1. Call to Order

2. Roll Call

3. Flag Salute
   (a) 2017 Election of Officers

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
   (a) Presentation regarding Bellevue College petition to vacate a portion of 145th Avenue SE, north of SE 26th Street
      (Staff will be in attendance to provide information and answer any questions)

8. Public/Courtesy Hearings

9. Resolutions
   (a) Resolution 560 electing 2017 Community Council Officers
   (b) Resolution 561 Praying for Continuation of the Existence of East Bellevue Municipal Corporation for an additional four years in accordance with RCW 35.14.060

10. Committee Reports

11. Unfinished Business
12. New Business

(a) Discussion Regarding Potential Future Agenda Items *
   - Bellevue College Student Legislative Affairs Presentation
   - Eastgate Land Use Code Amendments
   - Lake Hills Art Project
   - Kelsey Creek Culvert Replacement
   - Eastgate Interceptor Rehabilitation

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

(b) EBCC Retreat Discussion

(c) Consideration of motion re: PSE v. EBCC

13. Continued Communications

14. Executive Session

Pending Litigation (approximately 20 minutes)

15. Approval of Minutes

   (a) Summary Regular Meeting Minutes December 6, 2016

16. Adjournment