



# CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday  
November 21, 2017  
5:00 PM

**Mayor Bruce Bassett**  
**Deputy Mayor Debbie Bertlin**  
**Councilmembers Dan Grausz,**  
**Salim Nice, 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 #1: Executive Session for planning or adopting the strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140(4)(b) for approximately 15 minutes.

Executive Session #2: Executive Session to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for 45 minutes.

### STUDY SESSION, 6:00 PM

- (1) AB 5357 Aubrey Davis Park Master Plan

### CITY MANAGER REPORT, 7:00 PM

### APPEARANCES

### CONSENT CALENDAR

- (2) Payables: \$413,011.15 (11/02/2017), \$226,782.78 (11/08/2017)

Minutes: October 26, 2017 Special Meeting Minutes

AB 5353 Confirmation of Municipal Court Judge Reappointment

### REGULAR BUSINESS

- (3) AB 5363 Public Meeting to Consider the Hearing Examiner's Recommendation for the Pratt Preliminary Long Plat (SUB16-007)
- (4) AB 5361 Code Amendment to Update School Impact Fees (1st Reading)
- (5) AB 5362 Public Hearing: 2017-2018 Mid-Biennial Budget Review

### OTHER BUSINESS

Councilmember Absences

Planning Schedule  
Board Appointments  
Councilmember Reports

**ADJOURNMENT**