

Agenda

City Council Extended Study Session

MONDAY
May 23, 2005

6:00 – 10:00 p.m.
Council Conference Room

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| 1. | Executive Session | |
| | (a) Potential litigation (<i>approximately 5 minutes</i>) | |
| | (b) Labor negotiations (<i>approximately 10 minutes</i>) | |
| 2. | Communications: Written and Oral | |
| | <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic.</i> | |
| | (a) 24-Hour Relay Challenge Proclamation | PARK
Helena
Stephens
<u>2-1</u> |
| 3. | Study Session | |
| | (a) Council new initiatives (<i>no packet materials</i>) | |
| | (b) First Quarter 2005 Budget monitoring report | FIN
Jan Hawn
<u>3-1</u> |
| | (c) Management Brief providing update on abandoned shopping carts | PCD
Kate Berens
<u>3-9</u> |

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



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(d) Management Brief responding to permitting requirements for tree removal	PCD Matt Terry	<u>3-11</u>
(e) Olympic Pipeline franchise agreement <i>(Council action is scheduled on June 6, 2005.)</i>	TRAN David Kerr	<u>3-13</u>
(f) Lease of Jail Property to accommodate construction staging for expansion of Overlake Hospital Medical Center Resolution No. 7186 authorizing execution of a Lease Agreement with GLY Construction, Inc., for use of the Jail Property held in trust by the City of Bellevue on behalf of King County cities, located at 116 th Avenue NE just north of NE 12 th Street to accommodate construction staging associated with expansion of Overlake Hospital Medical Center. <i>(For discussion and action.)</i>	CMO Diane Carlson	<u>3-41</u>
(g) Regional Issues <i>(Packet provided under separate cover.)</i>	CMO Diane Carlson	<u>3-51</u>
4. Discussion of upcoming items		

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