Agenda

City Council

Extended Study Session

TUESDAY May 28, 2013 6:00 – 10:00 p.m. Council Conference Room (1E-113)

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- 1. Executive Session
- 2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic.

- 3. Study Session
 - (a) Council Business and New Initiatives (no packet materials)
 - 1. Commendation for Pat Sheffels Years of Service to the Community
 - (b) Transmittal of Planning Commission recommendation for adoption of policies and regulations necessary to update the Bellevue Shoreline Master Program.

DSD Mike Brennan Carol Helland

(For information. Study Session time will be scheduled in June for discussion.)

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 at least 48 hours in advance. Assisted Listening Devices are also available upon request.



(c) Continued discussion on Ethics Code

CAO/CCO Lori Riordan/ Myrna Basich

(Postponed from May 13, 2013 meeting. For continued discussion.)

(d) Regional Issues

CMO Joyce Nichols

- 1. Discussion/Action Items
 - King County Wastewater Capacity Charge Briefing

(Staff seeks Council feedback on support for this policy or potential refinements.)

- 2. Legislative Update
 - i. State Legislative Report
 - ii. Federal Legislative Report
- 3. Information Items
 - Monthly Council Summary Background Briefings of King County Regional Committees (RTC and RWQC)
 - ii. Puget Sound Regional Council Briefing
- (e) Selection of search firm to conduct executive recruitment for City Manager position

COUNCIL/ CCO Myrna Basich

(Staff seeks Council feedback on firms to be scheduled for interviews.)

4. Discussion of upcoming items

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