



City Council, Regular Meeting

AGENDA **Revised**

6:30 pm – 10:00 pm

October 4, 2016

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Student Liaison Reports

Presentations/Proclamations

- Introduction of New Police Chief
- **Resolution:** (Supporting/Opposing) Sound Transit (A Regional Transit Authority):

Proposition No. 1 concerning Light-Rail, Commuter-Rail, and Bus Service Expansion

The Sound Transit Board passed Resolution No. R2016-17 concerning expansion of mass transit in King, Pierce, and Snohomish counties. This measure would expand light-rail, commuter-rail, and bus rapid transit service to connect population and growth centers, and authorize Sound Transit to levy or impose: an additional 0.5% sales and use tax; a property tax of \$0.25 or less per \$1,000 of assessed valuation; and additional 0.8% motor-vehicle excise tax; and use existing taxes to fund the local share of the \$53.8 billion estimated cost (including inflation), with continuing independent audits, as described in the Mass Transit Guide and Resolution No. R2016-17. Should this measure be:

Approved []

Rejected []

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 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. Please be aware that Council meetings are videotaped and available to the public.*

Consent Calendar

- Payroll for period ending September 15, 2016 for pay date September 20, 2016 in the amount of \$ 347,772.16
- 1. **Approval:** Claims For Period Ending October 4, 2016 In The Amount Of \$427,287.73 For Check No. 45494 Through 45579
- 2. **Resolution:** Accepting The “2015 Pavement Repair” Project As Complete.
- 3. **Interlocal Agreements:** School Resource Officers/Lake Washington School District & Issaquah School District
- 4. **Approval:** Minutes from the September 20, 2016 Special meeting.

Public Hearings - None

Unfinished Business

- 5. **Update:** SE 4th Street Improvement Project
- 6. **Discussion:** Policy for Private Property Storm and Surface Water Management Responsibilities

New Business

- 7. **Ordinance:** First Reading Granting Puget Sound Energy, Inc., A Franchise To Construct, Extend, Maintain, And Operate Facilities In The Public Rights-Of-Way In The Franchise Area To Transmit, Distribute, And Sell Gas And Energy For Power, Heat And Light, And Any Other Purposes For Which Gas And Energy May Be Used; Providing For Severability; And Establishing An Effective Date

Council Reports/ Council Committee Reports

City Manager Report

- Update: Dangerous Tree Removal at Pine Lake Park

Executive Session – If necessary

Adjournment

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