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

STUDY SESSION

(1)   AB 5178   Town Center Vision and Development Code Update Briefing from Joint Commission

APPEARANCES, 7:00 PM

CONSENT CALENDAR

(2)   Payables: $653,128.44 (04/14/16) & $209,034.11 (04/21/16)

Payroll: $789,565.94 (04/15/16) & $745,750.81 (04/29/16)

Minutes: April 4, 2016 Regular Meeting Minutes, April 7, 2016 Joint Meeting with MISD Board Minutes, & April 18, 2016 Regular Meeting Minutes

AB 5172   Interlocal Agreement with the State of Washington Department of Enterprise Services for Surplus Operations Services

AB 5176   Madrona Crest West Project Construction Bid Award

AB 5177   Planting and Landscape Easement Relinquishment and Termination - Pagliacci Pizza Project

REGULAR BUSINESS

(3)   AB 5174   Town Center Vision and Development Code Update
(4)   AB 5175   Periodic Comprehensive Plan Update

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

EXECUTIVE SESSION

Executive Session #1 to discuss potential or pending litigation pursuant to RCW 42.30.110(1)(i) for 30 minutes

Executive Session #2 to discuss potential or pending litigation pursuant to RCW 42.30.110(1)(i) for 30 minutes

ADJOURNMENT