#### **East Bellevue Community Council**

Summary Minutes of Regular Meeting

January 5, 2010
Lake Hills Community Clubhouse
6:30 p.m.
Bellevue, Washington

PRESENT: Chair Kasner, Vice Chair Elwin, and Councilmembers Gooding and Seal

ABSENT: Councilmember Erwin

# 1. CALL TO ORDER

The meeting was called to order at 6:30 p.m. with Chair Kasner presiding.

#### 2. ROLL CALL

Upon roll call by the Clerk, all Councilmembers were present with the exception of Mr. Erwin. Chair Kasner led the flag salute.

(a) Swearing in of Councilmembers-elect

Judge Carol Schapira, King County Superior Court, officiated at the swearing in of Councilmembers Kasner, Elwin, Gooding and Seal. Councilmember Erwin was sworn in earlier the same day by the Deputy City Clerk.

Chair Kasner called for a brief recess to allow each member the opportunity to sign his Oath of Office and share refreshments with the audience.

Chair Kasner reconvened at 6:52 p.m.

## 3. **COMMUNICATIONS - WRITTEN AND ORAL**: None.

## 4. **APPROVAL OF AGENDA**

Councilmember Elwin moved to approve the agenda. Councilmember Seal seconded the motion, which carried by a vote of 4-0.

## 5. **PUBLIC HEARING**:

(a) Carrington Apartments Rezone Application

Chair Kasner opened the Public Hearing.

Carol Saari provided the staff overview. The applicant is requesting to rezone approximately 5 acres from R-15 to R-20. The rezone would bring the property into conformance with existing built residential density which is 19.5 units per acre.

Mr. Patrick Lane, representing G.W. Williams Company, explained the purpose of the rezone to correct an error of omission at time of annexation. Under the current zoning, in the event that there is a fire loss over 75% of the value, the applicant would not be able to rebuild/replace all existing units. A rezone to R-20 would bring the current improvements of the existing 108 units into conformance.

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Councilmember Seal recollected the widening of 148<sup>th</sup> entailed the taking of some of this property.

Chair Kasner, after seeing no one further wishing to testify, closed the Public Hearing.

#### 6. **RESOLUTIONS**:

(a) Resolution 510 adopting City Council Ordinance 5925 approving the rezone application of G.W. Williams Company (Carrington Apartments) to rezone 5.5 acres at 2501 148<sup>th</sup> Avenue SE from R-15 to R-20 without conditions.

Councilmember Seal moved adoption of Resolution 510 approving the rezone application. Councilmember Elwin seconded the motion which carried with a vote of 4-0.

- 7. **REPORTS OF CITY COUNCIL, BOARDS, AND COMMISSIONS**: None.
- 8. **DEPARTMENT REPORTS**: None.
- 9. **COMMITTEE REPORTS**: None.
- 10. **UNFINISHED BUSINESS:** 
  - (a) It's Our Community

No Report.

- 11. **NEW BUSINESS**: None.
- 12. **CONTINUED COMMUNICATIONS**: None.
- 13. **EXECUTIVE SESSION**: None.
- 14. APPROVAL OF MINUTES

Councilmember Elwin moved to approve the Summary Minutes of the December 1, 2009, East Bellevue Community Council meeting. Councilmember Gooding seconded the motion, which carried by a vote of 4-0.

## 15. **ADJOURNMENT**

Vice Chair Elwin moved to adjourn, and Councilmember Gooding seconded the motion. The motion carried by a vote of 4-0.

Chair Kasner declared the meeting adjourned at 6:59 p.m.

Michelle Murphy, CMC Deputy City Clerk