

December 14, 2018

BELLEVUE CITY COUNCIL
AGENDA
Council Chambers- City Hall (106 N. Third Street)
Regular Session
Monday, December 17, 2018 – 6:30 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Visitors with Business to Present to the Council**
 - A. Pat O’Connell/Lynch Dallas – Presentation on Recommendations on Public Meetings
 - B. Mike Palm & Emily Medinger
 - a. Discussion and Approval to Purchase InnoStream New Server for Telecommunications
 - b. Motion to Approve Retransmission Consent Agreement with Marshall Broadcasting (KLJB, Channel 5) Dated January 1, 2019 – December 31, 2021
 - c. Discussion on HBO and Cinemax Rate Increases
 - C. Lynn Schwager – Discussion and Approval to Purchase New Tahoe for the Police Department on July 1, 2019 in FYE 2020
 - D. Toby Gieseman – Bellevue Big Project, Rock at the Lock
 - E. Amy Reiter/All Hours Towing – Discuss Concerns on Home Occupation & Junk Vehicles Ordinance
- 6. Consent Agenda**
 - A. Approve December 3, 2018 Regular Session and December 12, 2018 Special Session
 - B. Approve November Financial Reports
 - C. Approve New Vendors
 - D. Approve Bills and Claims as Authorized

- E. Approve Renewal of Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales Privileges for Bormanns Neighborhood Pitstop, LLC Effective January 30, 2019
- F. Approve Renewal of Class B Liquor License (LB) (Hotel/Motel) with Sunday Sales Privileges for the Riverview Hotel Effective January 28, 2019

7. Unfinished Business

- A. Discussion and Motion to Approve Exercising the Option to Acquire the Stamp Farm at \$15,000 Per Acre
- B. Discussion and Motion to Approve Preparation of a Development Agreement with BETA to Exercise the Option for the Purchase of the Stamp Farm at \$15,000 Per Acre

8. New Business

- A. Motion to Accept Resignation of Councilmember Allen Ernst
- B. Action on Filling Council Vacancy with a Term Ending 01/01/2020
- C. Appointment of Two Representatives on the JCEA Board Representing the City of Bellevue for Calendar Year 2019, a One Year Term
- D. January Regular Session (7th & 21st) & Budget Work Session Dates

9. Other

10. Adjournment