

East Bellevue Community Council
Summary Minutes of Regular Meeting

January 4, 2011
6:30 p.m.

Lake Hills Community Clubhouse
Bellevue, Washington

PRESENT: Alternate Vice Chair Erwin, and Councilmembers Gooding and Seal

ABSENT: Councilmembers Kasner and Elwin.

STAFF: Nicholas Matz, Senior Planner

SPECIAL GUESTS: Kathy Haggart, President/CEO Bellevue's Boys and Girls Clubs
Ryan Scott, Vice President, Bellevue's Boys and Girls Clubs

1. **CALL TO ORDER**

The meeting was called to order at 6:34 p.m. with Alternate Vice Chair Erwin presiding.

2. **ROLL CALL**

The Clerk called the roll. All Councilmembers present with the exception of Chair Kasner and Vice Chair Elwin. Alternate Vice Chair Erwin led the flag salute.

3. **COMMUNICATIONS - WRITTEN AND ORAL:**

Kathy Haggart of the Bellevue Boys and Girls Clubs announced that they have made an offer to purchase the former Lake Hills library for a youth center. There is a huge need for positive activities for the youth in East Bellevue, supervised by professionally trained counselors who serve as positive role models. This center would feature programs primarily targeted for middle and younger high school students. With support from the City and local businesses, the goal is to offer the programs for free or at a nominal cost, ensuring that the youth who are most at-risk will have access. This center will be complimented by the current "BE GREAT Graduate!" program, with an emphasis on keeping kids advancing at their appropriate grade levels with the goal of on-time graduation.

She noted conversations with the Samena Club regarding sharing space to allow expansion of the Samena preschool program. There will also be opportunities for the City to use the space during school hours to offer adult classes such as computer training, art lessons and the like. She stated they foresee no need to expand the existing facility or parking. All appropriate sound testing and abatement will be performed to assure compliance with current City noise ordinances.

Mr. Erwin thanked both Ms. Haggart and Mr. Scott for the status update on the Boys & Girls Clubs proposed use of the former Lake Hills library.

4. **APPROVAL OF AGENDA**

Councilmember Seal moved approval of the agenda as published. Councilmember Gooding seconded the motion which carried by a vote of 3-0.

5. **PUBLIC HEARINGS:**

- (a) Comprehensive Plan Amendment adopting 2010 amendments to the Comprehensive Plan, known as the Transportation-related CPA, amending the Transportation Element at Figure TR.2.

Mr. Matz provided the staff overview. He explained the proposed amendment updates references to Figure TR.2, (Travel Demand Forecasts) in the Transportation Element of the Comprehensive Plan. City Council adopted the amendment on December 6, 2010.

He stated that Bellevue's Comprehensive Plan acknowledges that responding to anticipated growth in travel necessitates a multi-modal transportation approach that offers the public real choices about how they travel within, to, and through Bellevue. Prior to this update, the travel demand forecast incorporated the now outdated 2005 forecast. The updated figure variously reflects 2020 travel demand forecasts, city updates to modeling and forecasting in the 12-year financially constrained Transportation Facility Plan, and previously revised Mobility Management Area boundaries.

Mr. Seal questioned the accuracy of the 2005 Plan forecast numbers. In response, Mr. Matz stated the 2005 forecasted numbers were close with maybe a little less accuracy south of I-90. Staff is confident of the new forecasted numbers.

Alternate Vice Chair Erwin opened the Public Hearing.

Seeing on one in the audience wishing to testify, Mr. Seal moved to close the public hearing. Mr. Gooding seconded the motion which carried with a vote of 3-0.

6. **RESOLUTIONS:**

- (a) Resolution No. 513 approving City Council Ordinance No. 5979.

Mr. Seal moved adoption of Resolution No. 513 approving City Council Ordinance No. 5979, amending the Transportation Element (Figure TR.2) of the Comprehensive Plan. Mr. Gooding seconded the motion which carried 3-0.

7. **REPORTS OF CITY COUNCIL, BOARDS, AND COMMISSIONS:** None.

8. **DEPARTMENT REPORTS:** None.

9. **COMMITTEE REPORTS:** None.

10. **UNFINISHED BUSINESS:** None.
11. **NEW BUSINESS:** None.
12. **CONTINUED COMMUNICATIONS:** None.
13. **EXECUTIVE SESSION:** None.
14. **APPROVAL OF MINUTES:**

Mr. Seal moved approval of the December 7, 2010 Summary Minutes. Mr. Gooding seconded the motion which carried by a vote of 3-0.

15. **ADJOURNMENT**

Councilmember Seal moved to adjourn. Councilmember Gooding seconded the motion which carried by a vote of 3-0.

Alternate Vice Chair Erwin declared the meeting adjourned at 7:07 p.m.

Michelle Murphy, CMC
Deputy City Clerk