Agenda

City Council

Regular Session

MONDAY
February 1, 2010

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

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Garden d'Lights Recognition – Sharon and Dallas Graham	PARKS Patrick Foran	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		

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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5.	Report of the City Manager		
	(a) Management Brief providing Meydenbauer Bay Park and Land Use Plan Update Steering Committee Work Complete	PARKS/ PCD/ Committee Co-Chairs Doug Leigh Iris Tocher Patrick Foran Robin Cole/ Matt Terry Mike Bergstrom	5-1
	(b) Management Brief providing information on Initiation of Eastgate/I-90 Land Use and Transportation Update *(Discussed with Council on January 19, 2010. Staff seeks Council approval on refinements to the update plan and direction to proceed.)*	PCD/ TRAN Dan Stroh/ Kevin O'Neill	5-5
	(c) Management Brief on Guiding Principles and comments on King County's 2009 Draft Comprehensive Solid Waste Management Plan	UTIL Joyce Nichols	5-15
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of November 30, 2009, Extended Study Session Minutes of December 7, 2009, Study Session Minutes of December 7, 2009, Regular Session Minutes of December 14, 2009, Study Session Minutes of December 14, 2009, Regular Session		8a-1
	(b) Motion to approve payment of claims for the period January 16, 2010 through January 29, 2010 and payroll for the period January 1, 2010 through January 15, 2010.	FIN	8-1

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(c)	Resolution No. 8041 authorizing execution of a four-year General Services Agreement with Consolidated Press, for a total contract amount of $400,000, for web press printing services.	FIN	8-3
(d)	Resolution No. 8042 authorizing execution of a renewal of a two-year General Services Contract with Malone's Landscape Management, in an amount not to exceed $58,915.15, for landscaping services at various park sites.	PARKS	8-7
(e)	Purchase of Parks Properties	PARKS	
	(1) Ordinance No. 5934 1) authorizing execution of an amendment to the Interlocal Agreement providing the City with $2,000,000 in King County Conservation Futures Levy proceeds; of which $400,000 has already been budgeted in the 2009-2015 CIP Plan (CIP P-Ad-15); 2) amending the 2009-2010 General CIP Fund appropriation by $1,600,000 from King County Conservation Futures Levy proceeds; and, 3) amending the 2009-2015 Capital Investment Program (CIP) Plan to increase the budget for the Parks Levy Implementation Project (CIP Plan No. P-AD-81) by $800,000 and to increase the budget for the King County Special Property Tax Levy Project (CIP Plan No. P-AD-79) by $800,000.		8-11
	(2) Resolution No. 8043 authorizing execution of all documents necessary for the purchase of the **Chapel LLC Property**, as identified by King County Assessor's Tax No. 042405-9002, in the amount of $1,750,000, plus estimated closing costs of $3,000. *(This is a Parks Levy project.)*		8-19

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	(3) Resolution No. 8044 authorizing execution of all documents necessary for the purchase of the **Tyler Homes Corporation Property**, as identified by King County Assessor's Tax No. 202405-9018, in the amount of $1,690,000, plus estimated closing costs of $3,000. *(This is a Parks Levy project.)*		8-27
(f)	Ordinance No. 5935 related to Residential Permit Parking repealing Ordinance No. 4430 and creating a new Residential Permit Parking Zone 7, restricting parking on 111th Avenue NE north of NE 12th Street to the end of the cul-de-sac to "No Parking 7 AM to 8 PM Daily, Except by Zone 7 Permit".	TRAN	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
16. Adjournment