



# CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday  
February 21, 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 5259 Update on Residential Development Standards Project

### APPEARANCES, 7:00 PM

### CONSENT CALENDAR

- (2) Payables: \$2,634,591.47 (01/19/17) \$489,979.60 (01/26/17), \$523,404.12 (02/09/17)  
Payroll: \$745,512.73 (01/06/17) & \$862,881.10 (01/20/17) & \$796,322.34 (02/03/17) & \$804,451.82 (02/17/17)  
Minutes: December 5, 2016 Regular Meeting Minutes, January 3, 2017 Regular Meeting Minutes, January 10, 2017 Special Meeting Minutes, January 12, 2017 Special Meeting Minutes, January 17, 2017 Regular Meeting Minutes, January 20, 2017 Special Meeting Minutes, February 3, 2017 Special Meeting Minutes, February 6, 2017 Regular Meeting Minutes  
AB 5257 Open Space Conservancy Trust Board Annual Report and Work Plan

### REGULAR BUSINESS

- (3) AB 5261 I-90 Loss of Mobility Negotiations Status Report
- (4) AB 5258 Island Crest Park Ballfield Advertising
- (5) AB 5253 Code Amendment Modifying MICC Chapter 3.32 Pertaining to Emergency Management Administration (1st Reading)

*Continued on next page...*

- (6) AB 5252 Code Amendment Modifying MICC Chapter 4.20 Pertaining to Claims for Damages (1st Reading)
- (7) AB 5260 Code Amendment Adopting MICC Chapter 2.50 Pertaining to Accepting Donations (1st Reading)

## **OTHER BUSINESS**

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

## **ADJOURNMENT**