Agenda

City Council

Regular Session

TUESDAY
January 3, 2012

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

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1.	Call to Order		
2.	Roll Call, Flag Salute		
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		
5.	Report of the City Manager		
	(a) Management Brief providing update on South Bellevue Annexation Status	PCD Chris Salomone Dan Stroh Nicholas Matz	5-1
6.	Council Business and New Initiatives		

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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7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of November 28, 2011 Extended Study Session Minutes of December 5, 2011 Study Session Minutes of December 5, 2011 Regular Session Minutes of December 12, 2011 Study Session Minutes of December 12, 2011 Regular Session		8a-1
	(b) Ordinance No. 6038 approving the 2012 Pay Plans, as required by Bellevue City Code.	FIN	8-1
	(c) Resolution No. 8353 authorizing execution of a Hardware Purchase, Technical Maintenance Services Agreement with Cerium Networks, in an amount not to exceed $512,000, for the replacement of the City's telephone system.	ITD	8-29
	(d) Resolution No. 8354 authorizing execution of an agreement with the Boys & Girls Clubs of Bellevue (BGCB), in an amount not to exceed $86,500, to continue operation of the Ground Zero Teen Center and BGCB satellite sites in partnership with the City.	PARKS	8-35
9.	Public Hearings		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
12.	Unfinished Business		
13.	Continued Oral Communications		
14.	New Business		
15.	Executive Session		
	(a) Personnel matter		
16.	Adjournment		