

Agenda

City Council

Regular Session

MONDAY
February 2, 2009

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

Page

1. Call to Order
2. Roll Call, Flag Salute
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.

4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
6. Council Business and New Initiatives
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. Assisted Listening Devices are also available upon request.



City of Bellevue

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8.	Consent Calendar	
	(a) Minutes of January 5, 2009 Special Meeting – Legislative Breakfast Minutes of January 12, 2009 Extended Study Session	<u>8a-1</u>
	(b) Motion to approve payment of claims for the period January 17, 2009 through January 30, 2009 and payroll for the period January 1, 2009 through January 15, 2009.	FIN <u>8-1</u>
	(c) Resolution No. 7875 authorizing execution of a four- year Professional Services Agreement with Yates, Wood & MacDonald, Inc., in an amount not to exceed \$541,400, for property management services at Bayvue Village Apartments. <i>(This Resolution supersedes Resolution No. 7821.)</i>	PARK <u>8-3</u>
	(d) Resolution No. 7876 authorizing execution of a Professional Services Agreement with Macaulay & Associates, LTD., in an amount not to exceed \$180,000, to conduct a phased feasibility analysis of the proposed formation of a Local Improvement District to support construction of the NE 4 th Street Extension and improvements to 120 th Avenue NE from the extension through the intersection with NE 8 th Street. <i>(Discussed with Council on January 20, 2009.)</i>	TRAN <u>8-9</u>
	(e) Resolution No. 7877 authorizing entering into an Interlocal Agreement to continue participation in the Eastside Transportation Partnership (ETP) for the years 2009 through 2012, with a possible two-year extension through 2014.	TRAN <u>8-17</u>
9.	Public Hearings	
	(a) Public hearing on the East Link Light Rail routing options in Bellevue.	

1. Staff Report
2. Motion to open public hearing
3. Receive public testimony

** NOTE: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Please be prepared to describe how the official position of your group was determined.*

4. Motion to close public hearing
5. Council discussion
10. Land Use
11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment