CITY OF BELLEVUE CITY COUNCIL

Summary Minutes of Study Session

July 5, 2011 6:00 p.m. Council Conference Room Bellevue, Washington

<u>PRESENT</u>: Mayor Davidson and Councilmembers Balducci, Chelminiak, Robertson, and Wallace

- <u>ABSENT</u>: Deputy Mayor Lee and Councilmember Degginger
- 1. <u>Executive Session</u>

Mayor Davidson called the meeting to order at 6:12 p.m.

- → Councilmember Balducci moved to amend Council Rules to allow Councilmember Wallace's remote participation by speakerphone during tonight's meeting. Councilmember Robertson seconded the motion.
- \rightarrow The motion carried by a vote of 4-0.

Mayor Davidson announced recess to Executive Session for approximately 90 minutes to discuss one item of potential litigation.

[Councilmember Wallace joined the meeting via speakerphone at 6:13 p.m.]

At 7:26 p.m., Mayor Davidson declared a recess until the Regular Session at 8:00 p.m.

- 2. <u>Study Session</u>
 - (a) Threshold Review of the 2011 Annual Comprehensive Plan Amendment (CPA) Work Program

[Moved to Regular Session, Agenda Item 5(a).]

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(b) Eastgate/I-90 Land Use and Transportation Project Update

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[Moved to Regular Session, Agenda Item 5(b).]

Myrna L. Basich, MMC City Clerk

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