

East Bellevue Community Council
Summary Minutes of Regular Meeting

August 5, 2008
6:30 p.m.

Lake Hills Community Clubhouse
Bellevue, Washington

PRESENT: Chair Bell, Vice Chair Kasner, and Councilmembers Elwin and Seal

ABSENT: Councilmember Gooding

STAFF: None.

1. **CALL TO ORDER**

The meeting was called to order at 6:32 p.m. with Chair Bell presiding.

2. **ROLL CALL**

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

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

4. **APPROVAL OF AGENDA**

Councilmember Seal requested information regarding a utilities and operations maintenance location project related to surface water, water quality, and other issues. Chair Bell noted consensus to request a staff report on the project.

Councilmember Elwin moved to approve the agenda. Vice Chair Kasner seconded the motion, which carried by a vote of 4-0.

5. **COURTESY PUBLIC HEARINGS:** None.

6. **RESOLUTIONS:** None.

7. **REPORTS OF CITY COUNCIL, BOARDS, AND COMMISSIONS:** None.

8. **DEPARTMENT REPORTS:** None.

9. **COMMITTEE REPORTS:** None.

10. **UNFINISHED BUSINESS:** None.

11. **NEW BUSINESS**

(a) Council Agenda Discussion

Chair Bell noted this is an opportunity to discuss future agenda items. The courtesy hearing regarding Costco's plans in Kelsey Creek Shopping Center is scheduled for the September meeting.

Vice Chair Kasner requested an update in October or November regarding the redevelopment of Lake Hills Shopping Center.

Mr. Bell said Carol Morris, legal counsel, will attend the September 2 meeting.

Chair Bell suggested a discussion in early 2009 related to a resolution placing the continuance of the East Bellevue Community Council on the November 2009 ballot.

Mr. Kasner suggested adding a BROTS (Bel-Red Overlake Transportation Study) update at some point as well.

12. **CONTINUED COMMUNICATIONS:** None.

13. **EXECUTIVE SESSION:** None.

14. **APPROVAL OF MINUTES**

Councilmember Seal moved to approve the Summary Minutes of the July 1, 2008, East Bellevue Community Council meeting. Councilmember Elwin seconded the motion, which carried by a vote of 4-0.

15. **ADJOURNMENT**

Vice Chair Kasner moved to adjourn the meeting, and Mr. Elwin seconded the motion. The motion carried by a vote of 4-0.

Chair Bell declared the meeting adjourned at 6:50 p.m.

Michelle Murphy, CMC
Deputy City Clerk

/kaw