Agenda

City Council
Regular Session

MONDAY
April 15, 2013

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

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) American Immigration Forums *(no packet materials)*	Haoming Wang	
	(b) Child Abuse Prevention Month Proclamation	Children's Response Center Kim Bao	2-1
	(c) Honoring 2013 Bellevue Volunteers of the Year	CMO Shelly Shellabarger	2-3
	(d) Arbor Day-Earth Day 2013 and Tree City USA Award	PARKS Patrick Foran	2-5
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.*

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 at least 48 hours in advance. Assisted Listening Devices are also available upon request.

City of Bellevue

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4.	Reports of Community Council, Boards and Commissions		
5.	Report of the City Manager		
6.	Council Business and New Initiatives		
	(a) Library Board Reappointments	Liaison Robertson	6-1
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of March 18, 2013 Study Session Minutes of March 18, 2013 Regular Session Minutes of March 25, 2013 Extended Study Session		8a-1
	(b) Motion to award Bid No. 13079 to Chrysler, Jeep, Dodge of Bellevue, in the amount of $150,365.61, as the lowest responsible and responsive bidder, for the purchase of five Jeep Wrangler 4x4 Right Hand Drive vehicles to be used by Utilities water meter readers.	CIVIC	8-1
	(c) On-Call Professional Services Agreements for Geotechnical Services Resolution No. 8568 authorizing execution of a four-year Professional Services Agreement with Kleinfelder West, for on-call geotechnical services; Resolution No. 8569 authorizing execution of a four-year Professional Services Agreement, with Landau Associates, for on-call geotechnical services: Resolution No. 8570 authorizing execution of a four-year Professional Services Agreement with Terracon Consultants, for on-call geotechnical services; Resolution No. 8571 authorizing execution of a four-year Professional Services Agreement with HWA Geosciences, for on-call geotechnical services; and Resolution No. 8572 authorizing execution of a four-year Professional Services Agreement with GeoEngineers, for on-call geotechnical services.	FIN	8-3

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(d)	Resolution No. 8573 authorizing execution of a Professional Services Agreement with Terracon Consultants, Inc., in an amount not to exceed $140,139, to perform third party materials testing and inspection and turbidity monitoring services required to construct the Bellevue Youth Theatre.	PARKS	8-17
(e)	Resolution No. 8574 authorizing execution of an Interlocal Agreement between Bellevue and the cities and organizations of Kent, Kirkland, Mountlake Terrace, Port of Seattle, Renton, Tukwila, Woodinville, Seattle Parks and Recreation, University of Washington, USDA Wildlife Services and the US Fish and Wildlife Service, in the amount of $2,230, for waterfowl management.	PARKS	8-21
(f)	Resolution No. 8575 authorizing execution of a Professional Services Agreement with Northwest Hydraulics Consultants, in an amount not to exceed $365,000, for engineering services for Lower Coal Creek Flood Hazard Reduction Alternatives Analysis (CIP Plan No. D-106).	UTIL	8-25

9. Public Hearings

(a) East Link Cost Saving Options

1. Staff Report	TRAN/ PCD/ DSD/CAO Dave Berg/ Chris Salomone/ Mike Brennan/ Kate Berens	9-1
2. Motion to open public hearing		

Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.*

3. Receive public testimony

4. Motion to close public hearing

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5. Council discussion and direction on scheduling action

Move to direct staff to schedule action on the draft Resolution, as modified, on April 22, 2013.

(b) Medical Marijuana Collective Gardens Interim Control

1. Staff Report — CAO/ DSD Lori Riordan/ Catherine Drews — 9-11

2. Motion to open public hearing

Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.*

3. Receive public testimony

4. Motion to close public hearing

5. Council discussion

Ordinance No. 6109 extending Ordinance No. 6058 adopting an interim zoning ordinance regulating medical cannabis collective gardens for a period of six months, to be in effect while the City considers the adoption of permanent regulations for medical cannabis collective gardens; providing for severability; and establishing an effective date.

10. Land Use

11. Other Ordinances, Resolutions and Motions

(a) Ordinance No. 6108 amending the Land Use Code relating to Retail Auto Sales in the Office/Limited Business (OLB) District in Eastgate; specifically amending Section 20.10.440 Wholesale and Retail, footnote (6) of the Land Use Code; providing for severability; and establishing an effective date. — PCD Chris Salomone Mike Bergstrom — 11-1

(Discussed with Council on March 18, 2013. Postponed from April 1, 2013.)

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12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment