Agenda

City Council
Extended Study Session

MONDAY
February 28, 2011

6:00 – 10:00 p.m.
Council Conference Room (1E-113)

			Page
1.	Executive Session *(scheduled at end of meeting)*		
2.	Communications: Written and Oral Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic.*		
3.	Study Session		
	(a) Council Business and New Initiatives (*no packet materials)*		
	(b) 2011 Annual Comprehensive Plan Amendment Proposals *(For information. The Planning Commission is currently reviewing and will provide their threshold recommendation later this spring.)*	PCD Dan Stroh Paul Inghram	3-1
	(c) South Bellevue Potential Annexation Area *(For information and discussion. Staff seeks Council direction to implement annexation work program.)*	PCD Dan Stroh Nicholas Matz	3-5

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City of Bellevue

			Page
(d)	Continued discussion of the Hearing Examiner's Findings, Conclusions and Recommendation regarding the proposed Wilburton Connections Local Improvement District (LID) for the purpose of constructing an extension to NE 4th Street between 116th and 120th Avenues NE and constructing improvements to 120th Avenue NE between the NE 4th Street extension and NE 8th Street.		
	1. Hearing Examiner Clarification of Recommendation and prior Summary Report	Hearing Examiner	3-19
	2. Staff responses to Council Questions	TRAN/ CAO Goran Sparrman Eric Miller Nancy LaCombe/ Monica Buck	
	3. Draft LID Ordinance		
	(Previously discussed with Council on September 13 and 20, and December 6, 2010 and February 7, 2011. Per Council direction, a draft LID Ordinance is scheduled for Council action on March 7, 2011.)		
(e)	Regional Issues	CMO Diane Carlson	3-45
	1. Discussion/Action Items		
	i. King County Metro Draft Strategic Transit Plan Update		3-47
	2. Legislative Status Report		
	i. State Legislative Report		3-67

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City of Bellevue

			Page
	3. Information Items		
	i. Regional Animal Services Implementation Update		3-73
	ii. Monthly Council Summary Background Briefings of King County Regional Committees (RPC, RTC, RWQC and FCD)		3-81
	iii. Puget Sound Regional Council Update		3-85
(f)	Review of the integrated design approach, key considerations, and interrelationships that define the NE 15th/16th Multi-modal Corridor *(For information and discussion. Staff seeks Council direction on the preferred cross-sections for the Corridor Plan.)*	TRAN/PCD Goran Sparrman David Berg Rick Logwood/ Dan Stroh	3-87

4. Discussion of upcoming items

5. Executive Session

   (a) Potential litigation *(approximately 45 minutes)*

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