

# Agenda

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City Council

## Regular Session

MONDAY  
February 4, 2008

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
6. Council Business and New Initiatives
  - (a) Update on recruitment to fill Council vacancy

*(No packet materials.)*

**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 January 14, 2008 Extended Study Session Minutes of January 22, 2008 Study Session Minutes of January 22, 2008 Regular Session Minutes of January 24, 2008 Special Meeting	<u>8a-1</u>
(b) Resolution No. 7688 authorizing approval of payment for full and final settlement of a lawsuit filed against the City by Vance and Christine Mylroie for damages caused by wastewater backups occurring in November 2004.	CAO <u>8-1</u>
(c) Motion to approve payment of claims for the period January 19, 2007 through February 1, 2008 and payroll for the period January 1, 2008 through January 15, 2008.	FIN <u>8-5</u>
(d) Resolution No. 7689 authorizing execution of a twenty-two month contract with Andrews Consulting, LLC, in an amount not to exceed \$84,000, for the purpose of operating the Bellevue Challenge Course at Eastgate Park.	PARK <u>8-7</u>
(e) Resolution No. 7690 approving the 2008 A Regional Coalition for Housing (ARCH) Administrative Budget and Work Plan.  Resolution No. 7691 authorizing execution of all documents necessary to enter into funding agreements for the funding of affordable housing projects, as recommended by the ARCH Executive Board, utilizing funds from the City's Housing Fund.	PCD <u>8-11</u>
(f) Resolution No. 7692 authorizing execution of a second amendment to the lease agreement with Kimschott Factoria Mall, LLC, in an amount not to exceed \$64,995, for a Bellevue Police Department Substation located within Factoria Square Mall for a period of five years.	POL <u>8-55</u>

9. Public Hearings

- (a) Public hearing to establish the fair market value for an eight-inch waterline and associated easement rights that extend from Tract C, of the plat of Lakecrest Park, Division No. 2, to the eastside of 76<sup>th</sup> Avenue NE, and authorizing negotiations with Overlake Golf and Country Club for the terms of the purchase and sale of said waterline and easements rights.

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- (1) Staff Report
- (2) Motion to open the public hearing
- (3) Public testimony
- (4) Motion to close the public hearing
- (5) Motion to establish a fair market value of \$165,000 for the eight-inch waterline and associated easement rights that extend from Tract C, of the plat of Lakecrest Park, Division No. 2, to the eastside of 76<sup>th</sup> Avenue NE, and authorizing negotiations with Overlake Golf and Country Club for the terms of the purchase and sale of said waterline and easements rights

10. Land Use

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment