



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Monday
August 3, 2015
7:00 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, 7:00 PM

APPEARANCES

MINUTES

- (1) Regular Meeting Minutes of July 20, 2015

CONSENT CALENDAR

- (2) Payables: \$893,056.41 (07/23/15)
Payroll: \$815,297.29 (07/24/15)
- (3) AB 5095 Grant and Sponsorship Request for Art Uncorked 2015 Event
AB 5096 Calkins Landing Shoreline Restoration & Stormwater Project Bid Award

REGULAR BUSINESS

- (4) AB 5092 Transportation Impact Fees
- (5) AB 5094 Emergency Amendment to the City's Comprehensive Plan to Adopt Updated Policies and Incorporate By
Reference the Mercer Island School District's Six-Year Capital Facilities Plan to Support Collection of
Impact Fees
- (6) AB 5093 School Impact Fees Ordinance (1st Reading)

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT