



City Council, Special Meeting

AGENDA **Revised**

6:30 pm – 10:00 pm

January 12, 2016

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Presentations/Proclamations

- Klahanie Annexation Transition Committee 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*

Public Hearings

Unfinished Business

1. **Interviews:** Arts Commission Applicants and Planning Commission Applicants

Executive Session – Evaluating Qualifications of an Applicant pursuant to RCW 42.30.110(h)

2. **Resolution:** Appointing Three Regular Members And Up To Three Alternate Members To The Sammamish Arts Commission

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.

3. **Resolution:** Appointing Three Regular Members And Up To Three Alternate Members To The Sammamish Parks And Recreation Commission
4. **Resolution:** Appointing Three Members To The Sammamish Planning Commission

New Business

5. **Contract:** Sahalee Way Improvements Geotechnical Services/Perteet
6. **Approval:** 2016 Supplemental Human Service Grant Awards

Council Reports/ Council Committee Reports

City Manager Report

- Update: Tent City 4 Encampment

Executive Session – Potential Litigation pursuant to RCW 42.30.110(i)

Adjournment