

Agenda

City Council Regular Session

MONDAY
March 17, 2014

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
 - (a) Management Brief providing update on Bellevue Business & Occupation Tax Simplification

	FIN	<u>5-1</u>
	Jan Hawn Sara Lane	
 - (b) Management Brief on Neighborhood Streetscape Committee within the Wilburton area

	TRANS	<u>5-13</u>
	Dave Berg Ron Kessack	

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 by noon Wednesday preceding the Monday night meeting. Assisted Listening Devices are also available upon request.



City of Bellevue

		<u>Page</u>
6.	Council Business and New Initiatives	
	(a) Council Liaison recommendations for 2014 Reappointments to the Library Board and Parks & Community Services Board	Council Liaisons <u>6-1</u>
	(b) Consideration of April 21 as 4-hour Mini-Retreat to complete work of February/March Council Retreat	CCO Myrna Basich <u>6-3</u>
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of February 24, 2014 Extended Study Session Minutes of March 3, 2014 Study Session Minutes of March 3, 2014 Regular Session	<u>8a-1</u>
	(b) Resolution No. 8710 authorizing approval of payment in the amount of \$106,810.39 for a Release of All Claims in final settlement of a claim against the City for property damage to the Eastgate Congregational United Church of Christ caused by a wastewater system failure.	CAO <u>8-1</u>
	(c) <u>On-call Painting Services</u>	FIN <u>8-5</u>
	Resolution No. 8711 authorizing execution of a four-year General Services Agreement with Ellis Construction Inc., for on-call painting services;	
	Resolution No. 8712 authorizing execution of a four-year General Services Agreement with NI Painting & Construction, for on-call painting services;	
	Resolution No. 8713 authorizing execution of a four-year General Services Agreement with Washington Industrial Coatings, Inc., for on-call painting services; and	
	Resolution No. 8714 authorizing execution of a four-year General Services Agreement with Ski's Painting, for on-call painting services.	

		<u>Page</u>
(d) Resolution No. 8715 authorizing execution of a two-year General Services Agreement with Automatic Funds Transfer Services for printing and mailing services for the City of Bellevue Business Tax Returns and related taxpayer correspondence in an amount not to exceed \$73,000 for the two-year term, with the option to extend the contract for an additional two years for a total contract amount not to exceed \$146,000.	FIN	<u>8-17</u>
(e) Resolution No. 8716 authorizing execution of a four-year General Services Agreement with Retail Lockbox, Inc., for a two-year term in an amount not to exceed \$90,000, with an option to extend the contract for an additional two years for a contract total not to exceed \$180,000.	FIN	<u>8-23</u>
(f) Ordinance No. 6155 defining criminal conduct, and adding new sections to Chapter 10.06 of the Bellevue City Code.	POL	<u>8-29</u>
<i>(Discussed with Council on February 24, 2014.)</i>		
(g) Resolution No. 8717 authorizing signature and certification of the annual report documents consisting of the City of Bellevue 2013 Compliance Report and 2014 Stormwater Management Program, 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, 2014 deadline.	UTIL	<u>8-35</u>

(Discussed with Council on March 3, 2014.)

9. Public Hearings

- (a) Public hearing on proposed Ordinance to extend interim zoning controls, adopted by Ordinance No. 6133 B-1, regulating recreational marijuana uses.

1. Staff report

CAO/DSD
Lori Riordan/
Carol Helland
Catherine
Drews

9-1

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.*

4. Motion to close public hearing

5. Council discussion and action

Ordinance No. 6156 extending Ordinance No. 6133 B-1, adopting interim official zoning controls regarding the regulation of recreational marijuana producers, processors and retailers for a period of six months, to be in effect while the City drafts, considers, holds hearings and adopts permanent zoning regulations; providing for severability; and establishing an effective date.

(On October 21, 2013 Council adopted interim zoning Ordinance No. 6133 B-1 to enable development of permanent zoning regulations regulating the location of recreational marijuana uses and providing performance standards to address operational impacts.)

10. Land Use

11. Other Ordinances, Resolutions and Motions

- (a) Resolution No. 8718 approving street names for six future street segments in the Bel-Red district.

(Published in the December 9, 2013 packet and subsequently postponed.)

PCD
Chris
Salomone
Patti Wilma

11-1

