

# CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday September 19, 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:

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.

#### **STUDY SESSION, 6:00 PM**

(1) AB 5215 Small Cell License Agreements

#### **APPEARANCES, 7:00 PM**

#### **CONSENT CALENDAR**

Payables: \$898,535.21 (09/01/16) & \$508,270.78 (09/12/16)
 Payroll: \$753,452.48 (09/02/16)
 Minutes: September 6, 2016 Regular Meeting Minutes
 AB 5218 AFSCME 2016-2017 Collective Bargaining Agreement

#### **REGULAR BUSINESS**

- (3) AB 5216 Mercer Island Library Board Resolution and Charter Update
- (4) AB 5214 Residential Development Standards Community Engagement Update
- (5) AB 5217 I-90 Loss of Mobility Negotiations Status Report
- (6) AB 5213 City Council Requests for 2017 Comprehensive Plan Preliminary Docket

#### **OTHER BUSINESS**

Councilmember Absences Planning Schedule Board Appointments Councilmember Reports

#### **EXECUTIVE SESSION**

Executive Session #2: To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) for 60 minutes.

#### **ADJOURNMENT**