



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Monday
March 16, 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

EXECUTIVE SESSION, 6:00 PM

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or 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 60 minutes.

CALL TO ORDER & ROLL CALL, 7:00 PM

SPECIAL BUSINESS

King County Councilmember Jane Hague Presentation

APPEARANCES

MINUTES

- (1) Regular Meeting Meetings of March 2, 2015

CONSENT CALENDAR

- (2) Payables: \$716,812.50 (02/26/15) & \$119,718.19 (03/05/15)
Payroll: \$734,753.03 (03/06/15)
- (3) AB 5035 King County Regional 2014 Hazard Mitigation Plan Update

REGULAR BUSINESS

- (4) AB 5055 Continuation of Public Hearing on Moratorium Regarding Town Center Building Permits
- (5) AB 5049 Discussion of GMA Impact Fees and SEPA Mitigation Fees
- (6) AB 5052 Town Center Design Guidelines Update Budget Authorization

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT