Agenda

City Council **Extended Study Session**

MONDAY May 12, 2014

6:00 - 10:00 p.m.

Council Conference Room (1E-113) Page 1. **Executive Session** 2. Communications: Written and Oral National Kids to Parks Day Proclamation **PARKS** <u>2-1</u> 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. Motion to excuse meeting absences for <u>3-1</u> Councilmember Lee for May 19 and 27, 2014. (b) Resolution No. 8742 authorizing execution of the **TRANS** 3-3 application to the FY2016 Public Works Board Construction Loan Program, in an amount not to exceed \$2,100,000, for the NE 4th Street Extension project (CIP Plan No. PW-R-160) and confirming sufficient revenue exists to maintain the project and cover debt repayments during the term of the loan.

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 by noon Wednesday preceding the Monday night meeting. Assisted Listening Devices are also available upon request.

City of Bellevue

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(c)	Public Hearing on Interim Official Controls Regulating Recreational Marijuana Uses		
	1. Staff Report	CAO/ DSD Lori Riordan/ Carol Helland Catherine Drews	<u>3-9</u>
	2. Motion to open public hearing	Diews	
	3. Receive public testimony		
	* Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.		
	4. Motion to close public hearing		
	5. Council discussion and action		
(d)	2015-2021 CIP Update and Longer-Term Capital Investment Strategy	FIN/PCD Jan Hawn Toni Rezab/ Dan Stroh	<u>3-27</u>
	(For information and discussion. Staff seeks Council feedback.)		
(e)	Shoreline Master Program Update Study Session 4 – In-depth review of Draft SMP Update provisions relating to public access and park development, establishment of ordinary high water mark, and the regulation of residential non-conformities.	DSD/CAO Mike Brennan Carol Helland/ Lacey Hatch	<u>3-85</u>
	(Fourth in series of SMP discussions. For information and discussion. Staff seeks Council direction on whether to bring back for review.)		

4. Discussion of upcoming items

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