

East Bellevue Community Council
Summary Minutes of Regular Meeting

January 3, 2006
6:30 p.m.

Lake Hills Community Clubhouse
Bellevue, Washington

PRESENT: Chair Bell, Vice Chair Keeffe, and Councilmembers Eder, Penrose, and Seal

ABSENT: None.

STAFF: None.

1. **CALL TO ORDER**

The meeting was called to order at 6:31 p.m. with Chair Bell presiding.

2. **ROLL CALL**

Upon roll call by the Clerk, all Councilmembers were present. Chair Bell led the flag salute.

(a) Swearing in of Councilmembers

King County Superior Court Judge Michael Trickey presided over the swearing in of all Councilmembers. Each Councilmember recited the oath of office. Chair Bell declared a brief recess to allow for photographs and light refreshments.

The meeting reconvened at 7:02 p.m.

3. **COMMUNICATIONS - WRITTEN AND ORAL**

Councilmember Eder noted his interest in the Bel-Red Corridor Study. He distributed copies of an article from the May 2004 issue of Technology Review, which highlights economic development activities in Bellevue.

4. **APPROVAL OF AGENDA**

Mr. Keeffe moved to approve the agenda. Mr. Eder seconded the motion, which carried by a vote of 5-0.

Mr. Keeffe requested the addition of agenda item 10(a), Recognition of Re-election. The amended agenda was approved by consensus.

5. **COURTESY 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) Recognition of Re-election

Mr. Keeffe said he received a copy of a communication sent to the Houghton Community Council (Kirkland). He thanked those who worked on the memo.

11. **NEW BUSINESS**: None.
12. **CONTINUED COMMUNICATIONS**

Chair Bell reported that he submitted an item for *It's Your City*.

13. **EXECUTIVE SESSION**: None.

Responding to Mr. Eder, Chair Bell explained that Executive Sessions are typically allowed to discuss legal and personnel matters. Mr. Keeffe commented on his past experience in City Council Executive Sessions.

Councilmembers expressed an interest in an updated training session regarding the Open Public Meetings Act.

14. **APPROVAL OF MINUTES**

Mr. Keeffe moved to approve the Summary Minutes of the December 6, 2005 meeting. Mr. Seal seconded the motion, which carried by a vote of 5-0.

15. **ADJOURNMENT**

Mr. Keeffe moved to adjourn the meeting, and Mr. Eder seconded the motion. The motion to adjourn carried by a vote of 5-0.

At 7:16 p.m., Chair Bell declared the meeting adjourned.

Michelle Murphy, CMC
Deputy City Clerk
/kaw