Agenda

City Council

Extended Study Session

MONDAY
September 12, 2011

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

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1.	Executive Session		
	(a) Potential litigation *(approximately 30 minutes)*		
2.	Communications: Written and Oral		
	Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic.*		
3.	Study Session		
	(a) Council Business and New Initiatives (*no packet materials)*		
	(b) Proposed amendment to the Bellevue tax code relating to fireflow capacity and placement of a temporary surcharge on customers outside City limits to recover costs	UTIL/CAO Nav Otal Anne Weigle/ Lori Riordan	3-1
	(c) Economic update and second Quarter 2011 Budget Monitoring Report	FIN Jan Hawn Toni Rezab	3-9

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance. Assisted Listening Devices are also available upon request.

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(d)	Management Brief regarding implications of existing CIP revenue shortfall on the East Link MOU	PCD/FIN Dan Stroh/ Jan Hawn	3-17
(e)	Update and follow-up on East Link umbrella Memorandum of Understanding process and B2M design alternatives	CMO/ TRAN/ CAO Diane Carlson/ Bernard van de Kamp/ Kate Berens	3-23

4. Discussion of upcoming items

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