CITY OF BELLEVUE
EAST BELLEVUE COMMUNITY COUNCIL
Regular Meeting
Lake Hills Clubhouse
15230 Lake Hills Boulevard, Bellevue WA

Tuesday, February 6, 2018 6:30 - 8:30 PM

1. Call to Order

2. Roll Call

3. Flag Salute

4. Communications: Written and Oral

5. Reports of City Council, Boards and Commissions
   (a) Community Council Business and New Initiatives

6. Approval of Agenda

7. Department Reports

8. Public/Courtesy Hearings
   (a) Public Hearing to Consider Approving City Council Ordinance No. 6398 extending Ordinance No. 6368, which imposed an Interim Official Control regarding the permit process required to establish a homeless shelter and identified the Land Use Districts where a homeless shelter may be permitted.

9. Resolutions
   (a) Resolution 568 approving City Council Ordinance No. 6398
   (b) Resolution 569 Electing 2018 Community Council Officers

10. Committee Reports

The meeting room is wheelchair accessible. American sign language (ASL) interpretation available upon request (425-452-6806) at least 48 hours in advance. Contact email address for East Bellevue Community Council: EBCC@bellevuewa.gov
11. Unfinished Business
   (a) Interviews for vacant EBCC position
      • Shawna Deane
      • Hassan Dhananjaya
      • Tammy Foss
      • Douglas Mathews

12. New Business
   (a) 2018 Election of Officers
   (b) Discussion Regarding Potential Future Agenda Items *
      • Larsen Lake Culvert Replacement project
      • OPMA Training
      • Review & Update of Community Council Rules of Procedure
      • Room Rental Ordinance Update
      • Budget Monitoring Report

*The future agenda items are not specific to any date. They will appear on the EBCC Agenda as they become ripe for discussion/action.

13. Continued Communications

14. Executive Session
   (a) Discussion of EBCC candidate qualifications

15. Approval of Minutes
   (a) Summary Regular Meeting Minutes January 9, 2018

16. Adjournment