

CITY OF BELLEVUE  
CITY COUNCIL

Summary Minutes of Regular Session

September 2, 2008  
8:00 p.m.

Council Chamber  
Bellevue, Washington

PRESENT: Mayor Degginger and Councilmembers Bonincontri, Chelminiak and Noble

ABSENT: Deputy Mayor Balducci and Councilmembers Davidson and Lee

1. Call to Order

The meeting was called to order at 8:00 p.m., with Mayor Degginger presiding.

2. Roll Call, Flag Salute

Upon roll call, all Councilmembers except Deputy Mayor Balducci, Dr. Davidson, and Mr. Lee were present. Councilmember Chelminiak led the flag salute.

3. Communications: Written and Oral

- (a) Gary Burns, King County Department of Transportation, spoke in support of the proposed South Kirkland Transit-Oriented Development (TOD) Comprehensive Plan Amendment (CPA).
- (b) Ronna Sarvas Weltman, Bellevue Schools Foundation, thanked the City for its ongoing partnerships with the Bellevue School District. She noted that such partnerships are especially important in these times of declining resources.
- (c) Anita Skoog-Neil spoke against the Vander Hoek Multifamily CPA proposal. She noted that the 2007 application cited three changed conditions, as did the 2008 application. However, one condition was different on the two applications. In 2007, the key point in the application was that implementation of the 1985 perimeter design district overlooked the property and represented a substantially changed condition. This issue is not reflected in the 2008 application, which references a property across the street that had split zoning but later changed from a split R-30/Office zoning to R-30 (30 units per acre). Ms. Skoog-Neil commented that if the Planning Commission recommended moving the Vander Hoek proposal forward in the 2008 CPA work program based on its 2007

recommendation, the recommendations pertain to two slightly different applications. She noted that the Planning Commission's minutes state that there were no changes in the application since 2007. Ms. Skoog-Neil had a title company research the Vander Hoek property, which found no evidence of split zoning. She said the current owner purchased the property in 1996.

- (d) Mike McCorkle, Sambica Ministries' Executive Director, encouraged Council support of the Sambica CPA proposal.
- (e) Chris Moie, Bellegreen Development, thanked the Council for the City's expedited planning efforts related to the Bel-Red Corridor. He has heard from many residents who are interested in the company's project, and looks forward to starting construction.

4. Reports of Community Council, Boards and Commissions

- (a) Transportation Commission's Recommended 2009-2020 Transportation Facilities Plan (TFP) Roadway and Intersection Project List

Lisa Northey, Transportation Commission Chair, transmitted the Commission's recommendations for the 2009-2020 Transportation Facilities Plan (TFP) Roadway and Intersection Project List. Ms. Northey highlighted four key priorities reflected in the TFP: 1) Funding placeholder for the West Lake Sammamish Parkway project, 2) Funding placeholder for Pedestrian-Bicycle Plan Update, 3) Impact Fee Schedule, and 4) Funding for downtown intersection projects. Council will be asked to adopt the TFP after the environmental impact statement (EIS) process is completed.

- (b) Arts Commission

Howard Donkin provided an update on the Arts Commission's priorities including converting the public art limited term employee (LTE) position to FTE status, developing public art along the downtown Pedestrian Corridor, and engaging neighborhoods in identifying and planning arts projects.

5. Report of the City Manager

- (a) Management Brief – Shoreline Master Program Update Project

City Manager Steve Sarkozy opened staff's presentation regarding the effort to update the Shoreline Master Program.

Mike Brennan, Development Services Director, recalled that the City's Shoreline Master Program was adopted in the early 1970s. The current update process consists of six phases extending over three years.

Michael Paine, Planning Manager, briefly reviewed the update process which begins with an inventory of shoreline areas and uses, and the implementation of a public participation plan.

This is followed by a shoreline analysis and characterization, as well as shoreline environment designations and restoration planning. The plan will ultimately be reviewed by the Planning Commission and City Council before moving to the state approval process, which is scheduled for 2010. The City will be consulting with the Washington State Department of Ecology and making interim submittals for its review and approval.

A shoreline boat tour for the Planning Commission, community members, staff, consultants, and representatives of other agencies (e.g., DOE, Tribes) is scheduled for September 20. City Councilmembers are invited to attend and should RSVP to Mr. Brennan.

6. Council Business and New Initiatives

[Council Business was reported during the earlier Study Session.]

7. Approval of the Agenda

→ Councilmember Bonincontri moved to approve the agenda, and Councilmember Chelminiak seconded the motion.

→ The motion to approve the agenda carried by a vote of 4-0.

8. Consent Calendar

→ Councilmember Chelminiak moved to approve the Consent Calendar, and Councilmember Bonincontri seconded the motion.

→ The motion to approve the Consent Calendar carried by a vote of 4-0, and the following items were approved:

- (a) Minutes of July 28, 2008 Extended Study Session  
Minutes of July 31, 2008 Special Joint Meeting  
Minutes of August 4, 2008 Study Session  
Minutes of August 4, 2008 Regular Session

- (b) Motion to approve payment of claims for the period July 18, 2008 through August 29, 2008, and payroll for the period July 1, 2008 through July 31, 2008.

- (c) Motion to award Bid No. 8230 to SLM Construction Inc., in the amount of \$45,604.73, as lowest responsible bidder to perform bulkhead repairs along the south shoreline at Newcastle Beach Park and install a new access path.

- (d) Resolution No. 7787 authorizing execution of a four-year General Services contract with Stardom Services, Inc., in the amount of \$170,065.12, for janitorial services at the Mercer Slough Environmental Education Center.

- (e) Ordinance No. 5835 authorizing execution of: 1) a Special Property Tax Levy Agreement with King County; 2) an amendment to the 2007-2013 CIP Plan to increase the CIP Plan by creating a new project entitled King County Special Property Tax Levy (CIP Plan No. P-AD-79); and 3) an amendment of the 2007-2008 General CIP Fund to increase appropriations by an estimated \$312,000 to recognize the Special Property Tax Levy revenues. *[As part of King County's special 5¢ property tax lid lift approved by voters on August 21, 2007, 1¢ is to be distributed to cities for acquisition and development of open space and natural lands.]*
- (f) Resolution No. 7788 ratifying amendments to the Countywide Planning Policies (CPP) that amend CPP land use policies for unincorporated King County regarding the North Highline unincorporated area and amend the King County interim potential annexation areas (PAA) map for Milton, Federal Way, Redmond, Kirkland, Seattle, Burien, Sea-Tac, Sammamish and Covington. *[These amendments have no geographic or policy effects on Bellevue.]*
- (g) Resolution No. 7789 authorizing execution of a Consultant Agreement with Opinion Research Northwest, in the amount of \$85,000 for consulting services to conduct the 2008 Mode Share Survey.
- (h) Resolution No. 7790 authorizing execution of a professional services agreement with Taylor Associates, Inc., in an amount not to exceed \$180,000 to implement conditions of the Interagency Agreement with Washington State Department of Ecology to provide services to assist small local businesses to prevent pollution, improve business practices, and assist the City in implementing some requirements of the NPDES Phase II Municipal Stormwater permit.

9. Public Hearings

- (a) Move to postpone the Public Hearing on the Petition to Vacate a portion of NE 26<sup>th</sup> Street between 100<sup>th</sup> Avenue NE and 102 Avenue NE to October 6, 2008. *[On July 21, 2008, the City Council approved Resolution No. 7766 establishing September 2, 2008, as the Public Hearing date.]*

City Manager Steve Sarkozy explained that staff has requested postponement of the Public Hearing to ensure a thorough notification process.

- Councilmember Chelminiak moved to postpone the Public Hearing on the Petition to Vacate a portion of NE 26<sup>th</sup> Street to October 6, 2008. Councilmember Bonincontri seconded the motion.
- The motion to postpone the Public Hearing to October 6 carried by a vote of 4-0.

10. Land Use: None.

11. Other Ordinances, Resolutions and Motions: None.
12. Unfinished Business: None.
13. Continued Oral Communications: None.
14. New Business: None.
15. Executive Session: None.
16. Adjournment

At 8:39 p.m., Mayor Degginger declared the meeting adjourned.

Myrna L. Basich  
City Clerk

/kaw