

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, March 27, 2023

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) 23-268 Sexual Assault Awareness Month Proclamation
- 3. Approval of Agenda
- 4. Oral Communications

The total time for oral communications is 30-minutes. If the number of speakers signed up to speak will exceed the 30-minute period, the Mayor is authorized to give preference to (1) persons speaking to items on the meeting 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. 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.

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 Community Council, Boards and Commissions
- 6. Report of the City Manager

7. Council Business and New Initiatives

a)	23-269	Council Liaison Recommendation for Appointments to the Library Board
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b) 23-270 Council Liaison Recommendations for 2023 Reappointments to Bellevue's Boards and Commissions

8. Consent Calendar

a)	<u>23-271</u>	Council Minutes		
		Minutes of March 6, 2023		
		Minutes of March 13, 2023		

- **b)** 23-272 Motion to approve payment of claims and payroll for the period February 1, 2023 February 28, 2023.
- c) <u>RES 10238</u> Resolution authorizing execution of all documents necessary to implement settlement of the claim brought by Rip Johnson in the amount of \$98,518.05.
- d) RES 10239 Resolution authorizing execution of all documents necessary to implement settlement of the lawsuit brought by Ingrid Vimont in *Vimont v. City of Bellevue et al.* (King County Superior Court Cause No. 21-2-14294-6 SEA) in the amount of \$150,000.00.
- e) RES 10240 Resolution authorizing the execution of a Utility Construction Agreement between the Town of Hunts Point (Hunts Point) and the City of Bellevue (Bellevue) for cost reimbursements associated with the Hunts Point Lane Culvert project, for which Bellevue's responsible share shall not exceed \$248,700, plus all applicable taxes.

9. Public Hearing

10. Study Session Items

a) 23-	273	Bike Bellevue	Project	Principles
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- b) 23-274 State Legislative Update
- c) 23-275 Intergovernmental Affairs (Written information only. No presentation.)

11. Land Use

12. Other Ordinances, Resolutions and Motions

a) ORD 6732

Ordinance extending the life of certain complete building permit applications, complete clearing and grading permit applications, issued building permits, and issued clearing and grading permits when complete permit applications have been submitted to the City, or the issued permits remain active, between the effective date of this Ordinance and June 30, 2023; providing for an exception for civil violations; providing for severability; and establishing an effective date.

13. Unfinished Business

14. New Business

15. Executive Session

a) 23-276

Pending Litigation - RCW 42.30.110(1)(i) (Approximately 20 minutes.)

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

16. Adjournment

For alternate formats, interpreters, or reasonable accommodation requests please phone at least 48 hours in advance 425-452-7810 (voice) or email councilcoordinators@bellevuewa.gov. For complaints regarding accommodations, contact City of Bellevue ADA/Title VI Administrator at 425-452-6168 (voice). If you are deaf or hard of hearing dial 711.

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.

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.