



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Tuesday, January 16, 2018

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

3. Approval of Agenda

4. Communications - Written and Oral

Note: The time allowed shall not exceed 30 minutes, and speakers will be called in order from the sign-up sheet. If the number of speakers signed up to speak will exceed the 30-minute period, the Chair is authorized to give preference to (1) persons speaking to items on that meeting's Agenda or anticipated to come on the Agenda within one month and/or (2) to persons who have not spoken to Council in the last quarter. A maximum of three persons are permitted to speak to each side of any one topic.

5. Reports of Community Council, Boards and Commissions

6. Report of the City Manager

- a) [18-116](#) Report out on concerns raised at Oral Communications
(Weeona Park and City Hall Flag Display)

7. Council Business and New Initiatives

8. Consent Calendar

- a) [18-117](#) Council Minutes
Minutes of December 4, 2017 Study Session
Minutes of December 4, 2017 Regular Session
January 2, 2018 Study Session
January 2, 2018 Regular Session
- b) [RES 9358](#) Resolution authorizing execution of all documents necessary to implement settlement of the claim brought by Sentinel Insurance Company in the lawsuit *Sentinel Insurance Company v. City of Bellevue* (King County Superior Court Cause No. 16-2-27514-1 SEA).

- c) [18-118](#) Motion to approve payment of claims and payroll for the period November 1, 2017 through December 31, 2017.

9. Public Hearing

- a) [RES 9359](#) Public Hearing and action Resolution authorizing execution of documents necessary to release a portion of two water line easements and a portion of a sanitary sewer easement located at 1035 116th Ave NE (Overlake Medical Center) that have been declared surplus to the City's needs and are no longer required for providing continued public utility service; the granting and recording of such releases being deemed in the best interest of the public.

1. *Staff Report.*
2. *Motion to open public hearing.*

*(*Note: Three-minute limit per person or recognized community organization.)*

3. *Receive public testimony.*
4. *Motion to close public hearing.*
5. *Council discussion and action.*

- b) [18-119](#) Public Hearing on the requested partial release of two water easements located at 4020 Factoria Boulevard, 12826 SE 40th Lane, and 4049 and 4101 129th Place SE; and full release of three water easements located at 4049 and 4101 129th Place SE, that have been declared surplus to the city's needs and are no longer required for providing continued public utility service.

1. *Staff Report.*
2. *Motion to open public hearing.*

*(*Note: Three-minute limit per person or recognized community organization.)*

3. *Receive public testimony.*
4. *Motion to close public hearing.*
5. *Council discussion and action.*

10. Land Use

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session**16. Adjournment**

City Council meetings are wheelchair accessible. Captioning, American Sign Language (ASL), or language interpreters are available upon request. Please phone at least 48 hours in advance 425-452-5379 (Voice). If you are deaf or hard of hearing, dial 711 (TR). Assisted listening devices are available upon request. Council Chambers (1E-126) is equipped with a hearing loop system.