



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
August 1, 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 discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) for 30 minutes

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

SPECIAL BUSINESS, 7:00 PM

- (1) Women’s Equality Day Proclamation

APPEARANCES

CONSENT CALENDAR

- (2) Payables: \$547,975.34 (7/21/16) & \$378,549.76 (7/27/16)
Payroll: \$808,165.97 (7/22/16)
Minutes: July 19, 2016 Regular Meeting Minutes
AB 5205 Interlocal Agreement with MISD for Counseling Services

REGULAR BUSINESS

- (3) AB 5206 Single-Family Residential Development Standards - Scope of Work, Approach, and Public Engagement Plan
- (4) AB 5207 Zoning Text Amendment Modifying MICC Title 19 Pertaining to Procedures for Amending the Comprehensive Plan (1st Reading)

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT