

Agenda

City Council

Regular Session

MONDAY
November 21, 2005

8:00 – 10:00 p.m.
Council Chambers

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|---|----------------------------------|
| 1. Call to Order | |
| 2. Roll Call, Flag Salute | |
| (a) 2 nd Annual Cultural Crossroads Parade | PARK Patrick Foran <u>2-1</u> |
| 3. Communications: Written and Oral | |
| <i>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.</i> | |
| 4. Reports of Community Council, Boards and Commissions | |
| 5. Report of the City Manager | |
| 6. Council Business | |
| 7. Approval of the Agenda | |

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.



City of Bellevue

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| 8. | Consent Calendar | |
| (a) | Minutes of November 3, 2005 Special Meeting Minutes of November 7, 2005 Special Meeting Minutes of November 7 Study Session Minutes of November 7 Regular Session | |
| (b) | Motion to approve payment of claims for the period November 5, 2005 through November 18, 2005 and payroll for the period October 16, 2005 through October 31, 2005. | FIN <u>8-1</u> |
| (c) | Resolution No. 7283 authorizing execution of an Amendment to the Agreement for Professional Services with Cable Langenbach Kinerk & Bauer, LLP, for a total contract amount not to exceed \$215,000 to provide legal representation in the lawsuit <i>Evans v. City of Bellevue</i> , KCSC No. 03-2-39331-2 SEA. | CAO <u>8-3</u> |
| (d) | Resolution No. 7284 authorizing execution of a second Amendment to the Agreement for Professional Services with Sebris Busto James, for a total contract amount not to exceed \$149,000 to provide legal representation in the lawsuit <i>Evans v. City of Bellevue</i> , KCSC No. 03-2-39331-2 SEA. | CAO <u>8-7</u> |
| (e) | Resolution No. 7285 authorizing execution of a second Amendment to the Agreement for Professional Services with Preston Gates & Ellis, LLP, for a total contract amount not to exceed \$250,000 for legal services related to Temporary Encampments. | CAO <u>8-11</u> |
| (f) | Resolution No. 7286 authorizing an Amendment to the Agreement with Active Network, LTD, in the amount of \$62,847.23 for the purchase of point of sale equipment, software and maintenance. | ITD <u>8-15</u> |
| | <i>(Discussed with Council as part of ITD update on November 14, 2005.)</i> | |
| (g) | Resolution No. 7287 authorizing execution of a contract with Verizon, in the amount of \$66,715.41 to | NCH Team <u>8-19</u> |

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| | provide for the relocation of the existing telephone switch, installation and bracing of the switch, and connecting and testing all associated phones. | |
| | (h) Motion to award Bid No. 0563 to Precision Earthwork, Inc., in the amount of \$27,720, as the lowest responsible bidder to construct the Lakemont Pedestrian Bridge. | PARK <u>8-23</u> |
| | (i) Resolution No. 7288 authorizing execution of an Amendment to the Professional Services Agreement with Berryman & Henigar, Inc., in the amount of \$150,000 for building plan review services. | PCD <u>8-27</u> |
| 9. | Public Hearings | |
| 10. | Land Use | |
| | (a) *Ordinance No. 5637 denying the appeal and granting a Planned Unit Development and Preliminary Short Plat with conditions, on the application of CamWest Development for a 41-lot Single-Family Planned Unit Development and Preliminary Plat, on 9.01 acres west of 164 th Way SE in the Newcastle Subarea, commonly known as the “Hillside PUD”, Application No. 03-131600LK. | PCD <u>10-1</u> |
| | <i>(On October 17, 2005 Council continued discussion of this quasi-judicial matter and provided direction on development of this Ordinance for Council action tonight.)</i> | |
| | (b) *Ordinance No. 5638 approving application of Calvary Chapel Eastside for the rezone of a one-acre parcel from R-5 to Office/C for the extension of a Concomitant Agreement to that lot and the modification to perimeter landscape buffers – all near the corner of 164 th Avenue SE and Lakemont Boulevard. File No. 97-008786 LQ. | PCD <u>10-23</u> |
| | <i>(This is a Process III application, in which the Hearing Examiner provides a written recommendation to Council, which is the decision-making body. Should</i> | |

Council deny the application, that decision would be appealable to Superior Court.

The Hearing Examiner recommends Council approval, with conditions.)

11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
 - (a) Potential litigation (*approximately 30 minutes*)
 - (b) Personnel matter (*approximately 1 hour*)
16. Adjournment