

# Agenda

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City Council

## Special Meeting

MONDAY  
February 27, 2006

5:30 – 6:00 p.m.  
Meydenbauer Center

1. Executive Session
  - (a) Pending litigation

## Extended Study Session

6:00 – 10:00 p.m.  
Meydenbauer Center

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1. Executive Session
2. Communications: Written and Oral

*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic.*

**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.**



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3. Study Session

(a) Council new initiatives (*no packet materials*)

(b) City Manager's Report

(1) Report on move to New City Hall (*no packet materials*)

(c) Update on Bel-Red corridor project (*no packet materials*)

Steering  
Committee  
Co-Chairs  
Mike  
Creighton  
Terry Lukens

(d) Consent Calendar items moved from February 21 cancelled Council meeting:

- |  |     |             |
|--|-----|-------------|
| (1) Minutes of February 6, 2006 Special Meeting<br>Minutes of February 6, 2006 Study Session<br>Minutes of February 6, 2006 Regular Session<br>Minutes of February 13, 2006 Special Meeting<br>Minutes of February 13, 2006 Extended Study Session |     | <u>3-1</u>  |
| (2) Resolution No. 7330 ratifying payment in the amount of \$59,864.28 for a claim filed against the City for property damage to the Bailey residence caused by a wastewater system failure.   | CAO | <u>3-21</u> |
| (3) Motion to approve payment of claims for the period February 4 through February 24, 2006 and payroll for the period January 16 through January 31, 2006.  | FIN | <u>3-25</u> |
| (4) Resolution No. 7331 cancelling 86 warrants totaling \$8,614.53 which were not presented within one year of their issue, and directing transfers of records of the warrants.  | FIN | <u>3-27</u> |

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(5) Motion to award Bid No. 0604, 108 <sup>th</sup> Avenue NE – NE 17 <sup>th</sup> Street to NE 19 <sup>th</sup> Place sidewalk, to Merlino Bros LLC, in the amount of \$153,888.00 as low bidder, for the installation of a new sidewalk (CIP Plan No. NEP-1).	TRAN <u>3-33</u>
(6) Resolution No. 7332 authorizing execution of a long term lease for a portion of right of way at the southwest corner of Main Street and 116 <sup>th</sup> Avenue SE with Lexus of Bellevue.	TRAN <u>3-37</u>
 (e) Regional Issues	
(1) Discussion/Action Items	<u>3-49</u>
(a) Pipeline transfer agreements with Cascade Water Alliance	<u>3-51</u>
(b) Update on regional transportation activities and Downtown in review	<u>3-67</u>
(c) Municipal court services beyond 2006	<u>3-83</u>
(2) Legislative Status Report	
(a) State Legislative Update	
<i>(Materials to be provided separately)</i>	
(b) Federal Legislative Update	<u>3-101</u>
(c) Adopting 2006 Federal Legislative Agenda	<u>3-105</u>
<i>(Staff seeks Council comments on this draft. Action on the Federal Legislative Agenda is scheduled for March 6, 2006.)</i>	

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(3) Information Items	
(a) Metropolitan King County Regional Committees (RPC, RWQC, RTC)	<u>3-115</u>
(b) Puget Sound Regional Council (PSRC)	<u>3-117</u>
(c) Sound Transit	<u>3-121</u>
4. Discussion of upcoming items	

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