

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

February 19, 2008
8:00 p.m.

Council Chamber
Bellevue, Washington

PRESENT: Mayor Degginger, Deputy Mayor Balducci, and Councilmembers Chelminiak, Davidson, Lee, and Noble

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:01 p.m., with Mayor Degginger presiding.

2. Roll Call, Flag Salute

Upon roll call, all Councilmembers were present. Deputy Mayor Balducci led the flag salute.

3. Communications: Written and Oral: None.

4. Reports of Community Council, Boards and Commissions: None.

5. Report of the City Manager

(a) Bellevue Convention Center Authority (BCCA) Board Reappointments

City Manager Steve Sarkozy requested the Council's concurrence with three reappointments to the Bellevue Convention Center Authority (BCCA) Board: Sue Baugh, Rick Carlson, and Daniel Watson. Board members with continuing terms are Roger Anderson, Steve Dennis, and Robert Wallace. Don Prather resigned from the BCCA Board in September 2007, and the Board is currently seeking potential candidates to fill this vacancy.

→ Deputy Mayor Balducci moved to concur with the City Manager's recommendation for the reappointment of Sue Baugh, Rick Carlson, and Daniel Watson to the Bellevue Convention Center Authority (BCCA) Board. Councilmember Noble seconded the motion.

→ The motion to concur with the City Manager's recommendation for the reappointment of Sue Baugh, Rick Carlson, and Daniel Watson to the Bellevue Convention Center Authority (BCCA) Board carried by a vote of 6-0.

Mr. Sarkozy asked that Agenda Item 8(g) be postponed from the Consent Calendar, and the Council concurred with this request.

6. Council Business and New Initiatives

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

7. Approval of the Agenda

- Deputy Mayor Balducci moved to approve the agenda, and Councilmember Chelminiak seconded the motion.
- The motion to approve the agenda carried by a vote of 6-0.

8. Consent Calendar

- Deputy Mayor Balducci moved to approve the Consent Calendar, amended to remove Agenda Item 8(g). Councilmember Noble seconded the motion.
- The motion to approve the Consent Calendar, as amended, carried by a vote of 6-0, and the following items were approved:
 - (a) Minutes of January 28, 2008 Extended Study Session
Minutes of February 4, 2008 Study Session
Minutes of February 4, 2008 Regular Session
 - (b) Resolution No. 7693 setting March 17, 2008, as the date for a public hearing to consider the vacation of 106th Avenue SE, south of Cliff Place.
 - (c) Resolution No. 7694 adopting the City of Bellevue 2008 Federal Legislative Agenda.
 - (d) Motion to approve payment of claims for the period February 2, 2008 through February 15, 2008, and payroll for the period January 16, 2008 through January 31, 2008.
 - (e) Resolution No. 7695 authorizing execution of a grant agreement with the State of Washington, Recreation and Conservation Office (RCO), in the amount of \$216,352 to offset costs for the replacement of the SE 40th Boat Launch floats and pilings.
 - (f) Resolution No. 7696 authorizing approval of a contract with the Northwest Recreation of Washington in the amount of \$20,222.73 for the replacement of playground equipment at Lakemont Community Park located at 5170 Village Park Drive.

- (h) Ordinance No. 5794 authorizing execution of a grant agreement with the State of Washington Department of Community, Trade and Economic Development (CTED) for purchase of hardware and software for NORCOM, in an amount up to \$740,625, creating a project within the Operating Grants & Donations Fund; appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds.
- (i) Motion to amend the 2007-2013 CIP Plan by adjusting the NE 10th Street/176th Avenue NE/NE 13th Street/183rd Avenue (Northup Way to NE 15th Place, CIP Plan No. PW-M-14) and the 119th Avenue SE (SE 60th Street to Lake Heights Street, CIP Plan No. PW-W/B-64) project budgets; and,

Motion to award Bid No. 0804 to KLB Construction as the lowest responsive and responsible bidder, in the amount of \$2,197,897.50, for the construction of the NE 10th Street/176th Avenue NE/NE 13th Street/183rd Avenue (Northup Way to NE 15th Place) project.
- (j) Motion to award Bid No. 8003 in the amount of \$43,829.16 to Trimaxx Construction as low bidder for the NE 30th Street and 168th Place NE Traffic Calming Project to install a raised crosswalk and modified curb ramps to enhance pedestrian safety and reduce vehicle speeds (CIP Plan No. PW-M-7).
- (k) Motion to award Bid No. 0806 in the amount of \$632,664.94 to D&G Backhoe as low bidder for 2007 Somerset Woods AC Watermain Replacement (CIP Plan No. W-16).
- (l) Resolution No. 7698 establishes a fair market value of \$165,905 for the sale of an eight-inch waterline and the associated easement rights that extend from Tract C of the plat of Lakecrest Park Division 2 to the eastside of 76th Avenue NE; declares the waterline and associated easement rights surplus to the needs of the Water Utility; and authorizes the execution of all documents necessary to sell the waterline and associated easement rights to Overlake Country Club. *[The required public hearing was held on February 4, 2008, at which time the Council by motion established the fair market value of \$165,905 and authorized staff to negotiate terms of sale.]*
- (m) Resolution No. 7699 authorizing signature and certification of the annual report documents required by the National Pollutant Discharge Elimination System (NPDES) Phase II Municipal Stormwater Permit for submittal to the Washington State Department of Ecology by the March 31, 2008, deadline. These documents are the City of Bellevue 2007 Annual Compliance Report and the 2008 Stormwater Management Program (SWMP) attachment to the report. *[Discussed with the Council on February 11, 2008.]*

Item Removed:

(g) Resolution No. 7697 authorizing execution of a professional services agreement with The Portico Group in the amount of \$227,546 for master planning services for the Eastgate Area Properties.

9. Public Hearings: None.

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 8:10 p.m., Mayor Degginger declared the meeting adjourned.

Myrna L. Basich
City Clerk

/kaw