



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
December 5, 2017
5:00 PM

Mayor Bruce Bassett
Deputy Mayor Debbie Bertlin
Councilmembers Tom Acker,
Dan Grausz, Wendy Weiker,
David Wisenteiner, and Benson Wong

Contact: 206.275.7793, council@mercergov.org
www.mercergov.org/council

All meetings are held in the City Hall Council Chambers at
9611 SE 36th Street, Mercer Island, WA unless otherwise noticed

“Appearances” is the time set aside for members of the public to speak to the City Council about any issues of concern. If you wish to speak, please consider the following points:
(1) speak audibly into the podium microphone, (2) state your name and address for the record, and (3) limit your comments to three minutes.
Please note: the Council does not usually respond to comments during the meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodation for the meeting should notify the City Clerk’s Office at least 24 hours prior to the meeting at 206.275.7793.

REGULAR MEETING

CALL TO ORDER & ROLL CALL, 5:00 PM

AGENDA APPROVAL

EXECUTIVE SESSION

Executive Session to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for one hour

RECEPTION, 6:00 PM

Reception for Councilmember Dan Grausz

SPECIAL BUSINESS, 7:00 PM

Swearing-In of Councilmember Tom Acker

- (1) Recognition of Councilmember Grausz' Service to the Mercer Island Community

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (2) Payables: \$378,956.73 (11/16/2017), \$445,139.37 (11/21/2017), & \$1,333,462.42 (11/30/2017)
Payroll: \$822,040.35 (11/09/2017) & \$839,633.40 (11/22/2017)
Minutes: November 6, 2017 Special Meeting Minutes & November 21, 2017 Regular Meeting Minutes
AB 5366 Roadside Shoulder Improvements, East Mercer Way Phase 10 Bid Award
AB 5369 Public Sewer Easement Terminations in Exchange for Access Easement to Sewer Pump Station No. 1
AB 5371 AFSCME 2018-2019 Collective Bargaining Agreement
AB 5365 2017 Comprehensive Plan Amendments (2nd Reading & Adoption)
AB 5367 Code Amendment to Update School Impact Fees (2nd Reading & Adoption)

REGULAR BUSINESS

- (3) AB 5370 Sound Transit Settlement Agreement Implementation: Traffic & Safety Mitigation; Last-First Mile Solutions; Short-term Parking
- (4) AB 5368 2018 Legislative Priorities

OTHER BUSINESS

- Councilmember Absences
- Planning Schedule
- Board Appointments
- Councilmember Reports

ADJOURNMENT