

# Agenda

---

City Council

## Regular Session

TUESDAY  
January 3, 2006

8:00 – 10:00 p.m.  
Council Conference Room

Page

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
7. Approval of the Agenda

**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.**



City of Bellevue

8. Consent Calendar

- (a) Minutes of November 28, 2005 Special Meeting  
Minutes of November 28, 2005 Extended Study Session  
Minutes of December 5, 2005 Special Meeting  
Minutes of December 5, 2005 Study Session  
Minutes of December 5, 2005 Regular Session  
Minutes of December 12, 2005 Special Meeting  
Minutes of December 12, 2005 Study Session  
Minutes of December 12, 2005 Regular Session
  
- (b) Motion to approve payment of claims for the period  
December 10, 2005 through December 30, 2005. FIN 8-1
  
- (c) Resolution No. 7312 authorizing execution of an  
amendment extension of the contract with RX  
America for the professional services of a prescription  
drug third party administrator. HR 8-3
  
- (d) Resolution No. 7313 authorizing execution of an  
amendment extending the professional services  
contract with Benefit Services Group, Inc., in an  
amount not to exceed \$80,000, for on-line benefit  
management and enrollment services. HR 8-7
  
- (e) Motion to reject Bid No. 0559 for New City Hall Deli  
tenant improvement. NCH Team 8-11
  
- (f) Resolution No. 7314 authorizing execution of a one-  
year contract with University Mechanical Contractors,  
in the amount of \$126,534, for HVAC at the New City  
Hall. PARK 8-17
  
- (g) Ordinance No. 5648 authorizing: 1) execution of two  
grant agreements (and supplements if necessary) with  
the Washington State Department of Transportation  
for the acceptance of Federal Highway Administration  
Discretionary Funds awarded through the SAFETEA-  
LU High Priority Projects program; and, 2)  
amendment of the 2005-2011 CIP Plan by increasing  
the project budget for the NE 10<sup>th</sup> Street Extension  
project (CIP Plan No. PW-R-149); and, 3) amendment TRAN 8-21

of the 2005-2006 General Capital Investment Program fund to increase the appropriation by \$9,153,553.

9. Public Hearings

10. Land Use

- (a) Land Use Code Amendment expanding land use decision noticing provisions to 300 feet

PCD  
Kathleen  
Burgess

10-1

Ordinance No. 5649 amending the Bellevue Land Use Code to modify land use decision notice requirements.

*(Discussed with Council on November 28, 2005. Staff seeks Council action this evening.)*

- (b) Land Use Code Amendment review process for Comprehensive Plan Amendments

PCD  
Kathleen  
Burgess

10-15

Ordinance No. 5650 amending the Bellevue Land Use Code to clarify Comprehensive Plan amendment and review procedures and public participation in those processes.

*(Discussed with Council on November 28, 2005. Staff seeks Council action this evening.)*

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

- (a) Pending litigation *(approximately 10 minutes)*

- (b) Pending litigation *(approximately 30 minutes)*

16. Adjournment