

# Agenda

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## City Council Special Meeting

MONDAY  
June 13, 2005

5:30 – 6:00 p.m.  
Conference Room 3 AB

1. Executive Session
  - (a) Pending litigation

## Extended Study Session

6:00 – 10:00 p.m.  
Council Conference Room

1. Executive Session
  - (a) Continued discussion of pending litigation  
*(approximately 30 minutes)*
  - (b) Pending litigation *(approximately 5 minutes)*
  - (c) Property acquisition *(approximately 20 minutes)*
  - (d) Potential litigation *(approximately 5 minutes)*

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City of Bellevue

2. 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.*

3. Study Session

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

(b) Downtown Bus layovers

TRAN/PCD 3-1  
Goran  
Sparrman  
Matt Terry

*(Staff seeks Council direction to perform additional analysis on recommended layover sites and return with project update and final recommendation later this summer.)*

(c) Refining HCT Interest Statement

TRAN 3-9  
Kim Becklund

*(Discussed with Council at Regional Issues on May 23, 2005. Staff is seeking Council action tonight.)*

(d) Consideration of a boundary line adjustment action to annex a narrow strip of unincorporated right-of-way on Bellevue-Redmond Road

PCD 3-21  
Nicholas Matz

*(Council action is scheduled for June 20, 2005.)*

(e) Consideration of an action to de-annex property at NE 28<sup>th</sup> Street and Bel-Red Road to Redmond

PCD 3-29  
Nicholas Matz

*(Council action is scheduled for June 20, 2005.)*

(f) Acceptance of a Notice of Intent to Petition for the Tax Lots Triangle annexation

PCD 3-45  
Nicholas Matz

(1) Motion to direct staff to accept a Direct Petition for Annexation for the Tax Lots annexation, with the following conditions:

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- Property owners shall assume their share of the City's regular bonded indebtedness.
- The Tax Lots Triangle initiating parties shall submit, prior to filing a Direct Petition with the city, a Development Agreement under RCW 36.70B.170 to include this site, limiting the site's use to stormwater detention, and nonmotorized and roadway access for the Belvedere subdivision.
- An R-1 interim zoning designation, maintaining the existing County zoning, is established for the site, until such time as City Council has adopted the 2005 annual CPAs and associated rezoning.
- Tax Lots Triangle petitioners shall make application for a Process III rezone upon adoption of the 2005 Comp Plan amendments.

- (2) Motion to initiate this site into the 2005 Comprehensive Plan Amendments work program with potential zoning of Single Family-Low (SF-L).

*(Staff seeks Council direction to accept a Direct Petition for Annexation, with conditions. If approved by the Boundary Review Board, a public hearing and Council action on the annexation will be scheduled for late summer.)*

(g) Olympic Pipeline Franchise

TRAN 3-61  
David Kerr

- (1) Ordinance No. 5603 granting Olympic Pipe Line Company, an interstate pipeline corporation, incorporated in the State of Delaware, its successors and assigns, a 10-year nonexclusive right, privilege, authority, and franchise, subject to the terms and conditions prescribed herein, to construct, operate, maintain, remove, replace, and repair its existing pipeline facilities, together with the equipment and appurtenances thereto, for the

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transportation of Petroleum Products within and through the franchise area of the City.

- (2) Resolution No. 7200 authorizing execution of a Settlement Agreement with Olympic Pipe Line Company resolving the City's unsecured creditor's claims in *Olympic Pipe Line Company v. City of Bellevue, et al.*, Adv. No. 05-01019, United States Bankruptcy Court, W.D. Wash. at Seattle.

*(Staff seeks Council action this evening.)*

4. Discussion of upcoming items

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