



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
November 16, 2015
6:00 PM

Mayor Bruce Bassett

Deputy Mayor Dan Grausz

**Councilmembers Debbie Bertlin, Jane Brahm,
Mike Cero, Terry Pottmeyer, 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

STUDY SESSION

- (1) AB 5126 King County North Mercer Interceptor Sewer Upgrade Project

SPECIAL BUSINESS, 7:00 PM

Recognition of Councilmember Terry Pottmeyer's Service to the Citizens of Mercer Island

APPEARANCES

MINUTES

- (2) Regular Meeting Minutes of October 19, 2015
Regular Meeting Minutes of November 2, 2015

CONSENT CALENDAR

- (3) Payables: \$200,036.01 (11/05/15) & \$204,739.87 (11/10/15)
Payroll: \$766,502.96 (11/13/15)
- (4) AB 5131 WRIA 8 Interlocal Agreement
- (5) AB 5130 Resolution Setting Public Hearing Date for the Assumption of the Mercer Island Transportation Benefit District

REGULAR BUSINESS

- (6) AB 5133 Discuss the Draft Ground Lease Between the City and the Mercer Island Center for the Arts (“MICA”) for a Portion of Mercerdale Park
- (7) AB 5127 Continuation of Public Hearing on Moratorium Regarding Town Center Building Permits (2nd Reading)
- (8) AB 5134 I-90 Loss of Mobility Negotiations Status Report
- (9) AB 5132 Public Hearing: 2015-2016 Mid-Biennial Budget Review
- (10) AB 5128 Parks Impact Fees Ordinance (1st Reading)
- (11) AB 5129 Transportation Impact Fees Ordinance (1st Reading)

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT