

# CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday November 7, 2016 6:00 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

**AGENDA APPROVAL** 

**APPEARANCES** 

#### **CONSENT CALENDAR**

(1) Payables: \$553,246.12 (10/20/16), \$278,253.52 (10/27/16), & 211,481.48 (11/03/16)

Payroll: \$766,426.10 (10/28/16)

Minutes: September 30, 2016 Revised Micro-Planning Session Minutes, October 13, 2016 Special Joint Meeting

with MISD Board Minutes, October 17, 2016 Regular Meeting Minutes, October 18, 2016 Special Meeting Minutes, October 25, 2016 Special Meeting Minutes, and November 1, 2016 Special Meeting

Minutes.

AB 5226 Resolution for Port of Seattle Grant for Wayfinding Signs

#### **REGULAR BUSINESS**

- (2) AB 5227 City Manager Employment Contract with Julie Underwood
- (3) AB 5228 I-90 Loss of Mobility Negotiations Status Report and I-90/East Link Local Traffic Impacts Analysis and I-90 Access Alternative Solutions
- (4) AB 5225 Public Hearing: 2017-2018 Preliminary Budget Review: Capital Improvement Program

#### **OTHER BUSINESS**

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

### **ADJOURNMENT**