Agenda

City Council

Regular Session

MONDAY
November 15, 2010

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 regarding 2010 Budget Survey Results	FIN Richard Siegel	5-1
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		

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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8.	Consent Calendar		
	(a) Resolution No. 8156 authorizing execution of an amendment to the Professional Services Agreement with Keating Bucklin & McCormack, Inc., P.S. to increase the total contract amount from $30,000 to $120,000, for legal services in the lawsuit *Petrisor v. City of Bellevue*, USDC Cause No. C10-00480 JLR.	CAO	8-1
	(b) Resolution No. 8157 authorizing execution of a four-year extension of the contract with Premier Golf Centers, LLC, in an amount up to $103,380 in 2011, for the operation of the pro shop at the Bellevue Golf Course.	PARKS	8-5
	(c) Resolution No. 8158 ratifying the amendments to the King County Countywide Planning Policies (CPP).	PCD	8-9
9.	Public Hearings		
	(a) Third and final public hearing on 2011-2012 Operating Budget/2011-2017 Capital Investment Plan (CIP)		9-1
	1. Staff Report	FIN Jan Hawn Richard Siegel	
	2. Motion to open public hearing		
	3. Receive public testimony		
	*Note: Comments will be limited to three minutes for each individual or five minutes if you are presenting the official position of a recognized community organization.		
	4. Motion to close public hearing		
	5. Council discussion		
	(Council is scheduled to adopt the 2011-2012 Operating Budget/2011-2017 CIP Plan on December 6, 2010.)		

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10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
	(a) Issaquah School District Impact Fees Ordinance Ordinance No. 5970 updating the school impact fee schedule for Issaquah School District No. 411; amending Section 22.18.100 of the Bellevue City code; providing for severability; and establishing an effective date. *(Discussed with Council on November 8, 2010.)*	DSD Carol Helland Catherine Drews	11-1
	(b) Meydenbauer Convention Center Easement Agreements Resolution No. 8159 authorizing execution of certain easement agreements and other documents necessary to memorialize easements benefitting the Meydenbauer Convention Center and all other documents necessary to complete performance of the previously executed Master Easement Agreement.	CAO Mary Kate Berens	11-5
12.	Unfinished Business		
13.	Continued Oral Communications		
14.	New Business		
15.	Executive Session		
16.	Adjournment		