



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Monday
September 21, 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

EXECUTIVE SESSION, 6:00-7:00 PM

The City Council will hold an Executive Session for 60 minutes to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency pursuant to RCW 42.30.110(1)(i).

SPECIAL BUSINESS, 7:00 PM

Recognition of Nancy Lee for Lock It or Lose It Program

APPEARANCES

MINUTES

- (1) Mini-Planning Session Minutes of June 27, 2015

CONSENT CALENDAR

- (2) Payables: \$592,055.18 (09/03/15) & \$122,158.66 (09/10/15)
Payroll: \$734,826.39 (09/18/15)

REGULAR BUSINESS

- (3) AB 5109 Mercer Island In Motion Program with King County Metro
(4) AB 5110 Town Center Visioning and Development Code Update
(5) AB 5112 I-90 Loss of Mobility Negotiation Status Report
(6) AB 5107 Zoning Text Amendment Modifying Mercer Island City Code (MICC) Title 19 Pertaining to Walk-Off Parking in the Town Center (2nd Reading)
(7) AB 5105 City Council Rules of Procedure Amendment Regarding Councilmember Communications

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT