

CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday February 1, 2016 6:00 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:

(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, 6:00 PM

EXECUTIVE SESSION, 6:00-7:00 PM

Potential or pending litigation pursuant to RCW 42.30.110(1)(i)

AGENDA APPROVAL, 7:00 PM

APPEARANCES

CONSENT CALENDAR

Payables: \$344,615.44 (01/14/16) & \$1,471,281.43 (01/21/16)

Payroll: \$812,389.48 (01/08/16) & \$798,007.01 (01/22/16)

Minutes: Regular Meeting Minutes of January 4, 2016, Regular Meeting Minutes of January 19, 2016

AB 5152 Police & Police Support 2016-2017 Collective Bargaining Agreements

AB 5153 I-90 Loss of Mobility Negotiation Funding

REGULAR BUSINESS

AB 5154 Advisory Vote on the Mercer Island Center for the Arts ("MICA") Use of the Recycling Center Site at Mercerdale Park Before Further Council Action

OTHER BUSINESS

Councilmember Absences Planning Schedule Board Appointments Councilmember Reports

EXECUTIVE SESSION

Potential or pending litigation pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT