



# CITY OF MERCER ISLAND

## CITY COUNCIL MEETING AGENDA

Monday  
June 5, 2017  
5:00 PM

**Mayor Bruce Bassett**  
**Deputy Mayor Debbie Bertlin**  
**Councilmembers Dan Grausz, Jeff Sanderson,**  
**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.*

## REGULAR MEETING

### CALL TO ORDER & ROLL CALL, 5:00 PM

### AGENDA APPROVAL

### EXECUTIVE SESSION

Executive Session #1 to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for 30 minutes.

Executive Session #2 to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for 30 minutes.

### STUDY SESSION

- (1) AB 5307 CenturyLink Cable Franchise Agreement

### CITY MANAGER REPORT

### APPEARANCES, 7:00 PM

### CONSENT CALENDAR

- (2) Payables: \$1,231,685.71 (05/11/2017), \$1,184,494.17 (05/25/2017), \$102,572.61 (06/01/2017)

Payroll: \$809,644.42 (05/26/2017)

Minutes: May 8, 2017 Special Meeting Minutes, May 16, 2017 Special Meeting Minutes, May 22, 2017 Special Meeting Minutes, May 23, 2017 Special Meeting Minutes, May 24, 2017 Special Meeting Minutes, and May 31, 2017 Special Meeting Minutes

AB 5309 Arts Council 2016 Annual Report and 2017 Work Plan

AB 5310 NPDES Stormwater Code Update (2nd Reading & Adoption)

### REGULAR BUSINESS

- (3) AB 5312 I-90 Loss of Mobility Status Report

- (4) AB 5308 CenturyLink Cable Franchise Agreement (1st Reading)

- (5) AB 5311 Island Crest Park North Outfield Project
- (6) AB 5313 Planning Commission's Recommendation for Residential Development Standards Code Amendments  
(1st Reading)

## **OTHER BUSINESS**

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

## **ADJOURNMENT**

**Due to the Memorial Day Holiday and the volume of materials, packet materials for Regular Business Item 3 & 6 will be posted and available tomorrow June 2, 2017**