City of Bellevue



Meeting Agenda

City Council Extended Study Session

Monday, November 27, 2017	6:00 PM	Council Conference Room (1E-113)
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1. Executive Session

a) <u>17-440</u> Pending Litigation - RCW 42.30.110(1)(i) (Approximately 15 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>17-441</u>	Council Business and New Initiatives
b)	<u>17-442</u>	Commendation honoring Councilmember Ernie Simas
c)	<u>17-443</u>	Regional Issues Overview (For information. Written update.)
d)	<u>17-444</u>	 Regional Issues Updates State Legislative Update Federal Legislative Update Monthly Council Summary Background Briefings on the King County Regional Committees and the Puget Sound Regional Council. <i>(For information. Written update.)</i>
e)	<u>17-445</u>	Review of Planning Commission recommendations to amend the Comprehensive Plan with four 2017 Comprehensive Plan Amendments (CPA). (For direction. Tonight's presentation is to review the recommendation and seek direction from Council to return for action at the December 11 meeting).

f)	<u>ORD 6387</u>	Ordinance regarding development services under the Bellevue City Code; fees for applications requiring construction, land use, fire, survey, sign, transportation, utility, and clearing & grading review and inspection services; repealing Ordinance No. 6328.
g)	<u>ORD 6388</u>	Ordinance establishing the amount of property taxes to be levied for the year 2018, the second year of the City of Bellevue's 2017-2018 fiscal biennium.
h)	<u>RES 9332</u>	Resolution providing for the banking of the maximum amount of levy capacity available pursuant to RCW 84.55.005; 84.55.0101 and 84.55.092.
i)	<u>ORD 6389</u>	Ordinance adopting the modification of the 2017-2018 Biennial Budget and 2017-2023 Capital Investment Program Plan, as both have been previously amended; setting forth the estimated revenues and appropriations; establishing job classifications and pay ranges; and establishing an effective date.

5. Council Discussion of Upcoming Items

6. Continued Oral Communications

7. Executive Session

a) <u>17-446</u> Personnel Matter - RCW 42.30.110(1)(g) (Approximately 60 minutes.)

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