



# CITY OF MERCER ISLAND

## CITY COUNCIL MEETING AGENDA

Monday  
December 5, 2016  
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 60 minutes

Executive Session #2 regarding that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining pursuant to RCW 42.30.140(4)(b) for approximately 15 minutes

### STUDY SESSION, 6:15 PM

- (1) AB 5237 Sound Transit Presentation on South Bellevue Park-and-Ride Closure

### APPEARANCES, 7:00 PM

### CONSENT CALENDAR

- (2) Payables: \$123,954.53 (11/22/16)  
Payroll: \$830,031.49 (11/23/16)  
Minutes: November 29, 2016 Special Meeting Minutes

### REGULAR BUSINESS

- (3) AB 5239 2017-2018 Final Budget Adoption
- (4) AB 5238 3rd Quarter 2016 Financial Status Report & Budget Adjustments
- (5) AB 5234 Crown Castle Small Cell Franchise Agreement (2nd Reading)
- (6) AB 5236 Draft 2017 Legislative Agenda
- (7) AB 5235 I-90 Loss of Mobility Negotiations Status Report

### OTHER BUSINESS

Councilmember Absences  
Planning Schedule  
Board Appointments  
Councilmember Reports

### EXECUTIVE SESSION

Executive Session #3 to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for 30 minutes

### ADJOURNMENT