

CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday April 4, 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

(REVISED AGENDA)

CALL TO ORDER & ROLL CALL, 5:00 PM

EXECUTIVE SESSION #1

To evaluate the qualifications of applicants for public employment for two hours pursuant to RCW 42.30.110(1)(g).

AGENDA APPROVAL, 7:00 PM

SPECIAL BUSINESS

(1) Talk With Your Kids About Not Using Marijuana Day Proclamation

APPEARANCES

CONSENT CALENDAR

(2) Payables: \$549,178.92 (03/17/16), \$456,161.67 (03/24/16), & \$196,152.71 (03/31/16)

Payroll: \$736,131.15 (03/18/16) & \$751,087.63 (04/01/16)

Minutes: 2016 Planning Session Minutes of January 23-24, 2016 and Regular Meeting Minutes of March 21, 2016

REGULAR BUSINESS

- (3) AB 5159 Fireworks Sales Permit Requirements Code Update (1st Reading)
- (4) AB 5165 Island Crest Park Field Improvement and Groveland Beach Park Renovation Projects
- (5) AB 5166 4th Quarter 2015 Financial Status Report & Budget Adjustments

OTHER BUSINESS

Councilmember Absences Planning Schedule Board Appointments Councilmember Reports

EXECUTIVE SESSION #2

To discuss potential or pending litigation for approximately 30 minutes pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT