



**Meeting Agenda**  
**City Council Regular Session**

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Monday, March 6, 2017

8:00 PM

Council Chambers (1E-126)

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**1. Call to Order**

**2. Roll Call, Flag Salute**

**3. Approval of Agenda**

**4. Communications - Written and Oral**

*Note: The time allowed shall not exceed 30 minutes, and speakers will be called in order from the sign-up sheet. If the number of speakers signed up to speak will exceed the 30-minute period, the Chair is authorized to give preference to (1) persons speaking to items on that meeting's Agenda or anticipated to come on the Agenda within one month and/or (2) to persons who have not spoken to Council in the last quarter. A maximum of three persons are permitted to speak to each side of any one topic.*

**5. Reports of Community Council, Boards and Commissions**

**6. Report of the City Manager**

**7. Council Business and New Initiatives**

- a) [17-159](#) Presentation by Sammamish High School Students  
(For information only. No packet materials.)
- b) [17-160](#) Update on Council Selection Process  
(No packet materials.)

**8. Consent Calendar**

- a) [17-161](#) Council Minutes  
*Minutes of February 13 2017 Extended Study Session*  
*Minutes of February 21 2017 Study Session*  
*Minutes of February 21 2017 Regular Session*
- b) [RES 9226](#) Resolution authorizing execution of a Schedule 74 Underground Conversion Project Construction Agreement with Puget Sound Energy for the 124th Avenue NE - NE Spring Blvd to NE 18th Street (aka Ichigo Way) Project (PW-R-166).

- c) [RES 9236](#) Resolution authorizing execution of an Interlocal Agreement with King County to accept \$361,587 in grant reimbursement funds from the 2017-2018 King County Solid Waste Division Waste Reduction and Recycling Program Grant to implement waste reduction and recycling programs; and to appropriate unanticipated and future revenues to the Solid Waste Fund; and authorizing expenditures of said grant funds.
- d) [RES 9237](#) Resolution authorizing 1) termination of a \$500,000 State of Washington Recreation Conservation Office (RCO) Washington Wildlife and Recreation Program (WWRP) funded Grant Agreement; and 2) execution of a \$1,000,000 RCO Grant Agreement with combined WWRP and Federal Land and Water Conservation Funds (LWCF) funding for the construction of Inspiration Playground in Downtown Park.
- e) [RES 9238](#) Resolution authorizing execution of a professional services agreement with Murray, Smith & Associates, Inc. for engineering services, for the Meydenbauer Bay Park Sewer Line Replacement project - services during Construction, in the amount of \$179,482 (CIP Plan No. S-69).
- f) [RES 9239](#) Resolution authorizing execution of an amendment to the Agreement for Professional Services with Pacifica Law Group LLP, outside counsel for the City with regard to the acquisition of properties needed for the Transportation CIP project involving the expansion of 124th Ave. NE. in an amount not to exceed \$150,000.00.
- g) [RES 9240](#) Resolution authorizing execution of a professional services contract with Reid Middleton, Inc. to provide structural plan review services in an amount not to exceed \$400,000.
- h) [RES 9241](#) Resolution authorizing execution of a professional services contract with Lani O'Connor to provide building code plan review services in an amount not to exceed \$150,000.
- i) [RES 9242](#) Resolution authorizing execution of a professional services contract with Hart Crowser to provide geotechnical and structural peer review services for shoring installations in an amount not to exceed \$100,000.
- j) [RES 9243](#) Resolution authorizing execution of a contract with IMCO General Construction to construct the Meydenbauer Bay Park Phase 1 project, in an amount not to exceed a total contract value of \$14,589,500.79.

## 9. Public Hearing

## 10. Land Use

## 11. Other Ordinances, Resolutions and Motions

**12. Unfinished Business****13. Continued Oral Communications****14. New Business****15. Executive Session****16. Adjournment**

City Council meetings are wheelchair accessible. American Sign Language (ASL) interpretation is available upon request. Please phone 452-7810 by noon Wednesday preceding the Monday night meeting. Assisted Listening Devices are also available upon request. This room is equipped with a hearing loop system.