

**East Bellevue Community Council**  
Summary Minutes of Regular Meeting

June 5, 2007  
6:30 p.m.

Lake Hills Community Clubhouse  
Bellevue, Washington

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

ABSENT: None.

STAFF: Carol Orr, Land Use Planner – PCD

1. **CALL TO ORDER**

The meeting was called to order at 6:30 p.m. with Chair Bell presiding.

2. **ROLL CALL**

Upon roll call by the Clerk, all Councilmembers were present with the exception of Councilmember Gooding. Mr. Gooding arrived at 6:32 PM. Chair Bell led the flag salute.

3. **COMMUNICATIONS - WRITTEN AND ORAL:**

Chair Bell reported the passing of Dr. Howard Wilson, stating his long time community involvement. Dr. Wilson was instrumental in the formation of the Community Council and served as a East Bellevue Community Councilmember from 1969 to 1989. He will be greatly missed.

4. **APPROVAL OF AGENDA**

Mr. Seal requested the addition of Agenda Item 11(a), Home Occupation Application for Absolute Beauty and Nails.

Chair Bell asked to add Agenda Items 10(a), Community Council Training Session; 11(b), Conditional Use Permit Application for a Daycare Center; and, 11(c), Its Your City Article.

Mr. Kasner moved to approve the agenda, as amended. Mr. Seal seconded the motion, which carried by a vote of 5-0.

5. **PUBLIC HEARINGS** None.

6. **RESOLUTIONS** None.

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

8. **DEPARTMENT REPORTS:**

- (a) Samena Club Phase 5 – Application for Shoreline Substantial Development Permit

Carol Orr, Department of Planning and Community Development, provided a brief overview of the Samena Club's application for a Shoreline Substantial Development Permit. She explained that this was the Samena Club's fifth and final stage of renovations. They will be removing the temporary structure that covers the outdoor pool and replacing it with a new permanent structure.

In response to Chair Bell, Ms. Orr explained that the Shoreline Modification Permit is needed because the proposal is within 200 feet of Kelsey Creek.

Mr. Seal stated the historic geographical background of the Lake Hills area.

Ms. Orr noted no public opposition to date.

Chair Bell stated the community's support over the years.

9. **COMMITTEE REPORTS:** None.

10. **UNFINISHED BUSINESS**

- (a) Community Council Training Session

Chair Bell reported his contact with the Houghton Community Council regarding a joint training session presented by Carol Morris. Available dates for the training session in the month of June are predominantly on Wednesdays and Thursdays due to Ms. Morris's schedule. The five acceptable dates include June 13<sup>th</sup>, 14<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup> or 28<sup>th</sup>. Council selected their preferred date choices of June 14<sup>th</sup>, 13<sup>th</sup>, or 20<sup>th</sup>.

Chair Bell stated the East Bellevue Community Council will be hosting the event and directed the Clerk to arrange for a meeting room.

11. **NEW BUSINESS**

- (a) Home Occupation Application for Absolute Beauty and Nails

Councilmember Seal noted the application and requested a staff report in July.

## (b) Conditional Use Permit Application for a Daycare Center

Chair Bell reported that a citizen had contacted him regarding a fence dispute with the neighboring daycare center. The daycare center operates under a conditional use permit granted by Ordinance 3039. It is noted in the concomitant agreement that the daycare center provide a buffering fence.

During last winter's wind storm, a toppled tree damaged a portion of that fencing which borders Mr. Lemieux's backyard. The daycare center has agreed to repair the damaged section, and, are willing to split the cost of replacing the remainder of the old fence line with Mr. Lemieux who objects to the aesthetics of joining the old and newer sections. Mr. Lemieux is of the opinion that since the conditional use permit required the fence, the daycare center is obligated not only to repair fence but to maintain it as well.

There was Council discussion related to the 1981 concomitant agreement. Both parties have availed themselves of the City's mediation program without success. Council concurred to request process clarification from staff on this matter.

(c) Its Your City Article

Chair Bell announced that there remains two more community council articles left this year for publication in Its Your City. He requested volunteer authors among the Council.

Mr. Kasner tentatively volunteered to write the article for the Summer Issue.

12. **CONTINUED COMMUNICATIONS:**

Mr. Kasner raised the matter of a possible retreat session for the East Bellevue Community Council. It was agreed to place discussion of a retreat on the July agenda.

13. **EXECUTIVE SESSION:** None.14. **APPROVAL OF MINUTES**

Mr. Seal moved to approve the Summary Minutes of the May 1, 2007 meeting. Mr. Gooding seconded the motion, which carried by a vote of 5-0.

15. **ADJOURNMENT**

At 7:15 p.m., Mr. Kasner moved to adjourn. The motion carried by a vote of 5-0.

Chair Bell declared the meeting adjourned.

Michelle Murphy, CMC  
Deputy City Clerk