



Meeting Agenda
City Council Extended Study Session

Monday, July 9, 2018

6:00 PM

Council Conference Room (1E-113)

1. Executive Session

2. Approval of Agenda

- a) [18-365](#) Parks and Community Services Board Report
(Reprinted from the July 2 packet.)

3. 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.

4. Public Hearing

- a) [RES 9433](#) Public Hearing and action on Resolution authorizing execution of documents necessary to release portions of two sewer easements and one water easement, as well as the entirety of one sewer easement and three water easements, all located at 13351 SE 32nd Street (Factoria Recycling Transfer Station), 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 partial releases and full 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) [RES 9434](#) Public Hearing and action on Resolution authorizing execution of documents necessary to release a portion of an existing water easement located at 11959 Northup Way that has been declared partially surplus to the City's needs and is no longer required for providing continued public utility service; the granting and recording of such partial release 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.*

5. Study Session Items

- a) [18-360](#) Council Business and New Initiatives
- b) [18-361](#) Continued discussion of initiation of the Neighborhood Area Planning Program
(For direction. Staff will provide an update following the May 29 Study Session and June 12 neighborhood leader's forum and seek direction on initiation of the program and to return to Council to discuss sequencing future neighborhood area plans.)
- c) [18-362](#) Update on Bellevue Smart Plan Accomplishments
(Information only. Staff will provide an update on program accomplishments over the past year.)
- d) [18-363](#) Presentation and discussion of the Transportation Commission's 2019-2030 Transportation Facilities Plan (TFP) Preliminary Project List.
(For direction. Staff seeks Council feedback on the TFP project list.)

6. Council Discussion of Upcoming Items

- a) [18-364](#) Permanent Homeless Shelter Permitting Amendments to the Land Use Code (LUC) - informational release.
(Information only. Tonight's packet contains a copy of proposed language for amendment E-11 and the Draft LUCA with amendments approved on June 25. Council will resume discussion of Ordinance 6419 on July 16.)

7. Continued Oral Communications

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 425-452-6168 (Voice). If you are deaf or hard of hearing, dial 711 (TR). Assisted listening devices are available upon request. Council Conference Room (1E-113) is equipped with a hearing loop system.