



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
February 23, 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 planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140 (4)(b) for approximately 60 minutes.

CALL TO ORDER & ROLL CALL, 7:00 PM

APPEARANCES

MINUTES

- (1) Regular Meeting Minutes of January 5, 2015
Special Meeting Minutes of January 6, 2015
Regular Meeting Minutes of January 20, 2015

CONSENT CALENDAR

- (2) Payables: \$699,152.75 (01/29/15), \$1,038,208.02 (02/05/15), & \$358,474.31 (02/12/15)
Payroll: \$740,891.49 (02/06/15)
- (3) AB 5041 Resolution Establishing Policy for Unpaid Holidays for Reasons of Faith or Conscience for Employees
- (4) AB 5039 2015 Water System Improvements Project Bid Award

REGULAR BUSINESS

- (5) AB 5038 Interlocal Agreement with King County for Regional Animal Control Services Two-Year Extension
- (6) AB 5035 King County Regional 2014 Hazard Mitigation Plan Update
- (7) AB 5040 Community Engagement Plan and Town Center Community Engagement Strategy

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

EXECUTIVE SESSION

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 30 minutes.

ADJOURNMENT