



Meeting Agenda
City Council Regular Meeting

Monday, January 8, 2024

6:00 PM

Council Chambers (1E-126)

City Council meetings are conducted in a hybrid manner with both in-person and virtual attendance options. To speak at the meeting, you can attend in-person or remotely participate via one of these options:

- www.zoom.us and enter Webinar ID: 981 6779 1723, Password: 137192
- 253-215-8782 and enter Webinar ID: 981 6779 1723

The meeting may also be viewed on BTV Channel 21, or for the best viewing experience watch livestream on Bellevue Television YouTube:

www.youtube.com/bellevuetelevision

1. Call to Order

2. Roll Call, Flag Salute

- a) [24-134](#) Martin Luther King, Jr. Day Proclamation
- b) [24-135](#) Korean American Day Proclamation

3. Approval of Agenda

4. Oral Communications

The total time for oral communications is 30-minutes and topics must relate to City of Bellevue government. Persons speaking to items on the agenda will be called first and, if time remains, persons not speaking on an agenda item will be called. The Presiding Officer is authorized, in each category, to give preference to (1) persons who have not spoken to Council within 60 days prior to the meeting or (2) to persons speaking to items anticipated to come on the agenda within 60 days. Speakers will be allowed up to three minutes to speak, and a maximum of three persons are permitted to speak to each side of any one topic. Please note that testimony provided during oral communications will be recorded.

Speakers may sign-up beginning at 5:00 p.m. on the date of the Council meeting. You may sign-up in-person or online using this link:

<https://bellevuewa.gov/council-oral-comms>

5. Reports of Boards and Commissions

6. Report of the City Manager

- a) [24-136](#) Oral Communication Registration Timing and Board/Commission Video Recording
- b) [24-137](#) Proposed Change to Council Meeting Day and Frequency of Meetings

7. Council Business and New Initiatives

8. Consent Calendar

- a) [24-138](#) Council Minutes
Minutes of December 11, 2023
- b) [RES 10334](#) Resolution authorizing the execution of an optional two-year extension of the current three-year agreement between the City of Bellevue and Diamond Parking Services to provide on-street parking enforcement in downtown Bellevue for the amount of \$374,865.24.
- c) [RES 10335](#) Resolution authorizing the execution of a four-year Professional Services Agreement with Puget Sound Executive Services (PSES) to provide Uniformed Police for flagging, traffic control and security services that are required on Transportation CIP projects, in the amount not to exceed \$750,000, plus all applicable taxes, with an option to extend the contract for an additional year and \$250,000, plus all applicable taxes, with the same terms and conditions.
- d) [RES 10336](#) Resolution authorizing execution of a purchase agreement with TriVan Truck Body for the purchase of two Utilities Water Operations and Maintenance (O&M) trucks, in an amount not to exceed \$473,581.16, plus all applicable taxes.
- e) [RES 10337](#) Resolution authorizing execution of a five-year Interlocal Agreement for Waterfowl Management Program for 2024-2028.

9. Public Hearings

10. Study Session Items

- a) [24-140](#) Third quarter update on the City's recent economic development activities and progress on implementing the 2020 Economic Development Plan.
- b) [24-139](#) South Bellevue Construction Projects - Impacts and Outreach

11. Land Use Reports

12. Other Ordinances, Resolutions and Motions

13. Written Reports

14. Unfinished Business

15. New Business

16. Executive Session

17. Adjournment

For alternate formats, interpreters, or reasonable modification requests please phone at least 48 hours in advance 425-452-7810 (voice) or email counciloffice@bellevuewa.gov. For complaints regarding modifications, contact the City of Bellevue ADA, Title VI, and Equal Opportunity Officer at ADATitleVI@bellevuewa.gov.

Approval of Agenda: The time at which the agenda is approved. Councilmembers or the City Manager may also suggest adding, withdrawing or moving the order of items on the agenda at this time. A simple majority of Councilmembers present may vote to approve as written or as amended.

Oral Communications: This agenda item provides an opportunity for members of the public to address the Council on any subject except quasi-judicial matters or matters scheduled for a public hearing before the Council. The total time for oral communications is 30 minutes, and speakers must limit their presentation to 3 minutes. A maximum of three persons are permitted to speak to each side of any one topic.

Consent Calendar: Those matters of business that require action by the Council which are considered to be of a routine and non-controversial nature are placed on the consent calendar. The individual items on the consent calendar are typically approved, adopted, or enacted by one motion of the Council.

Public Hearings: Hearings held to receive public comment on important matters before the Council, allowing the public an opportunity to provide input for Council consideration in the decision-making process.

Study Session Items: Council reviews and determines the approach to be used on significant policy issues, to receive progress reports on current issues, or to receive information from the City Manager, staff, or other regional officials.

Land Use: This is the point on the agenda when land use matters, including the City Hearing Examiners' decisions and recommendations on various land use applications, as well as appeals, are taken up for Council discussion and action. Often the items taken up under this agenda item are quasi-judicial in nature.

Written Reports: Council receives updates or progress reports on initiatives, plans, and programs in written format.

Quasi-Judicial: Matters where the Council acts in their judicial capacity rather than their legislative capacity.

Quorum: Minimum number of voting members who must be present for business to be conducted. A quorum of the Bellevue City Council is four (4) members, a simple majority.

Ordinance: Ordinances are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance.

Resolution: Legislation that is adopted to express the policy of the Council or to direct certain types of administrative action.

Motion: A motion is typically used to indicate majority approval of a procedural action or to authorize disposition of routine items of business on the Council agenda. It may also be used to direct staff to take certain administrative actions.

Executive Session: Private sessions that may be held by the City Council only for the purposes specified in RCW 42.30.110. These include, but are not limited to, issues concerning the buying and selling of real property, certain personnel issues, and litigation. The purpose and length of Executive Sessions is publicly announced prior to recessing into Executive Session.