



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
May 18, 2015
6:00 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

STUDY SESSION, 6:00 PM

- (1) AB 5070 2015 Periodic Comprehensive Plan Update – Review of Council Issues

CALL TO ORDER & ROLL CALL, 7:00 PM

SPECIAL BUSINESS

Parks & Recreation Staff Recognition

APPEARANCES

MINUTES

- (2) Special Joint Meeting with MISD Board Minutes of April 30, 2015

CONSENT CALENDAR

- (3) Payables: \$187,551.42 (05/07/15) & \$442,297.18 (05/14/15)
Payroll: \$754,936.47 (05/15/15)
- (4) AB 5072 Arts Council 2014 Annual Report and 2015 Work Plan

REGULAR BUSINESS

- (5) AB 5074 City Council Vacancy – Options
- (6) AB 5053 Public Hearing: Council Preview of 2016-2021 Transportation Improvement Program
- (7) AB 5073 Cross-Connection Control Program Code Update (1st Reading)
- (8) AB 5069 First Quarter 2015 Financial Status Report & 2015-2016 Budget Adjustments

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT