

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

April 5, 2011  
6:30 p.m.

Lake Hills Community Clubhouse  
Bellevue, Washington

PRESENT: Chair Kasner, Councilmembers Elwin, Gooding and Seal

ABSENT: None

1. **CALL TO ORDER**

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

2. **ROLL CALL**

The Clerk called the roll. All Councilmembers present. Mr. Elwin participated via speakerphone. Chair Kasner led the flag salute.

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

4. **APPROVAL OF AGENDA**

Chair Kasner announced the resignation of Councilmember Erwin, stating Mr. Erwin has recently moved from the Community Council area. He requested the addition of the process for filling the Council's vacant position under New Business.

By Council consensus the agenda was approved as amended.

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**:

(a) Discussion/Disposition of State Legislature's House Bill 1812

Mr. Seal reported that he and Mr. Kasner participated in the hearing before the State Senate's Government Operations, Tribal Relations and Elections Committee, providing testimony in opposition to House Bill 1812. He reported that the bill has died in committee, but,

Representative Eddy has indicated that she will renew the proposed legislation to expand the decision scope related to community municipal corporation continuance and the selection of its representatives to all electorates within the city in which the community municipal corporation resides.

Chair Kasner explained the potential for the reintroduction of this bill next legislative session and asked if the Community Council would be interested in facilitating an open public debate related to the pros and cons of the above legislation.

Mr. Seal suggested that this discussion might be timelier next year, at the start of the 2012 Legislative Session.

Chair Kasner explained that the proposed public forum could take place outside the Community Council's regular scheduled meetings.

Mr. Elwin suggested inviting the sponsor of HB 1812 to an upcoming Community Council meeting to hear the reasoning behind the bill and to provide an opportunity for rebuttal.

After further discussion, it was decided to include the above topic as a placeholder on the July or August agenda.

11. **NEW BUSINESS:**

(a) Community Council Vacancy

Chair Kasner again announced the resignation of former Community Councilmember Erwin and opened for discussion the process for filling the vacancy. The vacancy will be noticed with an application deadline of May 3, 2011.

Chair Kasner reminded his fellow Councilmembers to file their F1 for 2011, it is due by April 15.

12. **CONTINUED COMMUNICATIONS:**

Chair Kasner noted an article in the newspaper on House Bill 1812. He reported receiving a telephone call from a former councilmember related to HB 1812.

Mr. Kasner continued, stating he would like to see the Community Council do a better job of updating their website and possibly providing a history of past members.

13. **EXECUTIVE SESSION:** None.

14. **APPROVAL OF MINUTES:**

Mr. Seal moved approval of the March 1, 2011 Summary Minutes as presented. Mr. Gooding seconded the motion which carried with a vote of 4-0.

15. **ADJOURNMENT**

Councilmember Seal moved to adjourn. Councilmember Gooding seconded the motion which carried unanimously.

Chair Kasner declared the meeting adjourned at 7:05 p.m.

Michelle Murphy, CMC  
Deputy City Clerk