



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
September 6, 2016
5:30 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, 5:30 PM

AGENDA APPROVAL

EXECUTIVE SESSION

Executive Session #1: To evaluate the qualifications of applicants for public employment pursuant to RCW 42.30.110(1)(g) for 90 minutes

SPECIAL BUSINESS, 7:00 PM

- (1) National Recovery Month Proclamation

APPEARANCES

CONSENT CALENDAR

- (2) Payables: \$444,070.23 (08/04/16), \$519,488.75 (08/08/16), & \$145,486.05 (08/25/16)
Payroll: \$759,028.65 (08/05/16) & \$768,731.88 (08/19/16)
Minutes: August 1, 2016 Regular Meeting Minutes, August 8, 2016 Special Meeting Minutes, August 24, 2016 Special Meeting Minutes
AB 5205 Interlocal Agreement with MISD for School Counselors

REGULAR BUSINESS

- (3) AB 5208 Zoning Text Amendment Modifying MICC Title 19 Pertaining to Procedures for Amending the Comprehensive Plan (2nd Reading)
- (4) AB 5210 I-90 Loss of Mobility Negotiations Status Report
- (5) AB 5211 2nd Quarter 2016 Financial Status Report & Budget Adjustments

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

EXECUTIVE SESSION

Executive Session #2: To plan or adopt the strategy to be taken by the governing body during the course of any collective bargaining, professional negotiations, grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140(4)(b) for approximately 30 minutes

ADJOURNMENT