# **City of Bellevue**



# Meeting Agenda

# **City Council Extended Study Session**

Monday, February 8, 2016	6:00 PM	Council Conference Room (1E-113)

### 1. Executive Session

a) <u>16-139</u> Potential litigation (approximately 15 minutes)
b) 16-140 Pending litigation (approximately 30 minutes)

# 2. Approval of Agenda

### 3. Communications - Written and Oral

Note: The time allowed shall not exceed 30 minutes. If the number of speakers signed up to speak will exceed the 30-minute period, the Chair is authorized to give preference to (1) persons speaking to items on that meeting's Agenda or anticipated to come on the Agenda within one month and/or (2) to persons who have not spoken to Council in the last quarter. A maximum of three persons are permitted to speak to each side of any one topic.

#### 4. Study Session Items

a)	<u>16-141</u>	Council Business and New Initiatives
b)	<u>16-142</u>	2016 Parks & Open Space System Plan Draft (For information and discussion.)
c)	<u>16-143</u>	Discussion on proposed Ordinance to replace the existing Petroleum Products Franchise Agreement with a new 10-year agreement between the City of Bellevue and Olympic Pipe Line Company <i>(For information and discussion. Staff seeks Council direction on preparing an</i> <i>Ordinance for adoption at a future date.)</i>
d)	<u>16-144</u>	Update from Sound Transit staff on the financial planning for the Sound Transit Phase 3 (ST3) System Plan, including funding, scale and equity considerations ( <i>For information and discussion.</i> )

# 5. Council Discussion of Upcoming Items

#### 6. Continued Oral Communications

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 by noon Wednesday preceding the Monday night meeting. Assisted Listening Devices are also available upon request.