



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
April 20, 2015
5:30 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, 5:30 PM

- (1) AB 5062 Growth Management Act Presentation and Discussion

CALL TO ORDER & ROLL CALL, 7:00 PM

APPEARANCES

MINUTES

- (2) 2015 City Council Planning Session Minutes of January 23-24, 2015
Regular Meeting Minutes of March 30, 2015

CONSENT CALENDAR

- (3) Payables: \$418,135.17 (04/02/15), \$222,613.76 (04/09/15), & \$317,664.32 (04/15/15)
Payroll: \$776,725.41 (04/03/15) & \$765,102.77 (04/17/15)

REGULAR BUSINESS

- (4) AB 5051 Mercer Island Masonic Lodge Fireworks Sales Permit
- (5) AB 5058 Metro Mercer Island Shuttle Service Between Mercer Island and Seattle Agreement
- (6) AB 5065 Update on Sound Transit Bus Intercept Proposal and Commuter Parking
- (7) AB 5063 4th Quarter 2014 Financial Status Report & 2015-2016 Budget Adjustments

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

EXECUTIVE SESSION

- #1 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)
- #2 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