Agenda

City Council

Extended Study Session

MONDAY September 9, 2013

6:00 - 10:00 p.m. Council Conference Room (1E-113)

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- 1. **Executive Session**
 - (a) Pending litigation (approximately 20 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.

- 3. **Study Session**
 - (a) Council Business and New Initiatives (no packet materials)

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- 1. Arts Commission appointments
- 2. Reviewing draft recruitment brochure for City Manager search

CCO Myrna Basich

(Staff seek Council feedback on draft brochure language.)

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(b)	2014 Solid Waste Collection Contract RFP vendor selection	UTIL Nav Otal Lucy Liu	<u>3-5</u>
	(Staff seek Council direction on vendor selection. Council action on the 2014 contract is tentatively scheduled in October.)		
(c)	Planning Commission and staff work program/2013-2014 Planning and Code initiatives	DSD/ PCD Mike Brennan Carol Helland/ Chris Salomone Dan Stroh Paul Inghram	3-25
	1. Single-family multi-room rentals		
	2. Items to include in the Comprehensive Plan update		
	3. Balance of the Planning Commission and staff work program for 2013/2014		
	(Staff seek Council direction.)		
(d)	Continued CIP budget update	FIN/	<u>3-57</u>
	(Additional discussion is tentatively scheduled for September 16 or 23, 2013. Staff will be seeking Council direction by October 7, 2013.)	TRAN Jan Hawn Toni Rezab/ Dave Berg Ron Kessack	
Discussion of upcoming items			
(a)	*Consideration of the application of Nat Franklin of Franklin West, LLC (Kelsey Creek Center) seeks to expand the list of allowed Service uses approved at the site and to modify the procedure for allowing certain Recreation uses. The amendment would permit uses of less than 10,000 square feet for	Hearing Examiner	3-69

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4.



personal services, finance, insurance and real estate. No changes to development standards applicable to the Community Business District, Community Retail Design District, or Transition Area Design District are a component of the rezone. No new physical development is sought. The Kelsey Creek Center site is 15.23 acres located at the south east corner of 148th Avenue SE and Main Street, which is located within the jurisdictional area of the East Bellevue Community Council.

(Council action on this item is scheduled for September 16, 2013. This discussion provides opportunity to raise questions prior to scheduled action.

This is a Process III application, the site is located in the East Bellevue Community Council (EBCC) area. Under Process III, the Hearing Examiner makes a recommendation to the City Council, which is the decision-making body. Should Council approve the application, the matter will be heard by the EBCC. Should Council deny the application, the decision is appealable to Superior Court.

The Hearing Examiner recommends Council approval of the amendment.)

*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. Council will not be able to take comment on this item from members of the public.

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