



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Monday
June 1, 2015
6:15 PM

Mayor Bruce Bassett

Deputy Mayor Dan Grausz

**Councilmembers Debbie Bertlin, Jane Brahm,
Mike Cero, 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

EXECUTIVE SESSION, 6:15 PM

To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity 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 45 minutes.

CALL TO ORDER & ROLL CALL, 7:00 PM

APPEARANCES

MINUTES

- (1) Regular Meeting Minutes of May 4, 2015

CONSENT CALENDAR

- (2) Payables: \$648,289.76 (05/21/15) & \$677,618.56 (05/28/15)
Payroll: \$768,588.50 (05/29/15)
- (3) AB 5079 SE 40th Street Overlay Bid Award
- (4) AB 5066 Puget Sound Emergency Radio Network Memorandum of Agreement
- (5) AB 5071 Open Space Conservancy Trust Board 2014 Annual Report and 2015 Work Plan

REGULAR BUSINESS

- (6) AB 5078 City Council Vacancy - Candidate Appointment
- (7) AB 5075 Resolution Delaying the 2015 Periodic Comprehensive Plan Update Process
- (8) AB 5076 Update on Town Center Community Engagement
- (9) AB 5077 Cross-Connection Control Program Code Update (2nd Reading)
- (10) AB 5080 2014 General Fund & REET Surplus Disposition

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT