



Meeting Agenda

City Council Extended Study Session

Monday, February 26, 2018

6:00 PM

Council Conference Room (1E-113)

1. Executive Session

2. Approval of Agenda

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. Study Session Items

- a) [18-165](#) Council Business and New Initiatives
(Council Liaison recommendation for appointment to the Planning Commission)
- b) [18-166](#) Destination Development Plan Strategy Briefing
(For information only. Staff will update Council regarding the completed Destination Development Strategy, including background about the strategy's development and feedback that has gone into the development of the strategy, findings and next steps.)
- c) [18-167](#) Update on 2017 Economic Development Activities
(For information only. Staff will update Council on the 2017 activities of the Office of Economic Development. Included in the presentation will be the status of a new strategy to better understand and support Bellevue's creative economy, as well as an introduction to the 2018 - 2020 work plan.)
- d) [18-168](#) Neighborhood Safety, Connectivity and Congestion Levy Program overview and project update
(For information only. Staff will update the Council regarding the Neighborhood Safety, Connectivity and Congestion Levy Program, including the status of 2017-2018 projects, the newly created Neighborhood Congestion Reduction program, introduction of the process to identify a multi-year list of future levy-funded projects, and planned Levy Program communications.)

- e) [18-169](#) Briefing on the 10-year Update of the Lake Washington/Cedar/Sammamish Watershed Chinook Salmon Conservation Plan for Watershed Resource Inventory Area 8 (WRIA 8)
(For direction. Staff will provide an overview of the update to the WRIA8 Plan. Staff seek Council direction to bring the plan forward for ratification at a future meeting.)
- f) [18-170](#) Regional Issues Overview
(For information. Written Update.)
- g) [18-171](#) State Legislative Update
(For information. Written update.)
- h) [18-172](#) Federal Legislative Update
(For information. Written update.)
- i) [18-173](#) Monthly Regional Committees Update
(For information. Written update.)

5. Mini Consent Agenda

- a) [18-174](#) Motion to award Bid No. 18001 to KLB Construction Inc. as the lowest responsible bidder for the construction of Surrey Downs Park.
- b) [18-175](#) Motion to approve payment of claims and payroll for the period January 1, 2018 through January 31, 2018
- c) [ORD 6401](#) Ordinance authorizing and providing for the acquisition of interests in land for the purpose of constructing the Fire Station 10 Project; providing for condemnation, appropriation, taking of land and property rights necessary therefore; providing for payment; directing the initiation of appropriate proceedings in the manner provided by law for said condemnation; and establishing an effective date.

6. Council Discussion of Upcoming Items

7. Continued Oral Communications

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