Agenda

City Council
Regular Session

MONDAY
March 19, 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 Hilltop Annexation efforts — 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 February 27, 2012 Extended Study Session Minutes of March 5, 2012 Study Session Minutes of March 5, 2012 Regular Session		8a-1
	(b) Resolution No. 8373 authorizing execution of a professional services agreement with KPFF Consulting Engineers, in an amount not to exceed $231,020, to design and permit: 1) modifications to the Meydenbauer Bay Marina to provide the deed-required transient moorage slips; and, 2) replacement of the Clyde Beach Park swim dock.	PARKS	8-1
	(c) Motion to award Bid No. 12034 to Skyline Landscape, as the lowest responsible and responsive bidder, in the amount of $47,065.75, for replacing the irrigation system at McCormick Park West.	PARKS	8-15
	(d) Ordinance No. 6047 authorizing: 1) execution of a grant agreement with the Washington State Department of Transportation to accept $5,600,000 in federal Surface Transportation Program grant funds to construct the NE 4th Street Extension from 116th to 120th Avenues NE; 2) execution of a grant agreement with the Transportation Improvement Board to accept $3,000,000 in state Corridor Program funds toward acquisition of right-of-way for the NE 4th Street Extension project (TIB grant); 3) amending the 2011-2012 general Capital Investment Program (CIP) Plan to increase the appropriation by $3,000,000 in grant funds.	TRAN	8-19
	(e) Resolution No. 8374 authorizing the City Manager to sign and certify the annual report documents, City of Bellevue 2011 Compliance Report and 2012 Stormwater Management Program, as required by the National Pollutant Discharge Elimination System Phase II Municipal Stormwater Permit, for submittal to the Washington State Department of Ecology.	UTIL	8-25

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(f)	Motion to award Bid No. 12030 for 152nd Avenue SE Roadway Subgrade Spot Repairs, to Westwater Construction Company, as the lowest responsible and responsive bidder, in the amount of $166,200 (CIP Plan No. D-64).	UTIL	8-39

9. Public Hearings

(a)	*Limited public appeal hearing of the Hearing Examiner's Decision on the application of David Shih (Kimberlee Park III) for a Planned Unit Development and Preliminary Conservation Subdivision to divide 7.47 acre parcel into 17 buildable lots, two private road tracts, one drainage tract and four Native Growth Protection Area Tracts. File Nos. 08-135645 LK and 11-103630 LQ.		9-1

1. Limited public hearing rules and procedure — CAO, Lori Riordan

2. Staff report — DSD, Catherine Drews

3. Motion to open limited public hearing

4. Argument from Appellants

5. Argument from Intervenors

Note: For Items 4 and 5, Presentation of oral arguments is limited by Council Rules to 15 minutes for Appellants and 15 minutes for the Intervenors. This testimony must be limited to information included in the record before the Hearing Examiner.

6. Motion to close limited public hearing

7. Council discussion and decision

(Council may:

- *Deny the appeal and affirm the decision of the HE; or*

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- *Grant the appeal in whole or in part, with or without modification; or*
- *Remand the matter to the HE: or*
- *Postpone the decision and give further direction to staff.*

Following Council's decision, staff will prepare legislation as described and/or return at a subsequent meeting for final action.)

10. Land Use

11. Other Ordinances, Resolutions and Motions

(a) Ordinance No. 6048 annexing to the City of Bellevue 786 acres known as the South Bellevue – Eastgate and Tamara Hills Annexation, located south of I-90 in the Newcastle Subarea PAA by Direct Petition under RCW 35A.14.120.150.	PCD Dan Stroh Nicholas Matz	11-1

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment