



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
November 21, 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 105 minutes

Executive Session #2 to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for 45 minutes

APPEARANCES, 7:30 PM

CONSENT CALENDAR

Payables: \$549,918.68 (11/9/16) & \$870,319.27 (11/17/16)

Payroll: \$754,130.51 (11/10/16)

Minutes: November 7, 2016 Regular Meeting Minutes, November 8, 2016 Special Meeting Minutes, November 15, 2016 Special Meeting Minutes

AB 5230 West Mercer Way Roadside Shoulder Improvements Phase 1 Bid Award

REGULAR BUSINESS

AB 5231 Public Hearing: 2017-2018 Preliminary Budget Review: Finalize Changes & Adopt Tax Ordinances and Fee Resolutions

AB 5229 Crown Castle Small Cell Franchise Agreement (1st Reading)

AB 5232 2017 Comprehensive Plan Final Docket

AB 5233 I-90 Loss of Mobility Negotiations Status Report

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports

ADJOURNMENT