



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
November 6, 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

This meeting will be held in the City Hall Council Chambers
at 9611 SE 36th Street, Mercer Island, WA.

"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 Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 206.275.7793.

SPECIAL 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 90 minutes.

SPECIAL BUSINESS, 7:00 PM

Youth Leadership Award Recognition

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (1) Payables: \$134,755.10 (10/18/2017) & \$942,018.77 (10/26/2017)
Payroll: \$869,908.66 (10/13/2017) & \$800,128.57 (10/27/2017)
Minutes: October 3, 2017 Regular Meeting Minutes & October 17, 2017 Regular Meeting Minutes
AB 5354 East Link Light Rail Seismic Retrofitting and Construction Staging at the Mercer Island Boat Launch for the I-90 East Channel Bridge
AB 5358 Set Date for Public Meeting to Consider the Hearing Examiner's Recommendation to Approve the Pratt Preliminary Long Plat (SUB16-007)
AB 5356 2018-2021 Eastside Transportation Partnership (ETP) Interlocal Agreement

REGULAR BUSINESS

- (2) AB 5359 2018 Comprehensive Plan Amendment Final Docket

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT