

# AMENDED



## CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday  
April 17, 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 to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for 60 minutes

#### STUDY SESSION, 6:00 PM

- (1) AB 5285 SE 40th Street Traffic Analysis - Island Crest Way to 88th Ave SE (45 minutes)
- (2) AB 5287 2017-2018 City Council Goals and Work Plan (45 minutes)

#### APPEARANCES, 7:30 PM

#### CONSENT CALENDAR

- (3) Payables: \$372,720.52 (04/06/17)  
Payroll: \$801,944.04 (03/31/17), \$836,659.11 (04/14/17)  
Minutes: February 4, 2017 Planning Session Minutes, March 20, 2017 Regular Meeting Minutes, April 3, 2017 Regular Meeting Minutes, April 10, 2017 Special Meeting Minutes  
AB 5268 Regional Animal Service of King County Interlocal Agreement

#### REGULAR BUSINESS

- (4) AB 5282 I-90 Loss of Mobility Status Report & Funding Options for Litigation & Other Costs
- (4a) **AB 5288 Adopt Interim Zoning Ordinance to Amend the I-90 Right of Way Portion of the P-zone to Allow Light Rail Facilities as a Permitted Use**
- (5) AB 5277 Island Crest Park Sportsfield Improvements Bid Award
- (6) AB 5286 Interlocal Agreement with Mercer Island School District for the Use, Maintenance, and Improvements of Certain School District Sports Fields

#### OTHER BUSINESS

Councilmember Absences  
Planning Schedule  
Board Appointments  
Councilmember Reports

#### ADJOURNMENT