September 15, 2009 Regular Meeting Minutes
8. Resolution: Setting A Public Hearing Date, Time And Place To Consider The Vacation Of A Portion Of Unopened Thomas Alexander Road (Aka County Road No. 867 And Old Monohan Road)
9. Ordinance: First Reading Modifying The Terms Of The Members Of The Parks And Recreation Commission, Removing Alternate Positions From The Commission And Amending Section 2.30.020 Of The Sammamish Municipal Code
10. Amendment: Pavement Management Systems/NW Management Systems

Unfinished Business

11. Ordinance: Adopting The 2009 Sammamish Shoreline Master Program And Replacing The King County Shoreline Master Program Adopted By King County Ordinance 3688; Amending The City Of Sammamish Comprehensive Plan; Adopting Shoreline Maps; And Codifying The Shoreline Master Program Into Title 25 Of The Sammamish Municipal Code (see original bill #14 for packet materials)

11a. Ordinance Of The City Of Sammamish, Washington, Amending Chapter 21a.50 (Environmentally Critical Areas), Of The Sammamish Municipal Code (see original bill #14 for packet materials)

Public Hearings:

12. Resolution: Adopting An Updated Six-Year Transportation Improvement Plan For 2010-2015
13. Ordinance: First Reading Amending the Sign Code

New Business - None

Council Reports

City Manager Report – Suburban Cities Association 2010 Nominations to Regional Committees and Boards

Executive Session – If necessary

Adjournment

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