



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
November 2, 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 5113 Emergency Management Update
- AB 5125 Communities That Care Update

SPECIAL BUSINESS, 7:00 PM

Mercer Island Library Board Update

APPEARANCES

MINUTES

- (2) Regular Meeting Minutes of September 8, 2015
- Regular Meeting Minutes of October 5, 2015
- Special Joint Meeting with MISD Board Minutes of October 8, 2015

CONSENT CALENDAR

- (3) Payables: \$1,033,504.03 (10/22/15) & \$555,360.91 (10/29/15)
- Payroll: \$745,156.74 (10/30/15)

REGULAR BUSINESS

- (4) AB 5124 Town Center Code Amendment Work Plan
- (5) AB 5120 Public Hearing Regarding Moratorium on Town Center Building Permits
- (6) AB 5123 Adoption of New Standards for Indigent Defense

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

EXECUTIVE SESSION

The City Council will hold an Executive Session for 30 minutes to discuss planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140(4)(b)

ADJOURNMENT