



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
April 3, 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, 6:00 PM

- (1) AB 5272 NPDES Stormwater Code Update

SPECIAL BUSINESS, 7:00 PM

- (2) Sexual Assault Awareness Month Proclamation

APPEARANCES

CONSENT CALENDAR

- (3) Payables: \$141,827.46 (03/15/17), \$823,831.81 (03/21/17), \$165,414.26 (03/30/2017)

AB 5278 Fire Station 92 Close Out

AB 5275 Island Crest Way Crosswalk Enhancement – SE 32nd St. Bid Project Award

AB 5279 2015 Residential Street Overlays Project Close Out

AB 5280 2015 SE 40th Street Overlay Project Close Out

AB 5281 Roadside Shoulder Improvements East Mercer Way Phase 9 Project Close Out

AB 5283 Code Amendment Adopting Chapter 3.04 MICC Pertaining to Indemnification of City Employees and Officials (2nd Reading)

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REGULAR BUSINESS

- (4) AB 5284 I-90 Loss of Mobility Status Report
- (5) AB 5273 NPDES Stormwater Code Update (1st Reading)
- (6) AB 5276 General Sewer Plan Update

OTHER BUSINESS

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

ADJOURNMENT