Agenda

City Council
Regular Session

MONDAY
May 7, 2012

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

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) 2011 Bellevue Community Volunteer of the Year Award	CMO Shelly Shellabarger	2-1
	(b) Bellevue Public Gardens Day Proclamation	PARKS Patrick Foran	2-3
	(c) National Older Americans Month Proclamation	PARKS Cathy VonWald	2-7
	(d) Proclaiming May as Arts Education Month	PCD Mary Pat Byrne	2-27
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 452-6805 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		
	(a) Management Brief on work plan to evaluate potential public uses along 112th Avenue SE	TRAN/ CIVIC SRVCS Bernard van de Kamp/ Max Jacobs	5-1
	(b) Management Brief on Public Engagement in the Budget Process	FIN Jan Hawn Toni Rezab	5-5
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of April 2, 2012 Extended Study Session Minutes of April 9, 2012 Study Session Minutes of April 9, 2012 Regular Session Minutes of April 16, 2012 Study Session Minutes of April 16, 2012 Regular Session		8a-1
	(b) Resolution No. 8390 setting June 4, 2012 as the date for a public hearing to consider the vacation of a portion of 95th Avenue NE between NE 1st Street and NE 5th Street.	CIVIC	8-1
	(c) Resolution No. 8391 authorizing execution of a Grievance Settlement with the Bellevue Police Management Association, to resolve a grievance concerning holiday hours as part of the overall agreement of the 2011-2013 labor agreement. *(The successor labor agreement was adopted by Council on April 9, 2012 with Resolution No. 8376*)	HR	8-9
	(d) Resolution No. 8392 authorizing execution of a 2012-2013 successor labor agreement by and between the City and the International Association of Firefighters Union, Local 1604, representing Fire Battalion Chiefs.	HR	8-13

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	(e) Resolution No. 8393 authorizing execution of an Interlocal Agreement between the King County Flood Control District, King County, and the City to Transfer Assets and Responsibilities of the Former South West Lake Sammamish Flood Control Zone District. *(Discussed with Council on April 23, 2012.)*	UTIL	8-19
9.	Public Hearings		
10.	Land Use		
	(a) * Continuation of Council's consideration of the application for a PUD and PCD for Kimberlee Park PUD Ordinance No. 6057 granting the appeal of the denial of a Planned Unit Development and Preliminary Conservation Subdivision, with conditions, on the application of David Shih and the Shih Family Trust, Application No. 08-135645 and No. 11-1-3630 LO, overturning the Decision of the Hearing Examiner and granting the Planned Unit Development and Preliminary Conservation Subdivision, known as Kimberlee Park III, with additional conditions. *(This is a Process 1 application under the City's Land Use Code. Under Process 1 the Hearing Examiner's decision is appealable to the City Council.* *Council conducted and closed the limited public hearing on March 19, 2012, and undertook deliberations on the appeal issues on April 9, 2012. Council directed staff to prepare the proposed ordinance for consideration. Council's decision is appealable to Superior Court.)*	CAO Lori Riordan	10-1
11.	Other Ordinances, Resolutions and Motions		
12.	Unfinished Business		
13.	Continued Oral Communications		
14.	New Business		
15.	Executive Session		

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16. Adjournment