

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

January 6, 2020

Council Chamber
Bellevue, Washington

PRESENT: Mayor Robinson, Deputy Mayor Nieuwenhuis, and Councilmembers Barksdale, Lee, Robertson, Stokes, and Zahn

ABSENT: None.

1. Call to Order

Mayor Robinson called the meeting to order at 6:24 p.m.

2. Roll Call, Flag Salute

All Councilmembers were present. Councilmember Zahn led the flag salute.

3. Approval of Agenda

→ Deputy Mayor Nieuwenhuis moved to approve the agenda, and Councilmember Robertson seconded the motion.

→ The motion carried by a vote of 7-0.

4. Oral Communications

(a) Pamela Johnston congratulated Mayor Robinson and Deputy Mayor Nieuwenhuis. Ms. Johnston expressed concern regarding the lack of adequate care for individuals in need of mental health services.

(b) Steve Williams thanked Councilmembers for their service. He said he worked as a parks manager for King County beginning in 1974, and the Coal Creek Natural Area was added to his district in 1978. He later became the first manager of King County's Cougar Mountain Regional Wildland Park and served in that position for 20 years. Mr. Williams expressed concerns regarding the proposed Park Pointe planned unit development (PUD). He said he retired in 2005 and he returns every summer to monitor coal mine subsidences in the area. He said there are now more than 200 subsidences where land has collapsed into open coal tunnels below. He said the Park Pointe site contains three different coal

mines with numerous tunnels. Mr. Williams expressed concern regarding the impacts of the housing development on wildlife and on the peacefulness of the site. He said the land is surrounded on three sides by Coal Creek Park. Mr. Williams asked the City to preserve the site, which serves as an animal crossing between the two parks, and to consider adding an interpretive center or ranger station to educate the public about the area's history.

5. Reports of Community Council, Boards and Commissions: None.

6. Report of the City Manager: None.

7. Council Business and New Initiatives

→ Deputy Mayor Nieuwenhuis moved to allow Councilmember Zahn to participate remotely for the January 13, 2020 City Council Extended Study Session. Councilmember Stokes seconded the motion.

→ The motion carried by a vote of 7-0.

8. Consent Calendar

→ Deputy Mayor Nieuwenhuis moved to approve the Consent Calendar, and Councilmember Robertson seconded the motion.

→ The motion to approve the Consent Calendar carried by a vote of 7-0, and the following items were approved:

(a) Council Minutes

Minutes of November 25, 2019 Extended Study Session

Minutes of December 2, 2019 Study Session

Minutes of December 2, 2019 Regular Session

Minutes of December 9, 2019 Study Session

Minutes of December 9, 2019 Regular Session

(b) Resolution No. 9710 authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept \$1,400,000 in federal Surface Transportation Program (STP) funding to support construction of a pavement preservation (overlay) project on 148th Avenue SE between SE 8th Street and SE 37th Street [CIP Plan No. PW-M-1].

(c) Resolution No. 9711 authorizing execution of a successor labor agreement by and between the City and International Association of Firefighters, Local 1604, representing Firefighters (Union) for the contract period starting January 1, 2020 and expiring on December 31, 2022.

- (d) Motion to reject all bids for Bid No. 19104 for Waste Water Pump Station Automatic Transfer Switch (ATS) Replacement and to call for bids at a later date [CIP Plan No. S-16].
 - (e) Motion to approve payment of claims and payroll for the period December 1, 2019 through December 31, 2019.
9. Public Hearings: None.
 10. Land Use: None.
 11. Other Ordinances, Resolutions and Motions: None.
 12. Unfinished Business: None.
 13. Continued Oral Communications: None.
 14. New Business: None.
 15. Executive Session: None.
 16. Adjournment

At 6:35 p.m., Mayor Robinson declared the meeting adjourned.

Charmaine Arredondo, CMC
City Clerk

/kaw