



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
September 5, 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 to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for one hour

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

SPECIAL BUSINESS, 7:00 PM

- (1) AB 5343 Letter to the Community – Speaking Out Against Hate Groups and Defending Fundamental Rights
Flash Family Inspiration Award
Mayor's Day of Concern for the Hungry Proclamation
National Recovery Month Proclamation

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (2) Payables: \$559,196.63 (08/10/2017), \$1,018,138.25 (08/17/2017), \$334,581.37 (08/24/2017), and \$713,215.89 (08/31/2017)
Payroll: \$868,741.09 (08/18/2017)
Minutes: August 7, 2017 Regular Meeting Minutes
AB 5337 Vacchieri Estate Gift to the Mercer Island Fire Department

REGULAR BUSINESS

- (3) AB 5341 Residential Development Standards Code Amendments (6th Reading)
- (4) AB 5340 Revised Public Engagement Plan on City's Operating & Capital Funding Challenges
- (5) AB 5338 Second Quarter 2017 Financial Status Report & Budget Adjustments
- (6) AB 5339 2016 General Fund & REET Year-End Surplus Disposition

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports

ADJOURNMENT