

CITY OF BELLEVUE, WASHINGTON

ORIGINAL

RESOLUTION NO. 860

A RESOLUTION accepting a sidewalk easement.

WHEREAS PUGET SOUND POWER & LIGHT COMPANY has tendered to the City an easement for land to be used as a sidewalk, and it is felt desirable to accept such easement;

BE IT RESOLVED by the City Council of the City of Bellevue, Washington, as follows:

Section 1. That certain easement, to-wit:

Dated May 22, 1961, in which Puget Sound Power & Light Company is grantor, and which was received under Clerk's receiving number 454.

is hereby accepted by the City of Bellevue.

Section 2. The administration is hereby authorized to record said easement with the King County Auditor, and to file a certified copy of same with the King County Assessor.

PASSED by the City Council this 23rd day of May, 1961, and signed in authentication of its passage this 23rd day of May, 1961.

Jim T. Bush

Mayor

(SEAL)

Attest:

Jean P. Ahola

City Clerk

FILED NO. 00123
CITY OF BELLEVUE
DATE 5-24-61
CITY CLERK *Patricia K. Nelson, Dep.*

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 861

ORIGINAL

A RESOLUTION declaring the intention to order a local improvement for the location, establishment and construction of a street; setting forth the nature and extent thereof, setting a date for hearing objections thereto, and giving notice thereof; and repealing Resolution No. 857.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON:

Section 1. That it is the intention of the City Council to order the improvement of an area within the City comprised of the following-described continuous units of the improvement:

UNIT A (S.E. 8th to S.E. 3rd)

Beginning at the intersection of the South line of Section 32, Township 25 North, Range 5 E, W.M., and the Southerly extension of the West line of Tract 31, Bellevue Acre and One Half Acre Tracts as recorded in Volume 11, Page 35, of Plats; Records of King County; thence Northerly along said West line to the Southwest corner of Tract 17 of said Plat; thence Easterly along the South line of Tract 17 to the West margin of 104th Avenue Southeast; thence Easterly to the Southwest corner of Lot 18 of Maxwellton Braes as recorded in Volume 21, Page 80 of Plats; thence Easterly to the Southeast corner of said Lot 18; thence Southwesterly 118.04 feet to a point on the East margin of Southeast Killmarnock Street, said point being 63.80 feet Southeast of the Southwest corner of aforesaid Lot 18 as measured along the margin of Killmarnock Street; thence Southwesterly to the North corner of Lot 20, of said Plat; thence Southeasterly to a point on the South line of Lot 20, said point being 67.09 feet East of the Southwest corner of said Lot; thence Southerly to a point on the South line of Lot 21, said point being 91.72 feet Easterly of the Southwest corner of said Lot; thence Easterly to the Northeast corner Lot 22, of said Plat; thence Southerly along the East line of Lot 22 and continuing Southerly to the South line of Section 32; thence Westerly to the point of beginning.

UNIT B (S.E. 3rd to Main St.)

Beginning at Southwest Corner Tract 17, Bellevue Acre and One Half Acre Tracts, as recorded in Volume 11, Page 35, Records of King County, Washington. Thence Northerly along said West line of Tract 17 and continuing Northerly to the center line of Main Street; thence Easterly along the center line of Main Street to the Northerly extension of the East line of Lot 10, Plat of Maxwellton Braes as recorded in Volume 21, Page 80 of records; thence Southerly along said Northerly extension and East line to the Southeast corner of said Lot 10 thence Southerly to the Northeast corner of Lot 13; thence continuing Southerly along the East lines of Lots 13 to 18 inclusive to the Southeast corner of Lot 18; thence Westerly along South line of Lot 18 to the East margin of 104th Southeast; thence easterly to the Southeast corner of aforesaid Tract 17; Bellevue Acre and One Half Acre Tracts; thence Westerly along said South line of Tract 17 to the point of beginning.

UNIT C (Main St. to N.E. 2nd)

Beginning at the intersection of the center line of Main Street in Section 32, Township 25, North, Range 5 E, W.M., and the Southerly extension of a line which is midway between the centerline of 103rd Avenue N.E. and the centerline of 104th Avenue N.E.; thence Northerly along said line to the North line of Lot 4, Sharpe's Subdivision Cheriton Fruit Gardens as recorded in Volume 7, Page 45, of Records; thence Easterly along said North line to the West margin of 104th Avenue S.E.; thence Easterly to a point where the East margin of 104th Avenue N.E. meets the North line of Lot 4, Block 3 Cheriton Fruit Gardens, Plat No. 1, Recorded in Volume 7, Page 47 of Records; thence Easterly along said North line to the North-South centerline of Lot 4, Block 3 of said Plat thence Southerly along said North-South centerline to the centerline of Main Street; thence Westerly along the centerline of Main Street to the point of beginning.

UNIT D (N.E. 2nd to N.E. 12th)

Beginning at the intersection of the centerline of N.E. 2nd and the centerline of 104th Avenue N.E. in Section 32, Township 25 North, Range 5 E, W.M.; thence Westerly along the North line of Lot 4 of Sharp's Subdivision Cheriton Fruit Gardens as recorded in Volume 7, Page 45, of Records to the West line of the East half of the East half of the West half of the Northwest quarter of said Section 32, thence Northerly along said West line and continuing Northerly to the North line of Said Section 32; thence continuing Northerly along the West line of the East 1/2 of the East 1/2 of the West 1/2 of the S.W. 1/4 of Section 29, Township 25 North, Range 5 East, W.M., to the East-West centerline of said S.W. 1/4 thence Easterly along said East-West centerline to the East line of the West 1/2 of the West 1/2 of the East 1/2 of the S.W. 1/4 of said Section 29, thence Southerly along said East line to the South line of said Section 29, thence Easterly to the Northerly extension of a line which is the North-South centerline of Lot 1, Block 2, Cheriton Fruit Gardens, Plat No. 1 Recorded in Volume 7, Page 47 of Records, thence Southerly along said North-South center line and continuing Southerly along the North-South centerline of Lot 4, Block 2, of said Plat to the centerline of N.E. 4th Street; thence Westerly along the centerline of N.E. 4th to a line which is the Northerly extension of the West line of Bellevue Industrial Court as recorded in Volume 42, Page 9 of Records; thence Southerly along said Northerly extension and West line of Plat to the centerline of N.E. 2nd thence Easterly to the Centerline of 104th N.E. and the point of beginning.

UNIT E (N.E. 12th to 442.50 ft. north)

Beginning at the intersection of the East-West centerline of the S.W. 1/4 of Section 32, Township 25 North, Range 5 E, W.M., King County, Washington, and the West line of the East 1/2 of the East 1/2 of the West 1/2 of said S.W. 1/4; thence Northerly along said West line 442.50 feet; thence Easterly and parallel to said East-West centerline to the East line of the West 1/2 of the West 1/2 of the East 1/2 of said Southwest 1/4 of Section 29; thence Southerly along said East line to the East-West centerline of the S.W. 1/4 of Section 29; thence Westerly along said East-West center line to the point of beginning.

Section 2. That the area described in Section 1 hereof shall be improved by the construction and installation of 104th Avenue, from S.E. 8th Street to a point 442.50 feet north of the center line of N.E. 12th Street, by paving the same with asphalt concrete or Portland cement concrete paving, including the securing of necessary rights-of-way, and including grading, re-grading, draining, ballasting, filling, compacting and surfacing, and the installation of storm sewers and cross walks. In addition, Units A and E shall have installed catch basins, and the right-of-way shall be 60 feet wide, and the traveled way shall be 40 feet wide; Units B, C and D shall have installed curbs, gutters, curb inlets, side walks, and adequate lighting, and the right-of-way shall be 80 feet wide and the traveled way shall be 63 feet wide. All Units shall have other appurtenances consistent with good street construction, and all the foregoing shall be in accordance with plans and specifications to be submitted by the City Engineer.

Section 3. All of the cost and expense in connection with the installation and construction of said improvement, including the estimated cost and expense of (a) The improvement within street intersections. (b) All engineering and surveying necessary for the improvement, whether done under the supervision of the City Engineer or otherwise. (c) All legal work and opinions incidental thereto. (d) Ascertaining the ownership of lots or parcels of land included within the assessment districts. (e) Appraisals. (f) Advertising, mailing, posting and publishing all necessary notices. (g) Accounting, clerical labor and of books and blanks, extended or used on the part of the City Clerk or Treasurer in connection with the improvement. (h) Acquisition of rights-of-way, property, easement and other facilities or rights-of-way and all other expenses incidental thereto as required or provided by law of the State of Washington and ordinances of the City of Bellevue shall be allocated to and borne by the properties within the improvement district, in accordance with the special benefits conferred, and the costs assessed against the individual lots in accordance with the statutory zone and termini method. Those costs mentioned above which are incurred for the benefit of one particular unit, shall be charged to that unit only. Those costs mentioned above, which are incurred for the benefit of the entire improvement shall be pro-rated to the several continuous units according to the following formulae: The portion of the expense involved to be charged to a continuous unit shall be to the entire expense, as the total cost of the continuous unit bears to the total cost of the three continuous units. PROVIDED HOWEVER, that the City shall pay the following portion of the cost of the construction:

<u>Zoning</u>	<u>The first 2 lanes</u>	<u>The 3rd and 4th lanes</u>	<u>The 5th and 6th Lanes</u>
R-3L	0%	65%	100%
R-3	0	50	100
All other residential zones, including R-A)	0	85	100
CM	0	25	95
EM, B-2, C-2,) R-S, B-1, C-1)	0	10	90

The City shall pay its aforementioned portion of the cost of the improvement from the proceeds of the sale of Street Improvement Bonds, sale of which was heretofore authorized by Ordinance No. 431 passed by the City Council on February 14, 1961.

Section 4. That all persons who may desire to object thereto are hereby notified to appear and present such objections at a meeting of the City Council, or a committee thereof, to be held in the City Hall, 835 - 106th Avenue N.E., Bellevue, Washington, at 8:00 o'clock P.M., Daylight Savings Time, on the 29th day of May, 1961, which time and place is hereby fixed for hearing all matters relating to said proposed improvement, and all objections thereto, and for determining the method of payment for said improvement.

Section 5. That the City Manager shall submit to the City Council at or prior to said date, all data and information required by law to be submitted.

Section 6. Resolution No. 857, passed by the City Council on April 25, 1961, is hereby repealed.

PASSED by the City Council this 9th day of May, 1961,
and signed in authentication of its passage this 9th day of May,
1961.

Jim L. Bush
Mayor

(SEAL)

Attest:

John P. Schuler
City Clerk

Published May 11, 1961
and
May 18, 1961

FILED 00124
CITY OF BELLEVUE
DATE May 10, 1961
CITY CLERK Patricia L. Miller, Secy.

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 862

A RESOLUTION in regard to L.I.D. No. 59-S-13 for the improvement of 106th Avenue N.E.

WHEREAS the City Council did on May 24, 1960, pass Ordinance No. 359, ordering the improvement of 106th Avenue N.E., from Main Street to N.E. 8th Street, and creating Local Improvement District No. 59-S-13 therefor; and

WHEREAS a petition has been filed by the City in the Superior Court of the State of Washington for King County "--to acquire by condemnation certain property and property rights for 106th Avenue N.E., between Main Street and N.E. 8th Street, as contemplated in Ordinance No. 359"; that said matter was assigned docket number 554106; that on May 5, 1961, the court awarded judgment to the following-named individuals in the amounts shown:

Wesley R. Rounds and Gurada M. Rounds, his wife	award \$4,131.79 costs <u>16.50</u> \$4,148.29
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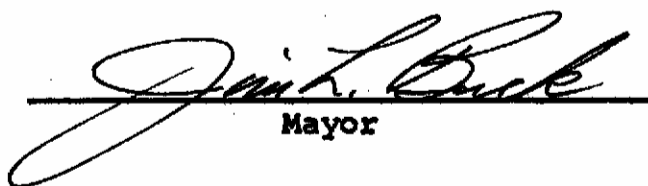
AND WHEREAS it is necessary to issue L.I.D. warrants in payment thereof; and

WHEREAS R.C.W. 8.12.210 provides that upon payment by the City into the registry of the Court of the condemnation award that the Court shall enter an Order which shall immediately vest title in the City; now therefore

BE IT RESOLVED by the City Council of the City of Bellevue, Washington, as follows:

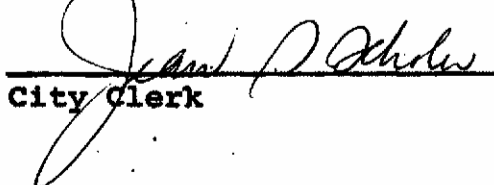
Section 1. That the administrative personnel and proper officials for and on behalf of the City of Bellevue, Washington, are hereby authorized to issue Local Improvement District Warrants in the amount of the total award, to-wit \$4,148.29, to bear interest in accordance with the bid and contract of Southwick Campbell Waterman Co., contract purchaser of the warrants and bonds in the financing of said project.

PASSED by the City Council this 9th day of May, 1961, and signed in authentication of its passage this 9th day of May, 1961.


Mayor

(SEAL)

Attest:


City Clerk

FILED 00125
CITY OF BELLEVUE
DATE May 10, 1961
CITY CLERK Felicia R. Miller, Dep.

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 863

ORIGINAL

A RESOLUTION in regard to L.I.D. No. 59-S-13 for the improvement of 106th Avenue N.E.

WHEREAS a contract has been let for the construction of the above-entitled public works project; and

WHEREAS said project has progressed and L.I.D. revenue warrants have previously been issued as follows:

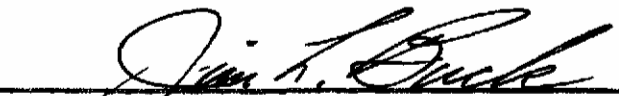
Warrant No. 1 dated November 15, 1960	\$ 1,007.61
Warrants No. 2 through 41, dated December 29, 1960	111,748.20
Warrants No. 42 through 67, dated January 12, 1961	25,783.00
Warrants No. 68 through 73, dated March 31, 1961	5,366.02
Warrants No. 74 through 82, dated May 1, 1961	8,933.80
Warrants No. 83 through 87, dated May 12, 1961	4,148.28

AND WHEREAS other claims and expenses incident to said public works project have accrued or will immediately accrue in the following reasonable estimated sums, and it is necessary to issue additional local improvement district warrants therefor:

Acme Construction Co.	\$ 19.10
Bellevue American & Shopper	9.10
Sten-O-Mail	46.39
R.E. McCormick, Street Development Co-ordinator	<u>1,440.00</u>
	<u>\$ 1,514.59</u>

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Bellevue that the administrative personnel and proper officials, for and on behalf of the City of Bellevue, Washington, proceed with the issuance of local improvement district warrants in the amount of One Thousand Five Hundred and Fourteen Dollars and Fifty-nine Cents (\$1,514.59) to bear interest in accordance with the bid and contract of Southwick Campbell Waterman Co., contract purchaser of the warrants and bonds in the financing of said project.

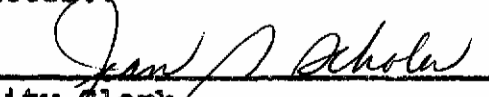
PASSED by the City Council this 23rd day of May, 1961, and signed in authentication of its passage this 23rd day of May, 1961.



Mayor

(SEAL)

Attest:



City Clerk

FILED NO. 00126
CITY OF BELLEVUE
DATE 5-24-61
CITY CLERK Patricia L. Miller, Dep.

Original

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 864

A RESOLUTION in regard to L.I.D. No. 59-S-13 for the improvement of 106th Avenue N.E.

WHEREAS a contract has been let for the construction of the above-entitled public works project; and

WHEREAS said project has progressed and L.I.D. revenue warrants have previously been issued as follows:

Warrant No. 1 dated November 15, 1960	\$ 1,007.61
Warrants No. 2 through 41, dated December 29, 1960	111,748.20
Warrants No. 42 through 67, dated January 12, 1961	25,783.00
Warrants No. 68 through 73, dated March 31, 1961	5,366.02
Warrants No. 74 through 82, dated May 1, 1961	8,933.80
Warrants No. 83 through 87, dated May 12, 1961	4,148.28 <i>JH</i>
Warrant No. 88 dated May 26, 1961	1,000.00
Warrant No. 89 dated May 26, 1961	514.59

WHEREAS the City Engineer has, in writing and under date of May 24, 1961, approved and recommended payment to Acme Construction Co. of the additional sum of Twenty Thousand Three Hundred and Sixty-Eight Dollars and Forty-nine Cents (\$20,368.49);

AND WHEREAS additional costs have accrued and claims have been presented by the following:

R.B. Kuchenreuther, inspection	\$ 16.80
Shoreline Construction, equipment rental	16.64
Galbraith & Co., materials	3.12
Thorburn & Logozzo, engineering services	234.00
J. A. Hobson, survey and inspection	258.87

AND WHEREAS it is necessary to issue L.I.D. warrants in payment thereof;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Bellevue that the administrative personnel and proper officials, for and on behalf of the City of Bellevue, Washington, proceed with the issuance of local improvement district warrants in the amount of Twenty Thousand Eight Hundred and Ninety-seven Dollars and Ninety-two Cents (\$20,897.92) to bear interest in accordance with the bid and contract of Southwick Campbell Waterman Co., contract purchaser of the warrants and bonds in the financing of said project.

PASSED by the City Council this 13th day of June, 1961, and signed in authentication of its passage this 13th day of June, 1961.

Jim L. Buck

Mayor

(SEAL)

Attest: *Jessie P. Schuler*

City Clerk

FILED NO. 00127
CITY OF BELLEVUE
DATE June 14 - 1961
CITY CLERK *T. Miller, Jr.*

Entered 6/14/61

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 865

A RESOLUTION in regard to L.I.D. No. 59-S-13 for the improvement of 106th Avenue N.E.

WHEREAS a contract has been let for the construction of the above-entitled public works project; and

WHEREAS said project has progressed and L.I.D. revenue warrants have previously been issued as follows:

Warrant No. 1 dated November 15, 1960	\$ 1,007.61
Warrants No. 2 through 41, dated December 29, 1960	111,748.20
Warrants No. 42 through 67, dated January 12, 1961	25,783.00
Warrants No. 68 through 73, dated March 31, 1961	5,366.02
Warrants No. 74 through 82, dated May 1, 1961	8,933.80
Warrants No. 83 through 87, dated May 12, 1961	4,148.29
Warrants No. 88 and 89 dated May 26, 1961	1,514.59
Warrants No. 90 through 110 dated June 16, 1961	20,897.92

WHEREAS the City Engineer has, in writing and under date of June 26, 1961, approved and recommended payment to Acme Construction Co. of the additional sum of Six Thousand Seven Hundred and Twenty-six Dollars and Seventy-nine Cents (\$6,726.79);

AND WHEREAS additional costs have accrued and claims have been presented by the following:

Independent Blueprint, blueprints	\$ 6.79
R.B. Kuchenreuther, inspection	193.20
James Hobson, curb surveys	39.69
Earl Vanderhoof, curb stakes and inspection	59.68

AND WHEREAS it is necessary to issue L.I.D. warrants in payment thereof;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Bellevue that the administrative personnel and proper officials, for and on behalf of the City of Bellevue, Washington, proceed with the issuance of local improvement district warrants in the amount of Seven thousand and Twenty-six Dollars and Fifteen Cents (\$7,026.15) to bear interest in accordance with the bid and contract of Southwick Campbell Waterman Co., contract purchaser of the warrants and bonds in the financing of said project.

PASSED by the City Council this 27th day of June, 1961, and signed in authentication of its passage this 27th day of June, 1961.

(SEAL)

Attest:

Jean Nichols
City Clerk

Jim L. Buck
Mayor

FILED NO. 00129

CITY OF BELLEVUE

DATE 6-29-61

CITY CLERK Patricia K. Weber, Dep.

RESOLUTION NO. 866

A RESOLUTION establishing rules of procedure
for the conduct of City Council meetings.

BE IT RESOLVED by the City Council of the City of Bellevue,
Washington, that the following provisions shall be the rules of procedure
for the conduct of the meetings of said City Council:

Section 1. Regular Meetings. The regular meetings of the City Council shall be held on the second and fourth Tuesday evenings of the month, commencing at the hour of 7:30 P.M. in the Council Chambers at the City Hall. In the event that the regular meeting day falls on a legal holiday, then the regular meeting shall be held on the next succeeding day.

Section 2. Special Meetings. Special meetings may be called by the Mayor by written notice delivered to each member of the Council at least three (3) hours before the time specified for the proposed meeting. Special meetings shall be called by the Mayor upon the written request of any three (3) members of the Council. The notice of such special meeting shall state the subjects to be considered, and no subjects other than those specified in the notice shall be considered, except upon the unanimous consent of all members of the Council.

Section 3. Presiding Officer. The Mayor, or in his absence the Mayor Pro Tempore, shall be the presiding officer of the City Council. In the absence of both the Mayor and the Mayor Pro Tempore, the City Council shall appoint one of the members of the Council to act as temporary presiding officer.

Section 4. City Clerk. The City Clerk, or an authorized deputy clerk, shall attend all meetings of the City Council. Should the City Clerk and the deputy clerk be absent from any Council meeting, then the presiding officer shall appoint one member of the City Council to act as Clerk for that meeting.

Section 5. City Clerk -- Duties. The City Clerk shall keep a journal of all proceedings and enter in the journal the ayes and noes taken on all ordinances and on any other question when desired by any member of the City Council. He shall arrange for the publication in the official newspaper of all enacted ordinances and such resolutions, orders, notices, petitions, and other instruments as the City Council may direct.

The City Clerk shall prepare the subjects to be considered and shall make the agenda available at least 24 hours in advance of all regular meetings. No subjects not on the agenda may be acted upon, except by the unanimous consent of all Council members present.

Section 6. Order of Business. The order of business for each regular meeting shall be as follows:

- (a) Call to order.
- (b) Roll Call.
- (c) Approval of the minutes of the preceeding meeting.
- (d) Hearing of petitions, applications, complaints, appeals, communications, etc.
- (e) Consideration of bids, L.I.D., and related matters.
- (f) Reports of standing committees.
- (g) Reports of special committees.
- (h) Reports of officers.
- (i) Auditing of accounts.
- (j) Unfinished business.
- (k) New business.
- (l) Resolutions, ordinances, orders, rules and regulations.
- (m) Adjournment.

Section 7. Presiding Officer -- Duties. It shall be the duty of the presiding officer to:

- (a) Call the meeting to order.
- (b) Keep the meeting to its order of business.
- (c) Control discussion in an orderly manner.
 - (1) give every councilman who wishes a chance to speak,
 - (2) permitting audience participation at appropriate times,
 - (3) requiring all speakers to speak to the questions and to observe the rules of order, and
 - (4) giving pro and con speakers alternating opportunities to speak to a question, when practicable.
- (d) State each motion before it is discussed and before it is voted upon.
- (e) Put motions to a vote and announce the outcome.
- (f) Appoint committees and their chairmen when authorized to do so.

Section 8. Presiding Officer -- Questions of Order. The presiding officer shall decide all questions of order, subject to the right of appeal to the Council by any member.

Section 9. Presiding Officer -- Participation. The presiding officer may, at his discretion, call any member to take the chair so that the presiding officer may address the Council, make a motion, or discuss any other matter at issue.

Section 10. Members Speaking. No member shall speak more than twice on the same subject without permission of the presiding officer.

Section 11. Non-member Speaking. No person, not a member of the City Council, shall be allowed to address the City Council while it is in session without the permission of the presiding officer.

Section 12. Motions in Writing. Motions shall be reduced to writing when required by the presiding officer or any member. All resolutions and ordinances shall be in writing.

Section 13. Motions to Reconsider. Motions to reconsider must be made by a member who affirmatively voted with the majority on the principal motion, and must be made at the same or next succeeding meeting.

Section 14. Motions to Table -- Order of Questions. Motions to lay any matter on the table shall be first in order; and on all questions, the last amendment, the most distant day, and the largest sum shall be put first.

Section 15. Motions for adjournment. A motion for adjournment shall always be in order. The presiding officer may suggest a motion for adjournment but may not make it.

Section 16. Votes on Questions. Each member present shall vote on all questions put to the City Council, except on matters in which he has a personal financial interest, in which case he shall declare himself prior to discussion.

Section 17. Failure to vote. Any Councilman who fails to vote without a valid disqualification, shall be declared to have voted with the numerical majority in deciding the outcome of the vote.

Section 18. Attendance of Officers. Any City officer or employee shall, when requested by the City Council, attend meetings of the City Council and shall remain for such time as the City Council may direct.

Section 19. Quorum. At all meetings of the Council, a majority of the Councilmen shall constitute a quorum for the transaction of business, but a less number may adjourn from time to time and may compel the attendance of absent members in such manner and such penalties as may be prescribed by ordinance.

Section 20. "Parliamentary Guide." Roberts "Rules of Order" shall govern contested decisions arising from points of order.

BE IT FURTHER RESOLVED that except as otherwise required by law, the failure to observe these rules shall not affect the validity of any action of the City Council.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

PASSED by the City Council of Bellevue at a regular meeting, of which due notice has been given as required by law, on the 11th day of July, 1961.

Lawrence A. Cook
Mayor *pro tem*

Form Approved:

James M. [Signature]
City Attorney

FILED NO. 00128

CITY OF BELLEVUE

DATE 7-12-61

CITY CLERK Patricia L. Miller, Secy.

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 867

A RESOLUTION in regard to L.I.D. No. 59-S-13 for the improvement of 106th Avenue, N.E.

WHEREAS a contract has been let for the construction of the above-entitled public works project; and

WHEREAS said project has progressed and L.I.D. revenue warrants have previously been issued as follows:

Warrant No. 1 dated November 15, 1960	\$ 1,007.61
Warrants No. 2 through 41, dated December 29, 1960	111,748.20
Warrants No. 42 through 67, dated January 12, 1961	25,783.00
Warrants No. 68 through 73, dated March 31, 1961	5,366.02
Warrants No. 74 through 82, dated May 1, 1961	8,933.80
Warrants No. 83 through 87, dated May 12, 1961	4,148.29
Warrants No. 88 and 89 dated May 26, 1961	1,514.59
Warrants No. 90 through 110 dated June 16, 1961	20,897.92
Warrants No. 111 through 118, dated July 3, 1961	7,026.15

WHEREAS the City Engineer has, in writing and under date of July 20, 1961, approved and recommended payment to Acme Construction Co. of the additional sum of Thirty-three Thousand Three Hundred Ninety-five Dollars and Twelve Cents (\$33,395.12);

AND WHEREAS additional costs have accrued and claims have been presented by the following:

Pacific Testing Laboratories, compaction tests	\$ 134.00
R. B. Kuchenreuther, inspection	63.00

AND WHEREAS it is necessary to issue L.I.D. warrants in payment thereof;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Bellevue that the administrative personnel and proper officials, for and on behalf of the City of Bellevue, Washington, proceed with the issuance of local improvement district warrants in the amount of Thirty-three Thousand Five Hundred Ninety-two Dollars and 12 Cents (\$33,592.12) to bear interest in accordance with the bid and contract of Southwick Campbell Waterman Co., contract purchaser of the warrants and bonds in the financing of said project.

PASSED by the City Council this 25th day of July, 1961, and signed in authentication of its passage this 25th day of July, 1961.

Jan L. Burk

Mayor

(SEAL)

Attest: *Patricia K. Miller*

Deputy City Clerk

FILED NO. 00130
CITY OF BELLEVUE
DATE 7-26-61
CITY CLERK *Patricia K. Miller, Dep.*

CITY OF BELLEVUE, WASHINGTON

ORIGINAL

RESOLUTION NO. 868

A RESOLUTION amending the Comprehensive Plan for the physical development of the City of Bellevue; adopting Comprehensive Plan Supplement No. 1B; and amending Resolution No. 761 as amended by Resolutions 769, 783, 790, 804, 811, 831 and 856.

WHEREAS Resolution No. 761 adopted a Comprehensive Plan for the physical development of the City of Bellevue; and

WHEREAS Section VI of said Resolution (1) directs the Planning Commission to continue to observe the development of the city in relation to the Plan, and (2) directs that, where development or the absence of development indicates a condition, a problem, a new element, or expansion, unforeseen and not anticipated or appreciated by the Plan, the Planning Commission shall study the subject; and

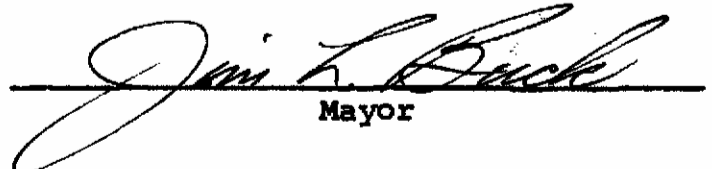
WHEREAS the Comprehensive Plan as adopted by Resolution No. 761 was thereafter amended by Resolutions 769, 783, 790, 804, 811, 831 and 856; and

WHEREAS after due study and deliberation the Planning Commission has made recommendation of a further amendment of the Plan to the City Council; now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, as follows:

Section 1. The Land Use Map, received under Clerk's receiving number 304, attached to and part of Resolution No. 761, as amended by Comprehensive Plan Supplement No. 1 adopted by Resolution No. 769, and as amended by Comprehensive Land Use Plan Amendment No. 3 adopted by Resolution No. 783, and as amended by Comprehensive Plan Supplement No. 2 adopted by Resolution No. 790, and as amended by Comprehensive Plan Supplement No. 5 adopted by Resolution No. 804, and as amended by Comprehensive Plan Supplement No. 4 adopted by Resolution No. 811, and as amended by Comprehensive Plan Supplement No. 1A adopted by Resolution No. 831, and as amended by Comprehensive Plan Supplement No. 6 adopted by Resolution No. 856, be and the same is further amended by the Comprehensive Plan Supplement No. 1B, received under Clerk's receiving number 464, and by this reference made a part hereof.

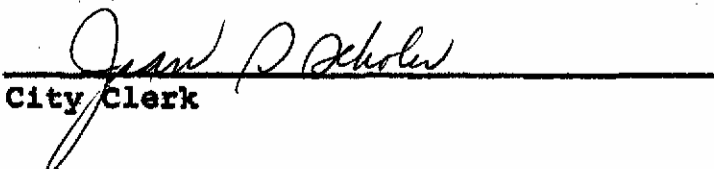
PASSED by the City Council on this 8th day of August, 1961, and signed in authentication thereof this 8th day of August, 1961.



Mayor

(SEAL)

Attest:



City Clerk

FILED # 00131
CITY OF BELLEVUE
DATE Aug 9, 1961
CITY CLERK Jean P. Scholer

2-21-62

CITY OF BELLEVUE, WASHINGTON

ORIGINAL

RESOLUTION NO. 869

A RESOLUTION in regard to L.I.D. No. 61-S-15 for the improvement of a portion of N.E. 2nd Street.

WHEREAS the City Council did on May 9, 1961, pass Ordinance No. 442, ordering the improvement of N.E. 2nd Street from 104th Avenue N.E. to 108th Avenue N.E., and creating Local Improvement District No. 61-S-15 therefor; and

WHEREAS said project has progressed and L.I.D. revenue warrants have previously been issued as follows:

Warrants No. 1 and 2, dated November 20, 1961	\$1,780.01
Warrants No. 3 through 15, dated January 12, 1962	42,230.00
Warrants No. 16 through 36, dated February 21, 1962	76,530.14

AND WHEREAS additional costs have accrued and claims have been presented by the following:

Washington Title Insurance Company, title searches	\$ 348.40
City of Bellevue, Engineering costs	1,060.00
Joseph S. Miller, closing costs	105.26

AND WHEREAS it is necessary to issue L.I.D. warrants in payment thereof;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Bellevue that the administrative personnel and proper officials, for and on behalf of the City of Bellevue, Washington, proceed with the issuance of local improvement district warrants in the amount of \$1,513.66 to bear interest in accordance with the bid and contract of Southwick, Campbell, Waterman Co., contract purchaser of the warrants and bonds in the financing of said project.

PASSED by the City Council this 27th day of February, 1962, and signed in authentication of its passage this 27th day of February, 1962.

Jim L. Beck

Mayor

(SEAL)

Attest:

Jean S. Scholten

City Clerk

FILED 10163
CITY OF BELLEVUE
DATE 2-28-62
CITY CLERK *Patricia L. Miller*
Dy.