



# CITY OF MERCER ISLAND

## CITY COUNCIL MEETING AGENDA

**Tuesday**  
**January 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](mailto:council@mercergov.org)

[www.mercergov.org/council](http://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 75 minutes

### RECEPTION, 6:15 PM

Public Reception for New City Manager Julie Underwood

### SPECIAL BUSINESS, 7:00 PM

Swearing-In of City Manager Julie Underwood

### APPEARANCES

### CONSENT CALENDAR

- (1) Payables: \$522,734.73 (12/1/16) \$203,721.31 (12/8/16), \$609,573.39 (12/15/16) & \$703,937.32 (12/29/16)  
Payroll: \$792,623.29 (12/9/16) & \$768,306.89 (12/23/16)  
Minutes: November 21, 2016 Regular Meeting Minutes, December 1, 2016 Special Meeting Minutes, &  
December 13, 2016 Special Meeting Minutes  
AB 5246 2017-2018 Fire (IAFF) Collective Bargaining Agreement

### REGULAR BUSINESS

- (2) AB 5243 I-90 Loss of Mobility Negotiations Status Report
- (3) AB 5244 Zoning Code Text Amendment Related to Religious Institutions (1st Reading)
- (4) AB 5245 Code Amendments to Require Installation of Automatic Fire-Sprinkler Systems in New Residential  
Construction and Substantial Alterations (1st Reading)
- (5) AB 5242 Final 2017 Legislative Priorities

### OTHER BUSINESS

Councilmember Absences  
Planning Schedule  
Board Appointments  
Councilmember Reports

### ADJOURNMENT