City of Bellevue



Meeting Agenda

City Council Extended Study Session

Monday, May 23, 2016	6:00 PM	Council Conference Room (1E-113)

1. Executive Session

a) <u>16-243</u> Potential Litigation (approximately 20 minutes)
b) <u>16-244</u> Potential Litigation (approximately 20 minutes)

2. Approval of Agenda

3. Communications - Written and Oral

Note: The time allowed shall not exceed 30 minutes, and speakers will be called in order from the sign-up sheet. 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>16-245</u>	Council Business and New Initiatives
b)	<u>16-246</u>	Ethics Officer Annual Review of Code of Ethics (For information and discussion.)
c)	<u>16-247</u>	2016 Water System Plan (Rescheduled from May 16, 2016. For information and discussion. Adoption of 2016 Water System Plan will be scheduled for a future meeting, pending Council feedback.)
d)	<u>16-248</u>	Long Range Financial Planning Update (For information and discussion.)
e)	<u>16-249</u>	Regional Issues Overview
f)	<u>16-250</u>	Draft Bellevue City Council Metro Connects Comment Letter (Previously discussed on April 25, 2016. Staff seeks Council approval on the Draft Metro Connects Comment Letter.)
g)	<u>16-251</u>	State Legislative Update (For information.)

h)	<u>16-252</u>	Federal Legislative Update (For information.)
i)	<u>16-253</u>	Monthly Council Summary Background Briefings on the King County Regional Committees and the Puget Sound Regional Council (For information.)

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. This room is equipped with a hearing loop system.