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6.	Council Business and New Initiatives	
7.	Approval of the Agenda	
8.	Consent Calendar	
(a)	Minutes of May 4, 2009 Study Session Minutes of May 4, 2009 Regular Session Minutes of May 11, 2009 Extended Study Session	<u>8a-1</u>
(b)	Motion to approve payment of claims for the period May 2, 2009 through May 29, 2009 and payroll for the period April 16, 2009 through April 30, 2009.	FIN <u>8-1</u>
(c)	Resolution No. 7930 authorizing execution of a contract with Greenshield Systems, LLC, in an amount not to exceed \$198,373.95, for the installation of subsurface drainage at multiple athletic fields throughout the City.	PARK <u>8-3</u>
(d)	Resolution No. 7931 authorizing execution of a grant agreement with the Washington State Department of Community, Trade, and Economic Development to accept grant funds in the amount of \$363,158.00 for the Eastside Narcotics Task Force (ENTF).	POL <u>8-13</u>
(e)	Motion to award Bid No. 9004, NE 5 <sup>th</sup> Street sidewalk to RW Scott Construction, in an amount not to exceed \$72,682.00, as the lowest responsible and responsive bidder to install curb, gutter and sidewalk on the north side of NE 5 <sup>th</sup> Street from 99 <sup>th</sup> Avenue NE to 100 <sup>th</sup> Avenue NE (CIP Plan No. PW-WB-56).	TRAN <u>8-19</u>
(f)	Motion to award Bid No. 9057, 119 <sup>th</sup> Avenue SE new sidewalk and SE 60 <sup>th</sup> Street sidewalk repair to RW Scott Construction, in an amount not to exceed \$70,683.50, as the lowest responsible and responsive bidder to install curb, gutter and sidewalk on the west side of 119 <sup>th</sup> Avenue SE where missing from SE 60 <sup>th</sup> Street to SE 58 <sup>th</sup> Street, and repair to a section of sidewalk on the south side of the 11300 block of SE 60 <sup>th</sup> Street.	TRAN <u>8-25</u>

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(g) Resolution No. 7932 authorizing approval of payment for a Release of All Claims in final settlement of \$35,831.72 of a claim filed against the City for property damage to the Folger residence caused by a wastewater system failure.	UTIL	<u>8-33</u>
(h) Resolution No. 7933 authorizing approval of payment for a Release of All Claims in final settlement of \$29,803.09 of a claim filed against the City for property damage to the Sydney residence caused by a water system failure.	UTIL	<u>8-37</u>
(i) Motion to reject the low bidder as non-responsive and award Bid No. 9059 for Somerset Woods AC Water Main Replacement, to Earthwork Enterprises, in an amount not to exceed \$326,032.91, as the lowest responsible and responsive bidder (CIP Plan No. W-16).	UTIL	<u>8-41</u>
(j) Motion to award Bid No. 9095 for Cougar Mountain/SE 45 <sup>th</sup> Street Sanitary Sewer Extension, to Pacific Northwest Earthworks, in an amount not to exceed \$158,804.10, as the lowest responsible and responsive bidder (CIP Plan No. S-30).	UTIL	<u>8-47</u>
 9. Public Hearings		
(a) Second public hearing to consider R-1 pre-annexation zoning for unincorporated land known as Coal Creek Natural Area.  <i>(Council held the first public hearing on April 20, 2009.)</i>	PCD Dan Stroh Nicholas Matz	<u>9-1</u>
1. Staff Report		
2. Motion to open public hearing		
3. Receive public testimony		
 <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.</i>		

- 4. Motion to close public hearing
- 5. Council discussion

Ordinance No. 5879 adopting a proposed zoning regulation to become effective upon annexation of a 146-acre area in unincorporated King County located generally west of Lakemont Boulevard to the Newcastle city limits, and north of Newcastle-Coal Creek Road to the Bellevue city limits, and within Bellevue’s Potential Annexation Area (PAA), known as the Coal Creek Natural Area property.

10. Land Use

11. Other Ordinances, Resolutions and Motions

- (a) Ordinance No. 5880 annexing to the City of Bellevue a 146-acre site, owned by the City, and contiguous to the City Boundary located in the Newcastle Subarea generally west of Lakemont Boulevard to the Newcastle city limits, and north of Newcastle-Coal Creek Road to the Bellevue city limits, and within Bellevue’s Potential Annexation Area (PAA), commonly referred to as the Coal Creek Natural Area Annexation, by the municipal purpose method of annexation (Chapter 35A.14.300 RCW).  
PCD  
Dan Stroh  
Nicholas  
Matz  
11-1
  
- (b) Ordinance No. 5881 1) adopting recommendations for the use of Community Development Block Grant-Recovery (CDBG-R) funds as transmitted by the Human Services Commission; 2) authorizing submission of a substantial amendment to the City of Bellevue’s 2008 Action Plan to the United States Department of Housing and Urban Development (HUD) for the CDBG-R Program; 3) authorizing acceptance of a grant award contract with HUD for the CDBG-R Program in an amount not to exceed \$191,689.00; 4) establishing a new project within the Operating Grants, Donations and Special Reserve Fund; 5) authorizing entering into agreements with grant subrecipients; and 6) appropriating unanticipated and future revenues to that fund.  
PARK  
Patrick Foran  
Emily Leslie  
Joseph  
Adriano  
11-9

12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment