



# City Council, Joint Meeting With Planning Commission

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## **AGENDA** **REVISED**

5:00 pm – 10:00 pm

June 7, 2016

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Agenda**

**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](mailto:manderson@sammamish.us). Please be aware that Council meetings are videotaped and available to the public.*

**Presentations/Proclamation**

- Presentation: Urban Forestry Management Plan

**Consent Calendar**

- Payroll for period ending May 15, 2016 for pay date May 20, 2016 in the amount of \$ 350,148.55
  - Payroll for period ending May 31, 2016 for pay date June 3, 2016 in the amount of \$ 354,639.69
1. **Approval:** Claims For Period Ending June 7, 2016 In The Amount Of \$3,635,804.81 For Check No. 44427 Through 44561
  2. **Approval:** Minutes from May 17, 2016 Regular Meeting.

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.

## **Public Hearings – None**

3. **Ordinance:** Second Reading of an Ordinance Amending Title 16, Buildings And Construction, Of The Sammamish Municipal Code By Amending Chapter 16.05, Construction Codes; And 16.20, Construction Administrative Code

## **Unfinished Business**

4. **Ordinance:** Fourth Reading Of The City Of Sammamish, Washington, Pertaining To The Protection And Regulation Of Environmentally Critical Areas In The Sammamish Shoreline Master Program And In The Environmentally Critical Areas Regulations, Amending Chapters 25.01, 25.02, And 25.08 And 21a.15 And 21a.50 Of The Sammamish Municipal Code.

## **New Business**

5. **Resolution:** Creating And Appointing Members To The Health & Human Services Task Force
6. **Presentation:** Parks & Recreation Commission Handoff – 2017-2022 Parks Capital Improvement Plan
7. **Presentation:** 2017-2022 Capital Improvement Plans
  - Parks
  - Transportation
  - Stormwater

## **Council Reports/Council Committee Reports**

### **City Manager Report**

- Association of Washington Cities Voting Delegates
- Update & Discussion: SE 4<sup>th</sup> Street

**Executive Session** – Potential Litigation pursuant to RCW 42.30.110(1)(i)

## **Adjournment**

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