



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Tuesday
September 8, 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

STUDY SESSION, 6:00 PM

- (1) AB 5103 WSDOT and Sound Transit Briefing Regarding R8A and East Link Light Rail

CALL TO ORDER & ROLL CALL, 7:00 PM

SPECIAL BUSINESS

- (2) Women's Equality Day Proclamation
National Recovery Month Proclamation
Mayors' Day of Concern for the Hungry Proclamation
Recognition of the Flash Family Inspiration Award Recipient

APPEARANCES

MINUTES

- (3) Mini Planning Session Minutes of June 27, 2015
Regular Meeting Minutes of August 3, 2015

CONSENT CALENDAR

- (4) Payables: \$672,014.47 (07/30/15), \$873,574.34 (08/06/15), \$136,787.18 (08/13/15), \$1,112,462.33 (08/20/15), &
\$296,872.21 (08/28/15)
Payroll: \$767,902.18 (08/07/15) & \$792,134.99 (08/21/15)
- (5) AB 5098 Interlocal Agreement with the Mercer Island School District for Counseling Services

REGULAR BUSINESS

- (6) AB 5102 I-90 Loss of Mobility Negotiation Funding
- (7) AB 5099 Update on Town Center Visioning and Development Code Update Process
- (8) AB 5097 School Impact Fees Ordinance and Interlocal Agreement (2nd Reading & Adoption)
- (9) AB 5104 Community Solar Update and Hosting Lease Authorization
- (10) AB 5100 Zoning Text Amendment Modifying Mercer Island City Code (MICC) Title 19 Pertaining to Walk-Off
Parking in the Town Center (1st Reading)
- (11) AB 5101 Second Quarter 2015 Financial Status Report & 2016-2016 Budget Adjustments

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT