



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
June 20, 2016
6:15 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, 6:15 PM

AGENDA APPROVAL

EXECUTIVE SESSION

- #1 To evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g) for 15 minutes.
- #2 To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) for 30 minutes.

APPEARANCES, 7:00 PM

CONSENT CALENDAR

- (1) Payables: \$244,386.94 (06/02/16) & \$447,863.90 (06/09/16)
Payroll: \$763,566.16 (06/10/16)
AB 5195 Island Crest Way Resurfacing Phase 2 Bid Award
AB 5192 Calkins Landing Stormwater and Park Improvement Project Closeout

REGULAR BUSINESS

- (2) AB 5199 Interim City Manager Appointment
- (3) AB 5193 Automated School Bus Safety Camera System Ordinance and Interlocal Agreement (1st Reading)
- (4) AB 5198 Fireworks Code Amendments (1st Reading)
- (5) AB 5196 2015 Year-End Surplus Disposition
- (6) AB 5189 DSG Development and Construction Permit Fees Update

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT