Agenda

City Council

Regular Session

MONDAY
March 5, 2012

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

			Page
1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Girl Scouts 100th Anniversary Celebration Proclamation		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		
5.	Report of the City Manager		
	(a) American Public Works Association Accreditation Recognition for the Transportation and Utilities Departments	TRAN/ UTIL Dave Berg/ Nav Otal	5-1

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

			Page
	(b) Management Brief providing the NPDES Municipal Stormwater Permit Annual Report	UTIL Nav Otal Phyllis Varner	5-3
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of February 21, 2012 Study Session Minutes of February 21, 2012 Regular Session		8a-1
	(b) Resolution No. 8370 authorizing execution of an amendment to the Agreement for Professional Services with Graham & Dunn, PC to increase the total contract amount from $380,000 to $565,000 to provide legal representation of the City in the lawsuit of Weinsteins & Newport Yacht Club v. City of Bellevue, USC No. Co9-0589-MJP.	CAO	8-1
	(c) Resolution No. 8371 adopting the City of Bellevue 2012 Federal Legislative Agenda. *(Discussed with Council on January 23 and February 27, 2012.)*	CMO	8-5
	(d) Resolution No. 8372 approving the proposed 2012 ARCH work program and administrative budget *(Discussed with Council on February 27, 2012.)*	PCD	8-15
	(e) Motion to award Bid No. 12017 for 164th Avenue NE Water Service Saddle Replacement, to Sanders General Construction LLC, as low bidder in an amount not to exceed $346,514.94 (CIP Plan No. W-69 and CIP Plan No. W-99).	UTIL	8-33
9.	Public Hearings		
	(a) Public Hearing to consider annexation of the South Bellevue areas of Eastgate and Tamara Hills		

			Page
1.	Staff Report	PCD Dan Stroh Nicholas Matz	9-1
2.	Motion to open public hearing		
3.	Receive public testimony		

Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.*

4. Motion to close public hearing

5. Council discussion and direction on preparation of an annexation ordinance

(Should Council decide to proceed with annexation of this area, an annexation ordinance will be prepared for the March 19, 2012 Agenda.)

10. Land Use

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment