



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
May 4, 2015
6:00 PM

Mayor Bruce Bassett

Deputy Mayor Dan Grausz

**Councilmembers Debbie Bertlin, Jane Brahm,
Mike Cero, Joel Wachs, 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 5064 Cross-Connection Control Program Update

CALL TO ORDER & ROLL CALL, 7:00 PM

SPECIAL BUSINESS

Staff Recognition

- (2) Safe Boating Week Proclamation

Blue Planet Recycling Award

APPEARANCES

MINUTES

- (3) Regular Meeting Minutes of March 16, 2015

Regular Meeting Minutes of April 20, 2015

CONSENT CALENDAR

- (4) Payables: \$1,297,857.68 (04/23/15) & \$287,258.00 (04/30/15)

Payroll: \$755,384.27 (05/01/15)

- (5) AB 5061 1% for the Arts Funding Approval for Sculpture Purchase

REGULAR BUSINESS

- (6) AB 5068 Update on Sound Transit Bus Intercept Proposal and Commuter Parking

- (7) AB 5067 2015 Periodic Comprehensive Plan Update (1st Reading)

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports

EXECUTIVE SESSION

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)

ADJOURNMENT