Agenda

City Council
Regular Session

MONDAY
November 1, 2010

8:00 – 10:00 p.m.
Council Chambers (1E-126)

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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		
	(a) Bellevue Parks & Community Services Board response to 2011-2017 Capital Investment Program	Chair Faith Roland	4-1
5.	Report of the City Manager		
	(a) Winter Weather Preparedness and Response	UTIL Mike Jackman	5-1
	(b) Platinum Award for Utility Excellence	UTIL Denny Vidmar	5-3

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. Assisted Listening Devices are also available upon request.

City of Bellevue

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6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of September 27, 2010 Extended Study Session Minutes of October 4, 2010 Study Session Minutes of October 4, 2010 Regular Session		8a-1
	(b) Resolutions for Middle School After-School Recreation Services Resolution No. 8150 authorizing execution of a three-year contract with the Boys & Girls Clubs of Bellevue, in an amount not to exceed $150,000, for the purpose of operating middle school after-school recreation services at Odle Middle School. Resolution No. 8151 authorizing execution of a three-year contract with Jubilee REACH Center, in an amount not to exceed $150,000, for the purpose of operating middle school after-school recreation services at Highland Middle School. Resolution No. 8152 authorizing execution of a three-year contract with the Bellevue YMCA, in an amount not to exceed $150,000, for the purpose of operating middle school after-school recreation services at Tillicum Middle School.	PARKS	8-1
	(c) Resolution No. 8153 authorizing execution of a Lease Agreement with the Washington State Department of Transportation for access to state-owned right-of-way, to construct and maintain the 124th Avenue SE Connection to the I-90 Trail Project and a trailhead/kiosk near Factoria Boulevard.	TRAN	8-9
	(d) Motion to approve an increase to the construction contract with AGR Contracting (Bid No. 10009) by $5,986.04 for a total contract amount of $40,634.58 for the 100th Avenue SE Sidewalk Project (CIP Plan Nos. NEP – 1 and PW-W/B-56).	TRAN	8-17

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	(e) Resolution No. 8154 authorizing execution of a Professional Services Agreement with CHS Engineers, LLC, for Storm Water System Trenchless Design Services, in an amount not to exceed $200,000 (CIP Plan No. D-64).	UTIL	8-23
	(f) Resolution No. 8155 authorizing approval of payment of $96,085.51 for a Release of All Claims in final settlement of a claim against the City for property damage to the Bartell residence caused by a water system failure.	UTIL	8-29

9. Public Hearings

10. Land Use

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

    (a) Pending litigation *(approximately 30 minutes)*

    (b) Property acquisition/disposition *(approximately 30 minutes)*

16. Adjournment