



# CITY OF MERCER ISLAND

## CITY COUNCIL MEETING AGENDA

Monday  
March 6, 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

To discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for 2 hours.

### SPECIAL BUSINESS, 7:00 PM

Presentation from King Council Councilmember Claudia Balducci

### CONSENT CALENDAR

(1) Payables: \$1,276,101.72 (02/23/17) & \$286,410.56 (03/02/17)

Payroll: \$809,359.35 (03/03/17)

Minutes: February 13, 2017 Special Meeting Minutes, February 16, 2017 Special Meeting Minutes & February 27, 2017 Special Meeting Minutes

AB 5240 Department of Social & Health Services Interlocal Agreement for Respite Care Services Reimbursement

AB 5254 ARCH 2017 Administrative Budget and Work Program

AB 5255 ARCH 2016 Trust Fund Recommendations

### APPEARANCES

### REGULAR BUSINESS

(2) AB 5264 Public Hearing for Moratorium Regarding Development of Construction Activity within the I-90 Right of Way Portion of the Public Institution Zone

(3) AB 5265 Public Hearing for Moratorium Regarding Transportation Concurrency and Siting of Essential Public Facilities

(4) AB 5267 I-90 Loss of Mobility Status Report

(5) AB 5241 Outdoor I-90 Sculpture Gallery Name Change

*Continued...*

(6) AB 5263 Consider Parks & Recreation Department Name Change

(7) AB 5262 Code Amendment Adopting MICC Chapter 2.50 Pertaining to Accepting Donations (2nd Reading)

## **OTHER BUSINESS**

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports

## **ADJOURNMENT**