Agenda

City Council

Regular Session

TUESDAY
February 16, 2010

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

			Page
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		
5.	Report of the City Manager		
	(a) Management Brief providing information on Expiration of Development Applications and Issued Permits	DSD Mike Brennan	5-1
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		

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

			Page
8.	Consent Calendar		
	(a) Minutes of January 4, 2010 Study Session Minutes of January 4, 2010 Regular Session Minutes of January 11, 2010 Extended Study Session		8a-1
	(b) Resolution No. 8045 adopting the City of Bellevue Federal Legislative Agenda for the 2010 legislative session. *(Discussed with Council on January 25, 2010.)*	CMO	8-1
	(c) Ordinance No. 5937 repealing Chapter 23.30 of the Bellevue City Code in its entirety and replacing it with a new Chapter; amending Chapter 23.05 of the Bellevue City Code, specifically amending sections 23.05.040, 23.05.050, 23.05.090, 23.05.110, 23.05.130, 23.05.190; providing for severability; and establishing an effective date. *(Discussed with Council on January 11 and February 1, 2010.)*	DSD	8-13
	(d) Motion to approve payment of claims for the period January 30, 2010 through February 12, 2010 and payroll for the period January 16, 2010 through January 31, 2010.	FIN	8-31
	(e) Resolution No. 8046 authorizing the write-off of certain uncollectible accounts totaling $134,261.45.	FIN	8-33
	(f) Resolution No. 8047 authorizing execution of a four-year Interlocal Agreement with the City of Mercer Island for Marine Patrol Services on Lake Washington.	POL	8-37
	(g) Resolution No. 8048 authorizing execution of a professional services agreement with Northwest Hydraulic Consultants, in and amount not to exceed $136,000, for engineering services for the Bel-Red Corridor Hydrology and Hydraulic Analysis of West Tributary and Goff Creek (CIP Plan No. D-104).	UTIL	8-43

Page

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
16. Adjournment