

# Agenda

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CITY OF BELLEVUE  
**EAST BELLEVUE COMMUNITY COUNCIL**  
**Regular Meeting**

**Lake Hills Clubhouse**  
**15230 Lake Hills Boulevard, Bellevue WA**

**Tuesday, February 6, 2018 6:30 - 8:30 PM**

	<b>Page No.</b>
<b>1. Call to Order</b>	
<b>2. Roll Call</b>	
<b>3. Flag Salute</b>	
<b>4. Communications: Written and Oral</b>	
<b>5. Reports of City Council, Boards and Commissions</b>	
(a) Community Council Business and New Initiatives	
<b>6. Approval of Agenda</b>	
<b>7. Department Reports</b>	
<b>8. Public/Courtesy Hearings</b>	
(a) Public Hearing to Consider Approving City Council Ordinance No. 6398 extending Ordinance No. 6368, which imposed an Interim Official Control regarding the permit process required to establish a homeless shelter and identified the Land Use Districts where a homeless shelter may be permitted.	<u>1</u>
<b>9. Resolutions</b>	
(a) Resolution 568 approving City Council Ordinance No. 6398	<u>23</u>
(b) Resolution 569 Electing 2018 Community Council Officers	<u>25</u>
<b>10. Committee Reports</b>	

## 11. Unfinished Business

(a) Interviews for vacant EBCC position

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- Shawna Deane
- Hassan Dhananjaya
- Tammy Foss
- Douglas Mathews

## 12. New Business

(a) 2018 Election of Officers

(b) Discussion Regarding Potential Future Agenda Items \*

- Larsen Lake Culvert Replacement project
- OPMA Training
- Review & Update of Community Council Rules of Procedure
- Room Rental Ordinance Update
- Budget Monitoring Report

*\*The future agenda items are not specific to any date. They will appear on the EBCC Agenda as they become ripe for discussion/action.*

## 13. Continued Communications

## 14. Executive Session

(a) Discussion of EBCC candidate qualifications

## 15. Approval of Minutes

(a) Summary Regular Meeting Minutes January 9, 2018

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## 16. Adjournment