Agenda

City Council
Regular Session

TUESDAY
January 17, 2012

8:00 – 10:00 p.m.
Council Chambers (1E-126)

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) President's Volunteer Service Awards	Shelly Shellabarger	2-1
3.	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. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.*		
4.	Reports of Community Council, Boards and Commissions		
	(a) Bellevue Network on Aging *(no packet materials)*	Diana Thompson	
5.	Report of the City Manager		
	(a) Management Brief providing update on Eastgate Annexation Process *(For information.*	PCD Chris Salomone Dan Stroh	5-1

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance. Assisted Listening Devices are also available upon request.

City of Bellevue

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6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of January 3, 2012 Study Session Minutes of January 3, 2012 Regular Session		8a-1
	(b) Resolution No. 8355 authorizing execution of a one-year professional services contract with Systems Design to provide Basic Life Support (BLS) patient transport billing services. *(Council authorized implementation of BLS transport fee by Ordinance No.6029 adopted on December 12, 2011.)*	FIRE	8-1
	(c) Resolution No. 8356 authorizing execution of a Software Application Purchase, Professional Services, and Technical Maintenance Agreement with Latitude Geographics, in an amount not to exceed $80,280.50, for the replacement of the City's enterprise map viewer application.	ITD	8-5
	(d) Sreetscape Maintenance Contracts Resolution No. 8357 authorizing execution of a two-year General Services contract, with an option to renew for an additional two years, with Canber Corps, for maintenance of various City streetscape sites; and Resolution No. 8358 authorizing execution of a two-year General Services contract, with an option to renew for an additional two years, with Plantscapes Horticultural Services, for maintenance of various City streetscape sites.	PARK	8-9
	(e) Resolution No. 8359 authorizing: 1) execution of a Supplement to UT01490 – Utility Construction Agreement, for the relocation, adjustment, and modification to City utilities within the City's services areas, including the Cities of Medina and Clyde Hill,	TRAN	8-15

and the Towns of Hunts Point and Yarrow Point in response to the Washington State Department of Transportation's (WSDOT) improvements to the SR 520 corridor and Eastside Transit and HOV Project; and, 2) increasing the maximum amount of reimbursement from the City to WSDOT to $1,511,811.

9. Public Hearings

10. Land Use

(a) Ordinance No. 6039 approving the Lakemont Chevron Rezone Application to remove the existing use restrictions specific to the Lakemont Chevron Station, located at 5157 Lakemont Boulevard SE; and establishing an effective date. File No. 11-113742-LQ. — DSD, Carol Helland — 10-1

*(**Council discussed this item on January 9, 2012**.*

This is a Process III application, in which the Hearing Examiner makes a recommendation to the City Council, which is the decision-making body.

***The Hearing Examiner recommends Council approval of the rezone subject to conditions.**)*

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment

* Quasi-judicial matters are those in which the Councilmembers sit as "judges" to decide issues involving specifically-identified property or other rights between individuals or parties. Council will not be able to take comment on this item from members of the public.