

**East Bellevue Community Council**  
Summary Minutes of Regular Meeting

February 2, 2010  
6:30 p.m.

Lake Hills Community Clubhouse  
Bellevue, Washington

PRESENT: Acting Chair Kasner and Councilmembers Elwin, Erwin and Seal

ABSENT: Councilmember Gooding

1. **CALL TO ORDER**

The meeting was called to order at 6:30 p.m. with Acting Chair Kasner presiding.

2. **ROLL CALL**

Upon roll call by the Clerk, all Councilmembers were present with the exception of Mr. Gooding. Acting Chair Kasner led the flag salute.

3. **COMMUNICATIONS - WRITTEN AND ORAL**: None.

4. **APPROVAL OF AGENDA**

Acting Chair Kasner noted the omission of the Election of Community Council Officers in the published agenda. He stated per Community Council's rules the election is to take place at the February meeting. He asked that the agenda be amended to include the election of officers following the approval of the agenda.

Councilmember Seal requested the addition of the Glendale Golf Course under New Business.

Councilmember Erwin moved approval of the February 2<sup>nd</sup> agenda as amended. Councilmember Elwin seconded the motion which carried 4-0.

**Election of 2010 Community Council Officers**

Acting Chair Kasner opened nominations for the position of Chair.

Councilmember Seal nominated Steve Kasner to serve as Chair.

Mr. Kasner asked for further nominations. Seeing none, the nomination for Chair was closed.

Acting Chair Kasner called for the vote electing the 2010 Chair.

Mr. Kasner was elected Chair with a 4-0 vote.

Chair Kasner opened nominations for the position of Vice Chair.

Councilmember Elwin nominated himself to serve as Vice Chair.

Councilmember Kasner nominated Mr. Erwin to serve as Vice Chair.

Hearing no further nominations, Chair Kasner closed nominations. He called for the vote in order of nomination.

The election of Councilmember Elwin to Vice Chair failed with a 2-2 vote.

The election of Councilmember Erwin to Vice Chair failed with a 2-2 vote.

Chair Kasner repeated the vote in order of nomination with the same results.

Councilmember Seal moved to postpone the election of Vice Chair and Alternate Vice Chair until the March 2010 meeting. Councilmember Erwin seconded the motion which carried 4-0.

5. **PUBLIC HEARING:** None.
6. **RESOLUTIONS:** None.
7. **REPORTS OF CITY COUNCIL, BOARDS, AND COMMISSIONS:** None.
8. **DEPARTMENT REPORTS:** None.
9. **COMMITTEE REPORTS:** None.
10. **UNFINISHED BUSINESS:**
  - (a) It's Our Community

Chair Kasner noted that there will be a presentation by City staff regarding the Changing Face of Bellevue at their upcoming March meeting.

Chair Kasner next reported that the Census Bureau will be holding an open house on February 18<sup>th</sup> at their Bellevue office. He stated he will be in attendance.

11. **NEW BUSINESS:**
  - a. Glendale Golf Course Project

Councilmember Seal reported on a notice of preliminary SEPA approval for the Glendale Golf Course to demolish an existing structure and rebuild within existing footprint. The building will exceed 4,000 square feet. No change to parking is proposed. He asked for further information related to the type of structure proposed.

12. **CONTINUED COMMUNICATIONS:**

Chair Kasner noted the inclusion of a memorandum related to Council questions on the status of the Palmer Short Plat, the T-Mobile tower project and the Lake Hills Library project printed in the packet.

Chair Kasner stated the grand opening for the Lake Hills Library will be scheduled in late June or early July of this year.

Councilmember Seal questioned the disposition of the current Lake Hills Library site.

13. **EXECUTIVE SESSION**: None.

14. **APPROVAL OF MINUTES**

Councilmember Elwin moved to approve the Summary Minutes of the January 5, 2010 East Bellevue Community Council meeting. Councilmember Seal seconded the motion, which carried by a vote of 4-0.

15. **ADJOURNMENT**

Councilmember Erwin moved to adjourn, and Councilmember Elwin seconded the motion. The motion carried by a vote of 4-0.

Chair Kasner declared the meeting adjourned at 6:45 p.m.

Michelle Murphy, CMC  
Deputy City Clerk