Tuesday, June 6, 2017 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
   (b) November 2017 Election
       a. Appointments to Pro and Con Argument Committees
       b. Adoption of Voter’s Pamphlet Explanatory Statement

6. Approval of Agenda

7. Department Reports
   (a) Kelsey Creek Culvert Replacement
   (b) Memo regarding EBCC Retreat Follow-Up
       (c) Memo regarding Lake Hills Public Art Project
           (For information only; no staff presentation)

8. Public/Courtesy Hearings
   (a) Courtesy Hearing: Proposed amendment to the Land Use Code
       (LUC) to eliminate quasi-judicial appeals to the City Council

9. Resolutions

10. Committee Reports
11. Unfinished Business
   (a) Update regarding PSE Litigation

12. New Business
   (a) Discussion Regarding Potential Future Agenda Items *
       • Eastgate Land Use Code Amendments
       • City Website Tutorial

*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

15. Approval of Minutes
   (a) Summary Special Meeting Minutes April 25, 2017  37
   (b) Summary Regular Meeting Minutes May 2, 2017  45

16. Adjournment