CITY OF BELLEVUE CITY COUNCIL

Summary Minutes of Extended Study Session

January 9, 2017 6:00 p.m.

Conference Room 1E-113 Bellevue, Washington

<u>PRESENT</u>: Mayor Stokes, Deputy Mayor Chelminiak, and Councilmembers Lee, Robertson¹,

Robinson, Slatter, and Wallace²

ABSENT: None.

1. Executive Session

The meeting was called to order at 6:04 p.m., with Mayor Stokes presiding. He noted that an Executive Session would be held at the end of the evening.

2. Approval of Agenda

- → Deputy Mayor Chelminiak moved to approve the agenda, and Councilmember Robinson seconded the motion.
- \rightarrow The motion to approve the agenda carried by a vote of 5-0.

3. Oral Communications

- (a) Alex Zimmerman, President of StandUP-America, suggested that the government and others, including Bill Gates, should pay for individuals to go to college.
- (b) Sam Baxter, Vice President of Professional Services, Overlake Hospital Medical Center, thanked the Council for considering the hospital's requested Land Use Code Amendment (LUCA) to facilitate campus upgrades. He thanked City Manager Brad Miyake as well as Land Use Director Carol Helland and her staff for their assistance. The project includes a new patient care tower, child birth center, expanded in-patient behavioral health services, and other improvements. Mr. Baxter noted that the Overlake Hospital Medical Center Board of Directors and Board of Trustees have approved the project.

¹ Councilmember Robertson arrived at 6:12 p.m.

² Councilmember Wallace arrived at 6:14 p.m.

- (c) Jack McCullough, recalled the creation of the Overlake Hospital Medical Center master plan several years ago. He said the site has changed since that time, and the hospital needs better flexibility for the placement of the new building. There will be no increased density or increase in the number of hospital beds over the original plan. He asked the Council to approve the Land Use Code Amendment.
- (d) Ray White encouraged the Council to approve Bellevue College's request to waive compensation related to the vacation of a portion of 145th Avenue SE, north of SE 26th Street. He said the Bellevue College Board of Trustees will vote this week on the 30-year Master Plan, which includes plans to build student housing. He expressed support for the proposed homeless shelter in the area. He described the portion of road involved in the street vacation, which will allow the college to realign the roadway. Mr. White said the waived compensation would be used to build bicycle infrastructure on campus.
- (e) Betsi Hummer, a resident of Sunset Ranch, said Bellevue College has bought many properties in the neighborhood. She expressed concern regarding the college's agreement to provide bicycle amenities in exchange for waiving the compensation fee for the requested street vacation. She asked the Council to deny the request and to send the matter back to staff for further study. Ms. Hummer said she has been involved in community meetings with the college and has attended a number of the City's Board and Commission meetings, and this is the first she has heard about the street vacation. She asked the City to hold a public meeting to discuss Bellevue College's request and suggested that the fee could be used for other priorities.
- (f) Clare Moe, a Board member for Congregations for the Homeless, said it is inhumane to have individuals living outdoors. She spoke in support of the proposed Eastgate homeless men's shelter and permanent housing adjacent to social services, the transit center, and Bellevue College. She said Congregations for the Homeless has operated an overnight shelter in Bellevue for eight years and a day centers for three years, with no increase in violent crime. She said the Bellevue Police Department's data indicates a decrease in drug crimes in the area surrounding the former BelRed location. Ms. Moe thanked the Council for their work and vision.
- (g) Villette Nolon, Interim Executive Director of Imagine Housing, said the overnight men's shelter has been operating for eight years. She said the City studied a number of sites for the new shelter and permanent housing, and the Eastgate location is the best site given its proximity to social services, transit, and Bellevue College. She said Imagine Housing is working closely with Congregations for the Homeless, and she asked the City to move forward with the Eastgate proposal.
- (h) Rand Redlin spoke in support of the proposed Eastgate men's shelter. He lives in the Newport Shores area and houses exchange students attending Bellevue College. He believes the City has done its due diligence in studying potential sites. He said Congregations for the Homeless and Imagine Housing have strong track records in providing services for homeless individuals.

- (i) Linda Nohavec said that increasing luxury residential development and high-end commercial real estate encourage developers to pay in-lieu fees instead of providing affordable housing. She said Wright Runstad was granted the right to pay the fee for its development in the Spring District. She said that developer is a member of the City's Affordable Housing Technical Advisory Group (TAG). She questioned how this selective land use practice encourages or supports the City's urgent need for affordable housing. She quoted language from the City's web site that: "Bellevue welcomes the world. Our diversity is our strength." She opined that the diversity initiative is flawed and discriminates against residents below a certain economic threshold. She said the selection of the Eastgate shelter location sends a clear message that economic diversity is not invited or encouraged in or near the Spring District. She suggested that residents educate themselves about the issue. Ms. Nohavec said attention should be directed at those who opposed and litigated to keep the permanent shelter out of the Downtown core and Spring District.
- (j) Steve Sanchez spoke regarding the challenges for the men's shelter. He said the \$20 million project will serve only men, and he asked the City to help women too. He expressed concern regarding the proximity of the proposed Eastgate shelter to the bus line connecting from Seattle. He recently counted approximately 26 tents near the transit tunnel in Seattle's Rainier Valley. He talked to six of the homeless individuals, who responded favorably to the potential for an Eastgate shelter. However, he opined that the bus fare is potentially a barrier.
- (k) Warren Halverson referred to a mailing from Puget Sound Energy, which indicates the significant positive impact of energy conservation on delaying the need for expanded electrical facilities and infrastructure. He complimented PSE and their conservation efforts. He encouraged smart power solutions and continued conservation.

Mayor Stokes noted that there is a women's shelter in Bellevue as well as women and family shelters in Redmond, Kirkland and Issaquah.

Councilmember Wallace expressed concern that the public is under the impression that the City is contributing \$20 million to the homeless shelter project. He said this is not accurate and staff has clarified related communications. Mayor Stokes said more information is available on the City's web site.

4. Study Session

(a) Council Business and New Initiatives

Mayor Stokes said the King County Council appointed Councilmember Slatter to serve in the State House of Representatives for the 48th District. He attended the announcement of the appointment and said he looks forward to continuing to work with her.

Councilmember Slatter said it was a difficult decision to accept the appointment to the State House of Representatives. She said public service involves a lot of hard work, as well as people

behind the scenes who care about the community and have a great deal of knowledge. She has a broad perspective of diversity based on her background as an immigrant and experience in the technology sector, local government, and health care industry. She said education has provided the opportunities in her life, and her experience as a Bellevue City Councilmember prepares her to work on education, health care, civil rights, and economic justice.

Ms. Slatter said she learned a great deal during her past year on the Council, including about land use issues and the City's budgeting process. With her background in the biotech and pharmacy fields, she believes that the best things happen on teams. She commended the collaborative effort of the Council, City staff, and the community. She looks forward to serving the broader community of Bellevue, Kirkland, Redmond and the greater Eastside. Ms. Slatter invited the public to visit her in Olympia.

Ms. Slatter thanked City Manager Brad Miyake, the Leadership Team, Council Executive Assistants Michelle Luce and Sandra Nunnelee, and all City staff. She highlighted accomplishments over the past year including the ballot measures approved by the voters in November, affordable housing work, involvement in bringing the Global Innovation Exchange (GIX) to Bellevue, and addressing community issues at every level. She will continue to work hard for Bellevue in her role as State Representative. Ms. Slatter said this would be her last City Council meeting.

Mayor Stokes said state law allows Councilmember Slatter to serve on both the City Council and in the State Legislature. However, she is resigning her Council position as of January 14. Mr. Stokes said the Council has 90 days to appoint an individual to the Council seat. He said Ms. Slatter will be a strong advocate for Bellevue and its priorities. Mayor Stokes thanked Ms. Slatter for her support and work for Bellevue.

Councilmember Wallace thanked Ms. Slatter for her service. He said she has been a positive influence on the Council, which has benefited from her collaborative spirit and ability to find common ground. Mr. Wallace said he appreciates her attention to numbers and performance measures, both of which are important in serving in the State Legislature. Mr. Wallace anticipates that Representative Slatter will effectively represent the community and the state.

Councilmember Robertson said it has been a true pleasure serving with Ms. Slatter. Ms. Robertson complimented Ms. Slatter's collaboration, can-do attitude, and strong interest in learning and diving into new issues. She said Bellevue falls into two legislative districts, and Ms. Slatter is the only representative who lives in Bellevue. Ms. Robertson said she looks forward to Ms. Slatter's good work for the district.

Mayor Stokes noted that the 41st and 48th Districts are now represented by six women.

Councilmember Lee commended Ms. Slatter's contributions to the Council due to her education, thoughtfulness, perspective, and interest in data and concrete outcomes. He said Ms. Slatter dedicated a great deal of time to her role as a City Councilmember and worked well with everyone. He said she will continue to contribute to the community through her work with the State Legislature.

Deputy Mayor Chelminiak congratulated Ms. Slatter and said he knows she will do a terrific job. He said she understands Bellevue's priorities, including the Grand Connection, Eastside Rail Corridor, affordable housing, and transportation needs. He looks forward to continuing to work with Ms. Slatter.

Councilmember Robinson said Bellevue is fortunate to have Ms. Slatter representing the district in the State Legislature. Ms. Robinson said she is looking forward to working with the community to fill the Council vacancy. She wished Ms. Slatter well and noted that this is an exciting time.

Ms. Slatter commended her colleagues' expertise and thanked everyone for their comments. She said she was deeply honored and touched by the support.

Councilmember Wallace noted that today is Law Enforcement Appreciation Day. He suggested preparing a recognition of Bellevue's excellent police force for the following week's Council meeting.

(b) Bellevue College Request to Waive Compensation for Vacation of a Portion of 145th Avenue SE, north of SE 26th Street

Mayor Stokes introduced discussion regarding Bellevue College's request related to the vacation of a portion of 145th Avenue SE, north of SE 26th Street.

City Manager Brad Miyake said Ray White addressed this topic earlier during oral communications. Mr. Miyake said staff is requesting Council direction regarding whether it would like to proceed with the public hearing on the street vacation or to take an alternate action.

Nora Johnson, Civic Services Director, said staff is seeking Council input regarding Bellevue College's request to waive compensation for the vacation of a portion of 145th Avenue SE, north of SE 26th Street. If the Council wishes to proceed, the public hearing will be scheduled for February 6, with Council action anticipated on February 21.

Ms. Johnson described a map showing the location of the street vacation and proposed realignment of the road. She said the road is needed to access the new student housing planned for the site.

Ms. Johnson said the Bellevue City Code (BCC) 14.35.170 allows waiving compensation for street vacations for other government agencies. However, the Council has the option to not waive the fee, which has an estimated value of \$750,000-\$825,000. Waiving the compensation fee recognizes the public benefit of student housing and provides funding for a bikeway through campus, both of which are consistent with Council priorities. Ms. Johnson said the bike path would connect the north and south ends of the campus, including to I-90 and the transit center.

Responding to Mayor Stokes, Ms. Johnson said the City has not conducted public outreach regarding the proposal. Typically, the first step for street vacations is to bring them before the

Council and to place approval to set the public hearing as a Consent Calendar item. However, the request to waive the street vacation compensation fee is unusual. In further response, she said staff is requesting Council approval to set the public hearing for February 6.

Councilmember Robinson said she would like more information on the neighborhood impacts. She questioned the future plan for the college and the neighborhood and whether more houses will be acquired by the college.

Responding to Councilmember Robertson, Ms. Johnson said Bellevue College has paid the fees for processing the petition. Ms. Robertson said she did see any provisions in state law that allow the City to waive the full fee.

Councilmember Robertson requested a legal opinion on the matter, noting that perhaps state law was amended at some point but the City Code was not updated. She questioned whether this would be setting a precedent for the City.

Ms. Johnson said staff does not recall a similar request over the past 20 years. The only street vacations involving a public agency that she recalls were actions with Bellevue College. The college paid compensation for those previous right-of-way vacations.

Ms. Robertson said the fee is a significant amount of money, and the City has no history of waiving street vacation fees. She is not sure it would be fair to taxpayers to do so. However, she is willing to gather more information to consider the request. She questioned the cost of the proposed bike path and whether the campus is a desired location for a bike path based on the City's overall pedestrian-bike plan.

Councilmember Robertson said she would like staff to meet with property owners. She questioned the process for providing notice of the public hearing. Ms. Johnson said the notice contains the date of the public hearing, staff contact information, and a description of the street to be vacated.

Patti Ebert, Senior Real Property Agent, said the public hearing notice is published in the Seattle Times and posted in City Hall and local libraries. A street vacation sign is posted at the site, and public hearing notices and maps are attached. Information is mailed to property owners within a 350-foot radius, which is eight or nine houses in this case. Councilmember Robertson said she would like the City to send public notices to all Sunset Ranch residents.

Responding to Deputy Mayor Chelminiak, Ms. Johnson said Bellevue College would like to obtain its permits and start construction in February in order to complete the student housing for the 2018-2019 school year.

Mr. Chelminiak observed that the application was submitted in August. However, he heard about the issue for the first time when he received this meeting packet. While that is not unusual for a routine street vacation, he would like to delay the public hearing in this situation to allow for additional community outreach. He concurred with Councilmember Robertson's suggestion to send information to all Sunset Ranch property owners. Mr. Chelminiak suggested that Betsi

Hummer, who spoke during the earlier oral communications, might be interested in assisting with public outreach.

Deputy Mayor Chelminiak concurred with Councilmember Robertson's request for a legal opinion. If the fee is waived, Mr. Chelminiak wants a contract to ensure that the City receives the full value of the fee in the bicycle infrastructure to be provided. He said he would prefer that the City charge the fee to use the funds as the Council chooses.

Councilmember Lee said the City wants to support Bellevue College in its growth. However, more analysis is needed before deciding to waive the required fee for street vacations. He said the City should determine whether the proposed bike path is something the City needs and wants. Mr. Lee said the Council has not been given justification for waiving the fee.

Councilmember Wallace suggested delaying the public hearing and asking staff to come back with better information on the college's request and the implications for the City. He expressed concern that neighbors were not notified of the matter. He said it is important to understand neighborhood impacts, especially when residents are already raising concerns about the proposed Eastgate homeless shelter. Mr. Wallace said more information and analysis is needed.

Responding to Councilmember Slatter, Ms. Johnson said four possible alignments have been considered for the bike path through the Bellevue College campus.

Responding to Councilmember Robinson, Ms. Johnson confirmed that the Council can deny the vacation request or place additional conditions.

Ms. Johnson said street vacations typically involve a three-meeting process: 1) setting the public hearing, 2) holding the public hearing, and 3) Council direction regarding the street vacation. She suggested that fuller Council discussion generally occurs after the public hearing.

Councilmember Robertson said one of the attachments in the meeting packet is a resolution by the State of Washington Board for Community and Technical Colleges. It allows Bellevue College to acquire the right-of-way at no cost. She questioned whether the college wants the street to be vacated if the City requires compensation equal to full market value.

Ms. Ebert said Bellevue College indicated that they will still be interested in the street vacation if the payment of compensation is required.

Councilmember Robertson said she did not know of this situation until she received this week's meeting packet. She suggested rescheduling Council action to a later date, noting that February 21 is immediately after a holiday weekend and falls within schools' mid-winter break. Ms. Johnson confirmed that the date can be changed.

Mayor Stokes said information is provided in the meeting packet regarding the request and Bellevue College's campus development plans. He would like to move forward with the public hearing.

Councilmember Wallace said he would prefer to wait on holding the public hearing until there is a level of confidence that the Council and the public understand the issues and implications.

City Manager Miyake stated his understanding that the Council is interested in a legal opinion as well as more information regarding the property to be vacated and the potential written agreement should the Council grant the request to waive compensation.

Councilmember Robertson suggested posting the project and public hearing on www.Nextdoor.com.

Responding to Mr. Chelminiak, Ms. Ebert said the public hearing requires a minimum 20-day notice, with a maximum advance notice of 60 days.

Deputy Mayor Chelminiak suggested delaying the public hearing by two weeks and directing staff to provide a broader mailing and enhanced community outreach.

- → Deputy Mayor Chelminiak moved to approve Resolution No. 9212 setting a public hearing date regarding Bellevue College's request. Councilmember Robertson seconded the motion.
- → Mr. Chelminiak moved to amend the resolution to change the public hearing date from February 6 to February 21, and Ms. Robertson seconded the motion.
- → The amendment carried by a vote of 6-1, with Councilmember Wallace dissenting.

Councilmember Wallace said the reason for his dissenting vote is that he does not feel comfortable that he understands the implications of the issue.

Mr. Chelminiak said the Council must hold a public hearing in response to the application.

Councilmember Robertson expressed support for setting the public hearing. She said tonight's vote sets the public hearing and does not approve the street vacation or the request to waive compensation.

→ The motion to approve Resolution No. 9212, as amended, carried by a vote of 6-1, with Councilmember Wallace dissenting.

Mayor Stokes thanked staff for the presentation and indicated that the Council looked forward to receiving additional information the following week.

(c) Request from Overlake Hospital Medical Center to Amend the Land Use Code to Facilitate Campus Upgrades

Mayor Stokes introduced discussion regarding a request from Overlake Hospital Medical Center to Amend the Land Use Code to Facilitate Campus Upgrades

City Manager Miyake said the Council heard comments regarding this item during oral communications earlier in the evening. He said the Council initiated the amendment in 2016, and staff has been working with the hospital to discuss permitting and to determine the scope of the code amendments. He said staff is seeking direction to set a public hearing.

Carol Helland, Land Use Director, said the City received a private request to amend the Land Use Code to facilitate campus upgrades at Overlake Hospital Medical Center. The amendment will provide greater flexibility for the placement of the new structure on the site. She noted that the Wilburton Subarea goals support that the Medical Institution (MI) District provides a vital public service. The existing campus plan indicates that the building design should create a visual identity and be sensitive to views of the skyline.

Ms. Helland said the two requested code changes are to: 1) amend the Medical Institution (MI) District Development Area Boundary Map, and 2) amend the text of a footnote to the Dimensional Chart. She described a map depicting the change in the location of the new building, noting that the original development intensity, building envelope, and building height are maintained.

Ms. Helland highlighted the process and recalled two previous private LUCA requests: Kemper Development Company pedestrian skybridge and the Aegis facility. She said the requested LUCA is narrow in scope and provides the needed flexibility for the hospital while maintaining the original intent of the Medical Institution (MI) District.

Ms. Helland said the public hearing, proposed for early February, will be noticed in the blue permit bulletin and the Seattle Times. Mailings will be sent to interested parties identified during the original planning process.

Councilmember Wallace expressed support for moving forward with the public hearing.

- Ouncilmember Wallace moved to direct staff to schedule and to provide appropriate public notice for a public hearing regarding the request from Overlake Hospital Medical Center to amend the Land Use Code to support campus upgrades. Councilmember Robertson seconded the motion.
- \rightarrow The motion carried by a vote of 7-0.
 - (d) Update on the Design Option Analysis for Bellevue Way SE HOV Lane

Mayor Stokes introduced discussion regarding the HOV lane project on Bellevue Way SE between the South Bellevue Park and Ride and the Y connecting to 112th Avenue SE.

City Manager Miyake said the purpose of the agenda item is to update the Council on public outreach over the past several months and to provide information on the design options, which will be presented during a community meeting on January 19. No action is requested of the Council.

Ron Kessack, Assistant Director of Transportation, noted that staff began design of the project in March 2016.

Marina Arakelyan, Senior Project Manager, said staff is providing information in advance of the open house scheduled for January 19. The Transportation Commission will address the project on February 9, and staff will return to the Council in March for a decision on the preferred alternative.

Ms. Arakelyan said the project was studied as part of the East Link light rail project cost savings analysis conducted from 2009 to 2011. The Council provided direction in 2015 to conduct further study and to complete the 30-percent design and environmental documentation.

Ms. Arakelyan said the Washington State Department of Transportation (WSDOT) is adding HOV lanes on I-90 to replace the express lanes, and Sound Transit is building its East Link light rail project on I-90. The Bellevue Way SE HOV lane project will help reduce traffic congestion during the evening peak commute period and reduce delays in bus service. The project was introduced to the public in March 2016 through a newsletter to residents. Small group community briefings were held that spring, and a public open house and online open house were held in June to present design options. Input was incorporated into the project planning through Fall 2016.

Ms. Arakelyan described two width options for the HOV lane, which vary in the width of the overall roadway and the width of the planter/landscaping strip. The project traffic study analyzed existing traffic (pre-East Link) and future traffic (post-East Link). The South Bellevue Park and Ride currently has 519 parking spaces, and the new parking facility and light rail station will have 1,500 spaces. The traffic study modeled four options that were analyzed based on person throughput, travel times for transit and HOV lane users, multi-modal access, improvement to traffic operation on southbound Bellevue Way, and the potential reduction of cut-through traffic into the neighborhoods.

Meagan Powers, Concord Engineering, highlighted the elements and benefits of the four options. The two primary metrics used in the evaluation were person throughput and travel time through the corridor. Ms. Powers presented a table summarizing and compiling the comparison factors for the four options. She said option 4 is the best alternative based on the balancing of the performance metrics.

Ms. Arakelyan said the estimated Option 4 costs are \$30.8 million for the narrow roadway alternative and \$40 million for the wide alternative. She described two proposed phasing scenarios (Option 4A and Option 4B), each with narrow and wide roadway alternatives and cost estimates. Option 4A initially completes a 320-foot HOV lane in front of the Park and Ride, and Option 4B initially completes a 1,700-foot HOV lane to the Winters House. The HOV lane would be extended to the Y at 112th Avenue SE as more funding became available.

Ms. Powers described a table comparing performance metrics for Options 4, 4A, and 4B.

Responding to Mayor Stokes, Ms. Arakelyan said the noise analysis determined that the cost of building a sound wall above the retaining wall outweighs the benefit.

Mr. Kessack said more information on the noise study will be presented during the January 19 open house.

Responding to Deputy Mayor Chelminiak, Ms. Arakelyan said federal grant funds could not be used for a sound wall above the retaining wall if the retaining wall meets federal noise levels.

Councilmember Wallace stated his understanding that the National Environmental Policy Act (NEPA) does not require the sound wall. He said it would be helpful to have 3-D renderings of the plans for the open house.

Deputy Mayor Chelminiak said he is pleased with the amount of traffic that can be moved through the corridor with the HOV lane. However, as traffic increases, more cars will travel through the neighborhoods.

Mr. Chelminiak recalled that the City built the NE 4th Street extension, five lanes of traffic, for \$36 million. He compared that to the cost estimate of \$30 million to \$40 million for the Bellevue Way SE HOV lane. He noted that 36 percent of the benefit of the HOV lane project comes in the first 18 percent of the costs. He would like to find a way for the City to work on its HOV lane project while Sound Transit completes its roadway work in the same area.

Councilmember Robertson concurred with coordinating the City's and Sound Transit's projects.

Responding to Ms. Robertson, Mr. Kessack clarified that the project does not meet the requirements for a noise wall. He said the noise study shows that the noise generated is actually buffered by the retaining wall required for the HOV lane project. Mayor Stokes said it is important to have clear communication for the public to understand the noise issues.

Ms. Robertson requested information on whether extending the wall would obstruct views. She requested information regarding the impact of the HOV lane on neighborhood cut-through traffic. She noted that Bellevue does not have very many north-south arterials.

Ms. Arakelyan said that, in addition to the January 19 open house/community meeting, an online open house will be conducted January 11-31. The Transportation Commission will discuss the project on February 9. Staff will return to Council in February or March for additional discussion.

Mayor Stokes thanked staff for the update, noting that this is a complex project.

5. Mini Consent Calendar

Deputy Mayor Chelminiak moved to approve the Consent Calendar, and Councilmember Robinson seconded the motion.

- → The motion to approve the Consent Calendar carried by a vote of 7-0, and the following items were approved:
 - (a) Resolution No. 9213 authorizing execution of a Professional Services Contract with Geo Engineers for geotechnical and structural peer review services for shoring installations, in an amount not to exceed \$125,000.
 - (b) Resolution No. 9214 authorizing execution of an amendment to the Professional Services Agreement with Louis Berger for engineering services for Factoria Boulevard Storm Conveyance Improvement Phase 1 Alternatives Evaluation Amendment No. 2, in the amount of \$76,494 (CIP Plan No. D-94).
 - (c) Resolution No. 9215 authorizing execution of a professional services agreement with MWH Americas, Inc. for engineering services for Midlakes Pump Station Capacity Improvements Final Design and Services during Construction, in the amount of \$296,960 (CIP Plan No. S-61).
- 6. Council Discussion of Upcoming Items: None.
- 7. <u>Continued Oral Communications</u>

Betsi Hummer thanked Councilmembers for their discussion about the Bellevue College street vacation item. She said she appreciated their attention and thoughtful consideration of the matter.

8. Executive Session

At 8:27 p.m., Mayor Stokes declared recess to Executive Session for approximately 90 minutes to discuss one personnel matter [RCW 42.30.110(1)(g)]. He noted that the meeting would adjourn upon completion of the Executive Session.

The Executive Session concluded at approximately 10:15 p.m., and the meeting was adjourned.

Kyle Stannert, CMC City Clerk

/kaw