



## Meeting Agenda

### City Council Extended Study Session

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Monday, November 25, 2019

6:00 PM

Council Conference Room (1E-113)

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#### 1. Executive Session

- a) [19-565](#) Potential Litigation - RCW42.30.110(1)(i) - Approximately 45 minutes.  
*(To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.)*

#### 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) [19-566](#) Council Business and New Initiatives  
*(City Logo Rebranding)*
- b) [19-567](#) Public Hearing on the 2019-2020 Budget and 2019-2025 Capital Investment Program (CIP) Plan Mid-Biennium Update.
1. *Staff Report.*
  2. *Motion to open public hearing.*  
*(\*Note: Three-minute limit per person or recognized community organization.)*
  3. *Receive public testimony.*
  4. *Motion to close public hearing.*
  5. *Council discussion and action.*

- c) [19-568](#) Temporary Encampment Land Use Code Amendment (LUCA) - Bellevue Land Use Code (LUC) Chapter 20.30U  
*(For direction. Staff will provide additional options for Council consideration on three of the four topic areas and seek Council direction on any changes to be included in the final LUCA.)*
- d) [19-569](#) Regional Issues  
*(Written update. No presentation.)*

## **5. Council Discussion of Upcoming Items**

## **6. Continued Oral Communications**

For alternate formats, interpreters, or reasonable accommodation requests please phone at least 48 hours in advance 425-452-7810 (voice) or email [councilcoordinators@bellevuewa.gov](mailto:councilcoordinators@bellevuewa.gov). For complaints regarding accommodations, contact City of Bellevue ADA/Title VI Administrator at 425-452-6168 (voice). If you are deaf or hard of hearing dial 711. All meetings are wheelchair accessible.

**Executive Session:** Private sessions that may be held by the City Council only for the purposes specified in RCW 42.30.110. These include, but are not limited to, issues concerning the buying and selling of real property, certain personnel issues, and litigation. The purpose and length of Executive Sessions is publicly announced prior to recessing into Executive Session.

**Study Session:** Study sessions are informal work sessions of the Council. The Council regularly meets in Study Session and utilizes the time to review and determine the approach to be used on significant policy issues, to receive progress reports on current issues, or to receive information from the City Manager, staff, or other regional officials. Under some circumstances, including the existence of time-sensitive agenda items, final action may be taken while in a Study Session.

**Council Discussion of Upcoming Items:** This agenda item provides an opportunity to highlight for Council matters that will be brought on the agenda for the following week's meeting.