



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Monday
July 6, 2015
6:30 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, 6:30 PM

EXECUTIVE SESSION

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) for approximately 30 minutes.

SPECIAL BUSINESS, 7:00 PM

2014 Citizen of the Year Recognition for Roger and Nancy Page (Island Books)

APPEARANCES

MINUTES

Regular Meeting Minutes of June 1, 2015

Regular Meeting Minutes of June 15, 2015

CONSENT CALENDAR

Payables: \$223,347.81 (06/11/15), \$1,161,391.54 (06/20/15), & \$302,665.07 (06/25/15)

Payroll: \$799,917.54 (06/26/15)

AB 5089 Summer Celebration Fireworks Permit

REGULAR BUSINESS

No AB Albertsons Grocery Site Update

AB 5090 Town Center Visioning and Code Update Budget Authorization

AB 5088 Acquisition & Lease Purchase Financing of a Midi Pumper Fire Truck

AB 5087 Adoption of the 2014 Washington Cities Electrical Code (WCEC) (1st Reading)

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports

ADJOURNMENT