

Agenda

City Council Special Meeting

MONDAY
June 27, 2005

5:30 – 6:00 p.m.
Conference Room 3 AB

1. Executive Session
 - (a) Pending litigation

City Council Extended Study Session

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

1. Executive Session
 - (a) Potential litigation (*approximately 1 hour*)
 - (b) Pending litigation (*approximately 10 minutes*)
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.*

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

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3. Study Session		
(a) Council new initiatives (<i>no packet materials</i>)		
(1) Appointments to Library Board	Mayor Marshall	<u>3-1</u>
(b) City Manager's Report		
(1) Management Brief providing update on 124 th Avenue SE bus layover (<i>Informational</i>)	TRAN Kris Liljeblad	<u>3-3</u>
(c) * Lake Hills Shopping Center rezone	HE	<u>3-5</u>
<p>Ordinance No. 5611 approving the application of Lake Hills Investment, LLC to repeal the existing Concomitant Zoning Agreement adopted by Ordinance No. 3755 as amended by Ordinance No. 5307 for the Lake Hills Shopping Center and replace it with a new Concomitant Zoning Agreement to allow for redevelopment of the Lake Hills Shopping Center to a Mixed Use Neighborhood Retail Center.</p> <p><i>(Council action is requested this evening.)</i></p>		
(d) Overview of the City's pavement management program and 2005 Urban Overlay Project	TRAN David Berg	<u>3-17</u>
<p>Motion to award Bid No. 0505 for the 2005 Urban Overlay Project to Lakeside Industries, as low bidder in the amount of \$3,241,170.21.</p> <p><i>(Council action is requested this evening.)</i></p>		
(e) Ordinance No. 5612 executing the Third Amendment to the Amended and Restated Option in Lieu of Condemnation, and to exercise the City's option to purchase land necessary to support the expansion of Meydenbauer Center.	PCD Matt Terry	<u>3-29</u>
<p><i>(Council action is requested this evening.)</i></p>		

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(f) Regional Issues	CMO Diane Carlson	<u>3-51</u>
<i>(Packet provided under separate cover.)</i>		
(g) Discussion and Public Hearing on Temporary Encampments	PCD Kate Berens	<u>3-53</u>
(1) Staff Report		
(2) Motion to open the public hearing and continue it to July 5, 2005.		

The Public Hearing noticed for 8:00 p.m. in the Council Chambers will be opened and continued to July 5 at 8:00 p.m. to allow more time for Council and public review of the legislative record compiled on Temporary Encampments. No testimony will be taken on June 27.

4. Discussion of upcoming items

* Quasi-judicial matters are those in which the Councilmembers sit as “judges” to decide issues involving specifically identified property or other rights between individuals or parties. This is as opposed to the Council’s usual role of acting in a legislative or policy-making capacity.

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WELCOME TO YOUR BELLEVUE CITY COUNCIL MEETING

Most City Council business is conducted in public, and citizens are most welcome to watch and listen.

In order to hold a meeting, a *quorum* of at least four Councilmembers must be present. The Council operates under its own Rules and Procedures, and conducts its meetings according to Robert's Rules of Order.

Councilmembers may add items to the meeting's *agenda* for discussion or action, with a majority vote of those present, at the time when the agenda is approved. Before any agenda item can be acted upon, the Mayor will call for a *motion* to take action on that item. After the motion is *seconded*, the Council discusses the arguments for and against the motion.

Sometimes a Councilmember will propose a different course of action on a subject on the agenda. This is called a *substitute motion* and also requires a second. After discussion, the substitute motion is voted upon first. If a majority of the Councilmembers vote for the substitute motion, it passes and the matter is completed. If the substitute motion fails to obtain a majority, the Council returns to the original motion and continues to discuss and vote on it.

Other times, a Councilmember may wish to change a pending motion in some way. This is called an *amendment*. It also requires a second and is voted upon before a vote is taken on the main motion. If the amendment passes, the main motion is then voted upon "as amended". If the amendment does not receive a second or a majority vote, the main motion, as originally proposed, is voted upon.

The *Consent Calendar* portion of the agenda allows the Council to act on several items of business with one motion and vote. Items on the Consent Calendar are usually recurring "housekeeping" matters, legislation that follows-up decisions from previous meetings, and other issues for which no debate or dissenting votes are expected.

When necessary, the Council may recess to an *executive session*. During these closed sessions, the Councilmembers are limited, by law, to discussing only such items as personnel issues, property acquisition and disposition, and quasi-judicial matters*; or to receiving advice from legal counsel on pending or potential litigation. The Mayor or Deputy Mayor will announce both the reason for any executive session and the anticipated time when the Council will return.

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