Agenda

City Council
Special Meeting

MONDAY
August 8, 2011

6:00 – 10:00 p.m.
Council Conference Room (1E-113)

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1.	Executive Session		
	(a) Property disposition *(approximately 10 minutes)*		
	(b) Potential litigation *(approximately 30 minutes)*		
2.	Study Session		
	(a) Council Business and New Initiatives ***(no packet materials)***		
	1. Appointments to Arts Commission	Council Liaison Balducci	
	(b) East Link: Continued discussion of an updated draft 2010 Term Sheet between Bellevue and Sound Transit anticipating an agreement for a tunnel contribution *(Discussed with Council on August 1, at which time Council directed scheduling of tonight's special meeting. Staff seeks Council modifications to the draft Term Sheet and action on the related Resolution this evening.)* Resolution No. 8276 authorizing execution of an updated Term Sheet with Sound Transit and establishing certain principles for further negotiation with Sound Transit.	CMO/ CAO/ TRAN Diane Carlson Kate Berens Goran Sparrman	2-1

City of Bellevue