

CITY COUNCIL REGULAR SESSION

Resolution amending Resolution 9666 changing the public hearing date to December 2 to consider the release of two sewer easements located at 8426 Overlake Drive W, Medina.

Toni Call, Director, 452-7863

Ira McDaniel, Real Property Manager, 452-4182

Patti Ebert, Sr. Real Property Agent, 452-5203

Finance & Asset Management Department

Sean Wells, Development Review Manager, 452-4855

Utilities Department

EXECUTIVE SUMMARY

This Resolution will change the public hearing date associated with this easement release from November 18 to December 2.

RECOMMENDATION

Move to adopt Resolution No. 9674

If approved, effective date: 11/04/2019

BACKGROUND/ANALYSIS

On October 21, the City Council adopted Resolution No. 9666 determining that two sewer easements located at 8426 Overlake Drive W, Medina are surplus to the City's needs and are no longer required for providing continued public utility service. The referenced public hearing date of November 18 was in error and is being changed to December 2. This action would amend Resolution 9666 to change this public hearing date.

If Council adopts the recommended resolution which amends Resolution 9666, staff proposes to return on December 2 to assist Council in holding a public hearing. At this hearing, the public will be able to comment regarding the proposed release of these easements. Following the hearing, staff will request Council action on a proposed resolution authorizing the release of these easements.

POLICY & FISCAL IMPACTS**Policy Impact**

Bellevue City Code/State Law

Under BCC 4.32.070 and RCW 35.94.040, the City can dispose of Utilities-owned real property interests, including release of permanent easements, determining by resolution that the property in question is surplus to the City's needs and is not required for providing continued public utility service. Under the same provisions, at a separate City Council meeting, the Council can approve the release following a public hearing.

City Procedure

The City has a procedure in place for releasing or modifying easements. An easement may be released, upon approval by the Council, if the easement is no longer needed, there is no foreseeable future need for the easement and, if applicable, the City has obtained any needed replacement easements.

Fiscal Impact

Amending Resolution 9666 has no fiscal impact to the City. This action only serves to change the public hearing date in that Resolution.

OPTIONS

1. Adopt the Resolution amending Resolution 9666 changing the public hearing date to December 2 to consider the release of two sewer easements located at 8426 Overlake Drive W, Medina.
2. Do not adopt the Resolution and provide alternative direction to staff.

ATTACHMENTS & AVAILABLE DOCUMENTS

- A. Resolution 9666
Proposed Resolution No. 9674

AVAILABLE IN COUNCIL LIBRARY

N/A