

Agenda

CITY OF BELLEVUE
EAST BELLEVUE COMMUNITY COUNCIL
Regular Meeting

Lake Hills Clubhouse
15230 Lake Hills Boulevard, Bellevue WA

Tuesday, February 4, 2014 6:30 PM

Page No.

***Amended 1/30/14**

1. Call to Order

2. Roll Call

3. Flag Salute

(a) 2014 Election of Officers

4. Communications: Written and Oral

**(The Council expects Oscar Del Moro will appear to discuss upcoming projects at Kelsey Creek)*

5. Reports of City Council, Boards and Commissions

6. Approval of Agenda

7. Department Reports

8. Public Hearings

9. Resolutions

(a) Resolution 537 Electing 2014 Community Council Officers _____

(b) Resolution 538 Adopting by Reference State Laws Relating to
Ethical Code of Conduct for Municipal Officers _____

*(Continued discussion from January 7 meeting. EBCC attorney will
present a draft Resolution for your consideration.)*

10. Committee Reports

11. Unfinished Business

(a) Interviews for vacant EBCC position _____

- Steven Fricke
- Tammy Foss
- Crystalyn Clark-Bell
- Steve Kasner

12. New Business

13. Continued Communications

14. Executive Session

- (a) Discussion of EBCC candidate qualifications

*(The council may return to public session to select the new EBCC member
or may defer that action to a future meeting.)*

15. Approval of Minutes

- (a) Summary Regular Meeting Minutes January 7, 2014
-

16. Adjournment