



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, January 4, 2016

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. 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

7. Council Business and New Initiatives

8. Consent Calendar

- a) [16-102](#) Council Meeting Minutes
Minutes for November 23, 2015 Extended Study Session
Minutes for December 7, 2015 Study Session
Minutes for December 7, 2015 Regular Session
Minutes for December 14, 2015 Study Session
Minutes for December 14, 2015 Regular Session
- b) [16-103](#) Motion to reject the bid protest from Kamins Construction Inc. and award Bid No. 15065, NE 24th Street and Bellevue Way NE Sidewalk (CIP Plan Nos. CD-22, PW-M-19, PW-W/B-56) to Westwater Construction Co., as the lowest responsible and responsive bidder, in the amount of \$225,655.00.
- c) [RES 9046](#) Resolution authorizing execution of a grant agreement with the State of Washington's Recreation Conservation Office (RCO) providing funds for Meydenbauer Bay Park Phase 1.

- d) [RES 9047](#) Resolution authorizing execution of a grant agreement with the State of Washington's Recreation Conservation Office (RCO) providing funds for Robinswood Fields Synthetic Turf Replacement.
- e) [RES 9048](#) Resolution authorizing the execution of a Professional Services Agreement with Jacobs Engineering Group, Inc. in the amount of \$638,351 to develop initial design to construct pedestrian and bicycle improvements on SE Newport Way, between 150th Avenue SE and Somerset Boulevard (CIP Plan No. PW-R-185).
- f) [ORD 6267](#) Ordinance amending Ordinance No. 6104 by extending the existing boundaries of Residential Permit Parking Zone 2 to include NE 25th Street, between 162nd Avenue NE and 164th Avenue NE, restricting parking on the street to "No Parking 7am to 4pm, Except Saturday, Sunday, and Holiday, Except by Zone 2 Permit."
- g) [ORD 6268](#) Ordinance revising the compensation program for the City Manager of the City of Bellevue and establishing an effective date of January 1, 2016.

9. Public Hearing**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. 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.