

# CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday March 30, 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.

## **SPECIAL MEETING**

## STUDY SESSION, 6:00 PM

(1) AB 5056 Water System Contamination Event Work Plan Update

### **CALL TO ORDER & ROLL CALL, 7:00 PM**

#### **APPEARANCES**

#### **MINUTES**

(2) Regular Meeting Minutes of February 23, 2015

#### **CONSENT CALENDAR**

(3) Payables: \$331,663.22 (03/12/15) & \$660,680.92 (03/19/15)

Payroll: \$712,349.70 (03/20/15)

(4) AB 5059 2015-2016 Fire Collective Bargaining Agreement

#### **REGULAR BUSINESS**

- (5) AB 5050 Open Space Vegetation Plan Ten Year Update
- (6) AB 5060 Amendment to Solicitors Ordinance (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) for approximately 30 minutes

#### **ADJOURNMENT**