

Agenda

City Council Extended Study Session

MONDAY
January 12, 2004

6:00 – 10:00 p.m.
Council Conference Room

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1. Executive Session
 - (a) Potential litigation (*approximately 45 minutes*)
 - (b) Labor negotiations (*approximately 45 minutes*)
 - (c) Potential litigation (*approximately 20 minutes*)
2. Communications: Written and Oral

Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic.*
3. Study Session
 - (a) Council new initiatives (*no packet materials*)
 - (b) Council Business
 - (1) City representational [appointments to regional committees](#) CMO Diane Carlson 3-1
 - (c) City Manager's Report
 - (1) [Traffic Calming project](#) for 168th Avenue SE/SE 14th Street TRAN Laurie Gromala 3-10

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.



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(2) Proposed referral of PSE Reliability discussion to Environmental Services Commissions	TRAN Nora Johnson	<u>3-24</u>
(d) Resolution No. 6949 establishing the extent of the Work Program for the 2004 Comprehensive Plan Update under the seven-year update process required by RCW 36.70A.130; establishing a public participation program as required by RCW 36.70A.035 and .140; determining that the Comprehensive Plan and Development Regulations are in compliance with the Growth Management Act except as contained in the Work Program; and finding that the review of relevant plans and regulations and the analysis of the need for revisions has been completed as required by RCW 36.70A.130	PCD Dan Stroh	<u>3-26</u>
<i>(Discussed at the January 5, 2004 Study and Regular Sessions. Council action is requested this evening.)</i>		
(e) Overview of City contracting policies	FIN Jan Hawn	<u>3-39</u>
<i>(For discussion)</i>		
(f) Request from Water District 1 Board of Commissioners to contract with the City of Bellevue to operate and maintain the District's water system leading to the full assumption of the District by the City	UTIL Lloyd Warren	<u>3-53</u>
<i>(Council action is scheduled for January 20, 2004)</i>		
4. Discussion of upcoming items		

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