

**East Bellevue Community Council**  
Summary Minutes of Regular Meeting

October 5, 2010  
6:30 p.m.

Lake Hills Community Clubhouse  
Bellevue, Washington

PRESENT: Chair Kasner, Alternate Vice Chair Erwin, and Councilmembers Gooding and Seal

ABSENT: Vice Chair Elwin

STAFF: None.

1. **CALL TO ORDER**

The meeting was called to order at 6:30 p.m. with Chair Kasner presiding.

2. **ROLL CALL**

Upon roll call by the Clerk, it was noted that Vice Chair Elwin was absent. Chair Kasner led the flag salute.

3. **COMMUNICATIONS - WRITTEN AND ORAL**: None.

4. **APPROVAL OF AGENDA**

Councilmember Seal moved to approve the agenda, amended to add 11(b), Lake Hills Greenbelt/Larsen Lake Vegetation Management Plan. Mr. Erwin seconded the motion, which carried by a vote of 4-0.

5. **PUBLIC HEARINGS**: None

6. **RESOLUTIONS**: None.

7. **REPORTS OF CITY COUNCIL, BOARDS, AND COMMISSIONS**: None.

8. **DEPARTMENT REPORTS**: None.

9. **COMMITTEE REPORTS**: None.

10. **UNFINISHED BUSINESS**: None.

11. **NEW BUSINESS**

- (a) Consideration of Updating the Community Council Rules and Procedures

Chair Kasner referred the Council to its copies of Resolution No. 419, which adopted updated rules and procedures for the East Bellevue Community Council on February 1, 2000. He led the group through a review of the rules.

The Clerk responded to a number of questions of clarification. She noted additional questions to be referred to the City Attorney's Office, and suggested inviting legal staff to the meeting in which the Community Council plans to adopt the updated rules.

Chair Kasner reviewed proposed new language in the rules and procedures addressing Councilmembers' participation in meetings via telephone. Based on questions raised during the discussion, the Clerk suggested that the Council invite legal staff to address the issues.

- (b) Lake Hills Greenbelt/Larsen Lake Vegetation Management Plan

The Council requested more information from staff on this item.

12. **CONTINUED COMMUNICATIONS**: None.

13. **EXECUTIVE SESSION**: None.

14. **APPROVAL OF MINUTES**

Councilmember Seal moved to approve the Summary Minutes of the September 7, 2010, East Bellevue Community Council meeting. Councilmember Gooding seconded the motion, which carried by a vote of 4-0.

15. **ADJOURNMENT**

Councilmember Erwin moved to adjourn, and Chair Kasner seconded the motion. The motion carried by a vote of 4-0.

The meeting was adjourned at 8:04 p.m.

Michelle Murphy, CMC  
Deputy City Clerk

/kaw